GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING AGENDA MONDAY, OCTOBER 14, 2013 7:00 P.M.

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF OPEN PUBLIC MEETINGS ACT

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Green Brook Township Public School District of Somerset County has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Green Brook Township Clerk's Office, Courier News, and the Star Ledger. This notice was faxed to the above on January 8, 2013, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

IV. ROLL CALL

V. SUPERINTENDENT'S REPORT

- HIB/EVVRS
- State of the School's Address

VI. PUBLIC QUESTIONS & COMMENTS

VII. <u>FINANCE/BUILDINGS & GROUNDS</u>

Discussion Item: Committee Report

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and mileage reimbursement for the 2013-2014 school year, as follows:

<u>Employee</u>	<u>Date</u>	Workshop/Meeting	<u>Cost</u>	<u>Mileage</u>	<u>Cost</u>
M. Appio	10-18-13	Autism Annual Conference	\$275.00	224	\$69.44
E. Muglia	10-18-13	Autism Annual Conference	\$275.00	224	\$69.44
B. Van Pelt	10-18-13	Autism Annual Conference	\$275.00	224	\$69.44

- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Marc Seidenstein, Educational Evaluation and Testing Services, Inc., to provide one Bilingual Learning Evaluation for a 5th grade student in the Green Brook Middle School, at a cost of \$525.00, for the 2013-2014 school year.
- **C.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Dr. Sandy Mercedes to provide one Bilingual Psychological Evaluation for a 5th grade student in the Green Brook Middle School, at a cost of \$450.00, for the 2013-2014 school year.
- **D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as Supplemental Tutors, at a rate of \$38 per hour, for the 2013-2014 school year:

Julie Berwald Kirsten Sullivan Bernadette Van Pelt

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Mr. Andrew B. Brown to represent the Board of Education in its upcoming negotiations with the Green Brook Education Association, effective October 8, 2013 through December 31, 2013, at the following rates, not to exceed \$12,000, for the 2013-2014 school year:

Labor Negotiations: \$160/hr for partners and counsel/senior associates

\$155/hr junior associates

\$100/hr paralegals and law clerks

- **F.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of JFK Johnson Rehabilitation Institute to provide one Occupational Therapy Evaluation for a 4th grade student in the Green Brook Middle School, at a cost of \$408.00, for the 2013-2014 school year.
- **G.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Application for Change of Use of Educational Space for the 2013-2014 school year as follows:

Green Brook Middle School

- Room 113 & 115 (changed from classrooms to storage rooms)
- Room 204 (changed from classroom to office)
- Room 304 (changed from classroom to office)
- **H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for authorization for the Green Brook Board of Education to enter into a contract with Ross Haber Associates for a joint demographic study with the school districts of Warren Township, Watchung Borough and Watchung Hills Regional High School. Total cost of contract is \$7,546. Green Brook's pro-rated share of the contract plus expenses is \$1,210.27.

X. BOARD MEETING DATES

Agenda/Business Meeting Workshop Meeting

Monday, October 28, 2013 Monday, November 11, 2013

XII. EXECUTIVE SESSION

• Personnel Matter

XIII. ADJOURNMENT

A. Recommend Board approval to adjourn the meeting at P.M.