

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
MONDAY, MARCH 10, 2014
7:00 P.M.**

MEETING CALLED TO ORDER- The meeting was called to order at 7:00 pm by Mr. James Benscoter, Board President in the Green Brook Middle School Media Center.

PLEDGE OF ALLEGIANCE

Observed by all present.

STATEMENT OF OPEN PUBLIC MEETINGS ACT

Mr. Gregory Brennan, Business Administrator/Board Secretary read the following statement:
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 7, 2014, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

ROLL CALL

Present:

- Mr. Azzarello
- Mr. Benscoter
- Mr. Binder
- Mr. Brault
- Ms. Connors
- Ms. Couch
- Mr. Humphrey
- Mr. Martins
- Ms. Piccirilli

Administrators

Present:

- Dr. Richard Labbe, Superintendent
- Mr. Gregory Brennan, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

- Anti-Bullying – HIB Grades
- Green Brook University
- Preliminary 2014-2015 Budget

FINANCE/BUILDINGS & GROUNDS

Motion to approve Finance & Operations Item A:

Moved by: Mr. Martins

Seconded by: Mr. Binder

Roll Call Vote. Vote Unanimous. Motion carried.

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Preliminary 2014-2015 Budget and to submit the budget to the Executive County Superintendent of Schools for review and approval. The 2014-2015 Budget reflects the following:

<u>Revenues</u>		<u>Expenditures</u>	
Transfer from other funds	\$ 649,987	General Expense	\$22,079,237
Tax Levy for Current Exp	\$ 19,971,118	Federal Projects	\$ 326,131
State Aid	\$ 1,138,072	Debt Service	<u>\$ 1,501,975</u>
Misc & Federal Sources	\$ 646,191		
Debt Service	<u>\$ 1,501,975</u>		
TOTAL	\$ 23,907,343	TOTAL	\$ 23,907,343

- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of The Cerebral Palsy League to provide at-home services, 1 hour every other week of speech therapy and 1 hour every other week of occupational therapy for a Jardine Academy student, at an hourly rate of \$80.00 per service, effective February 27, 2014 to a date to be determined, for the 2013-2014 school year.

EDUCATIONAL DEVELOPMENT/POLICY

Motion to approve Educational Development/Policy Items A & B:

Moved by: Ms. Couch

Seconded by: Mr. Martins

Roll Call Vote. Vote Unanimous. Motion carried.

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Cathy Yanes to fill the stipend position of Gym Night Co-Supervisor, replacing Timothy Charleston, at an hourly rate of \$38, effective March 11, 2014, for the 2013-2014 school year.
- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jennifer Smith to fill the stipend position of IEF Student Council Advisor, replacing Heather Marchese, at the remaining stipend amount of \$720, prorated, effective March 11, 2014, for the 2013-2014 school year.

EXECUTIVE SESSION

Motion to move into Executive Session at 8:00 PM

Moved by: Ms. Couch

Seconded by: Mr. Martins

Whereas, the Board of Education must discuss subjects concerning personnel and other agenda matters such as negotiations and the potential for litigation; and

Whereas, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

Whereas, the aforesaid subjects shall be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975, Chapter 231,

It is therefore Resolved, that the aforesaid subjects shall be discussed in private session by the Board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Vote Unanimous. Motion carried.

Board reconvened at 8:45 PM

BOARD MEETING DATES

Agenda/Business Meeting
Agenda/Business Meeting

Monday, March 24, 2014
Monday, April 28, 2014

ADJOURNMENT

Motion to adjourn the meeting at 8:45 PM.

Moved by: Ms. Couch

Seconded by: Mr. Martins

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan
SBA/Board Secretary