GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING AGENDA MONDAY, MARCH 9, 2015 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 and the Courier News. This notice was faxed to the above on January 9, 2015, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

IV. ROLL CALL

V. ADMINISTER OATH OF OFFICE TO NEW MEMBER

A. I so move Board of Education of the Township of Green Brook approval of Wilton Thomas-Hooke to serve as a Board of Education member, replacing Gerry Binder who resigned, for the term of March 10, 2015 to December 31, 2015, for the 2014-2015 school year.

VI. SUPERINTENDENT'S REPORT

- 2015-2016 Preliminary Budget
- Preliminary 2015-2016 Budget

VII. <u>CORRESPONDENCE</u>

VIII. PUBLIC QUESTIONS & COMMENTS (Agenda items only)

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

Chair – Bruce Martins

Members - John Azzarello, John Brault & Lisa Couch

Discussion Item: Committee Report

March 9, 2015

The Superintendent recommends and I so move resolutions A - B:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Preliminary 2015-2016 Budget and to submit the budget to the Executive County Superintendent of Schools for review and approval. The 2015-2016 Budget reflects the following:

Revenues		<u>Expenditur</u>	<u>Expenditures</u>	
Transfer from other funds	\$ 750,000	General Expense	\$22,236,024	
Tax Levy for Current Exp.	\$ 19,971,118	Federal Projects	\$ 266,472	
State Aid	\$ 1,138,072	Debt Service	\$ 1,506,575	
Misc. & Federal Sources	\$ 643,306			
Debt Service	\$ 1,506,575			
TOTAL	\$ 24,009,071	TOTAL	\$ 24,009,071	

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and related travel expenses, for the 2014-2015 school year:

Employee	Date	Workshop/Meeting	Cost
J. Bigsby	4-16-15	AERA – American Educational	
	through	Research Association's Annual	
	4-18-15	Conference; Chicago, IL	
		Registration:	\$195.00
		Hotel:	\$550.00
		Airfare, Taxi, Parking:	\$360.00
C. Wetzel	2-23-15	Somerset County Science	Mileage
		Supervisor Roundtable	

VIII. PERSONNEL/NEGOTIATIONS

Chair – Lisa Couch

Members – John Azzarello, Maria Piccirilli & Doug Humphrey

Discussion Item: Committee Report

The Superintendent recommends and I so move resolutions A – C:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the January 7, 2015 resolution approving Kaitlin Muglia to serve as a substitute teacher in the Green Brook Township School District to serving as a part-time computer teacher, .65 FTE, in the Irene E. Feldkirchner Elementary School, replacing Christina Lorance, Level B, Step 1, at an annual salary of \$19,572.36, prorated to \$19,421.79, effective January 5 through June 30, 2015, for the 2014-2015 school year. The amount may change pending ratification of contract.

March 9, 2015

- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Lorena Salinas to serve as a substitute bus aide in the Green Brook Township School District, effective February 27, 2015, at a salary of \$10.63 per hour, for the 2014-2015 school year. (See Attachment)
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Lorena Salinas to serve as a substitute bus driver in the Green Brook Township School District, effective March 3, 2015, at a salary of \$19.50 per hour, for the 2014-2015 school year.

IX. PUBLIC QUESTIONS & COMMENTS

X. <u>EXECUTIVE SESSION</u>

Legal Matters

XI. BOARD MEETING DATES

Agenda/Business Meeting Monday, March 23, 2015

Workshop Meeting Monday, April 13, 2015

XII. ADJOURNMENT

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