# GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING AGENDA MONDAY, APRIL 8, 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 February 18, 2013, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

#### IV. ROLL CALL

#### V. SUPERINTENDENT'S REPORT

- TEACHNJ
- NJ Performance Report
- Mini BOE Retreat?
  - o BOE Goal?

## VI. PUBLIC QUESTIONS & COMMENTS

#### VII. FINANCE/BUILDINGS & GROUNDS

### **Discussion Item: Committee Report**

A. The Superintendent recommends and I so move the Board of Education of the Township of Green Brook approval of the tuition contract with Alternative Academic High School for high school student RV, effective April 8, 2013 at an annual tuition of \$24,900, prorated, for the 2012-2013 school year.

### VIII. EDUCATIONAL DEVELOPMENT/POLICY

### **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 after-school program, at no cost to the Board of Education, for the 2012-2013 school year:

Which Pet for You? Grade 3 April 18, 2013

### IX. PERSONNEL/NEGOTIATIONS

## **Discussion Item: Committee Report**

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Anne Mendez, Speech Language Therapist in the Irene E. Feldkirchner Elementary School, to work an additional 9 hours, effective April 8 through April 30, 2013, at an hourly rate of \$45.18, not to exceed \$406.62, for the 2012-2013 school year.
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to deduct the following unpaid sick day for employee no. 0246, for the 2012-2013 school year:

April 4, 2013 \$ 139.16

- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a paid medical leave for Cathy Yanes, Physical Education Teacher in the Green Brook Middle School, from March 8 through April 30, 2013, for the 2012-2013 school year.
- **D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a paid medical leave for Kenneth Hart, custodian in the Irene E. Feldkirchner Elementary School, from March 18 through 21 and March 28 through April 11, 2013, for the 2012-2013 school year.
- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook to amend the March 21, 2013 resolution approving Patricia Green, district bus driver, for a paid sick leave, from effective dates of February 11 through April 5, 2013 to effective dates of February 11 through April 17 (a.m.), 2013, for the 2012-2013 school year.
- **F.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook to approve Patricia Green, district bus driver, for an unpaid sick leave, effective April 17(p.m.), through May 20, 2013, for the 2012-2013 school year.

# X. BOARD MEETING DATES

Agenda/Business Meeting Workshop Meeting Monday, April 22, 2013 Monday, May 13, 2013

# XI. EXECUTIVE SESSION

• Student Matter

# XII. ADJOURNMENT

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