

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING AGENDA
MONDAY, APRIL 13, 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

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

V. SUPERINTENDENT'S REPORT

- Vision/Mission/Purpose
 - Student Achievement
- May 26 Professional Development Day
- G.A.T.E.
- Scheduling
- Policy Review
- Stipends for Chaperones
- Tuition Rates
- 2016-2017 calendar
- Long Range Facility Plan Quotes

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VI. CORRESPONDENCE

VII. PUBLIC QUESTIONS & COMMENTS (Agenda items only)

IV. FINANCE/BUILDINGS & GROUNDS

Chair – Bruce Martins

Members – John Azzarello, John Brault & Lisa Couch

Discussion Item: Committee Report

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

- A.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the disbursements for the following payroll period for the 2014-2015 school year:

March 31, 2015

\$456,440.56

- B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and mileage reimbursements for the 2014-2015 school year:

Employee	Date	Workshop/Meeting	Cost
M. Appio	5-18-2015	NJ Association of School Social Workers “Promoting Academic Progress”	\$125.00 + Mileage
K. Carroll A. Lamberti	4-28-2015	Threat Assessment and the Prevention of Targeted Violence in K-12 Schools	Mileage
B. Mojta	4-30 and 5-1 2015	The Council Facilitator Training	\$400.00
D. Ressa	4-23-2015	New Jersey Leadership Academy: Educators Evaluation: A Tool to Enhancing Teacher Practice/Effectiveness	\$250.00 + Mileage

- C.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of the following stipend assignment, effective March 30, 2015, for the 2014-2015 school year:

Track Coach

GBMS

\$ 3,002.00, prorated to \$2,401.60

Richard Esposito

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- D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the tuition reimbursement to Susanne Yip for the following three-credit summer 2014 course at Rutgers University: Ethical Issues in Behavior Analysis, in the amount of \$1,986.00, and the following three-credit fall course at Rutgers University: ABA Changing Behavior, in the amount of \$1,986.00, for a total reimbursement in the amount of \$3,972.00, for the 2014-2015 school year.
- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the tuition reimbursement to Silvia Rego for the following two (2) three-credit fall 2014 courses at Montclair State University: Effective Leadership in Diverse Society, in the amount of \$1,660.05, and Curriculum, Instruction and Assessment, in the amount of \$1,660.05, for a total reimbursement in the amount of \$3,320.10, for the 2014-2015 school year.
- F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following trip, at a cost to the Board of Education in the amount of \$50.00, for the 2014-2015 school year:

<u>Date</u>	<u>Trip Destination</u>	<u>Grade</u>
April 22, 2015	Eclipse Gym Green Brook	GBMS LLD Class

V. **EDUCATIONAL DEVELOPMENT/POLICY**

Chair – Maria Piccirilli

Members – Darlene Connors, John Brault & Wilton Thomas-Hooke

Discussion Item: Committee Report

The Superintendent recommends and I so move resolution A:

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the acceptance of the state-approved QSAC Equivalency Waiver application, for the 2014-2015 school year.

VI. **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 –F:

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the retirement of Karen Johansen, teacher in the Irene E. Feldkirchner Elementary School, effective June 30, 2015, and as approved in the 2014-2015 school year. (See Attachment)

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- B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Joseph Cowan, custodian in the Green Brook Middle School, effective April 30, 2015, and as approved in 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 the salary of the following staff, for the 2014-2015 school year, as per the negotiated agreement:
- Tenured certified nurses (Attachment #1)
 - Tenured certified teachers (Attachment #2)
 - Non-tenured certified teachers (Attachment #3)
 - Secretaries (Attachment #4)
 - Instructional aides, bus aides and lunchroom aides (Attachment #5)
 - Bus drivers (Attachment #6)
 - Custodians (Attachment #7)
- D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following named individual to serve as a substitute teacher, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2014-2015 school year. (See Attachment)

Catherine Sestokas (county)

- E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following named individual to serve as a substitute classroom aide, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2014-2015 school year.

Catherine Sestokas

- F.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to deduct the following unpaid day for Employee No. 0607, for the 2014-2015 school year.

April 2, 2015 (AM) - \$69.46

XI. PUBLIC QUESTIONS & COMMENTS

XII. BOARD MEETING DATES

Agenda/Business Meeting/Public Hearing	Monday, April 27, 2015
Workshop Meeting	Monday, May 11, 2015

XII. EXECUTIVE SESSION

- HIB

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IV. ADJOURNMENT

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

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