# GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING MINUTES MONDAY, APRIL 8, 2013 7:00 P.M.

<u>MEETING CALLED TO ORDER</u>- 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 8, 2013, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

# ROLL CALL

Present: Mr. Benscoter

Mr. Binder Mr. Boccio Ms. Couch Ms. Green Ms. Maillaro

Ms. Markus-Rodden

Mr. Martins Ms. Piccirilli

Administrators

Present: Dr. Richard Labbe, Superintendent

Mr. Gregory Brennan, Business Administrator/Board Secretary

# **SUPERINTENDENT'S REPORT**

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

# **FINANCE/BUILDINGS & GROUNDS**

# **Motion to approve Finance & Operations Item A:**

Moved by: Ms. Green Seconded by: Mr. Martins

#### Roll Call Vote. Vote Unanimous. Motion carried.

**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.

### **EDUCATIONAL DEVELOPMENT/POLICY**

# Motion to approve Educational Development/Policy Item A:

Moved by: Mr. Martins Seconded by: Ms. Green

#### 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 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

#### PERSONNEL/NEGOTIATIONS

#### Motion to approve Personnel & Negotiations Items A - F:

Moved by: Ms. Green Seconded by: Mr. Benscoter

#### 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 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.

### **BOARD MEETING DATES**

Agenda/Business Meeting Workshop Meeting

Monday, April 22, 2013 Monday, May 13, 2013

#### **EXECUTIVE SESSION**

#### Motion to move into Executive Session at 8:25 PM

Moved by: Mr. Binder Seconded by: Ms. Green

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 8:50 PM** 

# **ADJOURNMENT**

Motion to adjourn the meeting at 9:00 PM.

Moved by: Mr. Martins Seconded by: Ms. Piccirilli

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan SBA/Board Secretary