GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING MINUTES MONDAY, MAY 12, 2014 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 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 Ms. Connors Ms. Couch Mr. Martins Ms. Piccirilli

Absent: Mr. Brault

Mr. Humphrey

Administrators

Present: Dr. Richard Labbe, Superintendent

Mr. Gregory Brennan, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

- Teachers of the Year Recognition
 - Richard Esposito, GBMS
 - Suzanne Scannell, IEF
- Anti-idling Video
 - o Mr. Smith's 8th Grade Science Students
- 2014-15 Proposed Educational Programming Changes
 - o Mr. Charleston
 - o Ms. Stanton

FINANCE/BUILDINGS & GROUNDS

Motion to approve Finance & Operations Item A:

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

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 parental transportation contract for special education student #10563 to and from the Robert Morris School, South Bound Brook School District, for the remainder of the 2013-2014 school year, at a total cost of \$1,640.00

EDUCATIONAL DEVELOPMENT/POLICY

Motion to approve Educational Development/Policy 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 2014-2015 District Professional Development Plan, and as approved in the 2013-2014 school year. (See Attachment)

PERSONNEL/NEGOTIATIONS

Motion to approve Personnel/Negotiations Items A - E:

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

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 to rescind the August 26, 2013 resolution approving Joseph Cowan to serve as a bus driver in the Green Brook Township School District, effective May 5, 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 Jenny Coelho to serve as a substitute classroom aide, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2013-2014 school year.

- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jenny Coelho 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, and as approved in the 2013-2014 school year.
- **D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the February 24, 2014 resolution approving Heather Marchese, Grade 3 teacher in the Irene E. Feldkirchner Elementary School, for a paid sick leave, from effective dates of March 24 through May 12, 2014, to effective dates of March 24 through May 13, 2014, for the 2013-2014 school year.
- **E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the February 24, 2014 resolution approving Heather Marchese, Grade 3 teacher in the Irene E. Feldkirchner Elementary School, for an unpaid child care leave, from effective dates of May 13 through June 30, 2014, to effective dates of May 14 through June 30, 2014, for the 2013-2014 school year.

BOARD MEETING DATES

Agenda/Business Meeting Tuesday, May 27, 2014 Agenda/Business Meeting Monday, June 23, 2014

ADJOURNMENT

Motion to adjourn the meeting at 8:50 PM.

Moved by: Mr. Binder Seconded by: Mr. Martins

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan SBA/Board Secretary