GREEN BROOK BOARD OF EDUCATION BUSINESS MEETING AGENDA TUESDAY, MAY 27, 2014 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 7, 2014, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

IV. ROLL CALL

V. <u>SUPERINTENDENT'S REPORT</u>

- First Reading
 - o 2311 Advanced Placement Courses
- 2013-2014 Assessment Update presented by Linda Pollard, Assessment Coordinator
- Board Ethics Training presented by Marc Zitomer, Board Attorney
- Superintendent Search
 - o Gwen Thornton, New Jersey School Boards Association
 - o Bill Librera, Hazard, Young, Attea & Associates
- Chess Club Volunteers from WHRHS

Staff Coverage for April

Number of Substitute Days 76.5 Number of Substitutes 16

Cost of Substitutes \$6,583.90

Number of Staff Coverage Periods 53

Cost of Staff Coverage \$1,802.00

Staff Attendance for April

Administration	99%	Facilities & Operations	95%
Teachers	97 %	Aides	95%
Transportation	96%	Office Personnel	97%

Student Attendance for April

IEF 94.34% GBMS 96.63%

VI. <u>CORRESPONDENCE</u>

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. FINANCE/BUILDINGS & GROUNDS

Discussion Item: Committee Report

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the bills for May in the following amounts for the 2013-2014 school year:

Fund 10 Fund 11 Fund 12 Fund 20

Fund 30

Total

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2013-2014 school year:

WHEREAS, the Board of Education has received the <u>attached</u> reports of the treasurer and secretary for the month of March, and

WHEREAS, these reports show the following balances on March 31, 2014:

WHEREAS, in compliance with N.J.A.C.6:20-2A.10(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education,

FUND -	CASH BALANCE	APPROPRIATION	FUND BALANCE
		BALANCE	
(10) General Current			
Expense Fund			
(11)Current Expense	2,215,986.99	8,911,414.12	9,238,474.77
(12)Capital Outlay			
(20)Special Revenue			
Fund	137,269.12	185,812.78	210,584.84
(30)Capital Projects			
Fund	283,589.82	840.00	514,880.89
(40)Debt Service Fund	(151,177.17)	194,237.50	215,358.35
TOTAL	2,485,668.76	9,292,304.40	10,179,298.85

NOW THEREFORE, BE IT RESOLVED, the Board of Education accepts the above referenced reports and certification, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

- **C.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the transfers for March 1, 2014 through March 31, 2014.
- **D.** 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 2013-2014 school year:

April 30, 2014 \$428,448.37 May 15, 2014 \$449,754.13

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of Schenck Price Smith & King, LLP as Board Attorneys for the 2014 – 2015 school year for the Green Brook Board of Education. The annual rate is:

Annual Retainer	N/A
Partners/Counsel	\$165/hr
Senior Associates	\$165/hr
Junior Associates	\$160/hr
Paralegal/Clerk	\$100 /hr

- **F.** The Superintendent recommends and I so move Board of Education approval to appoint Parette Somjen Architects as Architect of Record, for the 2014-2015 school year for the Green Brook Board of Education.
- **G.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following special education out-of-district school placements for the 2014-2015 extended-school-year as indicated for each of the following students:

Student ID#	<u>School</u>	Tuition
104	Douglass Developmental Disabilities Center	\$20,200.00

H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following special education out-of-district school placements for the 2014-2015 school year as indicated for each of the following students:

Student ID#	<u>School</u>	<u>Tuition</u>
104	Douglass Developmental Disabilities Center	\$101,000.00
321	The Midland School	\$56,322.50

- **I.** 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 #105 to and from the Developmental Learning Center for the 2014-2015 extended school year, at a total cost of \$1,658.00.
- **J.** 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 #105 to and from the Developmental Learning Center for the 2014-2015 school year, at a total cost of \$10,144.00.
- **K.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to enter into an Inter-Local Agency/Shared Service Agreement/Consortia with EIRC (Educational Information & Resource Center) to provide products and services, for the 2014-2015 school year for the Green Brook Board of Education.
- **L.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and mileage reimbursement for the 2013-2014 school year, as follows:

<u>Employee</u>	<u>Date</u>	Workshop/Meeting	<u>Cost</u>	<u>Mileage</u>	<u>Cost</u>
T. Charleston	08-4,5,6,7,8-14	Teaching of Writing Workshop		392.5	\$121.68
		Registration:	\$750.00		
		Tolls:	\$ 48.75		
A. Lamberti	08-4,5,6,7,8-14	Teaching of Writing Workshop		392.5	\$121.68

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		Registration:	\$750.00		
L. Pollard	08-4,5,6,7,8-14	Teaching of Writing Workshop		392.5	\$121.68
		Registration:	\$750.00		
B. Stanton	08-4,5,6,7,8-14	Teaching of Writing Workshop		392.5	\$121.68
		Registration:	\$750.00		
J. Wagner	08-4,5,6,7,8-14	Teaching of Writing Workshop		392.5	\$121.68
		Registration:	\$750.00		

- **M.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jesse Mintz, MD., to perform neurological evaluations at a cost of \$450 per evaluation, not to exceed \$4,500, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **N.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kavita Sinha, MD., to perform neurological evaluations at a cost of \$325 per evaluation, not to exceed \$3,500, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **O.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Vincent Colon, MD., to perform psychiatric evaluations at a cost of \$500 per evaluation, not to exceed \$1,500, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **P.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Lewis Milrod, MD., to perform pediatric neurology evaluations at a cost of \$325 per evaluation, not to exceed \$1,300, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **Q.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Hayley Cohen, MD., to perform psychiatric evaluations at a cost of \$725 per evaluation, not to exceed \$2,175, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **R.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Bryan Fennelly, MD., to perform psychiatric evaluations at a cost of \$600 per evaluation, not to exceed \$6,000, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **S.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jill Pila to provide speech/language therapy services for special education and 504 students attending Watchung Hills Regional High School, at a rate of \$140 per hour, for speech/language evaluations, for the 2014-2015 school year, and as approved in the 2013-2014 school year.

- **T.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Pediatric Workshop to provide physical therapy for students with disabilities attending Watchung Hills Regional High School, not to exceed \$3,000, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **U.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Brian McDonald OT, LLC to provide occupational therapy services for special education students attending Watchung Hills Regional High School, at a rate of \$35 per 20-minute sessions, not to exceed three (3) 20-minute sessions per week, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- V. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Marie Bryant from BGK&K, LLP to perform psychological evaluations for the Green Brook Township School District, at a rate of \$400 per evaluation, not to exceed \$2,000, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **W.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Trinitas Children's Therapy Services to provide occupational therapy for students determined eligible to receive such services in the Green Brook Township School District at an hourly rate of \$84.00 for the 2014-2015 extended school year.
- **X.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Trinitas Children's Therapy Services to provide physical therapy for students determined eligible to receive such services in the Green Brook Township School District at an hourly rate of \$84.00 for the 2014-2015 extended school year.
- **Y.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to appoint Gregory Brennan as the School Alliance Insurance Fund Commissioner, for the 2014-2015 school year.
- **Z.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2014-2015 school year:

WHEREAS, Green Brook Township Board of Education policy no. 0147.1, Board Member Compensation, policy no. 3440, Teaching Staff Members Job Expenses, and policy no. 4440, Support Staff Job Expenses and NJAC 6A:23B1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2014-2015 school year.

NOW THEREFORE, BE IT RESOLVED, that the Green Brook Township Board of Education, hereby establishes the school district travel maximum in specific line accounts for Board Members, Administrative Staff, Teachers, and Support Staff for the 2014-2015 school year.

BE IT FURTHER RESOLVED, that the Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded. The maximum amount allotted for each staff member is \$1,500.

AA. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2014-2015 school year:

WHEREAS, the Board of Education adopted Policy 2468 Independent Evaluation on April 22, 2013;

WHEREAS, the policy states that Special education law permits a parent to request an independent educational evaluation (IEE) for their child if there is disagreement with any assessment provided by the Board of Education as part of an evaluation or reevaluation conducted by the Child Study Team;

WHEREAS, the policy also states IEEs shall be provided at no cost to the parent unless the school district initiates a due process hearing in accordance with the provisions of N.J.A.C. 6A:14-2.7 et seq. to show that its evaluation is appropriate and a final determination to that effect is made;

WHEREAS, the policy also states that the maximum allowable cost for an independent evaluation will be limited to the reasonable and customary rate, as determined and approved by the Board annually;

NOW THERFORE, BE IT RESOLVED, that in compliance with Policy 2468, the maximum allowable cost for IEEs shall not exceed \$700 per evaluation.

- **BB.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to contract with James Nichols to provide SDA Facilities Services for the Green Brook Township School District, at a rate of \$135 per hour, for the 2014-2015 school year.
- CC. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval Watchung Hills Regional High School out-of-district placement for Student ID# 152557 at Union County Vocational Technical Schools in the amount of \$6,000, for the 2014-2015 school year.
- **DD.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2014-2015 school year:

WHEREAS, the Board desires to engage an independent auditor to render certain professional services in connection with providing Auditing/Accounting Support Services to conduct an audit of the individual funds of the Green Brook Board of Education, and

WHEREAS, a Request for Qualifications (RFQ) was issued by the Green Brook Board of Education to seek qualifications from accounting firms having the expertise to perform an annual audit of the Green Brook Board of Education's books and records in accordance with State statute, and

WHEREAS, the Board's Finance Committee and School Administration have received the respondent's proposal, and

WHEREAS, Lerch, Vinci & Higgins, LLP, Fair Lawn, New Jersey, have met the requirements in the RFQ.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Board's Finance Committee, Lerch, Vinci & Higgins, LLP be hereby appointed School Auditor at a fee of \$18,500 to perform the audit of the Green Brook Board of Education's financial records for the fiscal year ending June 30, 2014.

EE. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2014-2015 school year:

Pursuant to the requirements of NJPL 2011 Chapter 78, the Green Brook Board of Education hereby resolves to renew a Section 125 Flexible Spending Account (FSA) program effective July 1, 2014, as follows:

- 1. Pursuant to their electronic proposal of July 12, 2013, the Board accepts the recommendation of its group insurance broker, Brown & Brown Benefit Advisors, Inc. to designate AmeriFlex, LLC as the Board's FSA administrator.
- 2. The Board/Committee appoints Brown & Brown Benefits Advisors, Inc. as its FSA broker-of-record.
- 3. All appropriate Board of Education/Township staff are authorized to take such action and affect such documentation as necessary to implement this renewal.
- **FF.**The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Christy O'Connor, Literacy Coach in the Summit School District, to provide a full day of training at the June 25, 2014 Writer's Workshop, at a cost of \$1,000, for the 2013-2014 school year.

GG. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Pamela Dorman, Occupational Therapist, to provide occupational therapy for the extended-school year, for Watchung Hills Regional High School student no. 104 at Douglass Developmental Disabilities Center, for (1) 30-minute session per week, at a rate of \$52 per half hour, not to exceed \$350, for the 2014-2015 school year, and as approved in the 2013-2014 school year.

IX. 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 Second Reading of the following Policies and Regulations for the 2013-2014 school year:

(See Attachments)

Policy No.:

3142	Nonrenewal of Non-tenured Teaching Staff Member
3144	Certification of Tenure Charges
4146	Nonrenewal of Non-tenured Support Staff Member

Regulation No.:

- Nonrenewal of Non-tenured Teaching Staff Member
 Certification of Tenure Charges
 Nonrenewal of Non-tenured Support Staff Member
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the First Reading of the following Policy for the 2013-2014 school year: (See Attachment)

Policy No.:

2311 Advanced Placement Courses

- **C.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the below-referenced revised job descriptions for the 2013-2014 school year: (See Attachments)
 - Transportation Supervisor
 - Mechanic/Dispatcher
 - School Bus Driver
 - Transportation Aide

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- **D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the below-referenced stipend job description for the 2014-2015 school year, and as approved in the 2013-2014 school year: (See Attachment)
- After-School Detention Facilitator
- **E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at no cost to the Board of Education, for the 2013-2014 school year:

<u>Date</u>	<u>Destination</u>	<u>Grade</u>
June 2, 2014	RVCC Planetarium	1
	Branchburg, NJ	

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at a cost to the Board of Education of \$70, for the 2013-2014 school year:

<u>Date</u>	<u>Destination</u>	<u>Grade</u>
June 16, 2014	From IEF to GBMS	4
	(Grade 5 Orientation)	

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at a cost to the Board of Education of \$267.50, for the 2013-2014 school year:

<u>Date</u>	<u>Destination</u>	<u>Grade</u>
May 28, 2014	Ridgedale Middle School	Gr. 8 GATE
	Florham Park. NJ	

H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at no cost to the Board of Education, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

<u>Date_</u>	Destination	<u>Grades</u>
December 10, 2014	McCarter Theatre	7-8
	Princeton, NJ	

I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following instructional materials for 2014-2015 school year, and as approved in the 2013-2014 school year:

<u>Program</u>	<u>Grades</u>
EnVision (Math)	K-5
Digits (Math)	6-8
Descubre (Advanced Spanish)	8

J.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 2014-2015 school year, and as approved in the 2013-2014 school year:

<u>Club</u>	<u>Grades</u>	<u>Dates</u>
IEF Intramural Sports	1-4	September 16 – October 30, 2014

K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the May 2014 HIB Report, including any recommendations for action provided by the Superintendent for the 2013-2014 school year (see attached).

X. <u>PERSONNEL/NEGOTIATIONS</u>

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of approval of the following personnel transfers for the 2014-2015 school year, and as approved in the 2013-2014 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Maria Botte (Teacher)	IEF	GBMS
Linda Chehade (Instr. Aide)	IEF	GBMS
Heather Marchese (Teacher)	IEF/GED	IEF/SPED
Nancy Pinzon (Instr. Aide)	PT IEF/PT GBMS	FT GBMS
Kristen Prentice (Teacher)	GBMS	IEF
Kirsten Sullivan (Teacher)	IEF	GBMS
Pam Walker (Instr. Aide)	IEF	GBMS

- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the April 28, 2014 resolution for Emergent Hiring Pending Completion of Criminal History Check for Andrea Zerjav, substitute maternity leave replacement for Danielle Breunig in the Irene E. Feldkirchner Elementary Teacher, for the 2013-2014 school year.
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to deduct the pay for the below-referenced days for Employee No. 0607, bus driver for the Green Brook Township School District, for the 2013-2014 school year:

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June 2, 2014	\$133.46
June 3, 2014	\$133.46
June 4, 2014	\$133.46

- **D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the retirement of Rose Czahor, bus aide in the Green Brook Township School District, effective July 1, 2014, and as approved in the 2013-2014 school year.
- **E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of an unpaid child care leave for Christina Teague, teacher in the Irene E. Feldkirchner Elementary School, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **F.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to deduct the pay for the below-referenced days for Employee No. 0553, as noted below, for the 2013-2014 school year:

<u>Date</u>	<u>Amount</u>
May 20, 2014	\$125.65
May 21, 2014	\$125.65
May 22, 2014	\$125.65
May 23, 2014	\$125.65

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as special education teachers for Camp PAWS extended school year/summer work, from June 30 through August 7, 2014, Monday through Thursday, four hours per day, for a total of 24 days, at an hourly rate of \$38.00, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Amanda Dolinsky
Kim Pudlak
Jennifer Smith
Deborah Rizzoli
Colleen Sporn
Jennifer Stetz
Bernadette Van Pelt
Susanne Yip

H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as general education teachers for Camp PAWS extended school year/summer work, from June 30 through August 7, 2014, Monday through Thursday, four hours per day, for a total of 24 days, at an hourly rate of \$38.00, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Christine Doane Sarah Diczok-Vajtay (Related Arts/STEM)

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Paul Fornale Kathleen Guide Ann Kessler (Social Skills) Maggie Silver (G&T Enrichment) Jennifer Wagner

I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as a general education related arts teacher for Camp PAWS extended school year/summer work, from June 30 through August 7, 2014, 4 hours per day, for 6 days, at an hourly rate of \$38.00, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Kevin Weeks (Physical Education)

J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as substitute teachers for Camp PAWS extended school year/summer work, on an as-needed basis, at an hourly rate of \$38.00, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Margaret Baffige Jenny Coelho Jill Goodman Laurie Gross Kathleen Kowalski Alexandra Plenzo Susan Varipapa Natalie Whalen Andrea Zerjav

K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as nurses for Camp PAWS extended school year/summer work, four hours per day, for twelve days, at an hourly rate of \$38.00, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Pamela Ostrander Carolyn Seracka

L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as substitute nurses for Camp PAWS extended school year/summer work, on an as-needed basis, at a daily rate of \$70.00, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Karen Miller Joyce Papcun

M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as classroom aides for Camp PAWS extended school year/summer work, from June 30 through August 7, 2014, Monday through Thursday, four hours per

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day, for a total of 24 days, at an hourly rate of \$18.96, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Diane Abbatemarco
MaryAnn Bruno
Pam Capparelli
Linda Chehade
Domenica Ciccarella
Regina Herman
Este Jelmert
Drisana McFadden
Philip Muniz
Laura Philip
Nancy Pinzon
Donna Pizzigoni
Kevin Smith
Pam Walker

N. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as substitute classroom aides for Camp PAWS extended school year/summer work, on an as-needed basis, at an hourly rate of \$18.96, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Margaret Baffige Jenny Coelho Jill Goodman Laurie Gross Kathleen Kowalski Alexandra Plenzo Susan Varipapa Natalie Whalen Andrea Zerjav

- XI. PUBLIC QUESTIONS AND COMMENTS
- XII. GENERAL
- XIII. <u>LEGISLATIVE</u>

VIV	SCHOOL	/ TAWNICHID	& COMMUNITY	DEL VLIUNG
$\boldsymbol{\Lambda}$ IV.	SCHOOL			KELATIONS

- XV. WATCHUNG HILLS BOARD OF EDUCATION
- XVI. NEW JERSEY SCHOOL BOARDS REPRESENTATIVE
- XVII. SOMERSET COUNTY SCHOOL BOARDS ASSOCIATION
- XVIII. SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION
- XIX. PTO REPORT
- XX. OLD BUSINESS
- XXI. <u>NEW BUSINESS</u>

XXII. BOARD MEETING DATES

Agenda/Business Meeting Monday, June 23, 2014

Agenda/Business Meeting Monday, July 28, 2014

BOE Retreat

XXIII. EXECUTIVE SESSION

Personnel Matter

XXIV. ADJOURNMENT

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