GREEN BROOK BOARD OF EDUCATION BUSINESS MEETING AGENDA MONDAY, JUNE 23, 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 2363 Pupil Use of Privately Owned Technology
- PLC Fair & Bengal Bazaar presented by Beth Stanton

Staff Coverage for May

Number of Substitute Days
Number of Substitutes

113

Cost of Substitutes \$9,823.24

Number of Staff Coverage Periods 35

Cost of Staff Coverage \$1,190.00

Staff Attendance for May

Administration	100%	Facilities & Operations	93%
Teachers	97 %	Aides	94%
Transportation	97%	Office Personnel	99%

Student Attendance for May

IEF 97.27% GBMS 96.35%

VI. <u>CORRESPONDENCE</u>

VII. MINUTES

Agenda/Business Meeting Monday, April 28, 2014

Workshop Meeting Monday, May 12, 2014

Agenda/Business Meeting Tuesday, May 27, 2014

VIII. 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 June 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 April, and

WHEREAS, these reports show the following balances on April 30, 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,

June 23, 2014

 $m{A}$ chievement, $m{E}$ mpowerment, $m{I}$ nspiration, $m{O}$ pportunity, $m{U}$ nity for $m{E}$ very $m{C}$ hild

FUND -	CASH BALANCE	APPROPRIATION	FUND BALANCE
		BALANCE	
(10) General Current			
Expense Fund			
(11)Current Expense	\$2,109,581.57	\$7,023,537.44	\$7,350,598.09
(12)Capital Outlay			
(20)Special Revenue			
Fund	\$72,395.21	\$120,938.87	\$145,710.93
(30)Capital Projects			
Fund	\$283,588.66	\$840.00	\$514,880.89
(40)Debt Service Fund	(\$31,510.01)	\$194,237.50	\$215,358.35
TOTAL	\$2,434,055.43	\$7,339,553.81	\$8,226,548.26

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 April 1, 2014 through April 30, 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:

May 31, 2014 \$426,849.09 *June 15, 2014* \$501,929.28

E. 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>
259	Children's Center of Monmouth County	\$61,244.92
2564	Children's Center of Monmouth County	\$61,244.92
10477	Summit Speech School	\$60,900.00
236	The Jardine Academy	\$73,382.40

- **F.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of an extended-school-year transportation jointure with Watchung Hills Regional High School, route 100LKS, at a total revenue of \$2,550.00 for the 2014-2015 school year.
- **G.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of an extended-school-year transportation jointure with Watchung Hills Regional High School, route 100LKS, at a total revenue of \$2,550.00 for the 2014-2015 school year.
- **H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of an extended-school-year transportation jointure with Bound Brook Board of Education, route LKS1, at a total revenue of \$2,550.00 for the 2014-2015 school year.
- **I.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a transportation jointure with Watchung Hills Regional High School, route 100LK, at a total revenue of \$15,300.00 for the 2014-2015 school year.
- **J.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a transportation jointure with Bound Brook Board of Education, route 100LK1, at a total revenue of \$30,600.00 for the 2014-2015 school year.
- **K.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of an extended-school-year transportation jointure with Warren Board of Education, route JA-1S, at a total revenue of \$2,370.00 for the 2014-2015 school year.
- **L.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of an extended-school-year transportation jointure with North Plainfield Board of Education, route MIDS-14, at a total cost of \$777.00 for the 2014-2015 school year.
- **M.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following banks to be designated official depositories for the school district's funds: Provident Bank and others according to the rate of interest at the time of investment for the 2014-2015 school year.
- **N.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to establish a 403B Plan as required by the IRS the following provider list, effective for the 2014-2015 school year:

AXA Equitable Life Insurance Company AIG-VALIC The Variable Annuity Life Insurance Company Metropolitan Life Insurance Company

O. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to establish a petty cash fund in the amount of \$500 for the 2014-2015 school year.

P. 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:

Green Brook Board of Education Food Service 2014-2015 Management Fee and Guarantee Language

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twelve thousand one hundred sixty dollars (\$12,160.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$1,216.00) per month as a cost of operation. The Local Education Association guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the Local Education Association's account. All special function and vended meals receipts deposited into the Local Education Association's account shall be divided by (\$1.00) to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be (\$.15) per meal equivalent.

The FSMC guarantees the Local Education Association at no cost of operation to the district for school year 2014-2015.

- ➤ Minimum of 170 serving days
- Adoption of recommended Student Lunch Price List and Faculty Lunch Price List
- ➤ Reimbursement rates are not less than the previous year
- ➤ Value of commodities is not less than the previous year
- > Enrollment remains constant
- ➤ The Local Education Association is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating revenue or expense
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense. The FSMC will calculate the effect of any change to the Local Education Association's operating performance and adjust the guarantee by the actual amount of the change
- > The Offer versus Serve policy is maintained
- ➤ No competitive sales during cafeteria operating hours
- > Based on the Labor Schedule submitted
- > No restrictions on menu and a la carte offerings except that they meet previously stated NJ State guidelines
- > Increased costs caused by the unionization of the staff would be separate from this guarantee
- ➤ Any decrease in sales due to a food recall that is beyond the control of the FSMC may affect the guarantee

Q. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following school lunch prices submitted by Pomptonian Food Service for the 2014-2015 school year:

Elementary School Lunch	\$2.35
Middle School Lunch	\$2.55
Faculty Lunch	\$3.35
Free & Reduced Lunch	\$.40

R. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution:

WHEREAS, the Green Brook Township Board of Education desires to control consumption and cost of energy.to benefit taxpayers and reduce its carbon footprint thereby helping the environment; and

WHEREAS, the Green Brook Township Board of Education desires to reduce administrative costs and to scrutinize all energy bills to eliminate overcharges or inappropriate fees being charged by public utilities:

WHEREAS, the Green Brook Township Board of Education desires to have real time data all energy consumption, for the purpose of improved energy management and educational programming, and

reporting of said usage in a simple ready to utilize format when required:

NOW THEREFORE BE IT RESOLVED that the Green Brook Township Board of Education enter into a contract with EnergySolve LLC of Somerset, New Jersey to provide the following services at the listed rates using state contract 73693:

- Provide the New Jersey Energy Tracking System, which includes setting up of all energy bills in a relational database, reporting from the database utility bill and other information in standard or customer specific reports.
- Processing and paying of all utility bills electronically after checking for billing errors.
- Tariff analysis to ensure Green Brook Township Board of Education is being provided the best rates.
- Current rate for service is \$6.30 per bill processed for Local Distribution Company and \$5.70 per bill for Third Party Suppliers.

NOW THEREFORE BE IT RESOLVED that this resolution lake effect immediately.

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

<u>Employee</u>	<u>Date</u>	Workshop/Meeting	Cost	<u>Mileage</u>	<u>Cost</u>	
L. Flora	08-11,12,13-2014	WRS Introductory Workshop	\$509	222	\$86.82	1

- **T.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Hybridge Learning Group, to perform a Functional Behavior Assessment for Student No. 10106, at a cost of \$1,200, \$700 paid by the district and \$500 paid by the parents, 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 Dr. Thomas Boyle to provide behavioral and educational consultation to the district as directed by the Director of Special Services from September 2014 through May 2015, at a cost of \$220 per hour, not to exceed \$14,520, 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 Dr. Thomas Boyle to provide a behavioral and educational consultation for student no. 2566, on June 16, 2014, at a cost of \$300, for the 2013-2014 school year.
- W. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Suneeta Chacko-Varkey, MD to perform psychological evaluations for the Green Brook Township School District, at a rate of \$500 per evaluation, not to exceed \$2,000, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **X.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2014-2015 curriculum writing assignments, and as approved in the 2013-2014 school year. (See Attachment)
- **Y.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2014-2015 stipend assignments, and as approved in the 2013-2014 school year. (See Attachment)
- **Z.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as Supplemental Tutors, at a rate of \$38 per hour, for the 2014-2015 school year and as approved in the 2013-2014 school year:

Sarit Bercovici
Domenica Ciccarella
Doreen Darr
Lori Gross
Kathy Guide
Christina Lorance
Jennifer Smith
Kevin Smith

Colleen Sporn
Jennifer Stetz
Melanie Tufaro
Bernadette Van Pelt
Jennifer Wagner
Natalie Whalen

AA. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following Camp PAWS class trips, at the designated cost to the Board, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

<u>Date</u> July 1, 2014	Trip Destination Jockey Hollow Mendham, NJ	<u>Cost</u> \$661.50
July 24, 2014	Raritan Valley College	\$468.00

Branchburg, NJ

BB. 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>Trip Destination</u>	<u>Grade</u>
June 16, 2014	Strike and Spare	8
	Green Brook, NJ	

CC. 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 in the amount of \$446.00, for the 2013-2014 school year:

Date	Trip Destination	Grade
May 31, 2014	Franklin Institute	GATE 8
•	Philadelphia, PA	

DD. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for the Green Brook Township School District to transport the Green Brook Recreation Summer Fun participants on the following trips, at a total revenue of \$860.50, for the 2014-2015 school year.

<u>Date</u>	<u>Trip Destination</u>	<u>Revenue</u>
June 30, 2014	Branchburg Sports Complex	\$142.50
	Branchburg, NJ	

July 1, 2014	Jersey Shore Pirates Brick, NJ	\$389.25
July 7, 2014	Turtle Back Zoo West Orange, NJ	\$205.25
July 8, 2014	Rebounderz Edison, NJ	\$123.50

- **EE.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for the Green Brook Township School District to transport the Camp P.A.W.S. students attending after care at Bright Beginnings Pre-School from June 30 to August 7, 2014 at a total revenue of \$360.00, for the 2014-2015 school year.
- **FF.**The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to transfer \$0.67 from the Payroll Agency Account to General Fund to reflect a bank error correction, as per our Treasurer, 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 the following resolution for the 2013-14 school year.

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7F-41permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Green Brook Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve (up to \$650,000), Tuition Reserve (up to 250,000), and Maintenance Reserve (up to \$100,000) account at year end, and

WHEREAS, the Green Brook Board of Education has determined that up to \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Green Brook Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- **HH.** 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 #1063 to and from the Robert Morris School, South Bound Brook School District, for the 2014-2015 extended school year, at a total cost of \$800.00.
- **II.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to participate in an NCLB Title III consortium applied for and managed by South Bound Brook for the amounts of funding listed below, for the 2014-2015 school year.

Branchburg	\$4,857
Green Brook	\$2,812
South Bound Brook	\$5,114
Somerset Hills Regional	\$9,205
Somerset Vo-Tech	\$ 255
Watchung Borough	<i>\$1,025</i>
Total	\$23,268

JJ. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the submission of the FY2015 NCLB grant funds application as follows, for the 2014-2015 school year:

Title I Part A Basic	\$28,932
Title II Part A	\$10,136
Title III	
Total Allocation:	\$39,068

KK. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the submission of the application for the Individuals with Disabilities Education Improvement Act 2004 Part B FY2015 Pre-school and Basic for the 2014-2015 school year as follows:

Basic Allocation:	\$ 177,109
Preschool Allocation:	<i>\$</i> 7,209
TOTAL:	\$ 184,318

LL. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Interlocal Services Agreement with Educational Information and Resource Center (EIRC) to provide to the Board Interim Superintendent services performed generally by the Superintendent under the laws of the State of New Jersey, the rules and policies of the Board and any appropriate duties that may be assigned by the Board's Superintendent from time to time for the 2014-2015 school year.

MM. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the New Jersey Commission for the Blind and Visually Impaired contract to provide technical assistance, consultative and instructional services for special education student #236 in the amount of \$1,800, for the 2014-2015 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 2014-2015 District Mentoring Plan, and as approved in the 2013-2014 school year. (See Attachment)
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2014-2015 School Professional Development Plan for both the Irene E. Feldkirchner Elementary School and the Green Brook Middle School, and as approved in the 2013-2014 school year. (See Attachments)
- **C.** 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 2013-2014 school year:

Yu-Gi-Oh Club

Grs. 5 - 8

June 4 - 11, 2014

- **D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Tentative Fall Sports and Transportation Schedule, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment)
- E. 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.:

2363

Pupil Use of Privately Owned Technology

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Second Reading of the following Policy for the 2013-2014 school year: (See Attachment)

Policy No.:

2311 Advanced Placement Courses

G. 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:

 Cooking Club
 Grs. 5, 6
 October 18 – 30, 2014

 Chess Club
 Grs. 5 - 8
 October 2014 - May 2015

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

Dance Camp Grs. K-5 July 7 – August 1, 2014

- **I.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the June 2014 HIB Report, including any recommendations for action provided by the Superintendent for the 2013-2014 school year (see attached).
- J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to adopt all curricula, programs and services including pilot materials for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment #1)
- **K.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to adopt all textbooks for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment #2)
- L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the District's 2014-2017 Bilingual/ESL Three-Year Program Plan, and as approved in the 2013-2014 school year. (See Attachment)

X. PERSONNEL/NEGOTIATIONS

Salaries may change pending ratification of contract:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook 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>
Christopher Billman (Teacher)	PE/GBMS	PE/IEF
Gary Schaefer (Teacher)	PE/IEF	PE/GBMS

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of approval to rescind the May 27, 2014 resolution approving 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>
Kristen Prentice (Teacher)	GBMS	IEF
Kirsten Sullivan (Teacher)	IEF	GBMS

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the May 27, 2014 resolution to adjust the rate of pay of the following substitute nurses for Camp PAWS extended school year/summer work, from a daily rate of \$70.00 to an hourly rate of \$38.00, on an as-needed basis, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Karen Miller Joyce Papcun

D. 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 *special education* teacher 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:

Alexandra Plenzo

- **E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Lisa Costa, to serve as a long-term 3rd grade maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Christina Teague, at a salary of \$49,840.00, and subject to termination upon a ten-day notice for any reason, 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 of Lynette Tyler to serve as an as out-of-district nurse for special education student #236, at an hourly rate of \$28.31, for the 2014-2015 school year, and as approved in the 2013-2014 school year.

- **G.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Tristan Miller to serve as a special education teacher in the Green Brook Middle School, Level M, Step4, at an annual salary of \$52,540.00, adjusted to \$52,277.30, effective for the 2014-2015 school year, and as approved in the 2013-2014 school year. Salary may change pending ratification of contract.
- **H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jaime Russo to serve as an instructional aide in the Irene E. Feldkirchner Elementary School, Step1, at an hourly rate of \$17.95, effective for the 2014-2015 school year, and as approved in the 2013-2014 school year. Salary may change pending ratification of contract.
- I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Teresa Giordano to serve as a long-term 1st grade special education maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Danielle Breunig, at a salary of \$49,640.00, prorated, from September 2 through December 1, 2014, and subject to termination upon a ten-day notice for any reason, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- **J.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Lori Gross to serve as a long-term 4th grade maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Jennifer Grant, at a salary of \$49,640.00, and subject to termination upon a ten-day notice for any reason, for the 2014-2015 school year, and as approved in the 2013.2014 school year.
- **K.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following special services personnel to perform summer IEP work and therapy, on an as-needed basis, from June 30 through August 7, 2014, at an hourly rate of \$38.00, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Name	<u>Position</u>	<u>Hours</u>	Not to Exceed
Dr. Emilia Muglia	School Psychologist	48 Hours	\$1,824
Marydenise Appio	Social Worker	30 Hours	\$1,140
Bernadette Van Pelt	LDTC	30 Hours	\$1,140
Anne Mendez	Speech & Language Therapist	48 Hours	\$1,824
Amy Berger	Speech & Language Therapist	5 Hours	\$ 190
Michelle Ritter-Lodato	Occupational Therapist	5 Hours	\$ 190

L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Brianna Bradley to serve as a Work Study Student Office Assistant, in the Green Brook Township School District, at an hourly rate of \$8.25, 2 hours per day, 1 day per week, for the 2014-2015 school year, effective July 1, 2014, and as approved in the 2013-2014 school year.

- M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Andrea Zerjav to serve as a part-time, .57 FTE, special education teacher in the Irene E. Feldkirchner Elementary School, Level BA, Step 1, at an annual salary of \$28,365.72, adjusted to \$28,223.88, 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 Kimberly Bostory to serve as a long-term maternity leave substitute teacher, in the Green Brook Township Middle School, replacing Carlyn O'Regan, effective September 2 through December 1, 2014, at a salary of \$49,640.00, prorated to \$14,892.00, and subject to termination upon a ten-day notice for any reason, 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 Kristen Matos to serve as a part-time, .6 FTE, speech/language therapist for the Green Brook Township School District, Level M, Step 1, at a salary of \$51,940.00, prorated to \$31,164.00, adjusted to \$31,008.18, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment)
- P. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kimberly Lehlbach, to serve as a long-term maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Heather Marchese, at a salary of \$49,640.00, prorated to \$6,949.60, effective September 2 through October 10, 2014, and subject to termination upon a ten-day notice for any reason, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment)
- **Q.** 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 classroom aide 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 \$18.96, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Jenny Coelho

R. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the May 27, 2014 resolution approving the following personnel to serve as a general education teacher 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:

Sarah Diczok-Vajtay (Related Arts/STEM)

S. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the May 27, 2014 resolution approving the following personnel from serving as classroom aides (FTE:1.0) for Camp PAWS extended school year/summer work, to serving as classroom aides (FTE: .5) and teachers (FTE: .5) 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 \$18.96 to serve as an aide, and at an hourly rate of \$38.00 to serve as a teacher, for the 2014-2015 school year, and as approved in the 2013-2014 school year:

Laura Philip Kevin Smith

- T. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Lauren Hauser, Physical Education/Health teacher in the Irene E. Feldkirchner Elementary School, effective July 1, 2014, 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 to accept the resignation of Sarah Diczok-Vajtay, Latin teacher in the Green Brook Middle School, effective July 1, 2014, 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 to deduct the pay for the below-referenced day for Employee No. 0198, bus driver for the Green Brook Township School District, for the 2013-2014 school year:

June 19, 2014 (PM) \$94.33

W. 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. 0609, bus aide for the Green Brook Township School District, for the 2013-2014 school year:

June 16 through June 27, 2014 10 days Total: \$729.81

X. 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 day for Employee No. 0045, instructional aide for the Irene E. Feldkirchner Elementary School, for the 2013-2014 school year:

June 17, 2014 (AM) \$71.58

XI. PUBLIC QUESTIONS AND COMMENTS		
XII. <u>GENERAL</u>		
XIII. <u>LEGISLATIVE</u>		
XIV. SCHOOL/TOWNSHIP & COMMUNITY RELATIONS		
XV. WATCHUNG HILLS BOARD OF EDUCATION		
XVI. <u>NEW JERSEY SCHOOL BOARDS REPRESENTATIVE</u>		
XVII. SOMERSET COUNTY SCHOOL BOARDS ASSOCIATION		
XVIII. SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION		
XIX. PTO REPORT		
XX. <u>OLD BUSINESS</u>		
XXI. <u>NEW BUSINESS</u>		
XXII. BOARD MEETING DATES		
Agenda/Business Meeting BOE Retreat	Monday, July 28, 2014	
Agenda/Business Meeting	Monday, August 25, 2014	

XXIII. EXECUTIVE SESSION

- Personnel Matter
- Student Matter

XXIV. ADJOURNMENT

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