

**GREEN BROOK BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, AUGUST 26, 2013
7:00 P.M.**

MEETING CALLED TO ORDER- The meeting was called to order at 7:00 pm by Mr. Bruce Martins, Board Vice 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 and the Courier News. 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. Binder
 Mr. Boccio
 Ms. Couch
 Ms. Maillaro
 Mr. Martins
 Mr. Petrillo
 Ms. Piccirilli

Absent: Mr. Bencoter
 Ms. Green

Administrators

Present: Dr. Richard Labbe, Superintendent
 Mr. Gregory Brennan, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

- Willis Insurance
 - SAIF Program Cyber Coverage
- Policies for First Reading
 - P&R 3232 Tutoring Services
 - P 7522 School District Provided Technology Devices to Staff Members & P 7523 School District Provided Technology Devices to Pupils
- Camp PAWS Feedback

August 26, 2013

EXECUTIVE SESSION

Motion to move into Executive Session at 7:50 PM

Moved by: Mr. Petrillo

Seconded by: Ms. Piccirilli

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 8:30 PM

CORRESPONDENCE

- August 12, 2013 Special Education IDEA Letter

MINUTES

Motion to approve the following Minutes:

Moved by: Ms. Couch

Seconded by: Mr. Binder

Agenda/Business Meeting

Monday, July 22, 2013

Roll Call Vote. Vote Unanimous. Motion carried.

FINANCE/BUILDINGS & GROUNDS

Motion to approve Finance & Operations Items A – P, except Item L:

Moved by: Mr. Petrillo

Seconded by: Ms. Piccirilli

Roll Call Vote. Vote Unanimous. Motion carried.

Motion to approve Finance & Operations Item L:

Moved by: Ms. Couch

Seconded by: Mr. Boccio

Roll Call Vote. Vote Unanimous. Motion carried.

Motion to approve Finance & Operations Item Q:

Moved by: Mr. Binder

Seconded by: Mr. Martins

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 bills for August in the following amounts for the 2013-2014 school year:

Fund 11	630,025.19
Fund 20	79.18
Total	630,104.37

- B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2012-2013 school year:

WHEREAS, the Board of Education has received the attached reports of the treasurer and secretary for the month of June 2013, and

WHEREAS, these reports show the following balances on June 30, 2013:

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 BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11)Current Expense	2,090,506.20	2,029,089.72	2,447,163.88
(12)Capital Outlay			
(20)Special Revenue Fund	(51,460.42)	(343,393.50)	(276,321.70)
(30)Capital Projects Fund	283,588.67	840.00	514,828.35
(40)Debt Service Fund	21,120.85	(1,497,625.04)	(1,476,504.15)
TOTAL	2,343,755.30	188,911.18	1,209,166.38

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 June 1, 2013 through June 30, 2013.
- 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:

July 31, 2013	\$118,095.75
August 15, 2013	\$128,544.19

- 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 2013-2014 school year as indicated for each of the following students:

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>
105	Developmental Learning Center	\$83,610.00

- F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the sale of the obsolete equipment to Yesterday's Business Computers from Somerset, NJ in the amount of \$500.00.
- G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution:

A RESOLUTION to terminate participation under the New Jersey State Health Benefits Plan Act of the State of New Jersey for Prescription Drug Coverage only.

BE IT RESOLVED; The Green Brook Township Board of Education hereby resolves to terminate its participation in the Local Employee Prescription Drug Plan thereby canceling prescription drug coverage provided by the New Jersey State Health Benefits Program or the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all its active employees.

We shall notify all active employees of the date of their termination of coverage under the program

We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative prescription drug program.

We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or the School Employees' Health Benefits Commission.

- H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for the submission of the application for the Individuals with Disabilities Education Improvement Act 2004 Part B FY2014 Pre-school and Basic for the 2013-2014 school year as follows:

BASIC ALLOCATION:	\$221,463
PRE-SCHOOL ALLOCATION:	<u>\$ 7,831</u>
TOTAL:	\$229,294

- I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2013 Green Brook Little League Schedule (see attached).
- J. 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 2013-2014 school year.

Green Brook	\$3,602
South Bound Brook	\$5,664
Somerset Vo-Tech	<u>\$ 257</u>
	\$9,523

- K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the apportionment of salary from the following teachers that are being paid through Title I funds from the NCLB Consolidated Grant for the 2013-2014 school year :

INSTRUCTIONAL SUPPORT	FULL SALARY AND HEALTH BENEFITS	AMOUNT/% PAID BY GRANT	FICA/TPAF BENEFIT REIMBURSEMENT	ACCOUNT NUMBER
Christine Doane IEF	\$84,275.00	\$12,200.00/14%	\$2,806.00	Title I Salaries 20-231-100-100-999-030
Linda Flora GBMS	\$80,790.00	\$12,200.00/15%	\$2,806.00	Title I Salaries 20-231-100-100-999-030

Note: This is a routine motion required because a portion of the salary of this teacher is federally funded. Grant requirements necessitate inclusion of the detailed salary information on this motion.

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

**GREEN BROOK TOWNSHIP BOARD OF EDUCATION
A RESOLUTION CONCERNING
GROUP PRESCRIPTION DRUG INSURANCE CARRIER**

Per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, Inc., the Board of Education hereby resolves, effective November 1, 2013, to make the following changes to its group prescription drug insurance carrier:

1. Terminate its participation in the School Employees Health Benefits Program (SEHBP), per prior resolution.
2. Select Prescription Corporation of America (PCA) as its group prescription drug insurance carrier, at the rates, benefits, terms, and conditions represented in the Brown & Brown report of August 1, 2013.
3. Designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our new PCA prescription drug insurance program. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.

Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from PCA, percentages for which are included in PCA's proposed rates.

4. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

- M. 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, at a total revenue of \$4,200.00 for the 2013-2014 school year:

Route GBHS6	\$1,400.00
Route GBHS9	\$3,150.00

- N. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of transportation jointures with Watchung Hills Regional High School to Somerset County Vocational School at a total revenue of \$42,686.00, for the 2013-2014 school year:

Route VT7	\$ 9,666.00
Route VT-10	\$ 6,444.00
Route VT-11	\$ 7,732.00
Route VT-2	\$17,914.00
Route VT-1	\$ 930.00

- O. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a transportation jointure with North Plainfield Board of Education (Route MID13-14), at a total cost of \$4,663.23, for the 2013-2014 school year.
- P. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the below stipend assignment, for the 2013-2014 school year.

<u>Position</u>	<u>School</u>	<u>Stipend Amount</u>	<u>From</u>	<u>To</u>
Computer Facilitator	IEF	\$887	Lynn Watkins	Christina Lorance

- Q. 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:

BUS ADVERTISING PARTICIPATION AGREEMENT, dated August 26, 2013, by and between Educational Information and Resource Center (“EIRC”) having offices at South Jersey Technology Park, 107 Gilbreth Parkway, Suite 200, Mullica Hill, NJ 08062 and Green Brook Township School Public School, having offices at 132 Jefferson Avenue, Green Brook, NJ 08812.

WHEREAS, EIRC is a public agency specializing in education-related programs and services for parents, schools, communities, nonprofit organizations and privately held businesses through New Jersey and the United States; and

WHEREAS, EIRC, under their Shared Service Agreement, are legally permitted to enroll EIRC school district members under the SchoolBusAds system for the purpose of generating alternative revenue from corporate sponsorship; and

WHEREAS, EIRC endeavor to assist public and private non-profit organizations to identify and monetize school buses and district vehicles, by connecting these assets and respective organizations with businesses (“Sponsors”) seeking cost-effective marketing strategies that foster and increase brand awareness at a grassroots level; and

WHEREAS, the Green Brook Township Public Schools desires to monetize certain of its assets- by granting advertising and naming rights to Sponsors for a term of five years; and

WHEREAS, the Green Brook Township Public Schools will retain 65% of all applicable school bus advertising revenue and agrees to pay EIRC a commission of 35% of said revenue;

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements hereinafter contained, EIRC and the Green Brook Township Public Schools hereby agree to enter into a School Bus Advertising Participation Agreement.

EDUCATIONAL DEVELOPMENT/POLICY

Motion to approve Educational Development/Policy Items A – F:

Moved by: Ms. Piccirilli

Seconded by: Ms. Couch

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 School Professional Development and District Plans, for the 2013-2014 school year:

- Irene E. Feldkirchner Elementary School Professional Development Plan
- Green Brook Middle School Professional Development Plan
- Green Brook Township School District Professional Development Plan

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Tentative Winter Sports and Transportation Schedule, for the 2013-2014 school year. (See Attachment)

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following after-school programs, at no cost to the Board of Education, for the 2013-2014 school year:

<u>Club</u>	<u>Grades</u>	<u>Dates</u>
Elementary PE Activities I	1-2	November 12-14, 2013
Elementary PE Activities I	3-4	November 18-20, 2013
Gym Activities I	5-8	September 16-October 7, 2013
Gym Activities II	5-8	November 11-25, 2013

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Second Reading of the following Bylaw, Policies and Regulation for the 2013-2014 school year: (See Attachments)

Bylaw No.:

0000.02 Introduction

Policy No.:

5120 Assignment of Pupils
5300 Automated External Defibrillators
5533 Pupils Smoking on School Grounds
7434 Smoking in School Buildings or on School Grounds

Regulation No.:

5300 Automated External Defibrillators

- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 8th Grade class trip to Williamsburg, Virginia, and Washington, DC, from June 4 through June 6, 2014, at a cost to be determined, for the 2013-2014 school year.
- F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the First Reading of the following Policies and Regulation for the 2013-2014 school year: (See Attachments)

Policy No.:

- 3232 Tutoring Services
- 7522 School District Provided Technology Devises to Staff Members
- 7523 School District Provided Technology Devises to Pupils

Regulation No.:

- 3232 Tutoring Services

PERSONNEL/NEGOTIATIONS

Motion to approve Personnel & Negotiations Items A – HH, Remove Item H:

Moved by: Mr. Binder

Seconded by: Ms. Couch

Roll Call Vote. Vote Unanimous. Motion carried.

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook to rescind the June 24, 2013 resolution to accept the resignation of Bernadette Van Pelt, teacher/LDTC in the Green Brook School District, effective July 1, 2013, for the 2013-2014 school year, and as approved in 2012-2013 school year.
- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to reinstate the April 22, 2013 resolution approving Bernadette Van Pelt to serve as teacher/LDTC in the Green Brook Township School District, Level M+30, Step 10, at an annual salary of \$57,420.00, adjusted to \$57,132.90, for the 2013-2014 school year, and as approved in the 2012-2013 school year.
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Colleen Figueiredo, Grade 5 teacher in the Green Brook Middle School, effective August 13, 2013, for the 2013-2014 school year.
- D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the May 28, 2013 resolution approving Julie Berwald to serve as a long-term maternity leave replacement teacher in the Irene E. Feldkirchner Elementary School, (replacing Maria Botte), Level B, Step 4, at an annual salary of \$50,240.00, adjusted to \$49,988.80, for the 2013-2014 school year, and as approved in the 2012-2013 school year.

- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Julie Berwald to serve as a Grade 2 teacher in the Irene E. Feldkirchner Elementary School, (replacing Colleen Figueiredo), Level B, Step 4, at an annual salary of \$50,240.00, adjusted to \$49,988.80, for the 2013-2014 school year.
- F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the July 22, 2013 resolution approving Jennifer Dawson to serve as a long-term 5th grade maternity leave substitute teacher in the Green Brook Middle School, replacing Erin Jones, from September 3 through November 29, 2013, at a salary of \$49,640.00, prorated, and subject to termination upon a ten-day notice for any reason, for the 2013-2014 school year.
- G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jennifer Dawson to serve as a Grade 5 long-term maternity leave replacement teacher in the Green Brook Middle School (replacing Maria Botte), at a salary of \$49,640, and subject to termination upon a ten-day notice for any reason, for the 2013-2014 school year.
- H. **(REMOVED)**The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Brenda Hockstein to serve as a part-time special education teacher (.57 FTE) in the Green Brook Middle School (new position), Level B, Step 13, at a salary of \$34,742.12, adjusted to \$34,569.12, for the 2013-2014 school year.
- I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Christina Lorance to serve as part-time computer teacher(.65 FTE) in the Irene E. Feldkirchner Elementary School (replacing Lynn Watkins), Level M, Step 1, at a salary of \$34,132.00, adjusted to \$33,965.00, for the 2013-2014 school year.
- J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel transfers for the 2013-2014 school year:

	From	To
Shaune Casazza	PT School Counselor/GBMS	FT School Counselor/IEF
	– and –	
	PT School Counselor/IEF	
Linda Spencer	PT Perf. Arts Tchr./GBMS	FT Perf. Arts Tchr./IEF
	– and –	
	PT Perf. Arts Tchr./IEF	

- K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Patricia Toscano to serve as a classroom aide for the Green Brook Township School District, Step 6, at an hourly rate of \$20.45, for the 2013-2014 school year. The assignment will be in the Irene E. Feldkirchner Elementary School from September 3 through October 31, 2013, and at Watchung Hills Regional High School from November 1, 2013 through June 30, 2014.
- L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the retirement of Marietta Kababik, bus driver for the Green Brook Township School District, effective September 1, 2013, for the 2013-2014 school year.

- M.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Leighland Rink to serve as a bus driver for the Green Brook Township School District, (replacing Marietta Kababik) , Step 1, at an hourly rate of \$24.91, for the 2013-2014 school year.
- N.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following named individuals to serve as substitute teachers, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2013-2014 school year.

Lauren Ascolese (permanent)
Teresa Diller (permanent)
Robert Gallagher (county)
Johanna Ojeda (permanent)

- O.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following named individuals to serve as substitute classroom aides, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2013-2014 school year.

Lauren Ascolese
Teresa Diller

- P.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for Emergent Hiring Pending Completion of Criminal History Check and applicant attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable for the 2013-2014 school year, for the following personnel:

Leighland Rink
Patricia Toscano

- Q.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Ivelisse Soma to provide clerical assistance in the transportation department, at an hourly rate of \$10.63, not to exceed 66 hours, or \$701.58, for the 2013-2014 school year.
- R.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Michael Zebro to serve as a substitute bus driver, in the Green Brook Township School District, at an hourly rate of \$24.91, for the 2013-2014 school year.
- S.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Christina Lorance to serve as a Supplemental Tutor, at a rate of \$38 per hour, for the 2013-2014 school year.
- T.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution:

WHEREAS, NJAC 6A:23A-3.1 permits the Green Brook Township Board of Education to include in its contract with Dr. Richard R. Labbe, Superintendent of Schools, quantitative and qualitative criteria

and associated merit salary bonuses in recognition of his achievement during the 2012-2013 school year, and

WHEREAS, the Board of Education developed a set of annual goals for the 2012-13 school year that it included in its contract with Dr. Labbe,

THEREFORE, BE IT RESOLVED, the Board of Education attests to the completion of the following qualitative and quantitative criteria and merit salary bonuses for Dr. Labbe and directs that these incentives be submitted to the Executive County Superintendent of Schools for approval before final compensation approval by the Board of Education:

Quantitative Criteria	Status	Merit Bonus Amount
1 A. Increase the scale score mean on the 2012-13 NJ ASK Grades 3-8 Language Arts. B. Increase the scale score mean on the 2012-13 NJ ASK Grades 3-8 Math	Achieved Partially Achieved Not Achieved	_____ percent of base salary _____ percent of base salary <u>0</u> percent of base salary
2 A. Increase the scale score mean on the 2012-13 NJ ASK Grades 3 Language Arts. B. Increase the scale score mean on the 2012-13 NJ ASK Grades 4 Language Arts	Achieved Partially Achieved Not Achieved	_____ percent of base salary _____ percent of base salary <u>0</u> percent of base salary
3 A. For FY2013, increase the total miscellaneous revenue. B. For FY2013, decrease in utility expenditures. C. For FY2014, decrease the "Total Comparative Per Pupil Cost."	Achieved Partially Achieved Not Achieved	<u>3.30</u> percent of base salary _____ percent of base salary _____ percent of base salary
Qualitative Criteria	Status	Merit Bonus Amount
1 A. Develop budget process timeline by 10/1/2012. B. Implementation of budget timeline. C. Quality of back-up documentation for finance committee. D. Provide BOE with preliminary budget by December 1, 2012 E. Community involvement in the budget process.	Achieved Partially Achieved Not Achieved	<u>2.50</u> percent of base salary _____ percent of base salary _____ percent of base salary

2	<p>A. Manage special education costs through analysis of in-school, out of district (public) and out of district (private) placements.</p> <p>B. Reduce referrals for CST initial evaluations by implementing the response to intervention (RTI) model.</p> <p>C. Improve dialogue with the Township and WHRHS.</p>	<p>Achieved</p> <p>Partially</p> <p>Achieved</p> <p>Not Achieved</p>	<p><u>2.50</u> percent of base salary</p> <p>_____ percent of base salary</p> <p>_____ percent of base salary</p>
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- U. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the FMLA medical leave for Employee No. 0045 from September 3 through September 19, 2013, for the 2013-2014 school year.
- V. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Karen Seiferheld, math teacher in the Green Brook Middle School, effective August 26, 2013, for the 2013-2014 school year.
- W. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Diane Mattox, bus aide in the Green Brook Township School District, effective September 1, 2013, for the 2013-2014 school year.
- X. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Toni Liccone to serve of bus aide in the Green Brook Township School District (replacing Diane Mattox), Step 1, at an hourly rate of \$17.62, 2.25 hours per day, 5 days per week, for 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 Michele Wolkun to serve as a long-term 5th grade maternity leave substitute teacher in the Green Brook Middle School, replacing Erin Jones, from September 3 through November 29, 2013, at a salary of \$49,640.00, prorated, and subject to termination upon a ten-day notice for any reason, for 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 hours for the district bus aides for the 2013-2014 school year:

Bus Aides

<u>Name</u>		<u>Step</u>	<u>Hourly Rate</u>	<u>Hours per Week</u>
Aller	George	2	\$ 18.02	10
Cilento	Debra	4	\$ 18.42	13.75
Czahor	Rose	7	\$ 19.62	22.5
Liccione	Toni	1	\$ 17.62	11.25
Puzzo	Lenore	4	\$ 18.42	13.75
Tyminski	Helen	2	\$ 18.02	22.5

- AA.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following hours for the district bus drivers for the 2013-2014 school year:

Bus Drivers

	<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Hours per Week</u>
Abbruzzese	Maureen	5	\$ 26.95	26.25
Alston	David	2	\$ 25.42	26.25
Beckner	Annette	4	\$ 26.44	26.25
Cowan	Joseph	4	\$ 26.44	7.5
Flores	Lizavette	2	\$ 25.42	25
Gottlick	Thomas	2	\$ 25.42	26.25
Hardgrove	Thomas	5	\$ 26.95	35
Hearne	James	5	\$ 26.95	31.25
Kanzler	Dietmar	2	\$ 25.42	26.25
Leary-Smagalla	Diane	1	\$ 24.91	26.25
Moore	Charles	5	\$ 26.95	23.75
Nicolalde	Carmen	2	\$ 25.42	26.25
Orozco	Pilar	2	\$ 25.42	26.25
Rink	Leighland	1	\$ 24.91	26.25
Roscoe	Connie	5	\$ 26.95	26.25
Soma	Ivelisse	5	\$ 26.95	26.25
Vail	Sandy	5	\$ 26.95	31.25
Yoos	Sandra	5	\$ 26.95	26.25

- BB.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following named individuals to serve as substitute teachers, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2013-2014 school year. (See Attachments)

Grace Hurley (county)
Michele Zubatkin (permanent)

CC. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following named individuals to serve as substitute classroom aides, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2013-2014 school year.

Grace Hurley
Michele Zubatkin

DD. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Michele Freda to serve as math teacher in the Green Brook Middle School (replacing Karen Seiferheld), Level B, Step 7, at an annual salary of \$52,205.00, adjusted to \$51,943.98, for the 2013-2014 school year.

EE. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for Emergent Hiring Pending Completion of Criminal History Check and applicant attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable for the 2013-2014 school year, for the following personnel:

Michele Freda

FF. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Linda Pollard as Principal of the Green Brook Middle School at an annual salary of \$142,940.00 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 Armand Lamberti as Principal of the Irene E. Feldkirchner Elementary School at an annual salary of \$127,825.00 for the 2013-2014 school year.

HH. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Donna Cook as District Director of Curriculum of the Green Brook School District at an annual salary of \$127,208.00 for the 2013-2014 school year.

BOARD MEETING DATES

Agenda/Business Meeting	Monday, September 23, 2013
Workshop Meeting	Monday, October 14, 2013

ADJOURNMENT

Motion to adjourn the meeting at 9:50 PM.

Moved by: Ms. Couch

Seconded by: Ms. Maillaro

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan
SBA/Board Secretary

August 26, 2013