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 insure 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 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 November 22, 2016 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

IV. ELECTION RESULTS

I so move Board of Education of the Township of Green Brook approval to have the statement of results of the 2016-2017 school election made part of the reorganization meeting minutes.

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Term of Office</th>
<th>Total Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur L. Goodman</td>
<td>3</td>
<td>1351</td>
</tr>
<tr>
<td>Janine Potter</td>
<td>3</td>
<td>1360</td>
</tr>
<tr>
<td>Lawrence Shaw</td>
<td>3</td>
<td>1125</td>
</tr>
<tr>
<td>John Azzarello</td>
<td>3</td>
<td>890</td>
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V. ADMINISTER OATH OF OFFICE TO NEW MEMBERS

The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Arthur Goodman, Janine Potter, and Lawrence Shaw to serve as Board of Education members for the term of January 4, 2017 to December 31, 2019.

VI. ROLL CALL

VII. NOMINATIONS AND ELECTION OF PRESIDENT (Board Secretary)

STATEMENT – The floor is now open to receive nominations for the Office of President of the Green Brook Township Board of Education.

Nomination for: By:
STATEMENT – Hearing no additional nominations, the floor is now open for a motion to close nominations. I move that nominations be closed.
Motion by: ___________________________  Second by: ___________________________
All in Favor: ___________________________  Opposed: ___________________________

Vote for the Office of President –
STATEMENT – As your name is called, please state the name of the nominee that you choose to vote for.

<table>
<thead>
<tr>
<th>Nominee #1</th>
<th>Brault</th>
<th>Connors</th>
<th>Couch</th>
<th>Goodman</th>
<th>Martins</th>
<th>Piccirilli</th>
<th>Potter</th>
<th>Shaw</th>
<th>Thomas-Hooke</th>
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<table>
<thead>
<tr>
<th>Nominee #2</th>
<th>Brault</th>
<th>Connors</th>
<th>Couch</th>
<th>Goodman</th>
<th>Martins</th>
<th>Piccirilli</th>
<th>Potter</th>
<th>Shaw</th>
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STATEMENT - ___________________________ is hereby elected as President of the Green Brook Township Board of Education.

Newly elected President assumes the chair.

VIII. NOMINATIONS AND ELECTION OF VICE PRESIDENT (Board President)

STATEMENT – The floor is now open to receive nominations for the Office of Vice President of the Green Brook Township Board of Education.

Nomination for: ___________________________  By: ___________________________

STATEMENT – Hearing no additional nominations, the floor is now open for a motion to close nominations. I move that nominations be closed.
Motion by: ___________________________  Second by: ___________________________
All in Favor: ___________________________  Opposed: ___________________________

Vote for the Office of Vice President –
STATEMENT – As your name is called, please state the name of the nominee that you choose to vote for.

<table>
<thead>
<tr>
<th>Nominee #1</th>
<th>Brault</th>
<th>Connors</th>
<th>Couch</th>
<th>Goodman</th>
<th>Martins</th>
<th>Piccirilli</th>
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<table>
<thead>
<tr>
<th>Nominee #2</th>
<th>Brault</th>
<th>Connors</th>
<th>Couch</th>
<th>Goodman</th>
<th>Martins</th>
<th>Piccirilli</th>
<th>Potter</th>
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</table>

STATEMENT - ___________________________ is hereby elected as Vice President of the Green Brook Township Board of Education.

IX. REORGANIZATION
A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to adopt the Code of Ethics for the 2017 calendar year, as follows:

WHEREAS, it is recommended that each year boards of education review and endorse the New Jersey School Boards Association’s Code of Ethics, thereby affording individual members the opportunity to declare themselves willing to abide by these principles. The following action will renew this commitment:

RESOLVED that the Green Brook Township Board of Education adopts the following New Jersey School Board Member Code of Ethics:

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.

2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

3. I will confine my board action to policymaking, planning, and appraisal, and will help to frame policies and plans only after the board has consulted those who will be affected by them.

4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer. 9. I will support and protect school personnel in proper performance of their duties. 10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to adopt the Policies and Bylaws for the 2017 calendar year.
C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to adopt the rules, regulations, assets and liabilities of the previous Board for the 2017 calendar year.

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the attached Board of Education Committee Meetings for the 2017 calendar year.

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the attached Workshop and Agenda/Business Meeting dates for the 2017 calendar year to be held each month at 7:00 PM in the Green Brook Middle School Media Center. Executive sessions will be held as needed to discuss matters of contracts, personnel, litigation and/or negotiations.

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following Board Committees for the 2017 calendar year:

   Education
   __________________________
   __________________________
   __________________________
   __________________________

   Personnel & Policy
   __________________________
   __________________________
   __________________________
   __________________________

   Operations
   __________________________
   __________________________
   __________________________
   __________________________

   Governance
   __________________________
   __________________________
   __________________________
   __________________________

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following appointments for the 2017 calendar year:

   Affirmative Action Officer    Beth Stanton
   Gender Equity Officer         Beth Stanton
   504 Officer                   Derek Ressa
   Title I Contact Person        Derek Ressa
The Superintendant recommends and I so move Board of Education of the Township of Green Brook approval to appoint the following representatives for the 2017 calendar year:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
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<tbody>
<tr>
<td>Somerset County Ed Services Commission</td>
<td></td>
</tr>
<tr>
<td>Watchung Hills Regional High School</td>
<td></td>
</tr>
<tr>
<td>NJ School Boards Association</td>
<td></td>
</tr>
<tr>
<td>Somerset County School Boards Association</td>
<td></td>
</tr>
<tr>
<td>Legislative Officer</td>
<td></td>
</tr>
<tr>
<td>PTO Liaison</td>
<td></td>
</tr>
<tr>
<td>Township Liaison</td>
<td></td>
</tr>
<tr>
<td>Municipal Alliance</td>
<td></td>
</tr>
</tbody>
</table>

X.  PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

XI.  REGULAR MEETING AGENDA

XII.  OPERATIONS

The Superintendent recommends and I so move resolutions A - F:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the Edison School District student #1525518354, to attend the Green Brook Township School District's special education program, on or before January 9, 2017, at a prorated tuition revenue amount of $38,387.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of receiving Student # 9800357798 as a tuition student from South Brunswick School District to attend first grade, effective September 26, 2016, with a prorated tuition revenue amount of $14,193.00.

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of receiving Student # 3024057686 as a tuition student from Middlesex School District to attend seventh grade, effective September 6, 2016, with a tuition revenue amount of $15,390.00.
D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of receiving Student # 7002470647 as a tuition student from Edison School District to attend seventh grade, effective September 6, 2016, with a tuition revenue amount of $15,390.00.

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Derek Ressa to receive tuition reimbursement, as per Director of Student Services 2016-2017 contract, for the three-credit Spring 2017 Rutgers University course, The Social and Emotional Development of the Gifted Child, for a total reimbursement of $2,067.00, to be paid upon successful completion of the course.

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Derek Ressa to receive tuition reimbursement, as per Director of Student Services 2016-2017 contract, for the three-credit Spring 2017 Rutgers University course, The Gifted Child, for a total reimbursement of $2,067.00, to be paid upon successful completion of the course.

XIII. EDUCATION

The Superintendent recommends and I so move resolution A:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following field trips, for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Grades</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/11/2017</td>
<td>Watchung Hills Regional High School</td>
<td>Peer Leaders Grade 7</td>
</tr>
</tbody>
</table>

XIV. PERSONNEL

The Superintendent recommends and I so move resolutions A - B:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute classroom aide, at a daily rate of $85.00, for the 2016-2017 school year:

    Ryan Lubreski

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute classroom teacher, at a daily rate of $95.00, for the 2016-2017 school year:

    Ryan Lubreski

XV. PUBLIC QUESTIONS AND COMMENTS

XVI. EXECUTIVE SESSION
XVII. ADJOURNMENT

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