GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING AGENDA MONDAY, OCTOBER 12, 2015 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 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 January 2, 2015 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

IV. ROLL CALL

Mr. Azzarello

Mr. Benscoter

Mr. Brault

Ms. Connors

Ms. Couch

Mr, Humphrey

Mr Martins

Ms Piccirilli

Mr. Thomas-Hooke

V. SUPERINTENDENT'S REPORT

- District Goals
 - o **Teaching and Learning/Curriculum and Instruction:** To develop curriculum maps through vertical and horizontal articulation for the purpose of integrating fundamental units of instruction across the curriculum as well as spiraling such units from grade level.
 - o **School Culture and Climate:** Establishment of individual student portfolios including both formative and summative assessments.
 - o **Communications and Community Engagement:** Continue to develop strong partnerships between the community and the district; expand two way communications with parents.

Enrollment

IEF	461
GBMS	446
WHRHS	436
Total	1343

VI. CORRESPONDENCE

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. MINUTES

IX. FINANCE/BUILDINGS & GROUNDS

Chair – Bruce Martins Members – John Azzarello, John Brault & Lisa Couch

Discussion Item: Committee Report

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 to rescind the resolution approved on September 28, 2015, Finance/Buildings & Grounds, Item E Small Ticket Lease Program, for the 2015-2016 school year.
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and mileage reimbursements, for the 2015-2016 school year:

N. Cruts	10/22-23/15	NJAHPERD Conference for K-8 Physical Education	\$100.00	101.4	\$31.43
V. Perng C. Wetzel	10/22-23/15	National Council of Teachers of Mathematics	\$270.00 \$357.00	224 224	\$69.44 \$69.44

X. <u>EDUCATIONAL DEVELOPMENT/POLICY</u>

Chair – Maria Piccirilli

Members – Darlene Connors, John Brault & Wilton Thomas-Hooke

Discussion Item: Committee Report

The Superintendent recommends and I so move resolution A & B:

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 2015-2016 school year:

Policy No.

3322 Staff Member's Use of Personal Cellular Te	elephones/
Other Communication Devices (Revised)	
4322 Staff Member's Use of Personal Cellular Te	elephones/Other
Communication Devices (Revised)	
5330 Administration of Medication (M) (Revised	.)
Screening for Dyslexia (M) (Revised)	
Suspected Gang Activity (Revised)	
5756 Transgender Students (Revised)	
School Nutrition Programs (Revised)	
Outstanding Food Service Charges (New)	
8820 Opening Exercises/Ceremonies (Revised)	

Regulation No.

- Administration of Medication (M) (Revised)
 Free and Reduced Rate Meals (Abolished)
- **B.** 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 2015-2016 school year:

IEF Sports Grs. K-4 September 15 – October 29, 2015

XI. PERSONNEL/NEGOTIATIONS

Chair – Lisa Couch

Members – John Azzarello, Maria Piccirilli & Doug Humphrey

Discussion Item: Committee Report

The Superintendent recommends and I so move resolution A - K:

- **A.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the creation of the position for a permanent substitute bus driver, for the 2015-2016 school year.
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the permanent substitute bus driver job description, for to the 2015-2016 school year. (See Attachment)
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the transfer of Leighland Rink, from bus driver to permanent substitute bus driver in the Green Brook Township School District, effective October 16, 2015, for the 2015-2016 school year.
- **D**. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Leighland Rink to serve as the permanent substitute bus driver, for the Green Brook Township School District, Step 1, at an hourly rate of \$25.86, 40 hours per week, effective October 16, 2015, for the 2015-2016 school year.
- **E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Anthony Hall to serve as a bus driver, for the Green Brook Township School District, replacing Leighland Rink, Step 1, at an hourly rate of \$25.86, 26.25 hours per week, effective October 16, 2015, for the 2015-2016 school year. (See Attachment)
- **F.** 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 applicants 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 2015-2016 school year, for the following personnel:

Anthony Hall

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Catherine Sestokas to serve as a long-term substitute teacher in the Irene E. Feldkirchner Elementary School, covering for Jean Ohan, from October 14 through December 23, 2015, at a per diem rate of \$200.00, for the 2015-2016 school year.

- **H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Carrie Grapstein to serve as the part-time Human Resources Clerk (.4 FTE), effective October 13, 2015 through June 30, 2016, two days per week, at a salary of \$24,000.00, prorated, for the 2015-2016 school year. (See attachment)
- I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the August 24, 2015 resolution, Personnel R, approving the FMLA leave for employee no. 0556, teacher in the Green Brook Middle School, from September 1 through November 10, 2015, to September 1 through November 17, 2015, for the 2015-2016 school year.
- **J.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the June 22, 2015 resolution, Personnel Q, of the approval of the paid sick leave for Michelle Kowal, 5th grade teacher in the Green Brook Middle School, from October 22 through December 23, 2015, to October 26 through December 23, 2015, for the 2015-2016 school year,
- **K.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the August 24, 2015 resolution, Personnel C, of the approval of Rebecca Nichols to serve as a long-term substitute teacher in the Green Brook Middle School, filling in for Michelle Kowal, from October 22, 2015 through April 5, 2016, to October 26, 2015 through April 5, 2016, at a per diem rate of \$200.00, for the 2015-2016 school year.

XII. PUBLIC QUESTIONS AND COMMENTS

XIII. BOARD MEETING DATES

Monday, October 26, 2015

Monday, November 9, 2015

Monday, November 23, 2015

Agenda/Business Meeting

Agenda/Business Meeting

XIV. <u>EXECUTIVE SESSION</u>

XV. ADJOURNMENT

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