

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING AGENDA
MONDAY, FEBRUARY 27, 2017
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 5, 2017 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

IV. ROLL CALL

Mr. Brault
Ms. Connors
Ms. Couch
Mr. Goodman
Mr. Martins
Ms. Piccirilli
Ms. Potter
Mr. Shaw
Mr. Thomas-Hooke

V. SUPERINTENDENT'S REPORT

- Long Range Facilities Plan (LRFP)
 - Mr. Anthony Gianforcaro, Architect
- Year-Over-Year Budget Review
 - Mrs. Heather A. Spitzer, Business Administrator
 - Mr. Kevin J. Carroll, Superintendent

VI. CORRESPONDENCE

- Letter from Roger A. Jinks, Executive County Superintendent

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. COMMITTEE DISCUSSION: GOVERNANCE

Chair - Bruce Martins

Members - Lisa Couch, Janine Potter & Wilton Thomas-Hooke

Committee Report & Discussion Items:

- Negotiations
- GBEAF Grant proposal from the BOE
- March Agenda Presentations

IX. COMMITTEE DISCUSSION: OPERATIONS

Chair – Wilton Thomas-Hooke

Members – John Brault, Darlene Connors & Lawrence Shaw

Committee Report & Discussion Items:

- License Agreements
- March Agenda Items

X. COMMITTEE DISCUSSION: EDUCATION

Chair – Janine Potter

Members – Art Goodman, Maria Piccirilli & Lawrence Shaw

Committee Report & Discussion Items:

- 2016-2017 Calendar Updates: Snow days
- March Agenda Items

XI. COMMITTEE DISCUSSION: PERSONNEL & POLICY

Chair – Lisa Couch

Members – Art Goodman, Wilton Thomas-Hooke & Janine Potter

Committee Report & Discussion Items:

- Policy Alert 210: First Reading
- March Agenda Items

XII. PERSONNEL & POLICY

Chair – Lisa Couch

Members – Art Goodman, Wilton Thomas-Hooke & Janine Potter

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 first reading of the following policies and regulations:

- P & R 1510 Americans with Disabilities Act (M) (Revised)
- P 2415.30 Title I - Educational Stability for Children in Foster Care (M) (New)
- P & R 2418 Section 504 of the Rehabilitation Act of 1973 -- Students (M) (New)
- P & R 5116 Education of Homeless Children (Revised)
- P 5330.04 Administering an Opioid Antidote (New)
- P & R 8330 Student Records (M) (Revised)

XIII. PUBLIC QUESTIONS AND COMMENTS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. EXECUTIVE SESSION

XVII. BOARD MEETING DATES

Business Meeting Monday, March 6, 2017

Workshop Meeting Monday, March 27, 2017

XVIII. ADJOURNMENT

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