

**GREEN BROOK BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, APRIL 3, 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

- GBTPS Curriculum Overview
 - Mrs. Stanton, Director of Curriculum & Instruction

District Goals 2016-2017

- Literacy focus in all related subject areas
- Analysis of STEAM/STEM K-5 program to determine efficacy
- Communications and Community Engagement: Continue to develop strong partnerships between the community and the district; expand two way communications with parents
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March 2017	IEF	GBMS
Safety Drills (fire/other)	Fire (3/29) Safety Drill (3/7)	Fire (3/21) Safety Drill (3/30)
Discipline (ISS/OSS)	2 / 4	4.5 days / 5 days
HIB Investigations (Confirmed / Unconfirmed)	0 / 1	2 / 1

- **Enrollment for March**

IEF	459
GBMS	431
WHRHS	<u>420</u>
Total	1,310

VI. CORRESPONDENCE

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. MINUTES

The Superintendent recommends and I so move approval of the following:

Agenda/Workshop Meeting	February 27, 2017
Agenda/Business Meeting	March 6, 2017

IX. OPERATIONS

Chair – Wilton Thomas-Hooke

Members – John Brault, Darlene Connors & Lawrence Shaw

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the transfers for February 1, 2017 through February 31, 2017.

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

WHEREAS, the Board of Education has received the attached reports of the treasurer and secretary for the month of February:

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.

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 disbursements for the following payroll period for the 2016-2017 school year:

March 15, 2017	\$ 499,924.80
March 31, 2017	\$ 478,269.07

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of one (1) New Jersey Specialized Child Study Team Evaluation by the New Jersey Department of Education for student #7950167861 at \$1,350.00.

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of one (1) neurological evaluation by Dr. Lewis Milrod for student #9035913229 at \$350.00.

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F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of one (1) neurological evaluation by Dr. Lewis Milrod for student #13586895 at \$350.00.

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of one (1) functional behavior assessment by Brett Dinovi & Associates for student #9035913229 at \$1,500.00.

H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of up to 5 (five) hours of home instruction per week for student #2259475907 provided by Somerset Educational Services Commission at \$66.00 per hour, for the 2016-2017 school year.

I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of David G. Katz to provide tutoring for student #5869258012 at \$80.00 per hour, 3 hours per week, for the 2016-2017 school year.

J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the July 1, 2016 Facilities Use Agreement between Green Brook Township School District and Watchung Hills Junior Warriors Football and Cheerleading Organization, effective April 3, 2017.

K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the April 4, 2017 through June 30, 2017, Facilities Use Agreement between Green Brook Township School District and Watchung Hills Middle School Football and Cheer Association.

L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for the acceptance of the following grant funds through the Green Brook Education and Athletic Foundation, for the 2017-2018 school year:

Grant Award	Faculty/Staff	Grade Levels	Grant Amount
Outdoor Classroom	K. Carroll	PK-8	\$1,000
Kids' Yoga Instructor	J. Wagner	4	\$425
Portable Race Clock	C. Yanes	PK-8	\$1,800

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Water Bottle Stations 2 at IEF 2 at GBMS	D. Pirone N. Cruts Dr. J. Bigsby	PK-8	\$4,000
Art Mural Supplies	A. Panico	5-8	\$100
Grow Healthy Supplies	J. Collett	K-4	\$150
GBMS Batting Cages	G. Schaefer	6-8	\$1,781

M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for the acceptance of donation of the following equipment to be provided by the Green Brook Education and Athletic Foundation, for the 2017-2018 school year:

Grant	Faculty/Staff	Grade Levels	Equipment Value
KANO Computers	J. Collett	K-4	\$4,399.80
Sensory Cubes	M. Larsen	2	\$360

N. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to purchase equipment for improvements to the Green Brook Middle School Cafeteria in the amount of \$17,721.05, to be funded by the cafeteria enterprise fund.

O. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval purchase equipment for improvements to the Irene E. Feldkirchner School Cafeteria in the amount of \$14,215.44, to be funded by the cafeteria enterprise fund.

P. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of workshops and mileage reimbursements, for the 2016-2017 school year:

Employee	Date	Workshop/ Meeting	Cost	Mileage	Cost	Tolls
K. Ellis	4/28/17	2017 Teaching the World	\$45	22.6mi	\$7.01	---

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		Forum - New Brunswick, NJ				
K. Ellis	6/8/17	Bringing Contemporary Current Issues into the Classroom: Fake News, Human Trafficking, Religious Tolerance, etc. - West Windsor, NJ	---	78 mi	\$24.18\$	---

*Mileage will be reimbursed at the rate authorized by the OMB.

Q. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approves the following 10-month receiving tuition rates:

Program	Full Day
Pre-School – Regular	\$ 7,500.00

R. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approves the following 10-month receiving tuition rates for staff members:

Program	Full Day
Pre-School – Regular	\$ 7,500.00

X. EDUCATION

Chair – Janine Potter

Members – Art Goodman, Maria Piccirilli & Lawrence Shaw

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the March 2017 HIB Reports, including any recommendations for action provided by the Superintendent. (See Attached)

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Before/After-School Programs, at no cost to the Board of Education, for the 2016-2017 school year:

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Teacher	Program	Grades	Dates	Before School	After School
Panico	Mural Program	5-8	April 5, 2017- May 3, 2017		X
Panico	Mural Program	5-8	May 5, 2017- May 25, 2017		X

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the revisions to the 2016-2017 district calendar. (See Attached)

XI. PERSONNEL & POLICY

Chair – Lisa Couch

Members – John Brault, Darlene Connors & Art Goodman

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of four (4) speech and language evaluations performed by Kristen Lobman at \$38.00 per hour not to exceed \$912.00 for 2016-17 school year.

B. The Superintendent and I so move Board of Education of the Township of Green Brook, approval of Anna Panico to serve as Instructor for the Mural Program at an hourly rate of \$38.00, with costs not to exceed student registration fees.

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Melanie Tufaro to provide home instruction for student #7874064965 at 2 hours per week for 8 weeks for the 2016-17 school year.

D. The Superintendent and I so move Board of Education of the Township of Green Brook, confirms approval of of Employee #0741 to take a day without pay on April 3, 2017.

E. The Superintendent and I so move Board of Education of the Township of Green Brook, confirms approval of of Employee #0757 to take two days without pay on March 31, 2017 and April 3, 2017.

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F. The Superintendent and I so move Board of Education of the Township of Green Brook, approval of of Employee #0533 to take a day without pay on April 6, 2017.

G. The Superintendent and I so move Board of Education of the Township of Green Brook, approval of relocation of Katie Harabin to serve as an instructional aide from the Irene E. Feldkirchner School to the Green Brook Middle School effective March 21, 2017 for the 2016-17 school year.

H. 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:

0000.01	Introduction (M) (Revised)
0000.02	Introduction (M) (Revised)
0000.03	Introduction (M) (Revised)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P & R 2460	Special Education (M) (Revised)
R 2460.1	Special Education – Location, Identification, and Referral (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
R 2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs (M) (Revised)
R 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)
R 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
P 2464	Gifted and Talented Students (M) (Revised)
P 2467	Surrogate Parents and Foster Parents (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
P & R 5116	Education of Homeless Children (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) (Abolished)
P 7446	School Security Program (New)
P 8350	Records Retention (New)

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I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute teachers (pending paperwork), as needed, at a per diem rate of \$95.00 for the 2016-2017 school year:

Daniel Silva

XII. PUBLIC QUESTIONS AND COMMENTS

XIII. GENERAL

XIV. LEGISLATIVE

XV. SCHOOL/ TOWNSHIP & COMMUNITY RELATIONS

XVI. WATCHUNG HILLS BOARD OF EDUCATION

XVII. NEW JERSEY SCHOOL BOARDS REPRESENTATIVE

XVIII. SOMERSET COUNTY SCHOOL BOARDS ASSOCIATION

XIX. SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

XX. PTO REPORT

XXI. GBEAF REPORT

XXII. OLD/NEW BUSINESS

XXIII. EXECUTIVE SESSION

XXIV. BOARD MEETING DATES

Workshop Meeting
Business Meeting

April 24, 2017
May 1, 2017

XXV. ADJOURNMENT

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

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