GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING MINUTES MONDAY, MARCH 9, 2015 7:00 P.M.

<u>MEETING CALLED TO ORDER</u> - The meeting was called to order at 7:00 pm by Ms. Maria Piccirilli, 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 9, 2015, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

ROLL CALL

Present: Mr. Azzarello

Ms. Connors Ms. Couch Mr. Martins Ms. Piccirilli

Mr. Thomas-Hooke

Absent: Mr. Benscoter

Mr. Brault Mr. Humphrey

Administrators

Present: Mr. Kevin Carroll, Superintendent

Mr. Gregory Brennan, Business Administrator/Board Secretary

ADMINISTER OATH OF OFFICE TO NEW MEMBER

The Superintendent recommends and I so move the following resolution:

Moved by: Ms. Couch Seconded by: Ms. Connors

Roll Call Vote. Vote Unanimous. Motion carried.

March 9, 2015

 $m{A}$ chievement, $m{E}$ mpowerment, $m{I}$ nspiration, $m{O}$ pportunity, $m{U}$ nity for $m{Every}$ Child

A. I so move Board of Education of the Township of Green Brook approval of Wilton Thomas-Hooke to serve as a Board of Education member, replacing Gerry Binder who resigned, for the term of March 9, 2015 to December 31, 2015, for the 2014-2015 school year.

EXECUTIVE SESSION

Motion to move into Executive Session at 7:20 PM

Moved by: Ms. Connors Seconded by: Mr. Azzarello

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 7:50 PM

SUPERINTENDENT'S REPORT

- 2015-2016 Preliminary Budget
- 2014-2015 Calendar

PUBLIC QUESTIONS & COMMENTS (Agenda items only)

Mr. Goodman asked questions regarding engineering class and the Robotics Team.

FINANCE/BUILDINGS & GROUNDS

Chair – Bruce Martins

Members – John Azzarello, John Brault & Lisa Couch

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

Moved by: Ms. Connors Seconded by: Mr. Azzarello

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 Preliminary 2015-2016 Budget and to submit the budget to the Executive

March 9, 2015

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County Superintendent of Schools for review and approval. The 2015-2016 Budget reflects the following:

<u>Revenues</u>		<u>Expenditur</u>	<u>Expenditures</u>	
Transfer from other funds	\$ 750,000	General Expense	\$22,236,024	
Tax Levy for Current Exp.	\$ 19,971,118	Federal Projects	\$ 266,472	
State Aid	\$ 1,138,072	Debt Service	\$ 1,506,575	
Misc. & Federal Sources	\$ 643,306			
Debt Service	\$ 1,506,575			
TOTAL	\$ 24,009,071	TOTAL	\$ 24,009,071	

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and related travel expenses, for the 2014-2015 school year:

Employee	Date	Workshop/Meeting	Cost
J. Bigsby	4-16-15	AERA – American Educational	
	through	Research Association's Annual	
	4-18-15	Conference; Chicago, IL	
		Registration:	\$195.00
		Hotel:	\$550.00
		Airfare, Taxi, Parking:	\$360.00
C. Wetzel	2-23-15	Somerset County Science	Mileage
		Supervisor Roundtable	

PERSONNEL/NEGOTIATIONS

Chair – Lisa Couch

Members – John Azzarello, Maria Piccirilli & Doug Humphrey

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

Moved by: Ms. Connors Seconded by: Mr. Azzarello

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 to amend the January 7, 2015 resolution approving Kaitlin Muglia to serve as a substitute teacher in the Green Brook Township School District to serving as a part-time computer teacher, .65 FTE, in the Irene E. Feldkirchner Elementary School, replacing Christina Lorance, Level B, Step 1, at an annual salary of \$19,572.36, prorated to \$19,421.79, effective January 5 through June 30, 2015, for the 2014-2015 school year. The amount may change pending ratification of contract.
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Lorena Salinas to serve as a substitute bus aide in the Green Brook Township School

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District, effective February 27, 2015, at a salary of \$10.63 per hour, for the 2014-2015 school year. (See Attachment)

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Lorena Salinas to serve as a substitute bus driver in the Green Brook Township School District, effective March 3, 2015, at a salary of \$19.50 per hour, for the 2014-2015 school year.

BOARD MEETING DATES

Agenda/Business Meeting Monday, March 23, 2015

Workshop Meeting Monday, April 13, 2015

ADJOURNMENT

Motion to adjourn the meeting at 8:45 PM.

Moved by: Ms. Piccirilli Seconded by: Mr. Martins

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan SBA/Board Secretary