



- 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>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	<u>\$ 1,506,575</u>
Misc. & Federal Sources	\$ 643,306		
Debt Service	<u>\$ 1,506,575</u>		
<b>TOTAL</b>	<b>\$ 24,009,071</b>	<b>TOTAL</b>	<b>\$ 24,009,071</b>

**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 through 4-18-15	AERA – American Educational Research Association’s Annual Conference; Chicago, IL Registration: Hotel: Airfare, Taxi, Parking:	\$195.00 \$550.00 \$360.00
C. Wetzel	2-23-15	Somerset County Science Supervisor Roundtable	Mileage

**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 Lorange, 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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