

**GREEN BROOK BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, JULY 24, 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, the Courier News and the Star Ledger. This notice was faxed to the above on July 19, 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

June 2017	IEF	GBMS
Safety Drills (fire/other)	Fire 6(22/ Reverse Evacuation (6/9)	Fire (6/8) Safety Drill (6/22)
Discipline (ISS/OSS)	0/0	0/3 DAYS
HIB Investigations (Confirmed / Unconfirmed)	0 / 0	0/0

- Staff Coverages for June

	June 2017	June 2016
Number of Substitute Days	64.5	66
Number of Substitutes	14	17
Cost of Substitutes	\$6,282.50	\$6,380.00
Number of Long Term Substitute Days	78.5	
Number of Long Term Substitute	5	
Cost of Long Term Substitutes	\$14,987.95	
Number of Staff Coverage Periods	43	10
Cost of Staff Coverage	\$1,548.00	\$360.00

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	May 22, 2017
Agenda/Business Meeting	June 2, 2017
Agenda/Workshop Meeting	June 26, 2017

IX. OPERATIONS

Chair – Wilton Thomas-Hooke

Members – John Brault, Darlene Connors & Lawrence Shaw

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the bills for June in the following amounts for the 2016-2017 school year:

Fund 10	\$169,661.77
Fund 20	\$ 17,742.46
Fund 60	<u>\$ 14,625.32</u>
Total	\$202,029.55

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the bills for July in the following amounts for the 2017-2018 school year:

Fund 10	\$627,128.85
Fund 40	\$ 82,100.00
Fund 60	<u>\$ 3,331.91</u>
Total	\$712,560.76

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the transfers for June 1, 2017 through June 30, 2017.

D. 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 **preliminary** reports of the treasurer and secretary for the month of June:

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.

E. 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 and 2017-2018 school year:

June 30, 2017	\$124,035.82
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July 15, 2017

\$110,857.72

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of workshops and mileage reimbursements, for the 2017-2018 school year:

Employee	Date	Workshop/ Meeting	Cost	Mileage	Cost	Tolls
A. Grutta	9/16/17, 10/14/17, 11/18/17, 1/27/18, 3/10/18, 4/14/18	NJOSA 2017-2018 Workshop Series, William Paterson University, NJ	\$110 total	---	*	*
J. Belcuore J. Collett	10/9/17	Mock Trial Annual Training for Elementary Teachers, New Brunswick, NJ	0	22.8 miles each	*	*

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

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the June 26, 2017 resolution for the Green Brook Township School District to transport the Green Brook Education and Athletic Summer Camp participants on the following trips, for a total revised revenue of \$2,876.90.

Date	Trip Destination	Revenue
July 26, 2017	Rebounderz/Monster Mini Golf, Edison, NJ Colonial Park, Somerset, NJ/Rebounderz, Edison, NJ	\$137.50 \$155.50

H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of professional services contract with Trinitas, for physical therapy services, for the 2017-2018 extended school year at a rate of \$86.00 per hour not to exceed 30 hours, for a total of \$2,580.00.

I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of professional services contract with Trinitas, for physical therapy services, for the 2017-2018 school year at a rate of \$86.00 per hour not to exceed 300 hours, for a total of \$25,800.00.

J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of special education out-of-district placement for the 2017-2018 school year (210 days) for Student ID #5167737805 at Lakeview School, for a total cost of \$99,170.40.

K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a joint transportation agreement with Warren Township Schools for transportation of Green Brook Township Students for the 2017 Watchung Hills Regional High School ESY program at a cost of \$2,596.15

L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of professional services for outside evaluators as needed for the 2017-2018 school year:

Name of Evaluator	Type of Evaluation	Cost
Advancing Opportunities	Assistive Technology Evaluation	\$925
	AT Support & Training	\$120 / hr
	AAC Evaluation	\$1,200
	AAC Support & Training	\$150 / hr
		PLUS Travel Charge of \$60/hr for on-site services
Cohen, Hayley	Psychiatric Evaluation	\$725
DeMilio, M.D., Lawrence	Psychiatric Evaluation	\$375
DiNovi, Brett & Associates	Behavioral Consultant	\$125 / hr
	Preparation of Materials	
	Meetings with family & staff	
	Report Writing	\$45 / hr
	Support by a clinical associate	
Fennelly, M.D., Bryan	Psychiatric Evaluation	\$665
	Emergency Eval (requiring a letter in 24 hours)	\$715
	Missed eval or cancellation <24 hrs	\$300
Hunterdon County Educational Service Commission	Student Evaluation with Report	\$450
	Non-Standard Assessment (BCBA/FBA assessment; additional /more involved testing determined at time of district request)	\$760
	Speech Language Eval/Services	\$440/eval; \$120 /hr services (plus 6% admin fee)

Kaleidoscope Education Solutions	Speech Language Pathology Speech Evaluation Occupational Therapy OT Evaluation Physical Therapy PT Evaluation	\$85 / hr \$475 \$85 / hr \$425 \$85 / hr \$425
McDonald, Brian	Occupational Therapy sessions Attendance @ IEP or consult mtg OT Evaluation & Report	20 min - \$50; 30 min - \$75 \$50 per 30 mins \$200
Milrod, M.D., Lewis	Neurological Evaluation	\$500
Mintz, M.D., Jesse	Neurodevelopmental Evaluation	\$450
Mushuswamy, M.D., Rajeswari Center for Behavioral Health)	Psychiatric & Neuro-psychiatric Evaluations	\$525
Pediatric Workshop	Physical Therapy Services: Physical Therapy Evaluation	\$108 - 60 mins \$88 - 45 mins \$64 - 30 mins \$290
Pila, Jill	Speech & Language Services @ WHRHS	\$90 / hr.
Sinha, M.D., Kavita (Neuroscience Associates)	Neurological Evaluation	\$350
WeeCare Therapy Services	Occupational Therapy Services Physical Therapy Services OT Evaluation PT Evaluation	\$90 / hr \$90 / hr \$400 \$400

M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a Joint Transportation Route with Somerset County Educational Services Commission for the following special education transportation extended school year route effective July 24, 2017 through August 31, 2017:

Student	School	Days	Per Diem	Aide	Admin Fee	Cost
3195293510 7382781256	Children's Center of Monmouth County, Inc.	25	\$120.00	\$60.00	\$7.20	\$ 3,330.00

N. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Sandra Stanton and Kevin Carroll to receive tuition reimbursement, as per Administrator 2017-2018 contracts, for the three-credit Fall 2017 Rider University courses, Educational Change, Systemic Reform, Exercising the Politics of Change & Action Research for Educators, for a total reimbursement of \$2,370.00 each, to be paid upon successful completion of the course.

O. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Sandra Stanton and Kevin Carroll to receive tuition reimbursement, as per Administrator 2017-2018 contracts, for the three-credit Fall 2017 Rider University courses, Educational Change, Systemic Reform, Exercising the Politics of Change & Action Research for Educators, for a total reimbursement of \$2,370.00 each, to be paid upon successful completion of the course.

P. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the tuition reimbursement to Ashley Grutta for the following half-credit 2017 spring course at Montclair State University: West African Drum and Dance, in the amount of \$290.68, for the 2017-2018 school year.

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 following curriculum:

- Health

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Comprehensive Equity Plan for the 2017-2018 school year. (See Attached)

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Statement of Assurance for the District Comprehensive Equity Plan for the 2017-2018 school year. (See Attached)

XI. PERSONNEL & POLICY

Chair – Lisa Couch

Members – John Brault, Darlene Connors & Art Goodman

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as special education teachers for extended school year/summer work/meetings, at an hourly rate of \$38.00, as needed for the 2017-2018 school year:

Cherish Fiorilli
Kimberly Lehlbach
Deborah Rizzoli
Alan Zuckerman

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept, with regret, the resignation of Silvia Rego, Spanish Teacher, with appreciation for her years of service, effective on or before September 21, 2017.

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for Kevin Carroll, Superintendent, to offer employment to new staff to meet the needs of the district to be approved at the next regularly scheduled Board of Education meeting.

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook, approval to amend June 5, 2017 motion approving of Nicole Ioviero (replacing Emilia Muglia), to serve as School Psychologist, from MA to MA+30, Step 1 of the 2016-2017 salary guide, at an annual salary from \$53,285.00 to \$54,435.00, effective 9/1/2017.

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend June 26, 2017 Personnel motion L to the following special services personnel to perform summer IEP work and therapy, on an as-needed basis, from June 30 through August 11, 2017, or longer if needed, at an hourly rate of \$38.00, for the 2017-2018 school year:

Name	Position	From Hours	To Hours	Not to Exceed
Marydenise Appio	Social Worker	35	36	\$1,368.00
Amy Berger	Speech & Language Therapist	15	21	\$798.00
Ann Mendez	Speech & Language Therapist	48	49	\$1,862.00

Nicole Ioviero	School Psychologist	14	15	\$570.00
Bernadette Van Pelt	LDTC	86	77	\$2,926.00

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Second Reading of the following Regulation and Procedure for the 2017-2018 school year:

- P & R 1240 Evaluation of Superintendent (M) (Revised)
- P 1511 Board of Education Website Accessibility (New)
- P & R 3126 District Mentoring Program (Revised)
- P & R 3221 Evaluation of Teachers (M) (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- P & R 5610 Suspension (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P & R 7424 Bed Bugs (New)
- P 7461 District Sustainability Policy (New)
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

XII. PUBLIC QUESTIONS AND COMMENTS

XIII. GENERAL BUSINESS

XIV. EXECUTIVE SESSION

XV. BOARD MEETING DATES

Business Meeting
Business Meeting

Monday, August 28, 2017
Monday, September 11, 2017

XVI. ADJOURNMENT

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