GREEN BROOK BOARD OF EDUCATION BUSINESS MEETING AGENDA MONDAY, AUGUST 28, 2017 7:00 P.M.

I. MEETING CALLED TO ORDER

II. <u>PLEDGE OF ALLEGIANCE</u>

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. <u>ROLL CALL</u>

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

V. <u>SUPERINTENDENT'S REPORT</u>

- Gifted & Talented Education (GATE) Presentation
 - Mrs. Stanton, Director of Curriculum & Instruction
 - Mr. Ressa, Director of Student Services
 - Dr. Bigsby, GBMS Principal

VI. <u>CORRESPONDENCE</u>

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. <u>MINUTES</u>

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

Agenda/Special Meeting	July 10, 2017
Agenda/Special Meeting	July 17, 2017
Agenda/Business Meeting	July 24, 2017

IX. **OPERATIONS**

Chair – Wilton Thomas-Hooke Members – John Brault, Darlene Connors & Lawrence Shaw

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

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

Fund 10	\$534,901.75
Fund 20	\$ 93,243.32
Fund 60	<u>\$ 81.00</u>
Total	\$628,226.07

B. 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 2017-2018 school year:

July 31, 2017	\$128,321.89
August 15, 2017	\$138,041.44

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the submission of the FY18 Elementary and Secondary Education Act (ESEA) grant funds application as follows, for the 2017-2018 school year:

Title I Part A	\$37,793.00
Title II Part A	\$19,813.00
Title III	\$ 2,183.00
Title III Immigrant	\$ 1,228.00
Title IV	<u>\$10,000.00</u>
Total Allocation:	\$71,017.00

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the FY18 Elementary and Secondary Education Act (ESEA) Title I prorated contractual salaries as follows, for the 2017-2018 school year:

Linda Flora	\$14,762.50
Christine Doane	\$14,762.50
Total Allocation:	\$29,525.00

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to participate in an Elementary and Secondary Education Act (ESEA) Title III consortium applied for and managed by South Bound Brook for the amounts of funding listed below, for the 2017-2018 school year.

Green Brook \$2,183.00

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of one (1) neurological evaluation by Kavita Sinha, MD. (Neuroscience Associates), M.D. for student #13644258 at \$350 for the 2017-18 school year.

G. 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:

Evaluator	Type of Evaluation	Cost
McDonald, Brian	OT @ WHRHS IEP or Consult Meeting OT Evaluation & Report	20 min = \$35; 30 min = \$50 (Amended from 7/24/17 agenda, motion L) \$50 per 30 mins \$200
Integrated Speech Pathology	SEE ATTACHED	SEE ATTACHED
Jill Pila	Speech Language Therapy Speech/Language Evals	\$90/hour \$350
RWJ Barnabas Health	Central Auditory Processing Evaluation Audiological Testing	\$700 \$500

H. 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
C. Seracka	9/19, 10/17, 11/21, 12/19, 1/16, 2/20, 3/20, 4/17	Healthier Somerset Monthly Meetings; RWJ Medical Center, Somerville	0	33.8 mi each workshop	\$10.48 each workshop	
C. Bruno	10/24-10/25	NJ Science	\$295			

A. Cerofeci	Convention, Princeton	each		
K. Smith				

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

I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following students to enroll at the Green Brook Township Middle School beginning on September 7, 2017 at no tuition cost to the parents/guardians. The students will be residents of the district upon commencement of closing on residence.

Student ID	Grade Level	Tentative Closing Date
13738352	Eighth Grade	10/1/17
13740282	Fifth Grade	11/1/17

J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a Joint Transportation Routes with Somerset County Educational Services Commission for the following special education transportation routes effective September 1, 2017 through June 30, 2017:

Student	School	Days	Per Diem	Aide	Admin Fee	Cost
8337809061	Garden Academy	180	\$192.00	\$40.00	\$9.28	\$43,430.40
3195293510 7382781256	Children's Center of Monmouth County, Inc.	180	\$190.00	\$50.00	\$9.60	\$44,928.00
9125338578 1498234718	Rock Brook School	180	\$113.32	\$45.00	\$6.33	\$29,637.50
2259475907	Shepard School	180	\$125.00	\$50.00	\$7.00	\$32,760.00
9527284286	Montgomery Academy	180	\$68.63		\$2.75	\$12,847.54
5748033883	Rutgers Behavioral Health	180	\$82.74		\$3.31	\$15,488.93
5869258012	Chapel Hill	180	\$134.90		\$5.40	\$54,849.60
5167737805	Lakeview School	180	\$234.00	\$59.00	\$7.62	\$5,943.60

183335	SCESC Careers Program	180	\$33.57	 \$1.34	\$6.284.30
2219182799 3752687083	Shared Time Union County Vo-Tech	180	\$130.66	 \$5.23	\$24,459.55

K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of a Joint Transportation Route with Bridgewater-Raritan School District for Student Id #8619408890 to and from Newmark School, Scotch Plains, at a cost of \$86.00 per diem and a total cost of \$15,480.00.

L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Mary Lynn Checchio to serve as a Transportation Consultant in the Green Brook Township School District, on an as need basis, at a rate of \$50.00 per hour, not to exceed \$2,000.00, for the 2017-2018 school year.

M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the IPSP tuition students to be charged \$740 per year if transportation is requested, for the 2017-2018 school year.

N. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the tuition reimbursement to Carlyn O'Regan for the following three-credit 2017 fall course at Rutgers University:

• Identification and Assessment of Learning Disability, in the amount of \$2,106.00, for the 2017-2018 school year.

X. <u>EDUCATION</u>

Chair – Janine Potter Members – Art Goodman, Maria Piccirilli & Lawrence Shaw

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following curriculum updates for the 2017-2018 school year:

K-7th Reader's Workshop
K-8th Writer's Workshop
8th English Language Arts
6th-8th Math

K-4th Technology

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

K-5th Science
Preschool
STEM II
Global Leadership
3rd-4th Art Talented
3rd-4th Technology Talented
3rd-4th Spanish Talented
3rd-4th Music Talented

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

D. 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 Professional Development Plan and Mentoring Plan for the 2017-2018 school year. (See Attached)

XI. <u>PERSONNEL & POLICY</u>

Chair – Lisa Couch Members – John Brault, Darlene Connors & Art Goodman

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

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 Preschool Orientation, at an hourly rate of \$38.00, not to exceed \$114.00 each, for the 2017-2018 school year:

Zoe Fonte Andrea Zerjav

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as nurse for extended school

year/summer work/meetings, at an hourly rate of \$38.00, not to exceed \$114.00, for the 2017-2018 school year:

Pamela Ostrander

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kathy Schmitt to serve as the Confidential Secretary to the Business Administrator/Board Secretary at an annual salary of \$62,274.83, prorated to September 1, 2017.

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook accept, with regret, the of resignation Kristen Lobman, Speech Language Specialist, effective October 24, 2017, with appreciation for her years of service to the District.

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook accept, with regret, the resignation of Jorge Narvaez, Mechanic/Dispatcher, effective August 31, 2017, with appreciation for his years of service to the District.

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook accept, with regret, the resignation of Kelly Wagner, Instructional Aide, effective August 15, 2017, with appreciation for her years of service to the District.

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook, approval of Kenia Villar (replacing Silvia Rego), to serve as a Spanish Teacher, BA/Step 3 of the 2016-2017 salary guide, at an annual salary of \$51,185.00, effective September 5, 2017.

H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Sandra Lowrey (replacing Kelly Wagner), Instructional Aide, for the 2017-2018 school year, Step 5 of the 2016-2017 salary guide, at an hourly rate of \$21.34, total annual salary of \$26,888.40, effective September 5, 2017.

I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook accept, with regret, the resignation of Michelle Doucett, GBMS Math Teacher, effective September 5, 2017, with appreciation for her years of service to the District.

K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook, approval of Alyssa Schaefer (replacing Michelle Doucett), to serve as a GBMS Math Teacher, BA/Step 3 of the 2016-2017 salary guide, at an annual salary of \$51,185.00, effective September 5, 2017.

L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to *rescind* June 26, 2017 Personnel item C, contract of Andrew Lloyd, to serve as a GBMS Science Teacher, MA, Step 4 of the 2016-2017 salary guide, at an annual salary of \$53,685.00, effective September 1, 2017.

M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook, approval of Alexandra Cerofeci, to serve as a GBMS Science Teacher, BA/Step 1 of the 2016-2017 salary guide, at an annual salary of \$50,985.00, effective September 5, 2017.

N. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kristie Reed (budgeted), Instructional Aide, for the 2017-2018 school year, Step 6 of the 2016-2017 salary guide, at an hourly rate of \$21.84, total annual salary of \$27,518.40, effective September 5, 2017.

O. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kathleen Magerr (budgeted), Instructional Aide, for the 2017-2018 school year, Step 1 of the 2016-2017 salary guide, at an hourly rate of \$19.34, total annual salary of \$24,368.40, effective September 5, 2017.

P. The Superintendent and I so move Board of Education of the Township of Green Brook, approval of Jennifer L. Hachey, to serve as a long term substitute for employee No. 0173, from on or about September 5, 2017 through on or about October 16, 2017, BA/Step 1 of the 2016-2017 salary guide, at an annual salary of \$50,985.00.

Q. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the paid sick leave for Employee No. 0542, Teacher in the Irene E. Feldkirchner School, from on or about October 6, 2017 through on or about, November 12, 2017.

R. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the FMLA leave for Employee No. 0542, Teacher in the Irene E. Feldkirchner School, from on or about November 13, 2017 through on or about April 23, 2018.

S. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to *revise* the following special services personnel to perform summer IEP work and therapy, on an as-needed basis, 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	36	37	\$1,406.00
Ann Mendez	Speech & Language Therapist	49	50	\$1,900.00
Nicole Ioviero	School Psychologist	15	16	\$608.00

Bernadette Van Pelt	LDTC	77	78	\$2,964.00
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T. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2017-2018 extended school year drivers, at a rate of \$26.41 per hour:

Lizavetta Flores

U. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2017-2018 extended school year aides, at a rate of \$18.16 per hour:

Nafizia Rugbeer Ligia Virachcha

V. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval Kevin Carroll, Superintendent, to offer employment to new staff to meet the needs of the district to be approved at the Board of Education meeting scheduled for September 11, 2017.

XII. PUBLIC QUESTIONS AND COMMENTS

XIII. GENERAL BUSINESS

XIV. EXECUTIVE SESSION

XV. BOARD MEETING DATES

Business Meeting	Monday, September 11, 2017
Workshop Meeting	Monday, September 25, 2017

XVI. <u>ADJOURNMENT</u>

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