

**GREEN BROOK BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, SEPTEMBER 11, 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

- 2017-2018 Board of Education Goals
- 2017-2018 District Goals
- Policy/Regulations Alert 213

VI. CORRESPONDENCE

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. MINUTES

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 - F:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the following stipend assignment, for the 2017-2018 school year:

Position	IEF	MS	DIST.	Stipend	Name
Peer Leadership		X		(2) \$3,002.00	Silvia Rego

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

Position	IEF	MS	DIST.	Stipend	Name
Peer Leadership		X		(2) \$3,002.00	Dana Sweeney
After-School Homework Instructor		X		\$38.00/hr. 3 times a week 30 weeks	Alexandra Cerofeci Kimberly O'Connor Sandy Santhouse

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Derek Ressa to receive tuition reimbursement, as per Administrator 2017-2018 contracts, for the three-credit Fall 2017 Rutgers University course, Clinical Placement and Practicum, for a total reimbursement of \$2,106.00, to be paid upon successful completion of the course.

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms approval for the Green Brook Township School District to transport the Green Brook Education and Athletic Summer Camp participants on the following trip, at a total revenue of \$75.50.

Date	Trip Destination	Revenue
September 1, 2017	Reading Cinemas, Manville, NJ	\$75.50

E. 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
Assistive Tek, LLC Brian S. Friedlander, Ph.D.	Assistive Technology Eval AT Consulting AT ½ day training AT Training full day	\$1,050 \$180/hr with 2 hr minimum \$750 \$1,500 + travel time @ \$180/hour

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
J. Dally A. Ellmann A. Lam	9/25/17	A Deep Study of Character: Teaching Readers to Attend Closely to Nuanced Details and to Take Charge of Their Reading Lives (Book Choice, Partners, Notebooks) with Maturity and Expertise, Teacher's College, NY	---	91 miles	*	*
Sandra Yoos	9/30,10/7,10/14,10/21, & 10/28/17	Transporting Student with Disabilities New Brunswick, NJ	\$659.00	---	---	---

K. Carroll	10/5-10/6/1 7	SCASA Conference	---	114.2	*	*
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*Mileage and tolls will be reimbursed at the rate authorized by the OMB.

X. EDUCATION

Chair – Janine Potter

Members – Art Goodman, Maria Piccirilli & Lawrence Shaw

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

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

Date	Destination	Grades
10/18/2017	Long Hill Central School	Grades 7 & 8 (Jazz Band)
1/8/2018	Watchung Hill Regional HS	Grades 6-8 (Green Brook Singers)
1/31/2018	David Geffen Hall (Lincoln Center, NY)	Grades 7 & 8 (Senior Band/Orchestra)
3/7/2018	Rowan University	Grades 6-8 (Green Brook Singers)
3/27/2018	Prudential Center	Grades 7 & 8 (Senior Band)
4/11/2018-4/12/2018	Buehler Challenger Center	Grade 6
5/4/2018	Watchung Hill Regional HS	Grades 6-8 (Green Brook Singers)
5/29/2018-5/31/2018	Washington DC	Grade 8

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:

PE Talented Curriculum

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 accept, with regret, the resignation of Andrea Zerjav-Legiadre, IEF Integrated Preschool Teacher, effective October 1, 2017, with appreciation for her years of service to the District.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute teachers, as needed, at a per diem rate of \$95.00 for the 2017-2018 school year:

Katina Alamo	Richard Kline
Veronica Backmon	Nancy Koster
Jody Britten	William Liebiedz
Adrienne Casale	Karen Miller
Kayanne Chandler	Seema Moondra
Eryca Conroy	Kelly O'Connor
Elise Cosma	Celeste Ostry
Kelly Dubasak	Linda Proulx
Bethany Dziedzic	Chantal Reffler
Michele Hourahan	Edyta Sellinger
Stacey Jaconski	Salina Vitale
Carolyn King	Marcy Witteman

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute instructional aides, as needed, at a per diem rate of \$85.00 for the 2017-2018 school year:

Katina Alamo	Richard Kline
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Veronica Backmon	Nancy Koster
Jody Britten	William Liebiedz
Adrienne Casale	Karen Miller
Kayanne Chandler	Seema Moondra
Eryca Conroy	Kelly O'Connor
Elise Cosma	Celeste Ostry
Kelly Dubasak	Linda Proulx
Bethany Dziedzic	Chantal Reffler
Michele Hourahan	Edyta Sellinger
Stacey Jaconski	Salina Vitale
Carolyn King	Marcy Witteman

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute secretaries, as needed, at a per diem rate of \$85.00 for the 2017-2018 school year:

Bethany Dziedzic	Chantal Reffler
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E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute nurses, as needed, at a per diem rate of \$150.00 for the 2017-2018 school year:

Karen Miller	Joanne Price
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F. 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 25, 2017.

XII. PUBLIC QUESTIONS AND COMMENTS

XIII. GENERAL BUSINESS

XIV. EXECUTIVE SESSION

XV. BOARD MEETING DATES

Workshop Meeting
Business Meeting

Monday, September 25, 2017
Monday, October 2, 2017

XVI. ADJOURNMENT

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