

**GREEN BROOK BOARD OF EDUCATION  
WORKSHOP MEETING AGENDA  
MONDAY, SEPTEMBER 25, 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**

- BOE Goals 2017-2018
  - To be an active participant in the local, county, and state board activities
  - To coordinate and plan so at least one board member attends district and school events as a representative of the Board of Education
  - To acquire a deeper understanding of district finances through professional development
  - To review all district bylaws, policies, and regulations
- District Goals 2017-2018
  - To conduct a strategic planning process that will include:
    - Family Engagement
    - School Safety and Security
    - Review and update grading/homework policies/regulations
    - Action plan for the LRFP

**VI. CORRESPONDENCE**

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**VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)**

**VIII. GOVERNANCE**

Chair - Bruce Martins

Members - Lisa Couch, Janine Potter & Wilton Thomas-Hooke

**Discussion Item: Committee Report**

**VIV. OPERATIONS**

Chair – Wilton Thomas-Hooke

Members – John Brault, Darlene Connors & Lawrence Shaw

**Discussion Item: Committee Report**

- Committee met on September 18, 2017 and discussed the following:
  - Audited Excess Surplus
  - Transportation Update
  - Possible 2017-2018 Board of Education Goals
  - Possible 2017-2018 District Goals

**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 bills for September in the following amounts for the 2016-2017 school year:

<b>Description</b>	<b>Fund</b>	<b>Amount</b>
General	Fund 10	\$1,132,906.02
Grants	Fund 20	\$ 43,805.17
Capital Projects	Fund 30	\$ 0
Debt Service	Fund 40	\$ 0
Cafeteria	Fund 60	\$ 1,985.00
<b>Total</b>		<b>\$1,178,696.19</b>

**B.** 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 as follows:

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<b>Employee</b>	<b>Date</b>	<b>Workshop/ Meeting</b>	<b>Cost</b>	<b>Mileage</b>	<b>Cost</b>	<b>Tolls</b>
D Rizzoli	9/26/17	Crash Course in Second Grade Reading Units of Study, Teacher's College, NY	---	45.2	\$13.59	\$30.00

**X. EDUCATION**

Chair – Janine Potter

Members – Art Goodman, Maria Piccirilli & Lawrence Shaw

**Discussion Item: Committee Report**

- Committee met on September 18, 2017 and discussed the following:
  - Gate Presentation and Discussion
  - Possible 2017-2018 Board of Education Goals
  - Possible 2017-2018 District Goals
  - Possible 2017-2018 Superintendent's Merit Goals
  - October 2017 Regional Professional Development In-Service
  - 2018-2019 District Calendar

**XI. PERSONNEL & POLICY**

Chair – Lisa Couch

Members – John Brault, Darlene Connors & Art Goodman

**Discussion Item: Committee Report**

- Committee will meet on September 25, 2017

**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 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 October 2, 2017.

**B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the first reading of the following policies and regulations:

- P 2700 Services to Nonpublic School Students (M) (Revised)
- P & R 7100 Long-Range Facilities Planning (M) (Revised)
- P & R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7102 Site Selection and Acquisition (Revised)
- R 7102 Site Selection and Acquisition (New)

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- P 7130 School Closing (Revised)
- P 7300 Disposition of Property (Revised)
- R 7300.1 Disposition of Instructional Property (Abolished)
- R 7300.2 Disposition of Land (Revised)
- R 7300.3 Disposition of Personal Property (Revised)
- R 7300.4 Disposition of Federal Property (Revised)

**XII. PUBLIC QUESTIONS AND COMMENTS**

**XIII. GENERAL**

**XIV. LEGISLATIVE**

**XV. SCHOOL/ TOWNSHIP & COMMUNITY RELATIONS**

**XVI. WATCHUNG HILLS BOARD OF EDUCATION**

**XVII. NEW JERSEY SCHOOL BOARDS REPRESENTATIVE**

**XVIII. SOMERSET COUNTY SCHOOL BOARDS ASSOCIATION**

**XIX. SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION**

**XX. PTO REPORT**

**XXI. GBEAF REPORT**

**XXII. OLD/NEW BUSINESS**

**XXIII. EXECUTIVE SESSION**

**XIV. BOARD MEETING DATES**

Business Meeting  
Workshop Meeting

Monday, October 2, 2017  
Monday, October 23, 2017

**XV. ADJOURNMENT**

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