

**GREAT MEADOWS REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

December 17, 2019

7:00 pm

Middle School Cafeteria

MISSION STATEMENT

The Great Meadows Regional School District will provide quality educational opportunities that ensure the individual success of all students within a safe and supportive environment and to build lifelong learners who will meet society's challenges into and beyond the 21st century. To that end, it is anticipated that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

A G E N D A

**Statement of Compliance with Open Public Meeting Act
Flag Salute
Call to Order**

Correspondence/Recognition

Approval of Minutes – November 26, 2019 Regular and Executive Session

Committee Reports

Superintendent's Report

- **December Students of the Month**
- **Transportation Update**
- **2019 Audit Presentation**

Public Comment on Agenda Items Only – Shall be limited to 3 minutes (Policy 0167)

A. OPERATIONS

1. Approval of Check Register(s)
2. Approval of Check Register (Cafeteria Account)
3. Approval of Financial Reports
4. Acceptance of Financial Reports Certification
5. Approval of Transfers
6. Approval of Facility Use Report

B. HUMAN RESOURCES

1. Approval of Additional/New Title I Club Appointments
2. Approval of Revised District Job Descriptions
3. Approval of Observation Hours

C. EDUCATION/GOVERNANCE

1. Approval of New Curriculum

Other Business

Hackettstown Report

Independence Report

Liberty Report

Public Comment – Shall be limited to 3 minutes (Policy 0167)

Executive Session

Adjournment

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OPERATIONS

- A-1 Approval of Check Register – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the bill list as follows

Payroll & Emp Benefits	November	\$ 932,819.73
December Bill List	Check #s 54593 thru 54638	\$ 858,648.88
Payroll & Emp Benefits	December	\$ 999,188.34

ATTACHMENTS A-1(a-b-c)

- A-2 Approval of Check Register (Food Service Account) – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approves the bill list from Dec 1st thru 13th as listed:

Ck # 2552	Maschio's Food Service	\$ 12,733.38
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- A-3 Approval of Financial Reports – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approves the Secretary and Treasurer Reports (*BSR & TSM*) for the months of October & November 2019.

ATTACHMENTS A-3(a-b)

- A-4 Acceptance of Financial Reports Certification – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, accept the certification of the Board Secretary, and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of October 31, 2019, no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2019-20 school year.

- A-5 Approval of Transfers – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the transfers as listed for November 2019 in the amount of \$176,700.

ATTACHMENT A-5

- A-6 Approval of Facility Use Report – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approves the attached anticipated facility use report as requested for the period December 2019 through June 2019 subsequent to appropriate building level approval as needed. (*Please note that in some instances requests have been submitted and the space has been "reserved" however the formal application cannot be approved until a current COI has been received.*)

ATTACHMENT A-6

- A-7 Approval of Fundraisers – None at this time.**

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HUMAN RESOURCES

- B-1 Approval of Additional Title I Club Appointments - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve additional Title I Club appointments for the 2019-2020 school year, attached by reference. **(ATTACHMENT)**
- B-2 Approval of Revised District Job Descriptions– BE IT RESOLVED:** that the Board of Education, upon recommendation of the Superintendent, approve the revised district job descriptions for the 2019-2020 school year, attached by reference. **(ATTACHMENT)**
- B-3 Approval of Observation Hours - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve observation hours for the 2019-2020 school year, attached by reference. **(ATTACHMENT)**

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EDUCATION/GOVERNANCE

- C-1** **Approval of New Curriculum - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent and the Curriculum Committee, approve new curriculum for the 2019-2020 school year, attached by reference. **(ATTACHMENT)**