

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, January 19, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:32 PM by Jennifer Cassini, Board President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag Salute.

ROLL CALL:

Present: Jennifer Cassini, Peggy Faulborn (arrived 7:40 PM), Joe Mahal, Joe Mailloux, Matthew Mowatt, Ed O'Melia, Jason Schaffer, Kimberly Schaffer and William Vonder Haar.

Absent: None.

Dr. Tim Frederiks, Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There were 30 members of the public in attendance.

Motion by Jason Schaffer, seconded by Matt Mowatt, to approve the minutes from December 21, 2009.

Motion carried in a voice vote with Mailloux, J. Schaffer and K. Schaffer abstaining.

Motion by Ed O'Melia, seconded by Matt Mowatt, to approve the executive session minutes from December 21, 2009.

Motion carried in a voice vote with Mailloux, J. Schaffer and K. Schaffer abstaining.

Motion by Matt Mowatt, seconded by Ed O'Melia, to accept the Financial Report of the Secretary and Treasurer for the month ending December 31, 2009, as per copies attached and to certify that as of December 31, 2009, after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of my knowledge, no major account or fund has been over expended in violation of NJAC 6:20-2.12(e) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the bills from December 22, 2009 to January 19, 2010 in the amount of \$2,449,210.98, tabling check N0033 in the amount of \$250,000.00.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Ed O'Melia, to correct the reorganization meeting wording to grant the Superintendent, Dr. Timothy Frederiks, the ability to make line item transfers instead of

naming Jason Bing.

Motion carried in a voice vote with Vonder Haar voting no.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the cafeteria bills from December 22, 2009 to January 19, 2010 in the amount of \$20,460.45.

Motion carried in a unanimous voice vote.

Tim Frederiks, Superintendent's Update.

Public Comment: Comments were made regarding the realignment of Great Meadows Regional School District.

13.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the following **Personnel and Curriculum** items 13.1.1 to 13.1.7.

Motion carried in a roll call vote with Vonder Haar voting no to item 13.1.4.

13.1.1 Approve Sandra Simone as .8x Speech and Language Specialist effective February 1, 2010 through June 30, 2010 at Step 3 MA+30 at an annual salary of \$51,945.00 x .8x = \$41,556.00 pro-rated to \$20,778.00.

13.1.2 Approve Jeanmarie Tagliareni as .5x Personal Care Aide for a Pre-school Disabilities student effective January 15, 2010 through June 30, 2010 at an annual salary of \$5,650.82 pro-rated to \$3,153.22.

13.1.3 Approve an 8th grade trip to the Bickford Theater in Morristown, NJ on March 24, 2010.

13.1.4 Approve the creation of a new stipend position for head custodian at each school at the cost of a \$2,400.00 stipend per custodian/school effective July 1, 2010, through June 30, 2011.

13.1.5 Approve Gina Conner, a graduate student at Centenary College, to complete graduate work in guidance. She will be working with Dana DeKleine at Great Meadows Middle School on Tuesdays, Thursdays, and Fridays and Linda McClune at Central School Mondays and Wednesdays beginning January 21, 2010.

13.1.6 Approve Jane Cannon, a graduate student at St. Elizabeth's College, to complete graduate work in guidance. She will be working with Linda McClune at Central School on Tuesdays and Fridays beginning January 21, 2010.

13.1.7 Approve stipends for the following personnel:

Deanna Frayne - Spanish Teacher
1/07/10 - REBEL 1 advisor - \$275.00

13.2 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the following **Finance** items 13.2.1 to 13.2.6

Motion by Jason Schaffer, seconded by Matt Mowatt, to table item 13.2.6 until the February meeting.

Motion carried in a roll call vote to approve items 13.2.1 to 13.2.5, table item 13.2.6, and Vonder Haar voting no to item 13.2.2.

13.2.1 Approve aid-in-lieu of transportation to parent/guardian of three district students attending Notre Dame Elementary effective January 4, 2010 in the amount of \$442.00 per student.

13.2.2 Refer the co-curricular pay-to-play proposal to the Negotiations Committee of the Board for discussion with the Great Meadows Regional Education Association. (Appendix)

13.2.3 Approve the following resolution:

**Resolution
Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010 - 2011 school year, and

Whereas, the Great Meadows Regional Board of Education desires to apply for this waiver due to the fact that there would be fewer than 30 Medicaid eligible classified students.

Now Therefore Be It Resolved, that the Great Meadows Regional Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Warren an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2010 - 2011 school year.

Date:

Adopted:

13.2.4 Approve the following personal to attend workshops and/or conferences for the dates and costs listed below:

\$ - Denotes the need for a Substitute Teacher at \$80.00 per diem.

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>APPROX COST</u>	<u>DATES</u>
Beth Ann Hendershot	School Nurse Conference	\$ 186.00	3/20/10
\$ Thomas Schepis	Elementary Music Conference	\$ 221.00	2/4/10

\$ Lisa Baatz 2010 NJAHPERD Convention \$ 110.00 1/25-26/10

13.2.5 Approve the following transfers:

From: 11-130-100-101-000-000 - Grade 6-8 Salaries
To: 11-150-100-320-000-000 - OOD Students
\$442.50 - Home Instruction.

13.2.6 Tabled.

13.3 Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Peggy Faulborn, to approve the following **Great Meadows Regional School District Realignment** items 13.3.1 and 13.3.2.

Motion carried in a roll call vote with Mahal and Vonder Haar voting no to items 13.3.1 and 13.3.2.

13.3.1 Approve the realignment of grade levels for the Great Meadows Regional School District effective for the 2010-2011 school year. (One school grades K-2 and one school 3-5 grades)

13.3.2 Approve Central Elementary School as the grades K-2 building and Liberty Elementary School as the grades 3-5 building for the 2010-2011 school year.

Tim Frederiks, Superintendent, left the room for executive session.

Motion by Joe Mahal, seconded by Ed O'Melia, whereas, the Board must consider matters involving extending the inter-local agreement for Superintendent for the 2010-2011 school year, the deliberation of such matters may be held in private under the Open Public Meeting Act NJSA 10:4-6, the Board will adjourn to Executive Session at 9:00 PM to discuss the above mentioned matter, to the exclusion of all others. No action will be taken.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to re-enter regular session at 9:10 PM.

Motion carried in a unanimous voice vote.

Tim Frederiks returned to the meeting room.

Motion by Joe Mahal, seconded by Jason Schaffer, to adjourn at 9:12 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary