

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, FEBRUARY 22, 2011**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, February 22, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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, Christy Doyle, Joe Mailloux, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, and William Vonder Haar.

Absent: Joe Mahal and Glenn Sullivan.

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

There were 13 members of the public in attendance.

Motion by Christy Doyle, seconded by Joe Mailloux, to approve the minutes from January 3, 2011 and January 18, 2011.

Motion carried in a unanimous voice vote with Cassini abstaining from January 3, 2011 minutes and Jason Schaffer, Kimberly Schaffer, and Glenn Sullivan abstaining from January 18, 2011 minutes.

Motion by Christy Doyle, seconded by Joe Mailloux, to approve the executive session minutes from January 18, 2011.

Motion carried in a voice vote with Jason Schaffer, Kimberly Schaffer, and Glenn Sullivan abstaining.

Motion by Ed O'Melia, seconded by Joe Mailloux, to accept the Financial Report of the Secretary and Treasurer for the month ending January 31, 2011, as per copies attached, and to certify that as of January 31, 2011, 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.

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Motion by Joe Mailloux, seconded by Ed O'Melia, to approve the bills from January 5, 2011 to February 22, 2011 in the amount of \$2,774,749.04.

Motion carried in a unanimous voice vote.

Dr. Timothy Frederiks, Superintendent's Update.

Public Comment: None

14.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Ed O'Melia, to approve the following **Personnel/Curriculum** items 14.1.1 to 14.1.10.

Motion carried in a roll call vote with Vonder Haar voting no to item 14.1.1.

14.1.1 Motion to approve the following trips:

3/4/11 - Mansfield ES - "Phabulous Physics" competition - grade 4 GATE

3/15/11 - WCCC- Performing Arts Workshop - grade 7 GATE

5/20/11 - Dorney Park - Band Competition - 55 band students - grades 6, 7, and 8

14.1.2 Approve Lynn Ferguson as a substitute teacher in grades K through 5 for the 2010-2011 school year.

14.1.3 Approve Christine Haffling as a substitute teacher in grades K through 8 for the 2010-2011 school year.

14.1.4 Approve Philip Hirlemann as a substitute teacher in grades K-8 for the 2010-2011 school year.

14.1.5 Authorize the district to submit applications for emergency hiring and applicant's attestation that he has not been convicted to any disqualifying crime pursuant to the provisions of NJSA 18:6-7.1 et. seq. for the following new employee:

Philip Hirlemann

14.1.6 Accept, with regret, the resignation of Jacqueline Collins, part-time cafeteria aide in Liberty School, effective February 4, 2011.

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14.1.7 Approve the employment of Christine Stanford as a part-time cafeteria aide in Liberty School effective February 23, 2011, through June 30, 2011, at an hourly rate of \$9.37.

14.1.8 Approve Michael Adames, East Stroudsburg University student, to fulfill his student teaching requirements effective March 14, 2011 through May 6, 2011, with James Bechtel, Great Meadows Middle School wellness teacher.

14.1.9 Approve Richard McPhail, County College of Morris student, to fulfill his 20 hours of required observation with Judy Williams, a 3rd grade teacher at Liberty School.

14.1.10 Approve John Yosh, Centenary College student, to fulfill his ten hours of required observation effective February 24, 2011 through March 10, 2011, with Joseph Carroll, 1st grade teacher at Central School.

14.2 Upon recommendation of the Superintendent to approve items 14.2.1 to 14.2.3.

Motion by Joe Mailloux, seconded by Ed O'Melia, to separate item 14.2.1 from items 14.2.2 and 14.2.3.

Motion carried in a voice vote to separate items 14.2.1 from items 14.2.2. and 14.2.3.

14.2.1 Tabled to after executive session.

14.2.2 Approve the following personnel 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>COST</u>	<u>APPROX DATES</u>
\$ Betsy Hart	Teasing/Bullying Seminar	\$ 20.00	3/24/11
Bill Nutt	NJ Gifted Children Conference	\$175.00	3/11/11
\$ Beth Hendershot	Teasing/Bullying Seminar	\$ 25.00	3/24/11
\$ Beth Hendershot	The Immune System	\$136.00	3/30/11
Ellen Weiss	Certification & Prov. Tchr. Program	\$ 15.50	3/04/11

14.2.3 Approve the following budget transfers:

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From: 11-000-261-610-000-001 Maintenance Supplies
Liberty School

To: 11-000-262-420-000-000 Contracted Services
\$830.81 - Building maintenance needs

From: 11-000-261-610-000-003 Maintenance Supplies -
Middle School

To: 11-000-262-300-000-000 Purchased Tech Services
\$764.05 - Building maintenance needs

From: 11-000-270-390-00-000 Trans Consult

To: 11-000-262-590-000-000 Truck Gas & Misc
\$2,000.00 - Truck Repairs

- 14.3** Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **Policy** items 4.3.1 to 4.3.2.

Motion carried in a unanimous roll call vote.

- 14.3.1** Approve the 2nd reading and adoption of the following policies and regulations:

Policy #1140 - Affirmative Action Program

Policy #1523 - Comprehensive Equity Plan

Policy #1530 - Equal Employment Opportunities

Regulation #1530 - Equal Employment Opportunity

Complaint Procedure

Policy #1560 - Affirmative Action Program for Employment and Contract Practices

Regulation #1560 - Affirmative Action Program for Employment and Contract Practices Complaint Procedure

Policy #2260 - Affirmative Action Program for School and Classroom Practices

Policy #2415.01 - Academic Standards, Academic Assessments and Accountability

Policy #2415.04 - Title I - Parental Involvement

Policy #2423 - Bilingual and ESL Education

Regulation #2423 - Bilingual and ESL Education

- 14.3.2** Approve the 1st reading of the following policies and regulations:

Policy # 6360 - Political Contributions

Policy #6362 - Contributions to Board Members and Contract Awards

Policy #8420 - Emergency and Crisis Situations

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Regulation #8420 - Emergency and Non-Fire Evacuation Plan
Regulation #8420.2 - Bomb Threats
Regulation #8420-7 - Lockdown Procedures
Regulation #8420-10 - Active Shooter
Policy #8740 - Bonding

- 14.4** Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by Joe Mailloux, to approve the following **Buildings/Grounds/Transportation** items 14.4.1 to 14.4.3.

Motion carried in a unanimous roll call vote.

- 14.4.1** Approve the use of Great Meadows Middle School requested by Just Dancz for a dance recital on June 5, 2011, at the rate of \$75.00 per hour for 3 hours = \$225.00. (Includes custodial services).

- 14.4.2** Approve the Independence Girl Scouts the use of the Great Meadows Middle School Dining Room on Saturday, March 26, 2011, from 12:30 PM to 3:30 PM, plus ½ hour before and ½ hour after event for custodial coverage, totaling 4 hours at the rate of \$25.00 per hour = \$100.00.

- 14.4.3** Approve the following days as "make-up" snow days:

Day #1 - Easter Monday, April 25, 2011
Date #2 - Monday, April 18, 2011
(Friday, April 15, 2011 will be a full day and Monday, April 18, 2011 will be an Early Dismissal day.)

If there are additional days to be made up due to snow closings, they will be added to the end of the school year as follows:

Date #3 - Tuesday, June 21, 2011
Date #4 - Wednesday, June 22, 2011
Date #5 - Thursday, June 23, 2011
Date #6 - Friday, June 24, 2011
Date #7 - Monday, June 27, 2011

Motion by Ed O'Melia, seconded by Joe Mailloux, whereas, the Board must consider matters involving potential litigation, the deliberation of such matters may be held in private under

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the Open Public Meeting Act NJSA 10:4-6, the Board will adjourn to Executive Session at 7:51 PM to discuss the above mentioned matter, to the exclusion of all others. If any action results, it will be taken following the re-entry into regular session.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, to re-enter regular session at 8:30 PM.

Motion carried in a unanimous voice vote.

14.2.1 Motion by Jason Schaffer, seconded by Joe Mailloux, to table item 14.2.1.

Motion carried in a unanimous voice vote.

Motion by William Vonder Haar, seconded by Joe Mailloux, to set the voting hours for the Annual School Election to 2:00 PM to 9:00 PM.

Motion carried in a unanimous voice vote.

Motion by Jason Schaffer, seconded by Joe Mailloux, to adjourn at 9:00 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary