

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, March 23, 2009, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:40 PM by Jennifer Cassini, 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, Joe Mahal, Matthew Mowatt, Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: Richard Alexander and Bernie O'Hara.

Jason Bing, Superintendent, and Julie Mumaw, Business Administrator, were also in attendance.

There were 4 members of the public in attendance.

Motion by Matt Mowatt, seconded by Richard Wall, to approve the minutes from February 9, 2009, February 16, 2009 and February 23, 2009.

Motion carried in a voice vote with Mowatt and Wall abstaining from February 9, 2009 minutes, Schaffer abstaining from February 16, 2009 minutes, and Faulborn abstaining from February 23, 2009 minutes.

Motion by Matt Mowatt, seconded by Richard Wall, to approve the executive session minutes from February 16, 2009.

Motion carried in a voice vote with Schafer and Wall abstaining.

Motion by Matt Mowatt, seconded by Jason Schaffer, to accept the Financial Report of the Secretary and Treasurer for the month ending February 28, 2009, as per copies attached and to certify that as of February 28, 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 pay the bills from February 24, 2009 through March 23, 2009 in the amount of \$1,889,057.11.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to pay the cafeteria bills from February 24, 2009 through March 23, 2009 in the amount of \$22,036.56.

Motion carried in a unanimous voice vote.

Jason Bing, Superintendents update.

Jason Bing, Superintendent, gave Curriculum Update.

Public Comment:

Paula Van Cleef asked about the Liberty asbestos tile abatement and when it would occur.

15.1 Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Jason Schaffer, to approve the following **Personnel & Buildings/Grounds/Transportation** items 15.1.1 to 15.1.7.

Motion carried in a unanimous roll call vote.

15.1.1 Approve the following stipends:

Marilyn Kosiorek - Technology teacher at Great Meadows Middle School

9/08/08, 9/10/08, 9/11/08 - On Course Planner Workshops

9/15/08, 9/17/08, 9/18/08 - On Course Grade Book Workshops

10/13/08 - Workshops: (Prep Only)- SmartBoard, Power PT Etiquette, Power PT How To

2/26/09 - Workshop: SmartBoard & Interactive Response System

23 hours (Prep & Workshops) @ \$34.00 per hour = \$782.00

Deb Napolitano - Maternity Leave teacher at Great Meadows Middle School

2/3/09, 2/5/09, 2/10/09, 2/12/09, 2/17/09, 2/19/09, 2/26/09 - Homework Club - (.5 hour periods)

3.5 hours x \$34.00 per hour = \$119.00

1/30/09, 2/6/09, 2/20/09, 2/27/09 - Futsal Soccer Club

2.5 hours x 4 days = 10 hours x \$34.00 per hour = \$340.00

(Funded by Students - No Cost to Board of Education)

Linda O'Connor - Media Specialist at Great Meadows Middle School

10/13/08 and 2/26/09 - Workshops: PPT-Etiquette, PPT-How to To, SmartBoard Introduction, and SmartBoard & Interactive Response System

13 hours Prep time for workshops x \$34.00 per hour = \$442.00

Lucille Rhock - Instructional Aide @ Central School

2/5/09, 2/10/09, 2/17/09, 2/19/09, 2/26/09 - Study Island Club - 5 hours x \$9.28 per hour = \$46.40

(Funded by Students - No Cost to Board of Education)

Jessica Silpoch - 7th gr. teacher

2/3/09, 2/5/09, 2/10/09, 2/17/09, 2/19/09, 2/26/09 - Homework Club - (.5 hour periods)

3 hours x \$34.00 per hour = \$102.00

Motion by Jason Schaffer, seconded by Richard Wall, to table item 15.1.2.

Motion carried in a unanimous voice vote.

15.1.2 Tabled.

15.1.3 Approve Deb Napolitano as a substitute teacher for the 2008-2009 school year.

15.1.4 Approve Scott Brady as a substitute nurse for the 2008-2009 school year at a daily rate of \$150 as per the Great Meadows Regional Board of Education approved Inter-local Service Nursing Agreement with Allamuchy School District, contingent upon receiving all necessary credentials.

15.1.5 Approve Ved Fernandez as a maternity leave replacement for Spanish teacher, Martha Teixiera, effective approximately June 1, 2009 through June 30, 2009 at the daily rate of \$80.

15.1.6 Approve the following Centenary College students to fulfill their practicum within our school district in the fall of 2009 through December 16, 2009:

Jaclyn Hutton with Colleen Schubert - grade 1 Liberty School

Jeffrey Spsychalski with Christine Johnsen - grade 5 Liberty School

Anastasia Ackley with Judy Arnold - grade 5 Central School

Christine McLaughlin with John Skodocek - grade 7 Great

Meadows Middle School

Amanda Sypniewski with Deb Exley - grade 8 Great Meadows Middle School

15.1.7 Approve Laura Bostrom as a substitute nurse for the 2009-1010 school year.

15.2 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the following **Policy and Curriculum** items 15.2.1 to 15.2.4.

Motion carried in a unanimous roll call vote.

15.2.1 Approve the following field trips:

5/15/09 - Christ Lutheran Church and Dorney Park -
Allentown, PA - Liberty & Central Schools -
Grades 4 and 5 - Chorus

5/08/09 - Dorney Park - Allentown, PA
Great Meadows Middle School - Grade 7

15.2.2 Approve the 2nd reading and adoption of the following policy:

6171.4 - Special Education

15.2.3 The No Child Left Behind (NCLB) consolidated application for our school district has been approved by the New Jersey DOE on March 16, 2009.

15.2.4 Approve the following class trip:

4/22/09 - Growing Stage Theatre - Netcong, NJ
Grade 4 - Liberty School

15.3 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the following **Finance and Technology** items 15.3.1 to 15.3.6.

Motion by Peggy Faulborn, seconded by Richard Wall, to table item 15.3.3.

Motion carried in a unanimous voice vote.

Motion carried in a roll call vote to approve items 15.3.1, 15.3.2, 15.3.4, 15.3.5, and 15.3.6, with Cassini abstaining from item 15.3.1 and Vonder Haar voting no to items 15.3.4 and 15.3.5.

15.3.1 Approve a related services contract between Great Meadows Regional School District and Chester School District for one student for the period February 18, 2009 through June 30, 2009 with included services of OT, Social Skills and Shared Aide at a cost of \$10,547.20.

15.3.2 Accept the No Child Left Behind (NCLB) Consolidated Grant for the 2008-2009 School Year as follows:

Title I Part A	\$50,523.00
Title II Part A	27,421.00
Title II Part D	409.00
Title IV	<u>2,074.00</u>
	\$80,427.00

15.3.3 Tabled.

15.3.4 Approve the following personnel to attend workshops/conferences on the dates and for the costs listed below:

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

* - Denotes NJ State requirement

PERSONNEL

WORKSHOP

APPROX.

COST

DATES

\$ Ellen Gulini	Every Day Math Refresher - Mt Olive	\$10.00	3/19/09
\$ Lynnnda Herman	Every Day Math Refresher	\$ 0.00	3/19/09
\$ Suzanne Schmidt	Every Day Math Refresher	\$ 0.00	3/19/09
* Tim Nicinski	NCLB Technical Assistance	\$ 0.00	4/02/09
\$ Mary Redus	Giving Voice – Lenape Valley HS	\$ 0.00	3/30/09

15.3.5 Approve the following budget transfers:

From: 11-000-270-515-000-000 Spec Ed Trans
To: 11-00-230-331-000-000 Admin Legal Services
 \$2,000.00 - Additional Legal costs.

From: 11-000-217-320-000-000 Pers Care Aide
To: 11-000-216-320-000-000 OT/PT/Blind Com \$10,000.000 -
 Additional OT/PT services needed.

From: 11-190-100-500-000-000 Repairs/Maint
To: 11-150-100-320-000-000 OOD Students - Home Instruction
 \$4,000.00 - Additional Home Instruction - High School

15.3.6 Approve a special education extended year contract between Great Meadows Regional School District and CTC Center for one student beginning July 16, 2009 through August 19, 2009 at a cost of \$3,986.25.

Public Comment, New Business:

Paula Van Cleef asked about the recent parent survey.

Susan Cullen asked about Policy #2011, Superintendent's evaluation process.

Motion by Matt Mowatt, seconded by Richard Wall, whereas, the Board must consider matters involving Superintendent's evaluation, 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 8:00 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 voice vote with Vonder Haar voting no.

Motion by Joe Mahal, seconded by Matt Mowatt, to re-enter regular session at 8:07 PM.

Motion carried in a unanimous voice vote.

Joe Mahal left the meeting at 8:20 PM.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to set aside Policy #2011 - Evaluation of Superintendent.

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

Motion by Matt Mowatt, seconded by Richard Wall, to adjourn at 8:25 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary