

The regular meeting of the Great Meadows Regional Board of Education was held on Friday, March 26, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:38 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, Joe Mailloux, Matthew Mowatt, Ed O'Melia, Jason Schaffer, Kimberly Schaffer and William Vonder Haar.

Absent: Peggy Faulborn and Joe Mahal.

Dr. Tim Frederiks, Superintendent, and Margot Getman, Temporary Business Administrator, were in attendance.

There were 55 members of the public in attendance.

Motion by William Vonder Haar, seconded by Ed O'Melia, to approve the minutes from February 1, 2010, February 16, 2010, and February 22, 2010.

Motion carried in a voice vote with Mowatt and Vonder Haar abstaining from February 1, 2010 minutes and Mowatt abstaining from February 22, 2010 minutes.

Motion by Matt Mowatt, seconded by William Vonder Haar, to approve the executive session minutes from February 22, 2010.

Motion carried in a voice vote with Mowatt abstaining.

Motion by Jason Schaffer, seconded by Joe Mailloux, to table the Financial Report for February 2010 until the April regular meeting.

Motion carried in a unanimous voice vote.

Motion by Kim Schaffer, seconded by Ed O'Melia, to table the bills and cafeteria bills until the April regular meeting.

Motion carried in a unanimous voice vote.

Tim Frederiks, Superintendent's Update.

Public Comment: Comments were made regarding the Great Meadows Regional School District 2010-2011 budget.

**15.1** Great Meadows Regional School District 2010-2011 **Budget Presentation** by Dr. Timothy Frederiks, Superintendent.

**15.2** Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Ed O'Melia, to approve the following **Finance** items 15.2.1 to 15.2.4.

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

item 15.2.1.

- 15.2.1** Approve the Great Meadows Regional School District Fiscal Year 2010-2011 Proposed School District Budget for submission to the voters on April 20, 2010.

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$18,678,288.00	\$12,422,322.00
Special Revenue Fund	\$ 299,917.00	\$ 0.00
Debt Service Fund	\$ 665,150.00	\$ 495,215.00

- 15.2.2** Approve the donation of \$500.00 from Kohl's Care for Kids Organization which will be donated to the Central School PTO in order to participate in Earth Day activities planned for April 22, 2010.

- 15.2.3** Approve contracted professional services for School Business Administrator services as needed with Margo Getman at the rate of \$450.00 per diem.

- 15.2.4** Approve a special education contract between Great Meadows Regional School District and Warren Hills Regional School District for two students to attend their BD program effective April 1, 2010 through June 30, 2010 at an annual tuition rate of \$18,000.00 per student with an estimated total cost of \$10,800.00.

- 15.3** Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Joe Mailloux, to approve the following **Personnel and Curriculum** items 15.3.1 to 15.3.14.

Motion carried in a unanimous roll call vote.

- 15.3.1** Approve the following as teacher and nurse substitutes in the Great Meadows Regional School District during the 2009-2010 school year:

Cheryl Bizzarro - grades K-5 - Central School only  
 Linda Dill - all grades and Special Education  
 Maryjane Forte - all grades and Special Education  
 Kristin Griffin - grades 3-8  
 Lori Matuszek - grades 1-5  
 Alina Mysona - all grades - Nurse  
 Matthew Nagel - grades 6-8  
 John Seman - all grades  
 Debra Lee Stiefel - grades 6-8

- 15.3.2** Approve Adrienne Larson presently a .5x Pre-school Disabilities Aide to become a full-time ABA Aide/Shadow for a Liberty School student effective March 15, 2010 through June 30, 2011 at an annual salary of \$13,000.00 pro-rated to \$4,811.94.

- 15.3.3** Approve Pamela Ruocco as a .5x Pre-school Disabilities Aide effective March 22, 2010, through June 30, 2010 at an annual salary of \$5,650.82 pro-rated to \$1,779.54.
- 15.3.4** Approve an extended maternity leave for Kristine Doty with a return date of September 1, 2011.
- 15.3.5** Approve Alina Mysona as a substitute nurse for grades K-8 for the 2009-2010 school year.
- 15.3.6** Approve Zane Nestlerode, an East Stroudsburg University student, requesting to fulfill his student teaching requirements with Jim Bechtel, Wellness teacher at Great Meadows Middle School, effective March 16, 2010 through May 7, 2010.
- 15.3.7** Approve Meredith Feci, a Centenary College student, to complete four hours in a special education language art literacy classroom during the week of March 29, 2010.
- 15.3.8** Approve Kyle Kays, a Centenary College student, to complete his practicum requirement with Laurie Washburn, grade 2 teacher at Central School, effective September 1, 2010 through December 20, 2010.
- 15.3.9** Approve Joe Kiley, currently a night custodian at Great Meadows Middle School, as the District's maintenance technician/custodian at the annual salary of \$30,826.00 effective March 1, 2010 through June 30, 2010, pro-rated to \$10,275.52.
- 15.3.10** Approve Thomas Hershey, Special Education teacher at Central School, to perform home instruction for an 8<sup>th</sup> grade student effective February 23, 2010, for five hours per week at the rate of \$34.00 per hour until an out-of-district placement can be secured.
- 15.3.11** Approve the following additional teachers to assist with the Jump Start Program which ends on May 27, 2010, for grades 3 through 8 for 1 hour per week at \$34.00 per hour.
- Cheryl Zeliff - Math Program  
Ellen Gulini - Language Arts Program
- 15.3.12** Approve stipends for the following personnel:
- Suzanne Schmidt, Special Education teacher at Liberty School -  
3/4/10 - Everyday Math Game Night  
2 hours x \$34.00 per hour = \$68.00
- 15.3.13** Approve the 2010-2011 Professional Development Plan for the Great Meadows Regional School District presented by Mrs. Danielle Hamblin.

**15.3.14** Approve a 7<sup>th</sup> grade GATE class trip to the New Jersey State Bar Foundation in New Brunswick, NJ on May 24, 2010.

**15.4** Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Matt Mowatt, to approve the following **Policy** item 15.4.1.

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

**15.4.1** Approve the 2<sup>nd</sup> reading and adoption of the following policies:

- Section 0000 By Laws
- Section 1000 Administration
- Section 2000 Program
- Section 3000 Teaching Staff Members
- Section 4000 Support Staff members
- Section 5000 Pupils
- Section 6000 Finances
- Section 7000 Property
- Section 8000 Operations
- Section 9000 Community

**15.5** Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Ed O'Melia, to approve the following **Buildings/Grounds/Transportation** items 15.5.1 to 15.5.2.  
Motion carried in a unanimous roll call vote.

**15.5.1** Approve the Interlocal Agreement with Liberty Township regarding field, facility use, and maintenance for the 2009-2010 school year.

**15.5.2** Approve K & A Paving Contractors to repair two catch basins and one manhole in the Liberty School parking lot at a quote of \$1,925.00.

Quotes received

- K & A Paving Contractors - \$1,925.00
- R. Schubert and Sons Excavating - \$3,550.00
- Willow Grove Paving Associates - \$3,645.00

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 9:45 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary