

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, APRIL 16, 2013**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, April 16, 2013 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 PM by Ed O'Melia, 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: Joe Mailloux, Ed O'Melia, David Schmitz, Lori Prymak, Glenn Sullivan, and William Vonder Haar.

Absent: Jen Cassini, Fred Miller, and Susan Cullen.

David Mango, Superintendent, Julie Mumaw, Business Administrator, were also present.

There were 2 members of the public in attendance.

Motion by Ed O'Melia, seconded by Joe Mailloux, to approve the minutes from March 4, 2013 and March 25, 2013.

Motion carried in a voice vote with Prymak abstaining.

Motion by Ed O'Melia, seconded by David Schmitz, to approve the executive session minutes from March 4, 2013.

Motion carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Lori Prymak, to accept the Financial Report of the Secretary and Treasurer for the month ending March 31, 2013 as per copies attached, and to certify that as of March 31, 2013 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 David Schmitz, seconded by Joe Mailloux, to approve the General Fund bills from March 22, 2013 to April 16, 2013 in the amount of \$ 1,111,062.57.

Motion carried in a unanimous roll call vote.

Motion by David Schmitz, seconded by Joe Mailloux, to approve

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the cafeteria bills from March 25, 2013 to April 16, 2013 in the amount of \$20,859.33.

Motion carried in a unanimous roll call vote.

Dave Mango gave the Superintendent's update that included the non-tenured staff review and renewal process; the positive new procedures with committee meeting reports; the 2013-2014 hiring and posting of positions in the Star Ledger; and the 8th grade open house being held at the Hackettstown High School.

12.1 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **PERSONNEL/CURRICULUM** items 12.1.1 to 12.1.18, excluding 12.1.4.

Motion carried in a roll call vote.

12.1.1 Approve the Great Meadows Regional School District Calendar for the 2013-2014 school year.

12.1.2 Approve Kaitlyn Zarrili, East Stroudsburg University student, to fulfill her student teacher responsibilities with Jim Bechtel, Wellness teacher at Great Meadows Middle School effective September 1, 2013 through October 21, 2013.

12.1.3 Approve Kyle Soden, East Stroudsburg University student, to fulfill his student teacher responsibilities with Janessa Green, Wellness teacher at Great Meadows Middle School, effective September 1, 2013 through October 21, 2013.

12.1.4 TABLED.

12.1.5 Approve the job description for Substance Abuse Coordinator for Great Meadows Regional School District.

12.1.6 Approve the corrected start date and salary for Laura Evans in the position of Art teacher at Liberty School. This is a family leave replacement for Maria Levenstein. Ms. Evans began on April 8, 2013 and will continue

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King, 3rd grade teacher, effective September 4, 2013 through December 20, 2013.

12.2 Upon recommendation of the Superintendent, motion by David Schmitz, seconded by Glenn Sullivan, to approve the following **FINANCE** items 12.2.1 to 12.2.11.

Motion carried in a roll call vote.

12.2.1 Approve participation in the Hunterdon County Educational Services Commission Cooperative Pricing Program for school materials and supplies for the 2013-2014 School Year.

12.2.2 Approve participation in the Middlesex Regional Educational Services Commission Cooperative Pricing Program for school materials and supplies for the 2013-2014 School Year.

12.2.3 Approve the adoption of the "Resolution for Participation in Coordinated Transportation for the 2013-2014 School Year" with the Warren County Special Services School District for routes as needed plus an administration fee of 4%.

12.2.4 Approve the adoption of the "Joint Resolution for Participation in Coordinated Transportation for the 2013-2014 School Year" with Sussex County Regional Transportation Cooperative for routes as needed plus an administration fee of 4%.

12.2.5 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. Subs for teachers attending workshops are paid through Title IIA.

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
Julie Mumaw	NJASBO Conv	\$400.00	6/4, 5, 6, 2013

12.2.6 Approve the following travel resolution:

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MAXIMUM TRAVEL EXPENDITURE FOR 2013-2014

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Great Meadows Regional Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State, local and federal funds; and

RESOLVED, That the Great Meadows Regional Board of Education hereby establishes the maximum travel expenditure amount for the 2013-2014 school year as \$20,000.00 from Federal Grant Funds (20).

12.2.7 Approve a Special Education Contract between Great Meadows Regional School District and Warren County Special Services School District for one student to commence on April 9, 2013 until June 30, 2013 at a cost of \$9,664.00. This estimated amount will be deducted from Great Meadows Regional School District's state aid for 2012-2013.

12.2.8 Motion to approve the following transfers:

From: 11-270-511-000-000 Reg Trans Contract
To: 11-000-262-300-000-000 Purch Tech Serv
\$2,454.00 - Boiler Repairs

From: 11-270-511-000-000 Reg Trans Contract
To: 11-000-262-420-000-000 Contracted Serv
\$2,362.17- Liberty School Painting

From: 11-270-511-000-000 Reg Trans Contract
To: 11-000-262-610-000-000 Plant Gen Supplies
\$556.92 - District - ceiling tiles and chloride pellets

12.2.9 Approve a three year lease between Warren County Special Services School District and Great Meadows Regional School District for one (1) BD classroom for 2013-2014 rent of \$6,810.00 and use of ancillary services of \$6,190.00 for a total cost of \$13,000.00 to be paid quarterly each year. The rent for 2014-2015 will be \$6,878.00 and use of ancillary services of \$6,252.00; 2015-2016 - rent of \$6,947.00 and ancillary services of \$6,315.00.

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12.2.10 Approve a three year lease between Warren County Special Services School District and Great Meadows Regional School District for one (1) CS classroom for 2013-2014 rent of \$6,810.00 and use of ancillary services of \$6,190.00 for a total cost of \$13,000.00 to be paid quarterly each year. The rent for 2014-2015 will be \$6,878.00 and use of ancillary services of \$6,252.00; 2015-2016 - rent of \$6,947.00 and ancillary services of \$6,315.00.

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 8:30 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary