

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, April 19, 2010, 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, Peggy Faulborn, Joe Mahal, Joe Mailloux, Matthew Mowatt (arrived 7:40 PM), 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 10 members of the public in attendance.

Motion by Ed O'Melia, seconded by Kimberly Schaffer, to approve the minutes from March 18, 2010 and March 26, 2010.

Motion carried in a voice vote with Mowatt abstaining from March 18, 2010 minutes and Faulborn and Mahal abstaining from March 26, 2010 minutes.

Motion by Ed O'Melia, seconded by Kimberly Schaffer, to accept the Financial Report of the Secretary and Treasurer for the month ending February 28, 2010, and month ending March 31, 2010 as per copies attached and to certify that as of February 28, 2010 and March 31, 2010, 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 Ed O'Melia, to approve the bills from February 17, 2010 to March 26, 2010 in the amount of \$2,175,372.01.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Ed O'Melia, to approve the bills from March 27, 2010 to April 19, 2010 in the amount of \$1,248,061.36.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the cafeteria bills from February 16, 2010 to March 26, 2010 in the

amount of \$18,899.85.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Ed O'Melia, to approve the cafeteria bills from March 27, 2010 to April 19, 2010 in the amount of \$25,202.90.

Motion carried in a unanimous voice vote.

Tim Frederiks, Superintendent's Update.

Tim Frederiks gave the Curriculum Update.

Public Comment: None

16.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Matt Mowatt, to approve the following **Personnel and Curriculum** items 16.1.1 to 16.1.7.

Motion carried in a unanimous roll call vote.

16.1.1 Approve a revised 2010-2011 Great Meadows Regional School District Calendar.

16.1.2 Approve the 2010-2013 District Technology Plan.

16.1.3 Approve stipends for the following personnel:

Barbara Ciniewicz, Kindergarten teacher at Liberty School
3/22/10 - Everyday Math Night
2 hours x \$34.00 per hour = \$68.00

Donna Roth, Technology teacher at Liberty School
3/23/10 - Preparation and presentation of Parent Workshop (Study Island)
2 hours x \$34.00 per hour = \$68.00

Casey Ritson, Great Meadows Middle School teacher
Home Instruction for an 8th grade student
1/19/10 through 3/30/10
45.5 hours x \$34.00 per hour = \$1,547.00

Janessa Spellman, Great Meadows Middle School teacher
Home Instruction for an 8th grade student
2/22/10 through 3/31/10
27.5 hours x \$34.00 per hour = \$935.00

16.1.4 Accept, with regret, the resignation of Patricia Araki, instructional aide in Central School, effective June 30, 2010.

16.1.5 Accept, with regret, the resignation of Sarah Montgomery, cafeteria aide in GMMS, effective immediately.

- 16.1.6 Approve Leslie Fedarick as a substitute teacher for the 2009-2010 school year.
- 16.1.7 Approve the intent to renew the inter-local agreement with Dr. Timothy Frederiks, Superintendent, for the 2010-2011 school year effective July 1, 2010 through June 30, 2011.
- 17.1 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the following **Finance** items 17.1.1 to 17.1.7.

Motion carried in a unanimous roll call vote.

- 17.1.1 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.

PERSONNEL	WORKSHOP	APPROX COST	DATES
Danielle Hamblin	One Step Beyond Conference	\$35.00	4/22/10
\$ Marie Consentino	Improve Achievement in Classroom	\$38.00	5/18/2010

- 17.1.2 Adopt the "Joint Resolution for Participation in Coordinated Transportation for the 2010-2011 School Year" with Sussex County Regional Transportation Cooperative for routes as needed plus an administration fee of 4%.
- 17.1.3 Adopt the "Resolution for Participation in Coordinated Transportation for the 2010-2011 School Year" with the Warren County Special Services School District for routes as needed plus an administration fee of 4%.
- 17.1.4 Approve awarding a contract to Wire's Electrical Shop, Inc., Hackettstown, NJ for the electrical upgrades to the Central School in the amount of \$6,835.00.

The other bids are as follows:

Belacon, East Brunswick	\$11,650.00
Power with Prestige, Newton	\$18,000.00
High Point Electric, Wantage	\$ 9,990.00
J Tufaro, Bloomsbury	\$ 7,500.00
Liberty Construction, Belle Mead	\$27,500.00
Manor II Electric, Fair Haven	\$14,155.00
IDJ Construction, West New York	\$18,500.00

- 17.1.5 Approve awarding a contract to McCann Acoustics & Construction, Inc., Bloomfield, NJ for the ceiling replacement at the Liberty School in the amount of \$65,570.00.

The other bids are as follows:

Charles Mann, Pittstown	\$ 98,890.00
Arista Builders, Jackson	\$153,400.00
Netrix, Patterson	\$ 97,000.00
Desapio Construction, Frenchtown	\$158,500.00
QM Construction, Rockaway	\$ 76,400.00
C&E Contracting, Boonton	\$ 65,730.00
Fine Wall Co., Iselin	\$ 96,000.00
Buckler Assoc., East Brunswick	\$ 73,696.00
T. M. Brennan	\$ 93,000.00

- 17.1.6** Approve awarding a contract to Two Brothers Contracting, Inc., Clifton, NJ for the asbestos abatement for the ceiling replacement project at the Liberty School in the amount of \$72,000.00.

The other bids are as follows:

Plymouth Environmental, Norristown, PA	\$ 96,400.00
Greenwood Abatement, Butler	\$278,800.00
AbateTech, Lumberton	\$253,600.00
Savic Construction, Totowa	\$138,200.00
Four Strong Builders, Clifton	\$179,000.00
Netrix, Paterson	\$123,000.00
Signing Star, Butler	\$123,700.00
Bako Construction, Clifton	\$114,600.00
DIA General Construction, Clifton	\$ 78,000.00
VMC Company, Inc., Clifton	\$132,000.00

- 17.1.7** Approve the following transfers:

From: 11-190-100-610-000-003 General Supplies
To: 11-150-100-320-000-000 OOD Student Home Instruction
\$6,000.00 High School Home Instruction

- 18.1** Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Peggy Faulborn, to approve the following **Buildings/Grounds/Transportation** item 18.1.1.

Motion carried in a unanimous voice vote.

- 18.1.1** Approve the submission of the revised Long Range Facilities Plan to the New Jersey Department of Education for the gymnasium roof replacement at Central School. The Project is being submitted as an "Other Capital Project" and therefore no grant funding is being requested.

Motion by Peggy Faulborn, seconded by Joe Mailloux, whereas, the Board must consider matters involving personnel in the 2011-1012 budget, 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. No action is anticipated.

Motion carried in a unanimous voice vote.

Motion by Matt Mowatt, seconded by Ed O'Melia, to re-enter regular session at 8:22 PM.

Motion carried in a unanimous voice vote.

Motion by Jason Schaffer, seconded by Joe Mahal, to adjourn at 8:30 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary