

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, MAY 23, 2011**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, May 23, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:40 PM by Ed O'Melia, 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 (arrived 7:50 PM), Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Joe Mahal.

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

There were 11 members of the public in attendance.

Motion by Glenn Sullivan, seconded by Jenn Cassini, to approve the minutes from March 2, 2011, March 7, 2011, March 23, 2011, April 4, 2011, and April 25, 2011.

Motion carried in a voice vote with Sullivan abstaining from March 2, 2011 minutes, J. Schaffer and Vonder Haar abstaining from March 7, 2011 minutes, J. Schaffer abstaining from March 23, 2011 minutes, and Vonder Haar abstaining from April 4, 2011 minutes.

Motion by Jenn Cassini, seconded by Joe Mailloux, to approve the executive session minutes from March 2, 2011, March 7, 2011, March 23, 2011, April 4, 2011, and April 25, 2011.

Motion carried in a voice vote with Sullivan abstaining from March 2, 2011 minutes, J. Schaffer and Vonder Haar abstaining from March 7, 2011 minutes, J. Schaffer abstaining from March 23, 2011 minutes, and Vonder Haar abstaining from April 4, 2011 minutes.

Motion by Jenn Cassini, seconded by Joe Mailloux, to accept the Financial Report of the Secretary and Treasurer for the months ending March 31, 2011, and April 30, 2011, as per copies attached, and to certify that as of April 30, 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

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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 Christy Doyle, seconded by Jenn Cassini, to approve the bills from March 23, 2011 to May 23, 2011 in the amount of \$3,604,383.27.

Motion carried in a unanimous roll call vote.

Motion by Christy Doyle, seconded by Jenn Cassini, to approve the cafeteria bills from March 24, 2011 to May 23, 2011 in the amount of \$40,283.99.

Motion carried in a unanimous roll call vote.

Dr. Timothy Frederiks, Superintendent's Update.

Public Comment: None

Jason Schaffer entered meeting 7:50 PM.

15.1 Upon recommendation of the Superintendent, motion by Kim Schaffer, seconded by Jenn Cassini, to approve the following **Personnel** items 15.1.1 to 15.1.15.

Motion carried in a roll call vote with Vonder Haar voting no to items 15.1.1 and 15.1.10.

15.1.1 Approve 2nd reading and adoption of the following policies and regulations:

By Law #0141.1 - Board Member and Term - Sending District
By Law #0141.2 - Board member and Term - Receiving District
Policy #1230 - Superintendent's Duties
Policy #1522 - School-Level Planning
Policy #2414 - Programs and Services for Pupils in High Poverty and in High Need School Districts
Regulation #2414 - Programs and Services for Pupils in High Poverty and I High Need School Districts
Policy #2440 - Summer Session
Regulation #2440 - Summer Session
Policy #2461 - Special Education/Receiving Schools
Regulation #2461.02 - Special Education/Receiving Schools Suspension
Regulation #2461.04 - Special Education/Receiving Schools -Special Education and Related Services
Regulation #2461.05 - Special Education/Receiving Schools

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- IEP Compliance
- Regulation #2461.06 - Special Education/Receiving Schools
Highly Qualified and Appropriately Certified Staff
- Regulation #2461.07 - Special Education/Receiving Schools
Termination of Placement
- Regulation #2461.08 - Special Education/Receiving Schools
In-Service Training
- Regulation #2461.09 - Special Education/Receiving Schools
Statewide and District-Wide Assessment Programs
- Regulation #2461.10 - Special Education/Receiving Schools
Full Educational Opportunity
- Regulation #2461.11 - Special Education/Receiving Schools
Staff Consultation
- Regulation #2461.12 - Special Education/Receiving Schools
Length of School Day and Academic Year
- Regulation #3144 - Certification of Tenure Charges
- Policy #5561 - Use of Physical Restraint
- Regulation #5561 - Use of Physical Restraint
- Policy #6150 - Tuition Income
- Policy #6220 - Budget Preparation
- Policy #6311 - Contracts for Goods or Services Funded
by Federal Grants
- Policy #6820 - Financial Reports

15.1.2 Approve, with regret, the retirement of Marilyn Kosiorek, computer teacher at Great Meadows Middle School, effective July 1, 2011.

15.1.3 Kindergarten Extended Day Program - set aside.

15.1.4 Rescind the appointment of Lisa Baatz as Student Safety Patrol Coordinator for the 2010-2011 school year for 15 hours x \$36.00 per hour = \$540.00.

15.1.5 Approve the appointment of Lisa Baatz and Cheryl Wilson as Student Safety Patrol Coordinators for the 2010-2011 school year for 15 hours x \$36.00 per hour = \$540.00 to be split between both and equaling \$270.00 each.

15.1.6 Approve Tom Thorsen, as bus driver, at an annual salary of \$18,900.00 pro-rated to \$1,995.00 effective May 24, 2011 through June 30, 2011.

15.1.7 Approve the extension through 2011-2012 of the 2007-2010 Comprehensive Equity Plan (CEP).

15.1.8 Approve Cassie Rudd, Centenary College student, to

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fulfill her practicum requirements at Liberty School from September 5, 2011 through December 23, 2011 and to fulfill her student teaching requirements at Liberty School from January 16, 2012 through May 11, 2012.

- 15.1.9 Approve payment to Deb Berger, Child Study Team secretary, in the amount of \$158.78 for State Prep for Parent Survey Mailing to be reimbursed by New Jersey Department of Education, Office of Special Programs.
- 15.1.10 Approve the positions of Child Study Team Co-Facilitators effective September 1, 2011, through June 30, 2012, at an annual salary of \$5,000.00 to be shared ($\$2,500.00 \times 2 = \$5,000.00$).
- 15.1.11 Approve Michael Berger as a summer custodian at the rate of \$10.15 per hour effective June 21, 2011 through August 31, 2011 pending fingerprinting and criminal history review and approval.
- 15.1.12 Approve Kyle Beam as a substitute custodian for the summer of 2011 at an hourly rate of \$10.15 pending fingerprinting and criminal history review and approval.
- 15.1.13 Approve a field trip for 8th grade GATE students on June 14, 2011 to the Discovery Center in Times Square, New York City.
- 15.1.14 Approve the stipend of \$150.00 per night (as per negotiated Great Meadows Regional Board of Education/Great Meadows Regional Education Association contract) for the following chaperones for the 8th grade trip to Washington, D.C. on June 9, 2011 and June 10, 2011:

Bechtel, Jim - Wellness teacher
Conway, Stephanie - School Psychologist
Kohl, Chris - Nurse
Marmolejos, Israel - Principal
McClune, Linda - Guidance Counselor
Ritson, Casey - Special Education teacher
Rosequist, Jeff - 7th grade LA teacher
Schepis, Thom - Music teacher
Skodocek, John - 8th grade LA teacher
Spellman, Janessa - Wellness teacher
Teixeira, Martha - Spanish teacher

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Thorpe, Stephen - 8th grade Science teacher

- 15.1.15** Approve the following students from East Stroudsburg University to fulfill their student teaching requirements in the fall of 2011:

Marc Resner - Great Meadows Middle School - October 17, 2011 to December 16, 2011

Eamigh Meyer - Liberty School - October 17, 2011 to December 16, 2011

- 15.2** Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Jenn Cassini, to approve the following **Buildings/Grounds/Transportation** item 15.2.1.

Motion carried in a unanimous voice vote.

- 15.2.1** Approve the following new bus stop for all grade levels for the 2010-2011 school year:

Old Allamuchy Road & Countryside Drive

- 15.3** Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Joe Mailloux, to approve the following **Finance** items 15.3.1 to 15.3.9.

Motion carried in a unanimous roll call vote.

- 15.3.1** Approve the following personnel to attend workshops and/or conferences for the dates and costs listed below:

<u>PERSONNEL</u>	<u>APPROX WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
Beth Henderson	Bullying workshop	\$25.00	8/24/11
Linda O'Connor	Book Expo America - NYC	\$219.00	5/24, 25, 26, 2011
Lois Davis	ADHD Workshop	\$ 80.00	6/28/2011
Phyllis Pezzato	ADHD Workshop	\$ 80.00	6/28/2011

- 15.3.2** Approve the annual retainer agreement to continue as Special Counsel for Special Education and other matters for the 2011-2012 School Year between Great Meadows Regional School District and Schwartz, Simon, Edelstein, & Celso, LLC, with an hourly rate of \$160.00 for attorneys and an hourly rate of \$125.00 for law clerks and paralegals.

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- 15.3.3** Approve the annual lease between Warren County Special Services School District and Great Meadows Regional School District for one classroom for the 2011-2012 school year at an annual rent of \$6,810.00 and use of ancillary services of \$4,120.00 for a total cost of \$10,930.00 to be paid quarterly.
- 15.3.4** Approve the First Amendment for the No Child Left Behind (NCLB) 2010-2011 Grant Application to include 2009-2010 carryover funds in the following amounts: Title 1A \$3,833.00, Title IIA \$16,143.00, Title IID \$62.00, Title IV \$1,983.00.
- 15.3.5** Approve the second amendment to the 2009-2011 IDEA ARRA Consolidated Grant for the purpose of reallocating the \$295,701.00 to their proper line items.
- 15.3.6** Approve the Second Amendment to the 2009-2011 ARRA BASIC Grant Application in order to allocate funds for High School Job Training for disabled students.
- 15.3.7** Approve a new agreement with Maschio's Food Services to provide a food service program for the period July 1, 2011 to June 30, 2012 for a management fee of \$9,953.00 and a maximum subsidy of \$0. The management fee will be payable in 10 monthly installments of \$995.30 starting September 1, 2011.
- 15.3.8** Approve an increase in school lunch prices for the 2011-2012 School Year with the elementary lunch price as \$2.30 and Middle School Lunch price as \$2.55.
- 15.3.9** Approve the following budget transfers;
- From: 11-000-217-320-000-000 Pers. Care Aide Contracted
To: 11-000-100-562-000-000 Tuition Special Ed
\$22,158.80 - Job training education for Special Ed HS
- From: 11-000-270-511-000-000 Reg. Transp. Cont
To: 11-000-262-420-000-000 Contracted Serv
\$3,000.00 - Water Testing Compliance
- From: 11-000-270-511-000-000 Reg. Transp. Cont
To: 11-000-261-420-000 Maintenance Contracts
\$13,000.00 - Snow Removal and Central Circular pump repair

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From: 11-190-100-610-000-000 Gen Suppl-Tech
To: 11-150-100-320-000-000 OOD Students-Home Inst
\$5,000.00 - Increased High School In-Home Instruction

Motion by Jenn Cassini, seconded by Glenn Sullivan, whereas, the Board must consider matters involving negotiations on a pending contract and pending litigation, 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 8:30 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 Jenn Cassini, seconded by Joe Mailloux, to re-enter regular session at 9:20 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, to appoint William Colantano, CPA, as School Auditor, and Schwartz, Simon, Edelstein, & Celso, LLC, as School Attorney for the 2011-2012 school year.

Motion carried in a unanimous roll call vote.

Motion by Jenn Cassini, seconded by Joe Mailloux, to adjourn at 9:25 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary