The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, May 26, 2009, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:45 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: Richard Alexander, Jennifer Cassini, Peggy Faulborn, Matthew Mowatt, Jason Schaffer, Kimberly Schaffer, William Vonder Haar, and Richard Wall.

Absent: Joe Mahal.

There were 30 members of the public in attendance.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the minutes from April 20, 2009 and April 30, 2009.

Motion carried in a voice vote with Alexander, Mahal and K. Schaffer abstaining from April 20, 2009 minutes and Alexander abstaining from April 30, 2009 minutes.

Motion by Peggy Faulborn, seconded by Richard Alexander, to accept the Financial Report of the Secretary and Treasurer for the month ending April 30, 2009, as per copies attached and to certify that as of April 30, 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 approve the bills from April 28, 2009 through May 26, 2009 in the amount of \$1,848,772.85.

Motion by William Vonder Haar, seconded by Peggy Faulborn, to table the bills until later in meeting.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the cafeteria bills from May 1, 2009 through May 26, 2009 in the amount of \$23,733.01.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the bills from April 28, 2009 through May 26, 2009 in the amount of

\$1,848,772.85.

Motion carried in a unanimous voice vote.

Jason Bing, Superintendent's Update.

Jason Bing, gave the Curriculum Update.

Public Comment: None

14.1 Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Peggy Faulborn, to approve the following **Personnel** and Buildings/Grounds/Transportation items 14.1.1 to 14.1.20.

Motion carried in a roll call vote with Vonder Haar voting no to item 14.1.18.

- 14.1.1 Approve the employment of Ian Platt as Wellness teacher at the Great Meadows Middle School effective September 1, 2009 through June 30, 2010 at Step 1 BA with an annual salary to be given when teacher negotiations are finalized.
- 14.1.2 Approve Cheryl Zeliff as .4x teacher and .6x Instructional Aide at Central School effective September 1, 2009 through June 30, 2010 at Step 1 BA with an annual salary to be given when teacher negotiations are finalized.
- 14.1.3 Accept, with regret, the resignation of Maureen Leavy, Central School Nurse, effective June 30, 2009, and the retirement of Anne Latimer, Liberty School Nurse, effective July 1, 2009.
- **14.1.4** Approve Deanna Frayne as a substitute teacher for the 2008-2009 school year.
- 14.1.5 Approve the employment of Deanna Frayne, Spanish teacher for grades 3, 4, 5, and 6, effective September 1, 2009 through June 30, 2010 at Step 1 BA with an annual salary to be given when teacher negotiations are finalized and pending teacher certification.
- 14.1.6 Approve summer custodial employment to the following
   personnel effective June 22, 2009 at the rate of \$10.15 per
   hour:

Michael Berger Joe D'Agostino Eric Shuler Jerry Wohlgemuth

- 14.1.7 Approve summer custodial employment to Marcia Goralczyk effective June 22, 2009 at the rate of \$13.87 per hour.
- 14.1.8 Approve Barbara Wohlgemuth, 4<sup>th</sup> grade teacher at Liberty School, to home school one student at the rate of \$34.00 per

hour.

14.1.9 Approve stipends for the following personnel

Dana Gruszecki - Special Education teacher at Liberty
Yearbook - 2008-2009
20 hours x \$34.00 per hour = \$680.00

William Nutt - GATE teacher

4/25/09 - Saturday ASK Prep class

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

3/23/09, 3/30/09, 4/10/09, 4/16/09 - Lip Sync practice

7.5 hours x \$34.00 per hour = \$255.00

<u>Deb Lockwood</u> - Great Meadows Middle School teacher 3/23/09, 3/30/09 4/10/09, 4/16/09 - Lip Sync practice 7.5 hrs. x \$34.00 per hour = \$255.00

Lucille Rhock - Instructional Aide at Central
Study Island Club
(April hours) 6 hours x \$9.28 per hour = \$55.68

Thomas Schepis - Music teacher
5/7/09 - Supervision of chorus & performance for evening
concert 2.5 hrs. x \$34.00 per hour = \$85.00

Stephen Thorpe - 8<sup>th</sup> grade Science teacher
Chess Club - \$200.00

14.1.10 Approve the following chaperones for the annual 8<sup>th</sup> grade trip to Washington, D.C. on June 4, 2009 and June 5, 2009 at an overnight teacher stipend of \$140.00:

Israel Marmolejos Deb Exley
Casey Ritson Marie Consentino
Steve Thorpe Jim Bechtel
Jeff Rosequist Dana DeKleine
Stephanie Conway Chris Kohl (nurse)
Bud Beavers (principal).

14.1.11 Approve the following Non-Tenured staff members for employment effective September 1, 2009 through June 30, 2010:

Joseph D'Agostino Brooke Flynn
Katie Gelok Meridith Head
Thomas Hershey Christine Johnsen
Melissa Kowtko Marianne Woods
Claire Washburn Linda Wilkins
Carol Woodcock

14.1.12 Approve the following Non-Tenured Child Study Team personnel for employment effective September 1, 2009 through

June 30, 2010:

Cheryl Panetta - LDTC

14.1.13 Approve the following Tenured Child Study Team personnel for employment effective September 1, 2009 through June 30, 2010:

Linda McClune - Elementary School Guidance Counselor Stephanie Conway - School Psychologist

**14.1.14** Approve the following personnel for employment effective September 1, 2009 through June 30, 2010:

## Instructional Aides:

-	Liberty School Carol Blaine Marge Joseph Robin Morris-Marano Catherine Stuber Michelle Thorry	•
	Central School Patricia Araki Katie Fattoross Deborah Healy Christine Nary Lucille Rhock Theresa Sickels Cheryl Zeliff Mary Ann Zino	\$12,106.92 \$10,815.00 \$12,712.27 \$11,697.50 \$11,247.60 \$11,695.50 \$ 6,748.566x \$11,247.60
	Middle School Eileen Caufield Maryanne Pilgrim Sharon Wojcicki	\$15,225.47 \$13,836.33 \$14,675.85

**14.1.15** Approve the following personnel for employment effective September 1, 2009 through June 30, 2010:

# Cafeteria Aides

# Liberty School Vicky Scricco - (P/T hourly) \$9.01 per hour Christine Stanford - (P/T hourly) \$9.37 per hour Central School Charlotte McCormack - (P/T hourly) \$9.37 per hour Joann Sullivan - (P/T hourly) \$9.37 per hour

## Middle School

Sarah Montgomery - (P/T hourly) \$9.74 per hour Charleen Spezza - (P/T hourly) \$9.74 per hour

14.1.16 Approve the following personnel for employment effective September 1, 2009 through June 30, 2010:

Bus Driver

Judy Kenny \$23,192.25

Plus Longevity \$ 1,500.00 Mail run \$ 1,946.37

Office Clerk - Central & Middle Schools
Kathy Ascolese \$ 8,647.37

Custodian P/T Evening

Marcia Goralczyk \$10,284.55

14.1.17 Approve the following 12-month personnel for employment effective July 1, 2009 through June 30, 2010:

Principals

Ernest Batha, Jr. - Liberty School

Principal \$95,812.91

Danielle Hamblin - Central School

Principal \$94,265.00

Director of Elementary Education & Special Services
Timothy Nicinski \$96,803.93

Business Administrator

Julie Mumaw - Business Administrator \$96,365.15

Treasurer of School Monies

Paula Hatch \$ 6,024.78

Administrative Assistant

Ellen Weiss \$52,414.19
Plus Longevity \$1,000.00

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Business Office

Bernice Billings - Human Resources \$42,309.95

Diane Stout - Secretary of Business

Administrator

\$35,995.52

Secretarial

Deb Berger - CST Office \$33,620.36 Carole Durna - Middle School \$40,974.70

Plus sub calling Sue Lanzarone - Liberty School Vera Walker - Central School	\$ 1,794.26 \$36,172.80 \$39,181.19
Computer Technician Michael Hann	\$55,978.77
Supervisor of Buildings & Grounds Russ Warne	\$78,094.77
<u>Maintenance</u> David White	\$43,094.17
<u>Maintenance/Custodian</u> Donald Clark	\$31,057.59
Custodians Liberty School Gene Farber Earl Houck Leigh Reiter	\$25,602.71 \$58,693.52 \$28,392.98
Central School David Roome Plus Longevit Harry Unangst	\$43,531.92 y \$ 1,000.00 \$36,848.25
Middle School Jose Alpizar Juan Alpizar Dale Hart Joseph Kiley	\$34,048.71 \$30,355.13 \$34,873.74 \$25,602.71

<u>Hourly Custodian - As Needed</u> Glenn Kuhnsman - \$11.87 per hour

Lawn Care

Anton Probst - \$12.48 per hour

14.1.18 Approve the employment of the following new tenured teachers effective September 1, 2009 through June 30, 2010:

Joseph Carroll, Jr.

Dana DeKleine - Guidance Counselor at GMMS
Suzanne Schmidt
Stephen Thorpe

**14.1.19** Approve the following teaching staff for employment effective September 1, 2009 through June 30, 2010:

<u>Liberty School</u> Lisa Baatz

Amy Broxton

Barbara Ciniewicz
Maryann Gatyas
Meridith Head
Suzanne Lauricella - .6x
Mary Redus
Karen Ryan
Thomas Schepis
John Skodocek
Barbara Wohlgemuth

Lois Davis
Dana Gruszecki
Christine Johnsen
Anne Lisk
Donna Roth
Jodi Schantzenbach
Colleen Schubert
Julie Skoldberg - .8x

Central School
Judy Arnold
Nancy Cole
Rachel Crane
Kara Feulner
Marcia Goralczyk
Elizabeth Hart
Thomas Hershey
Jamie Long
Phyllis Pezzato
Elizabeth Szmareta
Laurie Washburn

Sue Buechle
Joanne Coppola
Gayle Evans
Carol Gibson
Ellen Gulini
Lynnda Herman
Jennifer Koster
Helene Palestri
Eileen Romagnoli
Sandy Vliet
Judy Williams

Middle School
Anne Amundsen
Sheila Castanien
Linda DeJesus
Deb Exley
Anita Holochwost
Maggie Horsey
Marilyn Kosiorek
Deb Lockwood
Israel Marmolejos
William Nutt
Steve O'Hara
Claudia Revak
Jan Romanczyk
Marcheta Scott

Jessica Silpoch

Dean Tshudy

Jim Bechtel
Marie Consentino
Kristine Doty
Amy Fancher
Tracy Hornyak
Christine Kohl - Nurse
Rosemary Kumma
Jacquie Lunden
Kim Miller
Linda O'Connor
Gina Pagliaro
Casey Ritson
Jeffrey Rosequist
Eric Shuler
Martha Teixiera

- 14.1.20 Approve Megan King as a substitute teacher for Lynnda Herman, Special Education teacher at Central School while out on a medical leave of absence and will be paid at the rate of \$80.00 per diem effective May 27, 2009 through the end of the school year June 19, 2009.
- 15.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the following Policy and Curriculum items 15.1.1 to 15.1.4.

Motion carried in a unanimous roll call vote.

**15.1.1** Approve the 2<sup>nd</sup> reading and adoption of the following policy:

Policy #8600 Transportation

**15.1.2** Approve the 1<sup>st</sup> reading of the following policy:

Policy #5512 Harassment, Intimidation, Bullying and Hazing

- 15.1.3 Approve a 6<sup>th</sup> grade field trip to Morristown, NJ for the Tri-County Junior Solar Sprint Races on June 1, 2009.
- 15.1.4 Approve the following field trips to see the Disney Nature movie "EARTH" at the Washington Theatre, Washington.

June 8, 2009 - Grade 4 Central and Liberty June 9, 2009 - Grade 3 Central and Liberty June 10, 2009 - Grade 1 Central and Liberty June 11, 2009 - Grade 5 Liberty Only June 15, 2009 - Grade 2 Central and Liberty

16.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the following Finance and Technology items 16.1.1 to 16.1.5.

Motion carried in a roll call vote with Vonder Haar voting no to item 16.1.5.

- **16.1.1** 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.

		APPROX	
<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
\$ Carol Woodcock	Book Expo America –NY	\$ 100.00	5/29/09
\$ Marcia Goralczyk	Articulation – Central School	\$ 00.00	5/28/09
Jan Romanczyk	Book Expo America –NYC	\$ 00.00	5/29/09
Linda O'Connor	Book Expo America – NYC	\$ 00.00	5/29/09

- 16.1.2 Approve Karen Rymon, OTR/L for Occupational Therapy effective September 1, 2009 through June 30, 2009 at the rate of \$70.00 per hour for OT services and \$210.00 per evaluation with an estimated cost for the school year of \$30,000.00.
- 16.1.3 Approve J&B Therapy, LLC of Augusta, NJ to provide Speech, Occupational and Physical Therapy Services effective September 1, 2009 through June 30, 2009 at the rate of \$88.00 per hour with an estimated cost for the school year of \$10,000.00.
- 16.1.4 Dispose of two Pioneer laser Disc Players from Central

School that are determined to be outdated technology and only play record albums that are 33 1/3.

# **16.1.5** Approve the following budget transfers:

FROM: 11-000-270-519-000-000 AIL

TO: 11-000-216-320-000-000 OT/PT/Blind Comm

\$13,000 additional OT/PT for one student

FROM: 11-000-270-512-000-001 Trans Field Trip

<u>TO</u>: 11-000-217-320-000-000 Personal Care Aide - Contracted

\$6,800.00 Additional Personal aide for one student

FROM: 11-190-100-610-000-004 Gen Supplies Misc

<u>TO</u>: 11-150-100-320-000-000 OOD student Home Instruction

\$300.00 OOD HS Home Instruction

Motion by Peggy Faulborn, seconded by Richard Alexander, to adjourn at 9:05 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary