The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, May 27, 2008, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:35 PM by Jennifer Cassini, 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, Maryann Citro, Joe Mahal, Matthew Mowatt, William Vonder Haar, and Richard Wall.

Absent: Richard Alexander, Peggy Faulborn and Bernie O'Hara.

Jason Bing, Superintendent, and Julie Mumaw, Business Administrator were also in attendance.

There were 15 members of the public in attendance.

Motion by Maryann Citro, seconded by William Vonder Haar, to approve the minutes from April 14, 2008 and April 28, 2008. Motion carried in a unanimous roll call vote.

Motion by Maryann Citro, seconded by Matthew Mowatt, to approve the executive session minutes from April 28, 2008.

Motion carried in a voice vote.

Motion by Maryann Citro, seconded by Matt Mowatt, to accept the Financial Report of the Secretary and Treasurer for the months ending April 30, 2008, as per copies attached and to certify that as of April 30, 2008, 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 voice vote.

Motion by Maryann Citro, seconded by Matt Mowatt, to table the bills from April 28, 2008 through May 27, 2008 until the next workshop meeting.

Motion carried in a voice vote.

Jason Bing, Superintendent's Update.

Jason Bing gave the Curriculum Update.

Public Comment: None

Committee reports were discussed.

15.1 Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Maryann Citro, to approve the following **Personnel** and Buildings/Grounds/Transportation items 15.1.1 to 15.1.18.

Motion carried in a roll call vote with Vonder Haar voting no to items 15.1.7, 15.1.13 and 15.1.15.

- **15.1.1** Approve the resignation of Jennifer DeLorenzo, 3rd grade teacher at Central School, with regret, effective immediately.
- 15.1.2 Approve a sick leave request for Marie Consentino, 8th grade social studies teacher, effective May 12, 2008 through the end of the school year.
- 15.1.3 Approve Kevin Piazza as substitute teacher for Marie Consentino at the rate of \$80.00 per day effective May 14, 2008 through June 30, 2008.
- 15.1.4 Approve Susan Noll and Karen Leahey as substitute teachers for the Great Meadows Regional School District for the 2008-2009 school year.
- 15.1.5 Approve Laurie Washburn, 2nd grade teacher at Central School, to perform five hours of home instruction for a student from Central School effective May 12, 2008 through May 23, 2008.
- 15.1.6 Approve movement on guide for Gina Pagliaro, Wellness teacher at Great Meadows Middle School, from step 5 BS+15 to step 6 BS+30 effective September 1, 2008 at an annual salary of \$47,780.00.
- 15.1.7 Approve summer hours for support staff effective July 7, 2008 working Monday through Thursday 8:00 AM to 3:00 PM.
- 15.1.8 Approve summer hours for custodial staff effective July 7, 2008 working Monday through Thursday 6:30 AM to 5:00 PM.
- 15.1.9 Approve the following chaperones for the 7th grade field trip to Washington D.C. June 5, 2008 to June 6, 2008 at the rate of \$135.00 each for overnight.

Tim Nicinski - Principal
Chris Kohl - Nurse
Deb Lockwood - Teacher
Steve Thorpe - Teacher
Jeff Rosequist - Teacher
Israel Marmolejos - Teacher
Eric Shuler - Teacher
Dana DeKleine - Guidance Counselor

Stephanie Conway - School Psychologist John O'Neil - DARE Officer of Independence Police Dept.

15.1.10 Approve the following students from East Stroudsburg University to perform their practicum:

Erica Hellerstein with Lisa Baatz, Wellness Teacher at Liberty School - from October 17, 2008 through December 17, 2008

James Hollbrook with Jim Bechtel, Wellness Teacher at Great Meadows Middle School - from October 17, 2008 through December 17, 2008

15.1.11 Approve the following mentors for the 2007-2008 school year paid through payroll deduction at no cost to the Board:

Ernest Batha, Jr. mentored by Joe Burne, NEA/NJ - \$1,300.00 Katie Gelok mentored by Eileen Romagnoli - \$550.00 Melissa Kowtko mentored by Judy Williams - \$550.00 Marianne Woods mentored by Laurie Washburn - \$550.00

15.1.12 Approve the following stipends:

Dana Jacoski, Special Ed. teacher, Liberty School Study Skills prep - 3/19/08 through 4/9/08 8 hours @ \$32.00 per hour = \$256.00

Casey Ritson, Spec. Ed. teacher, Liberty School Home Instruction - 3/20/08 through 4/16/08 25.5 hours @ \$32.00 per hour = \$816.00

Casey Ritson - Study Skills prep - Liberty School 3/19/08 through 4/16/08 8 hours @ \$32.00 per hour = \$256.00

Marcheta Scott, Special Ed. teacher, Great Meadows Middle School - Homebound Instruction - 3/18/08 and 3/19/08
2.5 hours @ \$32.00 per hour = \$80.00

Julie Skoldberg, Speech Correctionist - Central and Great Meadows Middle School - Speech Reports
6 hours @ \$41.95 per hour = \$251.70

15.1.13 Approve the employment of the following ten-month employees effective September 1, 2008 through June 30, 2009 as attached:

Tenured Teachers

Amundsen, A. Hart, E. O'Hara, S. Arnold, J. Holochwost, A. Pagliaro, G. Baatz, L. Hornyak, T. Palestri, H.

Bechtel, J. Horsey, M. Pezzato, P. Borgstrom, A. Jacoski, D. Redus, M.

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Broxton, A.
                        Kohl, C.
                                           Revak, C.
     Buechle, S.
                        Kosiorek, M.
                                          Romagnoli, E.
    Castanien, S.
                      Koster, J.
                                          Romanczyk, J.
    Caufield, C.
                      Kumma, R.
                                          Rosequist, J.
                      Latimer, A.
                                       Roth, D.
     Ciniewicz, B.
     Cole, N.
                        Lauricella, S.-.6x Ryan, K.
     Consentino, M.
                          Leavy, M.
                                                  Schantzenbach,
                                                                   J.
Coppola, J. Lisk, A.
                                    Schepis, T.
     Davis, L.
                        Lockwood, D. Schubert, C.
     Doty, K.
                        Long, J.
                                          Scott, M.
    Evans, G.
                                         Shuler, E.
                        Lunden, J.
                                          Skodocek, J.
    Exley, D.
                        Magliaro, J.
                                         Skoldberg, J.-.8x
    Fancher, A.
                       Marmolejos, I.
                       McClune, L.
    Feulner, K.
                                          Szamreta, E.
    Gatyas, M.
                       Miller, K.
                                           Toussaint, J.
                       Motzenbecker, R. Tshudy, D.
    Gibson, C.
    Goralczyk, M.
                       Nutt, W.
                                           Vliet, S.
                                          Washburn, L.
     Gulini, E.
                        O'Connor, L.
    Williams, J.
                        Wohlgemuth, B.
    New Tenured Teachers
    Rachel Crane
    Linda DeJesus
    Lynnda Herman
     Casey Ritson
    Martha Teixeira (Tenure 2/01/09)
    Non-Tenured Teachers
     Joseph Carroll, Jr.
    Katie Gelok
    Meridith Head
     Jennifer Hypes
    Melissa Kowtko
     Suzanne Schmidt
     Stephen Thorpe
    Marianne Woods
     Child Study Team
     Stephanie Conway, Psychologist
     Dana DeKleine, Guidance Counselor
     Grade Folger, Learning Disability Teacher Consultant
     Tiffany Lutz, Social Worker
     Instructional & Special Education Aides
    Carol Blaine Patricia Araki
                                                 Cynthia Case
                       Joseph D'Agostino Eileen Caufield
Deborah Healy Maryanne Pilgrim
    Debra Capalbo
Marge Joseph
    Patricia O'Connor Christine Nary
                                          Sharon Wojcicki
    Lucille Rhock Theresa Sickels
Catherine Stuber Mary Ann Zino
Michelle Thorry Cheryl Zeliff
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<u>Cafeteria Aides - Part-time hourly</u>

Charlotte McCormack Joann Sullivan Sarah Montgomery Charleen Spezza Christine Stanford

Bus Driver
Judy Kenny - 4.75 hours
Plus Mail Run - .5/hr. x 180 days

2008-2009 Professional Salaries

			A *A AAA AA
Amundsen, Anne	\$ 48,780.00	Long, Jamie	\$ 50,380.00
Arnold, Judith	\$ 53,680.00	Lutz, Tiffany	\$48,380.00
Baatz, Lisa	\$ 77,660.00	Magliaro, Joan	\$ 72,160.00
Bechtel, James	\$ 60,390.00	Marmolejos, Israel	\$ 45,380.00 \$ 70,460.00
Borgstrom, Angela	\$ 72,660.00	McClune, Linda	\$ 79,160.00
Broxton, Amy	\$ 73,160.00	Miller, Kim	\$ 51,980.00
Buechle, Susan	\$ 59,390.00	Motzenbecker, Rosemary	\$ 64,495.00
Carroll, Joseph	\$ 45,380.00	Nutt, William	\$ 48,780.00
Castanien, Shiela	\$ 69,005.00	O'Connor, Linda	\$ 72,660.00
Caufield, Christine	\$ 71,660.00	O'Hara, Steve	\$ 52,980.00
Ciniewicz, Barb	\$ 47,780.00	Pagliaro, Gina	\$47,780.00
Cole, Nancy	\$ 77,160.00	Palestri, Helene	\$ 72,160.00
Consentino, Marie	\$ 74,160.00	Pezzato, Phyllis	\$ 72,160.00
Conway, Stephanie	\$ 71,005.00	Redus, Mary	\$ 53,680.00
Coppola, Joanne	\$ 50,380.00	Revak, Claudia	\$ 73,660.00
Crane, Rachel	\$ 45,380.00	Ritson, Casey	\$45,780.00
Davis, Lois	\$ 66,005.00	Romagnoli, Eileen	\$60,390.00
DeJesus, Linda	\$ 48,380.00	Romanczyk, Jan	\$ 76,660.00
DeKleine, Dana	\$ 49,780.00	Rosequist, Jeffrey	\$ 46,380.00
Doty, Kristine	\$ 48,780.00	Roth, Donna	\$ 45,780.00
Evans, Gayle	\$ 77,160.00	Ryan, Karen	\$ 61,495.00
Exley, Deborah	\$ 68,410.00	Schantzenbach, Josephine	\$ 58,480.00
Fancher, Amy	\$ 72,160.00	Schepis, Thomas	\$ 45,780.00
Feulner, Kara	\$ 45,780.00	Schmidt, Suzanne	\$ 46,380.00
Folger, Grace	\$ 57,680.00	Schubert, Colleen	\$ 74,660.00
Gatyas, Maryann	\$ 74,160.00	Scott, Marcheta	\$ 75,160.00
Gelok, Katie	\$ 45,080.00	Shuler, Eric	\$ 58,480.00
Gibson, Carol	\$ 73,660.00	Skodocek, John	\$77,160.00 .8x
Goralczyk, Marcia	\$ 64,495.00	Skoldberg, Julie	\$ 52,396.00
Gulini, Ellen	\$ 51,380.00	Szamreta, Elizabeth	\$ 57,385.00
Hart, Elizabeth	\$ 72,160.00	Teixeira, Martha	\$ 48,380.00
Head, Meridith	\$ 45,780.00	Thorpe, Stephen	\$ 45,380.00
Herman, Lynnda	\$ 48,780.00	Toussaint, Jessica	\$ 46,780.00
Holochwost, Anita	\$ 61,495.00	Tshudy, Dean	\$77,160.00
Hornyak, Tracey	\$ 72,160.00	Vliet, Sandra	\$ 64,495.00
Horsey, Maggie	\$ 53,680.00	Washburn, Laurie	\$ 72,160.00
Hypes, Jennifer	\$ 48,780.00	Williams, Judith	\$ 75,160.00
Jacoski, Dana	\$ 48,780.00	Wohlgemuth, Barbara	\$ 45,780.00
Kohl, Christine	\$ 75,160.00	Woods, Marianne	\$ 45,080.00
Kosiorek, Marilyn	\$ 73,660.00	,	,,
Koster, Jennifer	\$ 47,450.00		
Kowtko, Melissa	\$ 46,080.00		
Kumma, Rosemary	\$ 75,160.00		
Latimer, Anne	\$ 77,160.00		
Lauricella, Suzanne	\$ 33,288.00	.6x	
Leavy, Maureen	\$ 66,005.00	· * /*	
Lisk, Ann	\$ 72,660.00		
Lockwood, Deborah	\$ 74,160.00		
Lunden, Jacqueline	\$ 72,160.00		
Landen, vacquenne	Ψ 72,100.00		

15.1.14

Approve the employment of the following twelve-month employees effective July 1, 2008 through June 30, 2009 as attached:

Superintendent Jason Bing

Principals and Administrators

Ernest Batha, Jr., Principal - Liberty School
Danielle Hamblin, Principal - Central School
Noreen Lishak, Director of Elementary Ed. & Spec. Ed.
Julie Mumaw, Business Administrator/Board Secretary
Timothy Nicinski, Principal - Middle School
Russ Warne, Supervisor of Buildings & Grounds

<u>Treasurer of School Monies</u> Paula Hatch

Administrative Assistant Ellen Weiss

<u>Business Office</u> Bernice Billings Diane Stout

Secretarial

Deb Berger - Child Study Team Office Carole Durna - Middle School Susan Lanzarone - Liberty School Vera Walker - Central School

Office Clerk - Part-time Kathy Ascolese, Central and Middle Schools

<u>Computer Technician</u> Michael Hann

Maintenance David White

Custodians

Jose Alpizar, Sr. Earl Houck
Alpizar, Juan Joseph Kiley
Donald Clark Leigh Reiter
Gene Farber Dave Room
Dale Hart
Harry Unangst

<u>Custodian - Part-time</u> Maria Goralczyk

<u>Hourly Custodian- As Needed</u> Glenn Kuhnsman

Lawn Care

Anton Probst

2008-2009 Support Staff Salaries

Superintendent				Instructional & Personal Ca	re Aides
Jason Bing	\$1	128,710.40		Patricia Araki	\$ 11,754.29
				Carol Blaine	\$ 13,433.33
School Business Adminis	stra	tor		Debra Capalbo	\$ 11,356.80
Julie Mumaw	\$	93,558.40		Cynthia Case	\$12,792.48
				Eileen Caufield	\$ 14,782.01
Director of Elementary E	duc	ation &		Joseph D'Agostino	\$10,920.00
Special Services				Deborah Healy	\$ 12,342.01
Noreen Lishak	\$	93,984.40		Marge Joseph	\$ 19,176.54
				Christine Nary	\$ 11,356.80
Principals				Patricia O'Connor	\$ 10,920.00
Ernest Batha, Jr.	\$	93,022.24		Maryanne Pilgram	\$ 13,433.33
Danielle Hamblin	\$	91,520.00		Lucille Rhock	\$ 10,920.00
Timothy Nicinski	\$	91,523.12		Theresa Sickels	\$ 11,356.80
				Catherine Stuber	\$10,920.00
Computer Technician				Michelle Thorry	\$ 16,883.65
Mike Hann	\$	54,348.32		Sharon Wojcicki	\$ 14,248.40
				Cheryl Zeliff	\$ 10,920.00
Superintendent's Secreta	ıry			Mary Ann Zino	\$ 10,920.00
Ellen Weiss	\$	50,887.56			
				Supervisor of Buildings &	Grounds
Business Office				Russ Warne	\$ 75,820.16
Bernice Billings	\$	41,077.62			
Diane Stout	\$	34,947.11		Maintenance	
				Dave White	\$41,839.00
School Secretaries					
Carole Durna	\$	39,781.26		Maintenance/Custodian	
sub calling		1,742.00		Donald Clark	\$ 30,153.00
Susan Lanzarone	\$	35,119.22			
Vera Walker	\$	38,039.99		Custodians	
				Jose Alpizar	\$ 33,057.0 0
Child Study Team Secret	ary			Juan Alpizar	\$ 29,471.00
Deborah Berger	\$	32,641.13		Gene Farber	\$ 24,857.00
				Dale Hart	\$ 33,858.00
MS & Central Office Aide				Earl Houck	\$ 56,984.00
Kathleen Ascolese	\$	8,395.50		Joseph Kiley	\$24,857.00
				Leigh Reiter	\$ 27,566.00
Cafeteria Aides				Dave Roome	\$ 42,264.00
Charlotte McCormack	\$	9.10	per hour	Harry Unangst	\$ 35,775.00
Sarah Montgomery	\$	9.46	per hour		
Charleen Spezza	\$	9.46	per hour	Part-time evening custodia	ın
Christine Stanford	\$	9.10	per hour	Marcia Goralczyk	\$ 9,985.00
Joann Sullivan	\$	9.46	per hour		
				Bus Driver	
Treasurer				Judy Kenny	\$ 22,516.75
Paula Hatch	\$	5,849.29		mail run	\$ 1,889.68

15.1.1 Approve transferring the following personnel effective September 1, 2008:

 $\underline{\text{Lynnda Herman}}$ from Middle School 8^{th} grade Special Education to Central School Special Education

<u>Casey Ritson</u> from Liberty 5th grade to Middle School 8th grade Language Arts/Literacy

<u>John Skodocek</u> from Middle School 8th grade team to Liberty School grade 5

<u>Lucille Rhock</u> from Liberty PSD instructional aide to Central School instructional aide

- Meadows Regional School District, Independence Township Police Dept. and the NJ State Police. The MOA account for new developments with respect to the scope and nature of the State's evolving alcohol and other drug problem and to address the problem of firearms and other weapons brought on to school grounds. The 2007 MOA addresses school safety and security, harassment, intimidation and bullying, hazing, gang reporting, computer crimes, station house adjustments, school law enforcement units, School Violence Awareness Week and other current issues of concern and provide clarification on issues such as child abuse reporting.
- 15.1.3 Approve an Application for Approval to Operate Summer School from July 2, 2008 through July 31, 2008 during the hours of 8:00 AM to 11:30 AM at Great Meadows Middle School for a reading program.
- 15.1.4 Approve a transportation joiner agreement between Great Meadows Regional School District and Allamuchy Board of Education for one student from 5/12/08 through 6/30/08 at a joiner cost of \$0.
- 15.2 Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by Maryann Citro, to approve the following **Policy and Curriculum** items 15.2.1 to 15.2.3.

Motion by William Vonder Haar, seconded by Matt Mowatt, to table Policy #5410 from item 15.2.3 to study it further. 1 yes, 5 no -motion denied

Motion carried in a roll call vote with Vonder Haar voting no to item 15.2.3.

- 15.2.1 Approve the filing and rational required in order to eliminate the pre-school disabled program currently being offered at the Great Meadows Regional School District effective September 1, 2008.
- **15.2.2** Approve the 2nd readings and adoption of the following policies:

#3172	Tuition Income
#5250	Excusal from Class or Program
#5350	Pupil Suicide Prevention
#5511	Dress and Grooming
#5560	Disruptive Pupils

15.2.3 approve the 1st reading of the following by-law, policies and regulations:

ByLaw:

#9021 Public Participation in Board Meetings

Policies:

#5131.6	Drugs, Alcohol, Tobacco (Substance Abuse)			
#5330.1	Emergency Administration of Epinephrine			
	via Pre-Filled, Single Dose Auto-Injector			
	Mechanism for Anaphylaxis			
#5410	Promotion, Placement and Retention			
#5550	Disaffected Pupils			
#8461	Reporting Violence, Vandalism, Alcohol,			
	and Other Drug Abuse			
#8462	Reporting Potentially Missing or Abused			
	Children			

Regulations:

#R8461	Reporting	Violence,	Vandalism,	Alcohol,
	and Other	Drug Abuse	Э	
#R8462	Reporting	Potential	ly Missing	or Abused
	Children			

15.3 Upon recommendation of the Superintendent, motion by Richard Wall, seconded by Matt Mowatt, to approve the following Finance and Technology items 15.3.1 to 15.3.11.

Motion carried in a unanimous roll call vote.

- 15.3.1 Adopt the "Resolution for Participation in Coordinated Transportation for the 2008-2009 School Year" with the Warren County Special Services School District for routes as needed plus an administration fee of 4%.
- 15.3.2 Approve Great Meadows Regional School District to participate in the Special Education Medicaid Initiative (SEMI).
- 15.3.3 Approve a Summer Special Education Program for one student between Great Meadows Regional School District and Celebrate the Children for the period July 9, 2008 through August 5, 2008 at an estimated cost of \$3,500.00.
- **15.3.4** Approve the following travel expenses:

Stephen Thorpe- Build It - Hoboken, NJ \$52.85 - 5/28/08

Julie Mumaw - Direct Cert, Free/Reduced - Morristown, NJ - \$30.30 - 5/27/08

15.3.5 Approve the following budget transfers:

<u>From:</u> 11-000-230-530-000-000 Admin. Comm. /Te
<u>To:</u> 11-000-230-331-000-000 Admin. Legal Services
Amount: \$960.25 Mediation Fee - Deregionalization

15.3.6 Approve the fourth renewal of Routes GMR2005 with First Student, Inc. of Vienna for the 2008-2009 regular education transportation routes as listed below at a total contract cost of \$518,072.50.

L1	\$19,493.65	C6 \$19,493.65	HS1 \$35,547.27
L2	\$19,493.65	C7 \$19,493.65	HS3 \$35,547.27
L3	\$19,493.65	M1 \$19,493.65	HS4 \$19.493.65
L4	\$19,493.65	M2 \$19,493.65	HS5 \$19,493.65
L5	\$19,493.65	M3 \$19,493.65	HS6 \$19,493.65
C1	\$19,493.65	M4 \$19,493.65	HS7 \$19,493.65
C2	\$19,493.65	M6 \$19,493.65	KDGL1 \$9,058.83
C4	\$19,493.65	M7 \$19,493.65	KDGC2 \$9,058.83
C5	\$19,493.65	M8 \$19,493.65	

15.3.7 Approve the fourth renewal of the First Student, Inc. Transportation Contract MD0525 for the 2008-2009 Special Education Routes MD#1 and MD#2 for the annual amount \$78,742.09.

Route Amount MD#1 \$36,454.98 MD#2 \$42,287.11

15.3.8 Approve the second renewal of Route # FS-0607-1 with First Student, Inc. of Vienna for the 2008-2009 School Year in the amount of \$42,350.40.

Route Amount FS -1 \$21,175.20 FS -2 \$21,175.20

- 15.3.9 Approve the fifth year renewal of the leased 54- passenger bus from First Student, Inc. from September 1, 2008 to June 30, 2009 at an annual rental fee of \$15,881.74.
- 15.3.10 Approve the Board of Education policy that board members who choose to attend the New Jersey School Board Association convention in their last year will not be eligible for reimbursement.

15.3.11 Approve the following School Alliance Insurance Fund resolutions as attached:

Maryann Citro submitted and read her letter of resignation from the Great Meadows Regional Board of Education effective June 1, 2008.

Motion by Maryann Citro, seconded by Matt Mowatt, whereas, the Board must consider matters involving personnel, 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 8:27 PM to discuss the above mentioned matter, to the exclusion of all others. No action will be taken.

Motion carried in a unanimous voice vote.

Motion by William Vonder Haar, seconded by Matt Mowatt, to re-enter regular session at 8:35 PM.

Motion carried in a unanimous voice vote.

Motion by Joe Mahal, seconded by Matt Mowatt, to adjourn at 8:36 PM. Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary