

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, June 21, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:44 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, Christy Doyle, Joe Mahal (arrived 7:50 PM), Joe Mailloux, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: None.

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

There were 6 members of the public in attendance.

Motion by Ed O'Melia, seconded by Joe Mailloux, to accept the Financial Report of the Secretary and Treasurer for the month ending April 30, 2010, and month ending May 31, 2010 as per copies attached and to certify that as of April 30, 2010 and May 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 Glenn Sullivan, seconded by Joe Mailloux, to approve the minutes from May 3, 2010, May 13, 2010 and May 18, 2010. Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Glenn Sullivan, to approve the executive session minutes from May 3, 2010. Motion carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Glenn Sullivan, to approve the bills from April 16, 2010 to June 21, 2010 in the amount of \$3,591,685.32 pending review on June 28, 2010.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010**

Motion carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Kim Schaffer, to approve the cafeteria bills from April 20, 2010 to June 21, 2010 in the amount of \$43,205.02.

Motion carried in a unanimous voice vote.

Tim Frederiks, Superintendent's Update.

Danielle Hamblin, Curriculum Update.

Public Comment: None

Motion by Ed O'Melia, seconded by Joe Mailloux, whereas, the Board must consider matters involving inter-local agreements, 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 8:59 PM to discuss the above mentioned matter, to the exclusion of all others. Action is not anticipated.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, to re-enter regular session at 10:02 PM.

Motion carried in a unanimous voice vote.

Joe Mahal left the meeting at 10:02 PM.

15.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Kim Schaffer, to approve the following **Personnel & Curriculum** items 15.1.1 to 15.1.14.

Motion by Jennifer Cassini, seconded by Jason Schaffer, to table items 15.1.7, 15.1.8, 15.1.9, 15.1.10.

Motion carried in a roll call vote approving items 15.1.1 to 15.1.6, tabling items 15.1.7, 15.1.8, 15.1.9, approving items 15.1.10 to 15.1.14 and Vonder Haar voting no to item 15.1.13.

15.1.1 Approve Adam McMonagle, East Stroudsburg University student, to fulfill his student teaching requirements with Jim Bechtel, Great Meadows Middle School Wellness teacher, beginning September 7, 2010 through December 17, 2010.

15.1.2 Approve **Todd Collins**, Centenary College student, to

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010**

fulfill his student teaching requirements with Sheila Castanien, a Great Meadows Middle School Social Studies teacher, beginning September 7, 2010 through December 20, 2010.

15.1.3 Approve Cathy Stuber as a substitute teacher for the 2010-2011 school year.

15.1.4 Accept, with regret, the resignation of Claire Washburn, teacher at Central School, effective June 30, 2010.

15.1.5 Approve, with regret, the retirement of Margaret Joseph, instructional aide at Liberty School, effective June 30, 2010.

15.1.6 Approve a stipend for the following certificated personnel:

Thomas Schepis - Music teacher
5/10/10 and 5/13/10 - Piano Accompanist for Great Meadows Middle School Chorus - 2 hours x \$34.00 per hour = \$68.00

Sandra Vliet - 3rd grade Central School teacher
11/9/09, 11/23/09, 12/07/09, 12/14/09, 12/21/09, 1/4/10
Prep for Winter Concert = 4 hours
3/01/10, 3/08/10, 3/15/10, 3/22/10, 3/29/10, 4/12/10, 4/19/10, 4/26/10
Prep for Spring Concert = 5 hours 20 minutes
5/3/10, 5/17/10 = 1 hour 20 minutes
Prep for Chorus competition
5/20/10 = 1 hour 30 minutes
Accompanied chorus during concert
Total hours: 12 hours 10 minutes
Total Cost: 12.25 hour. x \$34.00 per hour = \$416.50

Jeffrey Rosequist - 7th grade Great Meadows Middle School teacher - 5/27/10, 6/2/10, 6/10/10 - Homebound Instruction - 3 hours x \$34.00 per hour = \$102.00

Maggie Horsey - Art/Life Skills Great Meadows Middle School teacher - November 15, 2009, through June 2010 - Encore Team Lead - \$750.00

Deanna Frayne - Spanish teacher
June 16, 2010 - REBEL 2 advisor stipend \$275.00

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010**

15.1.7 Tabled

15.1.8 Tabled

15.1.9 Tabled

15.1.10 Tabled

15.1.11 Approve projections for CST summer work for the following personnel:

Sandy Simone - (Speech) 2/3 hours/week

(Evaluations & Meetings - 3 days)

Karen Rymon - (OT) 1 hour/week

Allison Peck - (PT) 1 hour/week

15.1.12 Approve the following personnel for summer 2010 Extended School Year (ESY) Aides at the rate of \$8.92 per hour up to 72 hours:

Jeannie Tagliarenni, Leah Thorn, and Adrienne Larsen

15.1.13 Approve the employment of the following summer custodians effective June 21, 2010:

Jim Bechtel - FT - \$10.15 per hour

Michael Berger - FT - \$10.15 per hour

Marcia Goralczyk - FT - \$13.87 per hour

Dean Tshudy - FT - \$10.15 per hour

Jerry Wohlgemuth - FT - effective 7/1/10
\$10.15 per hour

Eric Shuler - PT - effective 7/1/10
\$10.15 per hour

Tom Hershey - as needed - \$10.15 per hour

Joe Carroll - as needed - \$10.15 per hour

Peter De Mary - as needed - \$10.15 per hour

15.1.13 Approve the following 12 month employees effective July 1, 2010 through June 30, 2011:

Administrators:

Batha, Jr., Ernest, Central School Principal \$95,812.91

Hamblin, Danielle - Liberty School Principal/District

Testing Coordinator/NCLB Coordinator \$99,265.00

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010

Marmolejos, Israel - Middle School Principal	\$85,000.00
<u>Business Administrator (Shared with Harmony School District)</u>	
Julie Mumaw	To be Determined
<u>Treasurer of School Monies</u>	
Paula Hatch	\$ 6,024.78
<u>Administrative Assistant</u>	
Ellen Weiss	\$53,414.19
<u>Business Office</u>	
Bernice Billings - Human Resources	\$42,309.95
Diane Stout - Accounts Payable/Receivable	\$35,995.52
<u>Secretarial</u>	
Deb Berger - Child Study Team	\$33,620.36
Carole Durna - Middle School	\$40,974.70
Plus Substitute caller	\$ 1,794.26
Sue Lanzarone - Liberty School	\$36,172.80
Vera Walker - Central School	\$39,181.19
<u>Summer Secretarial Coverage</u>	
Kathy Ascolese	\$10.50 per hour
<u>Computer Technician</u>	
Mike Hann	\$55,978.77
<u>Supervisor of Buildings & Grounds</u>	
Russell Warne	\$78,094.77
<u>Maintenance</u>	
David White	\$43,094.17
<u>Maintenance/Custodian</u>	
Joseph Kiley	\$30,826.50
<u>Custodians</u>	
<u>Liberty School</u>	
Gene Farber	\$25,602.71
Earl Houck	\$58,693.52
Leigh Reiter	\$28,392.98
<u>Central School</u>	
David Roome	\$44,531.92
Harry Unangst	\$36,848.25
<u>Middle School</u>	
Jose Alpizar	\$34,048.71
Juan Alpizar	\$30,355.13

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010**

Dale Hart	\$34,873.74
<u>Custodian P/T Evening</u> Marcia Goralczyk	\$10,284.55
<u>Hourly Custodian - As Needed</u> Glenn Kuhnsman	\$11.87 per hour
<u>Lawn Care - (Approximately April thru October)</u> Anton Probst	\$12.48 per hour
<u>Bus Driver</u> Judy Kenny	\$24,692.25
(plus mail run - .5 hour x 180 days)	\$ 1,946.37

- 15.2** Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Ed O'Melia, to approve the following **Finance** items 15.2.1 to 15.2.11.

Motion carried in a roll call vote with Vonder Haar voting no to item 15.2.5.

- 15.2.1** Approve participation in the Hunterdon County Educational Services Commission Cooperative Pricing Program for school materials and supplies for the 2010-2011 School Year.

- 15.2.2** Approve an Extended School Year Special Education Contract between Developmental Center of Budd Lake, NJ and Great Meadows Regional School District for one student at a cost of \$4,500.00 for the period July 15, 2010 through August 18, 2010.

- 15.2.3** Approve a contract between Great Meadows Regional School District and Sunny Days Daycare for the period July 1, 2010 through August 31, 2010 for the use of one classroom in the Middle School for a rent of \$500.00 per month for the hours of 7 AM to 6 PM from Monday through Thursday, and for the week of June 21, 2010, an additional cost of \$180.00 will be charged to keep the building open until 6 PM for a total rental cost of \$1,180.00 for the summer of 2010.

- 15.2.4** Approve the 1.5% withholding of salary for health insurance benefits for all non affiliated employees effective July 1, 2010.

- 15.2.5** Approve the annual contract between Great Meadows

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010**

Regional School District and Earthspec for transportation consulting services for the 2010-2011 school year at a cost of \$15,864.00 to be paid in monthly installments of \$1,322.00.

15.2.6 Approve Mathusek, Inc. of Oakland, NJ to repair the multi purpose room floor at Central School at a cost of \$16,370.00. Insurance reimbursement for damages is \$13,170.48.

15.2.7 Approve the agreement with Maschio's Food Services to provide a food service program for the period July 1, 2010 to June 30, 2011 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, 2010.

15.2.8 Approve a tax exempt short term loan of \$285,000.00 from First Hope Bank, Great Meadows, NJ with an interest rate of 2.5%. The interest cost and principal of \$573.96 will be reimbursed directly to the bank by the State of New Jersey. This loan is needed for cash flow due to two delayed state aid payments in June 2010. The original request was for \$400,000.00.

15.2.9 Approve after-school Cross Country for the Middle School to be considered a Board Sponsored event for the 2010-2011 school year at no cost to the Board.

15.2.10 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.

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>APPROX COST</u>	<u>DATES</u>
Danielle Hamblin	Professional Learning Communities	\$1,612.00	7/15, 7/16, 7/17/2010
Ernest Batha	Professional Learning Communities	\$1,612.00	7/15, 7/16, 7/17/2010
Israel Marmolejos	Professional Learning Communities	\$1,618.84	7/15, 7/16, 7/17/2010

All training costs will be covered by Title IIA – Professional Development - Federal Grant

15.2.11 Approve the following budget transfers:

From: 11-000-240-103-000-000 Principals Salary
To: 11-000-221-104-000-000 Curr Super/Writing

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010

\$11,000 - Curriculum Director Salary from Principal Salary

From: 11-219-100-320-000-000 - Home Instruction Purchase Service

To: 11-150-100-101-000-000 Home Instruction - Regular
\$1,937.49 - In-district Home Instruction

From: 11-000-217-320-000-000 Pers Care Aide Contracted

To: 11-000-216-320-000-000 OT/PT/Blind Com
\$10,644.24 - OT/PT Purchased Service Costs

From: 11-000-291-270-222-000 Choice

To: 11-000-270-515-000-000 Special Education
Transportation

\$7,363.44 - High School Special Ed Costs

- 15.3** Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Jason Schaffer, to approve the following **Building/Grounds/Transportation** items 15.3.1 and 15.3.2.

Motion by Joe Mailloux, seconded by Jason Schaffer, to table item 15.3.1.

Motion carried in a unanimous voice vote to table item 15.3.1 and approve item 15.3.2.

- 15.3.1** Tabled.

- 15.3.2** Award the installation of a new roof on the Central School Gymnasium to Cannella Roofing.

<u>Bids</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
Cannella Roofing, Inc., Paterson, NJ	\$55,000	\$4,760	\$59,760
Gen II Contracting Co., Clarksburg, NJ	\$ None*	\$5,400	\$ 5,400

- 15.4** Motion by Joe Mailloux, seconded by Glenn Sullivan to table **Policy** item 15.4.1.

Motion carried in a unanimous voice vote.

- 15.4.1** Tabled.

Motion by Jason Schaffer, seconded by Ed O'Melia, to adjourn at 10:50 PM.

Motion carried in a unanimous voice vote.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 21, 2010**

Respectfully submitted,

Julie Mumaw
Board Secretary