

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, June 22, 2009, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:35 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, Matthew Mowatt, William Vonder Haar, and Richard Wall.

Absent: Jason Schaffer and Kimberly Schaffer.

There were 50 members of the public in attendance.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the minutes from May 11, 2009, May 14, 2009, May 19, 2009, and May 26, 2009.

Motion by William Vonder Haar, seconded by Matt Mowatt, to table the May minutes until the next meeting.

Motion carried in a voice vote with Faulborn voting no.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to accept the Financial Report of the Secretary and Treasurer for the month ending May 31, 2009, as per copies attached and to certify that as of May 31, 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 Richard Wall, seconded by Peggy Faulborn, to approve the bills from May 26, 2009 through June 22, 2009 in the amount of \$1,743,313.49.

Motion carried in a unanimous voice vote.

Motion by Richard Wall, seconded by Peggy Faulborn, to approve the cafeteria bills from May 27, 2009 through June 22, 2009 in the amount of \$17,543.94.

Motion carried in a unanimous voice vote.

Jason Bing, Superintendent's Update.

Jason Bing, gave the Curriculum Update.

Public Comment: None

Motion by Peggy Faulborn, seconded by Richard Wall, whereas, the Board must consider matters involving the appointment of an Interim Superintendent and 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 7:50 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 Matt Mowatt, seconded by Peggy Faulborn, to re-enter regular session at 8:30 PM.

Motion carried in a unanimous voice vote.

13.1 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Matt Mowatt, to approve the following **Personnel and Buildings/Grounds/Transportation** items 13.1.1 to 13.1.32.

Motion carried in a roll call vote with Wall abstaining from item 13.1.28.

13.1.1 Approve the following teaching re-assignments for the 2009-2010 school year:

Jessica Silpoch - from Great Meadows Middle School to Central School, grade 5.

Brooke Flynnne - from grade 2 to grade 3 at Central School.

Katie Gelok - from grade 4 to grade 2 at Central School.

Marcheta Scott - from Great Meadows Middle School Special Education to Central School Special Education.

Eileen Romagnoli - grade 4 to kindergarten at Central School.

Lynnda Herman - from Central to Great Meadows Middle School Special Education.

John Skodocek - from Liberty School to grade 7 at Great Meadows Middle School.

13.1.2 Accept, with regret, the resignation of Katie Fattoross, Instructional Aide at Central School, for the 2009-2010 school year.

13.1.3 Approve Katie Fattoross, as a substitute teacher for the 2009-2010 school year.

13.1.4 Approve Anne Latimer, retired Liberty School nurse, as a substitute nurse for the 2009-2010 school year.

- 13.1.5 Approve rescinding the employment of Lucille Rhock as instructional aide for the 2009-2010 school year.
- 13.1.6 Accept, with regret, the resignation of Joann Sullivan, Cafeteria Aide at Central School.
- 13.1.7 Approve the extension of an approved maternity leave for Kristine Doty, BSI teacher at Great Meadows Middle School, for the entire 2009-2010 school year.
- 13.1.8 Approve Justine Hemberger as maternity leave replacement for Kristine Doty, effective September 1, 2009 through June 30, 2010 at an annual rate to be determined when teacher negotiations are finalized and if her certification has not been received, she will begin as a substitute teacher earning \$80.00 per day.
- 13.1.9 Approve Megan King as special education teacher at Central School, effective September 1, 2009 through June 30, 2010 at an annual rate to be determined when teacher negotiations are finalized and if her certification has not been received, she will begin as a substitute teacher earning \$80.00 per day.
- 13.1.10 Approve the employment of Nikki DeSouza as school social worker effective September 1, 2009 through June 30, 2010, at step 3M at an annual salary to be determined when teacher negotiations are finalized.
- 13.1.11 Approve the employment of Beth Hendershot as school nurse at Central School effective September 1, 2009 through June 30, 2010, at step 3BS at an annual salary to be determined when teacher negotiations are finalized.
- 13.1.12 Approve the employment of Cheryl Wilson as school nurse at Liberty School effective September 1, 2009 through June 30, 2010, at step 1BS at an annual salary to be determined when teacher negotiations are finalized.
- 13.1.13 Approve the employment of Maria Levenstein as Art teacher at Central School effective September 1, 2009 through June 30, 2010, at step 3BS at an annual salary to be determined when teacher negotiations are finalized.
- 13.1.14 Approve the employment of Patti O'Connor as Instructional Aide at Central School effective September 1, 2009 through June 30, 2010, at an annual salary of \$11,247.60.
- 13.1.15 Approve the employment, pending certification, of Israel Marmolejos, as Great Meadows Middle School Principal, effective September 1, 2009 through June 30, 2009 at an annual salary to be determined.

13.1.16 Approve a stipend to Israel Marmolejos to perform middle school related duties after June 19, 2009 at \$34.00 per hour for approximately 40 hours = \$1,360.00.

13.1.17 Approve Thomas Hershey, special education teacher at central school, to be a substitute custodian during the summer 2009 and the 2009-2010 school year at \$10.15 per hour.

13.1.18 Approve Sarah Montgomery, cafeteria aide at Great Meadows Middle School, to be a substitute teacher at the Great Meadows Middle School for the 2009-2010 school year.

13.1.19 Approve the employment of Jeanmarie Tagliareni as a substitute teachers for grades k-5 for the 2009-2010 school year.

13.1.20 Approve Toni Gelok as instructional aide at Central School effective September 1, 2009 through June 30, 2009 at an annual salary of \$10,500.00.

13.1.21 Approve the employment of Congetta Gelmi as a cafeteria aide at Central School for the 2009-2010 school year at the rate of \$8.75 per hour.

13.1.22 Approve movement on the guide for Donna Roth, technology/special education/reading teacher at Liberty School, from Step 8BS to Step 8BS+15 effective September 1, 2009 through June 30, 2010 at an annual salary to be determined when teacher negotiations are finalized.

13.1.23 Approve the payment of unused vacation days to Jason Bing, Superintendent, upon his resignation:

2007-2008 - 16.5 days x \$515.67 per day = \$8,508.50
2008-2009 - 19 days x \$536.29 per day = \$10,189.57
Total payment \$18,698.07

13.1.24 Approve the payment of unused sick days to the following retirees:

Angie Borgstrom - 59.5 x \$37.50 = \$2,231.25
Chris Caufield - 182 days x \$37.50 = \$6,825.00
Anne Latimer - 61 days x \$37.50 = \$2,287.50
Joan Magliaro - 91 days x \$37.50 = \$3,412.50

13.1.25 Approve the following stipends:

Judy Arnold - grade 5 teacher at Central School
Student Council Advisor
25 hours x \$34.00 per hour = \$850.00

Lisa Baatz - Wellness teacher at Liberty School

Student Council Advisor
25 hours x \$34.00 = \$850.00

Stephanie Conway - school psychologist
2008-2009 - "No Child Left Behind" (Federal Grant) = \$1,500.00

Dana DeKleine - Guidance Counselor at Great Meadows Middle School - Student Leadership Corps
25 hours x \$34.00 per hour = \$850.00

Deb Exley - grade 8 teacher at Great Meadows Middle School - 8th grade Team Leader
30 hours x \$34.00 per hour = \$1,020.00

Math League Advisor
25 hours x \$34.00 per hour = \$850.00

Mike Hann - Computer Technician
2008-2009 - "No Child Left Behind" (Federal Grant) = \$1,500.00

Betsy Hart - Wellness teacher at Central School
Safety Patrol Advisor
15 hours x \$34.00 per hour = \$510.00

Marilyn Kosiorek - Technology teacher at Great Meadows Middle School - Yearbook Advisor
20 hours x \$34.00 per hour = \$680.00

Israel Marmolejos - Great Meadows Middle School Spanish teacher - "Dean of Students" = \$5,000.00

Kim Miller - grade 6 at Great Meadows Middle School
6th grade Team Leader
30 hours x \$34.00 per hour = \$1,020.00

Gina Pagliaro - Wellness teacher at Great Meadows Middle School - Student Council Advisor
25 hours x \$34.00 per hour = \$850.00

Jeff Rosequist - grade 7 teacher at Great Meadows Middle School - 7th grade Team Leader
30 hours x \$34.00 per hour = \$1,020.00

Colleen Schubert - grade 1 teacher at Liberty School
Building Safety Patrol Coordinator
15 hours x \$34.00 per hour = \$255.00

Vera Walker - Central School Secretary
Yearbook Advisor - 20 hours x \$34.00 per hour = \$680.00

Barbara Wohlgemuth - grade 4 teacher at Liberty School
Building Safety Patrol Coordinator
15 hours x \$34.00 per hour = \$255.00

13.1.26 Approve Kathleen M. Bade, Centenary College student, to complete a one hour observation requirement at Central School.

13.1.27 Accept, with regret, the resignation of Richard Alexander, Board of Education member representing Independence Township, effective June 4, 2009.

13.1.28 Accept, with regret, the resignation of Richard Wall, Board of Education member representing Independence Township, effective July 1, 2009.

Motion by Matt Mowatt, seconded by Peggy Faulborn, to move Personnel and Buildings/Grounds/Transportation item 13.1.29 to Finance and Technology item 13.3.8.

Motion carried in a unanimous voice vote.

13.1.29 Item moved to 13.3.8

13.1.30 Authorize the district to submit applications for emergency hiring and the applicants attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of NJSA 18:6-7.1 et. seq. for the following new employees:

Megan King, Anne Latimer, Jeanmarie Tagliareni

13.1.31 Approve the following transportation contract and routes between Great Meadows Regional School District and First Student, Inc. for the 2009-2010 school year:

L1	Liberty School	\$ 20,144.73
L2	Liberty School	\$ 20,144.73
L3	Liberty School	\$ 20,144.73
L4	Liberty School	\$ 20,144.73
L5	Liberty School	\$ 20,144.73
C1	Central School	\$ 20,144.73
C2	Central School	\$ 20,144.73
C4	Central School	\$ 20,144.73
C5	Central School	\$ 20,144.73
C6	Central School	\$ 20,144.73
C7	Central School	\$ 20,144.73
M1	Middle School	\$ 20,144.73
M2	Middle School	\$ 20,144.73
M3	Middle School	\$ 20,144.73
M4	Middle School	\$ 20,144.73
M6	Middle School	\$ 20,144.73
M7	Middle School	\$ 20,144.73
M8	Middle School	\$ 20,144.73
HS1	Hackettstown High School	\$ 36,734.54
HS3	Hackettstown High School	\$ 36,734.54
HS4	Hackettstown High School	\$ 20,144.54
HS5	Hackettstown High School	\$ 20,144.54
HS6	Hackettstown High School	\$ 20,144.54

KDGL1	Liberty School	\$ 9,361.39
KDGC2	Central School	\$ 9,361.39
		\$525,375.92

FS-0607-01

FS-1	Hackettstown High School	\$ 21,880.80
FS-2	Central School	\$ 21,880.80
		\$ 43,761.60

13.1.32 As per contract, the board is enacting its right to give 60 days notice of release to the Director of Curriculum/Special Education, Mr. Tim Nicinski.

13.2 Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by Peggy Faulborn, to approve the following **Policy and Curriculum** items 13.2.1 to 13.2.2.

Motion carried in a unanimous roll call vote.

13.2.1 Approve the 2nd reading and adoption of the following policy:

Policy #5512 - Harassment, Intimidation, Bullying, and Hazing

13.2.2 Approve the 1st reading of the following policies:

Policy #4113/4114 - Assignment; Transfer

Policy #4119.23 - Employee Substance Abuse

Policy #4131/4131.1 - Staff Development:

In-Service Education/Visitations/Conferences

Policy #4211 - Recruitment, Selection and Hiring

Policy #4211.1 - Non-Discrimination/Affirmative Action

Policy #6153 - Field Trips/Excursions

13.3 Upon recommendation of the Superintendent, motion by Richard Wall, seconded by Peggy Faulborn, to approve the following **Finance and Technology** items 13.3.1 to 13.3.8.

Motion carried in a roll call vote with Cassini abstaining from item 13.3.5 and 13.3.6 and Vonder Haar voting no to item 13.3.1.

13.3.1 Approve the annual contract between Great Meadows Regional School District and Earthspec for transportation Consulting Services for the 2009-2010 School year at a cost of \$15,864.00 to be paid in monthly installments of \$1,322.00.

13.3.2 Approve a contract between Great Meadows Regional School District and RK Occupational & Environmental Analysis, Inc. Phillipsburg, NJ for AHERA and RTK compliance services for the 2009-2010 School Year at a cost of \$1,575.00.

13.3.3 Approve a Regular Education Tuition Contract Agreement with

the Warren County Technical School for the 2009–2010 School Year for 27 students at a cost of \$58,725.00 and a Special Education Tuition Contract Agreement for 7 students at a cost of \$22,750.00 for a total cost of \$81,475.00.

13.3.4 Approve a contract with Warren County Technical School to use three classrooms in the middle school for two evenings a week (6:30 PM to 8:30 PM) for Adult GED and Adult ESL classes for the period September 1, 2009 through June 30, 2010 at no cost to Warren County Technical School.

13.3.5 Approve a contract between Great Meadows Regional School District and Hope Township Board of Education for three students for the 2009–2010 PSD Extended School Year Program for the period July 13, 2009 to August 7, 2009 for an estimated cost of \$2,000.00 per student for a total cost of \$6,000.00.

13.3.6 Approve a contract between Hackettstown Regional Medical Center and Great Meadows Regional School District for one PSD student for Summer Reading Enrichment from July 6, 2009 to July 16, 2009 at a cost of \$160.00.

13.3.7 Approve the following travel/conferences/workshops:

\$ Denotes the need for a substitute Teacher at a cost of \$80/per diem.

Russ Warne	Fundamentals of Generators & Transformers 7/22-23/09 Rutgers University	\$182.50
Dave White	Fundamentals of Generators & Transformers 7/22-23/09 Rutgers University	\$182.50
Cheryl Panetta	WRS Applied Methods – Saddle Brook, NJ 7/13/09-7/15/09	\$558.70
\$ Christine Kohl	Community Medicine/School Health 10/28/09	\$ 172.00

13.3.8 Approve a resolution for interlocal agreement for Tim Frederiks as follows:

INTERLOCAL AGREEMENT RESOLUTION

WHEREAS, the Great Meadows Regional Board of Education is desirous of effectuating economies and contracting for the services of an interim superintendent, and

WHEREAS, in the best interest of the Great Meadows Regional School District, economics could be effectuated and cost savings could be achieved by entering into an Interlocal Services Agreement with the Allamuchy Township Board of Education to provide the services of the Allamuchy Township’s Superintendent; and

WHEREAS, an Interlocal Services Agreement has be negotiated with Allamuchy Township Board of Education to provide the services of the Allamuchy Township School District Superintendent;

NOW THEREFORE, BE IT RESOLVED, that the Great Meadows Regional Board of Education hereby approves the Interlocal Services Agreement with the Allamuchy Township Board of Education to provide the services of the Allamuchy Township Superintendent for the period beginning July 1, 2009 and ending December 31, 2009; either party may terminate this agreement by providing sixty (60) days written notice to the other party; and

BE IT FURTHER RESOLVED, that the Great Meadows Board of Education authorizes the Board President to sign the Interlocal Services Agreement on behalf of the Great Meadows Regional Board of Education; and

BE IT FURTHER RESOLVED, that the Agreement shall be filed and open for public inspection at the administrative offices of the Great Meadows Regional School District; and

BE IT FURTHER RESOLVED, that if both the Allamuchy Township Board of Education and the Great Meadows Regional Board of Education adopt resolutions accepting the Agreement prior to July 1, 2009, the Agreement shall take effect on July 1, 2009 or as soon thereafter as the two resolutions are adopted and subsequently approved by the Warren County Executive Superintendent of Schools.

Motion by Peggy Faulborn, seconded by Matt Mowatt, whereas, the Board must consider matters involving the appointment of replacement board of education members, 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 8:50 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 Peggy Faulborn, seconded by Matt Mowatt, to re-enter regular session at 9:45 PM.

Motion carried in a unanimous voice vote.

Motion by Richard Wall, seconded by Peggy Faulborn to appoint Joe Mailloux as the new board member to replace Richard Alexander effective immediately.

Motion carried in a unanimous roll call vote.

Motion by Matt Mowatt, seconded by Peggy Faulborn to appoint Ed O'Melia as the new board member to replace Richard Wall effective July 1, 2009.

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

Joe Mailloux was sworn in by Julie Mumaw, Business Administrator.

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Motion by Peggy Faulborn, seconded by Matt Mowatt, to adjourn at 9:45 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary