

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, June 29, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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, 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 70 members of the public in attendance.

Public Comment: Sue Cullen asked if policies could be put on the Great Meadows Regional website.

7.1 Upon recommendation of the Superintendent, motion by Joe Mahal, seconded by William Vonder Haar, to approve the following **Buildings/Grounds/Transportation** item 7.1.1.

Motion carried in a unanimous voice vote.

7.1.1 Approve the payment of \$12,253.60 to RK Occupational and Environmental Analysis, Inc. for their services on the asbestos management for the Liberty School ceiling tile replacement.

7.2 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **Policy** item 7.2.1.

Motion carried in a unanimous roll call vote.

7.2.1 Approve the 1st reading of the following By Laws, Policies, and Regulations:

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By Law #0142.1 Nepotism

By Law #0174 Legal Services

By Law #0177 Professional Services

Policy #1570 Internal Controls

Regulation#R1570 Internal Controls

Policy #1620 Administrative Employment Contracts

Policy #6111 Special Education Medicaid Initiative
Regulation#R6111 Spec. Ed. Medicaid Initiative
Policy #6360 Political Contributions
Policy #6471 School District Travel
Regulation#R6471 School District Travel
Policy #6660 Student Activity Fund
Policy #3351 Healthy Workplace Environment
Policy #4351 Healthy Workplace Environment
Policy #5338 Diabetes Management
Regulation#R5338 Diabetes Management
Policy #5512.01 Harassment, Intimidation & Bullying
Policy #5533 Pupil Smoking
Regulation#R5533 Pupil Smoking
Policy #7434 Smoking on School Grounds
Policy #8461 Reporting Violence, Vandalism, Alcohol, and
other Drug Abuse
Policy #9700 Special Interest Groups

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Policy #5111 Eligibility of Resident/Nonresident Pupils
Regulation#R5111 Eligibility of Resident/Nonresident
Pupils
Policy #6422 Budget Transfers
Policy #6740 Reserve Accounts
Policy #2436 Activity Participation Fee Program
Policy #8420 Emergency and Crisis Situations
Regulation#8420.1 Fire and Fire Drills

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Motion by Joe Mailloux, seconded by Ed O'Melia, to approve the Health Benefits sidebar agreement between the Great Meadows Regional Education Association and Great Meadows Regional Board of Education covering school years 2009-2012, expires on June 30, 2012.
Motion carried in a roll call vote with O'Melia abstaining.

Motion by Ed O'Melia, seconded by Jason Schaffer, whereas, the Board must consider matters involving personnel for 2010-2011, 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 8:05 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 Jason Schaffer, seconded by Joe Mailloux, to re-enter regular session at 8:38 PM.
Motion carried in a unanimous voice vote.

7.3 Upon recommendation of the superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **Personnel** items 7.3.1 to 7.3.4.

Motion carried in a unanimous roll call vote.

- 7.3.1 Approve an inter-local agreement with Harmony Township School District for School Business Administrator/Board Secretary effective July 1, 2010, through September 30, 2010, (90 days) at an annual sum of \$53,949.26, pro-rated to \$13,487.31 which represents approximately 40% of the employee's adjusted salary and benefits during the life of this agreement.
- 7.3.2 Approve Julie Mumaw at an annual salary of \$96,365.15 with a 20% increase of \$17,500.00 annually during the life of inter-local agreement.
- 7.3.3 Approve personnel for the 2010-2011 school year as per attached appendix.
- 7.3.4 Approve movement on guide for Steven O'Hara, 7th grade Social Studies teacher, from Step 13 BS+30 to Step 14 Masters effective September 1, 2010 through June 30, 2011 at an annual salary of \$61,290.
- 7.4 Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Ed O'Melia, to approve the following **Finance** items 7.4.1 to 7.4.2.

Motion carried in a unanimous roll call vote.

- 7.4.1 Approve the 2009-2010 Amendment I for The No Child Left Behind (NCLB) Grant. The Grant Amount for Title II Part A for training/workshops was changed from \$5,000.00 to \$21,394.00. Total Grant award is \$27,020.00.
- 7.4.2 Approve the following resolution:

RESOLUTION FOR INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION OR OTHER ENTITY SUBJECT TO THE PROVISIONS OF N.J.S.A. 18A:18A-1

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Julie Mumaw possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Great Meadows Regional School District desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Great Meadows Regional Board of Education, in the County of Warren, in the State of New Jersey, hereby increases its bid threshold to \$36,000.00 and its quotation threshold to \$5,400.00 and be it further

RESOLVED, that the governing body hereby appoints Julie Mumaw as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

I, Julie Mumaw, Secretary of Great Meadows Regional School District, in the County of Warren, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Great Meadows Regional Board of Education, County of Warren, State of New Jersey at a regular meeting of said governing body held on June 29, 2010.

Julie Mumaw, Business Administrator

Motion by Joe Mailloux, seconded by Ed O'Melia, to approve the 2010-2011 tax levy of \$11,881.979.00.

Motion carried in a unanimous roll call vote.

Motion by Joe Mahal, seconded by Joe Mailloux, to enter into an inter-local agreement with Allamuchy Township Board of Education for Child Study Team (CST) services with Janet Martin for the 2010-2011 school year.

Motion carried in a unanimous roll call vote.

Motion by Ed O'Melia, seconded by Kim Schaffer, 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 9:08 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 Jason Schaffer, seconded by Ed O'Melia, to re-enter regular session at 9:22 PM.

Motion carried in a unanimous voice vote.

Motion by Christy Doyle, seconded by Ed O'Melia, to enter into an inter-local agreement with Allamuchy Township Board of Education for Superintendent services with Dr. Timothy Frederiks for 90 days effective July 1, 2010 to September 30, 2010.

Motion carried in a unanimous roll call vote.

Motion by Joe Mailloux, seconded by Jason Schaffer, to adjourn at 9:30 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary