

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, July 16, 2012, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:33 PM by Ed O'Melia, 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, Joe Mailloux, Ed O'Melia, Jason Schaffer, Glenn Sullivan, Mike Trotter, and William Vonder Haar.

Absent: Jamie Cicerelle and Fred Miller.

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

There were 0 members of the public in attendance.

Motion by Ed O'Melia, seconded by Jenn Cassini, to approve the minutes from June 19, 2012.

Motion carried in a voice vote with Cassini abstaining.

Motion by Ed O'Melia, seconded by Jason Schaffer, to approve the executive session minutes from June 19, 2012.

Motion carried in a voice vote with Cassini abstaining.

Motion by Ed O'Melia, seconded by Jenn Cassini, to accept the Financial Report of the Secretary and Treasurer for the months ending June 30, 2012, as per copies attached, and to certify that as of June 30, 2012, 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 Jenn Cassini, seconded by Ed O'Melia, to approve the bills from June 19, 2012 to June 30, 2012 in the amount of \$714,368.20.

Motion carried in a unanimous roll call vote.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

Motion by Jenn Cassini, seconded by Ed O'Melia, to approve the bills from July 1, 2012 to July 16, 2012 in the amount of \$606,840.45.

Motion carried in a unanimous roll call vote.

Motion by Jenn Cassini, seconded by Ed O'Melia, to approve the cafeteria bills from June 20, 2012 to June 30, 2012 in the amount of \$8,465.37.

Motion carried in a unanimous roll call vote.

Timothy Frederiks, Superintendent's Update.

Public Comment: None

13.1 Upon recommendation of the Superintendent, motion by Jenn Cassini, seconded by Joe Mailloux, to approve the following **Personnel/Curriculum** items 13.1.1 to 13.1.13.

Motion by Ed O'Melia, seconded by Joe Mailloux, to table addendum item 13.1.13.

Motion carried in a unanimous voice vote.

Motion carried in a unanimous roll call vote to approve items 13.1.1 through 13.1.12 and table item 13.1.13.

13.1.1 Approve the correction status of Meghan Boyle to .4x Social Worker effective September 1, 2012 through June 30, 2013 with annual salary as per successor Great Meadows Regional Board of Education/Great Meadows Regional Education Association contract to be negotiated.

13.1.2 Approve a stipend of \$488.03 to Thomas Thorsen, Great Meadows Regional School District bus driver, for various bus duties throughout the 2011-2012 school year.

13.1.3 Approve Michael Stewart as an instructional aide at Liberty School effective September 1, 2012 through June 30, 2013 at an annual salary of \$14,707.00.

13.1.4 Approve the 2012-2013 District Professional Development Plan which will be implemented in the 2012-2013 school year and was approved June 21, 2012 by The Warren County Professional Development Board.

13.1.5 Approve movement on the guide for Jamie Long, music teacher at Liberty School, from B+15 Step 14 to Masters

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

Step 15 effective September 1, 2012 through June 30, 2013 with annual salary to be determined when teacher negotiations are completed.

13.1.6 Approve Christine K. Black as an 8th grade Special Education (math and literacy) teacher effective September 1, 2012 through June 30, 2013 at Step 3MA with an annual salary to be determined when teacher negotiations are completed.

13.1.7 Approve Kerri Muller as the LLD class teacher at Liberty School for the 2012-2013 school year.

13.1.8 Accept, with regret, the retirement of Christine Kohl, Great Meadows Middle School Nurse, effective July 1, 2012.

13.1.9 Approve Christine Kohl as substitute nurse for Great Meadows Regional School District for the 2012-2013 school year.

13.1.10 Approve the building transfer of Cheryl Wilson, Liberty School Nurse, to Great Meadows Regional Middle School Nurse effective September 1, 2012 through June 30, 2013.

13.1.11 Approve the Language Arts Curriculum for the 2012-2013 school year.

13.1.12 Approve a grade 3-5 Learning Language Disabled (LLD) Program at Liberty School for the 2012-2013 school year.

13.1.13 Tabled.

13.2 Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by Jenn Cassini, to approve the following **Buildings/Grounds/Transportation** items 13.2.1 and 13.2.2.

Motion carried in a unanimous roll call vote.

13.2.1 Approve the installation of Armstrong vinyl floor tile in Room #107 in the Liberty School by Commercial Interiors Direct, Inc., of Riverdale, NJ in the amount of \$3,706.57.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

Quotes Received:

Flemington Commercial Flooring, Flemington, NJ
\$3,772.02

McCann Acoustics and Construction, Inc., Bloomfield, NJ
\$9,622.00

Commercial Interiors Direct, Inc., of Riverdale, NJ
\$3,706.57

- 13.2.2** Approve all labor, equipment and materials necessary to complete painting projects in Central School and Liberty School by Royal Painting Contractors, Inc., Bridgewater, NJ in the amount of \$13,240.00.

Quotes Received:

CertaPro Painters, Clinton, NJ
\$24,549.00

McCann Acoustics and Construction, Inc., Bloomfield NJ
\$26,000.00

Royal Painting Contractors, Inc., Bridgewater, NJ
\$13,240.00

- 13.3** Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Jenn Cassini, to approve the following **Finance** items 13.3.1 to 13.3.10.

Motion carried in a roll call vote with Vonder Haar voting no to item 13.3.5.

- 13.3.1** Approve a special education contract between Great Meadows Regional School District and Hunterdon Learning Center for two students at a cost of \$41,454.00 each = total cost of \$82,908.00 for the 2012-2013 school year.

- 13.3.2** Approve a Special Education Extended School Year Contract between Great Meadows Regional School District and Hunterdon Learning Center for one student for the period July 2, 2012 to August 13, 2012 for a cost of \$6,909.00.

- 13.3.3** Approve the following resolution between Great Meadows Regional School District and the Township of Independence for the 2012-2013 school year:

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

INTERLOCAL AGREEMENT BETWEEN THE GREAT MEADOWS REGIONAL
SCHOOL DISTRICT AND THE TOWNSHIP OF INDEPENDENCE
FOR SHARED SERVICES

THIS AGREEMENT, made this 16th day of July, 2012, between the GREAT MEADOWS REGIONAL SCHOOL DISTRICT, located in the County of Warren, State of New Jersey (hereinafter referred to as "GMRSD"), with Board Offices located at 281 Route 46, PO Box 74, Great Meadows, New Jersey 07838 and the TOWNSHIP OF INDEPENDENCE, a body politic and corporate of the County of Warren, State of New Jersey, (hereinafter referred to as "Independence"), with municipal offices located at 286-B Route 46, PO Box 164, Great Meadows, New Jersey 07838; and

WHEREAS, the GMRSD and Independence have agreed that it will be in both parties best interest to share certain services.

WHEREAS, Independence has agreed to provide the following services: salt spreading and assistance with mowing equipment repair; and

WHEREAS, GMRSD has agreed to mow the Township's Green Acres property and allow the Township to use the Districts gymnasium facilities

NOW, THEREFORE, IT IS AGREED, between the parties that this Interlocal Service Agreement shall be entered into to memorialize the services to be shared by the parties.

1. Independence will provide the service of spreading of salt on the parking lots and driveways of the Independence Central School and the Great Meadows Middle School as needed during the winter months.
2. Independence will help with the maintenance of the mowing equipment owned by GMRSD.
3. GMRSD will provide mowing for the Green Acres Property during the growing season while school is in session.
4. GMRSD will provide for the use of the gymnasiums of the Independence Central School, Liberty School, and the Great Meadows Middle School for recreation activities at no cost - Monday through Friday. Use of the gymnasiums shall be permitted only if the

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

facilities are not being used by the GMRSD.

NOW, THEREFORE, IT IS FURTHER AGREED that the term of this contract shall be for one (1) fiscal year ending June 30, 2013. This Agreement may be extended upon mutual consent of both parties.

IN WITNESS WHEREOF, each party has executed this agreement pursuant to a resolution adopted by each governing body as indicated by the signatures of the respective municipal and district officials appearing below.

ATTEST: GREAT MEADOWS REGIONAL SCHOOL DISTRICT

Julie R. Mumaw, BOE Secretary

Tim Frederiks, Superintendent

TOWNSHIP OF INDEPENDENCE

Deborah Hrebenak, Municipal Clerk

Robert Giordano, Mayor

13.3.4 Approve the following resolution between Great Meadows Regional School District and the Township of Liberty for the 2012-2013 school year:

INTERLOCAL AGREEMENT BETWEEN THE GREAT MEADOWS REGIONAL
SCHOOL DISTRICT AND THE TOWNSHIP OF LIBERTY
FOR SHARED SERVICES

THIS AGREEMENT, made this 16th day of July 2012, between the GREAT MEADOWS REGIONAL SCHOOL DISTRICT, located in the County of Warren, State of New Jersey (hereinafter referred to as " GMRSD"), with Board Offices located at 281 Route 46, P O Box 74, Great Meadows, New Jersey 07838 and the TOWNSHIP OF LIBERTY a body politic and corporate of the County of Warren, State of New Jersey, (hereinafter referred to as " Liberty"), with municipal offices located at 349 Mountain Lake Road, Great Meadows, New Jersey 07838; and

WHEREAS, Liberty will provide the service of spreading

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

salt on the parking lots and driveways of the Liberty Township School as needed during the winter months.

WHEREAS, Liberty will maintain (with the exception of mowing) GMRSD's athletic fields while the Township uses the fields for recreation activities.

WHEREAS, GMRSD will provide for the use of the Liberty School gymnasium, the Central School gymnasium and the Middle School Gymnasium for Township recreation activities at no cost - Monday through Friday. Use of the gymnasiums shall be permitted only if the facilities are not being used by GMRSD.

WHEREAS, GMRSD will provide athletic fields (baseball, soccer) for use by the Township Recreation Department. The fields will be mowed by GMRSD.

NOW, THEREFORE, IT IS FURTHER AGREED that the term of this contract shall be for one (1) fiscal year ending June 30, 2013. This Agreement may be extended upon mutual consent of both parties.

IN WITNESS WHEREOF, each party has executed this agreement pursuant to a resolution adopted by each governing body and as by the Buildings and Facility use per district policy in force as indicated by the signatures of the respective municipal and district officials appearing below.

ATTEST: GREAT MEADOWS REGIONAL SCHOOL DISTRICT

Julie R. Mumaw, BOE Secretary

Tim Frederiks, Superintendent

TOWNSHIP OF LIBERTY

Diane Pflugfelder, Municipal Clerk

John Inscho, Mayor

13.3.5 Approve the annual year renewal of the leased 54 passenger bus from First Student, Inc. from September 1, 2012 to June 30, 2013 at an annual rental fee of \$16,928.30.

13.3.6 Approve the following transportation contract and

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

routes between Great Meadows Regional School District and First Student, Inc. for the 2012-2013 School Year for a total cost of \$544,700.90:

GMR2005

M1	Middle School	\$ 20,777.92
M2	Middle School	\$ 20,777.92
M3	Middle School	\$ 20,777.92
M4	Middle School	\$ 20,777.92
M6	Middle School	\$ 20,777.92
M7	Middle School	\$ 20,777.92
M8	Middle School	\$ 20,777.92
HS1	Hackettstown High School	\$ 37,889.19
HS2	Hackettstown High School	\$ 37,889.19
HS4	Hackettstown High School	\$ 20,777.92
HS5	Hackettstown High School	\$ 20,777.92
HS6	Hackettstown High School	\$ 20,777.92
HS7	Hackettstown High School	\$ 20,777.92
		<u>\$304,335.50</u>

FS-0607-01

FS-1(HS3)	Hackettstown High School	\$ 22,566.60
-----------	--------------------------	--------------

FS-1011-02

LC1	Liberty School	\$ 18,149.90
LC2	Liberty School	\$ 18,149.90
LC3	Liberty School	\$ 18,149.90
LC4	Liberty School	\$ 18,149.90
LC5	Liberty School	\$ 18,149.90
CL1	Central School	\$ 18,149.90
CL2	Central School	\$ 18,149.90
CL3	Central School	\$ 18,149.90
CL4	Central School	\$ 18,149.90
CL6	Central School	\$ 18,149.90
CL7	Central School	\$ 18,149.90
CL8	Central School	\$ 18,149.90
		<u>\$217,798.80</u>

13.3.7 Approve the following budget transfers:

FROM: 11-000-217-320-000-000 Pers Care Aide Contracted
T0: 11-150-100-101-000-000 Home Instruction Regular
\$3,000.00 GMRSD student home instruction

FROM: 11-000-100-563-000-000 Tuition Vo Tech
T0: 11-000-100-562-000-000 Tuition Spec Ed

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

\$4,810.37 Tuition for one Student June

FROM: 11-190-100-106-000-000 Aides Salary
T0: 11-000-217-320-000-000 Pers aide Contracted
\$1,840.00 HHS student

FROM: 11-190-100-106-000-000 Aides Salary
T0: 11-130-100-101-000-000 Grade 6-8 Salaries.
\$1,627.59 June OT and subs.

FROM: 11-000-218-104-000-000 Guidance Salary
T0: 11-120-100-101-000-000 Gr 1-5 Sal Teachers
\$6,000.00 Teacher salary and subs

FROM: 11-000-230-100-000-000 Adm Salaries
T0: 11-000-291-270-555-000 Benefits waiver
\$13,089.30 EOY benefit waiver

FROM: 11-000-270-515-000-000 Spec Ed Transportation
T0: 11-000-291-220-000-000 FICA
\$9,200.28 Summer Teacher FICA

13.3.8 Approve a Special Education Contract between Great Meadows Regional School District and Celebrate the Children for one student for the 2012-2013 school year at an annual cost of \$62,000.00.

13.3.9 Approve a contract between Great Meadows Regional School District and Allison M Peck P.T. for Physical Therapy services for the period July 2012 through June 2013 at a rate of \$83.00 per hour not to exceed \$25,000.00.

13.3.10 Approve a Special Education Contract between Great Meadows Regional School District and P G Chambers School for one student for the Extended Year and ten month program for the 2012-2013 school year commencing July 9, 2012 at a cost of \$ 71,360.10.

Motion by Ed O'Melia, seconded by Mike Trotter, whereas, the Board must consider matters involving individual privacy issues 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 8:09 PM to

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 16, 2012**

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 Ed O'Melia, seconded by Jason Schaffer, to re-enter regular session at 8:30 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jenn Cassini, to adjourn at 8:35 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary