

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JULY 19, 2010**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, July 19, 2010, 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, Joe Mahal, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Christy Doyle and Joe Mailloux.

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

There were 10 members of the public in attendance.

Public Comment: Question about lights and energy efficiency.

Minutes from June 21, 2010 tabled.

Motion by Ed O'Melia, seconded by Jason Schaffer, to approve the executive session minutes from June 21, 2010.
Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jason Schaffer, to accept the Financial Report of the Secretary and Treasurer for the month ending June 30, 2010, as per copies attached, and to certify that as of June 30, 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 Jenn Cassini, seconded by Ed O'Melia, to approve the bills from June 17, 2010 to July 19, 2010 in the amount of \$383,023.62.
Motion carried in a unanimous voice vote.

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Motion by Jenn Cassini, seconded by Ed O'Melia, to approve the cafeteria bills from June 22, 2010 to July 19, 2010 in the amount of \$12,046.56.

Motion carried in a unanimous voice vote.

Tim Frederiks, Superintendent's Update.

15.1 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Jason Schaffer, to approve the following **Policy** item 15.1.1.

Motion carried in a unanimous roll call vote.

15.1.1 Approve the 2nd reading and adoption of the following policies:

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
Policy	#5111 Eligibility of Resident/Nonresident Pupils
Regulation	#R5111 Eligibility of Resident/Nonresident Pupils
Policy	#6360 Political Contributions
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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- 15.2** Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Ed O'Melia, to approve the following **Personnel** items 15.2.1 to 15.2.9.

Motion carried in a roll call vote with Vonder Haar voting no to item 15.2.7.

- 15.2.1** Approve a family leave for Steven O'Hara, 7th grade Social Studies teacher, effective September 1, 2010, through October 31, 2010 and returning Monday, November 1, 2010.

- 15.2.2** Approve payment of unused sick days upon retirement for Maryann Gatyas, Liberty School teacher, retired July 1, 2010, at the rate of \$80.00 per day x 73 days = \$5,840.00.

- 15.2.3** Approve a Resolution that would have Great Meadows Regional School District employees participating in New Jersey State Health Benefits Program as attached:

Motion by Jason Schaffer, seconded by Ed O'Melia, to delete item 15.2.4 due to duplicate item 15.2.7.

Motion carried in a unanimous voice vote.

- 15.2.4** Deleted.

- 15.2.5** Abolish the stipend position of Coordinator of Child Study Team and create two new positions of Co-Facilitator for Child Study Team (Professional & Para Professional).

- 15.2.6** Approve the rehiring of the following IEP aides for the 2010-2011 school year effective September 1, 2010, through June 30, 2011:

	Annual Salary
Eileen Caufield	\$15,225.47
Adrienne Larsen - ABA aide	\$13,000.00
Christine Nary	\$11,697.50
Sharon Wojcicki	\$14,675.85
Alyssa Zigarelli	\$10,500.00
MaryAnn Zino	\$11,247.60

- 15.2.7** Approve the rehiring of the following teaching staff for the 2010-2011 school year effective September 1, 2010, through June 30, 2011:

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	Annual Salary
Melissa Benbrook - Grade 5 - 4BS+15 (Tenured)	\$50,035.00
Megan King - Grades 3/4 - Special Ed. - 2BS	\$48,685.00
Joseph D'Agostino - Grade 5 - 3BS	\$48,935.00
Marianne Woods - Grade 2 - 4BS (Tenured)	\$48,935.00

15.2.8 Approve the rehiring of the following .5x Pre-school Disabilities Aide for the 2010-2011 school year effective September 1, 2010, through June 30, 2011, at an hourly rate of \$8.92.

15.2.9 Accept, with regret, the resignation of Suzanne Lauricella, art teacher, effective immediately.

15.3 Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Ed O'Melia, to approve the following **Finance** items 15.3.1 to 15.3.11.

Motion carried in a roll call vote with Cassini abstaining from items 15.3.6 through 15.3.9.

15.3.1 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

15.3.2 Approve an inter-local agreement with Allamuchy Township School District for CST Administrative Services effective July 1, 2010 through June 30, 2011 at an annual sum of \$ 54,341.20, which represents approximately 50% of the employee's adjusted salary and benefits during the life of this agreement.

15.3.3 Approve an inter-local agreement with Allamuchy Township School District for Superintendent of Schools effective July 1, 2010 through September 30, 2010 at an annual sum of \$ 85,746.00, prorated to \$25,724.00 for the ninety days.

15.3.4 Approve a resolution for inter-local 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

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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 Inter-local Services Agreement with the Allamuchy Township Board of Education to provide the services of the Allamuchy Township's Superintendent; and

WHEREAS, an Inter-local Services Agreement has been 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 Inter-local Services Agreement with the Allamuchy Township Board of Education to provide the services of the Allamuchy Township Superintendent for the period beginning July 1, 2010 and ending September 30, 2010; 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 Inter-local 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, 2010, the Agreement shall take effect on July 1, 2010 or as soon thereafter as the two resolutions are adopted and subsequently approved by the Warren County Executive Superintendent of Schools.

15.3.5 Approve Kim Fojut, MA, BCBA to provide Behavioral Consultative Services and intervention plans for the 2010-2011 School Year at a rate of \$95.00 per hour with an estimated cost of \$14, 250.00.

15.3.6 Approve a Special Education Contract between PG Chambers School and Great Meadows Regional School

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District for three students for the Extended School Year (ESY) and ten month program for the 2010-2011 school year with a per student cost of \$63,669.90 and a total cost of \$191,009.70.

15.3.7 Approve a Special Education Contract between Developmental Center (CTC) and Great Meadows Regional School District for one student for an Extended School Year (ESY) Summer Program for the period July 15, 2010 through August 18, 2010 at a cost of \$4,500.00.

15.3.8 Approve a Special Education Contract between Lindamood Bell and Great Meadows Regional School District for one student for an Extended School Year (ESY) Summer Program for the period July 5, 2010 through August 31, 2010 at a cost of \$10,400.00.

15.3.9 Approve a Special Education Contract between the Craig School and Great Meadows Regional School District for one student for the 2010-2011 school year at a cost of \$34,210.00. Additional Speech, OT/PT services will be provided at an estimated cost of \$5,000.00.

15.3.10 BE IT RESOLVED to approve the fiscal year 2010-2011 Great Meadow Regional School district budget as detailed below:

	Budget	Local Tax Levy
General Fund	\$18,208,679	\$11,881,979
Special Revenue Fund	299,917	
Debt Service Fund	665,150	495,215
	<u>\$19,173,746</u>	<u>\$12,377,194</u>

Motion by Jason Schaffer, seconded by Ed O'Melia, to include item 15.3.11 as the item number was omitted on the agenda.
Motion carried in a unanimous voice vote.

15.3.11 Approve the following budget transfers:

From: 12-000-260-730-000-000 Plant Equipment
To: 12-000-400-450-000-000 Renovations
\$3,099.52 - Balance of payment for gym floor repair
Central School.

From: 11-110-100-101-000-000 Kdg Sal Teacher
To: 11-150-100-101-000-000 Home Instr Regular
\$1,213.56 - GMRSD Student in home instruction.

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From: 11-110-100-101-000-000 Kdg Sal Teacher
To: 11-000-216-320-000-000 OT/PT Blind Commission
\$21, 896.50 - Purchased OT/PT/Speech services for
2009-2010.

From: 11-110-100-101-000-000 Kdg Sal Teacher
To: 11-000-219-320-000-000 Evals for Place
\$3,467.50 - Independent Evaluations of Students.

Motion by Joe Mahal, seconded by Jason Schaffer, to adjourn at
9:05 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary