

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, August 15, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:33 PM by Joe Mailloux, Vice-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, Jason Schaffer, Kimberly Schaffer, and William Vonder Haar.

Absent: Ed O'Melia and Glenn Sullivan.

Catherine Mozak, Interim Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There were 3 members of the public in attendance.

Motion by Jenn Cassini, seconded by Christy Doyle, to approve the minutes from July 18, 2011.

Motion carried in a voice vote with Mahal, J. Schaffer, and K. Schaffer abstaining.

Motion by Jenn Cassini, seconded by Christy Doyle, to accept the Financial Report of the Secretary and Treasurer for the months ending July 31, 2011, as per copies attached, and to certify that as of July 31, 2011, 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 Christy Doyle, seconded by Jenn Cassini, to approve the bills from July 18, 2011 to August 15, 2011 in the amount of \$1,942,526.93.

Motion carried in a unanimous roll call vote.

Catherine Mozak, Superintendent's Update.

Christy Doyle, Community Outreach Update.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

Public Comment:

Susan Cullen asked about the leased bus and what BCBA meant.
(Board Certified Behavior Analyst)

12.1 Upon recommendation of the Superintendent, motion by Jenn Cassini, seconded by Joe Mailloux, to approve the following **Personnel/Curriculum** items 12.1.1 to 12.1.18.

Item 12.1.11 was withdrawn by Superintendent during Superintendent's Update.

Motion by William Vonder Haar, seconded by Joe Mahal, to table the Child Study Team stipends in item 12.1.18 (Sandy Simone, Jill Boyle, Stephanie Conway)

Motion carried roll call vote approving items 12.1.1 to 12.1.10, withdraw item 12.1.11, approve items 12.1.12 to 12.1.18 tabling the stipends in item 12.1.18 for Sandy Simone, Jill Boyle and Stephanie Conway.

12.1.1 Approve stipends for the following personnel as PLC (Professional Learning Community) Teacher Team Leaders for the 2011-2012 school year at the contractual rate of \$38.00 per hour x 30 hours = \$1,140.00.

Central School:

Joe Carroll - 1st grade
Laurie Washburn - 2nd grade
Julie Skoldberg - RTI
Donna Roth - 21st Century Readiness

Liberty School:

Phyllis Pezzato - 3rd grade
Barbara Wohlgemuth - 4th grade
Carol Gibson & Ellen Gulini - RTI
Jamie Long - 21st Century Readiness

Middle School:

Amy Fancher - Literacy/Social Studies
Linda Wilkins - Math/Science

12.1.2 Accept, with regret, the resignation of Lisa McMahon, special education aide at Liberty School, effective immediately.

12.1.3 Accept, with regret, the resignation of Leah Marie

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

Thorn, Pre-school Disabilities aide, effective immediately.

12.1.4 Accept, with regret, the resignation of Suzanne Schmidt, special education teacher at Central School, effectively immediately.

12.1.5 Approve the corrected annual salary for Dean Tshudy, Great Meadows Middle School technology teacher, at Step 20M+30 at an annual salary of \$83,860.00 effective September 1, 2011 through June 30, 2012.

12.1.6 Approve Amanda Keiser, a student at College of St. Elizabeth, to complete her practicum and student teaching experiences at Central School as follows:

Practicum with Eileen Romagnoli, Kindergarten teacher
September 12, 2011 through November 18, 2011

Student Teaching with Eileen Romagnoli
January 17, 2012 through March 9, 2012

Student Teaching with Jen Koster, Special Ed teacher
March 12, 2012 through May 5, 2012

12.1.7 Approve the employment of Joanne Sullivan as a cafeteria aide at Central School at an hourly rate of \$9.74 for two hours per day effective September 1, 2011 through June 30, 2012.

12.1.8 Approve the employment of Doris Neubert as a cafeteria aide in Great Meadows Middle School at an hourly rate of \$8.75 for two hours per day effective September 1, 2011 through June 30, 2012.

12.1.9 Approve the employment of Dawn Hull as a Special Education Aide at Great Meadows Middle School at an annual salary of \$10,500.00 effective September 1, 2011 through June 30, 2012.

12.1.10 Approve the employment of Theresa Sickels as an instructional aide at Central School at an annual salary of \$10,657.50 effective September 1, 2011 through June 30, 2012.

12.1.11 Withdrawn

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

- 12.1.12** Approve substitutes on substitute list for the 2011-2012 school year.
- 12.1.13** Approve Standard Solutions LLC, Literacy Consultant for Grades 6-8, at a cost of \$1,700.00 per day not to exceed \$5,100.00 for the 2011-2012 school year and will be funded through Title II.
- 12.1.14** Approve Samantha Passo, Literacy Consultant for Grades K-5, at a cost of \$1,200.00 per day not to exceed \$7,200.00 for the 2011-2012 school year and will be funded through Title II.
- 12.1.15** Approve the attendance of Tyler Morgan at Belvidere High School with the tuition amount of \$12,400.00 for the 2011-2012 school year with the agreement that transportation will be the responsibility of the parent.
- 12.1.16** Approve Sandra Simone, speech/language therapist, as the Child Study Team Co-Facilitator Professional and Deb Berger, Child Study Team secretary, as the Child Study Team Co-Facilitator Para Professional for the 2011-2012 school year at an annual stipend of \$5,000.00 to be split between them at \$2,500.00 each.
- 12.1.17** Approve and not to exceed stipends for the following certificated personnel for the alignment of the current Math Curriculum with the National Common Core Standards:
- 8/11/11 Laurie Washburn - 2nd grade teacher
3 hours x \$38.00 per hour = \$114.00
- 8/11/11 Joe Carroll - 1st grade teacher
3 hours x \$38.00 per hour = \$114.00
- 8/17/11 Deb Exley - 8th grade math teacher
6 hours x \$38.00 per hour = \$228.00
- 8/17/11 Linda Wilkins - 7th grade math teacher
6 hours x \$38.00 per hour = \$228.00
- 8/17/11 Phyllis Pezzato - 3rd grade teacher
6 hours x \$38.00 per hour = \$228.00
- 8/17/11 Barbara Wohlgemuth - 4th grade teacher
6 hours x \$38.00 per hour = \$228.00

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

12.1.18 Approve the summer stipends for the following personnel (CST team tabled):

Sandy Simone - Tabled

Jeffrey Rosequist, Language Arts teacher at Great Meadows Middle School - 7/5/11 - IEP meeting
1 hour x \$38.00 per hour = \$38.00

Casey Ritson, Special Education teacher at Great Meadows Middle School - 7/5/11 - IEP meeting
1 hour x \$38.00 per hour = \$38.00

Robin Morris-Marano, Special Education teacher at Great Meadows Middle School - 6/2/11, 6/3/11, 6/4/11, 6/6/11, 6/8/11, 6/10/11, 6/15/11, 6/16/11, 6/18/11, 6/20/11 - Home Instruction for Special Education student
29 hours x \$36.00 per hour = \$1,044.00

Marcia Goralczyk, Technology teacher at Liberty School 7/28/11 and 8/1/11 - Computer work
20 hours x \$38 per hour = \$760.00

Barbara Ciniewicz, Kindergarten teacher at Central School 7/28/11 - Eligibility and IEP meetings
2 hours x \$38 per hour = \$76.00

Jill Ceasar Boyle - Tabled

Stephanie Conway - Tabled

12.2 Upon recommendation of the Superintendent, motion by Jenn Cassini, seconded by Jason Schaffer, to approve the following **Finance** items 12.2.1 to 12.2.10.

Motion carried in a unanimous roll call vote.

12.2.1 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.

PERSONNEL	WORKSHOP	COST	DATES
Ernest Batha, Jr.	Strauss Esmay	\$1,295.00	8/18/11
Israel Marmolejos	Strauss Esmay	\$1,295.00	8/18/11
Julianne Kotcho	Strauss Esmay	\$ 75.00	8/18/11

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

- 12.2.2** Approve the eighth year renewal of the leased 54 passenger bus from First Student, Inc. from September 1, 2011 to June 30, 2012 at an annual rental fee of \$16,614.28.
- 12.2.3** Approve the transfer of \$6,000.00 from the general fund to the capital reserve account for 2010-2011 budgeted interest that was not earned per the auditors Anthony Ardito and Co. LLP.
- 12.2.4** Approve a Special Education Extended School Year Contract between Great Meadows Regional School District and Allamuchy Township Board of Education for the Summer Autistic Program for one student at a cost of \$3,668.00.
- 12.2.5** Approve a contract between Great Meadows Regional School District and Kim Fojut M.A. BCBA as a Board Certified Behavior Analyst consultant at a rate of \$95.00 per hour with an estimated cost of \$14,250.00 for the 2011-2012 school year.
- 12.2.6** Approve a Special Education Extended School Year Contract between Great Meadows Regional School District and Allamuchy Township Board of Education for the Summer Pre-school Disability Program for thirteen students at a cost of \$1,045.00 per student for a total cost of \$13,585.00.
- 12.2.7** Approve a Special Education Extended School Year Contract between Great Meadows Regional School District and Allamuchy Township Board of Education for the Summer Enrichment Program for twelve students at a cost of \$375.00 per student for a total cost of \$4,500.00.
- 12.2.8** Approve a contract between Great Meadows Regional School District and Karen Rymon, OTR/L, for occupational therapy services at an estimated cost of \$35,000.00 for the 2011-2012 school year.
- 12.2.9** Approve the 4th amendment to the BASIC ARRA Grant in order to purchase additional Special Education software. The grant period ends August 31, 2011.
- 12.2.10** Approve the following transportation contract and routes between Great Meadows Regional School District and First Student, Inc. for the 2011-2012 School Year for a total cost of \$552,036.09:

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

GMR2005

M1	Middle School	\$ 20,392.51
M2	Middle School	\$ 20,392.51
M3	Middle School	\$ 20,392.51
M4	Middle School	\$ 20,392.51
M6	Middle School	\$ 20,392.51
M7	Middle School	\$ 20,392.51
M8	Middle School	\$ 20,392.51
HS1	Hackettstown High School	\$ 37,186.37
HS2	Hackettstown High School	\$ 37,186.37
HS4	Hackettstown High School	\$ 20,392.51
HS5	Hackettstown High School	\$ 20,392.51
HS6	Hackettstown High School	\$ 20,392.51
HS7	Hackettstown High School	\$ 20,392.51
		<u>298,690.35</u>

FS-0607-01

FS-1 (HS3)	Hackettstown High School	<u>\$ 22,149.00</u>
------------	--------------------------	---------------------

FS - 1011-02

LC1	Liberty School	\$ 17,813.24
LC2	Liberty School	\$ 17,813.24
LC3	Liberty School	\$ 17,813.24
LC4	Liberty School	\$ 17,813.24
LC5	Liberty School	\$ 17,813.24
CL1	Central School	\$ 17,813.24
CL2	Central School	\$ 17,813.24
CL3	Central School	\$ 17,813.24
CL4	Central School	\$ 17,813.24
CL6	Central School	\$ 17,813.24
CL7	Central School	\$ 17,813.24
CL8	Central School	\$ 17,813.24
CKdg3AM	Central School	\$ 8,718.93
CKdg3PM	Central School	\$ 8,718.93
		<u>\$231,196.74</u>

12.3 Upon recommendation of the Superintendent, motion by Joe Mahal, seconded by Jenn Cassini, to approve the following **Policy** item 12.3.1

Motion carried in a unanimous voice vote.

12.3.1 Approve Policy #5512 Harassment, Intimidation, and Bullying.

12.4 Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by Kim Schaffer, to approve

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, AUGUST 15, 2011**

the following **Buildings/Grounds/Transportation** items
12.4.1 to 12.4.3.

Motion carried in a unanimous roll call vote.

12.4.1 Approve the contract for the removal of carpeting and replacement at the Middle School in the amount of \$4,958.95 by Commercial Interior Direct.

12.4.2 Approve pest removal in the amount not to exceed \$12,500.00 at Central School by a vendor to be determined.

12.4.3 Approve the refinishing of the gym floors at Central School and Middle School in the amount of \$2,925.00 by Mathusek, Inc.

Motion by Jenn Cassini, seconded by Joe Mahal, 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 8:14 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 Jenn Cassini, seconded by Jason Schaffer, to re-enter regular session at 9:15 PM.

Motion carried in a unanimous voice vote.

Motion by Jenn Cassini, seconded by Joe Mahal, to adjourn at 9:15 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary