

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, August 17, 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 Mailloux (arrived 7:55 PM), Jason Schaffer, Kimberly Schaffer, and William Vonder Haar.

Absent: Joe Mahal, Ed O'Melia, and Matthew Mowatt.

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

There were 2 members of the public in attendance.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the minutes from July 14, 2009 and July 28, 2009.

Motion carried in a voice vote with Mailloux and J. Schaffer abstaining from July 28, 2009 minutes.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the executive session minutes from July 28, 2009.

Motion carried in a voice vote with Mailloux and J. Schaffer abstaining.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to accept the Financial Report of the Secretary and Treasurer for the month ending July 31, 2009, as per copies attached and to certify that as of July 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.

Tim Frederiks, Superintendent's Update.

Tim Frederiks gave the Curriculum Update.

Public Comment: None

**15.1** Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the following **Personnel and Curriculum** items 15.1.1 to 15.1.10.

Motion carried in a roll call vote with Cassini abstaining from item 15.1.1.

**15.1.1** Approve the following stipends:

James Bechtel - Wellness teacher - Great Meadows Middle School  
- Summer Basketball Camp (NO COST TO BOE)  
7/20/09 to 7/24/09 and 7/27/09 to 7/31/09  
\$1,038.00

Barbara Ciniewicz - Kindergarten teacher - Liberty School  
7/15/09 - Eligibility & IEP meeting  
1 hour x \$34.00 per hour = \$34.00

Megan King - 5<sup>th</sup> grade Special Education teacher - Central School  
8/3/09, 8/4/09, 8/5/09, 8/6/09, 8/12/09, 8/13/09  
Pre-school Disabilities Aide at Allamuchy School District  
6 days x \$53.00 per day = \$308.00

Eileen Romagnoli - Kindergarten teacher - Central School  
7/07/09, 7/13/09, 7/14/09, 7/20/09, 7/21/09, 7/22/09, 7/23/09,  
7/27/09, 7/28/09, 7/29/09, 7/30/09  
Pre-school Disabilities Aide at Allamuchy School District 11  
days x \$53.00 per day = \$583.00  
7/15/09 - IEP meetings  
5 hours x \$34.00 per hour = \$170.00  
7/16/09 - IEP meeting  
1 hour x \$34.00 per hour = \$34.00

Casey Ritson - 8<sup>th</sup> grade teacher  
6/24/09 - IEP meetings  
8 hours x \$34.00 per hour = \$272.00

Jeffrey Rosequist - 7<sup>th</sup> grade teacher - Great Meadows Middle  
School  
7/16/09 - IEP meeting  
1 hour x \$34.00 per hour = \$34.00

Colleen Schubert - 1<sup>st</sup> grade teacher - Liberty School  
8/09/09 - IEP meeting  
1 hour x \$34.00 per hour = \$34.00

Julie Skoldberg - speech language specialist - Liberty School -  
6/19/09 through 8/5/09 - testing, observations, case management,  
IEP meeting, therapy and plan  
4 days x \$346.00 per diem = \$1,384.00

Barbara Wohlgemuth - 4<sup>th</sup> grade teacher - Liberty School  
7/15/09 - IEP meetings  
3 hours x \$34.00 per hour = \$102.00

**15.1.2** Approve Dean Tshudy as Dean of Students for 6<sup>th</sup> grade

students at an annual stipend of \$4,500.00 effective September 1, 2009 through June 30, 2010.

**15.1.3** Approve Israel Marmolejos as Principal of Great Meadows Middle School effective September 15, 2009 through June 30, 2010 at an annual salary of \$85,000.00 pro-rated to \$68,000.01 upon receiving certification.

**15.1.4** Approve Jessica Silpoch to return to Great Meadows Middle School for the 2009-2010 school year. Her teaching assignment will be determined based on staffing needs.

**15.1.5** Approve Katherine Fattoross as a 5<sup>th</sup> grade teacher at Central School effective September 1, 2009 through June 30, 2010 at Step 1 BS at an annual salary of \$46,445.00.

**15.1.6** Approve Adrienne Crowder and Mia Pak as substitute teachers for Great Meadows Regional School District for the 2009-2010 school year.

**15.1.7** Authorize the district to submit applications to emergency hiring and applicant's attestation that she has not been convicted to any disqualifying crime pursuant to the provisions of NJSA 18:6-7.1 et. seq. for the following new employee:

Adrienne Crowder

**15.1.8** Approve the unused sick days maximum payment of \$8,250.00 to retired teacher Deborah Lockwood (329.5 accumulated days x \$37.50 = \$12,356.25) per the 2006-2009 Great Meadows Regional Education Association/Great Meadows Regional School District Employment Contract.

**15.1.9** Approve the following teaching staff salaries for the 2009-2010 school year as per ratified contract:

Amundsen, Anne	\$50,840.00	Lauricella, Suzanne	\$35,211.00 .6x
Arnold, Judith	\$56,780.00	Levenstein, Maria	\$46,695.00
Baatz, Lisa	\$79,210.00	Lisk, Ann	\$73,960.00
Bechtel, James	\$63,845.00	Long, Jamie	\$53,280.00
Broxton, Amy	\$74,510.00	Lunden, Jacqueline	\$73,460.00
Buechle, Susan	\$62,795.00	Marmolejos, Israel	\$49,195.00
Carroll, Joseph	\$47,095.00	McClune, Linda	\$80,710.00
Castanien, Sheila	\$76,110.00	Miller, Kim	\$54,980.00
Ciniewicz, Barb	\$49,790.00	Nutt, William	\$50,840.00
Cole, Nancy	\$78,610.00	O'Connor, Linda	\$73,960.00
Consentino, Marie	\$75,560.00	O'Hara, Steve	\$57,080.00
Conway, Stephanie	\$74,960.00	Pagliari, Gina	\$50,840.00
Coppola, Joanne	\$53,280.00	Palestri, Helene	\$73,960.00
Crane, Rachel	\$47,095.00	Panetta, Cheryl	\$62,885.00
Davis, Lois	\$72,960.00	Pezzato, Phyllis	\$73,460.00
D'Agostino, Joe	\$46,695.00	Platt, Ian	\$46,445.00
DeJesus, Linda	\$50,245.00	Redus, Mary	\$56,780.00

DeKleine, Dana	\$51,890.00	Revak, Claudia	\$75,560.00
DeSouza, Nikki	\$49,845.00	Ritson, Casey	\$47,690.00
Evans, Gayle	\$78,610.00	Romagnoli, Eileen	\$63,845.00
Exley, Deborah	\$69,710.00	Roman, Carol	\$49,845.00
Fancher, Amy	\$73,460.00	Romanczyk, Jan	\$78,160.00
Fattoross, Katherine	\$46,445.00	Rosequist, Jeffrey	\$48,755.00
Feulner, Kara	\$47,690.00	Roth, Donna	\$48,740.00
Flynn, Brooke	\$46,695.00	Ryan, Karen	\$65,000.00
Frayne, Deanna	\$46,445.00	Schantzenbach, J.	\$61,835.00
Gatyas, Maryann	\$75,460.00	Schepis, Thomas	\$47,690.00
Gelok, Katie	\$46,695.00	Schmidt, Suzanne	\$50,245.00
Gibson, Carol	\$75,010.00	Schubert, Colleen	\$76,110.00
Goralczyk, Marcia	\$68,150.00	Scott, Marcheta	\$77,110.00
Gruszecki, Dana	\$50,840.00	Shuler, Eric	\$61,835.00
Gulini, Ellen	\$56,430.00	Silpoch, Jessica	\$48,740.00
Hart, Elizabeth	\$73,460.00	Skodocek, John	\$78,610.00
Head, Meridith	\$47,690.00	Skoldberg, Julie	\$67,816.00 .8x
Hemberger, Justine	\$46,445.00	Julie going full-time	10/1/09
Hendershot, Beth	\$46,695.00	Szamreta, Elizabeth	\$60,690.00
Herman, Lynnnda	\$50,840.00	Teixeira, Martha	\$50,245.00
Hershey, Thomas	\$49,790.00	Thorpe, Stephen	\$47,095.00
Holochwost, Anita	\$65,000.00	Tshudy, Dean	\$78,610.00
Hornyak, Tracey	\$73,460.00	Vliet, Sandra	\$68,150.00
Horsey, Maggie	\$56,780.00	Washburn, Claire	\$46,695.00
Johnsen, Christine	\$47,095.00	Washburn, Laurie	\$73,460.00
King, Megan	\$46,445.00	Wilkins, Linda	\$46,695.00
Kohl, Christine	\$76,610.00	Williams, Judith	\$76,610.00
Kosiorek, Marilyn	\$75,010.00	Wilson, Cheryl	\$47,495.00
Koster, Jennifer	\$50,170.00	Wohlgemuth, Barbara	\$47,690.00
Kowtko, Melissa	\$47,745.00	Woods, Marianne	\$46,695.00
Kumma, Rosemary	\$76,610.00	Zeliff, Cheryl	\$18,578.00 .4x

15.1.10 Approve the employment of Cheryl Wilson as Liberty School Nurse effective September 1, 2009 at Step 1 BS+15 at an annual salary of \$47,495.00.

15.2 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the following **Finance** items 15.2.1 to 15.2.10.

Motion carried in a unanimous roll call vote.

15.2.1 Approve the Agreement between Great Meadows Regional School District and Maschio's Food Services to provide a food service program for the period September 1, 2009 to June 30, 2010 for a management fee of \$9,953.00 and a maximum subsidy of \$0.00.

15.2.2 Approve Beth Hendershot and Cheryl Wilson to attend a mandatory Free and Reduced Lunch workshop on August 27, 2009 in Morris County calculated at their 2009-2010 school year per diem rate of pay.

15.2.3 Approve the Agreement between Great Meadows Regional School

District and E-Rate Partners, formerly known as Thomas Communications for E-Rate services (Schools & Libraries Universal Service Support Mechanism) for funding years 2010 (7/1/10-6/30/11) and 2011 (7/1/11-6/30/12) for a fee of \$1,125.00 per funding year.

**15.2.4** Approve an Agreement between Great Meadows Regional School District and the Independence Senior Center to offer satellite lunches for their Adult Day Care Program during the 2009-2010 School Year with the cost of the lunches credited to Great Meadows Regional School District's Account through Maschio's Food Service.

**15.2.5** Approve the application for and accept the IDEA BASIC - PART B grant in the amount of \$285,150.00 and the IDEA PRE-SCHOOL grant in the amount of \$6,033.00 for a total amount of \$291,183.00 for the 2009-2010 Fund Year.

**15.2.6** Approve the application for and accept the No Child Left Behind (NCLB) Fiscal 2009-2010 Grant in the amounts listed:

Title I Part A Basic	\$51,125.00
Title II Part A	27,020.00
Title II Part D	521.00
Title III	1,297.00
<u>Title IV</u>	<u>1,983.00</u>
Total	\$81,946.00

**15.2.7** Approve the application for and accept the Title I - ARRA Grant in the amount of \$16,812.00 for the period July 1, 2009 to August 31, 2011.

**15.2.8** Approve the application for and accept the IDEA BASIC - ARRA Grant in the amount of \$295,701.00 and the IDEA PRESCHOOL - ARRA Grant in the amount of \$10,695.00 for the period October 1, 2009 to August 31, 2011.

**15.2.9** Approve the following travel/conferences/workshops

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

Julie Mumaw	ARRA Workshop, Sparta, NJ	\$31.00	8/18/09
Danielle Hamblin	Implementing the PreK-3 Vision	\$37.20	10/05/09
Beth Hendershot	Free Reduced Lunch Workshop	\$30.00	8/27/09
Cheryl Wilson	Free Reduced Lunch Workshop	\$30.00	8/27/09

**15.2.10** Approve the following budget transfers:

From: 11-000-230-100-000-000 Adm salaries  
To: 11-000-230-339-000-000 Adm Prof Services  
 \$85,746.00 Interim Superintendent Salary

From: 11-000-100-562-000-000 Tuition Sp Ed.  
To: 11-000-100-567-000-000 Tuition - out of NJ \$1,750.00

Tuition adjustment for Shawnee Academy

15.3 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the following **Buildings/Grounds** item 15.3.1.

Motion carried in a unanimous voice vote.

15.3.1 Accept the estimate of \$9,580.00 from Bako Construction for the clean up of asbestos debris in the Central School Basement crawl space plus the consultant fee from RK Environmental of \$2,400.00, which brings the total cost to \$11,980.00.

The bids on the project are as follows:

Bako Construction, Totowa, NJ	\$ 9,580.00
B & G Restoration, Lincoln Park, NJ	\$17,500.00
Greenwood Abatement Consultants, Inc. Butler, NJ	\$ 9,860.00

Motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the bills from July 1, 2009 to July 28, 2009 in the amount of \$726,382.82 and July 29, 2009 to August 17, 2009 in the amount of \$533,040.73.  
Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Joe Mahal, to adjourn at 8:35 PM.  
Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary