

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, August 25, 2008, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:35 PM by Jennifer Cassini, 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: Richard Alexander, Jennifer Cassini, Peggy Faulborn, Joe Mahal, Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: Matthew Mowatt and Bernie O'Hara.

Jason Bing, Superintendent, and Julie Mumaw, Business Administrator were also in attendance.

There were 2 members of the public in attendance.

Motion by Richard Alexander, seconded by Richard Wall, to approve the minutes from June 23, 2008, July 14, 2008, July 21, 2008, and July 28, 2008.

Motion carried in a voice vote with Mowatt abstaining from the July 14, 2008 minutes and Mahal abstaining from the July 21, 2008 minutes.

Motion by Joe Mahal, seconded by Jason Schaffer, to accept the Financial Report of the Secretary and Treasurer for the month ending July 31, 2008, as per copies attached and to certify that as of July 31, 2008, 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 Richard Alexander, seconded by Richard Wall, to pay the bills from July 29, 2008 through August 25, 2008 in the amount of \$656,126.63.

Motion carried in a unanimous voice vote.

Motion by Richard Alexander, seconded by William Vonder Haar, to pay the cafeteria bills from July 29, 2008 through August 25, 2008 in the amount of \$2,898.64.

Motion carried in a unanimous voice vote.

Jason Bing, Superintendent, gave a Curriculum Update.

Public Comment: None

Committee reports were given.

- 13.1** Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Richard Wall, to approve the following **Finance, Policy, & Curriculum** items 13.1.1 to 13.1.10.

Motion carried in a roll call vote with Cassini abstaining from item 13.1.3 and Vonder Haar voting no to item 13.1.8.

- 13.1.1** Approve the Business Administrator to pay the August BC/BS premium of \$143,149.58 and the August Delta Dental premium of \$10,040.14.

- 13.1.2** Approve the New Jersey School Board Association Travel Expenditure Resolution for Warren County School Board Association events for the 2008-2009 school year as attached.

- 13.1.3** Approve a Special Education Contract between Great Meadows Regional School District and Hope Township Board of Education for one student from September 1, 2008 through June 30, 2009 at a cost of \$9,500.00 and additional services are estimated to cost \$9,000.00.

- 13.1.4** Accept the 2007-2008 IDEIA Consolidated Application/Amendment transferring \$575.00 carry over from 2006-2007 to instructional supplies (10-100-600) changing the total from \$10,000.00 to \$10,575.00

- 13.1.5** Approve a contract between Sunny Days Day Care and Great Meadows Regional School District for the use of one classroom in the Great Meadows Middle School during the 2008-2009 school year at a rental fee of \$500.00 per month for a total fee of \$5,000.00.

- 13.1.6** Approve Allison Peck, PT to provide Physical Therapy Services at an hourly rate of \$79.00 for the 2008-2009 School Year.

- 13.1.7** Approve the following workshop:

Julie Mumaw - 10/10/08
NJSBAIG - ERIC WEST MTG. - Bernardsville, NJ - \$26.00

- 13.1.8** Approve the following Budget Transfers:

FROM: 11-215-100-101-000-000 PSD Teacher Salary
TO: 11-110-100-101-000-000 Kdg Salary Teacher
\$48,180.00 - No PSD classes for 2008-2009

FROM: 11-215-100-106-000-002 PSD Aide Salary
TO: 11-190-100-106-000-000 Aides Salary
\$10,920.00 - No PSD classes for 2008-2009

FROM: 11-215-100-610-000-001 PSD General Supplies
TO: 11-190-100-610-000-004 General Supplies - Misc
\$700.00 - No PSD classes for 2008-2009

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

Policy #2011 - Evaluation of Superintendent
Policy #6171.2 - Gifted and Talented Pupils

13.1.10 Approve the 1st reading of the following policies:

Policy #5410 - Promotion, Placement, and Retention
Policy #8603 - Transportation Safety

13.2 Upon recommendation of the Superintendent, motion by Joe Mahal, seconded by Jason Schaffer, to approve the following **Personnel, Buildings/Grounds/Transportation, & Technology** items 13.2.1 to 13.2.4.

Motion carried in a unanimous roll call vote.

13.2.1 Approve stipends for the following employees:

Susan Buechle - Resource Teacher at Central School
7/15/07 - CST summer meetings
2 hours x \$34.00 per hour = \$68.00
7/31/08 - CST summer meetings
2 hours x \$34.00 per hour = \$68.00
8/05/08 - CST summer meetings
2 hours x \$34.00 per hour = \$68.00
8/14/08 - CST summer meetings
2 hours x \$34.00 per hour = \$68.00

Sheila Castainien - 6th grade teacher at Great Meadows Middle School
7/15/08 - CST summer meetings
2 hours x \$34.00 per hour = \$68.00
6/17/08 through 6/30/08 - tutoring
25.75 hours x \$32.00 per hour = \$824.00
8/14/08 - CST summer meetings
2 hours x \$34.00 per hour = \$68.00

Lois Davis - 3rd grade teacher at Liberty School
7/31/08 - CST summer meetings
5 hours x \$34.00 per hour = \$170.00

Marcia Goralczyk - Technology teacher at Central School
8/05/08 - technology work
3 hours x \$34.00 per hour = \$102.00

Bill Nutt - GATE teacher

7/24/08 through 8/11/08 - Curriculum writing for Performing Arts and GATE

14 hours x \$34.00 per hour = \$476.00

Steve O'Hara - 7th grade teacher at Great Meadows Middle School

8/11/08 - Curriculum meeting

3 hours x \$34.00 per hour = \$102.00

Eileen Romagnoli - 4th grade teacher at Central School

8/05/08 - CST summer meetings

4 hours x \$34.00 per hour = \$136.00

13.2.2 Approve a stipend to retiree, Rosemary Motzenbecker, for unused sick days at the rate of \$37.50 per day x 120 days = \$4,500.00 as per Great Meadows Regional Education Association/Great Meadows Regional Board of Education negotiated contract.

13.2.3 Approve Timothy Nicinski as Director of Curriculum and Special Education effective September 1, 2008 through June 30, 2009 at an annual salary of \$93,984.40 pro-rated to \$78,320.30.

13.2.4 Approve, with regret, the resignation of Cindy Case, instructional aide at Great Meadows Middle School, effective immediately.

Motion by Jason Schaffer, seconded by Richard Wall, whereas, the Board must consider matters involving prescription coverage arbitration of deductible between Great Meadows Regional Education Association and Great Meadows Regional Board of Education and also deregionalization between Liberty Township and Great Meadows Regional Board of Education, 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 8:06 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 Richard Alexander, seconded by Richard Wall, to re-enter regular session at 8:14 PM.

Motion carried in a unanimous voice vote.

Motion by Richard Wall, seconded by Jason Schaffer, to adjourn at 8:14 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary