

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, October 19, 2009, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:36 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 Mahal, Joe Mailloux, Matthew Mowatt, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, and William Vonder Haar.

Absent: None.

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

There were 10 members of the public in attendance.

Motion by Peggy Faulborn, seconded by Ed O'Melia, to approve the minutes from September 10, 2009 and September 21, 2009.

Motion carried in a voice vote with Mowatt abstaining from September 10, 2009 minutes and Vonder Haar abstaining from September 21, 2009 minutes.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the executive session minutes from September 10, 2009.

Motion carried in a voice vote with Mowatt abstaining.

Motion by Peggy Faulborn, seconded by Matt Mowatt, to accept the Financial Report of the Secretary and Treasurer for the month ending September 30, 2009, as per copies attached and to certify that as of September 30, 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.

Motion by Peggy Faulborn, seconded by Ed O'Melia, to approve the bills from September 22, 2009 to October 19, 2009 in the amount of \$1,237,700.66.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Ed O'Melia, to approve the cafeteria bills from September 22, 2009 to October 19, 2009 in the amount of \$30,917.18.

Motion carried in a unanimous voice vote.

Tim Frederiks, Superintendent's Update.

Public Comment: None

14.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the following **Personnel & Curriculum** items 14.1.1 to 14.1.12.

Motion carried in a unanimous roll call vote.

14.1.1 Approve Cathy Stuber, Centenary College student, to complete four hours of observation in two two-hour sessions at Liberty School.

14.1.2 Approve Sara Moreira, County College of Morris student, to complete four hours of observation in four one-hour sessions at Central School.

14.1.3 Approve Lilliana Kalin and Christine Gomba as substitute teachers in grades K-5 for the Great Meadows Regional School District for the 2009-2010 school year.

14.1.4 Approve the following stipends to District personnel:

Joseph Carroll, Jr. - 1st grade teacher at Liberty School
9/10/09 - IEP meeting
1.5 hours x \$34.00 per hour = \$51.00

Anne Lisk - 2nd grade teacher at Liberty School
9/10/09 - IEP meeting
2.5 hours x \$34.00 per hour = \$85.00

Jody Schantzenbach - resource teacher at Liberty School
9/10/09 - IEP meeting
2.5 hours x \$34.00 per hour = \$85.00

14.1.5 Approve the Nursing Services Plan for the Great Meadows Regional School District for the 2009-2010 school year.

14.1.6 Accept, with regret, the resignation of Sarah Montgomery, cafeteria aide at Great Meadows Middle School, effective October 16, 2009.

14.1.7 Approve the amended maternity leave for Rachel Crane, 1st grade teacher at Central School, requesting her maternity leave become effective November 25, 2009 and returning September 2010.

14.1.8 Approve Mary Ann Zino, Central School instructional aide, as the maternity leave replacement for Rachel Crane effective November 30, 2009 through June 30, 2010 at Step 1BS at an annual

salary of \$46,445.00 pro-rated to \$28,099.23.

14.1.9 Approve the amended Inter-local Child Study Team Agreement between Great Meadows Regional School District and Allamuchy School District for the period August 2009 through June 2010 in the amount of \$34,146.00 (.25 FTE). The original agreement stated \$24,145.00. The change reflects the recommendations of the County Office and Executive County Superintendent of Schools.

14.1.10 Approve the employment of Nicole Keane as .4x Guidance Counselor at Liberty School effective November 1, 2009 through June 30, 2010, at Step 7/8 (to be determined) Masters at an annual salary of \$50,840.00 x .4x = \$20,336 pro-rated to \$16,268.80.

14.1.11 Approve the following field trips:

7/8 Grade Band - Junior High School Region I Chorus and Band Auditions, Paramus HS, Paramus, NJ
(10 students)

7/8 Music - Junior High School Region I Chorus Rehearsals, Memorial Middle School, Fairlawn, NJ
(7 students)

6 Grade Instrumental Music - All Star Band Festival, Warren Hills High School, Washington, NJ
(8 students)

7/8 Grade Band - North Jersey School Music Association - Junior High School Band Festival
Rutgers University, East Brunswick, NJ
(44 students)

6/7/8 Grade Chorus - Dorney Festival, Allentown, PA
(60 students)

14.1.12 Accept, with regret, the resignation of Gina Pagliaro, wellness teacher at Great Meadows Middle School, effective as soon as a replacement can be hired.

14.2 Upon recommendation of the Superintendent, motion by Joe Mahal, seconded by Ed O'Melia, to approve the following **Policy** item 14.2.1.

Motion carried in a unanimous voice vote.

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

Policy #2131.1 Employment of Chief School Administrator

Policy #4300 Teaching Staff Member/School District Reporting Responsibilities

- 14.3** Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Peggy Faulborn, to approve the following **Buildings/Grounds/Transportation** items 14.3.1 to 14.3.6.

Motion carried in a unanimous roll call vote.

- 14.3.1** Approve building usage to the Independence Township Recreation for basketball on Saturdays at Great Meadows Middle School beginning November 14, 2009 through March 20, 2010 at the rate of \$25.00 per hour from 8:30 AM to 2:00 PM, which includes a half hour prior to beginning basketball each Saturday.

- 14.3.2** Approve building usage to the Liberty Township Recreation for basketball on Saturdays at Great Meadows Middle School beginning November 14, 2009, through March 13, 2010 at the rate of \$25.00 per hour from 2:30 PM to 6:00 PM, which includes a half hour and the end of the usage time on each Saturday.

- 14.3.3** Approve building usage to the National Multiple Sclerosis Society on Wednesdays effective October 7, 2009 through February 3, 2010 at the rate of \$45.00 per hour from 6:30 PM to 7:30 PM.

- 14.3.4** Approve building usage to PATHS on Saturday, December 12, 2009, for the Holiday Bazaar from 9:30 AM to 3:30 PM, which includes a half hour before and after the closing of the bazaar, at the rate of \$25.00 per hour for a total cost of \$150.00.

- 14.3.5** Approve the description of "in-district agencies" requesting the use of Great Meadows Regional School District facilities.

"In-district agencies" will consist of Boy Scouts, Girl Scouts, Independence Recreation, Liberty Recreation, PATHS, PTOs, and Independence Soccer Club.

- 14.3.6** Approve the donation of the 32" TV/monitor/computer system to the Independence Township Police Department valued at approximately \$150.00.

- 14.4** Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Ed O'Melia, to approve the following **Finance** items 14.4.1 to 14.4.7.

Motion carried in a roll call vote with Vonder Haar voting no to item 14.4.2.

- 14.4.1** Approve the following Pres-school Disabilities Contracts between Great Meadows Regional School District and Harmony Township School, which was executed by Harmony on September 14,

200.

One student - May-June 2009	\$ 1,974.00
One student - May-June 2009	\$ 1,762.00
Two students - ESY 2009	\$ 3,000.00
One student - School Year 09-10	\$ 7,300.00
Total	\$14,036.00

14.4.2 Approve the annual submission of the M-1 and the Comprehensive Maintenance Plan (CMP) for 2009-2010 to the County Office of Education.

14.4.3 Approve a joint transportation agreement between Allamuchy Township Board of Education and Great Meadows Regional School District to transport 5 Pre-school Disabilities students and 1 Special Education student effective September 1, 2009 to June 30, 2010 at a cost of \$13,290.00.

14.4.4 Approve a Pre-school Disabilities Special Education Contract between Great Meadows Regional School District and Allamuchy Township Board of Education for 5 students, which includes speech and classroom aide, at a total cost of \$50,525.00 for the 2009-2010 school year.

14.4.5 Approve a Special Education Contract between Great Meadows Regional School District and Allamuchy Township Board of Education for one student, which includes speech and classroom aide, at a total cost of \$27,150.00 for the 2009-2010 school year.

14.4.6 Approve the following travel/conferences/workshops for district personnel:

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

\$ Claudia Revak	NJ Music Conference	\$186.00	2/19 & 2/20/10
\$ Claudia Revak	NJSMA Chorus Rehearsals	\$ 45.00	3/4, 3/10, 3/15, 3/19/10
\$ Linda O'Connor	Software Seminar	\$ 40.00	10/27/09
\$ Beth Hendershot	School Health Workshop	\$219.00	10/28/09
Marilyn Kosiorek	Software Workshop	\$ 30.00	10/27/09
Russ Warne	Asbestos Mgmt Refresher	\$285.00	11/18 & 11/19/09
\$ Mary Redus	A Poetry Colloquium	\$ 8.00	10/20/09
Danielle Hamblin	Leadership Series	\$175.00	10/14/09, 12/1/09, 1/21/10, 3/2/10
Danielle Hamblin	Differentiated Instruction	\$190.00	12/11/09
\$ Donna Roth	Technology Workshop	\$218.00	12/9/09

14.4.7 Approve the following budget transfers:

From: 11-000-270-511-000-000 Reg Transportation Contract
To: 11-000-261-420-000-002 Central Maintenance Contracts
 \$6,766.00 - Asbestos cleanup in Central School crawl space

From: 11-000-217-320-000-000 Pers Care Aide Contracted
To: 11-000-100-562-000-000 Tuition Special Ed
 \$14,036.00 - 2 PSD students - Harmony School 08-09, 09-10

From: 11-000-270-515-000-000
To: 11-000-100-566-000-000 Tuition Private School
\$36,075.00 - OOD High School Mentor Students

Motion by Peggy Faulborn, seconded by Jason Schaffer, 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 8:20 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 voice vote with Faulborn voting no.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to re-enter regular session at 8:45 PM.

Motion carried in a unanimous voice vote.

Motion by Jason Schaffer, seconded by Matt Mowatt, to appoint Danielle Hamblin, Central School Principal, to the position of Director of Curriculum effective November 9, 2009 through June 30, 2009.

Motion carried in a unanimous voice vote.

Motion by Jason Schaffer, seconded by Matt Mowatt, to appoint Cecil Beavers, as Interim Principal at Central School, effective November 9, 2009 through June 30, 2009.

Motion carried in a unanimous voice vote.

Motion by Jennifer Cassini, seconded by Joe Mahal, to adjourn at 9:05 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary