

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, November 24, 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, Matthew Mowatt, Bernie O'Hara, Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: None.

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

There was 1 member of the public in attendance.

Motion by Jason Schaffer, seconded by Richard Wall, to approve the minutes from October 13, 2008 (with corrections), October 27, 2008, November 10, 2008 and November 13, 2008.

Motion carried in a voice vote with Faulborn and Mowatt abstaining from October 13, 2008 minutes, Alexander and O'Hara abstaining from October 27, 2008 minutes, Mowatt abstaining from November 10, 2008 minutes, and Mowatt, O'Hara and Wall abstaining from November 13, 2008 minutes.

Motion by William Vonder Haar, seconded by Richard Alexander, to approve the executive session minutes from October 13, 2008 and October 27, 2008.

Motion carried in a voice vote with Faulborn and Mowatt abstaining from October 13, 2008 executive session minutes and Alexander and O'Hara abstaining from October 27, 2008 executive session minutes.

Motion by Richard Alexander, seconded by William Vonder Haar, to accept the Financial Report of the Secretary and Treasurer for the month ending October 31, 2008, as per copies attached and to certify that as of October 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 Matt Mowatt, seconded by Jason Schaffer, to pay the bills from October 28, 2008 through November 24, 2008 in the amount of

\$1,797,420.22.

Motion carried in a voice vote with Vonder Haar abstaining.

Motion by Bernie O'Hara, seconded by Richard Wall, to pay the cafeteria bills from October 28, 2008 through November 24, 2008 in the amount of \$24,900.49.

Motion carried in a voice vote with Vonder Haar abstaining.

Jason Bing, Superintendents update.

Jason Bing, Superintendent, gave Curriculum Update.

Public Comment: None

14.1 Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Richard Alexander, to approve the following **Personnel & Buildings/Grounds/Transportation** items 14.1.1 to 14.1.7.

Motion carried in a unanimous roll call vote.

14.1.1 Approve the following rates for building usage effective for the 2008-2009 school year:

\$75.00 per hour - Out-of-district agencies
Sunday through Sunday

\$00.00 per hour - In-district agencies i.e. PTO, PATHS, cub scouts, girl scouts, etc.
Monday through Friday

\$25.00 per hour - In-district agencies i.e. PTO, PATHS, cub scouts, girl scouts, etc.
Saturday and Sunday

14.1.2 Approve the following rates for building usage effective for the 2009-2010 school year:

\$00.00 per hour - Recreation - Monday through Friday

\$25.00 per hour - Recreation - Saturday and Sunday

14.1.3 Approve stipends to the following personnel:

Kara Feulner - Every Day Math Halloween Night
10/30/08 - 3 hours x \$34.00 per hour = \$102.00

Dana Gruszecki - After-School Supervision (snow storm)
10/28/08 - 1.5 hours x \$34.00 per hour = \$51.00

Ellen Gulini - Every Day Math Halloween Night
10/30/08 - 3 hours x \$34.00 per hour = \$102.00

Betsy Hart - After-School Supervision (snow storm)

10/28/08 - 1 hour x \$34.00 per hour = \$34.00

Linda McClune - After-School Supervision (snow storm)

10/28/08 - 1 hour x \$34.00 per hour = \$34.00

Claire Washburn - After-School Supervision (snow storm)

10/28/08 - 1 hour x \$34.00 per hour = \$34.00

Claire Washburn - Every Day Math Halloween Night

10/30/08 - 3 hours x \$34.00 per hour = \$102.00

Laurie Washburn - After-School Supervision (snow storm)

10/28/08 - 1 hour x \$34.00 per hour = \$34.00

Laurie Washburn - Every Day Math Halloween Night

10/30/08 - 3 hours x \$34.00 per hour = \$102.00

14.1.4 Accept, with regret, the retirement of Grace Folger, Learning Disabilities Teacher Consultant (LDTC), effective January 1, 2009.

14.1.5 Approve Shannon Paterson, Montclair University student, to fulfill her internship requirements for their Family and Child Studies department with Linda McClune, Guidance Counselor at Central School, during the spring of 2009.

14.1.6 Approve Anthony Olivo as a substitute teacher for the 2008-2009 school year.

14.1.7 Approve Kristi Whittle as a substitute teacher and a substitute secretary for the Great Meadows Regional School District for the 2008-2009 school year.

14.2 Upon recommendation of the Superintendent, motion by Richard Alexander, seconded by Matt Mowatt, to approve the following **Policy and Curriculum** item 14.2.1.

Motion carried in a unanimous voice vote.

14.2.1 Approve a Homework Club at Great Meadows Middle School at an hourly stipend of \$34.00 per hour as per negotiated contract.

14.3 Upon recommendation of the Superintendent, motion by Bernie O'Hara, seconded by Peggy Faulborn, to approve the following **Finance and Technology** items 14.3.1 through 14.3.2.

Motion carried in a unanimous roll call vote.

14.3.1 Accept the 2007-2008 School District Comprehensive Annual Financial Audit and Report with no recommendations.

14.3.2 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	APPROX COST	DATES
\$ Marcheta Scott	The Bipolar Child - Parsippany	\$111.70	12/03/08
\$ Marcheta Scott	Discipline Wksp - Parsippany	\$111.70	12/12/08
\$ Marcheta Scott	Behavior Mod - Parsippany	\$111.70	01/29/09
Marilyn Kosiorek	The Bipolar Child – Parsippany	\$111.70	12/03/08
Tim Nicinski	Regional Training Session	\$ 00.00	12/08/08
Tim Nicinski	Aspergers & Autism – East Hanover	\$149.00	01/27/09
Stephanie Conway	Aspergers & Autism – East Hanover	\$149.00	01/27/09
Tim Nicinski	Assessment for Special Needs	\$175.00	01/13/09
Tim Nicinski	Regional Training – Morristown	\$ 0.00	12/08/08
\$ Meredith Head	Wikis, Blogs & Student Writing	\$213.60	12/08/08
\$ Barbara Ciniewicz	NJ Kindergarten Conference	\$173.95	01/15/09
Ernest Batha	Workshop – Centenary College	\$75.00	12/11/08
\$ Kristine Doty	Training – Trenton	\$ 0.00	12/10/08
\$ Kristine Doty	The Bipolar Child – Parsippany	\$111.70	12/03/08
\$ Maureen Leavy	Infectious Diseases – Parsippany	\$185.00	01/30/09
\$ Lisa Baatz	PE Convention – Lancaster, PA	\$164.00	02/05&6/09
Julie Mumaw	IDEA Reporting – Morristown	\$50.00	12/12/08
\$ Betsy Hart	PE Convention – Lancaster, PA	\$164.00	02/5&6/09
\$Lynnnda Herman	Response to Intervention	\$206.00	12/15/08
\$Annemarie Latimer	Psychological First Aid	\$3.10	12/15/08

Motion by Joe Mahal, seconded by Bernie O’Hara, to adjourn at 8:25 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary