

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, JULY 16, 2013**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, July 16, 2013 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:47 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: Joe Mailloux, Lori Prymak, Jen Cassini (8:20), Fred Miller, David Schmitz and Glenn Sullivan.

Absent: Susan Cullen, William Vonder Haar and Ed O'Melia.

David Mango, Superintendent, Julie Mumaw, Business Administrator, and Israel Marmolejos, Middle School Principal were also present.

There were 3 members of the public in attendance.

Motion by Joe Mailloux, seconded by Lori Prymak, to approve the minutes from June 18, 2013.

Motion carried in a voice vote with Sullivan and Schmitz abstaining.

Motion by Joe Mailloux, seconded by Lori Prymak, to approve the executive session minutes from June 18, 2013.

Motion carried in a voice vote with Sullivan and Schmitz abstaining.

Motion by Joe Mailloux, seconded by David Schmitz, to accept the Financial Report of the Secretary and Treasurer for the month ending June 30, 2013 as per copies attached, and to certify that as of June 30, 2013 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 Joe Mailloux, seconded by David Schmitz, to approve the General Fund bills from June 13, 2013 to June 30, 2013 in the amount of \$848,378.15 and bills from July 1, 2013 through

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July 16, 2013 in the amount of \$404,831.41.
Motion carried in a unanimous roll call vote.

Motion by Joe Mailloux, seconded by David Schmitz, to approve the cafeteria bills from June 18, 2013 to June 30, 2013 in the amount of \$8,567.09 and bills from July 1, 2013 through July 16, 2013 in the amount of \$320.65.
Motion carried in a unanimous roll call vote.

Israel Marmolejos gave a presentation on the HIB School Report Card and the GMMS scheduling update.

David Mango, Superintendent, gave the Superintendent's Report that updated the Board on the ULP.

12.1 Upon recommendation of the Superintendent, motion by Jen Cassini, seconded by Lori Prymak, to approve the following **PERSONNEL/CURRICULUM** items 12.1.1 to 12.1.10.

Motion carried in a unanimous roll call vote.

12.1.1 Acknowledge the receipt of the Superintendent's HIB Incidents Report for the month of June 2013.

12.1.2 Approve stipend for Beth Ann Hendershot, nurse at Central School, for the following: 6/24/13 and 6/25/13 - end of year closing of School Nurse office at Liberty School - 10 hours x \$38/hr. = \$380.00

12.1.3 Approve retirement payout to Vera Walker, effective August 1, 2013 Accumulated Vacation days: 14.6 days @ \$169.03 per day = \$2,467.84. Accumulated Sick days: 169.5 days @ \$20/day = \$3,390/00.

12.1.4 Accept, with regret, the resignation of H. Jared Matthijssen, personal care aide at GMMS, effective June 21, 2013.

12.1.5 Approve stipend for Cheryl Wilson, nurse at GMMS, for the following: 6/04/13 thru 6/27/13 - nursing coverage at Central & Liberty Schools 20 hours @ \$38/hr. = \$760.00

12.1.6 Approve stipend for Beth Ann Hendershot, nurse at Central School, for the following: 12/21/12 thru 1/02/13 - Due to departure of school nurse, developed a plan for nursing coverage for health office at Liberty School at a cost of

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\$150.00.

12.1.7 Approve Amanda Ellis, an East Stroudsburg University student, to complete her school placement requirement leading to the completion of her Master's Degree in Speech/Language Pathology under the direct supervision of Julie Skoldberg, Speech/Language Therapist, effective January 6, 2014, through April 14, 2014.

12.1.8 Approve stipend for Anne Amundsen for the following: 7/8 and 7/9/13 - ESY summer teaching - 6 hrs. x \$38/hr. = \$228.00.

12.1.9 Accept, with regret, the resignation of Julianne Kotcho, Liberty School Principal, effective September 6, 2013.

12.1.10 Approve stipend for the following:
Megan (King) Florio 7/10/13 - IEP Mtg. - 1 hr. @ \$38/hr. = \$38.00

12.2 Upon recommendation of the Superintendent, motion by David Schmitz, seconded by Jen Cassini, to approve the following **FINANCE** items 12.2.1 to 12.2.14.

Motion carried in a unanimous roll call vote.

12.2.1 Approve the NJ Child Assault Prevention (CAP) program for Central and Liberty Elementary Schools for 2013-2014 school year. The district cost is \$596.00. State CAP Funding will be \$1,392.00.

12.2.2 Approve the following resolution between GMRSD and the Township of Independence for the 2013-2014 school year:

**INTERLOCAL AGREEMENT BETWEEN THE GREAT MEADOWS REGIONAL
SCHOOL DISTRICT AND THE TOWNSHIP OF INDEPENDENCE FOR SHARED
SERVICES**

THIS AGREEMENT, made this 16th day of July, 2013, between the **GREAT MEADOWS REGIONAL SCHOOL DISTRICT**, located in the County of Warren, State of New Jersey (hereinafter referred to as " GMRSD"), with Board Offices located at 281 Route 46, P O Box 74, Great Meadows, New Jersey 07838 and the TOWNSHIP OF INDEPENDENCE, a body politic and corporate of the County of Warren, State of New Jersey, (hereinafter referred to as "

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Independence"), with municipal offices located at 286-B Route 46, P O Box 164, Great Meadows, New Jersey 07838; and

WHEREAS, the GMRSD and Independence have agreed that it will be in both parties best interest to share certain services.

WHEREAS, Independence has agreed to provide the following services: salt spreading, snow removal for Middle School and Central School, and assistance with mowing equipment repair; and

WHEREAS, GMRSD has agreed to mow the Township's Green Acres property and allow the Township to use the Districts gymnasium facilities

NOW, THEREFORE, IT IS AGREED, between the parties that this Interlocal Service Agreement shall be entered into to memorialize the services to be shared by the parties.

1. Independence will provide the service of spreading of salt and snow plowing of the parking lots and driveways of the Independence Central School and the Great Meadows Middle School as needed during the winter months.

2. Independence will help with the maintenance of the mowing equipment owned by GMRSD.

3. GMRSD will provide mowing for the Green Acres Property during the growing season while school is in session.

4. GMRSD will provide for the use of the gymnasiums of the Independence Central School and the Great Meadows Middle School for recreation activities at no cost - Monday through Friday. Use of the gymnasiums shall be permitted only if the facilities are not being used by the GMRSD.

NOW, THEREFORE, IT IS FURTHER AGREED that the term of this contract shall be for one (1) fiscal year ending June 30, 2014. This Agreement may be extended upon mutual consent of both parties.

IN WITNESS WHEREOF, each party has executed this agreement pursuant to a resolution adopted by each governing body as indicated by the signatures of the respective municipal and district officials appearing below.

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ATTEST: GREAT MEADOWS REGIONAL SCHOOL DISTRICT

Julie R. Mumaw, BOE Secretary David Mango, Superintendent

TOWNSHIP OF INDEPENDENCE

Deborah Hrebenak, Municipal Clerk Robert Giordano, Mayor

12.2.3 Approve the following resolution between GMRSD and the Township of Liberty for the 2013-2014 school year:

**INTERLOCAL AGREEMENT BETWEEN THE GREAT MEADOWS REGIONAL
SCHOOL DISTRICT AND THE TOWNSHIP OF LIBERTY FOR SHARED
SERVICES**

THIS AGREEMENT, made this 16th day of July 2013, between the **GREAT MEADOWS REGIONAL SCHOOL DISTRICT**, located in the County of Warren, State of New Jersey (hereinafter referred to as " GMRSD"), with Board Offices located at 281 Route 46, P O Box 74, Great Meadows, New Jersey 07838 and the TOWNSHIP OF LIBERTY a body politic and corporate of the County of Warren, State of New Jersey, (hereinafter referred to as " Liberty"), with municipal offices located at 349 Mountain Lake Road, Great Meadows, New Jersey 07838; and

WHEREAS, Liberty will provide the service of spreading salt on the parking lots and driveways of the Liberty Township School as needed during the winter months.

WHEREAS, Liberty will maintain (with the exception of mowing) GMRSD's athletic fields while the Township uses the fields for recreation activities.

WHEREAS, GMRSD will provide for the use of the Liberty School gymnasium, the Central School gymnasium and the Middle School Gymnasium for Township recreation activities at no cost - Monday through Friday. Use of the gymnasiums shall be permitted only if the facilities are not being used by GMSRD.

WHEREAS, GMRSD will provide athletic fields (baseball, soccer) for use by the Township Recreation Department. The

- 12.2.4** Approve the annual renewal contract between GMRSD and CC Productions, Inc. for the 2013-14 school year for the POS system for the cafeteria. Renewal cost is \$1,594.50, which will come out of the Cafeteria account. There is no increase for 2013-14.
- 12.2.5** Approve reimbursement to a family of a PSD student for missed YMCA day care because student was receiving OT. The cost is \$106.80 for the period September 6, 2012 through May 16, 2013. Allamuchy School District has agreed to share the cost. GMRSD's share will be \$53.40.
- 12.2.6** Approve the agreement with Maschio's Food Services to provide a food service program for the period July 1, 2013 to June 30, 2014 for a management fee of \$10,400.00 and a maximum subsidy of \$0. The management fee will be payable in 10 monthly installments of \$ 1,040.00

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starting September 1, 2013. This fee denotes a 1.5% increase over 2012-2013.

12.2.7 Approve a Special Education Contract between GMRSD and Lakeland Andover School for the 2013-2014 school year for one student at a cost of \$53,100.00 (\$295.00 per diem.)

12.2.8 Approve the request for GMRSD to solicit bids for two bus routes, MS5 and CL 5 for the 2013-2014 School Year.

12.2.9 Approve the following transportation contract and routes between Great Meadows Regional School District and First Student, Inc. for the 2013-2014 School Year for a total cost of \$559,025.09:

GMR2005

MS1	Middle School	\$ 21,324.37
MS2	Middle School	\$ 21,324.37
MS3	Middle School	\$ 21,324.37
MS4	Middle School	\$ 21,324.37
MS6	Middle School	\$ 21,324.37
MS7	Middle School	\$ 21,324.37
MS8	Middle School	\$ 21,324.37
HS1	Hackettstown High School	\$ 38,885.67
HS2	Hackettstown High School	\$ 38,885.67
HS4	Hackettstown High School	\$ 21,324.37
HS5	Hackettstown High School	\$ 21,324.37
HS6	Hackettstown High School	\$ 21,324.37
HS7	Hackettstown High School	\$ 21,324.37
		<u>\$ 312,339.41</u>

FS-0607-01

FS-1 (HS3)	Hackettstown High School	<u>\$ 23,158.80</u>
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FS-1011-02

LC1	Liberty School	\$ 18,627.24
LC2	Liberty School	\$ 18,627.24
LC3	Liberty School	\$ 18,627.24
LC4	Liberty School	\$ 18,627.24
LC5	Liberty School	\$ 18,627.24
CL1	Central School	\$ 18,627.24
CL2	Central School	\$ 18,627.24
CL3	Central School	\$ 18,627.24

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CL4	Central School	\$ 18,627.24
CL6	Central School	\$ 18,627.24
CL7	Central School	\$ 18,627.24
CL8	Central School	<u>\$ 18,627.24</u>
		\$223,526.88

12.2.10 Approve a Special Education Contract between GMRSD and Celebrate the Children for one student for the 2013-2014 school year at a cost of \$61,702.00 (\$342.79 per diem).

12.2.11 Approve the disposal of 63 Compaq computers and 29 GX270 computers due to being obsolete.

12.2.12 Approve the School District Attorney to file a petition to the BPU on behalf of GMRSD concerning the undercharge for electricity by JCP&L.

12.2.13 Approve June 2013 transfers for end of year.

12.2.14 Motion to 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
Jennifer Scott	ABA Training	\$225.00	8/20, 21, 22, 2013

12.3 Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Lori Prymak, to approve the following **BUILDINGS/GROUNDS/TRANSPORTATION** items 12.3.1 to 12.3.3.

Motions carried in a roll call vote with Cassini abstaining from 12.3.3.

12.3.1 Approve Anthony Gianforcaro, school district architect, to update the long-range facility plan at a cost of up to \$4,000.00.

12.3.2 Approve Wildlife Control Specialist, LLC, of Lebanon Township, NJ, to bat proof the remaining parts of Central School in August 2013 at a cost of \$12,000.00.

12.3.3 Approve Wire's Electric to install emergency exterior

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discharge lighting as required by code for the Liberty School at a cost of \$475.00 per unit (total cost: \$13,300.00). The other quotes were Fisher Electric at \$495.00 per unit and Wolosin Electric at \$559.00 per unit.

Motion by Jen Cassini, seconded by David Schmitz, to adjourn at 8:40 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary