

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, NOVEMBER 19, 2012**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, November 19, 2012, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:35 PM by Ed O'Melia, 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: Jamie Cicерelle, Ed O'Melia, Fred Miller, Glenn Sullivan, Mike Trotter, and William Vonder Haar.

Absent: Joe Mailloux, Jennifer Cassini and Jason Schaffer.

David Mango, Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There were 8 members of the public in attendance.

There was recognition and congratulations to Emily Wilson, 7<sup>th</sup> grade Great Meadows Middle School student, who was a finalist in the "Artist of the Week" award for the 7<sup>th</sup>-9<sup>th</sup> grade age group from Artsonia.

Motion by Ed O'Melia, seconded by Jamie Cicерelle, to approve the minutes from September 19, 2012 and October 15, 2012. Motion carried in a voice vote with Sullivan abstaining from the September 19, 2012 minutes and Miller abstaining from the October 15, 2012 minutes.

Motion by Ed O'Melia, seconded by Mike Trotter, to approve the executive session minutes from October 15, 2012. Motion carried in a voice vote with Miller abstaining from the October 15, 2012 executive session minutes.

Motion by Ed O'Melia, seconded by Fred Miller, to accept the Financial Report of the Secretary and Treasurer for the month ending October 31, 2012, as per copies attached, and to certify that as of October 31, 2012, 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.

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Motion carried in a unanimous voice vote.

Motion by Glenn Sullivan, seconded by Fred Miller, to accept the Revised Financial Reports of the Secretary and Treasurer for the months ending July 31, 2012, August 31, 2012 and September 30, 2012, as per copies attached, and to certify that as of those months, 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 Fred Miller, seconded by Mike Trotter, to approve the bills from October 15, 2012 to November 19, 2012 in the amount of \$1,931,934.84. Motion carried in a unanimous roll call vote.

There were no cafeteria bills from October 15, 2012 to November 19, 2012.

David Mango, Superintendent gave the Superintendent's Update.

Public Comment:

Susan Cullen wanted to know what an Implementation Manager (as mentioned in the Superintendent's report) is and if the position is within the school district. The superintendent responded that it is a Department of Education position that deals with the new teacher evaluation program.

**14.1** Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Jamie Cicerelle, to approve the following **Personnel/Curriculum** items 14.1.1 to 14.1.4.

Motion carried in a unanimous roll call vote.

**14.1.1** Approve Christine Black, 8<sup>th</sup> grade special education teacher, as a Homebound Instructor to a 7<sup>th</sup> grade student effective October 22, 2012 at the contracted rate of \$38.00 per hour for 2 hours per day x 5 days per week for 4 weeks = \$1,520.00.

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**14.1.2** Approve Katie Kline as an instructional aide at Liberty School replacing Michael Stewart effective November 5, 2012 through June 30, 2013 at an annual salary of \$14,707.00 pro-rated to \$11,618.75.

**14.1.3** Approve a weekly stipend of \$12.50 per hour x 1 hour per week to Judy Levermore, an instructional/personal care aide for a 4<sup>th</sup> grade student, to accompany the 4<sup>th</sup> grade student to choir each week effective September 26, 2012 through June 30, 2012.

**14.1.4** Approve acknowledgement of the receipt of the Superintendent's HIB incidents report for the month of October.

**14.2** Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Mike Trotter, to approve the following **Buildings/Grounds/Transportation** items 14.2.1 to 14.2.2.

Motion carried in a unanimous roll call vote.

**14.2.1** Approve building usage at Liberty School to St. Mary's School for Basketball on the following Saturdays at a cost of \$25.00 per hour for 3 hours + 1 hour custodial coverage = 4 hours per day for 13 Saturdays = \$1,300.00:

October 27, 2012	November 17, 2012	December 1, 2012
December 8, 2012	December 15, 2012	January 5, 2013
January 12, 2013	January 26, 2013	February 2, 2013
February 9, 2013	February 23, 2013	March 2, 2013
March 9, 2013		

**14.2.2** Approve transportation routes for the Great Meadows Regional School District for the 2012-2013 school year.

**14.3** Upon recommendation of the Superintendent, motion by Fred Miller, seconded by Mike Trotter, to approve the following **Finance** items 14.3.1 to 14.3.9.

Motion carried in a unanimous roll call vote.

**14.3.1** Approve the following personnel to attend workshops and/or conferences for the dates and costs listed below:

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\$ - Denotes the need for a Substitute Teacher at \$80.00 per Diem.

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
\$ Claudia Revak	NJMEA Conference	\$ 213.00	2/22 & 2/23/2013
\$ Kim Miller	Aspiring Adm Workshop	\$ 31.00	12/19/12
\$ Laurie Washburn	Aspiring Adm Workshop	\$ 24.00	12/19/12
Jill Boyle	Transition from early Intervention	\$ 21.00	12/03/12

**14.3.2** Approve a 2012-2013 School Year Joint Transportation Agreement with Allamuchy Township Board of Education for nine students for the period September 1, 2012 through June 30, 2012 at a cost of \$22,464.00.

**14.3.3** Approve a 2012-2013 Extended School Year Joint Transportation Agreement with Allamuchy Township Board of Education for seventeen students at a cost of \$5,157.50 for the period July 10, 2012 through August 10, 2012.

**14.3.4** Approve a Special Education Contract between Great Meadows Regional School District and Allamuchy Township Board of Education for the 2012-2013 school year for eight Pre-school Disabilities students for a half day program at a cost of \$13,500.00 per student with two of the students placed in the extended day program at an additional \$5,000.00 for a total cost of \$118,000.00.

**14.3.5** Approve a Special Education Contract between Great Meadows Regional School District and Allamuchy Township Board of Education for the 2012-2013 school year for one student at a cost of \$35,000.00. OT and PT services are not included and will be billed separately and are estimated to be an additional \$5,000.00.

**14.3.6** Approve a 2012-2013 School Year Joint Transportation Agreement with Allamuchy Township Board of Education for one student for the period September 1, 2012 through June 30, 2012 at a cost of \$5,809.00.

**14.3.7** Approve the reimbursement for services unilaterally provided to one student by outside ABA providers during the 2011-2012 and 2012-2013 school years in the amount of \$40,000.00. This total sum will be payable in the amount of \$20,000.00 for the services provided during the 2011-2012 school year and twenty \$20,000.00 for services provided during the 2012-2013 school year.

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**14.3.8** Approve the reimbursement by the Board of Education for the out-of-pocket costs associated with Neuro-psychological, Pediatric neurological, Occupational therapy and Audiological and auditory processing evaluations for one student in an amount not to exceed \$2,741.17. Supporting documentation will be provided prior to payment.

**14.3.9** Approve the following budget transfer:

From: 11-120-100-101-000-000 Gr 1-5 Sal Teachers  
To: 11-215-100-106-000-000 PSD Aide Salary  
\$280.00 - PSD Aide Allamuchy

Public Comment:

Susan Cullen asked if Independence Township and Liberty Township could "piggy back" onto the District's Honeywell Alert System. The reply was that the townships would need to have their own system for their population. The District's is only for student families and staff.

Unfinished Business:

William Vonder Haar would like a policy for the Food Service Program to use locally grown foods in their menus. Fred Miller stated that it would be a good goal but not a policy. The Food Service does have a program. A report of the usage was requested for a future committee meeting.

Motion by Ed O'Melia, seconded by Fred Miller, to adjourn at 8:24 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary