

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, August 13, 2013

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, August 13, 2013 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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, William Vonder Haar, Fred Miller, Susan Cullen and Glenn Sullivan.

Absent: Jennifer Cassini, David Schmitz and Ed O'Melia.

David Mango, Superintendent, Julie Mumaw, Business Administrator, were also present.

There were 4 members of the public in attendance.

Minutes for the July 16, 2013 were not available and will be placed on the agenda for September.

The Financial Report for the Month of July, 2013 was not available and will be placed on the agenda for September.

Motion by Fred Miller, seconded by Glenn Sullivan, to approve the General Fund bills from July 12, 2013 to August 13, 2013 in the amount of \$ 893,007.84.

Motion carried in a unanimous roll call vote.

Motion by Fred Miller, seconded by Glenn Sullivan, to approve the cafeteria bills from July 12, 2013 to August 13, 2013 in the amount of \$1,594.50.

Motion carried in a unanimous roll call vote.

Mr. Dan Stroessenreuther, Colonial Little League President thanked the BOE for their support and gave a brief outline of events of the league's first summer.

David Mango, Superintendent, gave the Superintendent's Report that updated the Board on the new principal at Liberty and the opening of School on September 3, 2013.

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12.1 Upon recommendation of the Superintendent, motion by Lori Prymak, seconded by Glenn Sullivan, to approve the following **PERSONNEL/CURRICULUM** items 12.1.1 to 12.1.22.

Motion by Susan Cullen that the Superintendent's goals (item 12.1.10 Part 1 & 2 and item 12.1.21) were developed by the Negotiations Committee and, therefore, should be moved by the Negotiations Committee.

Motion carried in a unanimous voice vote.

Motion by Lori Prymak, seconded by William Vonder Haar to split item 12.1.10 into two parts - 1st goal and 2nd goal to be voted separately.

Motion carried in a unanimous voice vote.

Motion by Susan Cullen, seconded by William Vonder Haar to change the word employment to salaries for items 12.1.1, 12.1.2, 12.1.3, 12.1.4, and 12.1.5.

Motion carried in a unanimous voice vote.

Motion carried in a roll call vote with Cullen voting no to Part 1 of 12.1.10 and 12.2.21. Prymak and Vonder Haar voting no to part 2 of 12.1.10. Sullivan abstained from 12.1.5.

12.1.1 Approve the following **Non-Tenured** staff personnel salaries effective September 1, 2013, through June 30, 2014:

Lauren Ackerman - Elementary Guidance - Maternity Leave through December 31, 2013

Christina Black - Spec. Ed.

Kimberly Blanchard - Sp. Ed.

Jill Boyle - Supervisor Special Ed. & P/T Social Worker - \$91,800.00

Alyssa Braxton - Sp. Educ. Teacher

Donna Colaco - Speech Teacher

Megan Kries - BSI Teacher

Jennifer Mandery - Kdg. Teacher

Kerri Muller - Spec. Ed. Teacher Maternity Leave through December 31, 2013

Larissa Roman - LDTC

Michael Stewart .6x - GATE

Mary Ann Zino - 2nd gr. teacher

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12.1.2 Approve the following **Tenured Child Study Team** personnel salary effective September 1, 2013, through June 30, 2014:

Stephanie Conway, School Psychologist - \$79,725.00

12.1.3 Approve the following **Tenured Teaching** personnel salaries effective September 1, 2013, through June 30, 2014

Anne Amundsen
Judy Arnold
Lisa Baatz - Wellness Teacher
James Bechtel - Wellness Teacher
Melissa Benbrook
Tjasa Bienus .6x - Art Teacher
Amy Broxton
Susan Buechle
Joseph Carroll
Sheila Castanien
Barbara Ciniewicz
Joanne Coppola
Rachel Crane
Joseph D'Agostino
Lois Davis
Linda DeJesus - World Language
Teacher
Kristine Doty
Deb Exley
Amy Fancher
Kara Feulner
Megan Florio
Brooke Flynn
Deanna Frayne - World Language/ESL
Teacher
Carol Gibson
Marcia Goralczyk - Technology
Teacher
Janessa Green - Wellness Teacher
Dana Gruszecki
Ellen Gulini
Betsy Hart - Wellness Teacher
Beth Ann Hendershot - Nurse
Anita Holochwost
Tracy Hornyak
Maggie Horsey - Art/Life Skills
Teacher
Jennifer Koster

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Rosemary Kumma
Maria Levenstein - Art Teacher
Jamie Long - Music Teacher
Jacquie Lunden
Kimbra Miller
Bill Nutt - GATE Teacher
Linda O'Connor - Media Specialist
Steven O'Hara
Casey (Ritson) Pach
Phyllis Pezzato
Mary Redus
Claudia Revak - Music Teacher
Eileen Romagnoli
Carol Roman - Media Specialist
Jeffrey Rosequist
Donna Roth - Technology Teacher
Karen Ryan
Jodi Schantzenbach
Thomas Schepis - Music Teacher
Colleen Schubert
Eric Shuler
Jessica Silpoch
Julie Skoldberg - Speech Language
Therapist
Martha Teixeira - World Language
Teacher
Stephen Thorpe
Dean Tshudy - Technology Teacher
Laurie Washburn
Linda Wilkins
Judy Williams
Cheryl Wilson - Nurse
Barbara Wohlgemuth
Marianne Woods
Cheryl Zeliff

12.1.4 Approve salaries for the following **12 month** *personnel*
effective July 1, 2013, through June 30, 2014:

ADMINISTRATORS

Ernest Batha, Jr. - Central School	\$ 107,210.60
To Be Determined - Liberty School	
Israel Marmolejos - Middle School	\$ 114,291.60

BUSINESS ADMINISTRATOR

Julie Mumaw	\$ 100,764.51
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ADMINISTRATIVE ASSISTANT

Ellen Weiss \$ 56,969.75

BUSINESS OFFICE

Bernice Billings - Human Resources \$ 45,126.36

Diane Van Heerden - Account Payable \$ 38,391.60

SECRETARIAL

Deb Berger - CST \$ 35,507.00

Carole Durna - Middle School \$ 43,273.77

+ substitute caller \$ 1,866.93

Sue Lanzarone - Liberty School \$ 38,202.44

COMPUTER TECHNICIAN

Michael Hann \$ 59,119.71

TREASURER OF SCHOOL MONIES

Paula Hatch \$ 6,362.82

SUPERVISOR OF BUILDINGS & GROUNDS

Russ Warne (July 1 thru August 31, 2013) \$ 13,746.10

Russ Warne (Sept. 2 thru June 30, 2014) \$ 54,986.90

MAINTENANCE

David White \$ 45,512.17

Joseph Kiley \$ 32,556.17

CUSTODIANS

Jose Alpizar \$ 35,959.16

Juan Alpizar \$ 32,058.35

Frank Bush \$ 29,692.00

Gene Farber \$ 27,039.27

Glenn Kuhnsman \$ 26,754.29

Greg Lombardo \$ 27,541.05

Leigh Reiter \$ 29,986.09

Harry Unangst \$ 38,915.78

CUSTODIAN P/T EVENING

Marcia Goralczyk \$ 10,861.61

CAFETERIA AIDES @ 2 hrs. per day (Cafeteria Account)

Central School

Annette Khalaf - \$8.92/hr. \$ 3,050.64

Charlotte McCormack - \$9.55/hr. \$ 3,266.10

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Middle School
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Liberty School
Charlene Spezza - \$9.94/hr. \$ 3,399.48
Christina Stanford - \$9.55/hr. \$ 3,266.10

12.1.5 Approve salaries for the following **10 month** aides effective September 1, 2013, through June 30, 2014:

IEP Classroom Aides

Central School
Jennifer Daly **(Title 1)** \$ 15,001.14
Adrienne Larsen \$ 30,000.75
Kathryn Schumm \$ 15,001.14
Terry Sickels \$ 15,001.14

Liberty School
Candy Dushaj \$ 30,000.75
Deb Healy \$ 15,001.14

Middle School
Eileen Caufield \$ 17,194.20
Sharon Wojcicki \$ 16,573.52

PSD Aides @ Mountain Villa School

Lynn Quinto **(IDEA Preschool)** \$ 5,355.00
Jeanmarie Tagliareni \$ 15,001.14

12.1.6 Approve the movement on the guide for **Kimbra Miller** from BA+15 to BA+30 at an annual salary of \$67,175.00 effective September 1, 2013, through June 30, 2014.

12.1.7 Approve the appointment of **Kathleen Ascolese**, as Central School secretary, effective August 1, 2013, through June 30, 2014, at an annual salary of \$30,000 prorated to \$27,500.00.

12.1.8 Approve the employment of the following support staff for GMMS effective September 1, 2013, through June 30, 2014:

Cafeteria Aide - Jill Russo - at \$8.75/hr. x 2 hrs. per day

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Instructional Aide, 6th gr. - Christine Allen - at an annual salary of \$14,707.00.

Personal Aide - Molly Doyle - at an annual salary of \$14,707.00.

12.1.9 Approve the employment of the following support staff for Liberty School effective September 1, 2013, through June 30, 2014:

Instructional Aide (MD class) - Patricia Araki - at an annual salary of \$15,001.14.

Instructional Aide - Kathy Stuber - at an annual salary of \$15,001.14.

Instructional Aide - Lori Matuszek - at an annual salary of \$14,707.00.

12.1.10 - PART 1 Approve the submittal of **Superintendent David C. Mango's** Great Meadows Regional Quantitative Merit Criteria for the 2013-2014 school year to Dr. Rosalie Lamonte, Executive County Superintendent for approval.

12.1.10 - PART 2 Approve the submittal of **Superintendent David C. Mango's** Great Meadows Regional Qualitative Merit Criteria for the 2013-2014 school year to Dr. Rosalie Lamonte, Executive County Superintendent for approval.

12.1.11 Approve **Jeannie Tagliareni** as an ESY (Extended School Year) aide in Allamuchy School for PSD student effective July 8, 2013, through August 8, 2013, at a rate of \$12.50 per hour.

12.1.12 Approve **Lori Matuszek** as an ESY (Extended School Year) aide in Allamuchy School for PSD student effective July 8, 2013, through July 11, 2013, at a rate of \$12.50 per hour.

12.1.13 Approve **Lynn Quinto** as an ESY (Extended School Year) aide in Allamuchy School for PSD student effective July 15, 2013, through August 8, 2013, at a rate of \$12.50 per hour.

12.1.14 Approve a stipend to Ellen Gulini for the following:
7/29/13 - 2.5 hours x \$38/hr. = \$95.00

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12.1.15 Approve a contract for Julianne Kotcho, principal of Liberty School, effective July 1, 2013, through August 9, 2013, at an annual salary of \$96,173.00 prorated to \$10,819.46 and, upon resignation, pay \$1,442.49 of accumulated vacation time.

12.1.16 Approve a contract for Vera Walker, retired secretary of Central School, effective July 1, 2013, through July 31, 2013, at an annual salary of \$40,568.17, prorated to \$3,380.69.

12.1.17 Approve Kathleen Gesumaria as Liberty School Principal, with a starting date of August 19, 2013 through June 30, 2014. Annual salary will be \$90,000.00, prorated.

12.1.18 Approve an extended maternity leave to Kerri Muller, MD teacher @ GMMS, effective January 1, 2014, through June 30, 2014.

12.1.19 Approve Michael Feliu, as the MD class teacher at GMMS, effective September 1, 2013, through June 30, 2014, at Step 1 BS with an annual salary of \$51,665. Mr. Feliu is the *maternity leave replacement* for MD teacher, Kerri Muller. Salary will be funded through IDEA BASIC Grant.

12.1.20 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. Substitutes for teachers at workshops/conferences are paid from Title IIA funds.

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
Lori Matuszek	ABA training	\$ 225.00	8/20, 21, 22/2013

12.1.21 Approve the Great Meadows Regional/Hackettstown Public School Districts Quantitative Merit Criteria for David C. Mango, Superintendent, for the 2013-2014 School year.

12.1.22 Approve the employment of Jared Matthijssen as a personal aide at GMMS effective September 1, 2013, through June 30, 2014, at an annual salary of \$15,001.14.

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12.2 Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Lori Prymak, to approve the following **BUILDINGS/GROUNDS/TRANSPORTATION** items 12.2.1 to 12.2.2.

Motion carried in a unanimous roll call vote.

12.2.1 Approve the **Central School** gym usage to Lori Khalil to conduct a girl's basketball camp effective **July 22 and 23, 2013**:

- **Majority** of team comprising of Independence and Liberty girls = 2 hrs. x 2 days x \$25/hr. = \$100.00 (including ½ hr. of custodial cost before and after session each day).
- **Minority** of team comprising of Independence and Liberty girls = 2 hrs. x 2 days x \$75/hr. = \$300.00 (including ½ hr. of custodial cost before and after session each day).

12.2.2 RESOLVED, upon the recommendation of the Superintendent, that the Great Meadows Board of Education , in the County of Warren, Great Meadows, New Jersey authorizes Gianforcaro Architects Engineers Planner to submit all necessary plans and paperwork to the Department of Education concerning the following projects:

Renovations to the Liberty School
Renovations to the Great Meadows Middle School
Renovations to the Central School

To serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account and/or Lease Purchase.

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12.3 Upon recommendation of the Superintendent, motion by Fred Miller, seconded by Lori Prymak, to approve the following **FINANCE** items 12.3.1 to 12.3.17.

Motion carried in a roll call vote with Vonder Haar voting no to 12.3.12.

Motion by William Vonder Haar, and seconded by Fred Miller, to table item 12.3.10 until transfers are county approved.
Motion carried in a unanimous voice vote.

12.3.1 Approve an ESY Summer PSD Tuition Contract between GMRSD and Knowlton Township BOE for the period July 8, 2013 through August 1, 2013 with the following itemized costs: Tuition: \$ 1,600.00, OT: \$208.00, PT: \$ 672.00, Speech: \$200.00, and nurse : \$1,368.00 for a total cost of \$ 4,048.00.

12.3.2 Approve a contract between Great Meadows Regional School District and Kathleen DiFebo, OTR/L, for occupational therapy services at a rate of \$78 per hour for an estimated cost of \$35,000.00 for the 2013-2014 school year.

12.3.3 Approve a special education contract between GMRSD and Ranch Hope, Inc. The Strang School for the period July 8, 2013 through June 30, 2014 (215 days @ \$ 216.48) for one student at a cost of \$ 46,543.20.

12.3.4 Approve Mansfield Township Board of Education to be the Lead LEA for the Title III Consortium for the 2013-14 Federal Fiscal Year. GMRSD's fund amount is \$2,833.00.

12.3.5 Approve a Special Education Contract between GMRSD and ECLC of New Jersey for one high school student for the 2013-2014 school year and the ESY program, Summer 2013 at a cost of \$47,750.00. (\$238.75 per diem) .

12.3.6 Accept the sole bid for bus routes CL5 and MS5 for the 2013-2014 school year at a cost for each route of \$125 per diem with a .95 increase/decrease cost adjustment for a total of each route \$22,500. Total for both routes is \$45,000.00.

12.3.7 Approve a contract between GMRSD and WCSSSD for the following services: .4 FTE Social Worker for the 2013-2014 school year at a cost of \$22,104.00.

12.3.8 Approve the application and the acceptance of the 2013-2014 IDEA Pre-School and Basic Grant in the amount of

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\$5,609.00 (Pre-School) and \$264,707.00 (Basic).

12.3.9 Approve the application and acceptance of the 2013-2014 NCLB grant in the following amounts: Title I \$42,022.00, Title III \$ 2,833.00 (Consortium) and Title IIA \$21,605.00.

12.3.10 Tabled until approval by the County Office.

12.3.11 Approve **Lori Matuszek**, GMRSD teacher substitute, to substitute at the Allamuchy PSD program for August 7 and 8, 2013, for a total cost of \$97.50. Allamuchy will reimburse.

12.3.12 Approve for submission of the SOA (Statement of Assurance) Statement for the School Year 2013-2014 QSAC by Great Meadows Regional School District.

12.3.13 Approve a 2013-14 ESY School Year Joint Transportation Agreement with Allamuchy Township Board of Education for five students for the period 7/8/13 through 8/8/13 at a cost of \$3,381.75.

12.3.14 Approve a transportation joiner with Hackettstown High School for one (1) student. The student will be transported by GMRSD for a cost to Hackettstown in the amount of \$335.13. Bus stop and run already exist.

12.3.15 Approve the following 2013-14 tuition contracts between GMRSD and Hackettstown Public Schools: Regular Tuition (405 students @ \$ 12,900) = (\$5,224,500- \$254,311) = \$4,970,189, LLD Self Contained (4students @ \$ 25,000) = \$ 100,000, Resource Room (25,000 hours @ \$21.00) = \$525,000.

12.3.16 Approve a 2013-14 tuition contract between GMRSD and Warren County Technical School for 16 regular education students @ \$2,300.00 each = \$36,800.00, and 4 Special Education Students @ \$ 3,425.00 each = \$13,700.00 with a credit of \$11,080.00. Total tuition cost for 2013-14 is \$ 39,420.00.

12.3.17 Approve a special education contract between GMRSD and Hunterdon Learning Center for the 2013-2014 school year for one high school student at a cost of \$49,140.00 each (\$243.00 per diem).

New Business: Chief Dennis Riley from Independence Township will be in attendance at the September 2013 meeting

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to update the BOE on security measures for the School District.

Motion by Glenn Sullivan, seconded by Fred Miller, 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 9:29 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 Fred Miller, seconded by William Vonder Haar to reenter regular session at 9:49 PM.

Motion carried in a unanimous voice vote.

Motion by Glenn Sullivan, seconded by Fred Miller, to adjourn at 9:50 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary