

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY JANUARY 6, 2014
WORKSHOP MEETING**

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, January 6, 2014 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:23 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

CORRESPONDANCE: Ed O'Melia read the resignation letter from Board Member, Jen Cassini.

Motion by Ed O'Melia, seconded by William Vonder Haar to accept the resignation of Jen Cassini as Board Member representing Liberty Township effective immediately.

Motion accepted in a unanimous voice vote

1.1 Upon recommendation of the Superintendent, motion by Lori Prymak, seconded by Susan Cullen, to approve the following **PERSONNEL/CURRICULUM** items 1.1.1. to 1.1.4.

Motion carried in a unanimous roll call vote.

1.1.1 Approve the maternity leave request for **Alyssa Braxton**, Special Education teacher at Central School, effective April 28, 2014, through June 30, 2014. Mrs. Braxton plans to return to GMRSD on September 1, 2014.

1.1.2 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. Substitute teacher cost comes from Title IIA Grant.

<u>PERSONNEL</u>	<u>"WORKSHOP"</u>	<u>COST</u>	<u>DATES</u>
Ernest Batha, Jr.	I & R Serv.	\$307.00	1/22-1/24, 2014

1.1.3 Approve, with regret, the retirement of Ellen Gulini, 4th grade teacher at Liberty School, effective June 30, 2014.

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1.1.4 Approve unpaid leave to Phyllis Pezzato, 3rd grade teacher at Liberty School, from February 26 through February 28, 2014, to attend her son's anticipated United States Marine Corps graduation ceremony in Parris Island, South Carolina.

1.2 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by David Schmitz, to approve the following **FINANCE** item 1.2.1.

Motion carried in a unanimous roll call vote.

1.2.1 Approve the Business Associate Agreement between GMRSD and Brown and Brown Benefit Advisors to facilitate compliance with the HIPAA Rules. Brown and Brown Advisors is the provider of the district's dental plan.

1.3 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Glenn Sullivan, to approve the following **ALL Committees** item 1.3.1.

Motion carried in a unanimous roll call vote with Cullen voting no to Bylaw 0000-01, Bylaw 0000-02, Bylaw 0132, and table Policy 5120.

Motion by Ed O'Melia and seconded by Vonder Haar to review the following: Check with Strauss Esmay about removing Bylaw 0000.01 and Bylaw 0000.02. Bylaw 0132 adopting the second option to go back to first reading. Policies 5120, 2431 and 2431.2 to go back to first reading.

Motion carried in a unanimous voice vote.

1.3.1 Approve the **2nd reading and adoption** of the following bylaws, policies, and regulations, except as noted:

ByLaw #0000.01 - Introduction - check on removal

ByLaw #0000.02 - Introduction - check on removal

ByLaw #0132 - Executive Authority - Back to First Reading - choose second option.

Policy #2625 - Speech and Language Screening

Policy #3144.3 - Suspension Upon Certification of Tenure

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Charge

Policy #3230 - Outside Activities
Regulation #3230 - Outside Activities
Policy #3232 - Tutoring Services
Regulation #3232 - Tutoring Services
Regulation #3281 - Inappropriate Staff Conduct
Policy #3372 - Teaching Staff member Tenure Acquisition
Policy #3373 - Tenure Upon Transfer or Promotion
Policy #3374 - Tenure Upon Transfer to an Underperforming School
Policy #4250 - Outside Activities
Regulation #4240 - Outside Activities
Regulation #4281 - Inappropriate Staff Conduct
Policy #5117 - Interdistrict Public School Choice
Regulation #5117 - Interdistrict Public School Choice
Policy #5120 - Assignment of Pupils - back to First reading
Policy #5300 - Use of Defibrillator(s)
Regulation #5300 - Automated External Defibrillators (AEDS)
Regulation #5512 Harassment, Intimidation, or Bullying Investigation Procedure
Policy #6163 - Advertising on School Property
Policy #6480 - Purchase of Food Supplies
Policy #7434 - Smoking on School Grounds (M)
Policy #7522 - School District Provided Technology Devices to Staff Members
Policy #7523 - School District Provided Technology Devices to Pupils
Policy #8505 - School Nutrition (M)

1.4 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by David Schmitz, to approve the following **Buildings/Grounds/Transportation** item 1.4.1.

Motion carried in a unanimous roll call vote.

1.4.1 Motion to approve the building usage at Liberty **School** by the Cub Scouts PACK #138 on Saturday, January 11, 2014, from 8:30-11:30 A.M. at the rate of \$25 hour + ½ hr. before and after for custodial coverage (\$25/hr. x 4 hrs. = \$100.00).

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OLD BUSINESS: The Superintendent informed the Board that at the Meeting on January 28, 2014 there will be an executive session for the purpose of meeting Nadia Inskeep, who would become a shared service Director of Curriculum and Instruction. Joe Flynn, Superintendent of Warren County Special Services School District, will also be present.

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 8:10 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary