

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, April 29, 2014

The regular meeting of the Great Meadows Regional Board of Education and the Public Hearing for the 2014-2015 Budget was held on Tuesday, April 29, 2014 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:00 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: Ed O'Melia, Joe Mailloux, Susan Cullen, Jamie Cicerelle, Fred Miller, William Vonder Haar and David Schmitz.

Absent: Lori Prymak

David Mango, Superintendent, Julie Mumaw, Business Administrator, Israel Marmolejos, Middle School Principal, Debra Grigoletti, Middle School Vice Principal, Ernest Batha, Central School Principal and Kathleen Gesumaria, Liberty School Principal, were also present.

There were fifteen members of the public in attendance.

Agatha Wilke was given the oath of office to replace Glenn Sullivan, Independence representative, who resigned in February, 2014.

Motion by Ed O'Melia, seconded by Joe Mailloux, to approve the minutes from March 25, 2014.

Motion carried in a voice vote with Wilke abstaining.

Motion by Ed O'Melia, seconded by Joe Mailloux, to approve the executive session minutes from August 5, 2013, August 13, 2013, November 19, 2013, December 19, 2013, and January 28, 2014.

Motion carried in a voice vote with Wilke abstaining from all executive minutes. Miller and Vonder Haar abstaining from August 5, 2013. O'Melia and Schmitz abstaining from August 13, 2013. Vonder Haar and Miller abstaining from November 19, 2013. O'Melia abstaining from December 19, 2013 and January 28, 2014. Miller abstaining from January 28, 2014.

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Motion by Ed O'Melia, seconded by David Schmitz, to accept the Financial Report of the Secretary and Treasurer for the month ending March 31, 2014 as per copy attached, and to certify that as of March 31, 2014 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 voice vote with Wilke abstaining.

Motion by David Schmitz, seconded by Fred Miller to approve the General Fund bills from March 21, 2014 to April 29, 2014 in the amount of \$1,950,739.71.

Motion carried in a roll call vote with Wilke abstaining.

Motion by David Schmitz, seconded by Fred Miller, to approve the cafeteria bills from March 24, 2014 to April 29, 2014 in the amount of \$ 21,345.87.

Motion carried in a roll call vote with Wilke abstaining.

David Mango, Superintendent, gave the Superintendent's Report and along with Julie Mumaw, Business Administrator, presented the School District Budget for the 2014-2015 school year.

Committee reports for Buildings/Grounds, Finance and Technology were given.

14.1 Upon recommendation of the Superintendent, motion by Susan Cullen, seconded by Joe Mailloux, to approve the following **PERSONNEL/CURRICULUM** items 14.1.1 to 14.1.8.

Motion carried in a roll call vote with Wilke abstaining.

14.1.1 Approve the 2014-2015 GMRSD calendar with revised dates in the verbiage at the bottom of the calendar.

14.1.2 Approve Anna Marie Nowak as a substitute nurse for the 2013-2014 school year in the Great Meadows Regional School District.

14.1.3 Approve Amy Mayer as a substitute teacher for the 2013-

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2014 school year in the Great Meadows Regional School District.

14.1.4 Approve medical leave to Susan Lanzarone, Liberty School secretary, effective April 28, 2014, for approximately 3-6 weeks to be determined as per her physician.

14.1.5 Approve Vanessa Henderson, as the medical leave replacement for Susan Lanzarone, Liberty School secretary, effective April 28, 2014, for the duration of Ms. Lanzarone's leave at the substitute rate of \$10.50 per hour.

14.1.6 Approve Alison Donnerhack as a substitute teacher for the 2013-2014 school year in the Great meadows Regional School District.

14.1.7 Acknowledge the receipt of the Superintendent's HIB Incidents Report for the month of April 2014.

14.1.8 Approve Alexandra Phelps Jacobson, as the medical leave replacement for Judy Williams, 3rd gr. teacher, effective April 28, 2014 through June 6, 2014, at Step 1 with an annual salary of \$51,665 prorated to \$7,749.76.

14.2 Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by David Schmitz, to approve the following **BUILDINGS/GROUNDS/TRANSPORTATION COMMITTEE** items 14.2.1.

Motion carried in a roll call vote with Wilke abstaining.

14.2.1 Approve usage of the Middle School gym to Tiger Sports Association for a Cheerleading Camp on *July 21, 22, 2014*, at the rate of \$25/hr. 8:30 A.M. - 4:30 P.M. (\$25/hr. x 16 hrs. = \$400 / *July 23, 2014*, at the rate of \$25/hr. - 8:30 - 3:30 (\$25/hr. x 7 hrs. = \$175.00) TOTALING: \$575.00.

14.3 Upon recommendation of the Superintendent, motion by Fred Miller, seconded by David Schmitz, to approve the following **FINANCE** items 14.3.1 to 14.3.13.

Motion carried in a roll call vote with Wilke abstaining from

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14.3.2 through 14.3.13, Schmitz abstaining from 14.3.7, Cullen voting no to 14.3.1 and 14.3.2, Vonder Haar voting no to 14.3.1.

14.3.1 Approve the Great Meadows Regional School District budget for 2014-2015 as follows:

<u>Budget</u>	<u>Local Tax Levy</u>
General Fund \$ 19,375,850	\$ 12,861,436
Health Care Adj.	47,401
Banked Cap	10,326
Special Revenue Fund 265,954	
Debt Service Fund 721,562	536,107
\$ 20,363,366	\$ 13,455,270

14.3.2 BE **IT FURTHER RESOLVED** that the following capital outlay projects (awarded ROD grants) as outlined in the 2014-2015 budget be undertaken for the health and safety of the students.

Middle School- (1785-040-14-1001-G04) - security system upgrades - \$ 36,013.00.

Central School- (1785-050-14-1002-G04) window replacement and security system upgrades - \$ 103,536.00.

Liberty School - (1785-060-14-1003-G04) partial roof replacement and security system upgrades - \$ 310,606.00.

Total estimated cost of all capital outlay projects for 2014-2015 is \$ 441,120.00.

14.3.3 Approve a Memorandum of Agreement between GMRSD and WCSSSD to provide a part time personal aide (5 hours per day) for one student for the period April 1, 2014 through June 30, 2014 at a cost of \$7,560.00.

14.3.4 Approve a Special Education Contract between GMRSD and WCSSSD to provide Speech, Counseling, OT and PT for one student to be billed on an hourly basis for the period March 28, 2014 through June 30, 2014 at a cost of \$4,000.00.

14.3.5 Approve a Special Education contract between GMRSD and WCSSSD for one student in the Behavioral Disabilities class for the period March 28, 2014 through June 30, 2014 at a cost

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of \$10, 847.00 to be deducted from the State Aid payment.

14.3.6 Approve the following transfers:

From 11-190-100-320-000-000 OT Regular Students
To 11-150-100-320-000-000 OOD Students Home Instruction.
\$2,000.00 High School student home instruction.

From 11-000-291-241-000-000 Retirement/Pension
To 11-000-270-515-000-000 Spec Ed Transportation \$25,000.00
Additional OOD High School Students.

From 11-190-100-340-000-000 Purch Serv Tech
To 11-000-100-562-000-000 Tuition Sp Ed.\$30,000.00 additional
OOD High School Students.

From 11-000-262-622-000-000 Electricity
To 11-000-100-562-000-000 Tuition Sp Ed \$19,700.00.
additional OOD High School Students.

From 11-000-262-622-000-000 Electricity
To 11-000-230-331-000-000 \$20,000.00. Legal fees.

From 11-000-262-622-000-000 Electricity t
To 11-000-251-330-000-000 Purch Prof Services \$8,296.26. LPA
contract fee.

14.3.7 Approve the donation (from David Schmitz) of a
Craftsman 22" rear drive self-propelled lawn mower to the
school district with a value of \$360.00.

14.3.8 Approve the summer PSD program between GMRSD and
Allamuchy Twp. BOE for 4 students for the period July 8, 2013
to August 8, 2013 for 24 days at a cost of \$1, 675.00 for a
total cost of \$6,700.00.

14.3.9 Approve the summer Autistic program between GMRSD and
Allamuchy Twp. BOE for 1 student for the period July 8, 2013
to August 8, 2013 for 24 days at a cost of \$1, 675.00 for a
total cost of \$3,975.00.

14.3.10 Approve the disposal of the following hazardous waste
items:

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Liberty:

5 -Flat screen monitors (01888, 01910, 01934, 01933, 01932)
1 - CRT Monitor
3 - Desktops: (01105, 01137, 01446)
2 - VHS Cameras (01448, 00914)
2 - VHS Players (no asset tags. 1 Panasonic, 1 Phillips)
3 - VHS Tape Rewinders (no asset tags. 2 Radio Shack,
1Kinyo)
Mackie sound board (02683) - water damaged
Radio shack microphone - water damaged
Keyboards 1
Smart-uPS sc1500 (02680) - defective
2 - Flatbed scanners (hp c7720a, hp c7680a)

Central:

Desktop hp dx2300 (01669) - dead
Old central voice mail server (00226)
Fax machine
Cd tower (00221)
11 - Monitors CRT
1 Monitors LCD flat screen
Cd disc player
Donated personal printers 4
Keyboards 5
Printer b&w (01383)
Printer color (01478)
Printer hp 4240n (01319) - dead

14.3.11 Approve Settlement Agreement and General Release to reimburse a family in the amount of sixty thousand Dollars (\$60,000.00) for the expenses associated with the provision of educational, special education and/or related services at the Craig School for the 2014-2015 and 2015-2016 school years, payable in equal monthly installments commencing on July 1, 2014 through June 2016 provided the conditions of the settlement are satisfied.

14.3.12 Permit the Colonial Little League to place a shed for storage and concessions in the area known as "the pit" where the Little League plays their games.

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14.3.13 Approve a lease between WCSSSD and GMRSD for one BD classroom and ancillary services in Central School for the period April 28, 2014 through June 30, 2014 at a cost of \$600.00.

New Business:

Motion by Ed O'Melia, seconded by Fred Miller to:
Approve the Business Administrator to advertise for bids for trash removal and recycling for the 2014-2015 school year.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, 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 8:42 PM to discuss the above mentioned matters, to the exclusion of all others. If any action results, it will be taken following the re-entry into regular session.

Motion by Ed O'Melia, seconded by Fred Miller to re-enter regular session at 9:15 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jamie Cicerelle, to adjourn at 9:16 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary