

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, August 26, 2014**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, August 26, 2014 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:00 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: Jamie Cicerelle, Susan Cullen, Joe Mailloux, Fred Miller, David Schmitz, Agatha Wilke and William Vonder Haar.

Absent: Ed O'Melia and Lori Prymak.

David Mango, Superintendent, Julie Mumaw, Business Administrator, Jaime O'Grady, CST Director WCSSSD and Nadia Inskeep, Director of Curriculum and Instruction were also present.

There were three members of the public in attendance.

Motion by Joe Mailloux, seconded by David Schmitz, to approve the minutes from July 22, 2014.

Motion did not carry as there were only 3 yeas and 4 abstentions. Motion will be moved on September Agenda.

Motion to approve the executive session minutes of July 22, 2014 were also tabled and moved to the September Agenda.

Motion by Joe Mailloux, seconded by David Schmitz, to accept the Financial Report of the Secretary and Treasurer for the month ending July 31, 2014 as per copy attached, and to certify that as of July 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 unanimous voice vote.

Motion by Fred Miller, seconded by Susan Cullen, to approve the General Fund bills from July 17, 2014 to August 26, 2014

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in the amount of \$1,132,962.67.

Motion carried in a roll call vote.

Motion by Fred Miller, seconded by David Schmitz, to approve the cafeteria bills from July 23, 2014 to August 26, 2014 in the amount of \$ 2,434.79.

Motion carried in a unanimous roll call vote.

Superintendent David Mango reviewed with the Board members the dates for the schools' back to school nights and also for the High School back to school and College Fair nights.

Jaime O'Grady, of the WCSSSD CST Team, gave an overview of the integration of the new contracted service within the district. She explained the services that are provided and where the contracted personnel are housed.

13.1 Upon recommendation by the Superintendent, motion by Susan Cullen, seconded by William Wonder Haar, to approve the following **PERSONNEL/CURRICULUM** items 13.1.1 to 13.13.

Motion carried in a unanimous roll call vote.

13.1.1 Approve the employment of the following personnel effective **September 1, 2014 through June 30, 2015:**

Susan Jensen, 4th gr. teacher, at Step 1BS with an annual salary of \$51,920.00.

Lisa McMahon, currently an approved substitute for GMRSD, as a Special Education teacher in Central School at Step 1 MA for an annual salary of \$55,370.00.

Alison Sullivan, currently an approved substitute for GMRSD, as the Wellness teacher in Central School, at Step 1 BS for an annual salary of \$51,920.00.

Allison Hines and **Michelle McGeary** as personal care aides to two (2) 8th gr. students, at an annual salary of \$14,707.00 each.

Erinn Lazzaro and **Jennifer Van Roekel**, as cafeteria aides in Central and Liberty Schools, for 2 hrs. per day @ \$8.75/hr.

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Shawnee Smith, as an instructional aide at Liberty School, at an annual salary of \$14,707.00, upon approval of the Criminal History Review Office.

Anne Young, currently an approved substitute for GMRSD, as an instructional aide in GMMS at an annual salary of \$14,707.00.

13.1.2 Approve a stipend of \$1,866.93 to **Carole Durna**, MS School Secretary, to perform substitute calling duties effective July 1, 2014, through June 30, 2015.

13.1.3 Approve the following stipends for **CST/IEP** meetings at the rate of \$38.00/hr. to the following certificated personnel:

Kim Blanchard - 7/28 & 8/08/14 - 1 hr. ea. day = 2 hrs. x 2 = \$76.00

Susan Buechle -7/28/14 - 10:00-12:10 PM = 2 hrs/10 min. = \$82.33

Eileen Romagnoli -7/28/14 -10:00-12:10 PM = 2 hrs/10 min. = \$82.33; 8/07/14 - 8-9:30/10:30-11:00 = 2 hrs. x 2 = \$76.00

13.1.4 Accept, with regret, the resignation of **Jared Matthijssen**, personal aide at Great Meadows Middle School effective August 13, 2014.

13.1.5 Accept, with regret, the resignation of **Molly Doyle**, instructional aide at Middle School, effective immediately.

13.1.6 Accept, with regret, the resignation of **Patricia Kemper**, nurse at Liberty School effective October 17, 2014.

13.1.7 Approve **Crystal Donovan**, a Centenary College student, to fulfill her practicum requirements at Central School with **Barbara Ciniewicz**, Kindergarten teacher, effective September 1, 2014 through December 23, 2014.

13.1.8 Approve **Megan Rymon** to replace **Megan Florio** as one of the presenters for the After-School Club "Girls on the Run." After-School Club presenters were approve at the May 27, 2014, BOE meeting.

13.1.9 Approve **Melissa Volkert**, a Centenary College student, to complete her 600 hour guidance internship at GMMS with

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guidance counselor, **Kate Severson**, effective September 1, 2014.

13.1.10 Approve an updated Substitute List for the 2014-2015 school year in GMRSD.

13.1.11 Amend the following cafeteria aides salary (salary adjustment from 171 days to 170 days) for the 2014-2015 school year:

Jill Russo - \$3,036.20

Charleen Spezza - \$3,447.60

Christine Stanford - \$3,311.60

13.1.12 Approve **Terry Sickels**, currently an instructional aide at Central School, to be housed in Liberty School for the 2014-2015 school year.

13.1.13 Approve **Elizabeth Jensen** as an instructional aide in GMMS at an annual salary of \$14,707.00 effective September 2, 2014.

13.2 Upon recommendation by the Superintendent, motion by Fred Miller, seconded by David Schmitz, to approve the following **ALL COMMITTEES** items 13.2.1 to 13.2.2.

Motion by Fred Miller, seconded by William Vonder Haar to table item 13.2.2 to be discussed at Committee meetings on September 8, 2014.

Motion 13.2.1 carried in a unanimous roll call vote

13.2.1 Approve **1st** reading of the following regulation:

Reg. #1510 - Rights of Persons with Handicaps or Disabilities
Non-Discrimination (M)

13.2.2 Tabled.

13.3 Upon recommendation by the Superintendent, motion by William Vonder Haar, seconded by Susan Cullen, to approve the

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following **BUILDINGS/GROUNDS/TRANSPORTATION** Committee items 13.3.1 to 13.3.2.

Motion carried in a unanimous roll call vote.

13.3.1 Approve building usage of the Middle School to the Breakpoint Community Church, Hackettstown, NJ, on September 12, 2014, from 6 PM to 8 PM at the rate of \$75/hour x 2 hours = \$150.00.

13.3.2 Approve McGowan LLC, Well Water Compliance Management, to be the licensed water quality operator for the Great Meadows Regional S.D. for the 2014-2015 school year at a cost of \$4,500.00.

13.4 Upon recommendation by the Superintendent, motion by Fred Miller, seconded by David Schmitz, to approve the following **FINANCE** Committee items 13.4.1 to 13.4.9.

Motion carried in a unanimous roll call vote.

13.4.1 Approve a Special Education ESY Contract between GMRSD and Northern Hills Academy, (Sussex County ESC) for one (1) student at a cost of \$10,998.00 for tuition and \$5,203.30 for a personal aide.

13.4.2 Approve a Special Education ESY Contract between GMRSD and the Public Schools of Mt. Olive Township for one (1) student at a cost of \$2,066.80 for twenty days.

13.4.3 Approve a Special Education Contract between GMRSD and Hunterdon County ESC for one (1) student for the 2014-2015 school year at a cost of \$38,750.00.

13.4.4 Approve a Special Education Contract between GRMSD and ECLC of New Jersey for one (1) student for the 2014-2015 school year at a cost of \$43,453.80.

13.4.5 Approve a Special Education Contract between GRMSD and ESC of Morris County (Park Lake School) for one (1) student for the 2014-2015 school year at a tuition cost of \$ 59,633.00 and a personal aide \$26,504.00.

13.4.6 Approve Mansfield Township Board of Education to be the Lead LEA for the Title III Consortium for the 2014-15 Federal Fiscal Year. GMRSD's fund amount is \$4,094.00.

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13.4.7 Approve a parental transportation contract for one (1) student attending a summer 2014 ESY program for the period July 9, 2014 through August 8, 2014 at a cost of \$120.00

13.4.8 Approve a 2014-15 tuition contract between GMRSD and Warren County Technical School for 17 regular education students @ \$3,000.00 each = (\$51,000 - \$4,867.40 adj. credit = \$46,132.40), and 5 Special Education Students @ \$ 5,000 each = \$25,000.00. Total tuition cost for 2014-15 is \$71,132.40.

13.4.9 Approve the following transfers:

FROM 11-110-100-101 Kdg Sal Teacher
TO 11-230-100-101 BSI Teacher Salary \$56,620.00 Transfer teacher from Kindergarten to BSI MS for 14-15.

FROM 11-000-291-260-000 Workers Comp
TO 11-000-230-590-000 Other Purch Service \$17,265.00. E&O Insurance for 14-15.

Public Comment/New Business:

Gloria Allegio, Liberty Resident, asked when the NJ ASK scores would be available. They will be available in October, 2014.

Joe Mailloux, BOE VP, asked why the start of school involved two half days, why couldn't the students have a full day on Thursday instead of one full day on Friday. The answer was that Professional Development was scheduled for teachers and that the half days are considered full days towards the 180 day requirement.

Motion by Joe Mailloux, seconded by Fred Miller, whereas, the Board must consider matters involving personnel and legal issues, 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 8:33 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 carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Fred Miller to re-enter

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regular session at 10:16 PM.

Motion carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Agatha Wilke, to adjourn
at 10:20 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary