

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, June 16, 2015 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:03 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 Cicerelle, Susan Cullen, Joe Mailloux, Lori Prymak, David Schmitz, Agatha Wilke and Ed O'Melia.

Absent: Fred Miller and William Vonder Haar

David C. Mango, Superintendent, Timothy Havlusch School Business Administrator/Board Secretary, Nadia Inskeep Curriculum Coordinator were also present.

There were 15 members of the public in attendance.

Motion by Ed O'Melia, seconded by Agatha Wilke to approve the minutes from May 12th and May 26th 2015.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux to approve the Financial Reports for the Months of March & April 2015. (Report of the Board Secretary and the Treasurer of School Monies)

Motion carried in a unanimous voice vote.

Motion by David Schmitz, seconded by Susan Cullen to approve the General Fund bills from June 1, 2015 through June 15, 2015 in the amount of \$2,796,429.20 (Check #'s 31932 - 31985)

Motion carried in a unanimous roll call vote.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

Motion by David Schmitz, seconded by Susan Cullen to approve the cafeteria bills list from June 1, 2015 through June 15, 2015 in the amount of \$20,116.50 (Check #'s 22450 - 22456)

Motion carried in a unanimous roll call vote.

Communications - None

Committee Reports

Education Committee - Nadia Inskeep reported on the status of the Federally funded grants (NCLB/IDEA)

Shared Services Committee reported on updated Job Descriptions for potential positions between The Great Meadows Regional and Hackettstown School Districts that are part of the agenda for this evening.

Superintendent's Report

The Superintendent's report highlighted acknowledgement of the retiring teachers and other staff members from the Great Meadows Regional School District. They were as follows:

- **Retiring** Teachers
- Amy Fancher - 6/15
- Carol Gibson - 6/15
- Anita Holochwost - 6/15

- **Retired** Teachers
- Judy Williams - 1/15
- Lisa Baatz - 3/15

- **Retired** Business Administrator
- Julie Mumaw - 1/15

- **Retiring** P/T Custodian
- Marcia Goralczyk - 6/15

The Superintendent's report concluded with an overview of the 14-15 school year as well as comment on the commencement at GMRMS and some reflections of sustainability and flexibility heading into the 15-16 school year.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

Public Comment - Agenda Items Only

None

Close of Public Comment

SECTION A

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **OPERATION** items A-1 through A-19.

Motion carried in a roll call vote with Susan Cullen voting nay on item A-2-i and abstaining on item A-2-j.

A-1 MOTION TO MAKE THE FOLLOWING APPOINTMENTS EFFECTIVE JULY 1, 2015 through JUNE 30, 2016:

- a. Board Secretary/Business Administrator - Timothy Havlusch
- b. Treasurer of School Monies - Paula Hatch
- c. Attorney - Comegno Law, LLC
- d. Special Education Attorney - Comegno Law, LLC
- e. School Auditors - William Colantano, CPA, Washington, NJ
- f. School Physician - Dr. Sanjay Jain, Hackettstown, NJ
- g. Affirmative Action Officer for the District - Dir. of Curric. & Instr.
- h. Public Agency Compliance Officer (i.e. contracts) - Business Administrator
- i. Attendance Officers - Principals of each school building
- j. District Purchasing Agent (QPA) - Business Administrator
- k. Environmental Compliance Officer. - Supv. Bldg. & Grounds
- i. Asbestos Mgmt. Officer/Indoor Air Quality Designee - Supv. Bldg. & Grounds
- m. Right to Know Officer - Supervisor of Buildings & Grounds
- n. School Architect - Gianforcaro Architects, Chester, NJ
- o. 504 Officer - Dir. of Curric. & Instr.
- p. Anti-Bulling Coordinator - Israel Marmolejos
- q. Custodian of School Records - Board Secretary
- r. District Testing Coordinator - Dir. of Curric. &

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015

Instr.

A-2 MOTION TO MAKE THE FOLLOWING DESIGNATIONS EFFECTIVE JULY 1, 2015 through JUNE 30, 2016:

- a. Official Newspapers - The Express Times, Star Ledger, and Warren Reporter.
- b. Bank Depositories:
 - Bank of America: General Account, Payroll Agency, and Salary Account
 - First Hope Bank Great Meadows Branch: Three (3) Principals' Checking Accounts, CST Checking Account, Board Office Checking Account, School Building Class Funds, Performing Arts Account, Yearbook Account, Middle School Sunshine Club Account, GMRSD Now Card Account and Great Meadows Regional Cafeteria Account, Investment Account, Maintenance Reserve Account, Capital Reserve

Signatures required for each account shall be as follows:

General Account - Any three of the following: President or Vice-President; Board Secretary; and Treasurer

Building Class Funds - Any two of the following: Building Principal, Principal's Secretary, Board Secretary

Cafeteria Account - Any two of the following: Board Secretary, Human Resources Secretary

Payroll Agency and Salary Account - Treasurer

Principal Accounts - any two of the following: Building Principal, Board Secretary

Board Office Checking - any two of the following: Board Secretary, Human Resources Secretary

Performing Arts Account - Rosemary Kumma and Martha Teixeira

MS Sunshine Club Account - Janessa Green

MS Yearbook Account - Janessa Green and Carol Durna

GMRSD Now Card Account - any two of the following: Board Secretary, Human Resources Secretary

- c. Designate Business Administrator as the person responsible for Investments.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

- d. Authorize Superintendent to make line item transfers between Board Meetings which will be presented for approval at the following Board meeting.
- e. Designate that petty cash funds be established for July 1, 2015 through June 30, 2016 in the amount of \$75 each for Liberty School Office, Central School Office, Middle School Office, Child Study Team and Business Office and that the secretary in each office be designated as the individual who will be responsible for the proper disposition of such funds.
- e. Designate that the firm of Brown & Brown be designated as Insurance Broker of Record for the 2015-16 school year.
- f. Designate to approve the following tax Shelter Annuity Companies: Siracusa, AXA Equitable, and Lincoln Financial for the 2015-16 school year.
- h. Designate the Annual Agenda for the Regular Board meetings shall be as follows:
 - Opening - Call to Order - Flag Salute - Roll Call**
 - Approval of Minutes**
 - Financial Reports**
 - Approval of Bills**
 - Communications to the Board**
 - Committee Reports**
 - Superintendent's Report**
 - Public Comment - Agenda Items Only**
 - Action Items**
 - Hackettstown BOE Representative's Report**
 - Independence Twp Representative Report**
 - Liberty Twp Representative's Report**
 - Public Comment/New Business**
 - Unfinished Business**
 - Possible Executive Session**
 - Adjournment**
- i. Designate that all existing By-laws, Policies and Regulations of the Great Meadows Regional Board of Education be adopted for the school year July 1, 2015 through June 30, 2016.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

- j. Designate that all existing curricula and textbooks of the Great Meadows Regional Board of Education be adopted for the school year July 1, 2015 through June 30, 2016.

A-3 MOTION TO Approve Participation in Hunterdon ESC-COOP

Approve participation in the Hunterdon County Educational Services Commission Cooperative Pricing Program for school materials and supplies for the 2015-2016 School Year.

A-4 MOTION TO Approve Participation in Middlesex ESC-COOP

Approve participation in the Middlesex Regional Educational Services Commission Cooperative Pricing Program for school materials and supplies for the 2015-2016 School Year.

A-5 MOTION to Approve POS Service in Cafeteria

Approve the annual renewal contract between GMRSD and CC Productions, Inc. for the 2015-16 school year for the POS system for the cafeteria. Renewal cost is \$1,594.50. These funds will come out of the Cafeteria account.

A-6 MOTION to Approve Auditing Services Contract

Approve the 2015-2016 purchased service contract between GMRSD and William M. Colantano, Jr. CPA for audit and accounting services to be performed for the 2014-2015 fiscal year at a cost not to exceed \$20,000.00.

A-7 MOTION To Appoint Interim Supervisor of Buildings & Grounds

Approve the appointment of Timothy Havlusch as Supervisor of Buildings and Grounds (Interim), Effective July 1, 2015 for a period not to exceed 60 days without reappointment by the Board or until the position of Shared Director of Building and Grounds has been filled by proper Board Authorization. This appointment comes with no additional compensation at this time.

A-8 MOTION To Approve Maximum Travel Allowance for 2015-16

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Great Meadows Regional Board of Education is required to establish a maximum

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State, local and federal funds; and

RESOLVED, That the Great Meadows Regional Board of Education hereby establishes the maximum travel expenditure amount for the 2015-16 school year as \$20,000 from Federal Grant Funds (20).

**A-9 Motion to Approve Maintenance Reserve Account
Withdrawal for 2014-15 School Year**

1. The Board of Education shall establish, by resolution, a maintenance reserve account to be used to implement required maintenance of the school District's facilities. The Board of Education is prohibited from using such funds for routine or capital maintenance.

2. The Board of Education shall establish and maintain the maintenance reserve account in accordance with GAAP, and such account shall be subject to annual audit pursuant to N.J.S.A. 18A:23-1 et seq.

3. The Board of Education may increase the balance in the maintenance reserve account by appropriating funds in the annual general fund budget certified for taxes.

4. The Board of Education may by resolution withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

a. Funds withdrawn from the maintenance reserve account are restricted to required maintenance appropriations. The Board of Education or Board of School Estimate, as appropriate, shall not transfer such funds to any other line-item account.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

5. In any year that maintenance reserve account funds are withdrawn, the Board of Education shall restore any unexpended required maintenance appropriations, up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

6. The Board of Education shall, by resolution, transfer to the general fund on an annual basis any interest earned on the investments in the maintenance reserve account. Such interest may be transferred on a more frequent basis at the discretion of the Board of Education.

Now therefore be it resolved that the Great Meadows Board of Education seeks to withdraw \$31,700.00 for the purposes of funding a component of the maintenance operations and reported in the Comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

A-10 Motion to Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Great Meadows Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Great Meadows Regional Board of Education has determined that (an amount not to exceed) \$100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Great Meadows Regional Board of Education that it hereby authorizes the

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**A-11 Motion to Transfer of Current Year Surplus to
Maintenance Reserve**

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Great Meadows Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Great Meadows Regional Board of Education has determined that (an amount not to exceed) \$100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Great Meadows Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

A-12 Motion to Appoint FSMC for 2015-16

Approve the agreement with Maschio's Food Services to provide a food service program for the period July 1, 2015 to June 30, 2016 for a management fee of \$10,548.00 and a maximum subsidy of \$0. The management fee will be payable in 10 monthly installments of \$1,054.80 starting September 1, 2015. This fee denotes a 1.0% increase over 2014-2015.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

A-13 Motion to Approve ESY Special Ed Contract - Morris County ESC (Regional Day)

Motion to approve a Special Education Contract between GMRSD and Morris County ESC for one (1) student to attend the ESY program for the 2015-2016 school year commencing July 1st, 2015 through August 7th 2015, at a cost of \$3,783.00.

A-14 Motion to Approve Tuition Contracts - Hackettstown

Motion to approve the following 2015-16 tuition contracts between GMRSD and Hackettstown Public Schools:
Regular Tuition (374 students @ \$14,000) - (\$5,108,844 - \$127,156) = \$5,108,844, Resource Room (29,000 hours @ \$20.00) = \$580,000 plus 2013-14 adj. (\$27,359) = \$607,359.

A-15 Motion to Approve Special Ed Contract - P.G. Chambers

Motion to approve a Special Education Contract between GMRSD and PG Chambers School for one (1) students to attend the ESY and ten month program for the 2015-2016 school year commencing July 6, 2015, at a cost of \$73,344.60 (\$10,477.80 ESY & 62,866.80 for 10 month program)

A-16 Motion to Approve ESY Special Ed Contract - Sussex County ESC

Motion to approve a Special Education Contract between GMRSD and Sussex County ESC for one (1) student to attend the ESY program for the 2015-2016 school year commencing July 1st, 2015 at a cost of \$10,988.00 plus the additional cost of a paraprofessional in the amount of \$5,203.30.

A-17 Motion to Approve ESY Special Ed Contract - Morris County ESC (14-15) (Regional Day)

Motion to approve a Special Education Contract between GMRSD and Morris County ESC for one (1) student to attend the Regional Day School program for the 2014-2015 school year commencing January 1st, 2015 through June 30th 2015, at a cost of \$36,724.20. In addition the cost of a 6 month Personal Aid Services totaling \$15,902.40

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

A-18 Motion to Approve ESY Special Ed Contract - Morris County ESC (Park Lake)

Motion to approve a Special Education Contract between GMRSD and Morris County ESC for one (1) student to attend the ESY program for the 2015-2016 school year commencing July 1st, 2015 through August 7th 2015, at a cost of \$3,783.00. Personal Services Aid to be billed also at a rate of \$118.40 per diem.

A-19 Motion to Approve Special Ed Contract - Hunterdon Prep (14-15)

Motion to approve a Special Education Contract between GMRSD and Hunterdon Prep for one (1) student to attend the program for the 2014-2015 school year commencing May 18th, 2015 through June 30th 2015, at a cost of \$6,240 (26 days at a rate of \$240.00/ per diem)

SECTION B

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by David Schmitz, to approve the following **HUMAN RESOURCES** items B-1 through B-14 exclusive of item B-12.

Motion carried in a unanimous roll call vote with Susan Cullen voting nay to Item B-6.

B-1 Motion to approve the following stipend for *Christine Ahern*

Approve aide for a PSD child who attends Knowlton School. On May 22, 2015 GMRSD was closed while Knowlton was in session. Stipend: \$29.01.

B-2 Motion to approve stipends for the following chaperones for the 8th gr. trip to Washington D.C.

Approve stipends for trip which took place from June 3, 2015 through June 5, 2015 at the overnight rate of \$185.00 as per GMRBOE/GMREA negotiated contract:

Gwen Fisher - Deb Grigoletti (GMMS Ass't. Principal) - Jeff Rosequist - Thom Schepis - Kate Severson - Steve Thorpe - Martha Teixiera - Cheryl Wilson (nurse) - Sharon Wojcicki (aide)

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015

B-3 Motion to approve the following personnel for the *Title I Academic Support for Extended Day Programs*

Approve personnel at \$38/hour from Title I Grant for the 2015-2016 school year:

<u>NAME</u>	<u>HOURS</u>	<u>TOTAL</u>
<i>Christine Allen</i>	128	\$4,864.00
<i>Jennifer Mandery</i>	128	\$4,864.00
<i>Kimberly Blanchard</i>	128	\$4,864.00
<i>Brooke Flynn</i>	46.5	\$1,767.00
<i>Mary Redus</i>	46.5	\$1,767.00
<i>Donna Roth</i>	46.5	\$1,767.00
<i>Lindsay Bloom</i>	93	\$3,534.00
<i>Colleen Schubert</i>	93	\$3,534.00
<i>Barbara Wohlgemuth</i>	30	\$1,140.00
<i>Susan Buechle</i>	30	\$1,140.00
<i>Tom Ackerman</i>	30	\$1,140.00
<i>Shawnee Smith</i>	30	\$1,140.00
<i>Linda DeJesus</i>	30	\$1,140.00
<i>Jim Bowman</i>	30	\$1,140.00

B-4 Motion to approve payment to *Dawn Hull*

Approve ELA teacher at MS, for 5 hours @ \$38/hr. to complete the 2014-2015 Academic Support "Step Ahead" Program for *Jen Mandery*, teacher at MS who is on maternity leave.

B-5 Motion to approve the payment for unused vacation days for the 2014-2015 school year to *Kathleen Gesumaria*

Approve Principal of Liberty School, in the amount of 17 days at the daily rate of \$397.92 totaling \$6,764.64, for payment on June 30, 2015.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

B-6 Motion to approve the job descriptions

Approve job descriptions of the following positions:

- ✓ Shared Director of Buildings and Grounds
- ✓ Shared Confidential Administrative Assistant to the Shared Director of Buildings and Grounds
- ✓ Shared Director of Instructional Technology
- ✓ Shared Director of Special Services
- ✓ Shared Confidential Administrative Assistant to the Shared Superintendent

B-7 Motion to approve Nancy Dineen

Approve **Nancy Dineen** as a cafeteria aide in Central School, effective September 1, 2015, through June 30, 2016, at an hourly rate of \$8.75.

B-8 Motion to approve the voluntary teacher transfer

Approve **Kara Feulner**, Kdg. teacher, to 5th gr. BSI teacher in Liberty School, effective September 1, 2015 through June 30, 2016.

B-9 Motion to approve Brooke Flynn

Approve 6 additional hours at \$38/hr. = \$228.00 of the Title I Academic Support Program a.k.a "Step Ahead Program" originally approved October 21, 2014.

B-10 Motion to approve a stipend of \$500 each

Approve to **Lauren Ackerman, Elizabeth Guella, and Megan Rymon** for the Girls on the Run Club. This club was approved at the January 28, 2015, board meeting.

B-11 Motion to approve the employment (upon receiving copy certification)

Approve **Kate Murphy** as the maternity leave replacement for **Jen Black**, special education teacher at Liberty School, effective September 1, 2015, and returning on the 1st day of the trimester (March 11, 2016). Ms. Murphy will have an annual salary of \$51,920.00, Step 1BS prorated to \$33,228.80 (September 1, 2015 through March 10, 2016). Above salary is based on 2014-2015 salary guide. Salaries subject to change after teacher negotiations are finalized.

and

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

B-13 Motion to approve the stipend

Approve \$38/hr. (8:00 am to 11:00 am) Monday thru Thursday to teachers **Kim Blanchard** and **Jessica Silpoch** at GMMS effective July 6, 2015, through July 30, 2015 and **Beth Hendershot** (8:30 am - 11:00) Monday thru Thursday as the nurse for the ESY Program effective July 6, 2015 through July 30, 2015.

B-14 Motion to approve personnel for summer custodial positions

Approve **Raymond Haney** and **Natalie Kumma** (pending Criminal History clearance) at an hourly rate of \$10.15.

SECTION C

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Jamie Cicerelle to approve the following EDUCATION Items C-1 and C-2. There was a brief discussion on the practice of clubs within the district

Motion carried in a unanimous roll call vote

C-1 Motion to approve the following after-school clubs for the 2015-2016 school year:

Donna Roth - PLANET PROTEC TORS - September 2015 thru June 2016
1 hr. sessions x 20 sessions x \$25/hr. = \$500.00
Cost of Supplies needed = \$100.00
Total \$600.00

Donna Roth - COMPUTER CLUB - October 2015 thru April 2016
1 hr. sessions x 20 sessions x \$25/hr. = \$500.00
Cost of Supplies 00.00
Total \$500.00

C-2 Motion to accept the receipt of the Superintendent's HIB Report

Accept for the month of **June 2015** Superintendent's HIB Report.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

SECTION D

No Governance items for recommendation by the Superintendent at this meeting.

ADDENDUM (SECTIONS A & B)

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux to approve the following ADDENDUM OPERATION (Items ADA-1 through ADA-3) and HUMAN RESOURCE (**Item ADB-1**).

Motion carried in a unanimous roll call vote

COMMITTEE: Motion to approve the following items recommended by the Superintendent:

ADA-1 Motion to approve supplemental Bill List

Motion to approve the list of Bills from June 15, 2015 through June 16, 2015 in the amount of \$103,233.56 (Check #'s 31986 - 32052)

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

ADA-2Motion to approve transfers

Motion to approve the following transfers effective
4/30/15

Transfers as of 5/1/15			
From	To	Amount	Notes
11-120-100-101-000-000 <i>GR 1-5 Teach Salaries</i>	11-110-100-101-000-000 <i>K Teacher Salaries</i>	\$ 2,464	Salary Adjustments
11-120-100-101-000-000 <i>GR 1-5 Teach Salaries</i>	11-130-100-101-000-000 <i>GR 6-8 Teach Salaries</i>	\$ 45,820	Salary Adjustment (Coding)
11-120-100-101-000-000 <i>GR 1-5 Teach Salaries</i>	11-190-100-800-000-003 <i>Misc. & Trip Administration</i>	\$ 7,849	Additional Expenditures to support programs
11-120-100-101-000-000 <i>GR 1-5 Teach Salaries</i>	11-190-100-800-000-002 <i>Misc. & Trip Administration</i>	\$ 7,003	Additional Expenditures to support programs
11-120-100-101-000-000 <i>GR 1-5 Teach Salaries</i>	11-190-100-800-000-001 <i>Misc. & Trip Administration</i>	\$ 7,424	Additional Expenditures to support programs
11-120-100-101-000-000 <i>GR 1-5 Teach Salaries</i>	11-190-100-610-000-003 <i>General Supplies</i>	\$ 4,483	Additional Expenditures to support programs
11-120-100-101-000-000 <i>GR 1-5 Teach Salaries</i>	11-190-100-610-000-002 <i>General Supplies</i>	\$ 2,032	Additional Expenditures to support programs
11-190-100-500-000-000 <i>Other Purchased Services</i>	11-190-100-610-000-000 <i>General Supplies</i>	\$ 2,565	Additional Expenditures to support programs
11-190-100-500-000-000 <i>Other Purchased Services</i>	11-190-100-610-000-001 <i>General Supplies</i>	\$ 1,609	Additional Expenditures to support programs
11-190-100-500-000-000 <i>Other Purchased Services</i>	11-190-100-106-000-000 <i>Aides Salaries</i>	\$ 471	Salary Adjustments
11-000-222-100-000-000 <i>Library Salary</i>	11-213-100-101-000-000 <i>Resource Center Salary TC</i>	\$ 10,000	Salary Adjustment
11-422-100-101-100-106 <i>Summer School Aides</i>	11-402-100-100-000-003 <i>MS Athletics Salary</i>	\$ 500	Salary Adjustment
11-422-100-101-100-106 <i>Summer School Aides</i>	11-240-100-610-000-000 <i>Bilingual Supplies</i>	\$ 299	Additional Expenditures to support programs
11-000-216-320-000-000 <i>OT/PT</i>	11-000-217-320-000-000 <i>PERS Aide Contractual</i>	\$ 17,400	Recoding of services
11000-217-106-000-000 <i>PERS Aide - GMR</i>	11-000-217-320-000-000 <i>PERS Aide Contractual</i>	\$ 5,000	Recoding of services
11-000-218-320-000-000 <i>Student Test</i>	11-000-218-105-000-000 <i>Guidance Secretary</i>	\$ 75	Salary Adjustment
11-212-100-101-000-000 <i>MD Teachers Salaries</i>	11-230-100-101-000-000 <i>BSI Teachers Salaries</i>	\$ 3,000	Salary Adjustments
11-000-261-420-000-002 <i>Central Maintenance Contracts</i>	11-000-262-100-000-000 <i>Custodian Salaries</i>	\$ 5,986	Work done "in house"
11-000-291270-111-000 <i>Medical</i>	11-000-270-515-000-000 <i>Special Ed Transportation</i>	\$ 93,400	Additional Costs and services

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

ADA-3Motion to Approve Special Ed Contract - DCCF, LLC.

Motion to approve a Special Education Contract between GMRSD and DCCF, LLC School for one (1) students to attend the ESY program for the 2015-2016 school year commencing July 8, 2015 until August 7, 2015 at a cost of \$4,950.00

ADB-1Motion to approve the voluntary teacher transfer

Approve *Elizabeth Guella*, Resource Room Teacher at Liberty School to LLD teacher in Central School, effective September 1, 2015 through June 30, 2016.

Hackettstown Report

The very basic and preliminary steps towards a possible feasibly study were discussed and initiated by the committee. The committee will continue to update the Board as it progresses.

Independence Township Report

From the audience, Mr. Williams gave an update on the decision made by the Council to move from a commission to a committee structure as it relates to recreation and athletic activities within the Township.

Liberty Township Report

A report was given on Community Day and a fireworks display.

Public Comment/New Business

None

Close of Public Comment

New Business

As part of New Business the Board opened and continued a discussion on Board Goal(s) for the 2015_2016 School Year. Topics such as increased revenue generation, National recognition and overall improvement of the schools within the district were discussed. It was determined that at least one goal would be presented on next month's agenda but not to the exclusion of any future goals.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 16, 2015**

Motion to Adjourn

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 8:08 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch
Board Secretary