

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, January 26, 2016 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:05 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, William Vonder Haar and Ed O'Melia.

Absent: Agatha Wilke (arrived 7:13PM).

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

There was also 4 member of the public in attendance.

Motion by Ed O'Melia, seconded by Joe Mailloux to approve the minutes from December 15, 2015.

Motion carried in a voice vote with Lori Prymak and William Vonder Haar abstaining.

Motion by Ed O'Melia, seconded by Susan Cullen, to accept the Financial Reports of the Secretary and Treasurer for the month ending November 30, 2015.

Motion carried in unanimous voice vote.

Motion by William Vonder Haar, seconded by Joe Mailloux to approve General Fund Bills List from December 16, 2015, through January 22, 2106 in the amount of \$1,956,679.24 (Check #'s 32592 - 32734)

Motion carried in a unanimous roll call vote.

Motion by William Vonder Haar, seconded by Dave Schmitz to approve Cafeteria Fund Bills List from December 16, 2015 through January 22, 2016 in the amount of \$15,923.21 (Check # 22492)

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

Motion carried in a unanimous roll call vote.

Communications - None

Committee Reports

William Vonder Haar gave an update on topics brought up during last meeting of Operations Committee. Specifically a greater examination of audited Cafeteria Accounts expenses as per the CAFR compared to Mashio's provided statement of operations.

Other committees reported distribution of minutes from most recent meeting.

Superintendent's Report

The Superintendent provided the Board and public with an update on various topics:

- The Reunification/Crisis Prevention meeting that was recently held at HHS.
- The results of a safety inspection in GM as it relates to protective film on windows in order to restrict points of entry to the buildings.
- The plan for a PSD program in the district for 16/17 SY.
- A presentation on Technology forecasts for the remainder of this year and looking forward to the 16/17 SY as well.
- An overview of the PARCC results was given by Nadia Inskip.
- An upcoming meeting planned for the purpose of obtaining Blue Ribbon status was set for February 2, 2016.

There were comments from the Board regarding the decision process on some of the technology initiatives. There were also questions as to what if any local college collaborative efforts may exist to aid the district as it moves forward.

Public Comment - Agenda Items Only

No public comments at this time.

Close of Public Comment

SECTION A

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Susan Cullen, to approve the following **OPERATION** items A-1 through A-11.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

There was some discussion on the mechanisms necessary to monitor the ESIP savings in a year over year "apples to apples" manner. There were also comments as to the results of the presentation of the CAFR and Corrective Action Plan, (CAP). There were also questions on how the figures reported for the M1 report are collected and their purpose.

Motion carried in a unanimous roll call with William Vonder Haar abstaining on items A-1, A-2, A-9, & A-10.

A-1 MOTION to approve updated 2015-2016 Bus Routes for GMRSD:

Motion to approve the updated 2015-216 bus routes for GMRSD students.

A-2 MOTION to approve a new bus stop:

Motion to approve a new bus stop at 44 Ketcham Road, Hackettstown effective January 27, 2016.

A-3 MOTION to CAFR as of 6/30/2015:

Motion to accept Great Meadows Regional Board of Education Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2015 as prepared by William M. Colantano, Jr. Public School Accountant No CS 0128.

A-4 MOTION to Approve Corrective Action Plan (CAP):

Motion to approve the Corrective Action Plan based on the CAFR as of June 30, 2015. The CAP will be forwarded to the ECSBA for Warren County, Neil Cramer.

A-5 MOTION to Approve Transfers as of 11/30/15:

Motion to approve the transfers as presented as of November 30th, 2015.

A-6 MOTION to Approve Special Ed Contract - Shepard Prep:

Motion to approve a Special Education Contract between GMRSD and Shepard Prep for one (1) student to attend the program for the 2015-2016 school year commencing on or about September 1st, 2015 through June 30th 2016, at a cost of \$42,232.59.

A-7 MOTION to Approve Special Ed Contract - Shepard Prep:

Motion to approve a Special Education Contract between GMRSD and Shepard Prep for one (1) student to attend the program for the 2015-2016 school year commencing on or

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

about December 8th, 2015 through June 30th 2016, at a cost of \$32,847.57 The Paterson School District (Passaic County) will reimburse the district for any and all tuition and transportation costs associated with this placement.

A-8 MOTION to Approve Special Ed Contract - Green Brook Academy:

Motion to approve a Special Education Contract between GMRSD and Green Brook Academy for one (1) student to attend the program for the 2015-2016 school year commencing on or about December 1st, 2015 through June 30th 2016, at a cost of \$65,522.00 pro rated based on a per diem costs of \$364.01. The City of Camden School District (Camden County) will reimburse the district for any and all tuition and transportation costs associated with this placement.

A-9 MOTION to Approve ESIP Payment Application #7:

Motion to approve ESIP Payment application #7 dated 12/14/15 to Honeywell in the amount of \$175,413.61. (Note This leaves a remaining unpaid balance on the original project of \$70,500.04)

A-10 MOTION to Approve ESIP Payment Application #8:

Motion to approve ESIP Payment application #8 dated 1/20/15 to Honeywell in the amount of \$41,923.90. (Note This leaves a remaining unpaid balance on the original project of \$28,576.14)

A-11 MOTION to approve annual submission of M-1 and CMP:

Motion to approve the annual submission of the M-1 and the Comprehensive Maintenance Plan (CMP) for the school year 2015-2016 to the Warren County Office of Education.

SECTION B

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **HUMAN RESOURCES** items B-1 through B-5.

Motion carried in a unanimous roll call vote.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

B-1 MOTION to approve two (2) homebound instruction personnel and stipends:

Motion to approve *Gwen Fisher and Linda Wilkins* to give homebound instruction to an 8th gr. student effective January 11, 2016, @ \$38 per hour, not to exceed 10 hrs. per week, with an ending date to be determined. Each teacher will share the responsibilities of instruction with the student.

B-2 MOTION to approve the following workshops for GMRSD certificated staff:

Motion to approve the following workshops for GMRSD certificated staff:

| Name | Workshop | Cost | Date(s) | Grant Funded | School | |
|---------------|--|-----------|----------------|--------------|----------------|---------------|
| Linda DeJesus | Increased proficiency of technology in World Language Instruction | \$180.00 | 2/26&2/27 2016 | T(II) | Middle School | |
| Kristine Doty | Digital tools and cutting edge strategies to strengthen Math instruction | *\$239.00 | 2/26/2016 | T(II) | Middle School | am sub needed |
| Lisa Treweeke | Boys and Girls Club gay straight alliance | *\$140.00 | 5/13/2016 | no | Middle School | no sub |
| Casey Pach | Boys and Girls Club gay straight alliance | *\$140.00 | 5/13/2016 | no | Middle School | full day sub |
| Jennifer Daly | Exceptional children conference, creating learning environments for all children | \$60.00 | 4/9/2016 | T(II) | Central School | no sub |
| Jennifer Daly | Alt. Route Capstone Conference | no cost | 5/19/2016 | no | Central School | full day sub |
| Deborah Exley | Flipped instruction/blended learning Bureau of Education and Research | *\$239.00 | 2/3/2016 | T(II) | Middle School | full day sub |
| Beth | 2016 Pre-School | * no | 2/3/2016 | no | Central | full day |

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

| Hendershot | meeting for nurses | reg. fee | | | School | sub |
|-------------------|---|----------|--------------------|-------|----------------|--------------|
| Laurie Weingarten | Wilson Reading System Training | \$305.00 | 3/9,3/16,3/23 2016 | T(II) | Central School | full day sub |
| Lisa McMahon | Wilson Reading System Training | \$305.00 | 3/9,3/16,3/23 2016 | T(II) | Central School | full day sub |
| Julie Skoldberg | Teaching Students With Comprehension Problems NJSHA | *180.00 | 3/9/2016 | T(II) | Central/MS | |
| Casey Pach | ELA Roundtable-Roxbury - Eisenhower Middle School | \$0.00 | 1/26/2016 | no | Middle School | Full Day Sub |
| Jennifer Mandery | ELA Roundtable-Roxbury - Eisenhower Middle School | \$0.00 | 1/26/2016 | no | Middle School | Full Day Sub |
| Kim Blanchard | ELA Roundtable-Roxbury - Eisenhower Middle School | \$0.00 | 1/26/2016 | no | Middle School | Full Day Sub |

- denotes mileage reimbursement requested

B-3 MOTION to approve student observations:

Motion to approve, *Jayne Gibbs*, a University of Phoenix student, to complete approximately 33 hours of observation of Math classes at GMMS during the Spring 2016 semester.

B-4 MOTION to acknowledge receipt of the Superintendent's HIB report:

Motion to acknowledge receipt of the Superintendent's HIB Report for GMR during the month of January 2016.

B-5 MOTION to approve Accounts Payable Clerk

Motion to approve the appointment of Joanne Klindt as Accounts Payable Clerk effective February 1, 2016, through June 30, 2016, at a salary of \$37,980 (pro-rated to \$15,825.00).

SECTION C

Nothing for approval at this meeting

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

SECTION D

Nothing for approval at this meeting

SECTION A (ADDENDUM)

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Joe Mailloux, to approve the following **OPERATION ADDENDUM** Item ADA-1.

Motion carried in a unanimous roll call vote.

ADA-1 MOTION to approve Bills List.

Motion to approve the Bills dated January 26, 2016 in the amount of \$32,132.90. (Check's #32735 through #32745)

SECTION B (ADDENDUM)

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Susan Cullen, to approve the following **HUMAN RESOURCE ADDENDUM** Item ADB-1.

Motion carried in a unanimous roll call vote.

ADB-2 MOTION to accept retirement.

Motion to accept, with regret, the retirement of *Lois Davis*, Liberty School effective July 1, 2016

Hackettstown Report

Committee structures were mentioned and discussed at the most recent meeting of the Hackettstown BOE.

Independence Township Report

There would be an upcoming Budget Meeting on Saturday at 9:00 AM.

Liberty Township Report

Nothing to report at this time.

Public Comment/New Business

Questions from the public pertained to when the GMRBOE would vote on the proposed PSD program as presented earlier in the meeting.

Close of Public Comment/New Business

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 26, 2016**

Motion to Create Shared Service Negotiation Committee

At this time Ed O'Melia made a motion, seconded by Lori Prymak to create an ad hoc committee for the purpose of exploring and discussing Great Meadows/Allamuchy/Hackettstown Shared Service/Negotiation opportunities and to be dissolved on December 31, 2016.

Motion carried in a unanimous voice vote.

Executive Session for the purposes of discussing Potential Litigation and matters of Personnel.

Motion by Ed O'Melia, seconded by Joe Mailloux, to enter Executive Session at 8:55 PM.

Motion carried in a unanimous voice vote.

Motion to end Executive Session

Motion by Ed O'Melia, seconded by Joe Mailloux, to end Executive Session and Re-Enter Regular Session at 9:10 PM.

Motion to Adjourn

Motion by Ed O'Melia, seconded by William Vonder Haar, to adjourn at 9:10 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch
Board Secretary