

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, October 15, 2012, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:32 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: Jennifer Cassini, Jamie Cicerelle, Ed O'Melia, Jason Schaffer, Glenn Sullivan, Mike Trotter, and William Vonder Haar.

Absent: Joe Mailloux and Fred Miller.

David Mango, Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There were 8 members of the public in attendance.

Motion by Ed O'Melia, seconded by Jenn Cassini, to approve the minutes from August 6, 2012, August 20, 2012, and August 27, 2012, and table the minutes for September 19, 2012.

Motion carried in a voice vote with Cassini and Trotter abstaining from the August 6, 2012 minutes, O'Melia and Vonder Haar abstaining from the August 20, 2012 minutes, and Schaffer abstaining from the August 27, 2012 minutes.

Motion by Ed O'Melia, seconded by Jenn Cassini, to approve the executive session minutes from August 6, 2012, August 20, 2012, and August 27, 2012.

Motion carried in a voice vote with Cassini and Trotter abstaining from the August 6, 2012 executive session minutes, O'Melia and Vonder Haar abstaining from the August 20, 2012 executive session minutes, and Schaffer abstaining from the August 27, 2012 executive session.

Motion by Jenn Cassini, seconded by Jason Schaffer, to accept the Financial Report of the Secretary and Treasurer for the months ending September 30, 2012, as per copies attached, and to certify that as of September 30, 2012, 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

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

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 Jenn Cassini, seconded by Mike Trotter, to approve the bills from September 19, 2012 to October 15, 2012 in the amount of \$1,662,965.32.

Motion carried in a unanimous roll call vote.

Motion by Jenn Cassini, seconded by Jamie Cicerelle, to approve the cafeteria bills from September 29, 2012 to October 15, 2012 in the amount of \$26,349.52.

Motion carried in a unanimous roll call vote.

David Mango, introduced himself and gave the Superintendent's Update.

Israel Marmolejos, Great Meadows Middle School Principal, gave a presentation on NJ ASK 2011-2012.

Public Comment:

William Vonder Haar stated the realignment between schools is going the wrong way. PLC is not working. Full day kindergarten will not be a panacea.

Susan Cullen would like to see borderline proficient numbers for the NJASK. She also questioned the definition of the Danielson Model.

13.1 Upon recommendation of the Superintendent, motion by Jenn Cassini, seconded by Jamie Cicerelle, to approve the following **Personnel/Curriculum** items 13.1.1 to 13.1.26.

Motion carried in a roll call vote with Cassini abstaining from item 13.1.7 and Trotter abstaining from item 13.1.1.

13.1.1 Acknowledge the receipt of the Superintendent's HIB incident report for the month of September.

13.1.2 Approve the 2012-2013 Nursing Services Plan for the Great Meadows Regional School District.

13.1.3 Approve Jennifer Daly as an instructional aide at Central School at an annual salary of \$14,707.00. Pending medical and criminal history review, the prorated

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

salary will depend on start date.

- 13.1.4 Approve full stipend payment of \$570.00 to Kerri Muller, for her duties as Building Safety Patrol Coordinator at Liberty School. Megan Kries has resigned as Co-Coordinator.
- 13.1.5 Approve Rita Melofchik, Centenary College student, to observe Jeff Rosequist, 8th grade Social Studies teacher, to fulfill 25 hours of observation effective October 1, 2012 through November 21, 2012.
- 13.1.6 Approve Jenevieve O'Dell, Warren County Community College student, to observe 15 hours with Casey Ritson, 8th grade teacher, during the months of October/November, 2012.
- 13.1.7 Approve Valerie Kumma, Patricia O'Connor, Fred Werner, and Amelia Wetzel as substitute teachers in the Great Meadows Regional School District for the 2012-2013 school year.
- 13.1.8 Approve Angela Truax as a substitute secretary in the Great Meadows Regional School District for the 2012-2013 school year.
- 13.1.9 Approve a maternity leave for Rachel Crane, 5th grade teacher at Liberty School, effective January 24, 2013 and returning September 1, 2013.
- 13.1.10 Approve the Shared Services Agreement with Hackettstown Public School District regarding the Superintendent services with David C. Mango effective October 1, 2012 through June 30, 2016 at an annual salary of \$67,000.00 with benefits at \$6,650.00 pro-rated to \$55,205.00 for the 2012-2013 school year as reviewed and approved by Rosalie Lamonte, Warren County Executive Superintendent.
- 13.1.11 Approve Michael Harris, Centenary College graduate student, to fulfill his requirement of 150 administrative hours working with Principal Israel Marmolejos effective October 1, 2012 through November 30, 2012.
- 13.1.12 Approve, Chris Black, 8th grade special education teacher at Great Meadows Middle School, to provide

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

homebound instruction to a 7th grade student for 2 hours per day at \$38.00 per hour not to exceed 10 hours weekly.

13.1.13 Approve Deb Healy as an instructional/personal care aide at Liberty School, effective October 16, 2012 through June 30, 2013 at an annual salary of \$14,707.00 pro-rated to \$12,350.00.

13.1.14 Approve Michael Stewart, instructional aide at Liberty School, as a .6x GATE teacher at Liberty and Central Schools effective approximately October 16, 2012 (pending certification), through June 30, 2013, at Step 1 BS at an annual salary of \$51,305.00 x .6x = \$30,783.00 pro-rated to \$26,165.55.

13.1.15 Approve Judy Williams, 3rd grade teacher at Liberty School, to be mentor to Michael Stewart effective approximately October 16, 2012 through June 30, 2013 at a stipend of \$55.00 per month not to exceed \$550.00.

13.1.16 Approve Katie Kline as an instructional aide at Liberty School replacing Michael Stewart effective October 16, 2012 through June 30, 2013 at an annual salary of \$14,707.00 prorated to \$12,350.00.

13.1.17 Approve Sherri Miller as an instruction/personal care aide at Liberty School effective October 16, 2012 through June 30, 2013 at an annual salary of \$14,707.00 pro-rated to \$12,350.00.

13.1.18 Authorize the district to submit application for emergency hiring and applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of the NJSA 18:6-7.1 et. seq. for the following new employee:

Sherri Miller

13.1.19 Approve a medical leave for Deb Berger, Child Study Team secretary, effective September 24, 2012 with a return date to be determined.

13.1.20 Approve Sharon McAlpin, as a secretarial substitute (currently approved substitute teacher), in the Child Study Team office at \$10.50 per hour effective October 9, 2012. End date to be determined. Sharon will initially

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

begin at 4 hours daily but will increase as indicated by workload.

13.1.21 Approve Katherine Schumm, Central School aide, as a bus aide in the AM for a special education student at the rate of \$12.50 per hour effective September 5, 2012 through October 1, 2012.

13.1.22 Accept, with regret, the resignation of Rachael Garrison, Instructional Aide at Central School, effective October 19, 2012.

13.1.23 Approve the following After-School Clubs at Central School and presenter stipends:

Art Club - Tjasa Bienus, Art teacher
8 meetings October 23, 2012 through December 11, 2012
1 hour each meeting x 8 hours x \$25.00 per hour = \$200.00
And 8 meetings February 5, 2012 through March 26, 2012
1 hour each meeting x 8 hours x \$25.00 per hour = \$200.00

2nd grade Computer Club - Donna Roth, Technology teacher
20 meetings October 9, 2012 through December 12, 2012
1 hour each meeting x 20 hours x \$25.00 per hour = \$500.00
And 20 meetings January 16, 2013 through March 21, 2013
1 hour each meeting x 20 hours x \$25.00 per hour = \$500.00

13.1.24 Approve Crystal Donovan, Centenary College student, to complete her practicum of one day per week effective January 21, 2013 through May 18, 2013 with Melissa Benbrook, 1st grade teacher at Central School.

13.1.25 Approve Lindsay Kunz, Centenary College student, to fulfill her student teaching effective January 21, 2013 through May 18, 2013 with the following teachers: Jennifer Koster, Special Education teacher at Central School (7 weeks) and Marianne Woods, 2nd grade teacher at Central School (8 weeks.)

13.1.26 Approve Katherine Paterson to complete 15 hours of classroom observation with Alyssa Braxton, Special Education teacher at Central School, effective October 16, 2012 through November 20, 2012 for 4 hours per week.

13.2 Upon recommendation of the Superintendent, motion by Jenn Cassini, seconded by Mike Trotter, to approve the

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

following **Finance** items 13.2.1 to 13.2.7.

Motion carried in a roll call vote with Vonder Haar voting no to item 13.2.1.

- 13.2.1** 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.

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
\$ Martha Teixeira	World Language wksp	\$231.00	11/27/12
\$ Deborah Exley	IPAD workshop	\$225.00	11/29/12
\$ Kristine Doty	IPAD workshop	\$232.75	11/29/12
\$ Alyssa Braxton	Intro to Applied Behavior Analysts & Tchng.	\$00.00	10/22 & 10/23/12

- 13.2.2** Approve the employment of Lynn Quinto effective September 25, 2012 through June 30, 2013 as a .5x PSD aide at Mt. Villa School with an annual salary of \$5,250.00 pro-rated to \$4,815.66 with funds for this position coming from the IDEA PRESCHOOL Grant for the 2012-2013 school year.

- 13.2.3** Approve a Special Education Contract between Great Meadows Regional School District and ECLC of New Jersey for one high school student for the 2012-2013 school year and the Extended School Year program, Summer 2012 at a cost of \$46,654.00.

- 13.2.4** Approve the application and the acceptance of the 2012-2013 IDEA Pre-School and Basic Grant in the amount of \$6,277.00 (Pre-School) and \$281,154.00 (Basic).

- 13.2.5** Approve the disposal of the hazardous items listed below:

Desktops: 3 units:

HP DX2200's: 01265 - Motherboard and Hard Drive failures
01145 - Parted out for repairs on other machines
CSI: 00032 - obsolete 486 pc

Network Switches: 2 units

3Comm 4250T: failed units no asset barcodes
(s/n's: 7Y3V34986BF80, LY3V3TB0BE7E0)

Monitors: 3 units

CRT Units: 2 failed

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

LCD Units: 1 failed

Projector: (1)
Sharp XG-MB50X (01413)

Projector Bulb: (1)

Laptop Batteries: (1)
D630

Dead Power Supplies: (2)

- 13.2.6** Approve the disposal of the following gym equipment which was donated in 2005 and is extremely old and obsolete:

Shoulder press
Pectoral Fly
Squat
Chest Press
Leg Press
Leg Extension

- 13.2.7** Approve the following budget transfers:

From: 11-000-270-107-000-000 Bus Drivers
To: 11-000-251-103-000-000 Sal Fiscal/HR
\$803.00 - Adjustment to salary for two employees after budget

From: 11-000-100-566-000-000 Tuition Private School
To: 11-190-100-106-000-000 Aides Salary.
\$65,293.00 - 4 additional aides unbudgeted for 12-13

From: 11-000-230-100-000-000 Adm salaries
To: 11-000-219-104-000-000 CST salaries
\$2,926.00 - Additional CST staff hired after budget -
.4x Social Worker

From: 11-000-213-100-000-000 Nurses Salary
To: 11-000-219-104-000-000 CST salaries
\$17,000.00 - Additional CST staff hired after budget -
.4x Social Worker

From: 11-000-100-566-000-000 Tuition Private School

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

To: 11-000-217-320-000-000 Pers Care Aide subcontracted
\$25,600.00 - PCA for one student in OOD placement

- 13.3** Upon recommendation of the Superintendent, motion by Glenn Sullivan, seconded by Jenn Cassini, to approve the following **Buildings/Grounds/Transportation** items 13.3.1 to 13.3.4.

Motion carried in a unanimous roll call vote.

- 13.3.1** Approve aid-in-lieu of transportation payments to parent/guardian of Great Meadows Regional School District students in the amount of \$884.00 per student that are attending the following private schools during the 2012-2013 school year:

The Craig Lower School	2
Deer Path Montessori	1
Gill St. Bernard's School	1
Good Shepherd Christian Academy	2
Hilltop Country Day School	1
Morris Catholic High School	2
Notre Dame Elementary	3
Pope John XXIII High School	16
Purnell School	1
Rev. George Brown Memorial School	7
St. Michael School	4
Tranquility Adventist School	1
The Wilson School	2

- 13.3.2** Approve aid-in-lieu of transportation payments to parent/guardian of Great Meadows Regional School District students in the amount of \$884.00 per student that are attending the following charter school during the 2012-2013 school year:

Ridge and Valley Charter School	6
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- 13.3.3** Approve transportation for 30 Great Meadows Regional School District students who will be attending St. Mary's School, Hackettstown, NJ, during the 2012-2013 school year.

- 13.3.4** Approve a transportation jointure between Great Meadows Regional School District and Allamuchy Township School District to transport two Great Meadows Regional students to Rev. George Brown Memorial School and two

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, OCTOBER 15, 2012**

Great Meadows Regional students to Pope John XXXII High School for the 2012-2013 school year at the aide-in-lieu transportation rate of \$884.00 per student.

New Business:

Susan Cullen asked what changed to decide to share with Hackettstown School District? Ed O'Melia stated that it became a positive opportunity.

Susan Cullen stated that probable litigation is not a reason to go into executive session. She was told yes it is.

Motion by Jenn Cassini, seconded by Glenn Sullivan, whereas, the Board must consider matters involving negotiations and possible grievance, 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 9:30 PM to discuss the above mentioned matter, 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.

Jenn Cassini and Ed O'Melia left the meeting at 9:31 PM.

Motion by William Vonder Haar, seconded by Jamie Cicerelle, to re-enter regular session at 9:45 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jason Schaffer, to adjourn at 9:45 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary