

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, September 17, 2013

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, September 17, 2013 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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, Lori Prymak, William Vonder Haar, Fred Miller, Susan Cullen and David Schmitz.

Absent: Jennifer Cassini, and Glenn Sullivan.

David Mango, Superintendent, Julie Mumaw, Business Administrator, Chief Dennis Riley, Independence Township, Israel Marmolejos, GMMS Principal, Debbie Grigoletti, GMMS vice Principal, Kathy Gesamaria, Liberty Principal, and Ernest Batha, Central Principal, were also present.

There were 8 members of the public in attendance.

Motion by Ed O'Melia, seconded by Lori Prymak, to approve the minutes from July, 16, 2013, August 5, 2013, and August 13, 2013.

Motion by Cullen, seconded by Vonder Haar, that the August 13 minutes include the comment that the superintendent's goals (Item 12.1.10 Part 1 & 2 and item 12.1.21) were developed by the Negotiations Committee and, therefore, should be moved by the Negotiations committee.

Motion carried in a unanimous voice vote.

Motion carried in a voice vote with Cullen, Vonder Haar and O'Melia abstaining from July 16; Vonder Haar, Miller and Prymak abstaining from August 5; and Schmitz and O'Melia abstaining from August 13, 2013.

Motion by Ed O'Melia, seconded by David Schmitz, to approve the executive session minutes from August 5, 2013.

Motion carried in a unanimous voice vote with Vonder Haar, Miller and Prymak abstaining.

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Motion by Ed O'Melia, seconded by Fred Miller, to accept the Financial Report of the Secretary and Treasurer for the month ending July 31, 2013 and August 31, 2013 as per copies attached, and to certify that as of July 31, 2013 and August 31, 2013 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 Joe Mailloux, seconded by Dave Schmitz, to approve the General Fund bills from August 9, 2013 to September 17, 2013 in the amount of \$1,307,495.65.

Motion carried in a unanimous roll call vote.

There were no Cafeteria bills for the period August 13, 2013 through September 17, 2013.

David Mango, Superintendent, gave the Superintendent's Report that updated the Board on the new GMRSD principal forums , the Hackettstown College Fair, the Hackettstown School District's Principal forum and the Hackettstown Middle School Open House which are all scheduled for October.

Chief Dennis Riley, of Independence Township, gave an update of Security which has been an ongoing process since May, 2013. A comprehensive plan for all three schools has been developed.

Motion by William Vonder Haar, seconded by Susan Cullen, 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 7:56 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.

Motion by Fred Miller, seconded by Ed O'Melia to reenter regular session at 8:14 PM.

Motion carried in a unanimous voice vote.

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12.1 Upon recommendation of the Superintendent, motion by Lori Prymak, seconded by Fred Miller, to approve the following **PERSONNEL/CURRICULUM** items 12.1.1. to 12.1.15.

Motion carried in a unanimous roll call vote.

12.1.1 Accept with regret, the resignation of Katie Kline, instructional aide at Liberty School, effective August 21, 2013.

12.1.2 Accept with regret, the resignation of Katie Schumm, Instructional aide to Central School, effective immediately.

12.1.3 Approve the **2013-2014 Substitute List** for Great Meadows Regional School District.

12.1.4 Approve the following stipend to **Susan Buechle**, Special Education teacher, for the following:

8/14/13 - CST mtg. - 1.25hrs. x \$38/hr. = \$47.50

12.1.5 Approve movement on the guide to **Dana Gruszecki**, 4th gr. teacher, from Step 12 MS to Step 12 MS+15 at an annual salary of \$60,350, retroactive September 1, 2013, through June 30, 2014.

12.1.6 Approve movement on the guide to **Laurie Washburn**, 2nd gr. teacher, from Step 21 BS to Step 21 BS+15 at an annual salary of \$75,125.00 plus longevity of \$4,250.00 = \$79,375.00 retroactive to September 1, 2013, through June 30, 2014.

12.1.7 Approve movement on the guide to **Alyssa Braxton**, Special Education teacher at Central School, from Step 3 BS to Step 3 BS+15 at an annual salary of \$53,065.00, retroactive to September 1, 2013, through June 30, 2014.

12.1.8 Approve employment of **Ved Fernandez**, as an aide at Liberty School effective September 1, 2013, through June 30, 2014 at an annual salary of \$14,707.00.

12.1.9 Approve employment of **Vanessa Henderson**, as a P/T Office Clerk for each school effective September 18,

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2013, through June 14, 2014, at an hourly rate of \$8.91/hr.

12.1.10 Approve a stipend of \$2,500.00 to **Frank Bush**, night custodian at Liberty School, to compensate him for the additional duties incurred by becoming the **Night Maintenance Technician/Custodian at Liberty School**. This position is effective September 1, 2013, through June 30, 2014.

12.1.11 Approve the following field trips for the 2013-2014 school year: (Dates to be determined)

Cross Country Meets:

Kittatinny M.S., Newton, NJ
Black River M.S., Chester, NJ
Long Valley M.S., Long Valley, NJ
Hackettstown H.S., Hackettstown, NJ

Band:

Hackettstown HS Band Orientation Day
(8th gr. only)
Warren County All Star Band @ North Warren HS,
Blairstown
NJSMA Middle School Band Festival, Randolph, NJ

Chorus:

Music in the Park @ Dorney Park, Allentown, PA

MD Class: Centenary College, Hackettstown, NJ

Spanish Class:

11/21/13 - *Park Performing Arts Center*, Union City, NJ

GATE:

Trinity Church, Hackettstown, NJ
8th gr. - Newark Finance Park, Newark, NJ
8th gr. - NYC, NY
6th gr. - Trenton State House Tour & Make a Law
Session, Trenton, NJ
7th gr. - WCCC for Convocation
7th gr. - State Bar Foundation Mock Trial Presentation,
New Brunswick, NJ

Kindergarten:

Imagine That - Randolph, NJ

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1st Grade: Turtle Back Zoo, East Orange, NJ

2nd Grade: America Museum of Natural History
New York City, NY

3rd Grade: Theaterworks, Montclair, NJ

4th Grade: The Growing Stage, Netcong, NJ
State House, Trenton, NJ
Statue of Liberty, Jersey City, NJ

5th Grade: Camp Bernie, Mansfield, NJ

6th Grade: Jenkinson's Aquarium, Point Pleasant, NJ
Raritan Valley CC Planetarium, Raritan
Valley, NJ
Medieval Times, Lyndhurst, NJ

7th Grade: Coaster Quest, Dorney Park, Allentown, PA
Jockey Hollow, Morristown, NJ
Philadelphia, PA

8th Grade: Pax Amicus Castle Theatre, Budd Lake, NJ
or Poe Theatre
Liberty Science Center, Jersey City, NJ
Washington, D.C.

12.1.12 Approve stipends to the following personnel:

Joe Carroll, 1st gr. teacher
8/22/13 - CST mtg. - 2.5 hrs./\$38/hr. = \$95.00

Stephanie Conway, School Psychologist
6/26, 6/27/13 - Preschool Curriculum, County Trng.
\$398.63/diem x 2 days = \$797.26

Jody Schantzenbach, Special Ed. teacher
8/22/13 - CST mtg. - 2.5 hrs./\$38/hr. = \$95.00

12.1.13 Approve the following mentors for the 2013-2014
school year at an annual stipend of \$550.00 to be
paid by the teacher:

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Teacher

Elizabeth Guella, Spec. Ed.
Jennifer Black, Spec. Ed.

Mentor Teacher

Dana Gruszecki, Sp. Ed.
Megan Florio, Sp. Ed.

- 12.1.14 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. Substitute teacher cost comes from Title IIA Grant.

PERSONNEL	WORKSHOP	COST	DATES
\$Jennifer Daly	ABA training	\$174.00	9/18&9/19/2013
\$Jennifer Daly	Passive Restraint	\$31.00	10/18/2013
\$Deb Healy	ABA training	\$227.00	9/18&9/19/2013
\$Cathy Stuber	ABA training	\$227.00	9/18&9/19/2013
\$Theresa Sickels	Behavior Strat.	\$187.00	9/18&9/19/2013
\$Theresa Sickels	Asperger's Train	\$137.00	10/21/2013
\$Theresa Sickels	Passive Restrtr.	\$ 29.00	10/14/2013
\$Anne Amundsen	IPAD apps	\$257.00	11/26/2013
\$Kristine Doty	IPAD apps	\$247.00	11/26/2013
\$Steve O'Hara	IPAD apps	\$242.00	11/26/2013
\$Cheryl Wilson	22 nd AAP/NJ Conf	\$220.00	10/16/2013
\$Beth Hendershot	22 nd AAP/NJ Conf	\$220.00	10/16/2013
\$Mary Ann Zino	Asperger's train	\$116.00	10/25/2013
\$Brooke Flynn	Asperger's train	\$116.00	10/25/2013
\$Melissa Benbrook	Asperger's trai	\$116.00	10/25/2013
\$Andrienne Larsen	Social Skills	\$152.00	9/25/2013

- 12.1.15 Approve Tyler Matthijssen, student at Eastern University, Philadelphia, PA, to observe Kimbra Miller, 6th gr. Math/Science teacher, on October 17 and 18, 2013, to fulfill a requirement in her Inclusive Education program.

12.2 Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by Joe Mailloux, to approve the following **BUILDINGS/GROUNDS/TRANSPORTATION** items 12.2.1 to 12.2.5.

Motion carried in a unanimous roll call vote.

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- 12.2.1 Approve the MOA (Memorandum of Agreement) between Great Meadows Regional School District and the Independence Police Department for the 2013-2014 school year.
- 12.2.2 Approve the MOA (Memorandum of Agreement) between Great Meadows Regional School District and the New Jersey State Police for the 2013-2014 school year.
- 12.2.3 Approve the GMRSD transportation routes for the 2013-2014 school year.
- 12.2.4 Approve gym usage in the Middle School, requested by the Independence Recreation Dept., for the following dates at the rate of \$25 per hour x 8 hrs. = \$200.00 x 16 Saturdays = \$3,200.00 (including ½ hr. before and ½ hr. after for custodial coverage): November 16, 23, December 7, 14, 21, 2013, January 4, 11, 18, 25, February 1, 8, 22, March 1, 8, 15, 22, 2014.
- 12.2.5 Approve building use at GMMS to the Break Pointe Community Church, Hackettstown, NJ, on Friday September 20, 2013 from 6-8 PM @ an hourly cost of \$75.00. (3 hrs. x \$75 = \$225.00 - included in the cost is the ½ hour before and after usage for custodial coverage.)

12.3 Upon recommendation of the Superintendent, motion by David Schmitz, seconded by Fred Miller, to approve the following **FINANCE** items 12.3.1 to 12.3.11.

Motion by Ed O'Melia, seconded by Lori Prymak to amend 12.3.5 to read "a one-time stipend".

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by William Vonder Haar to re label transfer item 12.3.8 with letters A through P.

Motion carried in a unanimous voice vote.

Motion carried in a roll call vote with Vonder Haar and Cullen voting no to 12.3.8 - C through N.

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- 12.3.1 Approve a contract between GMRSD and Sunny Days Daycare for the period 9/1/13 through 6/30/14 for the use of one (1) classroom in the Middle School for a rent of \$500.00 per month for a total rental cost of \$5,000.00 for the 2013-14 school year.
- 12.3.2 Approve a Special Education Contract between GMRSD and Northern Hills Academy (Sussex County ESC) for one student for the period September 1, 2013 through June 30, 2014, at a cost of \$ 53,864.00.
- 12.3.3 Approve a Special Education Contract between GMRSD and WCSSSD for one student for the Behavioral Disabilities class for 2013-14 school year at a cost of \$35,500 per student. Total cost will be deducted from GMRSD state aid payment for the 2013-14 School year.
- 12.3.4 Approve a Special Education PSD Contract between GMRSD and Knowlton Township Board of Education for one student for the period September 1, 2013 through June 30, 2014, at a cost of \$ 14,400.00.
- 12.3.5 Approve a one-time stipend of \$2,500.00 to Debra Grigoletti, Assistant Principal GMMS, for summer hours work completed between July 1, 2013, through August 29, 2013. The stipend will be funded through Title IIA.

12.3.6 Approve the following resolution:

A RESOLUTION BINDING THE GREAT MEADOWS REGIONAL SHOOOL
DISTRICT
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES
("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER - 1314-1

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead

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Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Great Meadows Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within

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10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number 1314-1 adopted by The Great Meadows Regional SD at its meeting on September 17, 2013.

BY: _____

ATTESTED

BY: _____

Ed O'Melia, BOE President
Julie Mumaw, Board Secretary

On Behalf of: Great Meadows Regional School District

County of Warren, State of New Jersey

12.3.7 Approve a Special Education Contract between GMRSD and the Educational Services Commission of Morris County for one student for the period September 1, 2013 through June 30, 2014, with a tuition cost of \$58,752.00 and a personal aide at a cost of \$26,112.00. Additional PT, OT and speech services over one hour per week will be billed at \$98.00/hour - estimated cost \$8,000.00.

12.3.8 Approve the following transfers:

JULY 2013

A From 12-000-400-450-000-000 Renovations **To** 12-000-260-730-000-000 Plant Equipment **\$11,518.36.**Emergency boiler replacement Liberty School.

B From 11-000-262-420-000-000 Contracted Services **To** 12-000-260-730-000-000 Plant Equipment **\$15,206.64.**Emergency boiler replacement Liberty School.

C From 11-130-100-101-000-000 Gr 6-8 salaries **To** 11-000-240-103-000-000 Principals Salaries **\$35,000.00.** Funds budgeted for new VP at MS. JULY

D From 11-150-100-320-000-000 OOD Student Home Inst **To** 11-000-240-103-000-000 Principals Salaries **\$15,000.00.** Funds budgeted for new VP at MS. JULY

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E From 11-150-100-320-000-000 OOD Student Home Inst
To 11-000-240-103-000-000 Principals Salaries **\$25,000.00.**
Funds budgeted for new VP at MS.JULY

F From 11-000-251-103-000-000 Sal Fiscal/ HR **To** 11-190-100-
320-000-000 OT Regular Students **\$4,000.** Adm Limit transfers.
JULY

G From 11-000-240-105-000-000 Sec & Clerical **To** 11-000-262-
420-000-000 Contracted Services **\$20,512.00.** Adm Limit
transfers. JULY

H From 11-000-230-590-000-001 Purch Service Interlocal
To 11-000-230-590-000-000 Other Purch Serv **\$20,000.** Adm
Limit transfers. JULY

I From 11-000-230-339-000-000 Adm Prof Service **To** 11-000-
230-590-000-000 Other Purch Serv **\$ 4,725.** Student accident
insurance premium transfers. JULY

J From 11-000-219-585-000-000 CST Travel **To** 11-000-219-600-
000-000 CST Supplies **\$ 54.29.** Supplies for CST JULY

K From 11-000-230-331-000-000 Adm Legal Sv **To** 11-190-100-
106-000-000 Aides Salary **\$3,500.00.** Adm Limit transfers.
JULY

L From 11-000-230-332-000-000 Auditors Fees **To** 11-150-100-
101-000-000 Home Instruction Regular **\$1,000** Adm Limit
transfer. JULY

M From 11-000-230-530-000-000 Adm Comm/Tele **To** 11-190-100-
610-000-000 Gen Supplies Misc. **\$6,000** Adm Limit transfers.
JULY

N From 11-000-240-103-000-000 Principals Salary **To** 11-190-
100-340-000-000 Purch Serv. Tech **\$40,227** Adm Limit
transfers. JULY

August 2013

O From 11-000-262-300-000-000 Purch Tech Serv **To** 12-000-400-
390-000-000 Professional Engineer \$2,280.00 Architect services
Liberty Tile Project.

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P From 11-000-262-300-000-000 Purch Tech Serv **To** 12-000-400-450-000-000 Renovations \$1,057.84. Architect services Liberty Tile Project.

12.3.9 Approve a 2013-14 School Year Joint Transportation Agreement with Allamuchy Township Board of Education for one (1) High School student (two (2) days per week- Thursday and Friday) for the period 9/4/13 through 6/30/14 at a cost of \$335.13.

12.3.10 Approve the agreement with Maschio's Food Services to provide a food service program for the period July 1, 2013 to June 30, 2014 for a management fee of \$10,350.00 and a maximum subsidy of \$0. The management fee will be payable in 10 monthly installments of \$1,035.00 starting September 1, 2013. This fee denotes a 1.0% increase over 2012-2013.

12.3.11 Approve participation in the Child Assault Prevention (CAP) Program for the 2013-2014. Total cost to the district is \$576.00. (Total Amount: \$1,376.00 minus NJCAP grant award of \$800.00 = District Cost: \$576.00)

Unfinished Business: Discussion about parental transportation contracts for students with allergies, the number of requests for parental contracts and the dollar amount to be offered to the parents in 2013-14. There was also discussion about providing requested aides to ride on the bus with some allergic students. This issue will be discussed in committee.

New Business: Parents of students that attend Liberty Learning Center before and after care asked the BOE to consider the hazardous stop at the Center and to come up with a viable solution.

Motion by Ed O'Melia, seconded by Joe Mailloux, whereas, the Board must consider matters involving tactics and techniques utilized in protecting the safety and property of the public (provided that public disclosure could impair such protection, the deliberation of such matters may be held in private under

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the Open Public Meeting Act NJSA 10:4-6, the Board will adjourn to Executive Session at 8:48 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.

Motion by Ed O'Melia, seconded by Joe Mailloux to reenter regular session at 9:10 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 9:13 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary