

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, October 15, 2013

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, October 15, 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, Jen Cassini, Susan Cullen and David Schmitz.

Absent: Glenn Sullivan.

David Mango, Superintendent, Julie Mumaw, Business Administrator, and Israel Marmolejos, GMMS Principal, were also present.

There were 7 members of the public in attendance.

Motion by Ed O'Melia, seconded by Fred Miller, to approve the minutes from September, 17, 2013, and September 26, 2013.

Motion carried in a voice vote with Cassini abstaining on the September 17, 2013 meeting.

Motion by Ed O'Melia, seconded by Fred Miller, to approve the Executive Session Minutes from September 17, 2013.

Motion carried in a voice vote with Cassini abstaining.

Restated Financial Reports for July, 2013, August 2013 and September 2013 will be presented at the November 2013 meeting.

Motion by Fred Miller, seconded by Jen Cassini, to approve the General Fund bills from September 13, 2013 to October 15, 2013 in the amount of \$1,859,968.06.

Motion carried in a unanimous roll call vote.

Motion by Fred Miller, seconded by Lori Prymak, to approve the cafeteria bills from August 14, 2013 to October 15, 2013 in the amount of \$ 26,798.38.

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Motion carried in a unanimous roll call vote.

David Mango, Superintendent, gave the Superintendent's Report that updated the Board on Benchmark Assessments, Strategic Planning meetings and the High School Open House scheduled for October 30, 2013.

Middle School Principal Israel Marmolejos gave a power point presentation on the results of the district's NJASK test results.

12.1 Upon recommendation of the Superintendent, motion by Jen Cassini, seconded by David Schmitz, to approve the following **PERSONNEL/CURRICULUM** items 12.1.1. to 12.1.19.

Motion carried in a unanimous roll call vote with Cassini abstaining from 12.1.7.

12.1.1 Approve the hiring of **Chris Gibson** as substitute custodian for the 2013-2014 school year at GRMSD.

12.1.2 Approve the following field trips during the **2013-2014** school year for **3rd gr**:

Franklin Mineral Mine, Ogdensburg, NJ - Oct. 24, 2013

Quiet Valley, East Stroudsburg, PA - May 2014

The previously approved trip to Theatreworks in Montclair, NJ has been canceled.

12.1.3 Approve a stipend for **Jen Daly**, aide at Central School, for her to stay with her student for the after-school computer club for the following dates:

Oct. 18, 25, 31, Nov. 15, 22, Dec. 6, 12, 20, 2013 @ \$12.75 per hour = \$102.00.

12.1.4 Approve **Christine Allen**, 6th gr. aide, as maternity leave replacement for **Kim Blanchard**, 7th gr. math and special education teacher, effective October 4, 2013, through December 31, 2013, at Step 1 BS with an annual salary of \$51,665.00 prorated to \$12,916.25.

12.1.5 Approve **Anne Young**, approved substitute teacher, as an aide replacement for **Christine Allen**, 6th gr. aide,

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effective October 4, 2013, through December 31, 2013,
at an annual salary of \$14,707.00 prorated to
\$4,225.00.

12.1.6 Approve **Lisa French** as a substitute teacher in
grades K-5 for the 2013-2014 school year.

12.1.7 Approve **Dorothy Daniello** as a substitute teacher in
all grades for the 2013-2014 school year.

12.1.8 Approve **Frederika Demarest and Lindsay Kruger** as
instructional aides providing in-class support at
Central School effective *October 16, 2013*, through June
30, 2014, with an annual salary of \$14,707.00 prorated
to \$12,268.75 (Ms. Demarest) and \$12,025.00 (Ms. Kruger
which includes Nov. 4, 5, & 6, 2013-unpaid leave.)

12.1.9 Approve **Emina Suljagic**, WCCC student, to observe
Kindergarten teacher, **Jen Mandery**, for a total of 15
hours to complete a requirement for course EDU 110-
Foundations of Education. Observations will be on
October 18, 25, and November 1, 2013.

12.1.10 Acknowledge the receipt of the Superintendent's
HIB incidents report for the month of **September 2013**.

12.1.11 Approve **Kelly Buchholtz**, a County College of Morris
student, to observe **Jamie Long**, music teacher at Liberty
School, for a total of five (5) hours during the month of
November 2013.

12.1.12 Approve **Shawnee Smith**, a student at Centenary
College, to fulfill her student teacher requirements effective
January 21, 2014, through May 12, 2014, with the following
teachers:

Susan Buechle - 7 weeks

Karen Ryan - 8 weeks

12.1.13 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
K. Gesumaria	Strauss Esmay/HIB	\$160.00	11/12/13

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D. Grigoletti Strauss Esmay/HIB	\$160.00	10/25/13
I. Marmolejos Strauss Esmay/HIB	\$160.00	10/18/13
K. Severson Strauss Esmay/HIB	\$160.00	10/25/13
J. Swingle Strauss Esmay/HIB	\$160.00	11/12/13
\$D. Healy Asperger's Training	\$143.00	10/25/13
\$C. Dushaj Asperger's Training	\$143.00	10/25/13
\$C. Stuber Asperger's Training	\$143.00	10/25/13
\$J. Green Yearbook Design Wrksp.	\$ 0.00	10/24/13
\$L. Matuszek Asperger's Training	\$143.00	10/25/13

12.1.14 Approve four (4) trips (December, February, April, and May) to the Great Meadows Senior Center by the SLC, Student Council, and Chorus members.

12.1.15 Approve Kimberly Ligarzewski as a substitute teacher in grades K-2 for the 2013-2014 school year.

12.1.16 Approve Giulio Bozzone, a senior at HHS, to conduct his Supervised Senior Learning Experience at GMMS under the supervision of Jeff Rosequist, 8th gr. Social Studies teacher.

12.1.17 Approve Edna Burton as a substitute nurse in GMRSD for the 2013-2014 school year.

12.1.18 Approve Tammy Antonucci as a substitute teacher in grades Pre-K through 5 for the 2013-2014 school year.

12.1.19 Approve a stipend of \$12.50/hr. to Lori Matuszek, aide at Liberty School, for her duties as a daily bus aide for a 5th gr. student in accordance with the student's IEP.

12.2 Upon recommendation of the Superintendent, motion by William Vonder Haar, seconded by Jen Cassini, to approve the following **BUILDINGS/GROUNDS/TRANSPORTATION** items 12.2.1 to 12.2.4.

Motion carried in a unanimous roll call vote.

12.2.1 Approve an independent group of men from Liberty Township to play basketball at Liberty School gym on Tuesday evenings from 9:00 to 10 P.M., effective October 1, 2013, through June 10, 2014, at the following cost:

34 hours x \$75/hr. = \$2,550.00

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12.2.2 Approve the disposal of the following Hazardous Waste items:

CRT Monitors: 12 units all defective - Asset Tags: not tagged

LCD Monitors: 2 defective - Asset Tags: 01940, 01896

Laser Disc Player: 1 defective unit - Asset Tag: 00291

Dell GX270 Desktops: 2 units defective - Asset Tags: 01178, 01177

Network Printer: Unit dead and stripped of useful parts - Asset Tag: 01479 - 4240n Liberty Computer Lab

Dead Laptop Batteries: 6 - D630s: Laptop 44 and 23 - Lenovo: 4 units with dead motherboards

Keyboards: 1 unit

12.2.3 Approve GMRSD to go out for bid for an after-school activities bus for HHS.

*The Buildings/Grounds/Transportation Committee will draft the high school late bus policy and regulations.

12.2.4 Approve the building usage of GMMS to *Independence Township Recreation* on the following Saturdays:

Nov. 16, 23, 2013

Dec. 7, 14, 21, 2013

Jan. 4, 11, 18, 25, 2014

Feb. 1, 8, 22, 2014

Mar. 1, 8, 15, 22, 2014

8 hrs. Per Saturday (incl. ½ hr. before and ½ hr. after for custodial services)

16 Saturdays x 8 hrs. = 128 hrs. X \$25/hr. = \$3,200.00- Total

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 12.3.3.

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Motion carried in a unanimous voice vote.

12.3.1 Approve the Board of Education to seek requests for proposal for legal services for general and special education services.

12.3.2 Approve a Special Education Aide for one (1) student attending the Northern Hills Academy for the school year 2013-14 at a cost of \$25,372.00.

12.3.3 Approve the following transfers:

From 11-190-100-106-000-000 Aides Salary
To 11-000-217-320-000-000 Pers Care Aide Contracted.
\$3,024.00. Additional Personal aide.

From 11-190-100-106-000-000 Aides Salary
To 11-422-100-101-100-106 Summer School Aides \$215.05.
Salary for ESY aides - GMRSD.

From 11-000-216-320-000-000 OT/PT Blind Comm
To 11-000-213-300-000-000 Purch Serv Doctor/Nurse \$1,068.00
ESY Nurse for PSD student.

Public Comment:

Joe Flynn - Superintendent of WCSSSD commended GMRSD on opening its doors to Warren County Special Services School District for the 2013-14 school year. He also thanked the district and the BOE for providing excellent services.

Unfinished Business:

Motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following item:

Motion to retract the costs of building usage approved on June 18, 2013, to Hackettstown BPE and Tiger Sports Assoc. in the amount of \$550.00 each.

Motion carried in a unanimous roll call vote.

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New Business:

Motion by Jen Cassini, seconded by William Vonder Haar, to approve the following item:

Approve the First Hope Bank of Great Meadows to be the new repository for the following funds: Investment Account, Capital Reserve Account, and the Maintenance Reserve account. The previous investment firm: Cutwater Management is discontinuing this service.

Motion carried in a unanimous roll call vote.

Motion by Ed O'Melia, seconded by Fred Miller, whereas, the Board must consider matters involving negotiations and 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 9:02 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 Ed O'Melia, seconded by Fred Miller to reenter regular session at 10:14 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jen Cassini, to adjourn at 10:15 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary