

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, OCTOBER 18, 2010**

The regular meeting of the Great Meadows Regional Board of Education was held on Monday, October 18, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 PM by Jennifer Cassini, Board 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, Christy Doyle (arrived 7:35 PM), Joe Mahal, Joe Mailloux, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: None.

Dr. Tim Frederiks, 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 Joe Mailloux, to approve the minutes from September 13, 2010.

Motion carried in a unanimous voice vote.

Motion by Glenn Sullivan, seconded by Jason Schaffer, to approve the executive session minutes from September 13, 2010.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, to accept the Financial Report of the Secretary and Treasurer for the month ending September 30, 2010, as per copies attached, and to certify that as of September 30, 2010, 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 Christy Doyle, seconded by Glenn Sullivan, to approve the bills from September 20, 2010 to October 18, 2010 in the amount of \$1,946,131.47.

Motion carried in a unanimous voice vote.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, OCTOBER 18, 2010**

Motion by Christy Doyle, seconded by Joe Mailloux, to approve the cafeteria bills from September 20, 2010 to October 18, 2010 in the amount of \$25,191.54.

Motion carried in a unanimous voice vote.

Audit presentation by Anthony Ardito, of Ardito and Co., LLP.

2009-2010 NJASK results presented by Israel Marmolejos, Great Meadows Middle School Principal.

Dr. Timothy Frederiks, Superintendent's Update.

Public Comment: None

**15.1** Upon recommendation of the Superintendent, motion by Jenn Cassini, seconded by Joe Mailloux, to approve the following **Policy** item 15.1.1.

Motion carried in a unanimous voice vote.

**15.1.1** Approve the 2<sup>nd</sup> reading and adoption of the following bylaws and policies:

Motion by William Vonder Haar, seconded by Ed O'Melia, to include "regulation" into the wording "by-laws, policies, and regulations."

Motion carried in a unanimous voice vote.

- #0146 - Board Member Authority
- #0171 - Duties of Board President and Vice President (Revised)
- #0173 - Duties of Public School Accountant (Revised)
- #2431.3 - Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics (New)
- #2431.4 - Concussion Testing and Return-to-Play (New)
- #3144 - Certification of Tenure Charges (Revised)
- #4159 - Support Staff Member/School District Reporting Responsibilities (New)
- #5516 - Use of Electronic Communication and Recording Devices (Revised)
- #6112 - Reimbursement of Federal and Other Grant Expenditures (New)
- #6830 - Audit and Comprehensive

**15.2** Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Ed O'Melia, to approve the following **Finance** item 15.2.1 to 15.2.4.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, OCTOBER 18, 2010**

Motion carried in a roll call vote with Vonder Haar voting no to item 15.2.3.

- 15.2.1** Approve the following personnel to attend workshops and/or conferences for the following dates and costs:  
\$ - Denotes the need for a Substitute Teacher at \$80.00 per diem.

<u>PERSONNEL</u>	<u>APPROX WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
\$ Christine Kohl	Children's Health Issues	\$213.60	10/27/10
\$ Beth Hendershot	Children's Heath Issues	\$226.00	10/27/10
Juliette Skoldberg	ASHA National Conference	\$337.90	01/18, 19, 20/2010
Michael Hann	School Wires Data Migration	\$285.00	11/08, 11/09/10

- 15.2.2** Approve a Parental Transportation Contract for one student #112 for the period September 1, 2010, through June 30, 2011, at a rate of \$31.20 per diem for 180 days for a total cost of \$5,616.00.

- 15.2.3** Approve the annual submission of the M-1 and the Comprehensive Maintenance Plan (CMP) for 2010-2011 to the County Office of Education.

- 15.2.4** Approve the attached resolution to authorize participation for Domestic Partnership Coverage under the School Employees' Health Benefits Program in accordance with Chapter 246, P.L. 2003, the Domestic Partnership Act.

- 15.3** Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Ed O'Melia, to approve the following **Personnel and Curriculum** items 15.3.1 to 15.3.15.

Motion carried in a unanimous roll call vote.

- 15.3.1** Approve the following field trips for the 2010-2011 school year:

GATE, 4<sup>th</sup> grade, 10/26/2010, "Mystery & Mayhem Day,"  
Trinity United Methodist Church, Hackettstown, NJ.

1<sup>st</sup> grade, 4/14/11, State Theater and Meuser Park,  
Easton, PA

- 15.3.2** Approve Tara Warnock and Rebecca Ann May as

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION**  
**MINUTES OF MONDAY, OCTOBER 18, 2010**

substitute teachers for the Great Meadows Regional School District for the 2010-2011 school year.

- 15.3.3 Approve Emily Kayal, Warren County Community College student, to complete a 10 hour observation by mid-December with Carol Gibson, 5<sup>th</sup> grade teacher at Liberty School.
- 15.3.4 Approve Patricia Claus, Montclair State University student, to observe 10 hours in a 2<sup>nd</sup> grade classroom with Laurie Washburn, 2<sup>nd</sup> grade teacher at Central School.
- 15.3.5 Approve Big Brothers Big Sisters of Hunterdon Somerset & Warren Counties to continue with their program in Central School and also to introduce this program into Liberty School for the 2010-2011 school year.
- 15.3.6 Approve the rehiring of Vittoria Scricco to the cafeteria aide position in Liberty School effective October 5, 2010 through June 30, 2011 at an hourly rate of \$9.01.
- 15.3.7 Approve the rehiring of Charlotte McCormack to the cafeteria aide position in Central School effective October 5, 2010 through June 30, 2011 at an hourly rate of \$9.37.
- 15.3.8 Approve the rehiring of Sarah Montgomery to the cafeteria aide position in the Middle School effective October 12, 2010 through June 30, 2011 at an hourly rate of \$9.74.
- 15.3.9 Approve the employment of Lisa Humphries as cafeteria aide in Central School effective October 20, 2010 through June 30, 2011 at an hourly rate of \$8.75.
- 15.3.10 Approve the employment of Jacqueline Collins as cafeteria aide in Liberty School effective October 19, 2010 through June 30, 2011 at an hourly rate of \$8.75.
- 15.3.11 Accept, with regret, the retirement of David Roome, custodian at Central School, effective December 1, 2010.
- 15.3.12 Approve Robin Ann Montgomery, as the maternity leave replacement for Jessica Silpoch, 2<sup>nd</sup> grade teacher at

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, OCTOBER 18, 2010**

Central School, effective November 8, 2010 through January 28, 2011 at Step 1MA, at an annual salary of \$51,985.00.00 pro-rated to \$14,555.88.

**15.3.13** Approve Robin Morris-Marano, as a full-time teacher, .4x Special Education at Great Meadows Middle School and .6x Regular teacher at Liberty School, effective October 25, 2010 through June 30, 2011 at Step 1 MA, at an annual salary of \$51,985.00 pro-rated to \$42,887.65.

**15.3.14** Approve payment to Earl Houck, retired as of December 1, 2010, for 200 accumulated sick days in the amount of \$20.00 per day for a total of \$4,000.00.

**15.3.15** Approve Richard McPhail, County College of Morris student, to observe a total of five hours with Laurie Washburn, 2<sup>nd</sup> grade teacher at Central School, during the week of November 8, 2010.

Motion by Joe Mahal, seconded by Joe Mailloux, 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 9:45 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.

Ed O'Melia left executive session at 9:46 PM.

Motion by Christy Doyle, seconded by William Vonder Haar, to re-enter regular session at 10:10 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 10:11 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary