

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, October 21, 2014**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, October 21, 2014 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:01 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, Susan Cullen, Jamie Cicerelle, Fred Miller, Lori Prymak, William Vonder Haar, Agatha Wilke and David Schmitz.

Absent: None

David Mango, Superintendent, Julie Mumaw, Nadia Inskeep, Director of Curriculum and Instruction, and Matthew Scanlon, Principal of Hackettstown High School were also present.

There were twenty members of the public in attendance.

Motion by Ed O'Melia, seconded by Jamie Cicerelle, to approve the minutes from September 23, 2014.

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

Motion by Ed O'Melia, seconded by Susan Cullen, to approve the executive session minutes from June 17, 2014.

Motion carried in a voice vote with Joe Mailloux and Lori Prymak abstaining.

Motion by Ed O'Melia, seconded by David Schmitz, to accept the Financial Report of the Secretary and Treasurer for the month ending September 30, 2014 as per copy attached, and to certify that as of September 30, 2014 and 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.

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Motion carried in a unanimous roll call vote

Motion by Joe Mailloux, seconded by Fred Miller to approve the General Fund bills from August 22, 2014 to September 23, 2014 in the amount of \$1,116,933.86.

Motion carried in a unanimous roll call vote.

Motion by David Schmitz, seconded by Fred Miller, to approve the General Fund bills from September 22, 2014 to October 21, 2014 in the amount of \$ 1,924,151.74.

Motion carried in a unanimous roll call vote.

Motion by David Schmitz, seconded by Fred Miller, to approve the cafeteria bills from September 24, 2014 to October 21, 2014 in the amount of \$ 26,366.30.

Motion carried in a unanimous roll call vote.

David Mango informed the BOE that there may be a necessity for an additional part time or full time third grade Special Education teacher for Language Arts Resource Room. He also informed that through Committee meetings, he will be introducing a new format for the GMRSD agenda that will be finalized in 2015. The 8th grade Hackettstown High School Open House will be November 12, 2014 and the Liberty School Principal Forum will be held on October 22, 2014.

Mr. Scanlon, Principal of Hackettstown High School, reviewed with the BOE, events that are occurring at the high school. Events such as voluntary random drug testing for students participating in athletics, student council lunches and that the PSATS will be offered during the week for the tenth and eleventh graders.

Nadia Inskeep, Director of Curriculum and Instruction, presented a 2013-2014 NJASK Review.

13.1 Upon recommendation of the Superintendent, motion by Lori Prymak, seconded by Joe Mailloux, to approve the following **PERSONNEL/CURRICULUM** items 13.1.1 to 13.1.15 as amended.

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Motion carried in a unanimous roll call vote.

13.1.1 Approve Jennifer Duncan and Leslie Fedarick as substitute teachers in GMRSD for the 2014-2015 school year.

13.1.2 Approve emergency medical leave to Megan Florio, 3rd gr. teacher, effective September 23, 2014. Ms. Florio was approved (September 23, 2014) to commence her maternity leave on December 1, 2014, with an anticipated return date of September 1, 2015.

13.1.3 Approve Casey Pach, 8th gr. Language Arts teacher and Jeff Rosequist, 8th gr. Social Studies teacher, as homebound instructors for an 8th gr. student (as needed) with an end date to be determined at an hourly rate of \$38.00 not to exceed 10 hrs. per week.

13.1.4 Approve Elizabeth Thomas and Sharon McAlpin as substitute school secretaries in GMRSD for the 2014-2015 school year.

13.1.5 Accept, with regret, the retirement of Julie Mumaw, Business Administrator/Board Secretary, effective January 1, 2015.

13.1.6 Approve a medical leave for Jeff Rosequist, 8th gr. Social Studies teacher, effective October 13, 2014. Return date will be approximately 2-3 weeks.

13.1.7 Approve Daniel Schreffler as a substitute custodian in GMRSD during the 2014-2015 school year.

13.1.8 Approve Patricia Kemper as a substitute nurse in GMRSD during the 2014-2015 school year.

13.1.9 Accept, with regret, the retirement of Judy Williams, BSI teacher at Liberty School, effective January 1, 2015.

13.1.10 Acknowledge the receipt of the Superintendent's HIB Incidents Report for the month of September 2014.

13.1.11 Approve stipends to the following personnel for the Academic Support Programs for Language Arts and Math at each school as after-school clubs beginning in November and ending in May 2015:

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LIBERTY SCHOOL:

Thomas Ackerman - \$38/hr. x 1 hrs. x 24 sessions not to exceed: \$912.00.
Jennifer Black - \$38/hr. x 2 hrs. x 24 sessions not to exceed: \$1,824.
Amy Broxton - \$38/hr. x 1 hr. x 24 sessions not to exceed: \$912.00.
Barbara Wohlgemuth - \$38/hr. x 2 hrs. x 24 sessions not to exceed: \$1,824.

CENTRAL SCHOOL:

Brooke Flynn - \$38/hr. x 27 hrs. = \$1,026 each
Adrienne Larsen - \$38/hr. x 27 hrs. = \$1,026 each

MIDDLE SCHOOL:

Christine Allen (7&8 Math) & Kimberly Blanchard (7&8 Language Arts) - \$38/hr. x 2 hrs. x 54 sessions = \$4,104 (not to exceed \$2,052 each)
Jacquie Lunden (6th gr. Math) \$38/hr. x 1 hr. x 27 sessions = \$1026 & Jennifer Mandry (6th gr. Language Arts) - \$38/hr. x 1 hrs. x 27 sessions = \$1,026 (not to exceed \$1,026 each)

13.1.12 Approve the medical leave for Kris Doty, Special Ed/Resource teacher in gr. 7, effective November 17, 2014, for approximately 1 week.

13.1.13 Approve Karissa Stout as 3rd gr. maternity leave replacement for Megan Florio, at Step 1 BS, effective October 22, 2014, at an annual salary of \$51,920, prorated to \$43,612.80.

13.1.14 Approve Melanie Trillo, a Farleigh Dickinson student, to observe Dawn Hull, 7th gr. ELA teacher for five (5) days starting January 5, 2015 - January 9, 2015.

REMOVED: 13.1.7 Motion to approve the 2014 Nursing Services Plan for GMRSD. (HOLD FOR PLAN, IF NOT RECEIVED-PUT ON FOR NOV. 25TH MEETING. On Oct. 17th, Nurse Beth Hendershot said plan is not ready and to put on for the Nov. 25th meeting.

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13.2 Upon recommendation of the Superintendent, motion by Fred Miller, seconded by Lori Prymak, to approve the following **FINANCE** items 13.2.1 to 13.2.16., as amended.

Motion carried in a unanimous roll call vote.

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. Substitute teacher cost comes from Title IIA Grant.

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
\$ Kim Miller	Science Workshop	\$ 16.00	10/24/2014
\$ Jamie Long	Music Instruction Wksp	\$323.80	12/02/2014
\$ L. Washburn	Aspiring School Leaders	\$ 49.60	12/15/2014
\$ Martha Teixeira	World Language Wksp.	\$245.08	12/09/2014
Kristine Doty	Ed Tech Team Wksp.	\$273.80	3/14,15/2015

13.2.2 Approve a Special Education Contract for the 2014-15 school year between GMRSD and The Mount Olive BOE for one student at a cost of \$ 18,808.00 for tuition. (\$ 104.48 per diem.)

13.2.3 Approve a 2014-2015 contract between GMRSD and Hunterdon County Poly Tech for one (1) student at a cost of \$5,330.00 for a graphic design class.

13.2.4 Approve Tremco to make roofing repairs to the Central School and the Middle School at a cost of \$4,500.00 per building.

13.2.5 Approve the first amendment to the IDEA Preschool and Basic Grant for 2014-15 in order to move the funds from PSD aide salary to PSD tuition. GMRSD no longer has a part time PSD aide at Allamuchy School. There is also a \$5,023 carry over from 2013-2014.

13.2.6 Approve a Special Education Contract between GMRSD and Allamuchy School District for five PSD students for the school year 2014-2015 at a cost of \$ 73,750.00. (\$14,750.00 for each student).

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13.2.7 Approve a Special Education Contract between GMRSD and Allamuchy School District for one PSD student for the school year 2014-2015(9/19/14 - 6/30/14) at a cost of \$13,848.00.

13.2.8 Approve a transportation joiner between GMRSD and Allamuchy School District for 6 students attending Allamuchy School and Mountain Villa School for the 2014-2015 school year at a cost of \$25,020.00.

13.2.9 Approve an ESY transportation joiner between GMRSD and Allamuchy School District for 3 students attending Allamuchy School and Mountain Villa School for summer 2014 at a cost of \$ 1,299.00.

13.2.10 Motion to approve the following transfers:

From 11-000-240-103-000-000 Principals Salary
To 11-000-230-890-000-000 Adm. Misc. Exp. \$2,071.19.
Convention expenditures.

From 11-000-221-104-000-000 Curr. Super/Writing
To 11-000-219-320-000-000 Evals for Place. \$2,457.00.
Additional Student Evaluations.

From 11-000-221-104-000-000 Curr. Super/Writing
To 11-000-219-600-000-000 CST Supplies \$160.75. Additional
needed supplies.

13.2.11 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 2014-2015 school year.

American Christian School	2
Blair Academy	1
The Craig School	2
Gill St. Bernard's School	1
Good Shepherd Christian Academy	1
Morris Catholic High School	5
Morristown-Beard School	1
Notre Dame Elementary	3
Pope John XXIII High School	27
Purnell School	1

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Rev. George Brown Memorial School	8
St. Joseph School	2
St. Mary's Prep	1
St. Michael School	4
St. Therese School	2

13.2.12 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 2014-2015 school year.

Ridge and Valley Charter School	7
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13.2.13 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 choice school during the 2014-2015 school year.

Morris Hills High School	1
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13.2.14 Approve a transportation jointure between Great Meadows Regional School District and Warren County Special Services School District to transport 7 Great Meadows Regional students to Saints Philip & James School for the 2014-2015 school year at the aide-in-lieu transportation rate of \$884.00 per student.

13.2.15 Approve a Personal Aide Contract between The Mount Olive BOE and GMRSD for one student for the 2014-15 school year at a cost of \$22,591.80.

13.2.16 Approve the annual submission of the M-1 and the Comprehensive Maintenance Plan (CMP) for the school year 2014-2015 to the County Office of Education.

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13.4 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **Policy** items 13.3.1 to 13.3.2, as amended.

Motion carried in a unanimous roll call vote with Cullen voting no to 13.3.2.

13.3.1 Approve an annual approval of Policy #2415.04 - Title I - Parental Involvement

13.3.2 Approve 1st reading of the following policies and regulations:

Policy #0141 - Board Member Number and Term
*Policy #0143 - Board Member Election and Appointment
Policy #2412 - Home Instruction Due to Health Condition (M)
Policy #5305 - Health Services Personnel
Policy #5308 - Pupil Health Records
Regulation #5308 - Pupil Health Records
Policy #5310 - Health Services
Regulation #5310 - Health Services
Policy #5339 - Screening for Dyslexia
Policy #5756 - Transgender Students

*Added Policy #0143 per Ed O'Melia/Susan Cullen.

13.3.3 Approve the abolishment of Policy 1522 - School-level Planning (M) as per alert #204.

New Business: Ed O'Melia informed the BOE that he called Strauss Esmay about posting the policies and regulations on the school's website. Strauss Esmay advised against it. They suggested that a note be placed on the website informing users that if they would like a policy to request it in writing to the Central Board Office. The Table of Contents or Indices could be posted on the website.

Motion by Susan Cullen, seconded by Ed O'Melia, to appoint Susan Cullen as the NJSBA Delegate for Great Meadows Regional School District for the 2014-2015 school year.

Motion carried in a unanimous voice vote.

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Motion by Ed O'Melia, 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 8:35 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 roll call vote.

Board Secretary, Julie Mumaw, left the meeting at 8:35 PM.

Motion by Ed O'Melia, seconded by Fred Miller, to re-enter regular session at 10:13 PM.

Motion carried in a unanimous voice vote.

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

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary