

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, May 9, 2016**

A Special Committee of the Whole meeting of the Great Meadows Regional Board of Education was held on Tuesday, May 9, 2016 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:03 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: Jamie Cicerelle, Susan Cullen, Dawn Frost, Lori Prymak, David Schmitz, William Vonder Haar, Agatha Wilke and Ed O'Melia.

Absent: Joe Mailloux, (arrived 7:04)

David C. Mango, Superintendent, Timothy Havlusch School Business Administrator/Board Secretary and Nadia Inskeep Director of Curriculum were also present.

There were also 2 members of the public in attendance.

Committee/Superintendent's Report

At this time the Board and Public were provided an update on various topics at the committee level that may be actionable at this evening's meeting:

- The flooding by the DEP of 98 acres of land in Independence to create additional wetlands was presented by a member of the Independence Township Committee.
- There was a discussion of current policy matters before the committee as they pertain to edits and revisions before final adoption. Items not acted upon this evening could and would be brought before the Board for the next scheduled meeting on May 24.
- A presentation was made by Mr. Marmolejos regarding the Point System Proposal for GMMS as well as a discussion on the student code of conduct at GMMS.

This concluded the combined Committee/Superintendent's report.

Public Comment - Agenda Items Only

No public comments at this time.

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Close of Public Comment

SECTION A

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Susan Cullen, to approve the following **OPERATION** item A-1.

A-1 MOTION to approve acceptance of donation:

MOTION to approve and accept the donation of a Yamaha Clavinova CVP70, to the Great Meadows Regional Middle School Music Program. The current retail value of this item is \$1,500.00 and is being donated on behalf of the Levenstein Family. (*Exhibit Attached*)

Motion carried in a unanimous roll call vote.

SECTION B

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Lori Prymak, to approve the following **HUMAN RESOURCES** items B-2 through B-7.

There was a question on B-2 and comments made about item B-3.

Motion carried in a unanimous roll call vote.

B-2 MOTION to approve re-appointment of shared positions:

Motion to approve the Interlocal Shared Services Agreement with the Hackettstown Board of Education, effective July 1, 2016, through June 30, 2017:

Dawn McPeek, Shared Confidential Secretary to the Superintendent - \$64,500

Lynn Mankofsky, Shared Confidential Secretary to the Dir. of Special Services - \$50,000

David C. Mango, Shared Superintendent of Schools - \$167,500

B-3 MOTION to approve 2015-2016 Shared Quantitative Merit Goal:

Motion for approval and payment of the 2015-2016 Shared Quantitative Merit Goal for Director of Curriculum and

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Instruction, **Nadia Inskip**, for GMR and Hackettstown School Districts (\$3% = \$3,900 or \$1,950 per district).

B-4 MOTION to approve GMRSD Organizational Chart:

Motion to approve of the revised 2016-2017 GMRSD Organizational Chart. (**Exhibit Attached**)

B-5 MOTION to approve movement on the Salary Guide:

Motion to approve a horizontal movement on guide for **Cheryl Zeliff**, teacher at Liberty School for the 2016-2017 school year from 8 BS to 8 BS+30 at an annual salary of \$58,965.

B-6 MOTION to approve the following workshops:

Motion to approve the following workshops:

| Name | | Cost | Date(s) | Grant Funded | School | |
|--------------------------|---|------------------|------------------|--------------|-----------------------|---------------------|
| Nadia Inskip | Designing and implementing Mentoring programs EIRC Mullica Hill | *\$149.00 | 6/2/2016 | TII | Central Office | |
| Laurie Weingarten | Strategies for learners with ASD and SCD Parsippany | \$219.99 | 6/3/2016 | TII | Central School | |
| Kara Feulner | IED Computational fluency, best practices to accelerate math fluency | \$239.00 | 5/26/2020 | TII | Liberty | Sub full day |
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B-7 MOTION to approve 3rd Grade BSI Teacher:

Motion to approve Brynne O'Neill, as a 3rd Grade B.S.I. Teacher, at Step 1 BS with an annual salary of \$53,040, effective September 1, 2016 through June 30, 2017.

SECTION C

Upon recommendation of the Superintendent, motion by Ed

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O'Melia, seconded by Agatha Wilke, to approve the following **EDUCATION** items C-1 and C-2.

Motion carried in a unanimous roll call vote.

C-1 MOTION to approve revision of 2015-2016 GMRSD Calendar:

Motion to approve Revised 2015-2016 School Calendar -
BE IT RESOLVED: That the Board of Education approve the revised 2015-2016 school calendar to include June 20th as "closed" school days giving back an inclement weather day. Final Day of School for students and staff will be Friday, June 17, 2016, and June 16th and June 17th are half days for both students and staff.

C-2 MOTION to approve GMMS Point System:

Motion to approve the GMMS Point System Proposal.

SECTION B

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Susan Cullen, to approve the following **HUMAN RESOURCE** items B-1.

Motion carried in a unanimous roll call vote.

B-1 MOTION to approve re-appointment for 2016-17 school year:

Motion to approve the appointment of the Administrative and Support Staff effective July 1, 2016, through June 30, 2017. (*Exhibit Attached*)

Hackettstown Report

There was praise for robotics team as first time participants at the National Robotics Competition held in St. Louis, Mo. As a first year program achievements were exceptional. Members of the Board publically thanked all those involved.

Independence Township Report

Nothing to report given early meeting date.

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Liberty Township Report

Nothing to report given early meeting date.

Public Comment/New Business

None at this time.

Close of Public Comment/New Business

Proceed with Public Hearing

At 8:00PM the Board commenced to move from the Committee of the Whole portion of the meeting, to the advertised **Public Hearing** on the 2016-2017 Annual Budget as required.

This concludes the minutes for this Committee of the Whole Meeting

Respectfully submitted,

Timothy Havlusch
Board Secretary