

**GREAT MEADOWS REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**January 22, 2019**

**7:00 pm**

**Middle School Media Center**

**MISSION STATEMENT**

*The Great Meadows Regional School District will provide quality educational opportunities that ensure the individual success of all students within a safe and supportive environment and to build lifelong learners who will meet society's challenges into and beyond the 21<sup>st</sup> century. To that end, it is anticipated that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.*

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**A G E N D A**

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**Statement of Compliance with Open Public Meeting Act  
Flag Salute  
Call to Order**

**Correspondence/Recognition**

**Approval of Minutes – December 18, 2018 Regular and Executive Session**

**Committee Reports**

**Superintendent's Report**

- **January Students of the Month**
- **Ethics Training – NJSBA**
- **Presentation of Audit – BKC, Certified Public Accountants**

**Public Comment on Agenda Items Only – Shall be limited to 3 minutes (Policy 0167)**

**A. OPERATIONS**

1. Approval of Check Register(s)
2. Approval of Check Register (Cafeteria Account)
3. Approval of Financial Reports
4. Acceptance of Financial Reports Certification
5. Approval of Transfers
6. Approval of Facility Use Report
7. Approval of Fundraisers
8. Approval of SEMI Waiver Submittal

**B. HUMAN RESOURCES**

1. Approval of Resignations
2. Resolution to Approve Reduction in Force
3. Approval of New Staff
4. Approval of Advancement on the Salary Guide
5. Approval of Substitute Homebound Instruction Provider
6. Approval of Observation Hours
7. Approval of Additional Co-Curricular

**C. EDUCATION/GOVERNANCE**

1. Approval of 2018-2019 Field Trips
2. Approval of 2018-2019 Workshops

**Other Business**

**Hackettstown Report**

**Independence Report**

**Liberty Report**

**Public Comment – Shall be limited to 3 minutes (Policy 0167)**

**Executive Session**

**Adjournment**

**GREAT MEADOWS REGIONAL  
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<b>OPERATIONS</b>
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- A-1 Approval of Check Register – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the bill list from December 17, 2018 through January 16, 2019 in the amount of \$3,328,433.98 (Check #'s 53313-53465) *ATTACHMENT A-1*
- A-2 Approval of Check Register (Cafeteria Account) – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the bill list from December 1, 2018 through December 31, 2019 in the amount of \$11,969.04 (Check # 22538) *ATTACHMENT A-2*
- A-3 Approval of Financial Reports – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the Secretary and Treasurer Reports (*BSR/ TSM*) for the month of December, 2018. *ATTACHMENT(s) A-3*
- A-4 Acceptance of Financial Reports Certification – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, accept the certification of the Board Secretary, and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of November 30, 2018, no major account or fund has been over-expended and that sufficient funds exist to meet the district’s financial obligations for the remainder of the 2018-2019 school year. *ATTACHMENT A-3*
- A-5 Approval of Transfers – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the transfers as of December 31, 2018 in the amount of \$84,359.24. *ATTACHMENT(s) A-5*
- A-6 Approval of Facility Use Report – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the attached anticipated facility use report for the period 1/23/19 through 3/31/2019 subsequent to appropriate building level approval as needed. (*Please note that in some instances requests have been submitted and the space has been “reserved” however the formal application cannot be approved until a current COI has been received.*) *ATTACHMENT A-6*
- A-7 Approval of Fundraisers – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve in accordance with Policy #5830 the following district wide fundraising events at GMRSD as attached: *ATTACHMENT A-7*

**A-8 Approval of SEMI Waiver Submittal – BE IT RESOLVED:** that **Whereas**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year, and

**Whereas**, the Great Meadows Regional Board of Education desires to apply for this waiver due to the fact that there would be fewer than 40 Medicaid eligible classified students.

**Now Therefore Be It Resolved**, that the Great Meadows Regional Board of Education hereby authorizes the chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Warren an appropriate waiver of the requirements of NJAC 6A23A-5.3 as part of the budget preparation process for the 2019-2020 school year.

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<b>HUMAN RESOURCES</b>
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- B-1 Acceptance of Resignations – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, accept resignations for the 2018-2019 school year, attached by reference.
- B-2 Resolution to Approve Reduction in Force – BE IT RESOLVED:** that the Board of Education, upon recommendation by the Superintendent, hereby resolves,

**WHEREAS,** N.J.S.A. 18A:28-9 provides that a board of education may “reduce the number of teaching staff members employed in the district whenever, in the judgment of the board, it is advisable to abolish any such positions for reasons of economy or because of reduction in the number of pupils or of change in the administrative or supervisory organization of the district or for other good cause;”

**WHEREAS,** for reasons of economy and as a result of student needs, the Board finds it advisable to eliminate one paraprofessional position for the 2018-2019 school year through a reduction in force;

**IT IS HEREBY RESOLVED** by the Great Meadows Regional School District Board of Education as follows:

1. That upon recommendation of the Superintendent one paraprofessional position is eliminated as a result of a reduction in force.
2. That the affected employee will promptly receive appropriate notification of their employment status; and
3. That the Superintendent is authorized to provide the necessary notification to the affected employee.

- B-3 Approval of New Staff – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, appoint new staff, for the 2018-2019 school year attached by reference.
- B-4 Approval of Advancement on the Salary Guide - BE IT RESOLVED:** that the Board Education, upon the recommendation of the Superintendent, approve advancement on the salary guide, effective February 1, 2019, attached by reference.
- B-5 Approval of Substitute Homebound Instruction Provider- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve Alysia Gonzalez as a substitute homebound instruction provider for a 7<sup>th</sup> Grade Middle School student on an as needed basis effective immediately for the remainder of the 2018-2019 school year.

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<b>HUMAN RESOURCES</b>
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- B-6 Approval of Observation Hours - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve observation hours for the 2018-2019 school year, attached by reference.
  
- B-7 Approval of Additional Co-Curricular Appointments- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve co-curricular appointments for the 2018-2019 school year, attached by reference.

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<b>EDUCATION/GOVERNANCE</b>
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- C-1 Approval of 2018-2019 Field Trips - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve field trips for the 2018-2019 school year, attached by reference.
  
- C-2 Approval of 2018-2019 Workshop Attendance - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve workshop attendance for the 2018-2019 school year, attached by reference.