The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, May 26, 2015 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:04 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, Joe Mailloux, Fred Miller, David Schmitz, William Von Der Haar (left @ 7:06) and Ed O'Melia.

Absent: Lori Prymak (arrived @ 7:06), Agatha Wilke (arrived @ 7:17)

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

There were three members of the public in attendance.

Motion by Ed O'Melia, seconded by David Schmitz to approve the minutes from April 28th 2015.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by David Schmitz to approve the Executive Session minutes from January 5th and April 28th 2015. Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Fred Miller to approve the Financial Reports for the Month of February 2015. (Report of the Board Secretary and the Treasurer of School Monies) Motion carried in a unanimous voice vote.

Motion by David Schmitz, seconded by Fred Miller to approve the General Fund bills from May 1 through May 21, 2015 in the amount of \$1,764,863.85 (Check #'s 31849-31910) Motion carried in a unanimous roll call vote.

Motion by David Schmitz, seconded by Fred Miller to approve the cafeteria bills list from May 1, 2015 through May 21, 2015 in the amount of \$15,060.82 (Check #'s 2446-2449) Motion carried in a unanimous roll call vote.

Motion by David Schmitz, seconded by Fred Miller to approve the Addenda Item ADA-1 General Fund bills from May 22 through May 26, 2015 in the amount of \$152,308.84 (Check #'s 31911-31931)

Motion carried in a unanimous roll call vote.

Communications - None

Committee Reports

Shared Services Committee reported on the status of the Shared Building & Grounds Director as well as an updated Job Description for that position and the Administrative Assistant that will be brought before the Board as part of the June Meeting.

HR Committee reported that a meeting took place for the purposes of discussing non-unit employees and salary levels for the 2015-16 school year based on recommendations by administration.

Superintendent's Report

The Superintendent's report highlighted reported on the Teacher of the Year awards for the three schools within the district as well as the Outstanding Professional of the Year award. Presentations were made by the respective principals for each building. Awards were as follows:

Teacher of the Year

- o Martha Teixeira Middle School
- o Joseph Carroll, Jr. Central School
- o Rachel Crane Liberty School

Outstanding Professional of the Year

o Cheryl Wilson, Nurse - Middle School

Public Comment - Agenda Items Only

None

Close of Public Comment

SECTION A

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by David Schmitz, to approve the following **OPERATION** items A-1 through A-2.

Motion carried in a unanimous roll call vote.

- A-1 Motion to 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.

NAME	WORKSHOP	COST	DATE
Kristine Doty	Google Apps	Summit & Book	Camp
		\$484.50	6/22-24/15

A-2 Motion to approve the building usage of the gymnasium at the GMMS to Hackettstown's TSA for their Cheerleading Camp on June 29, 30 and July 1, 2015 from 8:30 AM thru 4:30 PM. Since custodians work until 3:30 PM, usage cost will be 1.5 hrs. per day x 3 days = 4.5 hrs. @ \$25.00/hr. custodial coverage totaling: \$112.50.

SECTION B

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by David Schmitz, to approve the following **HUMAN RESOURCES** items B-1 through B-3.

Motion carried in a unanimous roll call vote.

B-1 Motion to approve the salary for the following 12-month personnel during the 2015-2016 school year.

Administration:	SALARY
Timothy Havlusch, Business Administrator/Board Secretary Michael Mai, Principal @ Central School Israel Marmolejos, Principal @ GMMS Jen Macones	\$102,000 \$93,600 \$119,904 \$95,004
District Office:	
Bernice Billings, Payroll/Human Resources Paula Hatch, Treasurer Melissa Lavalle, Accounts Payable Clerk Ellen Weiss, Administrative Assistant to Superintendent	\$49,992 \$6,492 \$33,600 \$60,000
Technology	
Michael Hann	\$63 , 324
Secretarial Staff:	
Kathy Ascolese, CS Deb Berger, CST Carole Durna, MS (Includes \$1,908 sub calling stipend)	\$31,524 \$37,296 \$47,376
Susan Lanzarone, LS	\$40,140
Custodial Staff:	
<u>Central School</u>	
Greg Lombardo Leigh Reiter (Includes Head Custodian Stipend \$3,000)	\$29,088 \$34,688
John Ricardo David White, Maintenance	
Liberty School	
Frank Bush (Includes \$2 750 Maintenance Stipend)	\$34 , 260
(Includes \$2,750 Maintenance Stipend) Gene Farber	
Middle School	
Jose Alpizar, Sr. Juan Alpizar Joe Kiley, Maintenance/Custodian (Includes Head Custodian Stipend \$3,000) Glenn Kuhnsmnn Harry Unangst	

B-2 Motion to approve the salary of the following 10-month
personnel during the 2015-2016 school year:

Administration	SALARY
Deb Grigoletti, Vice Principal	\$75 , 000
Secretarial Clerk	
Vanessa Henderson, PT (All School Offices) Based on 5/hrs/day/181 days @\$12/hr)	\$10,860
Cafeteria Aides (Based on 2 hrs/day @ 170 days)	
Central School Christine Stanford Open	\$ 3,485
Liberty School Charlene Spezza Jennifer Van Roekel	\$ 3,570 \$ 3,145
Middle School Jill Russo	\$ 3 , 230
AIDES - Driven by IEPs	SALARY
AIDES - Driven by IEPs Central School	SALARY
	\$10,710 \$15,310 \$15,610 \$15,010 \$15,310
Central School Christine Ahern Lindsay Bloom Jennifer Daly Tynetta Magruder - Instructional	\$10,710 \$15,310 \$15,610 \$15,010
Central School Christine Ahern Lindsay Bloom Jennifer Daly Tynetta Magruder - Instructional Lori Matusak	\$10,710 \$15,310 \$15,610 \$15,010
Central School Christine Ahern Lindsay Bloom Jennifer Daly Tynetta Magruder - Instructional Lori Matusak Liberty School Pat Araki Candy Dushaj Deb Healy Linda Salernitano	\$10,710 \$15,310 \$15,610 \$15,010 \$15,310 \$15,610 \$31,220 \$15,610 \$15,010

Michelle McGeary	\$15,010
Sharon Wojcicki	\$17,250
Anne Young	\$15,010
PSD Aides @ Mountain Villa (Allamuchy S.D.)	
Melissa O'Neill, .5x	\$7,510
Jeanne Tagliareni	\$15,610

B-3 Motion to accept, with regret, the resignation of **Joann Sullivan**, cafeteria aide in Central School, effective May 21, 2015

SECTION B ADDENDUM

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Lori Prymak, to approve the following **HUMAN RESOURCES ADDENDUM** item ADB-1.

Motion carried in a unanimous roll call vote.

ADB-1 Motion to approve the salary for the following <u>12-month</u> shared personnel during the 2015-2016 school year.

Administration:	SALARY	
David C. Mango, Superintendent	\$167,500	
Nadia Inskeep, Dir. of Curriculum and Instruction	\$130,000	

GMRSD responsible for 40% of all salaries in this category based on shared service agreement(s).

SECTION C

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by David Schmitz to approve the following EDUCATION Items C-1 through C-4.

Motion carried in a unanimous roll call vote

C-1 Motion to acknowledge receipt of the Superintendent's HIB Report for GMRSD during the month of May 2015

C-2 Motion to approve qualifying $6^{\rm th}$ gr. students to travel to Ridgedale M.S., Florham Park, NJ on May 28, 2015, to compete in the Inter-County Solar Races (advancement of teams).

And

Motion to approve the annual field trip for gr. 8 to HHS on June 8, 2015. Students will be given a tour of HHS.

C-3 Motion to approve the following After-School Clubs:

Teach	er	Club	Dates
Megan	Rymon	Newspaper Club Sept. 2015 - May 2016	
		@ 1 hr. per session @	\$25/hr.=\$800
		Total Cost of Supplies	\$20
		TOTAL	\$820

Megan Rymon Girls on the Run

Sept. 2015 - Dec. 2015 & Feb. 2016-June 2016

Elizabeh Guella

C-4 Motion to approve and, upon receipt of recommendation of Warren County Dept. of Education, to open a Behavioral Disabilities program at *Liberty School*, effective September 1, 2015.

Hackettstown Report

Nothing to report beyond Shared Services Committee meeting reported on earlier.

Independence Township Report

The staging of the equipment in preparation for the repaving project for Route 46 was mentioned as well as the success of Colonial Little League.

Liberty Township Report

Nothing to report

Public Comment/New Business

None

Close of Public Comment

New Business

Notice was made that the next regular meeting of the Board of Education would be moved from June 232rd 2015, to June 16, 2015 due to a conflict and that Committee Meetings would still remain on schedule for June 8th

Executive Session

Motion by Ed O'Melia, seconded by Agatha Wilke, to enter Executive Session at 7:39 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by David Schmitz to end Executive Session at 7:54 PM.

Motion carried in a unanimous voice vote.

Motion to Adjourn

Motion by Ed O'Melia, seconded by Fred Miller, to adjourn at 7:55 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch Board Secretary