

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, FEBRUARY 7, 2011**

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, February 7, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 PM by Jennifer Cassini, 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, Joe Mahal, Joe Mailloux, Ed O'Melia, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Jason Schaffer.

Dr. Timothy Frederiks, Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There were 14 members of the public in attendance.

Motion by Ed O'Melia, seconded by Glenn Sullivan, to accept the Financial Report of the Secretary and Treasurer for the month ending December 31, 2010, as per copies attached, and to certify that as of December 31, 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.

Committee reports were discussed.

Ed O'Melia reported on Curriculum, Joe Mailloux reported on Finance, and Joe Mahal reported on Buildings/Grounds.

A presentation was held by Principals Ernest Batha, Central School, Israel Marmolejos, Middle School, and Dineen Gruchacz, Liberty School, regarding the PLC Program.

6.1 Motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following resolution:

Uniformed Shared Service Agreement

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BE IT RESOLVED, to approve a Uniformed Shared Services Agreement with Allamuchy School District for Superintendent services, from January 31, 2011 through June 30, 2015, pending approval of the Executive County Superintendent of Schools.

Motion carried in a roll call vote with Doyle and Vonder Haar voting no.

6.2 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following resolution:

Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program

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 2011-2012 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 30 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 for the 2011-2012 school year.

Motion carried in a unanimous roll call vote.

Motion by Joe Mahal, seconded by Joe Mailloux, to adjourn at 9:25 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary