

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, February 9, 2009, at 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: Richard Alexander, Jennifer Cassini, Peggy Faulborn, Joe Mahal, Bernie O'Hara, Jason Schaffer, and William Vonder Haar (arrived 7:35 PM).

Absent: Matthew Mowatt and Richard Wall.

Jason Bing, Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There was one member of the public in attendance.

Committee reports were discussed.

Public Comment: None.

5.1 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by William Vonder Haar, to approve the following **Finance and Technology** item 5.1.1.

Motion carried in a unanimous voice vote.

5.1.1 Approve the Business Administrator to pay the February Horizon Blue Cross Blue Shield premium of \$132,902.17 and the February Delta Dental premium of \$10,036.61.

5.2 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the following **Policy and Curriculum** item 5.2.1.

Motion carried in a unanimous voice vote.

5.2.1 Approve the submission of the Great Meadows Regional School District Professional Development Plan for the 2009-2010 school year to the Warren County Department of Education.

A discussion took place concerning bus driver training at First Student. The Board of Education is requesting a letter from First Student detailing their bus driver training.

Motion by Peggy Faulborn, seconded by Richard Alexander, to adjourn at 8:15 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary