A special meeting of the Great Meadows Regional Board of Education was held on Monday, February 16, 2009, at Great Meadows Middle School, Independence Township. The meeting was called to order at 6:00 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 (arrived at 6:05 PM), Matthew Mowatt (arrived at 6:40 PM), William Vonder Haar, and Richard Wall.

Absent: Bernie O'Hara and Jason Schaffer.

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

There were 3 members of the public in attendance.

A discussion took place regarding Hackettstown High School enrollment.

Public Comment:

Mrs. Friden commented on future enrollment for Hackettstown High School.

Motion by Richard Wall, seconded by Richard Alexander, to submit an estimate of 430 students for enrollment to Hackettstown High School for the 2009-2010 school year.

Motion carried in a voice vote with Vonder Haar voting no.

Motion by Peggy Faulborn, seconded by Richard Alexander, whereas, the Board must consider matters involving teachers negotiations, the deliberation of such matters may be held in private under the Open Public Meeting Act NJSA 10:4-6, the Board will adjourn to Executive Session at 6:27 PM to discuss the above mentioned matter, to the exclusion of all others. No action will be taken.

Motion carried in a voice vote with Vonder Haar voting no.

Richard Wall recused himself 6:28 PM and left the meeting.

Motion by Richard Alexander, seconded by Matt Mowatt, to re-enter regular session at 6:52 PM.

Motion carried in a unanimous voice vote.

Motion by Joe Mahal, seconded by Matt Mowatt, to adjourn at 6:53 PM. Motion carried in a unanimous voice vote.

The regular meeting of the Great Meadows Regional Board of Education was held on Mo... Page 2 of 2

Respectfully submitted,

Julie Mumaw Board Secretary