

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF WEDNESDAY, MARCH 2, 2011**

A special meeting of the Great Meadows Regional Board of Education was held on Wednesday, March 2, 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 Mailloux, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, and William Vonder Haar.

Absent: Joe Mahal and Glenn Sullivan.

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

There were 10 members of the public in attendance.

Public comment: None

Motion by Ed O'Melia, seconded by Jason Schaffer, whereas, the Board must consider matters involving possible litigation, 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 7:37 PM to discuss the above mentioned matter, to the exclusion of all others. If any action results, it will be taken following the re-entry into regular session.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Joe Mailloux, to re-enter regular session at 7:55 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jason Schaffer, to change the wording of item 5.1 by adding 'with zero dollar adjustment for the 2009-2010 school year' to the end of the BE IT RESOLVED portion of item 5.1.

Motion carried in a unanimous roll call vote.

**5.1** Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Jason Schaffer, to approve the Preliminary 2011-2012 Great Meadows Regional School

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF WEDNESDAY, MARCH 2, 2011**

District Budget for submission to the County Office.

BE IT RESOLVED to approve the fiscal year 2011-2012 preliminary school district budget for submission to the County Office on March 4, 2011 with zero dollar adjustment for the 2009-2010 school year.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$18,039,348	\$12,119,619
Special Revenue Fund	373,080	
Debt Service Fund	716,150	533,185
	<u>\$19,128,578</u>	<u>\$12,652,804</u>

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

- 5.2** Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Jason Schaffer, to direct the administration to begin preparation for a September 2011 bond referendum for comprehensive improvements.

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

Motion by Joe Mailloux, seconded by Jason Schaffer, whereas, the Board must consider matters involving teacher 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 8:12 PM to discuss the above mentioned matter, to the exclusion of all others. No action anticipated.

Motion carried in a unanimous voice vote.

Ed O'Melia recused himself from executive session.

Motion by Jason Schaffer, seconded by Joe Mailloux, to re-enter regular session at 8:50 PM.

Motion carried in a unanimous voice vote.

Motion by Jason Schaffer, seconded by Joe Mailloux, to adjourn at 8:50 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary