GREAT MEADOWS REGIONAL BOARD OF EDUCATION MINUTES OF MONDAY, MARCH 7, 2011

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, March 7, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:33 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, Kimberly Schaffer, and Glenn Sullivan.

Absent: Joe Mahal, Jason Schaffer and William Vonder Haar.

Dr. Timothy Frederiks, Superintendent, Julie Mumaw, Business Administrator, and Nathanya Simon, Attorney with Schwartz, Simon, Edelstein, and Celso, LLC were in attendance.

There were 2 members of the public in attendance.

Motion by Glenn Sullivan, seconded by Ed O'Melia, whereas, the Board must consider matters involving 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 7:35 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 8:50 PM.

Motion carried in a unanimous voice vote.

A discussion took place regarding extended day kindergarten and the 2011-2012 Great Meadows Regional School District calendar.

Motion by Joe Mailloux, seconded by Glenn Sullivan, 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 9:05 PM to discuss the above mentioned matter, to the exclusion of all others. No action will be taken.

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Motion carried in a unanimous voice vote.

Ed O'Melia recused himself from the executive session.

Motion by Joe Mailloux, seconded by Christy Doyle, to re-enter regular session at 9:20 PM.
Motion carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Christy Doyle, to adjourn at 9:20 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary