

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, March 16, 2009, at Great Meadows Middle School, Independence Township. The meeting was called to order at 7:35 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, Peggy Faulborn, Joe Mahal (arrived 7:40 PM), Matthew Mowatt (arrived 7:50 PM), Bernie O'Hara, Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: Richard Alexander.

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

There were two members of the public in attendance.

Committee reports were discussed.

The 2009-2010 Great Meadows Regional School District Budget was discussed.

Public Comment:

Susan Cullen asked about the special education policy and any added costs to the budget. Jason Bing replied there are no costs involved.

5.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Matt Mowatt, to approve the following **Policy and Curriculum** item 5.1.1.

Motion carried in a unanimous voice vote.

5.1.1 Approve the 1st reading of the following policy:

Policy #6171.4 - Special Education

5.2 Upon recommendation of the Superintendent, motion by Bernie O'Hara, seconded by Peggy Faulborn, to approve the following **Finance and Technology** items 5.2.1 and 5.2.2.

Motion carried in a unanimous roll call vote.

5.2.1 Approve the following personnel to attend workshops and/or conferences for the dates and costs listed below:

\$ - Denotes the need for a Substitute Teacher at \$80.00 per diem.

* - Denotes State requirement

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>COST</u>	<u>DATES</u>
Don Clark	Toro Groundsmaster Seminar	\$ 50.00	March 16, 2009
Anton Probst	Toro Groundsmaster Seminar	\$ 50.00	March 16, 2009
Dave White	Toro Groundsmaster Seminar	\$ 50.00	March 16, 2009

5.2.2 Approve the Business Administrator to pay the March BC/BS premium of \$133,820.50 and the March Delta Dental premium of \$10,036.61.

5.3 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the following **Personnel, Buildings/Grounds/Transportation** item 5.3.1.

Motion carried in a unanimous voice vote.

5.3.1 Approve Lauren Kureia, Centenary College student, to perform ten classroom observations with Barbara Ciniewicz, Kindergarten teacher, and Suzanne Schmidt, special education teacher, at Liberty School on Tuesdays and Thursdays beginning March 10, 2009.

Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Peggy Faulborn, to approve the fiscal year 2009-2010 proposed Great Meadows Regional School District Budget for submission to the County Office on the 18th of March.

	Budget	Local Tax Levy
General Fund	\$19,176,649	\$11,814,104
Special Revenue Fund	307,445	
Debt Service Fund	<u>631,499</u>	<u>439,172</u>
	\$20,115,593	\$12,253,276

The following capital outlay projects as outlined in the 2009-2010 proposed budget be undertaken for the health and safety of the students:

Central School - Renovation of Board of Education Offices to Classrooms - \$151,000

Central School - Electrical panel Replacement - \$58,550

Liberty School - Ceiling Tile Asbestos Abatement - \$140,350

Total estimated cost of all capital outlay projects is \$350,000

Detailed amounts to be submitted with the tentative budget are as follows:

Public Relations Service Costs - \$0	
Extracurricular Activities Costs - \$0	
Maximum Travel Costs - \$30,000	
Professional Services Costs: Legal	\$ 35,000

Engineering	\$ 10,000
Architects	\$ 15,000
Physician	\$ 3,500
OT,PT,Speech	\$166,460

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

Motion by Joe Mahal, seconded by Jason Schaffer, to adjourn at 8:45 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary