

A special meeting of the Great Meadows Regional Board of Education was held on Thursday, March 18, 2010, at the 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, Joe Mailloux, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, and William Vonder Haar.

Absent: Matthew Mowatt.

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

There were 30 members of the public in attendance.

5.1 Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **2010-2011 Preliminary Budget** item 5.1.1.

Motion carried in a roll call vote with Faulborn, Mahal, and Vonder Haar voting no.

5.1.1 BE IT RESOLVED to approve the fiscal year 2010-2011 proposed school district budget for submission to the County Superintendent for approval on March 22, 2010.

	Budget	Local Tax Levy
General Fund	\$18,758,894	\$12,825,955
Special Revenue Fund	299,917	
Debt Service Fund	<u>665,150</u>	<u>435,573</u>
	\$19,723,961	\$12,249,677

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 - Federal Funds

Professional Service Costs:	Legal	\$25,000
	Engineering	\$ 0
	Architects	\$ 5,000
	Physician	\$
3,500	OT, PT, Speech	\$78,030

5.2 Upon recommendation of the Superintendent, motion by Ed O'Melia,

seconded by Joe Mailloux, to approve the following **Finance** item 5.2.1.

Motion carried in a roll call vote.

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

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

<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>APPROX COST</u>	<u>DATES</u>
Danielle Hamblin	Conference on Reading/Writing	\$223.00	4/16/10
Danielle Hamblin	New Technologies Workshop	\$ 33.00	5/7/10
Danielle Hamblin	Responsive Classroom I	\$146.00	8/09, 8/13/10
Danielle Hamblin	Designing Curriculum	\$ 352.00	6/28, 6/29/10
\$ Jennifer Koster	Conference on Reading/Writing	\$ 195.00	4/16/10
\$ Donna Roth	Technology – NJDOE	\$ 9.30	3/19/10
\$ Marcia Goralczyk	Technology – NJDOE	\$ 9.30	3/19/10
\$ Lois Davis	Math/Language Conference	\$ 8.00	5/14/10
\$ Mary Redus	Math/Language Conference	\$ 8.00	5/14/10
Dana DeKleine	Clinical Challenges	\$ 0.00	3/25/10
Dana DeKleine	Social Competence	\$ 89.00	4/23/10
Dana DeKleine	Law Related Ed Conference	\$ 0.00	5/07/10
Joe Kiley	Toro Groundsmanager Seminar	\$ 50.00	3/23/10
Russ Warne	NJSBGA Conference	\$ 0.00	3/30, 3/31/10

Motion by Peggy Faulborn, seconded by Jason Schaffer, to adjourn at 10:10 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary