

A special meeting of the Great Meadows Regional Board of Education was held on Monday, March 30, 2009, at 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: Richard Alexander, Jennifer Cassini, Peggy Faulborn, Joe Mahal (arrived at 7:40 PM), Matthew Mowatt (arrived at 7:55 PM), Bernie O'Hara, Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: None

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

There were 10 members of the public in attendance.

Jason Bing, Superintendent, and Julie Mumaw, Business Administrator, presented the 2009-2010 Great Meadows Regional School District Budget.

**Public Comment:**

1. Upon recommendation of the Superintendent, motion by Richard Wall, seconded by Matt Mowatt, to approve the following **Finance and Technology** item 1.1.

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

BE IT RESOLVED TO Approve the fiscal year 2009-2010 proposed school district budget for submission to the voters on April 21, 2009

	Budget	Local Tax Levy
General Fund	\$19,176,649	\$11,814,104
Special Revenue Fund	344,742	
Debt Service Fund	<u>627,900</u>	<u>435,573</u>
	\$20,149,291	\$12,249,677

BE IT FURTHER RESOLVED, that 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

1. Motion by Jason Schaffer, seconded by Matt Mowatt, to approve the following **Finance and Technology** item 1.2.

Motion carried in a unanimous roll call vote.

Approve Amendment I to the NCLB Grant to include \$570 carryover for Title I Part A and \$76 carryover for Title IV to be used in the 2008-2009 Fund Year. The Amendment also includes reallocation of funds to budget lines. Total amounts for the 2008-2009 School Year are as follows:

Title IA	\$51,093
Title II A	27,421
Title IID	409
Title IV	<u>2,150</u>
Total	\$81,073

Motion by Matt Mowatt, seconded by Richard Alexander, whereas, the Board must consider matters involving sharing services for superintendent position, 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 8:45 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 Faulborn voting no.

Motion by Richard Alexander, seconded by Bernie O'Hara, to re-enter regular session at 9:30 PM.

Motion carried in a unanimous voice vote.

Motion by Jason Schaffer, seconded by Joe Mahal, to adjourn at 9:30 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary