

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, APRIL 4, 2011**

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, April 4, 2011, 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, Christy Doyle, Joe Mailloux (arrived 7:36 PM), Ed O'Melia, Jason Schaffer, Kimberly Schaffer, and Glenn Sullivan.

Absent: Joe Mahal and William Vonder Haar.

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

There were 1 members of the public in attendance.

Motion by Jennifer Cassini, seconded by Ed O'Melia, to approve the bills from February 22, 2011 to March 23, 2011 in the amount of \$1,183,925.31.

Motion carried in a unanimous voice vote.

Committee reports were discussed.

7.1 Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Ed O'Melia, to approve the following **Finance** items 7.1.1 to 7.1.3

Motion carried in a unanimous roll call vote.

7.1.1 Approve the 1st amendment to the 2009-2010 Title I ARRA Consolidated Grant for the period July 1, 2009 through August 31, 2011 in the amount of \$16,812.00. Allocation is from salaries to supplies.

7.1.2 Approve going out to bid for food management services for the 2011-2012 school year.

7.1.3 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.

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<u>PERSONNEL</u>	<u>WORKSHOP</u>	<u>APPROX COST</u>	<u>DATES</u>
L. McClune	School Counselors Conf.	\$60.00	4/15/11

Motion by Ed O'Melia, seconded by Glenn Sullivan, whereas, the Board must consider matters involving pending 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 7:50 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 Jason Schaffer, seconded by Joe Mailloux, to re-enter regular session at 8:10 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jason Schaffer, to change the date to advertise for Superintendent from April 8, 2011 to April 13, 2011 unless Great Meadows Regional Board of Education receives notification from Warren County Department of Education that shared services will be approved.

Motion carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Jason Schaffer, to adjourn at 8:40 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary