

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, April 14, 2008, at Great Meadows Middle School, Independence Township. The meeting was called to order at 7:33 PM by Robert Jones, 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, Maryann Citro, Peggy Faulborn, Robert Jones, Joe Mahal, Matthew Mowatt (arrived 7:38 PM), Bernie O'Hara, and William Vonder Haar.

Absent: None.

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

There were 0 members of the public in attendance.

Committee reports were discussed.

Public Comment: None.

Motion by Jennifer Cassini, seconded by Matt Mowatt, to accept the Financial Report of the Secretary and Treasurer for the month ending February 29, 2008, as per copies attached, and to certify that as of February 29, 2008, after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of my knowledge, no major account or fund has been over expended in violation of NJAC 6:20-2.12(e) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion carried in a unanimous voice vote.

Motion by Jennifer Cassini, seconded by Maryann Citro, whereas, the Board must consider matters involving litigation and personnel, 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 8:50 PM to discuss the above mentioned matter, to the exclusion of all others. No action will be taken.

Motion carried in a unanimous voice vote.

Motion by Jennifer Cassini, seconded by Maryann Citro, to re-enter regular session at 9:10 PM.

Motion carried in a unanimous voice vote.

Motion by Peggy Faulborn, seconded by Joe Mahal, to adjourn at 9:11 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary