

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, APRIL 25, 2011**

A special joint meeting between Great Meadows Regional Board of Education and Allamuchy Township Board of Education was held on Monday, April 25, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:45 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:**

Great Meadows Regional Board of Education

Present: Jennifer Cassini, Christy Doyle, Joe Mailloux (arrived 7:50 PM), Ed O'Melia (arrived 8:32 PM), Jason Schaffer, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Joe Mahal.

**ROLL CALL:**

Allamuchy Township Board of Education

Present: James Britt, William Cramer, Francis Gavin, Michael Pelletier, John Egan, Brant Gibbs, Mary Renaud.

Absent: Christine Kensicki and Robin Hubbard.

Dr. Tim Frederiks, Superintendent, Julie Mumaw, Business Administrator, and Nathanya Simon, Attorney with Schwartz, Simon, Edelstein, and Celso, LLC were in attendance.

There were 10 members of the public in attendance.

The purpose of this meeting is to discuss Superintendent Shared Services.

Public Comment:

Motion by Joe Mailloux, seconded by Glenn Sullivan, whereas, the Board must consider matters involving 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 8:07 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.

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Ed O'Melia arrived 8:32 PM.

Motion by Glenn Sullivan, seconded by Jason Schaffer, to re-enter regular session at 8:45 PM.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jason Schaffer, to adjourn at 8:47 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary