

The Organization meeting of the Great Meadows Regional Board of Education was held on Monday, May 3, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 PM by Julie Mumaw, Board Secretary. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Board Secretary read the results of the election. Robert Giorodano, Independence Mayor, administered the Oath to new board member Christy Doyle, and Julie Mumaw, Board Secretary, administered the Oath to new board member Glenn Sullivan.

Flag Salute.

ROLL CALL:

Present: Jennifer Cassini, Christy Doyle, Joe Mahal, Joe Mailloux, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: None.

Dr. Tim Frederiks, Superintendent, and Julie Mumaw, Business Administrator/Board Secretary, were in attendance.

There were 14 members of the public in attendance.

Board Secretary called for nominations for President. Jennifer Cassini was nominated by Jason Schaffer.

Board Secretary called for any other nominations for President. Joe Mailloux was nominated by William Vonder Haar.

Joe Mailloux respectfully declined nomination.

Vote for Jennifer Cassini as President was by roll call vote.
8 yes, 1 no.

Jennifer Cassini was elected President. 8 yes, 1 no.

Meeting was turned over to Jennifer Cassini, President.

Board President called for nominations for Vice-President. Ed O'Melia was nominated by Jason Schaffer.

Board President called for any other nominations for Vice - President. Christy Doyle was nominated by William Vonder Haar. Christy Doyle respectfully declined nomination.

Vote for Ed O'Melia as Vice-President was by roll call vote.
8 yes, 1 no.

Ed O'Melia was elected Vice-President. 8 yes, 1 no.

Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Jason Schaffer, to approve the following appointments effective July 1, 2010 through June 30, 2011.

Motion carried in a voice vote with Doyle and Sullivan abstaining from voting on appointments (a.) to (n.) and Vonder Haar voting no to (c.) Attorney and (n.) School Architect.

- a. Board Secretary/Business Administrator - Julie Mumaw
- b. Treasurer of School Monies - Paula Hatch
- c. Attorney - Courter, Kobert & Cohen PC, Hackettstown, NJ
- d. Special Education Attorney - Schwartz, Simon, Edelstein, Ceslo & Zitomer, LLC, Morristown, NJ
- e. School Auditors - Ardito & Company, Stroudsburg, PA
- f. School Physician - Dr. Sanjay Jain, Hackettstown, NJ
- g. Affirmative Action Officer for the District - Dr. Timothy Frederiks
- h. Public Agency Compliance Officer (i.e. contracts) - Julie Mumaw
- i. Attendance Officers - Principals of each school building
- j. District Purchasing Agent - Business Administrator
- k. Integrated Pest Management/AHERA Coordinator - Russ Warne
- l. Asbestos Management Officer/Indoor Air Quality Designee- Russ Warne
- m. Right to Know Officer - Russ Warne
- n. School Architect - Gianforcaro Architects, Chester, NJ

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded Jason Schaffer, to approve the following designations and signatures effective July 1, 2010 through June 30, 2011, items (a.) to (h.)

Motion carried in a roll call vote with Doyle and Sullivan abstaining from items (a.) to (h.) and Vonder Haar voting no to item (d.)

- a. Official Newspapers - The Express Times, Star Ledger, and Warren Reporter.
- b. Bank Depositories:
Bank of America: General Account, Payroll Agency, and Salary Account
First Hope Bank Great Meadows Branch: Three Principals' Checking Accounts, CST Checking Account, Board Office Checking Account, School Building Class Funds, and Great Meadows Regional Hot Lunch Program Account

Signatures required for each account shall be as follows:

General Account and Capital Project Account - Any three of the following: President or Vice-President; Board Secretary; and Treasurer

Building Class Funds - Any two of the following: Building

Principal, Principal's Secretary, Board Secretary
Hot Lunch Program - Any two of the following: Board Secretary, Human Resources Secretary and Cafeteria Manager
Payroll Agency and Salary Account - Treasurer
Principal Accounts - any one of the following: Building Principal or Board Secretary
CST Checking Account - any one of the following: CST Director, Board Secretary or Human Resources Secretary
Board Office Checking - any one of the following: Superintendent, Board Secretary or Human Resources Secretary

- c. Designate Business Administrator as the person responsible for Investments.
- d. Authorize Superintendent, Dr. Timothy Fredericks, to make line item transfers between Board Meetings which will be presented for approval at the following Board meeting.
- e. Petty cash funds be established for July 1, 2010 through June 30, 2011 in the amount of \$75 each for Liberty School Office, Central School Office, Middle School Office, Child Study Team and Business Office and that the secretary in each office be designated as the individual who will be responsible for the proper disposition of such funds.
- f. The firm of Brown & Brown be designated as Insurance Agents of Records for the 2010-2011 school year and that all existing policies be renewed July 1, 2010.
- g. Approve the following Tax Shelter Annuity Companies: Siracusa, AXA Equitable and Lincoln Financial for the 2010-2011 school year.
- h. Meeting Schedule - Currently 7:30 PM, 4th Monday for workshop meetings held in the Middle School Dining Room (as per law, meetings must be public, start no later than 8 PM, and regular meetings must be held at least once every two months while school is in session).

Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Jason Schaffer to approve the meeting schedule and annual agenda as follows:

Motion carried in a unanimous voice vote.

COMMITTEE MEETINGS Office of the Superintendent	REGULAR MEETINGS GMMS Dining Room
May 10, 2010 June 14, 2010 July 12, 2010 August 9, 2010 September 13, 2010 October 11, 2010 November 8, 2010 December 13, 2010 January 10, 2011 February 14, 2011 March 14, 2011 April 11, 2011	May 26, 2010 (Wednesday) June 21, 2010 July 19, 2010 August 16, 2010 September 20, 2010 October 18, 2010 November 15, 2010 December 20, 2010 January 18, 2011 (Tuesday) February 22, 2011 (Tuesday) March 21, 2011 April 2011 - Organizational (TBA)

Meetings are held as noted above in the Middle
School Dining Room and begin at 7:30 PM

The Annual Agenda for the Regular Board meetings shall be as follows:

- A. Opening - Roll Call
- B. Communications to the Board
- C. Superintendent's Report
- D. Curriculum Update
- E. Recognitions and Awards
- F. Committee Reports
- G. Requests from Floor - Public Comment
- H. Action Items
- I. Hackettstown BOE Representative's Report
- J. Independence Township Representative's Report
- K. Liberty Township Representative's Report
- L. New Business
- M. Unfinished Business
- N. Adjournment

Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded Ed O'Melia, to approve item (i.) for the 2010-2011 school year.

Motion carried in a unanimous voice vote.

- i. All existing By-laws, Policies and Regulations of the Great Meadows Regional Board of Education be adopted for the school year July 1, 2010 through June 30, 2011.

Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded Glenn Sullivan, to approve items (j.) and (k.) for the 2010-2011 school year.

Motion carried in a unanimous voice vote.

- j. All existing curricula and textbooks of the Great Meadows Regional Board of Education be adopted for the school year July 1, 2010 through June 30, 2011.

k. Following appointments of Board Members:

- 1. Warren County School Board Association Representative - Tabled.
- 2. New Jersey School Board Legislative Delegate Representative - Tabled.
- 3. Board Committees - Finance - Jennifer Cassini, Christy Doyle, Joe Mailloux - Personnel/Curriculum - Ed O'Melia, Jason Schaffer, Kim Schaffer - Buildings/Grounds/Transportation - Joe Mahal, Glenn Sullivan, William Vonder Haar.
- 4. Member of the Board of Education to serve as Great Meadows Regional Representative on the Hackettstown Board of Education for one year until next organization meeting - Joe Mahal.

Motion by Ed O'Melia, seconded by Joe Mailloux, to approve the minutes from April 19, 2010.

Motion carried in a voice vote with Doyle and Sullivan abstaining.

Motion by Jason Schaffer, seconded by Joe Mailloux, to approve the executive session minutes from April 19, 2010.

Motion carried in a voice vote with Doyle and Sullivan abstaining.

Dr. Tim Frederiks, Superintendent, gave a review on the defeated budget process.

Public Comment: