The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, May 11, 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: Jennifer Cassini, Peggy Faulborn, Matthew Mowatt (arrived 7:35 PM), Jason Schaffer, Kimberly Schaffer, William Vonder Haar, and Richard Wall.

Absent: Richard Alexander and Joe Mahal.

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

There were 12 members of the public in attendance.

Committee reports were discussed.

Public Comment: None

5.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Matt Mowatt, to approve the following Policy and Curriculum items 5.1.1 to 5.1.2.

Motion carried in a unanimous roll call vote.

- 5.1.1 Approve the grant application for Personalized Student Learning Plan Pilot Program in the amount of \$15,000 effective July 1, 2009 through June 30, 2011.
- **5.1.2** Approve the following resolution:

Whereas, be it resolved the Great Meadows Regional Board of Education recognizes:

- The achievement of Dr. Gordy Klatt and his indescribable spirit in creating the first American Cancer Society's Relay for Life
- The American Cancer Society, official sponsor of the Relay for Life, and purple, the official color of Relay for Life
- Mrs. Kathleen Koop, Mrs. Cindy Alexander, and Mr. Ernest Batha, Jr. for the development of the Greater Hackettstown Relay for Life event held every Spring in the Great Meadows Regional School District
- And the millions of cancer victims, survivors, and their families

Now Therefore, be it resolved the Great Meadows Regional Board of

Education agrees that every May, the school district will officially be called "The Purple Meadows Regional School District" in honor of Relay of Life and its celebration of cancer survivors, its remembrance of cancer victims, and its mission to fight back!

Motion by Peggy Faulborn, seconded by Matt Mowatt, to adjourn at 8:25 PM. Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary