GREAT MEADOWS REGIONAL BOARD OF EDUCATION MINUTES OF MONDAY, JUNE 6, 2011

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, June 6, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:35 PM by Ed O'Melia, 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 Mahal, Joe Mailloux, Ed O'Melia, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Jason Schaffer.

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

There were 30 members of the public in attendance.

Sixth grade students, lead by teacher Kimbra Miller, presented their solar cars that competed in the Junior Solar Sprint.

Committee reports were discussed.

Public Comment:

Susan Cullen asked if there is a cap on the number of hours that the grass is mowed. She was told by the Business Administrator that there is no set number of hours to mow grass.

6.1 Upon recommendation of the Superintendent, motion by Kim Schaffer, seconded by Joe Mailloux, to approve the following Personnel/Curriculum items 6.1.1 to 6.1.4

Motion by Joe Mailloux, seconded by Jenn Cassini, to table a portion of item 6.1.3 (approving School Physician).

Motion carried in a unanimous roll call vote to approve items 6.1.1, 6.1.2, 6.1.3 (Extended Day Kindergarten Program Provider only), 6.1.4 and table a portion of item 6.1.3 (approving School Physician).

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- **6.1.1**Approve Glenn Kuhnsman to mow lawns at Central School four days per week effective April 18, 2011 through October 31, 2011 at the rate of \$11.87 per hour.
- **6.1.2**Approve Jerry Wohlgemuth as summer custodian effective June 21, 2011 through August 31, 2011 at the rate of \$10.15 per hour pending fingerprinting and criminal history review and approval.
- **6.1.3**Approve the hiring of:

School Physician - tabled

Extended Day Kindergarten Program for 2011-2012 school year - Morris YMCA Center

- **6.1.4**Approve Jamie Troy as a substitute teacher for the 2010-2011 school year.
- 6.2 Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Jenn Cassini, to approve the following **Finance** item 6.2.1.
- **6.2.1**Approve the first amendment to the 2010-2011 IDEA Consolidated Grant in the amount of \$33,621.00 as a 2009-2010 carryover.

Motion by Joe Mahal, seconded by Jenn Cassini, to adjourn at 9:10 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary