

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, June 8, 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, Joe Mahal (arrived 8:15 PM), Matthew Mowatt, Jason Schaffer, Kimberly Schaffer, William Vonder Haar, and Richard Wall.

Absent: Richard Alexander.

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

There were 3 members of the public in attendance.

Committee reports were discussed.

Public Comment: None

**5.1** Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Peggy Faulborn, to approve the following **Personnel & Buildings/Grounds/Transportation** items 5.1.1 to 5.1.3.

Motion carried in a roll call vote with Vonder Haar voting no to item 5.1.1.

**5.1.1** Approve the Initial Substandard Application for Temporary Instructional Space on the 1<sup>st</sup> floor area of Central School for the 2009-2010 School Year.

**5.1.2** Accept the Preliminary Eligible Cost letter dated May 21, 2009 seeking a grant for the Liberty School Asbestos Ceiling Replacement Project. Preliminary Eligible Costs (PEC) calculations are as follows: Total Project Cost \$140,350.00 - State Share 40% - \$56,140.00 - Local Share - \$84,210.00. The District will select State Funding support in the form of a grant and accepts the PEC as stated in the notification.

**5.1.3** Accept the Preliminary Eligible Cost letter dated 5/21/2009 seeking a grant for the Central School Electric Upgrade Project. Preliminary Eligible Costs (PEC) calculations are as follows: Total Project Cost \$ 58,550.00 - State Share 40% -\$ 23,420.00 - Local Share - \$ 35,130.00. The District will select State Funding support in the form of a grant and accepts

the PEC as stated in the notification.

Motion by Matt Mowatt, seconded by Jason Schaffer, whereas, the Board must consider matters involving an Interim Superintendent, 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 8:10 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 Matt Mowatt, seconded by Jason Schaffer, to re-enter regular session at 9:26 PM.

Motion carried in a unanimous voice vote.

Motion by Richard Wall, seconded by Joe Mahal, to adjourn at 9:30 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary