

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JUNE 13, 2011**

A special meeting of the Great Meadows Regional Board of Education was held on Monday, June 13, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:34 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 (arrived 7:50 PM), Ed O'Melia, Jason Schaffer, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: None.

Julie Mumaw, Business Administrator, was also in attendance.

There were 2 members of the public in attendance.

Public comment: None

Motion by Jenn Cassini, seconded by Jason Schaffer, 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 7:35 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.

Joe Mailloux entered executive meeting at 7:50 PM.

Motion by Jenn Cassini, seconded by Joe Mailloux, to re-enter regular session at 9:00 PM.

Motion carried in a unanimous voice vote.

6. Upon recommendation of the Superintendent, motion by Jenn Cassini, seconded by Joe Mailloux, to approve the following **Personnel** item 6.1.

Motion carried in a roll call vote with Jason Schaffer and Kim Schaffer voting no.

- 6.1 Approve the employment of Catherine Mozak as Interim

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Superintendent, effective July 1, 2011 through June 30, 2012, with schedule and salary to be determined, and not to exceed salary cap.

Motion by Jenn Cassini, seconded by Jason Schaffer, to adjourn at 9:45 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary