

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, July 14, 2008, at Great Meadows Middle School, Independence Township. The meeting was called to order at 7:35 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: Richard Alexander, Jennifer Cassini, Peggy Faulborn, Joe Mahal (arrived 7:40 PM), Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: Matthew Mowatt and Bernie O'Hara.

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

There were 2 members of the public in attendance.

Committee reports were discussed.

Public Comment: None.

5.1 Upon recommendation of the Superintendent, motion by Richard Alexander, seconded by Richard Wall, to approve the following **Policy and Curriculum** items 5.1.1 and 5.1.2.

Motion carried in a unanimous roll call vote.

5.1.1 Approve the Great Meadows Regional School District's Mentoring Plan for the 2008-2011 school years.

5.1.2 Approve the Great Meadows Regional School District's English Language Services Three-Year Plan for the 2008-2011 school years.

5.2 Upon recommendation of the Superintendent, motion by Joe Mahal, seconded by Richard Alexander, to approve the following **Personnel, Buildings/Grounds/Transportation** items 5.2.1 through 5.2.5.

Motion carried in a unanimous roll call vote.

5.2.1 Approve Carol Woodcock as Media Specialist at Liberty School effective September 1, 2008 through June 30, 2008 at step 1 MA at an annual salary of \$48,080.00.

5.2.2 Authorize the district to submit an application for emergency hiring and applicant's attestation that she has not

been convicted of any disqualifying crime pursuant to the provisions of NJSA 18:6-7.1 et. seq. for the following new employee:

Carol Woodcock

- 5.2.3** Approve Betsy Hart as the general supplies coordinator for Great Meadows Regional School District beginning July 15, 2008 through August 31, 2008 for a maximum of 30 hours at the rate of \$9.00 per hour.
- 5.2.4** Approve Jamie Long, Music Teacher at Central School, to return from child care leave effective January 1, 2009 through June 30, 2009 at step 11 BS at the annual salary of \$50,380.00 pro-rated to \$30,288.00.
- 5.2.5** Approve Ruth Mueller as child care leave replacement for Jamie Long effective September 1, 2008 through December 31, 2008 at step 2 BS at an annual salary of \$45,080.00 pro-rated to \$18,032.00.
- 5.3** Upon recommendation of the Superintendent, motion by Richard Wall, seconded by Richard Alexander, to approve the following **Finance and Technology** items 5.3.1 through 5.3.3.

Motion carried in a unanimous roll call vote.

- 5.3.1** Approve the Business Administrator to pay the July Horizon Blue Cross Blue Shield of New Jersey premium of \$121,047.62 and the July Delta Dental of New Jersey premium of \$10,040.14 before the July 28, 2008 regular board meeting.
- 5.3.2** Approve the Business Administrator to reimburse the Petty Cash Fund of \$75.00 each to the Board of Education Office, Child Study Team Office, Liberty School Office, Central School Office, and Great Meadows Middle School Office for the 2008-2009 school year.
- 5.3.3** Approve the Business Administrator to reimburse \$300.00 each to the Board of Education Checking Account, Child Study Team Checking Account, Liberty Principals Account, Central Principals Account, and Great Meadows Middle School Principals Account for the 2008-2009 school year.

Motion by Joe Mahal, seconded by Jason Schaffer, to adjourn at 8:40 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw

Board Secretary