

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, AUGUST 1, 2011**

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, August 1, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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: Joe Mahal, Joe Mailloux, Ed O'Melia, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Jennifer Cassini, Christy Doyle and Jason Schaffer.

Catherine Mozak, Interim Superintendent, and Julie Mumaw, Business Administrator were also in attendance.

There were 0 members of the public in attendance.

Julianne Kotcho was introduced as the new Liberty School Principal.

Committee reports were discussed.

**5.1** Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Glenn Sullivan, to approve the following **Finance** items 5.1.1 to 5.1.4

Motion carried in a unanimous roll call vote.

**5.1.1** Approve the 2<sup>nd</sup> Amendment to the 2009-2010 Title I ARRA Consolidated Grant in the amount of \$16,812.00 which must be expended by August 31, 2011.

**5.1.2** Approve an Extended School Year special education contract between Great Meadows Regional School District and the Developmental Center for Children and Families for one student for the period of July 7, 2011 through August 10, 2011 at a cost of \$4,425.00.

**5.1.3** Approve a contract between Great Meadows Regional School District and Kim M. Fojut, Board Certified Behavior Analyst consultant, for the period of July 1, 2011 through June 30, 2012 at a rate of \$95.00 per hour with an estimated cost of \$14,250.00.

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**5.1.4** Approve the reimbursement of tuition costs for one student for the period of July 1, 2011 through June 30, 2012 and for each school year thereafter to June 30, 2015 in the amount of \$30,000.00 per year to be paid in two equal installments of \$15,000.00 by December 31<sup>st</sup> and June 30<sup>th</sup> each year as part of a settlement agreement.

**5.2** Upon recommendation of the Superintendent, motion by Kim Schaffer, seconded by Joe Mailloux, to approve the following **Personnel/Curriculum** items 5.2.1 to 5.2.3.

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

**5.2.1** Approve the employment of Julianne Kotcho as principal of Liberty Elementary School effective August 03, 2011 through June 30, 2012 at an annual salary of \$84,000.00 pro-rated to \$76,300.00.

**5.2.2** Approve the stipend of \$8,333.33 to Julianne Kotcho for the extra duties incurred with Curriculum during the 2011-2012 school year.

**5.2.3** Approve Elizabeth Hart, wellness teacher at Central School, to perform the distribution of supplies effective August 2, 2011 at the rate of \$9.00 per hour not to exceed 20 hours.

Motion by Joe Mahal, seconded by Joe Mailloux, to adjourn at 8:02 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary