

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, September 8, 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: Jennifer Cassini, Peggy Faulborn, Joe Mahal, Matthew Mowatt, Bernie O'Hara, Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: Richard Alexander.

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

There were 0 members of the public in attendance.

Public Comment: None.

- 5.1** Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by Jason Schaffer, to approve the following **Personnel, Buildings/Grounds/Transportation** items 5.1.1 and 5.1.2.

Motion carried in a roll call vote with Vonder Haar voting no to item 5.1.2.

- 5.1.1** Accept the mutual release between Great Meadows Regional School District and QC Laboratories regarding New Jersey Department of Environmental Protection violations which occurred during the April 2007 monitoring period.

- 5.1.2** Approve the employment of Robin Morris-Marano as an instructional aide @ Liberty School effective September 10, 2008 through June 30, 2008 at an annual salary of \$10,500.00 pro-rated to \$10,151.94.

- 5.2** Upon recommendation of the Superintendent, motion by Matt Mowatt, seconded by William Vonder Haar, to approve the following **Finance & Policy** item 5.2.1.  
Motion carried in a unanimous roll call vote.

- 5.2.1** Authorize the Business Administrator to pay the September Horizon Blue Cross Blue Shield premium of \$135,039.06 and the September Delta Dental premium of \$10,256.72.

Motion by Matt Mowatt, seconded by Jason Schaffer, whereas, the Board must consider matters regarding deregionalization between Liberty

Township and Great Meadows Regional Board of Education and the second appeal to become a k-5 district, 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 7:50 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.

Motion by Joe Mahal, seconded by Bernie O'Hara, to re-enter regular session at 7:59 PM.

Motion carried in a unanimous voice vote.

Motion by Joe Mahal, seconded by Matt Mowatt, to adjourn at 8:05 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary