A special meeting of the Great Meadows Regional Board of Education was held on Thursday, September 10, 2009, 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, Joe Mailloux, Jason Schaffer, Kimberly Schaffer (arrived 7:40 PM), and William Vonder Haar.

Absent: Matthew Mowatt.

Julie Mumaw, Business Administrator, was also in attendance.

There were 0 members of the public in attendance.

Motion by Joe Mahal, seconded by Ed O'Melia, whereas, the Board must consider matters involving the Superintendent Search, 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 7:36 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.

Jason Schaffer left the meeting at 7:40 PM.

Jason Schaffer returned to the meeting at 8:00 PM.

Motion by Peggy Faulborn, seconded by Jason Schaffer, to re-enter regular session at 8:38 PM.

Motion carried in a unanimous voice vote.

Motion by Joe Mailloux, seconded by Ed O'Melia, to adjourn at 8:38 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary