

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, September 12, 2011**

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, September 12, 2011, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:32 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, Ed O'Melia, and Kimberly Schaffer.

Absent: Jason Schaffer, Glenn Sullivan and William Vonder Haar.

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

There was 1 member of the public in attendance.

Committee reports were discussed.

Agenda items for the regular meeting being held September 19, 2011 were discussed.

Motion by Ed O'Melia, seconded by Jenn Cassini, whereas, the Board must consider matters involving personnel and possible litigation, 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 8:20 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 Jenn Cassini, seconded by Kim Schaffer, to re-enter regular session at 8:50 PM.
Motion carried in a unanimous voice vote.

Motion by Joe Mahal, seconded by Joe Mailloux, to adjourn at 9:02 PM.
Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary