

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, October 13, 2008, at Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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, Joe Mahal, Bernie O'Hara, Jason Schaffer, William Vonder Haar, and Richard Wall.

Absent: Peggy Faulborn and Matthew Mowatt.

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

There were 3 members of the public in attendance.

Public Comment: None.

Committee reports were discussed.

- 5.1** Upon recommendation of the Superintendent, motion by Bernie O'Hara, seconded by Richard Alexander, to approve the following **Finance & Technology** item 5.1.1.

Motion carried in a unanimous voice vote.

- 5.1.1** Approve the Business Administrator to pay the October Horizon Blue Cross Blue Shield premium of \$133,315.69 and the October Delta Dental premium of \$10,185.36.

- 5.2** Upon recommendation of the Superintendent, motion by Richard Alexander, seconded by Jason Schaffer, to approve the following **Policy & Curriculum** item 5.2.1.

Motion carried in a unanimous voice vote.

- 5.2.1** Approve the 1<sup>st</sup> reading of following policies:

Policy #1100  
Policy #32201/32  
Policy #3327  
Policy #3541.32  
Policy #3726  
Policy #7490

- 5.3** Motion by Jason Schaffer, seconded by Richard Wall to approve Richard Alexander to attend the NJSBA convention at no addition

convention cost, plus mileage reimbursement.

Motion carried in a voice vote with Alexander abstaining.

Motion by Richard Wall, seconded by Jason Schaffer, whereas, the Board must consider matters regarding teacher contract negotiations and the mediation on the prescription deductible, 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 8:45 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 voice vote with Vonder Haar voting no.

Bernie O'Hara recused himself from executive session.

Richard Wall recused himself from executive session at 8:55 PM.

Motion by William Vonder Haar, seconded by Jason Schaffer, to re-enter regular session at 9:08 PM.

Motion carried in a unanimous voice vote.

Motion by Joe Mahal, seconded by Jason Schaffer, to adjourn at 9:09 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary