

A special meeting of the Great Meadows Regional Board of Education was held on Thursday, November 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, Peggy Faulborn, Joe Mahal, Jason Schaffer, and William Vonder Haar.

Absent: Matthew Mowatt, Bernie O'Hara and Richard Wall.

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

There were 3 members of the public in attendance.

Public Comment: None.

**4.1** Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Richard Alexander, to approve the following resolution:

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

To Submit DPR and Statement of Assurances  
New Jersey Quality Single Accountability Continuum

**Whereas**, the Great Meadows Regional Board of Education in the County of Warren is undergoing evaluation under NJ QSAC for the 2008-2009 school year, and

**Whereas**, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process, and

**Whereas**, the Great Meadows Regional Board of Education in the County of Warren has reviewed the districts DPR responses and Statement of Assurance and hereby approves these documents.

**Now Therefore Be It Resolved**, that the Great Meadows Regional Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and Statement of Assurances to the Commissioner of Educations in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f)

Date of Board Approval: \_\_\_\_\_

Attest: \_\_\_\_\_  
Board Secretary/School Business Administrator

**4.2** Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Richard Alexander, to approve the Great Meadows Regional Preschool Plan for the 2009-2010 school year and the proposed five-year preschool program plan. A contract will be implemented with Mansfield Township School District **for three students** at a cost of \$33,768.00 for the 2009-2010 school year.

Motion by Peggy Faulborn, seconded by Jason Schaffer to amend the wording in item 4.2 to read **for up to three student** at a cost of \$33,768.00 for the 2009-2010 school year.

Motion carried in a voice vote to approve item 4.2 and change the wording to **for up to three students**.

**4.3** Motion by Peggy Faulborn, seconded by Jason Schaffer, to approve William Vonder Haar to attend Governance II Finance at a cost of \$37.00 on Saturday, November 22, 2009 at the Delegate Assembly.

Motion carried in a voice vote with Vonder Haar abstaining.

Motion by Joe Mahal, seconded by Peggy Faulborn, to adjourn at 8:16 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary