

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, DECEMBER 5, 2011**

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, December 5, 2011, at Central Elementary School, Independence Township. The meeting was called to order at 7:00 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, Jamie Cicerelle, Joe Mahal, Joe Mailloux, Ed O'Melia, Glenn Sullivan, and William Vonder Haar.

Absent: Jason Schaffer and Kimberly Schaffer.

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

The annual Ethics Training for Board of Education members was held by Joanne Borin, New Jersey School Board Association.

The workshop meeting began at 7:30 PM.

There were 3 members of the public in attendance.

Committee reports were discussed.

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

Motion by Glenn Sullivan, 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 8:24 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 Joe Mailloux, to re-enter regular session at 8:40 PM.

Motion carried in a unanimous voice vote.

Motion by Jenn Cassini, seconded by Jamie Cicerelle, to adjourn at 8:40 PM.

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Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary