

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JANUARY 7, 2013

The Organization meeting of the Great Meadows Regional Board of Education was held on Monday, January 7, 2013, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 PM by Julie Mumaw, Board Secretary. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Board Secretary read the results of the election and administered the Oath to re-elected board member William Vonder Haar; newly elected board members: Fred Miller, Susan Cullen and David Schmitz. Lori Prymak, Liberty Township, was sworn in as lead write in vote for the vacant Liberty Township position.

Flag Salute.

ROLL CALL:

Present: Jennifer Cassini (8:00), Susan Cullen, Joe Mailloux, Ed O'Melia, Fred Miller, David Schmitz, Lori Prymak, Glenn Sullivan, and William Vonder Haar.

No Board Members were absent.

David Mango, Superintendent, and Julie Mumaw, Business Administrator/Board Secretary, were in attendance.

There was one member of the public in attendance.

Board Secretary called for nominations for President. Ed O'Melia was nominated by Fred Miller.

Board Secretary called for any other nominations for President. There were no other nominations for President.

Vote for Ed O'Melia as President was by roll call vote.
7 yes, 1 no.

Ed O'Melia was elected President. 7 yes, 1 no.

Meeting was turned over to Ed O'Melia, President.

Board President called for nominations for Vice-President. Joe Mailloux was nominated by Glenn Sullivan.

Board President called for any other nominations for Vice - President. There were no other nominations for Vice President.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JANUARY 7, 2013**

Vote for Joe Mailloux as Vice-President was by roll call vote.
8 yes, 0 no.

Joe Mailloux was elected Vice-President. 8 yes, 0 no.

- 5.1 Upon recommendation of the Superintendent, motion by Jen Cassini, seconded by Glenn Sullivan, to approve the following Personnel/Curriculum items 5.1.1. to 5.1.2.

Motions carried in a unanimous roll call vote with Cullen abstaining.

- 5.1.1 Accept, with regrets, the resignation of Liberty School nurse, Karen Ivin, effective January 2, 2013.

Motion by William Vonder Haar and seconded by Susan Cullen to omit some wording in the 5.1.1 motion.

Motion by Ed O'Melia, seconded by Joe Mailloux, whereas, the Board must consider matters involving personnel 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 8:35 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 Ed O'Melia, seconded by Jen Cassini, to re-enter regular session at 8:40 PM.

Motion carried in a unanimous voice vote.

- 5.1.2. Approve the increase of the daily substitute nurse rate from \$100.00 to \$125.00 effective January 8, 2013.

- 5.2 Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Jen Cassini, to approve the following Finance items 5.2.1.to 5.2.2.

Motion carried in a unanimous roll call vote.

- 5.2.1 Accept the 2011-2012 Great Meadows Regional School District Comprehensive Annual Financial Audit and Report

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, JANUARY 7, 2013**

with no recommendations.

5.2.2 Approve the 2011-2012 Corrective Action Plan with no recommendations or prior year Findings.

6. Unfinished Business:

Motion by Ed O'Melia, seconded by Jen Cassini, to approve the Board of Education meeting schedule for the 2013 calendar year as follows: Committee meetings to be held on the first Monday of the month and Regular meetings to be held on the third Tuesday of the month starting at 7:30 PM. The first meetings will be held in February.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by Jen Cassini, to adjourn at 8:40 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary