

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, MARCH 4, 2013**

A special meeting of the Great Meadows Regional Board of Education was held on Monday March 4, 2013, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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: Jen Cassini, Joe Mailloux, Ed O'Melia, David Schmitz, Fred Miller, Susan Cullen, Glenn Sullivan and William Vonder Haar.

Absent: Lori Prymak.

David Mango, Superintendent, Julie Mumaw, Business Administrator, and Julianne Kotcho, Liberty Principal, were in attendance.

There were 2 members of the public in attendance.

A letter from the Middle School PLC to Susan Cullen was read to thank the Board of Education for supporting this club. The PLC members sponsored a Valentine's Day Luncheon at the Senior Citizen Center in Independence Township.

A presentation and discussion was held with regard to the revenues and proposed expenditures for the preliminary 2013-2014 Great Meadows Regional School District Budget. The discussion centered on the lateness of the proposed budget, the tuition credit from Hackettstown High School, banked cap, a new roof for the Middle School, and a proposed budget schedule for the 14-15 budget with regards to a timeline without an April vote.

- 1.3** Upon recommendation of the Superintendent, motion by Joe Mailloux, seconded by Glenn Sullivan, to approve the following **Finance** item 1.3.2.

Motion carried in a roll call vote with Vonder Haar voting no and Cullen abstaining due to, among other requirements, lack of critical analysis as required by Mandated District Policy 6220 Budget Preparation.

- 1.3.2 BE IT RESOLVED** to approve the fiscal year 2013-2014

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Great Meadows Regional School District Preliminary budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$18,659,655	\$12,609,251
Special Revenue Fund	289,180	
Debt Service Fund	<u>728,650</u>	<u>542,491</u>
	\$19,677,485	\$13,151,742

BE IT FURTHER RESOLVED that the following capital outlay projects as outlined in the 2013-2014 budget be undertaken for the health and safety of the students.

Liberty School - tile replacement - \$50,400.00
Total estimated cost of all capital outlay projects
is \$50,400.00

Julianne Kotcho, Liberty School Principal, did a presentation on the Gifted and Talented Enrichment Program. She outlined the current program and the direction that it will take in the 2013-2014 school year.

Motion by Ed O'Melia, seconded by Jen Cassini, 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 9:59 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 10:43 PM.

Motion carried in a unanimous voice vote.

Motion by Jen Cassini, seconded by Glenn Sullivan, to adjourn at 10:45 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary