

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, August 5, 2013

A "Committee as a Whole" workshop meeting of the Great Meadows Regional Board of Education was held on Tuesday, August 5, 2013 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 6:00 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: Ed O'Melia, Joe Mailloux, Jen Cassini, Susan Cullen, David Schmitz and Glenn Sullivan.

Absent: Fred Miller, Lori Prymak and William Vonder Haar

David Mango, Superintendent, and Julie Mumaw, Business Administrator, were also present.

There was one member of the public in attendance.

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 6:05 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 Jen Cassini, seconded by Glenn Sullivan to re-enter regular session at 8:00 PM.

Motion carried in a unanimous voice vote.

Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **PERSONNEL** item.

Motion carried in a unanimous voice vote.

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Approve Kathleen Gesumaria as the new Liberty School Principal at a date to be determined at a salary of \$90,000.00 prorated to reflect the actual start date.

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 8:15 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 Jen Cassini, seconded by Glenn Sullivan to re-enter regular session at 8:17 PM.

Motion carried in a unanimous voice vote.

Motion by Jen Cassini, seconded by Joe Mailloux, to adjourn at 8:25 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary