

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
RE ORGANIZATION MINUTES OF MONDAY, JANUARY 6, 2014**

The Organization meeting of the Great Meadows Regional Board of Education was held on Monday, January 6, 2014, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:00 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.

The Board Secretary read the results of the election and administered the Oath of Office to re-elected board members: Lori Prymak, Liberty Township; Ed O'Melia and Joe Mailloux, Independence Township.

Flag Salute.

ROLL CALL:

Present: Susan Cullen, Joe Mailloux, Ed O'Melia, Fred Miller, David Schmitz, Lori Pymak, Glenn Sullivan, and William Vonder Haar.

Absent: Jen Cassini

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

There were two members of the public in attendance.

Board Secretary called for nominations for President. Bill Vonder Haar was nominated by Susan Cullen. 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 William Vonder Haar as President was by voice vote. 2 yes, 6 no. Vote for Ed O'Melia as President was by voice vote. 5 yes, 2 no, and 1 abstention.

Ed O'Melia was elected President. 5 yes, 2 no, 1 abstention.

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.

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

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

Before assigning members to the following committees: Personnel/Curriculum, Buildings/Grounds/Transportation, Finance, Policy, Outreach/Technology and Negotiations, Ed O'Melia, President, requested the Board Secretary get definitions, functions and duties for each committee.

Ed O'Melia, President, requested volunteers for the 2014 NJSBA Representative and the 2014 WCSBA Representative. Susan Cullen volunteered to be the District's representative for both organizations.

Ms. Cullen was voted representative for the NJSBA and the WCSBA in a unanimous roll call vote.

MOTION by Ed O'Melia, seconded by Joe Mailloux to make the following appointments a. through f. effective JANUARY 1, 2014, through DECEMBER 31, 2014, except where noted.

Motion carried in a unanimous roll call vote with Vonder Haar voting no to d and a.

- a. Board Secretary/Business Administrator -Julie Mumaw
- b. Public Agency Compliance Officer (i.e. contracts) - Business Administrator
- c. District Purchasing Agent - Business Administrator
- d. Authorize Superintendent to make line item transfers between Board Meetings which will be presented for approval at the following Board meeting.
- e. The Annual Agenda for the Regular Board meetings shall be as follows:

Opening - Roll Call
Communications to the Board
Superintendent's Report
Curriculum Update
Recognitions and Awards
Committee Reports
Requests from Floor - Public Comment
Action Items
Hackettstown BOE Representative's Report
Independence Twp. Representative Report

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Liberty Twp. Representative's Report
New Business
Unfinished Business
Adjournment

f. Adopt all existing By-laws, Policies and Regulations of the Great Meadows Regional Board of Education for the school year January 1, 2014, through June 30, 2014.

Motion by Ed O'Melia, seconded by Joe Mailloux to approve the meeting schedule for the 2014 calendar year.

Motion carried in a unanimous roll call vote.

g. Adopt the following committee and Board Meeting calendar for the 2014 year: Committee meetings will be held on the second Monday of the month and the regular meeting will be held on the fourth Tuesday of the Month.

Great Meadows Regional Board of Education
2014 Meeting Schedule

Committee Meetings Media Center Committee Meetings are held privately and not open to the public.	Regular Meetings Dining Room Regular Meetings are held on the 4th Tuesday of the month.
February 10, 2014 March 10, 2014 April 14, 2014 May 12, 2014 June 9, 2014 July 14, 2014 August 11, 2014 September 8, 2014 October 13, 2014 November 10, 2014 December 8, 2014	January 28, 2014 February 25, 2014 March 25, 2014 April 29, 2014 May 27, 2014 June 24, 2014 July 22, 2014 August 26, 2014 September 23, 2014 October 28, 2014 November 25, 2014 December 16, 2014

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Regular Meetings are held at the Middle School and begin at 7:00
p.m.

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn the
Reorganization Meeting at 7:22 PM

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary