

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION**  
**MINUTES OF Thursday June 13, 2019**

The Special Committee of the Whole Workshop Meeting of the Great Meadows Regional Board of Education was held on Thursday, June 13, 2019 at the Great Meadows Middle School Media Center, Independence Township. The meeting was called to order at 6:32 PM by Tim Koeller, Vice-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: Tim Koeller, Joe Mailloux, Ed O'Melia, Doug Smith, and Courtney Wenthen.

Absent: Jamie Cicerelle (arrived @ 6:46), Susan Cullen, Lori Prymak and William Vonder Haar (arrived @ 6:35).

David C. Mango, Superintendent, Timothy Havlusch School Business Administrator/Board Secretary, Debbi Grigoletti Director of Curriculum were also present.

There was also approximately 4 member of the public in attendance.

**Committee Reports**

At this point it was explained that each respective committee would have a chance to report and discuss the draft agenda and the items scheduled for approval at the meeting on June 18<sup>th</sup>. It was also explained that the only action items that would be up for a approval this evening, given the time sensitive nature, would be the items under the B section addendum (**B3 & B4**)

**Public Comment/Agenda Items Only**

Nothing at this time.

**Close of Public Comment**

**Motion for Executive Session**

Motion was made by Tim Koeller, seconded by Ed O'Melia to enter Executive Session for the purposes of discussion of potential litigation and personnel matters within the district that are to be discussed under executive session.

Motion carried in a voice vote.

The Board entered into Executive Session at 6:57 PM.

**Motion Re-Open Public Session**

Motion was made by Tim Koeller, seconded by Ed O'Melia to re-open the Public Session at 7:29 PM.

**SECTION B**

Upon recommendation of the Superintendent, motion by Tim Koeller, second by Ed O'Melia, to approve the following **HUMAN RESOURCES** item B-3 and B-4.

Motion carried in a unanimous roll call vote.

**B-3 Approval of Resignation – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Timothy Havlusch, Business Administrator/Board Secretary, effective June 30, 2019.

**B-4 Approval of Consultant to Provide SBA Services – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve Timothy Havlusch, to provide School Business Administrator /Board Secretary services to the Great Meadows Regional Board of Education for the month of July 2019 at a compensation rate of \$1.

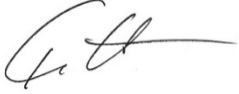
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**Motion to Adjourn**

Motion by Tim Koeller, seconded by Ed O'Melia, to adjourn at 7:31 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,



Timothy Havlusch

DRAFT