

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF MONDAY, AUGUST 6, 2012**

A special meeting of the Great Meadows Regional Board of Education was held on Monday, August 6, 2012, 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: Jamie Cicerelle, Joe Mailloux, Ed O'Melia, Jason Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Jennifer Cassini, Fred Miller and Mike Trotter.

Timothy Frederiks, Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There were 0 members of the public in attendance.

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 7:34 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.

Timothy Frederiks left the meeting at 7:55 PM.

Motion by William Vonder Haar, seconded by Ed O'Melia, to re-enter regular session at 8:25 PM.

Motion carried in a unanimous voice vote.

Motion by William Vonder Haar, seconded by Ed O'Melia, to adjourn at 8:25 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw  
Board Secretary