

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, NOVEMBER 1, 2010**

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, November 1, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:38 PM by Jennifer Cassini, Board 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: Jennifer Cassini, Christy Doyle, Joe Mahal, Joe Mailloux (arrived 7:40 PM), Ed O'Melia, Kimberly Schaffer, Glenn Sullivan, and William Vonder Haar.

Absent: Jason Schaffer.

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

There were 0 members of the public in attendance.

Committee reports were discussed.

Dr. Timothy Frederiks presented an extra curricular activities option and an intramural basketball option B plan. He also presented the projected cost for an elementary MD class using basic ARRA funds.

Public comment: None

15.1 Upon recommendation of the Superintendent, motion by Joe Mahal, seconded by Ed O'Melia, to approve the following **Buildings/Grounds/Transportation** items 15.1.1 to 15.1.2.

Motion carried in a unanimous roll call vote.

15.1.1 Approve the Memorandum of Agreement (MOA) between the Independence Township Police Department and the Great Meadows Regional School District for the 2010-2011 school year.

15.1.2 Approve the Memorandum of Agreement (MOA) between the New Jersey State Police and the Great Meadows Regional School District for the 2010-2011 school year.

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Motion by Glenn Sullivan, seconded by Ed O'Melia, to approve the purchase of four photo plaques and four Starphire Dome Glass pieces for Maryann Gatyas, Gayle Evans, Dave Roome, and Earl Houck, who have recently retired and have been employed by Great Meadows Regional for 20 years or more.

Motion carried in a roll call vote with Vonder Haar voting no.

Motion by Joe Mahal, seconded by Ed O'Melia, to adjourn at 9:00 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary