## GREAT MEADOWS REGIONAL BOARD OF EDUCATION MINUTES OF MONDAY, OCTOBER 4, 2010

The workshop meeting of the Great Meadows Regional Board of Education was held on Monday, October 4, 2010, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 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 (arrived at 7:40 PM), Joe Mailloux, Ed O'Melia, Jason Schaffer, Kimberly Schaffer, and Glenn Sullivan.

Absent: William Vonder Haar.

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

There was 1 member of the public in attendance.

Committee reports were discussed.

Public comment: None

15.1 Upon recommendation of the Superintendent, motion by Jason Schaffer, seconded by Ed O'Melia, to approve the following Personnel and Curriculum items 15.1.1 to 15.1.15.

Motion carried in a unanimous roll call vote.

- 15.1.1 Approve Gene Rampone as .7x Interim Guidance Counselor for Central School and Liberty School effective October 4, 4010 at the rate of \$259.93 per diem until the position is permanently filled.
- 15.1.2 Approve Tara Warnock as a .5x Personal Care Aide at the Mountain Villa School for a Great Meadows Regional School District student effective September 22, 2010 to June 30, 2010 at the rate of \$8.92 per hour x 3.5 hours per day x 173 days = \$5,401.06.
- 15.1.3 Approve an extension of Julie Mumaw's Inter-local Agreement for Business Administrative Services with

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Harmony Township Board of Education from October 1, 2010 to October 31, 2010.

- 15.1.4 Approve the rehiring of Charlene Spezza as a cafeteria aide at Great Meadows Middle School effective October 4, 2010 to June 30, 2011 at an hourly rate of \$9.74.
- 15.1.5 Accept, with regret, the retirement of Earl Houck, custodian at Liberty School, effective December 1, 2010.

Motion by Ed O'Melia, seconded by Jason Schaffer, to adjourn at 8:15 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary