

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, June 13, 2017 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:02 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 (left @ 9:48pm), Dawn Frost, Dave Schmitz, William Vonder Haar, Agatha Wilke and Ed O'Melia.

Absent: Susan Cullen, Joe Mailloux (arrived @ 8:25pm) and Lori Prymak.

David C. Mango, Superintendent, Timothy Havlusch School Business Administrator/Board Secretary, and Kathy Gesurmaria Shared Director of Special Services were also present.

There were also 25 members of the public in attendance.

Minutes

Motion by Ed O'Melia, seconded by Dawn Frost to approve the minutes from May 23, 2017 (Regular & Executive Session).

Motion carried in a voice vote with Dave Schmitz and William Vonder Haar abstaining.

Committee Reports

Nothing at this time

Superintendent's Report

The Superintendent introduced to the Building Principals so as to provide the following awards:

- Student of the Month awards for the months of June were made by all three Building Principals.
- Presentations were made by all three Building Principals relating to a review of accomplishments for the school year and goals going forward into the next school year. As a follow up to the presentations there were some general questions from and clarifications provided to the public on some specific points.
- The Shared Director of Buildings & Grounds, Mr. Doug DeMatteo gave a presentation on the status of summer projects for Great Meadows as well as an update of the projects taking place this

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

summer at Hackettstown High School. This report included updates on the vestibule projects and the athletic facilities at HHS.

- Also an update was provided on the status of the ESIP project and it was clarified that while Honeywell has met all of the benchmarks and requirements of the projects there are still some integration issues with the existing systems in the district that were not replaced as part of the ESIP project as way to hold down the overall cost of the original project. Mr. DeMatteo assured the Board that his staff would continue to work with all three of the system providers to resolve the issues existing in the original systems to allow them to communicate with the newer systems installed by Honeywell.

This concluded the Superintendent's report.

Public Comment - Agenda Items Only

A clarification was provided to the public on the scheduling regarding blocks of instructions planned for the 2017-18 school year.

Close of Public Comment

SECTION A

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Joe Mailloux, to approve the following **OPERATION** items A-1 through A-15 as amended.

There was some clarification provided on items A-10 through A-15 and how the addendum items were all as a result of the compressed schedule for the meeting this month to close out the school year.

Motion carried in a roll call vote with William Vonder Haar voting nay on items A-5, A-6, A-9, A-12 and abstaining on item A-15 and Ed O'Melia abstaining on item A-16.

A-1 Approval of Check Register - BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approve the bill list from May 23, 2017 through June 9, 2017 in the amount of \$303,531.36 (Check #'s 51142-551244) **ATTACHMENT A-1**

A-2 Approval of Check Register (Cafeteria Account) - BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approve the bill list from May 1, 2017 through May 31, 2017 in the amount of \$19,799.42 (Check #'s 22518) **ATTACHMENT A2.**

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

- A-3 Approval of Financial Reports - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the Secretary and Treasurer Reports (*BSR & TSM*) for the month April 2017. **ATTACHMENT(s) A-3**
- A-4 Acceptance of Financial Reports Certification - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, accept the certification of the Board Secretary, and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of April 30, 2017, no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2016-2017 school years. **ATTACHMENT A-3**
- A-5 Approval of Transfers -- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the transfers as of April 30, 2017 in the amount of \$172,921.71 **ATTACHMENT A-5**
- A-6 Approval of Summer Hours -- BE IT RESOLVED:** that the Board of Education approve GMRSD summer hours effective June 21, 2017, through August 30, 2017, Monday through Friday - 8 am - 3 pm.
- A-7 Approval of Transfer of Current Year Surplus to Capital Reserve - BE IT RESOLVED:** WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Great Meadows Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Great Meadows Regional Board of Education has determined that (an amount not to exceed) \$500,000 is available for such purpose of transfer;

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

NOW THEREFORE BE IT RESOLVED by the Great Meadows Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- A-8 Approval of Transfer of Current Year Surplus to Maintenance Reserve - BE IT RESOLVED:** WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Great Meadows Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Great Meadows Regional Board of Education has determined that (an amount not to exceed) \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Great Meadows Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- A-9 Approval of Transfer of Current Year Surplus to Tuition Reserve - BE IT RESOLVED -** WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Great Meadows Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

WHEREAS, the Great Meadows Regional Board of Education has determined that (an amount not to exceed) \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Great Meadows Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

A-10 Approval of NJ CAP Program for Liberty and Central Schools - BE IT RESOLVED: that the Board of Education, upon recommendation of the School Business Administrator, approve the NJ Child Assault Prevention Program (CAP) for Central and Liberty Elementary Schools for the 2017-2018 school year. The NJ CAP grant award is in the amount of \$937.00 with a **District responsibility** of \$401.00.

A-11 Approval of FY17 IDEA Grant Submission and Acceptance - BE IT RESOLVED: that the Board of Education, upon recommendation by the School Business Administrator, authorize the submission of the FY2018 IDEA (Basic & Preschool) grant application in the total amount of \$204,083 - Basic & \$5,048 - Preschool; and accept the award of funds upon subsequent approval of the application.

A-12 Approval of Logic54 (formerly EarthSpec) as the as the GMRSD Transportation Consultant - BE IT RESOLVED: that the Board of Education, upon recommendation by the School Business Administrator, approve Logic54 as the as the GMRSD Transportation Consultant for the 2017-2018 school year for the amount of \$16,392.00 to be paid in 12 monthly installments of \$1,366/month. *This price reflects no increase from the prior year.*

A-13 Approval of Tuition Contract Agreement, Special Education (ESY) - BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator approve the Special Education Tuition Contract Agreement for ESY with Hunterdon Prep in the amount of \$7,443.00 from July 1, 2017 through August 30, 2017 (\$248.10/day for 30 Days)

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

- A-14 Approval of Tuition Contract Agreement, Special Education (ESY)**
- **BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the Special Education Tuition Contract Agreement for ESY with WCSSSD in the amount of \$4,240.00 from June 29, 2017 through July 28, 2017
- A-15 Approval of Report of Awarded Contracts - P.L. 2015, Chapter 47 - BE IT RESOLVED:** that pursuant to PL 2015, Chapter 47 the Great Meadows Regional Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. **ATTACHMENT A-15**
- A-16 Approval of Facility Use Report - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the attached anticipated facility use report for the period 7/1/2017 through 7/31/2017 subsequent to appropriate building level approval as needed. *(Please note that some requests have been submitted and the space has been "reserved" however the formal application cannot be approved until a current COI has been received.)* **ATTACHMENT A-16**

SECTION B

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Joe Mailloux, to approve the following **HUMAN RESOURCES** items B-1 through B-18 as amended.

There was some clarification provided on item B-6 regarding the need for extra compensation offered to administrative personnel that would already be present in the facility during the Summer Academic Support.

Motion carried in a roll call vote with William Vonder Haar voting nay on items B-3 & B-6.

- B-1 Acceptance of Resignation(s) - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, accept the resignations for the 2016-2017 school year attached by reference.
- B-2 Acceptance of Retirement - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

Superintendent, accept the retirement upon the completion of the 2016-2017 school year attached by reference.

- B-3 Approval of New Staff - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the new staff for the 2017-2018 school year, attached by reference.
- B-4 Approval of Summer Stipend - BE IT RESOLVED:** that the Board of Education, upon recommendation of the Superintendent, approve Jessica McDonagh, Middle School Assistant Principal, (10 month employee) a stipend of \$2,500 for 10 days of work during the summer of 2017.
- B-5 Approval of Summer 2017 ESY Staff - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve an Extended School Year (ESY) Program Staff, attached by reference.
- B-6 Approval of 2017-2018 Title I Summer Academic Programs - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve 2017-2018 Title I Summer Academic Support Program for the 2017-2018 school year, attached by reference.
- B-7 Approval of Additional Summer & Substitute Custodians - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approval to employ Dean Denicola and Joelle Tshudy as summer and substitute custodians pending fingerprint clearance, at a rate of \$10.50/hour for the Summer of 2017.
- B-8 Approval to Write Curriculum - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve staff to write curriculum for the 2017-2018 school year, attached by reference
- B-9 Approval of Salary Increment and Salary Adjustment Withholding - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent and pursuant to N.J.S.A. 18A:29-14,
WHEREAS, it has been determined that employee #02486 has engaged in inappropriate conduct;

WHEREAS, it has been determined that employee # 02486's inappropriate conduct provides a sufficient basis to

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

withhold his/her employment and adjustment increment pursuant to N.J.S.A. 18A:29-14;

IT IS HEREBY RESOLVED, that upon the recommendation of the Superintendent, that employee # 02486's employment and adjustment increment for the 2017-2018 school year shall be withheld; and

IT IS FURTHER RESOLVED that the Superintendent will provide employee # 02486 with written notice of this action within ten (10) days pursuant to N.J.S.A. 18A:29-14.

B-10 APPROVAL OF SHARED SUPERINTENDENT'S CONTRACT- WHEREAS, the Great Meadows Regional School District Board of Education ("Board") desires to maintain the current arrangement with the Hackettstown Board of Education ("Hackettstown") for the sharing of the position of Superintendent and to maintain Mr. Mango in the position of Superintendent for both school districts, which he has served in continuously since October 2012;

WHEREAS, members from the Board's Shared Services Committee and members from Hackettstown's Shared Services Committee have met with and engaged in good faith discussions and negotiations with Mr. Mango to continue to employ him in the shared position of Superintendent between the two school districts;

WHEREAS, pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a) the proposed new employment contract for Mr. Mango was forwarded to the Interim Executive County Superintendent for Morris County for review and approval;

WHEREAS, the Interim Executive County Superintendent for Morris County has provided written approval for the proposed continuation of the sharing of the position of Superintendent and has indicated that the new shared Employment Contract for Mr. Mango is in compliance with the Fiscal Accountability, Efficiency and Budgeting Regulations;

WHEREAS, it is anticipated that Hackettstown will act at its meeting on Wednesday, June 14, 2017 to maintain the current arrangement with the Board for the sharing of the position of Superintendent, and to maintain Mango in the position of Superintendent by approving a new shared employment contract for Mr. Mango that would be effective July 1, 2017 through June 30, 2022;

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

IT IS HEREBY RESOLVED that subject to and conditioned upon the anticipated approval by Hackettstown at its meeting on June 14, 2017 to maintain the current arrangement with the Board for the sharing of the position of Superintendent, and to maintain Mango in the position of Superintendent by approving a new shared employment contract, the Board hereby approves the following:

1. The continued sharing of the position of Superintendent with Hackettstown for an additional five-year period from July 1, 2017 through June 30, 2022; and
2. The new shared Employment Contract for Mr. David Mango to continue to serve as Superintendent for the Board and Hackettstown for the period of July 1, 2017 through June 30, 2022, consistent with the terms and conditions set forth therein, and as approved by the Interim Executive County Superintendent for Morris County, per N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a).

B-11 Approval of Advancement on the Salary Guide - BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approve advancement on the salary guide, effective August 30, 2017, attached by reference.

B-12 Authorization to Fill Vacancies- BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, authorize the Superintendent, after consultation with the Board President and the Personnel Committee Chairperson, to fill staff vacancies between board of education meetings through September 30, 2017.

B-13 Appointment of 2017-2018 District Anti-Bullying Coordinator and School Anti-Bullying Specialists - BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approve 2017-2018 District Anti-Bullying Coordinator and School Anti-Bullying Specialists, attached by reference.

B-14 Approval of Chaperones - BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approve chaperones for the 8th Grade Washington DC Trip for the 2016-2017 school year, attached by reference.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

- B-15 Approval of Additional Title I Hours - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve additional Title I hours for Step Ahead Program for the 2016-2017 school year, attached by reference.
- B-16 Approval of Summer Library Help - BE IT RESOLVED:** that the Board of Education, upon recommendation of the Superintendent, approve Jennifer Van Roekel to help move books from the Library at Liberty School for the purpose of painting the Liberty School Library at the rate of \$9.45/hour not to exceed 10 hours.
- B-17 Approval of Voluntary Transfer - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the voluntary transfer of Michael Feliu from the position of Middle School LLD Teacher to the position of Middle School Social Studies Teacher at a salary of Step 5/\$55,475, effective August 30, 2017.
- B-18 Approval of Staff Maternity Leave of Absence - BE IT RESOLVED:** that the Board of Education, upon recommendation of the Superintendent, approval of staff maternity leave of absence for the 2017-2018 school year, attached by reference.

SECTION C

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Dave Schmitz, to approve the following **EDUCATIONAL/GOVERNANCE** items C-1 through C-3.

Motion carried in a unanimous roll call vote.

COMMITTEE: Motion to approve the following items recommended by the Superintendent:

- C-1 Approval of Workshop Attendance - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve workshop attendance for the 2017-2018 school year, attached by reference.
- C-2 Approval of 2017-2020 Three Year ESL Program Plan - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Chief School Administrator, approve the 2017-2020 Three Year ESL Program Plan, attached by reference.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

C-3 Adoption of Textbooks - BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent and the Education Committee, adopt new textbooks for the 2017-2018 school year, attached by reference

Other Business

Public Comment/New Business

There was a brief updated provided on the recent Shared Services Committee Meeting that was held for the purposes of interpreting the recent facility survey results undertaken within each district. As a result of this meeting and as a way to gather more precise and detailed information on the subject matter, it was decided at the committee level to engage with former NJ Commissioner of Education David Hespe and his firm for the purposes of conducting a feasibility study on the impact of entering into a send/receive relationship between Great Meadows and Hackettstown for the purposes of receiving 7th and 8th grade students into GMMS. A straw poll was taken by the Board which then led to the following resolution.

Approve Funding for an Interlocal Feasibility Study

A motion by Ed O'Melia second by Dawn Frost, to approve the following item.

Motion carried in a roll call vote with William Vonder Haar voting nay.

Approval to enter into Feasibility Study

Motion to enter in an Inter-Local Shared Services agreement with the Hackettstown School District for the purposes of conducting a feasibility study to look specifically at the possibility of entering into a send/receive relationship for 7th & 8th Grade Students between the districts. The cost of the study is not to exceed \$12,000 and to be split 50/50 between each participating district.

Hackettstown Report

The shared services committee meeting results addressed earlier was the report.

Independence Township Report

Nothing to report at this time.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

Liberty Township Report

Community Day was held on June 10th at the Mountain Lake Fire Department.

Public Comment/New Business (Continued)

There were some additional clarifications provided to the public on the study and the results. There were also comments from the public regarding the behavior of bus drivers while operating a bus within the district. The Board was also presented with a request by the PTO to place a book donation bin on the property as a fund raiser for the PTO. It was decided that after some follow up from Administration on this matter that a formal resolution for approval would appear on the July agenda.

At this point there was a discussion of past practice of hiring summer help within the district and how it relates to the age of the applicants. The Business Administrator had looked into the matter and found that there was nothing in Board Policy or current insurance guidelines that prevented the hiring of summer help that was below the age of 18. As such the following resolution was put forth:

Approve Emergent Hiring of Summer Help for formal approval at next Regular BOE Meeting

A motion by Ed O'Melia second by Dawn Frost, to approve the following item.

Motion carried in a unanimous roll call vote.

Approval to Hire Emergent Summer Help.

Motion to authorize the Superintendent to approve the hiring of additional summer staff as needed to be formally approved at the next regular meeting of the Great Meadows Board of Education.

Close of Public Comment/New Business

Motion for Executive Session

Motion was made by Ed O'Melia, seconded by Dawn Frost to enter Executive Session for the purposes of H.I.B. and matters of personnel.

Motion carried in a unanimous voice vote.

The Board entered into Executive Session at 9:38 PM.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 13, 2017**

Motion Re-Open Public Session

Motion was made by Ed O'Melia, seconded by Agatha Wilke to re-open the Public Session at 10:04 PM.

Motion carried in a unanimous voice vote.

Motion to acknowledge receipt of Superintendent's H.I.B. Report:

Motion was made by Ed O'Melia, seconded by Agatha Wilke to acknowledge receipt of the Superintendent's H.I.B. Report as presented.

Motion carried in a unanimous voice vote.

Motion to Adjourn

Motion by Ed O'Melia, seconded by Dawn Frost, to adjourn at 10:04PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch

GREAT MEADOWS REGIONAL BOARD OF EDUCATION

EXECUTIVE SESSION

June 13, 2017

9:38 PM

In attendance were: Jamie Cicerelle (left @ 9:48pm), Dawn Frost, Joe Mailloux, Dave Schmitz, William Vonder Haar, Agatha Wilke and Ed O'Melia.

Absent: Susan Cullen and Lori Prymak.

During this Executive Session the Board was presented with four (5) matters of H.I.B. incidents within the district of which three (3) were confirmed.

At 9:55 the Superintendent was excused from the remainder of the session as the topic moved to the evaluation process for the CSA.

Motion by Ed O'Melia and seconded by Agatha Wilke to close the executive session at 10:04 PM.

Motion carried with a unanimous voice vote.

Executive session ended at 10:04 PM

Respectfully submitted,

Timothy Havlusch,
Board Secretary

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, June 26, 2017**

A special meeting of the Great Meadows Regional Board of Education was held on Monday, June 16, 2017 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:06 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 , Dawn Frost, Joe Mailloux, Dave Schmitz, William Vonder Haar, Agatha Wilke and Ed O'Melia.

Absent: Susan Cullen and Agatha Wilke.

Timothy Havlusch School Business Administrator/Board Secretary was also present.

There were no members of the public in attendance.

Motion for Executive Session

Motion was made by Ed O'Melia, seconded by Jamie Cicerelle to enter Executive Session for the purposes of H.I.B. and matters of personnel.

Motion carried in a unanimous voice vote.

The Board entered into Executive Session at 7:07 PM.

Motion Re-Open Public Session

Motion was made by Ed O'Melia, seconded by Lori Prymak to re-open the Public Session at 7:38 PM.

Motion carried in a unanimous voice vote.

Motion to acknowledge receipt of Superintendent's H.I.B. Report:

Motion was made by Ed O'Melia, seconded by Joe Mailloux to acknowledge receipt of the Superintendent's H.I.B. Report as presented by the Board Secretary.

Motion carried in a unanimous voice vote.

Motion to Adjourn

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 7:39PM.

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF MONDAY, June 26, 2017**

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch

GREAT MEADOWS REGIONAL BOARD OF EDUCATION

EXECUTIVE SESSION

June 26, 2017

7:07 PM

In attendance were: Jamie Cicerelle, Dawn Frost, Joe Mailloux, Lori Prymak, Dave Schmitz, William Vonder Haar and Ed O'Melia.

Absent: Susan Cullen and Agatha Wilke.

During this Executive Session the Board was presented with four (3) matters of H.I.B. incidents within the district of which three (3) were confirmed.

The Board had a discussion on the summary/review of the comments from the CSA evaluation from the individual board members as compiled by Jamie Cicerelle. The discussion dealt with the evaluation process and the assessment of goals and objectives.

Motion by Ed O'Melia and seconded by Lori Prymak to close the executive session at 7:38PM.

Motion carried with a unanimous voice vote.

Executive session ended at 7:38PM

Respectfully submitted,

Timothy Havlusch,
Board Secretary