## GREAT MEADOWS REGIONAL BOARD OF EDUCATION MINUTES OF MONDAY, AUGUST 27, 2012

A special meeting of the Great Meadows Regional Board of Education was held on Monday, August 27, 2012, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:30 PM by Ed O'Melia, President. Α 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, Jamie Cicerelle, Joe Mailloux, Ed O'Melia, Glenn Sullivan, Mike Trotter, and William Vonder Haar.

Absent: Fred Miller and Jason Schaffer.

Julie Mumaw, Business Administrator, was in attendance.

There were 0 members of the public in attendance.

Motion by Ed O'Melia, seconded by Jenn Cassini, 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 7:33 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.

Motion by Glenn Sullivan, seconded by Joe Mailloux, to reenter regular session at 8:43 PM. Motion carried in a unanimous voice vote.

Motion by Jenn Cassini, seconded by Joe Mailloux, to adjourn at 8:44 PM. Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary