

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF FRIDAY, JUNE 26, 2020
SPECIAL MEETING**

The special meeting of the Great Meadows Regional Board of Education was held on Friday, June 26, 2020 on a virtual platform. The meeting was called to order at 7:00 PM by Douglas Smith-President.

The following statement was read that adequate notice of the meeting had been given. The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the State's Sunshine Law, adequate notice of this ***Special Meeting*** was provided by sending a notice of the time date location and to the extent known the agenda of this meeting to the "Express Times", "Star Ledger" and the "Warren Reporter/Gazette", on ***June 23, 2020***. Copies of the notice have also been posted in each of our schools, the Board Office located at 281 Route 46, Great Meadows and filed with the municipal clerks of each respective district.

Flag Salute was led by President Smith.

ROLL CALL:

Present:

Alison DeMarco, Daria Hill, Tim Koeller, Giles Stuber, Courtney Wenthen, William VonderHaar, Heather Wulf, and Douglas Smith.

Absent: Susan Cullen.

Administration / Other: Michael Mai, Principal Central and Mr. Marmelajos, Principal MS.

Public Comment (Agenda Items) (via: pcagenda@gmrtd.com)

SECTION A OPERATIONS

Motion moved by William VonderHaar, seconded by Heather Wulf.
Upon the recommendation of the Superintendent, to approve
Section A-Operations items A-1 through A-2;

Discussion: Clarification of transfer noted with 10% was a correction as previous transfers were greater than necessary.

Roll Call Vote Summary

Alison DeMarco-aye; Daria Hill-aye; Tim Koeller-aye; Giles Stuber-aye, William VonderHaar-aye;
Courtney Wenthen-aye: Heather Wulf and Douglas Smith- aye.
Motions carried by unanimous roll call vote (ayes-8; nays-0; abstentions-0),

A-1 Approval of Check Register – BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approves the bill lists:

Interim Bills (June 17-26) Checks #55331- #55357 \$ 117,978.88*

*Inclusive of electronic payments

ATTACHMENT A-1a

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- A-2 Approval of Transfers – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, to approve the transfers as of June 1 – June 26, 2020 in the amount of \$303,203.40 *(RE: Roof Replacement, carpet removal, security, etc)*

ATTACHMENT A-2

SECTION B HUMAN RESOURCES

Motion moved by William VonderHaar, seconded by Heather Wulf
Upon the recommendation of the Superintendent, to approve
Section B- Human Resources items B-1 through B-2

Discussion: None

Roll Call Vote Summary

Alison DeMarco-aye; Daria Hill-aye; Tim Koeller-aye; Giles Stuber-aye, William VonderHaar-aye;

Courtney Wenthen-aye: Heather Wulf and Douglas Smith- aye

Motions carried by unanimous roll call vote (ayes-8; nays-0; abstentions-0),

- B-1 Acceptance of Resignations – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of the following staff members and recommend advertising to fulfill vacancies:

Colton Frey	Custodian	Effective July 7 th
Joanne Klindt	Accounts Payable/ Secretary BA & Dir Facilities	Effective July 6 th

- B-2 Approval of Interim Business Administrator's Employment Contract - BE IT RESOLVED:** that the Board of Education, upon recommendation of the Executive Warren County Superintendent post Interim Business Administrator's employment contract effective July 1, 2020 for public review.

ATTACHMENT B-2(a) (b)

Other Business

Mr. VonderHaar stated had new business and proposed the following:

Motion moved by Mr. VonderHaar, seconded by Daria Hill,
To cast a vote of no confidence in the board leadership President Smith.

Roll Call Vote Summary

Alison DeMarco-aye; Daria Hill-aye; Tim Koeller-aye; Giles Stuber-abstain, William VonderHaar-aye;

Courtney Wenthen-aye: Heather Wulf and Douglas Smith- abstain.

Motions carried by roll call vote. Ayes-6; nays-0; abstentions-2 (Stuber & Smith).

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Executive Session

Motion moved by William VonderHaar, seconded by Heather Wulf,
To adjourn to executive session at 7:20 pm.
Motion carried by unanimous voice vote.

Whereas, the Open Public Meetings Act authorize Boards of Education to meet in executive session under certain circumstances:

Whereas, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

Now Therefore Be It Resolved that the Great Meadows Regional School District Board of Education states that it is necessary to meet in executive session to discuss certain items involving:

Personnel Issues	Specifically:	Superintendent Position
Student Matter	Specifically:	Parental Request

Be It Further Resolved that the discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of executive session will not be disclosed until the need for confidentiality no longer exists.

Be It Further Resolved the Board will return to open session in approximately 90 minutes and does expect to conduct business at the conclusion of the executive session.

Reconvene

Motion moved by Alison DeMarco, seconded by William VonderHaar
To reconvene in public session at 8:35 pm.
Motion carried by unanimous voice vote.

Student Residency/Enrollment

Motion moved by Giles Stuber, seconded by Heather Wulf,
To approve the continued enrollment of student IDs #405134 and #4000250 through June 30, 2020 and to thereafter remove them from the rolls for lack of residency in the District.

Roll Call Vote Summary

Alison DeMarco-aye; Daria Hill-aye; Tim Koeller-aye; Giles Stuber-aye, William VonderHaar-aye;
Courtney Wenthen-aye: Heather Wulf and Douglas Smith- aye.

Motions carried by unanimous roll call vote. Ayes-8; nays-0; abstentions-0.

Board Meeting

The next meeting of the Board will be held June 29, 2020 for the purpose of Superintendent Interviews.

Adjournment

Motion made by Giles Stuber, seconded by William VonderHaar.
To adjourn the meeting at 8:34 pm.
Motion carried by unanimous voice vote.

Respectfully Submitted,

Angela Moyer
Board Secretary