

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY MAY 19, 2020**

The special meeting of the Great Meadows Regional Board of Education was held on Tuesday, May 19, 2020 via the virtual format – Google Meets, Independence Township. The meeting was called to order at 4:00 PM by Douglas Smith-President. The following statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act. The New Jersey Open Public Meetings Law 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 **May 16, 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:

Susan Cullen, Alison DeMarco, Daria Hill, Tim Koelller, Courtney Wenthien, William VonderHaar, Heather Wulf, Douglas Smith.

Absent: Giles Stuber.

Administration / Other: Kathy Helewa, NJSBA.

Correspondence (via pcagenda@gmrsl.com) None

Public Comment None

Executive Session

Motion: moved by Susan Cullen, seconded by Heather Wulf,

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 at 4:10 pm to discuss certain items involving:

Personnel Issues (Staff) Specifically Superintendent Interview

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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 1.5 to 2 hours and does **not** expect to conduct business at the conclusion of the executive session.

Motion carried by unanimous voice vote.

Reconvene Public Session

Motion moved by Daria Hill, seconded by Courtney Wenthien;

To reconvene to Open Public session at 6:16 pm.

Motion carried by unanimous voice vote.

Recess Meeting

Motion moved by Susan Cullen, seconded by Courtney Wenthien;

To recess meeting for one hour until 7:00 p.m.

Motion carried by unanimous voice vote.

Return to Public Session from Recess

Motion moved by Courtney Wenthien, seconded by Susan Cullen;

To return from recess to Open Public session at 7:00 pm.

Motion carried by unanimous voice vote.

Executive Session

Motion: moved by Susan Cullen, seconded by Courtney Wenthien,

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 at 7:06 pm to discuss certain items involving:

Personnel Issues (Staff) Specifically Superintendent Interview

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 1.5 to 2 hours and does **not** expect to conduct business at the conclusion of the executive session.

Motion carried by unanimous voice vote.

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Reconvene Public Session

Motion moved by Daria Hill, seconded by Heather Wulf;
To reconvene to Open Public session at 8:43 pm.
Motion carried by unanimous voice vote.

Public Comment (via pc@gmrtd.com) - None

Adjournment

Motion moved by Tim Koeller; seconded by Courtney Wenthien;
To adjourn the meeting at 8:44 pm.
Motion carried by unanimous voice vote.

Respectfully Submitted,

Angela J. Moyer
Business Administrator