

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**  
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<b>BOARD OF EDUCATION</b> <b>MINUTES</b> <b>SPECIAL MEETING</b> <b>WEDNESDAY, APRIL 18, 2018</b>
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Mrs. Lynda Van Dyk, Board President, called to order the Special Meeting of the Board of Education at 6:15 p.m., in the Administration Building Lower Conference Room. Mrs. Van Dyk asked for a moment of silence, led the flag salute, and read the Open Public Meetings Act Statement. Mrs. Van Dyk also reminded everyone in attendance to silence or turn off their cell phones and note the location of the emergency exits.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district Schools, the Herald News, the Trends, the Record, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

**MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:**

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey	Absent	Mrs. Dwyer	Present	Mr. Huber	Present
Mr. Cytowicz	Present	Mr. Guarino	Present	Mrs. O'Brien	Absent
Mr. Drew	Present	Mrs. Fritz	Present	Mrs. Van Dyk	Present

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Alex Anemone	Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Mr. Daniel Novak	Director of Education	Present
Dr. Elizabeth McQuaid	Director of Special Services	Present
Joseph Roselle, Esq.	Board of Education Attorney	Absent

There were approximately 2 members of the public in attendance.

**Minutes for the Special Meeting of April 18, 2018**

**VI. PURPOSE OF MEETING**

The purpose of the meeting, which was facilitated by Kathy Helewa, Field Representative from the New Jersey School Boards Association, was for Goal Setting for the 2018-2019 school year.

Board members discussed the current goals and the progress toward their completion. Dr. Anemone and Mr. Novak recommended refining the District goal related to differentiated instruction for higher student achievement.

District Goals for the 2018-2019 school year:

- Increase academic performance by continuing to implement and improve Differentiated Instruction for all learners through increased student engagement, timely and targeted intervention, and individual student learning goals.
- Implement an action plan for K-12 math based on District Goal #3 for school year 2017-2018.
- Increase focus on student health and well-being, and safety and security.
- Improve student writing across the curriculum through targeted instruction, professional development, and increased consistency in terms of expectations, oversight, and transparency.
- Explore all opportunities for District-wide cost efficiencies in order to maximize funding for District programs.

Board Goals for the 2018-2019 school year:

- Encourage collegiality and respectful debate among members
- Complete the Board Self-Evaluation by April 30, 2019
- Increase Board member attendance at District student events
- Increase professional development for Board Members

**VII. PUBLIC COMMENT**

Members of the public who have requested to speak prior to the meeting will be first with five (5) minutes for each speaker, for a period of thirty (30) minutes; and then time permitting, other public comment limited to five (5) minutes per speaker will be allowed, until the thirty (30) minute period transpires. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Public Comment.

Motion by Mr. Cytowicz, seconded by Mr. Guarino, to close Public Comment.

**VOICE VOTE: All in Favor MOTION PASSED.**

**VIII. MOTION BY MRS. DWYER, SECONDED BY MRS. FRITZ, TO ADOPT THE AGENDA, AS PRESENTED.**

**VOICE VOTE: All in Favor. MOTION PASSED.**

Minutes for the Special Meeting of April 18, 2018

IX. EXECUTIVE SESSION

The Board determined no need to go into Executive Session.

X. ADJOURNMENT

Motion by Mr. Drew, seconded by Mr. Guarino, to adjourn the meeting at 8:22 p.m.

VOICE VOTE:                      All in Favor.                      MOTION PASSED.

Respectfully submitted,

Barbara Francisco  
Board Secretary