

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 WORKSHOP/REGULAR MEETING
 MARCH 26, 2019**

Mrs. Van Dyk, Board President, called to order the Workshop/Regular Meeting of the Board of Education at 7:33 p.m., in the Westbrook School Media Center. Mrs. Van Dyk asked for a moment of silence, led the flag salute, read the Open Public Meetings Act Statement, and 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
Mrs. Romeo	Present	Mrs. Dwyer	Present	Mr. Ofshinsky	Present
Mr. Cytowicz	Present	Mr. Guarino	Present	Mrs. O'Brien	Present
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
Joanne Butler, Esq.	Board of Education Attorney	Present
Kelsie Murphy	Student Representative	Present

There were approximately 75 members of the public in attendance.

VI. SUPERINTENDENT'S REPORT - Dr. Alex Anemone

Dr. Anemone spoke about an Eagle Scout Project being done by Sean Rodriguez, a student at the High School, and introduced him to the Board. Sean stated he is with Troop 159 from Queen of Peace Church, and a junior at the High School and is a member of the marching band. He provided details about his project; building a concrete slab with a covered top as a cooking station adjacent to the concession stand, for the safe use by the Band Parents Association and any other organization using the concession stand. Sean spoke about seeking funds for his project and asked the Board if they had any questions or suggestions. Dr. Anemone informed him the High School PTSO has a grant set aside for Eagle Scout projects and to contact Mr. Strianse and the PTSO president. Mrs. Van Dyk thanked him for taking on this project.

Dr. Anemone discussed monthly progress towards District goals and the School Performance Report that was recently released publicly, with a four-year look back. The School Performance Report replaces the School Report Card. He explained the report contains quantitative data, English scores, Math scores, English and Math student growth percentiles, and absenteeism. The District administrators will use this report to set goals for the 2019-2020 school year.

Kelsey Murphy, Student Representative, reported on recent events at the High School. She spoke about the successful High School play, "The Adams Family" and the World Language Dinner for the senior citizens of the Township. She also spoke about Empty Bowls hosted by the High School Art Honor Society, Digital Citizenship Night with some of the Peers as Leaders students assisting, and had a School of Character visit with results announced in May. She spoke about upcoming events as well, including a Rec Assembly with a video made by the TV Science class highlighting all of the winter athletes and accomplishments, the Junior Prom, and Senior Choice Awards and Cablethon fundraiser, and a D.U.I. Reenactment on June 4th with a rain date of June 5th.

VII. DIRECTOR OF EDUCATION'S REPORT - Mr. Daniel Novak

Mr. Novak introduced Dr. Elizabeth McQuaid who presented on Autism Awareness Month (April). Dr. McQuaid spoke about her administrative team and staff, and the growth of the community they have built around autism awareness. Dr. McQuaid spoke about special services and the focus on autism awareness and the ABA program, with student presentations, parent input addressed to the Board, and the announcement of the new program name, "C.L.I.M.B. Program" (Communication and Language Instructions Motivating Behavior). Mr. Novak thanked Dr. McQuaid and her staff for the presentation.

Mrs. Van Dyk asked for a five minute recess.

**VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/
Business Administrator**

Motion by Mrs. Dwyer, seconded by Mr. Guarino, to approve the following Board of Education meeting minutes:

- February 19, 2019 Workshop/Special Action Meeting
- February 19, 2019 Executive Session
- February 26, 2019 Regular Meeting
- February 26, 2019 Executive Session

VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/
Business Administrator - Continued

Mrs. O'Brien, Mr. Drew, Mr. Guarino and Mrs. Fritz "Abstained" to the February 26, 2019 Regular Meeting minutes, and the February 26, 2019 Executive Session minutes.

VOICE VOTE: All Others in Favor. MOTION PASSED.

IX. PRESIDENT'S REPORT - Mrs. Lynda Van Dyk

Mrs. Van Dyk spoke about attending the High School play, "The Adams Family" and was amazed by the student performances. She also attended the Macopin play, "Shrek" and enjoyed that performance as well. Mrs. Van Dyk attended the Harlem Wizards event that was a sell-out, and she also attended Digital Citizenship Night which was a huge success and thanked Mr. Novak for all of his work on the event. Mrs. Van Dyk also noted she looked forward to the month ahead and the work that is being done on the field house and bleachers to be done in time for High School Graduation.

X. PUBLIC COMMENT - AGENDA ITEMS (PLEASE SIGN IN)

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 members of the public speaking during Public Comment are asked to address topics listed in the agenda. 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 Mrs. Fritz, to close Public Comment.

VOICE VOTE: All in Favor. MOTION PASSED.

XI. MOTION BY MR. CYTOWICZ, SECONDED BY MR. OFSHINSKY, TO ADOPT THE AGENDA, AS PRESENTED AND CORRECTED.

VOICE VOTE: All in Favor. MOTION PASSED.

XII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by Mrs. Dwyer, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #6:

1. The recommendation of the Superintendent to approve the following **HIGH SCHOOL OVERNIGHT FIELD TRIPS** for the 2018-2019 school year:

INDOOR PERCUSSION: April 9-11, 2019

Purpose of Trip: Performances/competition at national level with WGI

Location: Dayton, Ohio
Number of Students: 39
Cost of Trip to Students: \$665.00

XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

1. INDOOR PERCUSSION: April 9-11, 2019 (cont'd)

Name of Advisor: John Calabrese
Number of School Days Missed: 3 days
Number of Chaperones: 8
Cost to District: \$0

GIRLS TRACK: April 24-26, 2019

Purpose of Trip: For students to compete at the Penn Relays

Location: University of Pennsylvania, Pennsylvania
Number of Students: 8-12
Cost of Trip to Students: For 8 students - \$295
For 12 students - \$200 (if nurse needed)
Name of Advisor: Nicole Grimshaw
Number of School Days Missed: 2 days
Number of Chaperones: 2
Cost to District: \$1,100.00 - for bus transportation

NOTE: All student and chaperone fees are included in the total cost of the trip.

BOYS TRACK: April 25-27, 2019

Purpose of Trip: For students to compete at the Penn Relays

Location: University of Pennsylvania, Pennsylvania
Number of Students: 8-10
Cost of Trip to Students: For 8 students - \$820
For 10 students - \$690 (if nurse needed)
Name of Advisor: Arthur Joecks
Number of School Days Missed: 1 day
Number of Chaperones: 2
Cost to District: \$1,200.00 - for bus transportation

NOTE: All student and chaperone fees are included in the total cost of the trip.

2. The recommendation of the Superintendent to approve the following field trip destinations to be added to the list of Board approved **FIELD TRIP LOCATIONS** for the 2018-2019 school year:

- Artistic Academy - Morris Plains, New Jersey - Juniors and Seniors
- Parisian Academy - Hackensack, New Jersey - Juniors and Seniors
- Roman Academy - Hawthorne, New Jersey - Juniors and Seniors
- New Jersey Convention and Expo Center - Edison, New Jersey - Junior Seminar Program
- State Theater - New Brunswick, New Jersey - GSA Club

XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

3. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** for the 2018-2019 school year, retroactive from March 4, 2019 through June 30, 2019 (annual tuition pro-rated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student#: 67309	\$18,910.00	Lakeland-Andover School Lafayette, New Jersey

NOTE: This is a change of placement for a residentially placed student.

4. The recommendation of the Superintendent to approve an **addition** to the following **SPECIAL EDUCATION DAY SCHOOL OUT-OF-DISTRICT TUITION CONTRACT** retroactive from March 1, 2019 to June 30, 2019 (annual tuition pro-rated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student#: 64275	\$15,048.00 1:1 Aide	The Gramon School Fairfield, New Jersey

5. The recommendation of the Superintendent to approve an **ADDITION (May, 2018)** to the following **GENERAL EDUCATION/SPECIAL EDUCATION DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES** for the 2018-2019 school year:

Neuropsychologist

D.C. Fagan Psychological Services	\$3,000.00 per evaluation
Debra Couturier-Fagan, Ph.D.	\$200.00 site visit

6. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instructional and School Support Staff at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL FOR ITEMS #1 THROUGH #6:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mr. Ofshinsky	Yes	Mr. Cytowicz	Yes
Mrs. Fritz	Yes	Mrs. O'Brien	Yes	Mr. Guarino	Yes
Mr. Drew	Yes	Mrs. Romeo	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Nicole Fritz, Chairperson

NOTE: All appointees recommended for employment will meet the New Jersey State law requirements for the criminal history review prior to their start date.

Motion by Mrs. Fritz, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #29:

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

DISCUSSION: Mr. Guarino spoke about item #17, a former High School student becoming a Special Education Teacher at the High School.

Mrs. Van Dyk spoke about items #1 through #3, the three retirements from the District. She thanked them for their years of service, and wished them a happy retirement.

1. The recommendation of the Superintendent to accept, with regret, the resignation of **DARLENE MCNAMARA**, Special Education Teacher (Resource Center), Apshawa School, effective June 30, 2019, for the purpose of retirement.
2. The recommendation of the Superintendent to accept, with regret, the resignation of **GWENDOLYN GANGI**, Special Class Aide, Macopin School, effective June 30, 2019, for the purpose of retirement.
3. The recommendation of the Superintendent to accept, with regret, the resignation of **LINDA ROGALA**, Special Class Aide, Marshall Hill School, effective June 30, 2019, for the purpose of retirement.
4. The recommendation of the Superintendent to accept the resignation of **KATHLEEN EDER**, Cafeteria Aide, Macopin School, retroactive from March 25, 2019.
5. The recommendation of the Superintendent to approve the resignation of **GARY KRUEGER**, School Bus/Van Driver, Transportation, retroactive from February 28, 2019.
6. The recommendation of the Superintendent to accept the resignation of **JENNIFER DeGRAAF**, Vehicle Aide, Transportation, retroactive from March 13, 2019.
7. The recommendation of the Superintendent to accept the resignation of **SHAYLA DOHERTY**, Dance Team Advisor, High School, retroactive from March 18, 2019.
8. The recommendation of the Superintendent to approve the appointment of **STEPHEN MACHUGA**, Social Studies Teacher, High School (PC#90.09.30.AHZ), at the annual salary of \$54,500.00 (BA/1) (prorated), with health benefits, effective April 1, 2019, through June 30, 2019, per Board of Education/WMEA Agreement. (Replaces Deutsch-Tynan) Account: 11-140-100-101-10-10-000
9. The recommendation of the Superintendent to approve the appointment of **MARYANN LINDSTROM**, 0.5 Special Class Aide, Upper Greenwood Lake School (PC#60.06.S5.AUV), at the annual salary of \$11,900.00 (Step 2) (prorated), without health benefits, effective March 27, 2019, through June 30, 2019, per Board of Education/WMTAA Agreement. (Replaces Spangenburg) Account: 11-215-100-106-10-10-000
10. The recommendation of the Superintendent to approve the appointment of **SUSAN SANDS**, Cafeteria Aide, Marshall Hill School (PC#30.04.F4.AZX), at the annual salary of \$4,525.00 (prorated), without health benefits, effective March 27, 2019, through June 30, 2019, per Board of Education/WMTAA Agreement. (Replaces Ford) Account: 11-000-262-107-10-10-000

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

11. The recommendation of the Superintendent to approve the appointment of **BRIAN SCOTT**, School Bus/Van Driver, Transportation (PC# 25.18.T1.BFQ), 4.5 hours/day, at the annual salary of \$18,479.34 (prorated), without health benefits, retroactive from March 15, 2019, through June 30, 2019, per Board of Education/WMBDA Agreement. (Replaces Krueger) Account: 11-000-270-160-10-10-000

NOTE: Salary may be adjusted pending the completion of contract negotiations.
12. The recommendation of the Superintendent to approve the appointment of **DESIRAE HARDEN**, Replacement Social Worker, District-wide (PC#90.04.41.CEG; 90.06.41.CCV), at the per diem rate of \$150.00, with health benefits, effective April 22, 2019, through October 4, 2019, per Board of Education Agreement. (Replaces DiBari) Account: 11-000-218-104-10-10-071

NOTE: The duration of the position is based on the date of the employee's return to work.
13. The recommendation of the Superintendent to approve the appointment of **LAURA HARDEN**, Replacement Special Education Teacher (Resource Center), Maple Road School (PC#90.03.40.BXY; 90.03.40.ASF), at the per diem rate of \$150.00, with health benefits, effective April 1, 2019, through June 30, 2019, per Board of Education Agreement. (Replaces Campanello) Account: 11-213-100-101-10-10-000

NOTE: The duration of the position is based on the date of the employee's return to work.
14. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (January 2019)**, for a leave of absence for **SAMANTHA SCHWARTZ**, Family Consumer Science Teacher, High School, with pay using sick days **retroactive from March 18, 2019**, through April 30, 2019, then without pay under the Family Medical Leave Act effective May 1, 2019, through June 30, 2019. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical clearance.
15. The recommendation of the Superintendent to approve the appointment of **LYNNE BLACKOWSKI**, Replacement Family Consumer Science Teacher, High School (PC#90.09.06.BUP), at the per diem rate of \$150.00, with health benefits, effective April 1, 2019, through May 24, 2019, per Board of Education Agreement. (Replaces Schwartz) Account: 11-140-100-101-10-10-103

NOTE: The duration of the position is based on the date of the employee's return to work.
16. The recommendation of the Superintendent to approve the appointment of **MELISSA LIEBAU**, Replacement Family Consumer Science Teacher, High School (PC#90.09.06.BUP), at the per diem rate of \$90.00, with health benefits, effective May 28, 2019, through June 30, 2019, per Board of Education Agreement. (Replaces Schwartz) Account: 11-140-100-101-10-10-103

NOTE: The duration of the position is based on the date of the employee's return to work.

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

17. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **JAIME GIORDANO**, from Special Class Aide, Marshall Hill School, to Special Education Teacher (Resource Center), High School (PC#90.09.40.BSY; 90.09.40.CCK), at the annual salary of \$54,500.00 (BA/1) (prorated), with health benefits, effective April 1, 2019, through June 30, 2019, per Board of Education/WMEA Agreement. (Replaces Stark)
Account: 11-213-100-101-10-10-000
18. The recommendation of the Superintendent to approve a leave of absence for **KAREN DeANGELIS**, Special Education Teacher (Behavioral Disabilities), Macopin School, with pay using sick days retroactive from March 18, 2019, through June 30, 2019. (Medical)
19. The recommendation of the Superintendent to approve an **EXTENSION** to a leave of absence for **CHRISTINE COSTANZA**, School Bus Driver, Transportation, without pay under the Family Medical Leave Act retroactive from March 20, 2019, through March 27, 2019. (Medical)

NOTE: The employee may return prior to the above date pending medical certification.

20. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/ COACHES/NURSES/SPECIAL PROJECTS** for the 2018-2019 school year, effective March 27, 2019, through June 30, 2019:

YUNNA BUKAS Teacher)
ADAM COLON (Teacher)
JOAN DARNSTEADT (Nurse)
JASON DESVERNEY (Coach/Teacher)
DESIRAE HARDEN (Teacher)
LAURA HARDEN (Teacher)
MARYANN LINDSTROM (Teacher)
HUNTER MANGANO (Teacher)
CHERYL McCONNELL (Teacher)
KAYLA MILLS (Teacher)

21. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/SACC AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS & VEHICLE AIDES** for the 2018-2019 school year, effective March 27, 2019, through June 30, 2019:

SILENA HASS* (Bus Driver)
KERI JONAS (Vehicle Aide)
SUSAN SANDS (Cafeteria, Building & SACC Aide)
NANCY WORDEN (Vehicle Aide)

*Pending successful completion of road test

22. The recommendation of the Superintendent to approve **TRICIA GINDER**, as an **AFTER SCHOOL FRIENDSHIP CLUB ADVISOR**, Paradise Knoll School, at the hourly rate of \$34.00, for the 2018-2019 school year, per Board of Education/WMEA Agreement.

NOTE: Replaces Mariani. Paid for by the Paradise Knoll PTA.

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

23. The recommendation of the Superintendent to approve the following staff members and stipend, for the **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENT, DISTRICT ARTS FESTIVAL**, at a stipend of \$72.00 per chaperone, for the 2018-2019 school year - Account: 11-401-100-110-10-10-000:

<u>Chaperones</u>	<u>Assignment</u>
JACLYN BECKER	Apshawa School
TRICIA GRANAY	Maple Road School
ERIN BRANAGAN	Marshall Hill School
SHARON JENSEN	Paradise Knoll School
CHARLENE PAPPAS	Upper Greenwood Lake School
HOLLIE MILLER	Westbrook School

24. The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for the following staff for **KINDERGARTEN SUMMER EXPERIENCE**, at the hourly rate of \$34.00, for two (2) hours during August 2019 - Account: 11-110-100-101-10-10-000:

<u>Employee</u>	<u>School</u>
ALLISON GOODELL	Apshawa
KAREN McCOURT	Apshawa
DEBORAH MALATAK	Maple Road
STEPHANIE SCHWARZ	Maple Road
KATHRYN HESS	Marshall Hill
KELLY ROWLAND	Marshall Hill
DEIRDRE COLLINS	Paradise Knoll
LEIGH ANN MISIANO	Paradise Knoll
YVONNE CATALIOTO	Upper Greenwood Lake
KAREN FUSCO	Upper Greenwood Lake
TINA THOMPSON	Upper Greenwood Lake
HOPE SCHOER	Westbrook
HOLLY STANLEY	Westbrook

25. The recommendation of the Superintendent to approve the appointment of **RONALD ROWE**, Lead Teacher, **SUMMER READING and LITERACY PROGRAM**, to coordinate program development, implementation and reporting, at a total cost not to exceed \$7,613.00, per Board of Education/WMEA Agreement. Account: 20-231-100-101-10-50-XXX - ESEA Title I Grant

NOTE: Funded through ESEA Title I Grant

26. The recommendation of the Superintendent to approve the following staff for the **SUMMER READING and LITERACY PROGRAM**, not to exceed 78 hours, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-XXX - ESEA Title I Grant:

<u>Employee</u>	<u>Payment</u>
MICHELLE DeVOID	\$3,256.00
GEORGEAN COLEMAN	\$5,309.00
KAREN McCOURT	\$5,947.00
MERJEME DUFFY	\$5,947.00
STEPHANIE SANACORE	\$4,129.00
SHAWN RHINESMITH	\$6,181.00
KELLY COMERFORD	\$3,256.00

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

26. (Continued)

NOTE: Funded through the ESEA Title I Grant

27. The recommendation of the Superintendent to approve the following **NURSES/ATC CERTIFIED PERSONNEL and CLERICAL SERVICES**, for **FALL STUDENT ATHLETIC PHYSICALS**, not to exceed 4 hours per night (12 hours total), per Board of Education/WMEA Agreement - Account: 11-402-100-104-10-10-000:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
MEGAN ALBANESE	ATC Certified	\$33.00
ANDREW LUNGER	ATC Certified	\$33.00
SUE MAURER	ATC Certified	\$33.00
JOANNA REILLY	Nurse	\$33.00
CATHY SANTONACITA	Nurse	\$33.00
PAMELA FENNING	Clerical	\$21.28
STEPHANIE MARQUARD	Clerical	\$21.28
DEBORA GABRIELE	Clerical	\$21.28
AIMEE VIZZI	Clerical	\$21.28
TRACEY DEL COLLIANO	Clerical	\$21.28

Substitute

BARBARA CORBETT Nurse

28. The recommendation of the Superintendent to approve the following **COLLEGE STUDENT** for the purpose of classroom observation for the 2018-2019 school year, at no cost to the District:

<u>Student</u>	<u>College</u>	<u>Course</u>	<u>Timeframe</u>
STACIE KEWER	Passaic County Community	Special Education Marshall Hill	March/April 2019 6 hours

29. The recommendation of the Superintendent to approve the following **VOLUNTEERS** to the **STUDENT ACTIVITY PROGRAMS** for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Assignment</u>
JULIE KEEFE	High School	Indoor Percussion
MARK MICKENS	High School	Softball

ROLL CALL FOR ITEMS #1 THROUGH #29:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Romeo	Yes	Mr. Ofshinsky	Yes	Mrs. Dwyer	Yes
Mrs. O'Brien	Yes	Mrs. Fritz	Yes	Mr. Cytowicz	Yes
Mr. Guarino	Yes	Mr. Drew	Yes	Mrs. Van Dyk	Yes*

*Mrs. Van Dyk "Abstained" to item #27.

The **MOTION PASSED.**

Motion by Mrs. Fritz, seconded by Mrs. O'Brien, to approve the following agenda items #30 through #32:

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

- (30.) **RESOLVED**, upon the recommendation of the Chief School Administrator, that the Board hereby terminates the employment of employee ID#3989, retroactive from March 22, 2019, as the employee is no longer eligible to work in the District.
- (31.) The recommendation of the Superintendent to accept the resignation of **PRANVERA MIRANDA**, Special Education Teacher (Behavioral Disabilities), Highlander Academy, effective May 24, 2019.
- (32.) The recommendation of the Superintendent to accept the resignation of **DEBORAH LaRUSSO**, Security Guard/Hall Monitor, High School, effective May 24, 2019.

NOTE: Security Guard/Hall Monitor will be released from 60 days' notice required per contract if a replacement is hired prior to May 24, 2019.

ROLL CALL FOR ITEMS #30 THROUGH #32:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Romeo	Yes	Mr. Ofshinsky	Yes	Mrs. Dwyer	Yes
Mrs. O'Brien	Yes	Mrs. Fritz	Yes	Mr. Cytowicz	Yes
Mr. Guarino	Yes	Mr. Drew	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED**.

XIV. OPERATIONS & FINANCE, Mr. Raymond Guarino - Chairperson

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda items #2 through #11 (item #1 was moved to after Executive Session):

DISCUSSION: Mr. Cytowicz inquired about item #10, and asked for some clarification. Mrs. Van Dyk and Ms. Francisco responded to his inquiry.

Motion by Mr. Ofshinsky, seconded by Mrs. Romeo, to move item #1 for a vote after Executive Session.

- 2. The recommendation of the Superintendent, to approve an agreement with and the appointment of **PHOENIX ADVISORS, LLC**, Bordentown, New Jersey, as **Independent Registered Municipal Advisor of "Record" and Continuing Disclosure Agent Services**, in connection with bond issuances, in the amount of \$1,000.00 for the 2019-2020 school year.
- 3. The recommendation of the Superintendent to approve a service agreement with **THE NATIONAL WEATHER STATION**, Lodi, New Jersey, in the amount of \$1,600.00, effective May 1, 2019, through April 30, 2020.
- 4. The recommendation of the Superintendent to approve a Photography Service Agreement with **LORS PHOTOGRAPHY**, Springfield, New Jersey, for the 2019-2020 and 2020-2021 school years.
- 5. The recommendation of the Superintendent to approve a **TRANSPORTATION BUS TRIP REQUEST** for transportation to the **2019 NEW JERSEY NATIONAL COLLEGE FAIR** for students/parents on April 3, 2019, at the out-of-county field trip rate of \$42.00 per hour.

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

5. (Continued)

NOTE: Coordinated by the High School Guidance Department and the WMHS PTSO at no cost to the Board.

- 6. The recommendation of the Superintendent to approve a **TRANSPORTATION SHUTTLE TRIP REQUEST** from **WEST MILFORD LITTLE LEAGUE**, to provide shuttle services from the West Milford Recreation Center to Hillcrest Community Center, to accommodate extra parking for attendees of the West Milford Little League Opening Day event on Saturday, April 27, 2019, at the in-county field trip transportation rate of \$38.00 per hour, and any associated overtime cost.
- 7. The recommendation of the Superintendent to approve a Memorandum of Agreement between the **TOWNSHIP OF WEST MILFORD** and the **WEST MILFORD BOARD OF EDUCATION** to provide a 54-passenger bus for use in connection with Bubbling Springs Day Camp, from June 26, 2019, through August 16, 2019, at a fee of \$10.00 per day, plus fuel and maintenance repair costs.
- 8. The recommendation of the Superintendent to approve a **PARENTAL CONTRACT** to transport one (1) West Milford student (ID#70107) to **NORTH JERSEY ELKS DEVELOPMENTAL DISABILITIES AGENCY (NJEDDA)**, Clifton, New Jersey, effective April 22, 2019, through June 30, 2019, for 48 days, at a per diem cost of \$55.86, for a total cost of \$2,681.28.
- 9. The recommendation of the Superintendent to approve payments to the following employees for participation in the **HEALTH BENEFITS INCENTIVE PROGRAM** - Account: 11-000-291-270-10-13-000:

<u>Employee</u>	<u>December 2018</u>	<u>June 2019</u>
DENISE BRECKENRIDGE	\$1,000.00	\$1,000.00
JANET CASH	\$ 0.00	\$1,000.00
HOLLIE MILLER	\$ 0.00	\$ 500.00
ROBERT SHEVLIN	\$ 0.00	\$1,000.00
ROBERT WINSTON	\$ 0.00	\$ 500.00
JOHN GALLOWAY	\$ 0.00	\$ 500.00

- 10. The recommendation of the Superintendent to authorize the Business Administrator to solicit **REQUESTS FOR PROPOSALS** for General Counsel, for the 2019-2020 school year.
- 11. The recommendation of the Superintendent to accept the **DONATION** of \$7,552.14, from the West Milford Education Foundation (WMEF).

ROLL CALL FOR ITEMS #2 THROUGH #11:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Ofshinsky	Yes	Mrs. Fritz	Yes	Mrs. Romeo	Yes
Mrs. O'Brien	Yes	Mr. Drew	Yes	Mr. Cytowicz	Yes*
Mr. Guarino	Yes	Mrs. Dwyer	Yes	Mrs. Van Dyk	Yes

Mr. Cytowicz voted "No" to item #10.

The **MOTION PASSED.**

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #12:

- 12. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **March 26, 2019**, in the amount of \$3,086,922.36. (Documentation provided electronically.)

ROLL CALL FOR ITEM #12:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Fritz	Yes	Mrs. Dwyer	Yes	Mrs. Romeo	Yes
Mr. Guarino	Yes	Mrs. O'Brien	Yes	Mr. Cytowicz	Yes
Mr. Drew	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #13:

- 13. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **March 26, 2019**:

BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2018-2019** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$429,849.28.

ROLL CALL FOR ITEM #13:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. O'Brien	Yes	Mrs. Dwyer	Yes	Mr. Drew	Yes
Mrs. Romeo	Yes	Mrs. Fritz	Yes	Mr. Cytowicz	Yes
Mr. Guarino	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #14:

- 14. The recommendation of the Superintendent to approve the **PAYROLL** of February 28, 2019 and March 15, 2019, in the amount of \$4,292,722.69. (Documentation provided electronically.)

ROLL CALL FOR ITEM #14:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Romeo	Abstain	Mr. Ofshinsky	Yes	Mrs. Dwyer	Yes
Mrs. O'Brien	Yes	Mrs. Fritz	Yes	Mr. Cytowicz	Yes
Mr. Guarino	Abstain	Mr. Drew	Yes	Mrs. Van Dyk	Abstain

The **MOTION PASSED.**

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #15:

15. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Agenda file of **March 26, 2019** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

\$10,585,338.56 as of February 28, 2019; therefore

BE IT RESOLVED, that the Report of the Secretary and the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

ROLL CALL FOR ITEM #15:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mr. Drew	Yes	Mrs. O'Brien	Yes
Mr. Guarino	Yes	Mr. Ofshinsky	Yes	Mrs. Romeo	Yes
Mr. Cytowicz	Yes	Mrs. Fritz	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED**.

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #16:

16. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of February 28, 2019, after review of the Secretary's Monthly Report (A-148) and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL FOR ITEM #16:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mrs. O'Brien	Yes	Mr. Guarino	Yes
Mrs. Romeo	Yes	Mrs. Fritz	Yes	Mr. Cytowicz	Yes
Mr. Drew	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED**.

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda items #17 and #18:

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

DISCUSSION: Mr. Cytowicz expressed he was pleased with item #17. Mr. Drew also commented that item #17 is a great idea to upgrade equipment and savings for the District.

(17.) The recommendation of the Superintendent to approve the following resolution:

BE IT RESOLVED, that the West Milford Board of Education approves an **INVESTMENT GRADE ENERGY AUDIT AGREEMENT** with **ENERGY SYSTEMS GROUP, LLC**, Newburgh, Indiana, for the purpose of developing an investment grade energy audit and energy savings improvement program that will allow the District to implement energy and operational savings and conservation measures; and

BE IT FURTHER RESOLVED, that the West Milford Board of Education hereby authorizes the Board President and Board Secretary to execute said agreement upon approval. (Documentation provided electronically.)

(18.) The recommendation to the Superintendent to approve **CHANGE ORDER #002** to the Maple Road Roof Replacement Contract with **SAFEMAN CONTRACTING, INC.**, Kenilworth, New Jersey, to adjust the scope of work, for a total increase of \$48,000.00, to be added to the approved contract of \$1,198,000.00, for a new contract amount of \$1,246,000.00. (Documentation provided electronically.)

ROLL CALL FOR ITEMS #17 AND #18:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Guarino	Yes	Mr. Ofshinsky	Yes	Mrs. Dwyer	Yes
Mrs. O'Brien	Yes	Mrs. Fritz	Yes	Mr. Cytowicz	Yes
Mrs. Romeo	Yes	Mr. Drew	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XV. POLICY - Mrs. Debbie O'Brien, Chairperson

Motion by Mrs. O'Brien, seconded by Mr. Ofshinsky, to approve the following agenda items #1 through #30:

DISCUSSION: Mr. Drew asked for a summarization on items #9 and #10. Dr. Anemone explained that there were updates provided by Strauss Esmay, with minor edits.

1. The recommendation of the Superintendent to approve the first reading of a **revised BYLAW** entitled "Recording Board Meetings." (Code 0168) (Documentation provided electronically.)
2. The recommendation of the Superintendent to approve the first reading of a **revised POLICY** entitled "Commercial Driver's License Controlled Substance and Alcohol Use Testing." (Code 4219) (Documentation provided electronically.)
3. The recommendation of the Superintendent to approve the first reading of a **revised POLICY** entitled "Procurement Procedures for School Nutrition Programs." (Code 8561) (Documentation provided electronically.)

XV. POLICY - Mrs. O'Brien, Chairperson - Continued

4. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Unsafe School Choice Option." (Code 2415.06) (Documentation provided electronically.)
5. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Health and Physical Education." (Code 2422) (Documentation provided electronically.)
6. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities." (Code 2431.3) (Documentation provided electronically.)
7. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Special Education - Free and Appropriate Public Education." (Code 2460.8) (Documentation provided electronically.)
8. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Educational Program Evaluation." (Code 2610) (Documentation provided electronically.)
9. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Eligibility of Resident/Nonresident Students." (Code 5111) (Documentation provided electronically.)
10. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Eligibility of Resident/Nonresident Students." (Code 5111) (Documentation provided electronically.)
11. The recommendation of the Superintendent to approve the second reading of a **new POLICY** entitled "Administering an Opioid Antidote." (Code 5330.04) (Documentation provided electronically.)
12. The recommendation of the Superintendent to approve the second reading of a **new REGULATION** entitled "Administering an Opioid Antidote." (Code 5330.04) (Documentation provided electronically.)
13. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Service Animals." (Code 5337) (Documentation provided electronically.)
14. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Substance Abuse." (Code 5530) (Documentation provided electronically.)
15. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Student Discipline/Code of Conduct." (Code 5600) (Documentation provided electronically.)
16. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Student Discipline/Code of Conduct - Elementary Schools." (Code 5600) (Documentation provided electronically.)

XV. POLICY - Mrs. O'Brien, Chairperson - Continued

17. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Student Discipline/Code of Conduct - Macopin Middle School." (Code 5600.1) (Documentation provided electronically.)
18. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Student Discipline/Code of Conduct - High School." (Code 5600.2) (Documentation provided electronically.)
19. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Removal of Students for Firearms Offenses." (Code 5611) (Documentation provided electronically.)
20. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Removal of Students for Firearms Offenses." (Code 5611) (Documentation provided electronically.)
21. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Assaults on District Board of Education Members or Employees." (Code 5612) (Documentation provided electronically.)
22. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Assaults on District Board of Education Members or Employees." (Code 5612) (Documentation provided electronically.)
23. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Removal of Students for Assaults with Weapons Offenses." (Code 5613) (Documentation provided electronically.)
24. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Removal of Students for Assaults with Weapons Offenses." (Code 5613) (Documentation provided electronically.)
25. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Transgender Students." (Code 5756) (Documentation provided electronically.)
26. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "School District Security." (Code 7440) (Documentation provided electronically.)
27. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "School District Security." (Code 7440) (Documentation provided electronically.)
28. The recommendation of the Superintendent to approve the second reading of a **revised POLICY** entitled "Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses." (Code 8461) (Documentation provided electronically.)

XV. POLICY - Mrs. O'Brien, Chairperson - Continued

- 29. The recommendation of the Superintendent to approve the second reading of a **revised REGULATION** entitled "Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses." (Code 8461) (Documentation provided electronically.)
- 30. The recommendation of the Superintendent to approve the second reading of a **new POLICY** entitled "Memorials." (Code 8860) (Documentation provided electronically.)

ROLL CALL FOR ITEMS #1 THROUGH #30:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Ofshinsky	Yes	Mr. Guarino	Yes	Mrs. Romeo	Yes
Mrs. Dwyer	Yes	Mrs. O'Brien	Yes	Mr. Cytowicz	Yes
Mr. Drew	Yes	Mrs. Fritz	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XVI. COMMITTEE REPORTS/LIAISONS

Parks & Recreation - Mr. Guarino - No Report

Safety - Mrs. Van Dyk - No Report

Superintendent's Roundtable - Mrs. Dwyer/Mrs. Van Dyk. Mrs. Dwyer stated there will be a meeting on Thursday, March 28th.

Passaic County School Boards Association - Mrs. Van Dyk indicated there will be a meeting on Thursday, March 28th that she cannot attend. She asked if any other Board members could attend, to contact the Board office.

New Jersey School Boards Association - Mrs. Van Dyk/Mrs. Dwyer - Mrs. Van Dyk spoke about the Board Retreat for Goal Setting on April 10, 2019, at 6:00 p.m., in the Administration Building Lower Conference Room.

Legislative - Mr. Cytowicz spoke about legislation for marijuana being dropped due to a lack of votes. He also spoke about the NJSBA advocating on our behalf and if the Board can create a Resolution to present at a Delegate Assembly, where we advocate for a funding formula change that is inclusive of special education.

Mr. Drew commented on New Jersey legislation that passed with the Governor likely to sign, an act to allow assisted suicide in New Jersey.

Technology Oversight - Mr. Guarino spoke of their first meeting earlier in March. Robert Winston is on board as the new Supervisor of Technology. Mr. Winston spoke about some minor changes to the website and more to come, and spoke about security requirements being looked at, and stated there is now increased speed on our networks. He also discussed the Honeywell alert system settings adjustments.

Township/Board of Education Joint Committee - Mrs. Dwyer stated there will be meeting with the representatives of the Township Council on April 1st.

XVI. COMMITTEE REPORTS/LIAISONS - Continued

Mr. Cytowicz spoke about budget meetings of the Town Council and stated their consultant suggested laptops instead of paper copies of agendas. He asked if the Board could possibly receive Chromebooks to take the place of agendas to minimize paper. Dr. Anemone stated he would look into Chromebooks for Board business. Ms. Francisco suggested a paperless meeting can be discussed in Committee meetings.

Mr. Drew inquired when the Friends of Wallisch proposal would be discussed. Mrs. Van Dyk and Mrs. Dwyer stated it will be discussed on April 1st.

CASA - Mrs. Romeo/Mrs. Fritz - Mrs. Romeo updated the Board on CASA events she attended, and spoke about the upcoming programs on mental health and the D.U.I. Reenactment. She also spoke about an event on June 22, 2019, the first annual Scott's Trott 5K Run and Walk at Macopin School, to bring awareness about recovery and addiction, and raise money for scholarships for those in recovery.

XVII. OLD BUSINESS

Mr. Cytowicz spoke about a capital project expenditure list and the capital projects future for the Board. Mr. Guarino responded to his concerns.

Ms. Francisco explained we have a capital projects list in place, and spoke about attempts to put money into the capital reserve account unsuccessfully. She spoke about research on other districts having larger capital reserve accounts, and that capital projects have to be chosen very cautiously.

Motion by Mr. Guarino, seconded by Mr. Ofshinsky, to close Old Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XVIII. NEW BUSINESS

Mr. Cytowicz inquired if the Board can be given a budget spreadsheet version that includes past year's data of each account. Ms. Francisco explained that the budget books are set up by school and three years of historical data with detail, and believes a spreadsheet of accounts will not provide that detail.

Motion by Mr. Cytowicz, seconded by Mr. Ofshinsky, to close New Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XIX. PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS (PLEASE SIGN IN)

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.

XIX. PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS - Continued

Robert Pasek requested to speak regarding the Athletic Budget. Mr. Pasek has two students in the District. He feels the District should support athletic programs, and uniforms should be provided to student athletes. He is a coach in Mahwah and understands that fundraising is necessary, but feels those funds should be used to enhance programs and not used to maintain and support programs. He asked a question regarding the \$70.00 fee, and where it is used in the budget. Ms. Francisco provided Mr. Pasek with an explanation of how the fees support the athletic budget.

Motion by Mr. Ofshinsky, seconded by Mrs. O'Brien, to close Public Comment.

VOICE VOTE: All in Favor. MOTION PASSED.

XX. EXECUTIVE SESSION

At 9:00 p.m., Mrs. O'Brien made a motion, seconded by Mr. Cytowicz, to go into Executive Session for the purpose of discussing personnel appointments, resignations, current litigation matters, special education matters, negotiations, and matters of attorney/client privilege.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VOICE VOTE: All in Favor. MOTION PASSED.

The Board returned to the public meeting at 9:33 p.m.

ROLL CALL UPON RETURN FROM EXECUTIVE SESSION:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mrs. Romeo	Present	Mrs. Dwyer	Present	Mr. Ofshinsky	Present
Mr. Cytowicz	Present	Mrs. Fritz	Present	Mrs. O'Brien	Present
Mr. Drew	Present	Mr. Guarino	Present	Mrs. Van Dyk	Present

XIV. OPERATIONS & FINANCE, Mr. Raymond Guarino - Chairperson

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #1:

Motion by Mr. Drew, seconded by Mr. Ofshinsky, to **TABLE ITEM #1**, to the April 23, 2019 Board meeting.

DISCUSSION: Mr. Drew would like to table the motion due to legal questions, and would like to have input from the Township and their understanding of it before Board approval.

Mr. Ofshinsky agreed with Mr. Drew. He would like to see more information on their current tax exempt status, on their insurance, an update on the composition of their Board, and their current status with grants.

Mr. Guarino asked for clarification if the documents were reviewed by the Board attorney. Ms. Butler responded that the language in the agreement to pursue grants has been reviewed and is acceptable to counsel.

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

1. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, the Wallisch Property of approximately 100 acres along Lincoln Avenue is a natural and cultural landmark of West Milford that is worthy of preservation; and

WHEREAS, the Friends of Wallisch Homestead is in its sixth year of preservation efforts as well as cultural, recreational, and educational programs and activities for the community of West Milford; and

WHEREAS, a memorandum of understanding is an important prerequisite to secure numerous grants with a pending deadline; and

WHEREAS, the attached memorandum is simply an endorsement of the existing status and function of Friends of Wallisch Homestead's purposes, efforts and activities; and

WHEREAS, such memorandum of understanding will continue to evolve through amendments and periodic renewals and is for efforts that have proven to be worthwhile and effective for more than five years;

NOW, THEREFORE, the West Milford Board of Education hereby endorses the Memorandum of Understanding with Friends of Wallisch Homestead and authorizes the Board President and Board Secretary to execute it effective immediately. (Documentation provided electronically.)

ROLL CALL TO TABLE ITEM #1:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Cytowicz	Yes	Mrs. Fritz	Yes	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Guarino	Yes	Mrs. Romeo	Yes
Mrs. Dwyer	No	Mrs. O'Brien	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

ITEM #1 was **TABLED** to the April 23, 2019 Board meeting.

XXI. ADJOURNMENT

Motion by Mr. Drew, seconded by Mr. Guarino, to adjourn the meeting at 9:36 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary