

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**  
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<b>BOARD OF EDUCATION</b> <b>MINUTES</b> <b>WORKSHOP/SPECIAL ACTION MEETING</b> <b>MAY 16, 2017</b>
--

Mr. James Foody, Board President, called to order the Workshop/Special Action Meeting of the Board of Education at 7:02 p.m. on May 16, 2017, in the Westbrook School Media Center. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence for the victims of the plane crash in Teterboro. Mr. Foody reminded everyone in attendance to silence or turn off their cell phones and note the locations 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, 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	Present/Arr. 7:45 p.m.	Mrs. Dwyer	Present	Mr. Huber	Present
Mr. Cytowicz	Present	Mr. Foody	Present	Mrs. O'Brien	Absent
Mr. Drew	Present	Mrs. Fritz	Present	Mr. Robbins	Absent

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	Present
Megan Hogan	Student Representative	Absent

There were approximately 50 members of the public in attendance.

**VI. EXECUTIVE SESSION RESOLUTION**

Motion by Mr. Huber, seconded by Mrs. Dwyer, to approve the following Resolution:

**RESOLVED**, that the Board immediately go into Executive Session at 7:00 p.m. for approximately 20 minutes for the purpose of conducting a hearing and then again at 9:00 p.m. for approximately 60 minutes for the purpose of discussing a HIB, personnel, and matters of attorney/client privilege.

The matters discussed in executive session shall be made public as soon as the need for confidentiality no longer exists.

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

The Board went into Executive Session at 7:03 p.m.

At 7:35 p.m., the Board returned from Executive Session.

**VII. SUPERINTENDENT'S REPORT - Dr. Alex Anemone**

- Dr. Anemone spoke about the Hillcrest Survey. There were 1,400 responses.
- Dr. Anemone provided an update on the Board's request for security cameras at the Maintenance Garage.
- Dr. Anemone provided an update on the Google phishing issue.
- Dr. Anemone reported that Apshawa School was now on bottled water until the water situation can be corrected.
- Dr. Anemone provided an update on the senior class walk and the West Milford High School Athletic Hall of Fame.

Mrs. Dwyer inquired about the progress on the Academic Hall of Fame.

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

The following minutes were presented for anticipated action at the Regular Meeting of May 23, 2017:

- April 4, 2017 Special Meeting
- April 4, 2017 Executive Session
- April 18, 2017 Workshop/Special Action Meeting
- April 18, 2017 Executive Session
- April 25, 2017 Regular Meeting
- April 25, 2017 Executive Session

**IX. LEGAL REPORT**

The Legal Report will be provided in Executive Session.

**X. PRESIDENT'S REPORT - Mr. James Foody**

Mr. Foody reported on the May 11, 2017 meeting that was held to develop the Board and District Goals. He will be handing out the Superintendent's evaluation. The Board will write a summary and narrative. The summary conference will be held in Executive Session.

Mr. Foody reminded everyone to wait to be recognized before speaking.

**XI. PETITIONS & REQUESTS**

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. Petitioners speaking during Petitions & Requests 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 Petitions and Requests.

Joan Marie Fredericks, President of the West Milford Bus Drivers Association spoke about recent action by a member of the Association during a medical issue.

Mary Ellen Kandrato spoke about the same incident and how it transpired. The bus driver earned the respect and confidence of the parents and drivers.

Michelle Kish spoke about the medical emergency experienced by a district bus driver. She stated that strangers were not involved in this incident.

Heather Commoreto expressed the parents' support of Gaye Kish. The students were not affected by this emergency. Mrs. Kish's record should come into play. She made a mistake, but she shouldn't be terminated. They want their bus driver back.

Roger Kish spoke about a recent incident from last week where Mrs. Kish was called and asked to assist in locating a student in the area and she immediately went to look for the student.

Connie Burton spoke about the lack of bus drivers resulting in the need to have the garage mechanics and office staff drive. She asked that any discipline be handed out according to the contract.

Sandra Romaine stated that the Board needs to consider all the factors in this situation.

Terry DiMenza, a bus driver for 39 years, stated that Mrs. Kish is good for the children and she cares for her fellow drivers.

Motion by Mr. Cytowicz, seconded by Mr. Huber, to close Petitions and Requests.

**VOICE VOTE:**

**All in Favor.**

**MOTION PASSED.**

XII. MOTION BY MR. CYTOWICZ, SECONDED BY MRS. DWYER, TO ADOPT THE AGENDA, AS AMENDED.

VOICE VOTE:

All in Favor.

MOTION PASSED.

SPECIAL ACTION

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Steven Drew, Chairperson

Motion by Mr. Drew, seconded by Mr. Cytowicz, to approve the following agenda items:

1. The recommendation of the Superintendent to approve a contract for the purchase of one (1) 2018 24-Passenger School Bus, to **H.A. DE HART & SON, INC.**, Thorofare, New Jersey, through membership with the **HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**, Cooperative Purchasing Agreement, under Contract #HCEC-Trans 17-01b, at a cost of \$63,363.21.
2. The recommendation of the Superintendent to approve a contract for the purchase of one (1) 2017 Ford F-250 Truck with plow to **BEYER FORD**, Morristown, New Jersey, through New Jersey State Contract #A88727, for a total purchase price of \$34,962.00.
3. The recommendation of the Superintendent to approve the cancellation of a **PUPIL TRANSPORTATION JOINTURE AGREEMENT** with **KINNELON BOARD OF EDUCATION**, Kinnelon, New Jersey, transporting one (1) Kinnelon student to **LAKEVIEW LEARNING CENTER**, Wayne, New Jersey (Route #T-10), retroactive from May 3, 2017.
4. The recommendation of the Superintendent to accept a proposal from **TELE-MEASUREMENTS INC.**, Clifton, New Jersey, for the purchase of interactive projectors, including installation and electrical in an amount not to exceed \$181,575.00, for Prekindergarten, Kindergarten, Grades 1 and 2 in all elementary schools.
5. WHEREAS, West Milford Township Public Schools has determined to move forward with the EMEX Reverse Auction in order procure electricity for West Milford Township Public Schools; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, West Milford Township Public Schools will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.0789/kWh or less for a 12 month term, a price of \$0.0785/kWh or less for an 18 month term, or a price of \$0.0785/kWh or less for a 24 month term; West Milford Township Public Schools may award a contract to the winning supplier for the selected term, as it pertains to its JCPL accounts.

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

5. (Continued)

NOW THEREFORE BE IT RESOLVED, that the Business Administrator/Board Secretary of the West Milford Township Public Schools be and she hereby is authorized to execute on behalf of the West Milford Township Public Schools any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0789/kWh or less for a 12 month term, a price of \$0.0785/kWh or less for an 18 month term, or a price of \$0.0785/kWh or less for a 24 month term; West Milford Township Public Schools may award a contract to the winning supplier for the selected term, as it pertains to its JCPL accounts.

6. WHEREAS, West Milford Township Public Schools has determined to move forward with the EMEX Reverse Auction in order procure electricity for West Milford Township Public Schools; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, West Milford Township Public Schools will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.0849/kWh or less for a 12 month term, a price of \$0.0851/kWh or less for an 18 month term, or a price of \$0.0844/kWh or less for a 24 month term; West Milford Township Public Schools may award a contract to the winning supplier for the selected term, as it pertains to its Rockland Electric accounts.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator/Board Secretary of the West Milford Township Public Schools be and she hereby is authorized to execute on behalf of the West Milford Township Public Schools any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0849/kWh or less for a 12 month term, a price of \$0.0851/kWh or less for an 18 month term, or a price of \$0.0844/kWh or less for a 24 month term; West Milford Township Public Schools may award a contract to the winning supplier for the selected term, as it pertains to its Rockland Electric accounts.

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Robbins	Absent	Mrs. O'Brien	Absent	Mrs. Dwyer	Yes
Mr. Bailey	Yes	Mrs. Fritz	Yes	Mr. Huber	Yes
Mr. Drew	Yes	Mr. Cytowicz	Yes	Mr. Foody	Yes*

\*Mr. Foody voted, "No" for item #1. The **MOTION PASSED**.

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Debbie O'Brien, 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. Dwyer, seconded by Mr. Cytowicz, to approve the following agenda items #1 through #18 and #20: (Item #19 was pulled administratively.)

1. The recommendation of the Superintendent to accept, with regret, the resignation of **TERESA CHARLES**, Confidential Administrative Assistant to the Business Administrator/Board Secretary, Board Office, effective July 1, 2017, for the purpose of retirement.
2. The recommendation of the Superintendent to accept, with regret, the resignation of **LINDA STEPPER**, Special Use Vehicle Driver, Transportation, effective July 1, 2017, for the purpose of retirement.
3. The recommendation of the Superintendent to accept, with regret, the resignation of **CAROLYN BROWN-SHAMAH**, School Bus Driver, Transportation, effective July 1, 2017, for the purpose of retirement.
4. The recommendation of the Superintendent to accept the resignation of **DR. JONATHAN HESNEY**, Supervisor of Special Education PreK-12, District-wide, effective July 1, 2017.
5. The recommendation of the Superintendent to accept the resignation of **CAROL GIROUX**, English Teacher, High School, effective June 30, 2017.
6. The recommendation of the Superintendent to accept the resignation of **KRISTA SWEER**, Music Teacher, District-wide, effective June 30, 2017.
7. **RESOLVED**, that the Board of Education hereby eliminates one (1) District teaching position at Westbrook School, pursuant to N.J.S.A. 18A:28-9 for reasons of declining enrollment, efficiency and economy; and

**BE IT FURTHER RESOLVED** that employee #4169 is hereby consequently reduced in force, pursuant to N.J.S.A. 18A:28-9 for the above reasons, effective June 30, 2017.

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

8. The recommendation of the Superintendent to approve the reappointment of the following **NON-TENURED CERTIFIED TEACHING PERSONNEL**, effective July 1, 2017, through June 30, 2018, per Board of Education/WMEA Agreement:

**CHARLENE PAPPAS**

**JOSEPH JORDAN**

9. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (April 2017)***, for a leave of absence for **KELLY STOCCHETTI**, Grade 5 Teacher, Paradise Knoll School, ***with pay using sick and personal days retroactive from May 2, 2017, through May 19, 2017, then without pay under the Family Medical Leave Act, effective May 22, 2017, through June 23, 2017.*** (Maternity/Child Rearing)

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

10. The recommendation of the Superintendent to approve the appointment of **ERNEST ROOSMA**, Long Term Substitute Grade 5 Teacher, Paradise Knoll School (PC#99.05.00.BJR), at the per diem rate of \$150.00, without health benefits, effective May 17, 2017, through June 23, 2017. (Replaces Stocchetti) Account: 11-120-100-101-10-10-103

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

11. The recommendation of the Superintendent to approve the appointment of **KRISTINE COLUCCI**, Special Class Aide (MD), Maple Road School (PC#60.03.S5.AWY), at the annual salary of \$22,679.00 (Step 1) (prorated), with health benefits, effective May 17, 2017, through June 23, 2017, per Board of Education/WMTAA Agreement. (New Position) Account: 11-190-100-106-10-10-000

12. The recommendation of the Superintendent to approve the appointment of **THOMAS CELANO**, School Bus/Van Driver, Transportation (PC#25.18.T1.BEJ), 4.5 hours/day, at the annual salary of \$18,479.34 (prorated), without health benefits, effective May 17, 2017, through June 30, 2017, per Board of Education/WMBDA Agreement. (Replaces Byro) Account: 11-000-270-160-10-10-000

13. The recommendation of the Superintendent to approve a leave of absence for **JUDITH SCULLY**, School Bus/Van Driver, Transportation, with pay using sick and personal days, retroactive from February 27, 2017, through May 22, 2017 (1/2 day), then without pay under the Family Medical Leave Act, effective May 22, 2017 (1/2 day), through June 23, 2017. (Medical)

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

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

14. The recommendation of the Superintendent to approve a leave of absence for **ELLEN ZUBAN**, 0.5 Special Class Aide, Upper Greenwood Lake School, with pay using sick and personal days retroactive from April 24, 2017, through May 1, 2017 (1/2 day), then without pay retroactive from May 1, 2017 (1/2 day), through May 23, 2017. (Medical)

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

15. The recommendation of the Superintendent to approve an extension to a leave of absence for **CARMELA DUNLEAVY**, Cafeteria Kitchen Worker, High School, without pay, retroactive from May 1, 2017, through June 30, 2017. (Medical)

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

16. The recommendation of the Superintendent to approve an extension to a leave of absence for **PENELOPE PAVLOPOULOS**, Special Class Aide, Maple Road School, without pay under the Family Medical Leave Act retroactive from May 1, 2017, through May 26, 2017, then without pay through **TBD**. (Medical)

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

17. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **MELISSA PRITCHETT**, from 0.5 Special Class Aide, Maple Road School, to 1.0 Special Class Aide (ABA Preschool), Maple Road School (PC#60.03.S5.BOA), at the annual salary of \$22,679.00 (Step 1) (prorated), with health benefits, effective May 17, 2017, through June 23, 2017, per Board of Education/WMTAA Agreement. (New Position)  
Account: 11-215-100-106-10-10-000

18. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (March 2017)**, for the following **MAKERSPACE (STEAM) COMMITTEE**, at the hourly rate of \$31.00, **for an additional two (2) hours**, for the 2016-2017 school year, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-000 - ESSA Title IIA Grant:

Employee

**LAURA OAKES**  
**CHERI ORLANDO**

NOTE: Funded through ESSA Title IIA Grant

- (20.) The recommendation of the Superintendent to accept, with regret, the resignation of **JOHN FITZSIMMONS**, Bus Driver, Transportation, effective June 1, 2017, for the purpose of retirement.



**XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued**

**DISCUSSION:** Mrs. Dwyer recognized Mrs. Terry Charles as a great employee. She will be missed.

Mr. Bailey wished Mrs. Charles the best in her retirement.

Dr. McQuaid recognized the contributions of Dr. Hesney.

Mrs. Foody asked about item #7. He feels we should keep the best teachers.

Mr. Drew recognized the contributions and professionalism of Mrs. Charles. It will be hard to replace her.

Mr. Drew spoke about the importance of hiring good teachers.

**ROLL CALL FOR ITEMS #1-#6, #8-#18 AND #20:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Bailey	Yes	Mrs. Fritz	Yes	Mr. Huber	Yes
Mrs. Dwyer	Yes	Mr. Drew	Yes*	Mr. Cytowicz	Yes
Mrs. O'Brien	Absent	Mr. Robbins	Absent	Mr. Foody	Yes

\*Mr. Drew voted, "No" for Item #1.

**ROLL CALL FOR ITEM #7:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Bailey	No	Mrs. Fritz	Yes	Mr. Huber	No
Mrs. Dwyer	No	Mr. Drew	No	Mr. Cytowicz	Abstained
Mrs. O'Brien	Absent	Mr. Robbins	Absent	Mr. Foody	No

The **MOTION FAILED**.

The following item was administratively pulled and will be reconsidered at the meeting of May 23, 2017:

19. **RESOLVED**, upon the recommendation of the Superintendent, that the Board hereby ratifies the paid suspension of Employee #0914, from May 3, 2017 through the present, and be it further

**RESOLVED**, upon the recommendation of the Superintendent, that the Board hereby terminates the employment of Employee #0914, effective immediately, and be it further

**RESOLVED**, that the Employee shall be paid for 60 days in accordance with the notification provision in her individual employment contract.

**XV. EDUCATION - Mrs. Teresa Dwyer, Chairperson**

Motion by Mrs. Dwyer, seconded by Mr. Cytowicz, to approve the following agenda items:

Minutes for the Workshop/Special Action Meeting of May 16, 2017

XV. EDUCATION - Mrs. Dwyer, Chairperson - Continued

1. 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:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. O'Brien	Absent	Mr. Bailey	Yes	Mrs. Fritz	Yes
Mr. Cytowicz	Yes	Mrs. Dwyer	Yes	Mr. Huber	Yes
Mr. Drew	Yes	Mr. Robbins	Absent	Mr. Foody	Yes

The **MOTION PASSED** unanimously.

WORKSHOP/DISCUSSION

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. Debbie O'Brien, Chairperson

The following items were presented for anticipated action at the Regular Meeting of May 23, 2017:

1. The recommendation of the Superintendent to approve the appointment of **TBD**, Principal, Marshall Hill School (PC#10.04.P1.AEP), at the annual salary of **TBD**, with health benefits, effective **TBD**, through June 30, 2018, per Board of Education/WMPSA Agreement. Account: 11-000-240-103-10-10-150
2. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/ COACHES/NURSES/SPECIAL PROJECTS** for the 2016-2017 school year, effective May 24, 2017, through June 30, 2017.

NOTE: The names will be added prior to the Regular Board Meeting.

3. The recommendation of the Superintendent to approve the following addition to the noncertified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS & VEHICLE AIDES** for the 2016-2017 school year, effective May 24, 2017, through June 30, 2017.

NOTE: The names will be added prior to the Regular Board Meeting.

4. The recommendation of the Superintendent to approve the appointment of **JACLYN LADO**, Long Term Substitute Science Teacher, High School (PC#99.09.00.BZK), at the per diem rate of \$150.00, without health benefits, effective May 31, 2017, through June 22, 2017. (Replaces Kimak) Account: 11-140-100-101-10-10-103
5. The recommendation of the Superintendent to approve the appointment of **MARK DiDONATO**, Long Term Substitute 0.6 Science Teacher, Macopin School (PC#99.08.00.CBX), at the annual salary of \$33,192.00 (BA/2), without health benefits, effective September 1, 2017, through June 30, 2018. (Replaces Murphy) Account: 11-130-100-101-10-10-103

**XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued**

6. The recommendation of the Superintendent to approve the reappointment of the following **SCHOOL BUS/VAN DRIVERS**, effective July 1, 2017, through June 30, 2018, per Board of Education/WMBDA Agreement:

**THOMAS CELANO  
ANDREW LEVICH  
LEON MOSKOWITZ**

7. The recommendation of the Superintendent to approve the reappointment of **JAMES MCEWAN**, Vehicle Aide, Transportation, effective July 1, 2017, through June 30, 2018, per Board of Education Agreement/Unaffiliated Employment Agreement.

8. The recommendation of the Superintendent to approve certified personnel as **SUBSTITUTE TEACHERS/HOME INSTRUCTORS/NURSES/SPECIAL PROJECTS** for the 2017-2018 school year. (See folder insert.)

9. The recommendation of the Superintendent to approve non-certified personnel as **SUBSTITUTE SECRETARIES/BUILDING AIDES/SPECIAL CLASS AIDES/CAFETERIA AIDES/SACC AIDES** for the 2017-2018 school year. (See folder insert.)

10. The recommendation of the Superintendent to approve the following additions to the list of **HOME INSTRUCTORS** at the hourly rate of \$36.00, for the 2016-2017 school year - Account: 11-150-100-101-10-10-000:

<u>Employee</u>	<u>Certification</u>
<b>DEANA PEZZINO</b>	Biological Science
<b>EDWARD MILKO</b>	Special Education K-12

11. The recommendation of the Superintendent to approve the following **HOME INSTRUCTORS** for the 2017-2018 school year at the hourly rate of \$38.00 - Account: 11-150-100-101-10-10-000:

<b>GLENN ANTON</b>	<b>JESSICA KRAKOWSKI</b>
<b>THOMAS BALLETO</b>	<b>LISA LUBARSKY</b>
<b>JENNIFER BALOGH</b>	<b>CATHERINE MELLINO-MURPHY</b>
<b>PAMELA BARKER</b>	<b>ELIZABETH MESSANO</b>
<b>STEPHEN BEATTIE</b>	<b>STEPHEN MILLER</b>
<b>JACLYN BECKER</b>	<b>EDWARD MILKO</b>
<b>JOAN BENSON</b>	<b>ZACHARY MONTGOMERY</b>
<b>CATHERINE BLOMGREN</b>	<b>MARK NOWACKI</b>
<b>KELLY BOMZER</b>	<b>CANDICE OLTMANS</b>
<b>ANGELA CARNAVALE</b>	<b>JANEL PATON</b>
<b>VINCENZA CERTOSIMO</b>	<b>SHIRLEY PAULINO</b>
<b>PAUL CHIESA</b>	<b>JOSEPH PETROSI</b>
<b>KAREN DeANGELIS</b>	<b>DEANA PEZZINO</b>
<b>MERJEME DUFFY</b>	<b>SHARON PIECUCH</b>
<b>JENNIFER FEAR</b>	<b>CATHY SANTONACITA</b>
<b>DAVID GEROLD</b>	<b>BETH SCHAEFFER</b>
<b>CLAIRE GRAY</b>	<b>CHRISTOPHER SHENISE</b>
<b>KATHRYN HOLLEY</b>	<b>JILL SIMONS</b>
<b>KIMBERLY HOLMSTROM</b>	
<b>STEPHANIE HUNGER</b>	
<b>MARY KENNEDY</b>	

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

11. (Continued)

LORRAINE STARK  
ALEXANDRA STEWART

KRISTA TRIPODI  
MINDY TURNER  
KELLEY VISAGGIO  
GEORGE WARREN  
KIRA WORLEY

12. The recommendation of the Superintendent to approve the following **SUMMER CUSTODIAL STUDENT INTERNS**, effective July 5, 2017, through August 25, 2017, at an hourly rate of \$8.44 - Account: 11-000-262-110-10-10-700:

BRIANNA BABCOCK  
RYAN GOOD  
SCOTT HARTY

JUSTIN MORRISON  
VINCENT THURSTON  
PETER VOGT

13. The recommendation of the Superintendent to approve the following **SUMMER MAINTENANCE INTERNS**, effective June 1, 2017, through August 25, 2017, at an hourly rate of \$10.00 - Account: 11-000-262-110-10-10-700:

DYLAN GIEGER

JUSTIN LOMBARDO

14. The recommendation of the Superintendent to approve an extension to a leave of absence for **KELLY GIEGER**, Cafeteria Aide, Maple Road School, without pay effective May 31, 2017, through June 23, 2017. (Medical)

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

15. The recommendation of the Superintendent to approve the following **SALARY GUIDE CHANGE** adjustments for certified teaching staff members, effective September 1, 2017, through June 30, 2018, per Board of Education/WMEA Agreement:

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Salary</u>
<b>CHERYL BOTSOLAS</b>	MA/12	MA+30/13	\$ 77,950.00
<b>LAURA DAVIS</b>	MA/19	MA+30/19	\$104,550.00
<b>KATHLEEN MENDES</b>	MA+30/17	MA+60/18	\$104,120.00

16. The recommendation of the Superintendent to approve **SUMMER CURRICULUM DEVELOPMENT** for the 2017-2018 school year at the hourly rate of \$35.00, per Board of Education/WMEA Agreement. Accounts: 11-110-100-101-10-10-160 (Grade K); 11-120-100-101-10-10-160 (Grades 1-5); 11-130-100-101-10-10-160 (Grades 6-8); 11-140-100-101-10-10-160 (Grades 9-12). (Documentation provided electronically.)

17. The recommendation of the Superintendent to approve the following **EDUCATIONAL TECHNOLOGY COMMITTEE (ETC) - SUMMER 2017**, at the hourly rate of \$33.00, not to exceed ten (10) hours, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-00X - ESSA Title IIA Grant:

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

17. (Continued)

Employee

LAURA OAKES  
JULIANNE McCALL-BRAMLEY  
SUSAN MORRIS  
COLLEEN OROHO-CZULADA  
COLLEEN BEGLEY

NOTE: Funded through the ESSA Title IIA Grant

18. The recommendation of the Superintendent to approve the following **EDUCATIONAL TECHNOLOGY COMMITTEE (ETC) and SAMR MODEL, SUMMER 2017**, at the hourly rate of \$33.00, not to exceed six (6) hours, per Board of Education/WMEA Agreement - Account: 11-120-100-101-10-10-161:

Employee

JASON BENZ	LAURA OAKES
COLLEEN OROHO-CZULADA	JULIANNE McCALL-BRAMLEY
BRIAN LESLIE	NANCY GRIDLEY
TRICIA KANE	COLLEEN BEGLEY
MELISSA WELCH	

19. The recommendation of the Superintendent to approve the following **DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC) - SUMMER 2017**, at the hourly rate of \$33.00, not to exceed five (5) hours, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-00X - ESSA Title IIA:

Employee

MEGHAN DONEGAN	LAURA DeSENA
GREGORY ZACKAROFF	PHYLLIS BLAU
SUSAN NEBIKER	AMY DICKERSON

NOTE: Funded through the ESSA Title IIA Grant

20. The recommendation of the Superintendent to approve the following **DISTRICT CLASSROOM MINDFULNESS COMMITTEE - SUMMER 2017**, at the hourly rate of \$33.00, not to exceed eight (8) hours, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-00X - ESSA Title IIA:

Employee

WENDY BECKER  
JASON BENZ  
JULIE CHESHIRE  
MERJEME DUFFY

NOTE: Funded through the ESSA Title IIA Grant

**XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued**

- 21. The recommendation of the Superintendent to approve the following **MENTORING COMMITTEE - SUMMER 2017**, at the hourly rate of \$33.00, not to exceed eight (8) hours per staff member, to review and update the district's mentoring program, per Board of Education/WMEA Agreement - Account: 11-120-100-101-10-10-161:

Employee

<b>JORDAN BARRY</b>	<b>KATHRYN HESS</b>
<b>JACLYN BECKER</b>	<b>SHAWN RHINESMITH</b>
<b>KELLY COMERFORD</b>	<b>MELISSA WELCH</b>
<b>AMY FRITZ</b>	<b>KIMBERLY ZACKAROFF</b>

- 22. The recommendation of the Superintendent to approve the following staff for **MENTOR TRAINING** at the hourly rate of \$33.00, for four (4) hours, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-00X - ESSA Title IIA:

Employee

<b>JORDAN BARRY</b>	<b>KATHRYN HESS</b>
<b>JACLYN BECKER</b>	<b>SHAWN RHINESMITH</b>
<b>KELLY COMERFORD</b>	<b>MELISSA WELCH</b>
<b>AMY FRITZ</b>	<b>KIMBERLY ZACKAROFF</b>

NOTE: Funded through the ESSA Title IIA Grant

- 23. The recommendation of the Superintendent to approve the following **MAKERSPACE (STEAM) COMMITTEE - SUMMER 2017** at the hourly rate of \$33.00, not to exceed sixteen (16) hours, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-00X - ESSA Title IIA:

Employee

<b>JOHANNA ARCHER</b>	<b>LAURA OAKES</b>
<b>NANCY GRIDLEY</b>	<b>CHERI ORLANDO</b>
<b>MARY KEYSER</b>	<b>CYNTHIA RANIERI</b>
<b>JULIANNE McCALL-BRAMLEY</b>	<b>MAUREEN SELLEROLI</b>
<b>SUSAN NEBIKER</b>	

NOTE: Funded through the ESSA Title IIA Grant

- 24. The recommendation of the Superintendent to approve the following **SPECIAL CLASS AIDES** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM** at the contracted rate, per Board of Education/WMTAA Agreement - Accounts: **TBD**:

July 10 - August 4, 2017

<u>Employee</u>	<u>School</u>	<u>Payment</u>
<b>TBD</b>	Maple Road	
<b>TBD</b>	Westbrook	
<b>TBD</b>	High School	

**XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued**

24. (Continued)

July 10 - August 11, 2017

<u>Employee</u>	<u>School</u>	<u>Payment</u>
TBD	Maple Road	
TBD	High School	

25. The recommendation of the Superintendent to approve the following **TEACHERS** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM** at the contracted rate, per Board of Education/WMEA Agreement - Accounts: **TBD**:

July 10 - August 4, 2017

<u>Employee</u>	<u>School</u>	<u>Payment</u>
TBD	Maple Road	
TBD	Westbrook	
TBD	High School	

July 10 - August 11, 2017

<u>Employee</u>	<u>School</u>	<u>Payment</u>
TBD	Maple Road	
TBD	High School	

NOTE: Teacher payment includes three (3) hours of compensation in June for a meeting with the Director of Special Services and consultation of IEPs.

26. The recommendation of the Superintendent to approve the following **TEACHERS AS PARTICIPANTS IN ELIGIBILITY and INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS** for the months of July and August 2017, at various hourly rates per Board of Education/WMEA Agreement - Accounts: **TBD**:

<u>Special Education</u>	<u>Hourly Rate</u>	<u>General Education</u>	<u>Hourly Rate</u>
TBD			

NOTE: Teachers will be compensated based on IEP meeting attendance and compliance needs.

27. The recommendation of the Superintendent to approve the following **THERAPISTS** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, per Board of Education/WMEA Agreement - Accounts: **TBD**:

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

27. (Continued)

July 10 - August 11, 2017

<u>Employee</u>	<u>School</u>	<u>Payment</u>
TBD	Maple Road	
TBD	Westbrook	
TBD	High School	

NOTE: Therapists will be compensated for an additional total of three (3) hours for consultation time in June and a meeting with the Director of Special Services. Hours are included in payment.

28. The recommendation of the Superintendent to approve the following **CHILD STUDY TEAM MEMBERS and THERAPISTS FOR CASE MANAGEMENT, TESTING AND/OR PARTICIPATION IN ELIGIBILITY and INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS** for the months of July and August 2017, at various hourly rates, per Board of Education/WMEA Agreement - Accounts: **TBD:**

<u>CST Members</u>	<u>Hourly Rate</u>	<u>Therapists</u>	<u>Hourly Rate</u>
TBD	TBD	TBD	TBD

29. The recommendation of the Superintendent to approve the following **SUBSTITUTE TEACHERS and SUBSTITUTE SPECIAL CLASS AIDES FOR THE SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM** for the months of July and August 2017, at various hourly rates, per Board of Education/WMEA and WMTAA Agreements - Accounts: **TBD:**

<u>Teacher</u>	<u>Hourly Rate</u>
TBD	TBD

  

<u>Special Class Aide</u>	<u>Hourly Rate</u>
TBD	TBD

31. The recommendation of the Superintendent to approve the following **AFTER SCHOOL CLUBS and ADVISORS**, Paradise Knoll School, at the hourly rate of \$33.00, for the 2017-2018 school year, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
ELLEN DOUGHERTY	Secret Service	8	\$264.00
CAITLIN HELDER	Secret Service	8	\$264.00
BRITTANY BRIGHT	Cyber	8	\$264.00
LEIGH ANN MISIANO	Cyber	8	\$264.00
MARTHA COOK*	Book	16	\$528.00
TRICIA GINDER*	Book	16	\$528.00
KAREY ELLARD	Student Ambassadors	10	\$330.00



**XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued**

31. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
SHANNON RICKER	Student Ambassadors	10	\$330.00
MARTHA COOK	TREP\$	10	\$330.00
JOYCE TROAST	TREP\$	10	\$330.00
LEIGH ANN MISIANO	TREP\$	16	\$528.00
KAREY ELLARD	Scrabble	12	\$396.00
SHANNON RICKER	Scrabble	6	\$198.00
KRISTEN SEIBERT	Scrabble	6	\$198.00
JOYCE TROAST	Radiant Yoga	12	\$396.00
MARY D'ANGELO	Radiant Yoga	12	\$396.00
JOYCE TROAST	Friendship	20	\$660.00
MARIANNE MARIANI	Friendship	20	\$660.00
BRIAN LESLIE	Green Team	12	\$396.00
JOYCE TROAST	Green Team	12	\$396.00
KATIE BONFORTE	Student Council	10	\$330.00
SHARON JENSEN	Student Council	10	\$330.00
MAUREEN SELLEROLI	Journal	16	\$528.00
JILL CULLEN	Journal	16	\$528.00
SAMANTHA CHASTAIN	Mini Monets	6	\$198.00
JESSICA VITALE	Mini Monets	6	\$198.00
MELISSA KEIL	Intramurals	12	\$396.00
JILL CULLEN	Intramurals	12	\$396.00
KRISTEN SEIBERT	Intramurals	6	\$198.00
JOYCE TROAST	Intramurals	6	\$198.00

\*Club to run January & March eight (8) hours each.

NOTE: Funded through the PTA.

32. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **WINTER 2017-2018 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
TAYLOR PEVNY	Head Wrestling	B	\$ 9,154.00
GARY STOLL	Asst. Wrestling	C	\$ 7,321.00
CRAIG SPENCER	.5 Asst. Wrestling	C	\$ 3,660.50
MICHAEL BLAKELY	.5 Asst. Wrestling	C+Longevity	\$ 3,760.50
JOHN CAILLIE	Head Bowling	C+Longevity	\$ 6,835.00
IAN WHITE	Head Ski Racing	C+Longevity	\$ 7,264.00
RYAN HEERSCHAP	Asst. Ski Racing	C	\$ 5,445.00
JOHN FINKE	Head Basketball (Boys)	C+Longevity	\$10,619.00
KENNETH CANALI	Asst. Basketball (Boys)	C	\$ 7,321.00
RAYMOND LACROIX	Head Basketball (Girls)	C+Longevity	\$10,619.00
NICOLE D'ELIO	Asst. Basketball (Girls)	C	\$ 7,321.00
EDWARD MILKO	Asst. Basketball (Girls)	C+Longevity	\$ 7,521.00
LOUIS DEVITO	Head Fencing (Boys)	C+Longevity	\$ 7,264.00
ANGELO DEVITO	Head Fencing (Girls)	C+Longevity	\$ 7,264.00
KRISTA TRIPODI	Varsity Cheerleading	C+Longevity	\$ 7,264.00

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

32. (Continued)

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
KELLY BOMZER	Asst. Cheerleading	C	\$ 5,445.00
MICHAEL LAMBERT	Head Winter Track	C	\$ 7,064.00
DANIELLA WAGENTI	Asst. Winter Track	A	\$ 3,494.00
JOSEPH BELGER, JR.	Head Ice Hockey	A	\$ 7,161.00
HENRY MANGER	Asst. Ice Hockey	A	\$ 4,931.00

33. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENTS** for the 2016-2017 school year:

<u>Provisional Teacher</u>	<u>Payment</u>	<u>Mentor Teacher</u>
MARK DiDONATO	\$330.00	Mary Bozenmayer
STEPHANIE GARCIA	\$550.00	Vincenza Certosimo
BRITTANIE GLEASON	\$183.33	Kathryn Hess
JAKE MATHEWS	\$400.00	Christian Conway
NICOLE LUNGARO	\$238.00	Beth Schaeffer
TIMOTHY McCLURG	\$550.00	George Warren
TINA PASQUINO	\$550.00	Jane Merritt
LORRAINE POAT	\$550.00	Courtney Mattie
JENNIFER SILVERMAN	\$220.00	Leslie Finke
JESSICA VITALE	\$330.00	Colleen Minick
ALYSSA WILLIS	\$550.00	Kristi Clave

NOTE: The payment is made by the Provisional Teacher to the Mentor Teacher. There is no cost to the Board.

34. The recommendation of the Superintendent to approve the following **VOLUNTEER** to the **STUDENT ACTIVITY PROGRAM** for the 2016-2017 school year:

<u>Name</u>	<u>School</u>	<u>Assignment</u>
JASON DESVERNEY	High School	Volleyball

**DISCUSSION:** Mrs. Dwyer questioned the credits in agenda Item # 15.

Mr. Huber asked about the committees in Items #17 through #22.

XVII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

The following items were presented for anticipated action at the Regular Meeting of May 23, 2017:

1. The recommendation of the Superintendent to approve a **9-DAY NO CONTACT PERIOD** (per Big North Conference ruling) by coaching personnel for any of their sport offerings on or off campus from Saturday, July 29, 2017, to Sunday, August 6, 2017. (Documentation provided electronically.)

**XVII. EDUCATION - Mrs. Dwyer, Chairperson - Continued**

- 2. The recommendation of the Superintendent to approve the **ENGLISH AS A SECOND LANGUAGE (ESL) THREE-YEAR PROGRAM PLAN.**

- 3. The recommendation of the Superintendent to approve the following resolution:

RESOLVED, that the Township of West Milford Board of Education does hereby reaffirm and establish the following courses of study for the **KINDERGARTEN THROUGH GRADE 12 SCHOOL CURRICULUM** for the life of this Board of Education during the 2017-2018 school year. (Documentation provided electronically.)

- 4. The recommendation of the Superintendent to approve the **FIELD TRIP LOCATIONS** for the 2017-2018 school year:

**WHEREAS**, the Board of Education (the "Board") recognizes that field trips, used as a device for teaching and learning, are integral to the curriculum, educationally sound and an important ingredient in the instructional program of the school; and

**WHEREAS**, a field trip is defined as any journey by a group of pupils away from the school premises, under the supervision of a teacher, which is part of an approved course of study and conducted for the purpose of affording a first-hand educational experience not available in the classroom.

**WHEREAS**, the Board of Education shall consider field trips which are included in curriculum guides to have been approved in advance and all trips not listed in the curriculum guide must be individually approved by the Board.

**NOW THEREFORE, BE IT RESOLVED**, that the Board directs the Administration to adopt the attached list of field trip locations. (Documentation provided electronically.)

- 5. The recommendation of the Superintendent to submit the **EVERY STUDENT SUCCEEDS ACT (ESSA)** Consolidated Formula Subgrant Application **FY 2018** for the following amounts:

Title I	\$
Title IIA	\$
Title IV	\$ _____
	\$

- 6. The recommendation of the Superintendent to approve an **amendment to a previously approved motion (August 2016)** to a **LETTER OF AGREEMENT FOR SHARED SERVICES** for BCBA (**RENEE ROBERTS**) with **NORTHERN REGION EDUCATIONAL SERVICES COMMISSION** (formerly Passaic County Educational Services Commission) at a rate of \$95.00 per hour for **3** days per week (**originally 2.5 days**) retroactive from April 24, 2017, through June 30, 2017, for the 2016-2017 school year.

XVII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

- 7. The recommendation of the Superintendent to approve the addition of the following **GENERAL EDUCATION/SPECIAL EDUCATION DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES** for the 2016-2017 school year:

Hospitals/Medical Centers, Consultants, Clinic and Agencies

Advocare Pediatric Neurology Associates  
Assessments, Counseling and Educational Support (ACES)

- 8. 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.)

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Steven Drew, Chairperson

The following items were presented for anticipated action at the Regular Meeting of May 23, 2017:

- 1. The recommendation of the Superintendent to approve the following **PROFESSIONAL APPOINTMENTS** for the 2017-2018 school year:

WHEREAS, the State of New Jersey requires business entities to file C. 271 Political Contribution Disclosure forms (PCD) with public agencies for all contracts in excess of \$17,500 pursuant to the Pay-to-Play law (N.J.S.A. 19:44A-20.26); and

WHEREAS, the PCD has been received from the professionals listed below at least 10 days prior to award of the contract; and

WHEREAS, the Board has received the auditor's Peer Quality Report and meets the requirements of the quality control standards for an auditing practice established by the American Institute of Certified Public Accounts (AICPA),

NOW THEREFORE, BE IT RESOLVED that the Board appoints the following professional positions for the 2017-2018 school year:

Auditor	Ferraioli, Weilkotz, Cerullo & Cuva, P.C. Pompton Lakes, New Jersey
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Architects/Engineers:	LAN Associates Midland Park, New Jersey
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DiCara   Rubino Architects Wayne, New Jersey
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Settembrino Architects Red Bank, New Jersey
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Attorney (General Counsel)	Schenck, Price, Smith & King, LLP Florham Park, New Jersey
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XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

1. (Continued)

Attorney Schwartz, Simon, Edelstein & Celso, LLP  
(Special Education Whippany, New Jersey  
and Negotiations)

Attorney Capehart & Scatchard, P.C.  
(Workers Compensation) Mt. Laurel, New Jersey

Attorney Rogut McCarthy, LLC  
(Bond Counsel) Cranford, New Jersey

Flexible Spending Accounts American Family Life Assurance Company of  
Columbus (AFLAC)  
Fairfield, New Jersey

Tax Shelter Annuity Companies:

AXA Equitable  
Edison, New Jersey

Lincoln Financial Advisors  
Rochelle Park, New Jersey

Lincoln Investment Planning  
Florham Park, New Jersey

MetLife  
Roseland, New Jersey

Retirement Annuity Consultants  
East Brunswick, New Jersey

Valic  
Woodbridge, New Jersey

Vanguard  
Valley Forge, Pennsylvania

BE IT FURTHER RESOLVED that each professional be retained at the rate established in their respective contract; and

BE IT FURTHER RESOLVED that the Board acknowledges the receipt, review and evaluation of the external peer/quality report of the licensed public school accountant authorized to conduct the annual audit; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall evaluate the performance of each professional utilizing input from the appropriate committees.

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

- 2. The recommendation of the Superintendent to approve the following **BYLAWS, POLICIES, AND REGULATIONS** for the 2017-2018 school year:

RESOLVED, that there be continued in full force and effect of all bylaws, policies, regulations, and administrative directives of the District Policy Manual as of the date hereof. The Board reserves the right after review, to amend, supplement or rescind any said bylaws, policies, regulations and administrative directives. The Chief School Administrator is hereby responsible for the implementation of said bylaws, policies and regulations.

- 3. The recommendation of the Superintendent to approve the following **PLANS AND RULES** for the 2017-2018 school year:

RESOLVED, that there be continued in full force all rules, regulations, administrative directives, and plans, including, but not limited to, the Comprehensive Maintenance Plan, District Procedure Manual and Internal Controls, Technology Plan, 911 Emergency Plan, Sudden Loss Plan, School Emergency Management Plan, Code of Student Conduct (based on Core Ethical Values), Long Range Facility Plan, Five-Year Program Evaluations, Bloodborne Pathogens Exposure Control Plan and Food Service Biosecurity Management Plan in effect as of the date hereof. The Board reserving the right after review, to amend, supplement or rescind any of said rules, plans, policies, and administrative directives. The Chief School Administrator is hereby responsible for the implementation of the said plans.

- 4. The recommendation of the Superintendent to approve the following **CONTRACTS** for the 2017-2018 school year:

RESOLVED, that there be continued in full force and effect all Employment, Construction, Transportation, Lease/Purchase, and Special Service Contracts, heretofore approved by the Board of Education, and duly entered into, reserving unto the Board, the right after review, to amend, supplement, or rescind any previous action in compliance with state laws governing said contractual obligations.

- 5. The recommendation of the Superintendent to approve the following **DEPOSITORIES/SIGNATORIES** for the 2017-2018 school year:

RESOLVED, that the following depositories (banks) and designated signatories shall be used by the Board for its accounts and records:

Lakeland Bank

General Fund	Checking Account	2 signatures/#1
Payroll	Checking Account	2 signatures/#1
Payroll Agency	Checking Account	2 signatures/#1
Payroll Agency Medical	Checking Account	2 signatures/#2
Capital Reserves	Checking Account	2 signatures/#3
Capital Projects	Checking Account	2 signatures/#3
Cafeteria Services	Checking Account	2 signatures/#3
SUI Trust	Checking Account	2 signatures #3
SUI Trust	Certificate of Deposit	2 signatures/#3
H.S. Student Account	Checking Account	2 signatures/#5

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

5. (Continued)

Macopin Student Council	Checking Account	2 signatures/#5
SACC	Checking Account	2 signatures/#7
Petty Cash		
Administration	Checking Account	2 signatures/#3
Transportation	Checking Account	2 signatures/#9
Apschawa	Checking Account	2 signatures/#10
Maple Road	Checking Account	2 signatures/#6
Marshall Hill	Checking Account	2 signatures/#6
Paradise Knoll	Checking Account	2 signatures/#6
Upper Greenwood Lake	Checking Account	2 signatures/#6
Westbrook	Checking Account	2 signatures/#6
Macopin	Checking Account	2 signatures/#5
High School	Checking Account	2 signatures/#5
H.S. Athletics Account	Checking Account	2 signatures/#8
Learning Unlimited	Checking Account	2 signatures/#4
John Wallisch Scholarship Fund	Checking Account	2 signatures/#3

Vanguard Group

Edward F. Vogel Memorial Fund	Money Market Fund	2 signatures/#3
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Signatories:

- #1 - Board President/Board Secretary
- #2 - Board Secretary/Third Party Administrator Authorization
- #3 - Board Secretary/School Accountant
- #4 - Teacher/Director of Education/Principal
- #5 - Principal/Assistant Principal/Secretary
- #6 - Principal/Secretary/Business Administrator
- #7 - Board Secretary/School Accountant/Coordinator/Supervisor
- #8 - Director/Secretary/Principal
- #9 - Board Secretary/School Accountant/Supervisor of Department/  
Department Secretary
- #10 - Board Secretary/Nurse/Principal/Secretary

BE IT FURTHER RESOLVED, that wire transfers of funds are authorized to/from Lakeland Bank to facilitate the business of the Board; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to make payment of bills between Board meetings, as necessary, to ensure the operation of the District's facilities, programs, and financial standing. These payments shall be approved at the next regular meeting of the Board of Education.

6. The recommendation of the Superintendent to approve the following **FACSIMILE SIGNATURES** for the 2017-2018 school year:

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

6. (Continued)

WHEREAS, Lakeland Bank, hereafter referred to as Bank, is hereby authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of West Milford Board of Education, hereafter referred to as Board, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the Board President and the Board Secretary.

WHEREAS, said Bank shall be entitled to honor and charge to the Board's account such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto; and

WHEREAS, the Board shall hold the Bank harmless for any loss, expenses, charges, or liability which may obtain by virtue of the use of such facsimile signature; therefore

NOW THEREFORE, BE IT RESOLVED that the following terms and conditions shall govern all banking relationships with the aforesaid Bank:

Any and all instruments deposited by, or on behalf of, this Board with said Bank, for discount, credit, collection, or otherwise, whether payable to or to the order of the Board or any officer or signatory of the Board, may be endorsed by handwriting, stamp impression, or by any other means by any officer or signatory of this Board, as presented, or by any other person authorized or purporting to be authorized so to do, with or without specifying the person who made, affixed, or imprinted such endorsement or his authority so to do.

7. The recommendation of the Superintendent to approve **PETTY CASH** for the 2017-2018 school year as follows:

WHEREAS, pursuant to N.J.S.A. 18A:19-13, the West Milford Board of Education (the "Board") is required to establish petty cash accounts annually; and

WHEREAS, funds are to be used for emergencies and small purchases only and not to subvert the intent of the regular purchasing procedures or for routine expenditures; and

WHEREAS, no single expenditure shall exceed \$25, and all expenditures must be authorized by the purchasing agent;

NOW, THEREFORE BE IT RESOLVED that the following petty cash accounts shall be established for the 2017-2018 school year:

Administration Office	\$400.00
Transportation	\$800.00
Aphsawa School	\$375.00
Maple Road School	\$375.00
Marshall Hill School	\$375.00
Paradise Knoll School	\$375.00



XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

7. (Continued)

Upper Greenwood Lake School	\$375.00
Westbrook School	\$375.00
Macopin School	\$750.00
West Milford High School	\$800.00
Highlander Academy	\$500.00

BE IT FURTHER RESOLVED that all disbursements from petty cash shall be reported at the next regular monthly meeting of the Board.

BE IT FURTHER RESOLVED that all petty cash funds shall be established by Board approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

8. The recommendation of the Superintendent to approve the following **PURCHASE AUTHORIZATION** for the 2017-2018 school year:

RESOLVED, pursuant to N.J.S.A. 18A:18A-3(a), the Board designates Barbara Francisco, Board Secretary/Business Administrator as the Qualified Purchasing Agent (QPA) pursuant under N.J.A.C. 5:34-5.1 for the Board of Education and authorizes her to award contracts that do not exceed in the aggregate in a contract year the total sum of \$40,000 (bid threshold) as provided in N.J.S.A. 18A:18A-3 and 18A:18A-4.3 without public advertising for bids. Furthermore, purchasing agent is authorized to solicit competitive quotations for purchases in excess of 15% of the bid threshold, pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).

Preparation of Bid Advertisements

Pursuant to N.J.S.A. 18A:18A-2(b), the purchasing agent is designated to have the power to prepare advertisements, to advertise for and receive bids.

Purchase Order System Authorized Purchases

All purchases made by the Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(V), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

Unauthorized Purchases

Any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v) and 18A:18A-3(a). Board employees making unauthorized purchases are subject to disciplinary action as outlined by the Superintendent.

Inspection of Goods and Services

Pursuant to 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate officer (administrator; supervisor) of the School District who initially recommended the award of contract.

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

8. (Continued)

Trade-in of Personal Property

The purchasing agent pursuant to N.J.S.A. 18A:18A-45(g) may include the sale of personal property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

9. The recommendation of the Superintendent to approve the following **AUTHORIZATION FOR PURCHASING GOODS AND SERVICES THROUGH STATE AGENCY** for the 2017-2018 school year:

WHEREAS, Title 18A:18A-10 provides that, a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the West Milford Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the West Milford Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the School District throughout the school year;

NOW THEREFORE, BE IT RESOLVED that the West Milford Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property and the Federal General Services Administration utilizing various vendors on the attached list.

10. The recommendation of the Superintendent to approve the following **TRANSFER AUTHORIZATION** for the 2017-2018 school year:

WHEREAS, New Jersey Administrative Code 6A:23A-13.3 requires appropriate Board of Education action providing transfer of funds to current expenses, capital outlay, and debt service accounts prior to the line item account recording a deficit balance; and

WHEREAS, general compliance with this rule has been a consistent practice of the Township of West Milford Board of Education; and

WHEREAS, despite this frequent attention, some transfers have taken place after the account shows a deficit balance;

NOW THEREFORE, BE IT RESOLVED that the Board of Education directs the Administration to fully comply with the terms and intent of N.J.A.C. 6A:23A-13.3; and

BE IT FURTHER RESOLVED that the Board orders transfers, at the state chart of accounts level, to be made by the Administration prior to the account being in deficit and, therefore, authorizes required transfers to be made in a timely fashion subject to ratification at the next Regular Meeting of the Board.

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

11. The recommendation of the Superintendent to approve the **CHART OF ACCOUNTS** for the 2017-2018 school year:

WHEREAS, the State of New Jersey has promulgated administrative code (N.J.A.C. 6A:23A-16 et seq.) to require Boards of Education to adopt a policy concerning the controls over appropriations for line item accounts which exceed the minimum level of detail; and

WHEREAS, general compliance with this rule has been a consistent practice of the Township of West Milford Board of Education;

NOW THEREFORE, BE IT RESOLVED that the Township of West Milford Board of Education directs Administration to adopt the attached expanded chart of accounts pursuant to N.J.A.C. 6A:23A-16 et seq.: (List of accounts provided electronically.)

12. The recommendation of the Superintendent to approve the following **GRANT AUTHORIZATION** resolution for the 2017-2018 school year:

RESOLVED, that the West Milford Board of Education authorizes the Superintendent, or designee, to make application for Federal, State, and other competitive grants as may meet with the district's objectives; and

BE IT FURTHER RESOLVED that the Board shall authorize acceptance of successful grant awards by separate action.

13. The recommendation of the Superintendent to approve the renewal of a **STUDENT TRANSPORTATION CONTRACT** for **IN-DISTRICT COMBINATION ROUTES**, per Bid Code 08-10, taken on July 15, 2008 (Renewal #9), with **ARTHUR JORDAN TRANSPORTATION, INC.**, Butler, New Jersey, for 22 routes: 11 Macopin/Westbrook; 6 Apshawa; 4 Maple Road; and 1 Westbrook for the 2017-2018 school year, effective September 1, 2017, through June 30, 2018, at the C.P.I. increase of 0.30%, for a total per diem cost of \$3,688.52, and an annual total cost of \$663,933.60. (Individual routes and costs are attached to the official minutes of this meeting.)

14. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION** to provide transportation services for the 2017-2018 school year, effective July 1, 2017, through June 30, 2018.

15. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION** to provide transportation services for the 2017-2018 school year, effective July 1, 2017, through June 30, 2018.

16. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **NORTHERN REGION EDUCATIONAL SERVICES COMMISSION** to provide transportation services for the 2017-2018 school year, effective July 1, 2017, through June 30, 2018.

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

17. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to provide transportation services for the 2017-2018 school year, effective July 1, 2017, through June 30, 2018.
18. The recommendation of the Superintendent to approve a **COORDINATED TRANSPORTATION AGREEMENT** with **WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT** to provide transportation services for the 2017-2018 school year, effective July 1, 2017, through June 30, 2018.
19. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, Hopatcong, New Jersey, for Athletic/Field Trips for the 2017-2018 school year, and the renewal of bid routes WM-A1 and WM-C1, effective September 1, 2017, through June 30, 2018, for contractor **ARTHUR JORDAN TRANSPORTATION, INC.**, Butler, New Jersey, to provide 54-passenger buses at a minimum price for a four hour trip of \$400.00 per bus, \$60.00 per bus for each additional hour, and a no-show rate of \$150.00 per bus, and a 2% associated administrative cost to Sussex County Regional Cooperative.
20. The recommendation of the Superintendent to approve hourly **FIELD TRIP TRANSPORTATION RATES** for the 2017-2018 school year: \$38.00 in-county, \$42.00 out-of-county and \$46.00 out-of-state (Warwick, New York, will be charged at the out-of-county rate).
21. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with **KINNELON BOARD OF EDUCATION**, Kinnelon, New Jersey, to provide mechanical and maintenance services to Kinnelon transportation vehicles and driver training services for the 2017-2018 school year, effective July 1, 2017, through June 30, 2018.
22. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with **BOONTON TOWNSHIP BOARD OF EDUCATION**, Boonton Township, New Jersey, to provide mechanical and maintenance services to Boonton transportation vehicles and driver training services for the 2017-2018 school year, effective July 1, 2017, through June 30, 2018.
23. The recommendation of the Superintendent to approve a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#67691) to **P.G. CHAMBERS SCHOOL**, Cedar Knolls, New Jersey, effective July 1, 2017, through June 30, 2018, at a per diem cost of \$57.24 for 215 days, for a total cost of \$12,306.60.
24. The recommendation of the Superintendent to approve a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#70158) to **SPECTRUM ACADEMY 360 LOWER SCHOOL**, Verona, New Jersey, effective July 1, 2017, through June 30, 2018, at a per diem cost of \$64.08 for 210 days, for a total cost of \$13,456.80.

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

25. The recommendation of the Superintendent to approve a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#67651) to **NEW BRIDGES MIDDLE SCHOOL (BCSS)**, Paramus, New Jersey, effective July 1, 2017, through June 30, 2018, at a per diem cost of \$61.14 for 202 days, for a total cost of \$12,350.28.

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

Be it resolved that the West Milford Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture's Child Nutrition Program regulations.

27. The recommendation of the Superintendent to renew a contract with **POMPTONIAN FOOD SERVICES** (Food Service Management Company - FSMC), Fairfield, New Jersey, for the 2017-2018 school year.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of **\$.1025** per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by **\$1.00** to arrive at an equivalent meal count.

The per meal administrative/management fee of **\$.1025** will be multiplied by total meals.

The FSMC guarantees the SFA a minimum profit of one hundred thousand dollars (\$100,000.00) for school year 2017-2018.

28. The recommendation of the Superintendent to accept a proposal from **SETTEMBRINO ARCHITECTS**, Red Bank, New Jersey, to perform architectural services for the greenhouse replacement and masonry repair at the West Milford High School and Middle School at a cost not to exceed \$15,000.00, plus reimbursable expenses.

29. The recommendation of the Superintendent to accept a proposal from **LAN ASSOCIATES**, Midland Park, New Jersey, for continued remediation based upon the results of the 3-D Data Visualization Report in an amount not to exceed \$353,000.00. (Documentation provided electronically.)

30. The recommendation of the Superintendent to approve an agreement with **COMPUTER SOLUTIONS, INC.**, Branchburg, New Jersey, for Budgetary, Personnel, and Payroll Software Support Services in the amount of \$13,020.00 for the 2017-2018 school year.

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued

31. The recommendation of the Superintendent to approve an Agreement with **EDUCATIONAL DATA SERVICES, INC.** of Saddle Brook, New Jersey, for bidding services for the acquisition of supplies at the established rate of \$12,200.00 during the 2017-2018 school year.
32. The recommendation of the Superintendent to approve and recognize the West Milford Education Foundation Color Dash 2 Fundraiser event, to be held on Sunday, September 17, 2017, at Westbrook School, Macopin School and the High School, at no cost to the Board.
33. The recommendation of the Superintendent to support the High School musical in the amount of \$5,706.63.
34. The recommendation of the Superintendent to accept the **DONATION** OF 11 podiums by Blackwalnut LLC, Valley Cottage, New York.
35. The recommendation of the Superintendent to accept the **DONATION** of an automobile, valued at approximately \$2,000.00 for the High School Auto Shop from Jadwiga and Edward Grace.
36. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **May 23, 2017**, in the amount of \$ TBD . (Documentation to be provided electronically.)
37. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending May 23, 2017:

**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 **2016-2017** budget be affirmed and approved. (Document to be provided.)

Total transfers in the amount of \$ **TBD** .

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

**WHEREAS**, the Agenda file of **May 23, 2017** 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:

\$ **TBD** as of April 30, 2017; therefore

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

**XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued**

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

**RESOLVED**, that the Board certify as of April 30, 2017, after review of the Secretary's Monthly (A-148) Report 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.

Mr. Bailey left the meeting at 8:45 p.m.

**DISCUSSION:** Mr. Foody asked to discuss Item #29. Board members expressed their concerns and discussed requesting a second review by another LSRP. Discussion continued in Executive Session.

**XIX. OLD BUSINESS**

- The Board discussed storage at Hillcrest and the status of testing the turf field.
- Policy for Five Year Capital Maintenance Plan
- Use of Storage Areas
- Length of Meetings/Streamlining - Board members hope to continue moving the meetings along.

Motion by Mr. Cytowicz, seconded by Mrs. Dwyer, to close Old Business.

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

**XX. NEW BUSINESS**

Mrs. Dwyer spoke about the senior projects from the Art Department, which speak to the character of the district. The student's work should be recognized.

Motion by Mr. Cytowicz, seconded by Mrs. Fritz, to close New Business.

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

Mr. Bailey returned at 9:12 p.m.

**XXI. PETITIONS & REQUESTS**

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner 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 Petitions and Requests.

Erika Crocco spoke on behalf of the West Milford Players. The group is actively involved in the community and the productions give back to the non-profit. They asked to continue to store their materials at Hillcrest temporarily.

Motion by Mr. Cytowicz, seconded by Mr. Huber, to close Petitions and Requests.

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

**XXII. EXECUTIVE SESSION**

At 9:23 p.m., Mr. Huber made a motion, seconded by Mr. Cytowicz, to go into Executive Session for the purpose of discussing a HIB, personnel and matters of attorney/client privilege.

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

**XXIII. EDUCATION - Mrs. Teresa Dwyer, Chairperson**

Motion by Mrs. Dwyer, seconded by Mrs. Fritz, to approve the following agenda item:

- 2. The recommendation of the Superintendent to approve the following Resolution:

**WHEREAS**, in accordance with the requirements set forth in P.L. 2010, Chapter 122, the West Milford Board of Education has received results of HIB investigative reports on **May 16, 2017**; therefore,

**BE IT RESOLVED**, that the West Milford Board of Education approves issuance of written decisions affirming the Superintendent's determination in the following HIB investigation:

<u>Incident Report Number</u>	<u>Board Determination</u>
2017/H-9	Unsubstantiated

**ROLL CALL:**

<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>
Mrs. Dwyer	Yes	Mr. Huber	Yes	Mr. Bailey	Absent
Mrs. O'Brien	Absent	Mrs. Fritz	Yes	Mr. Drew	Yes
Mr. Robbins	Absent	Mr. Cytowicz	Yes	Mr. Foody	Yes

The **MOTION PASSED** unanimously.



**XXIII. ADJOURNMENT**

Motion by Mr. Drew, seconded by Mr. Cytowicz, to adjourn the meeting at 10:43 p.m.

**VOICE VOTE:**

**All in Favor.**

**MOTION PASSED.**

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator.