

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>SEPTEMBER 18, 2012</b>
--

Mr. Wayne Gottlieb, Board Vice President, called to order the Workshop/Special Action Meeting of the Board of Education at 7:30 p.m. on September 18, 2012, which was held 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 in honor of the service men and women from West Milford who are stationed around the world, especially those who have lost their lives defending our freedom and the American way of life. Mr. Gottlieb reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits. The Board reserved the right to act on any and all agenda items.

**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, Aim West Milford, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building with a copy in the district's monitoring files. 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. Babbitt	Present	Mr. Foody	Present	Mr. Richards	Absent
Mr. Bailey	Present	Mr. Gottlieb	Present	Mrs. Richards	Present
Mr. Conlon	Present	Mrs. Koeppe	Present	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Dr. James V. McLaughlin	Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Ms. Iris Wechling	Director of Education	Present
Mrs. Alice Steinheimer	Director of Special Services	Present
Paul H. Green, Esq.	Board of Education Attorney	Present

There were approximately 20 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

Motion by Mr. Conlon, seconded by Mrs. Schultz, to approve the following Resolution:

**RESOLVED**, that the Board go into Executive Session at approximately 9:00 p.m., for approximately 90 minutes, for the purpose of discussing personnel, student 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.**

VII. SUPERINTENDENT'S REPORT - Dr. James V. McLaughlin

- Dr. McLaughlin asked for a moment of reflection as we remember 9<sup>th</sup> grade student, Julia Buske, who passed away last week. Our thoughts are with the Buske family at this very difficult time.
- Our board meeting next week has been changed in consideration of the observance of Yom Kippur. Our meeting will be held on Thursday, September 27<sup>th</sup>. At that time, we will welcome West Milford High School Student Council President, Katie Schiller, as our student liaison to the Board of Education. I congratulate the board for their continued commitment to a student presence at our meetings, since it is a visible reminder that the work we do is always directed toward the children and young adults we educate.
- Please note that we have made some adjustments to our microphone system in order to address the issues we have experienced relative to feedback and audio quality over the cable TV broadcast. Efforts will be ongoing, until we feel these issues have been satisfactorily addressed.
- The opening of school on September 6<sup>th</sup> and the week that followed, occurred in a smooth fashion, without any major difficulty. I am grateful to all who contributed to this successful opening - our bus drivers, teachers, support staff, custodians and maintenance staff, administration and families of our students.
- Our back to school nights are underway with events already conducted at Paradise Knoll, Westbrook, Maple Road and Apshawa. All had excellent attendance - another thank you to our parents for their enthusiastic partnership.
- Our Fall sports season is fully underway. Please check the athletic schedule for all game times. Participation by the community at our extra-curricular events is a great way to support our schools and our student athletes.
- As you know, a new teacher evaluation model has been presented by the State of New Jersey. Our Director of Education, Ms. Wechling, is facilitating the necessary steps our district must take in this process.

Ms. Wechling provided an overview of our district's progress for the implementation of a statewide teacher evaluation system for 2013-14, which is in front of the timelines identified by the New Jersey Department of

VII. SUPERINTENDENT'S REPORT - Continued

Education. The acronym for the teacher evaluation system initiative is EE4NJ, which stands for Excellent Educators for New Jersey. She provided a review of the state's requirements and associated timelines, and our district's progress toward each benchmark identified.

- Our school district has entered an exciting partnership with Fairleigh Dickinson University. Five teachers from West Milford will be trained over a two year period in FDU's Multi-Sensory Reading program, which utilizes the Orton-Gillingham technique. This promises to offer our district's students who are identified at-risk for reading, with the tools they will need for future literacy.

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

The following Board of Education Meeting Minutes will be available for the Board's consideration prior to the Regular Meeting scheduled for Thursday, September 27, 2012:

- Special Meeting/Board Retreat of August 27, 2012
- Workshop/Regular Meeting of August 28, 2012
- Executive Session of August 28, 2012

IX. PRESIDENT'S REPORT - Mr. David Richards

Mr. Richards was absent; there was no report.

Mr. Gottlieb spoke about the teacher evaluation initiative.

X. **MOTION BY MR. CONLON, SECONDED BY MRS. SCHULTZ, TO ADOPT THE AGENDA, AS PRESENTED.**

VOICE VOTE:

All in Favor.

MOTION PASSED.

XI. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Gregory Bailey, Chairperson

The following items were presented for anticipated action at the Regular Meeting of Thursday, September 27, 2012:

1. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (August, 2012)*** for a **PUPIL TRANSPORTATION JOINTURE AGREEMENT** with the **BLOOMINGDALE BOARD OF EDUCATION**, to transport **sixteen (16)** West Milford students and **five (5)** Bloomingdale students to **PASSAIC COUNTY TECHNICAL INSTITUTE**, Wayne, New Jersey, (PCT #1), effective September 1, 2012, through June 30, 2013, at a per diem cost of \$243.47 for 180 days, for a cost to Bloomingdale of **\$10,434.43**, and a cost to West Milford of **\$33,390.17**, for a total cost of \$43,824.60.

XI. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

2. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION** for Special Education Pupil Transportation Services for the 2012-2013 school year, with a cost for Special Education summer transportation of \$27,738.06, a cost for Special Education transportation of \$405,625.80, and an administrative fee of \$21,348.70, for a total cost not to exceed \$460,000.00.
3. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, for Non-Public and Special Education Pupil Transportation Services for the 2012-2013 school year, with a cost for Special Education summer transportation of \$7,500.00, a cost for Non-Public transportation of \$17,077.30, a cost for Special Education transportation of \$49,906.95, and an administrative fee of \$2,679.37, for a total cost not to exceed \$85,000.00.
4. The recommendation of the Superintendent to purchase #2 Fuel Oil, through the Morris County Cooperative, Contract #2, Fuel Oil, for the 2012-2013 school year from **FINCH FUEL OIL COMPANY**, Kearny, New Jersey, at a delivery cost of \$.0691/per gallon.
5. The recommendation of the Superintendent to approve an agreement with **JOHNSTON COMMUNICATIONS**, Kearny, New Jersey, for Nortel Express Technology Support at a cost of \$14,391.00.
6. The recommendation of the Superintendent to approve a contract with **GDS FOODS**, Sussex, New Jersey, for the pick-up and delivery of FDA Government School Commodities from the Newark New Jersey Terminal for the 2012-2013 school year.
7. The recommendation of the Superintendent that the West Milford Board of Education continue participation in the **ALLIANCE FOR COMPETITIVE ENERGY SERVICE (ACES)** for electric and natural gas procurement for the 2012-2013 school year.
8. The recommendation of the Superintendent to authorize the **SALE OR DISPOSAL OF SURPLUS EQUIPMENT** no longer needed for school purposes. (Documentation to be provided electronically.)
9. The recommendation of the Superintendent to approve *an amendment to a previously approved resolution (April, 2012)*, **RESOLUTION #25 - PETTY CASH**, to reduce the maximum allowable expenditure to \$25.00.
10. The recommendation of the Superintendent to accept the **DONATION** of \$1,000.00 and 12 I-Pad 2 devices from the PTA for the Upper Greenwood Lake School.
11. The recommendation of the Superintendent to approve the payment for **BOE TRAVEL/PURCHASED SERVICES** related to the New Jersey School Boards Convention in the amount of \$760.00 to Trump Plaza Casino Hotel.
12. The recommendation of the Superintendent to approve the payment for **BOE TRAVEL/PURCHASED SERVICES** related to the New Jersey School Boards Convention in the amount of \$900.00 to NJSBA for group workshop registrations.

XI. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

13. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Barbara Francisco to attend workshops sponsored by the New Jersey Association of School Business Officials. (Documentation provided electronically.)
14. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Eric Sandve, Supervisor of Building and Grounds. (Documentation to be provided electronically.)
15. The recommendation of the Superintendent to accept **2011-2012 EXTRAORDINARY AID** Special Education tuition and other services in excess of \$40,000.00 in the amount of \$194,740.00, and amend the 2012-2013 budget as follows:

Revenue

10-3131-000	Extraordinary Aid	\$194,740.00
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Appropriations

11-000-100-566-10-16-000	Tuition/Private Schools	\$102,512.00
10-000-100-566-10-16-000	Tuition/Charter Schools	\$ 30,000.00
11-000-100-563-10-16-000	Tuition/Vo-Tech Regular	\$ 23,228.00
11-000-219-610-10-16-000	Supplies/Child Study Team	\$ 20,000.00
11-000-216-610-10-16-000	Supplies/Classified Students	\$ 15,000.00
11-000-219-890-10-16-000	Other Objects/Child Study Team	\$ 4,000.00

16. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **September 27, 2012**, in the amount of \$ **TBD** . (Documentation to be provided electronically.)
17. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **September 27, 2012**:

**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 **2012-2013** budget be affirmed and approved. (Folder insert to be provided prior to the Regular Meeting.)

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

18. The recommendation of the Superintendent to approve the **PAYROLL** of **August 31, and September 14, 2012**, in the amount of \$ **TBD** . (Documentation to be provided electronically.)
19. The recommendation of the Superintendent to approve the following Resolution:

**WHEREAS**, the Agenda file of **September 27, 2012** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

XI. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

19. (Continued)

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

\$5,782,252.92 as of July 31, 2012; therefore

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

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

**RESOLVED**, that the Board certify as of July 31, 2012, 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. Foody made a motion, seconded by Mrs. Schultz, to approve a resolution to have a presentation regarding a reverse auction.

**DISCUSSION:** Mr. Foody commented on the ACES resolution and asked for a Board presentation on using a reverse auction.

Mr. Bailey suggested this item be presented to the Budget & Finance Committee.

Mr. Green stated that the Chair can direct the item to go back to the Committee or have the resolution removed from the agenda.

XII. PERSONNEL/STUDENT AFFAIRS - Mrs. Marilyn Schultz, Acting Chairperson

Please Note: All appointees recommended for employment have met the New Jersey State law requirements for the criminal history review. However, due to the time necessary to complete the process prior to the needed start date, some appointees are recommended on an emergent basis under the exception provision of the Board Policy (Code 4112.5). Those appointees are indicated with an asterisk (\*). Candidates with (\*\*) have completed the criminal history review through a previous employer.

The following items were presented for anticipated action at the Regular Meeting of Thursday, September 27, 2012:

1. The recommendation of the Superintendent to accept the resignation of **STUART SCHWERNER**, Athletic Trainer, High School, effective November 9, 2012, or earlier if replacement is available.
2. The recommendation of the Superintendent to accept the resignation of **EILEEN ESPINOSA**, Cafeteria Aide, Paradise Knoll School, retroactive from September 21, 2012.

XII. PERSONNEL/STUDENT AFFAIRS - Mrs. Schultz, Chairperson - Continued

3. The recommendation of the Superintendent to accept the resignation of **DIANNA ZOPPO**, Special Class Aide, Maple Road School, effective November 9, 2012, or earlier if replacement is available.
4. The recommendation of the Superintendent to accept the resignation of **LISA HEMMERLIN**, SACC Teacher, Apshawa School, retroactive from September 17, 2012.
5. The recommendation of the Superintendent to approve the appointment of **TBD**, Cafeteria Aide, Maple Road School (PC#30.03.F4.AZU), at the salary of **TBD**, without health benefits, effective **TBD**, through June 30, 2013, per Board of Education/WMCAA Agreement. (Replaces Gangi) Account: 11-000-262-107-10-10-000
6. The recommendation of the Superintendent to approve the appointment of **TBD**, Cafeteria Aide, Westbrook School (PC#30.07.F4.BTB), at the salary of **TBD**, without health benefits, effective **TBD**, through June 30, 2013, per Board of Education/WMCAA Agreement. (New Position) Account: 11-000-262-107-10-10-000
7. The recommendation of the Superintendent to approve the appointment of **MARY BOZENMEYER**, Advisor - Track and Field Club, Macopin School, at the hourly rate of \$28.00, per Board of Education/WMEA Agreement. Account: 52-990-320-101-10-10-402

NOTE: Hourly rate may be adjusted pending the completion of contract negotiations. Funded through the proceeds of the Community School.

8. The recommendation of the Superintendent to approve the appointment of **BRETT TRAVERS**, Community School Evening Clerk, at the hourly rate of \$8.50, not to exceed \$1,500.00, effective October 1, 2012, through December 31, 2012. Account: 52-990-320-101-10-10-402
- NOTE: Currently a High School student.
9. The recommendation of the Superintendent to approve the appointment of **ASHLEY MONTANO**, SACC Aide, Apshawa School, at the hourly rate of \$8.00, not to exceed \$2,592.00, retroactive from September 17, 2012, through June 30, 2013. Account: 52-990-320-101-10-10-403
- NOTE: Currently a High School student.
10. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (August 2012)**, for the appointment of **LORI DAY**, SACC Aide, Apshawa School, at the salary of **\$9,022.80, retroactive from** September 17, 2012, through June 30, 2013. (Replaces Hemmerlin) Account: 52-990-320-101-10-10-403
  11. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (August 2012)**, for the appointment of **BRENDA BISHOP**, SACC Teacher, Apshawa School, at the salary of **\$16,320.00, retroactive from** September 17, 2012, through June 30, 2013. (Replaces Hemmerlin) Account: 52-990-320-101-10-10-403

**XII. PERSONNEL/STUDENT AFFAIRS - Mrs. Schultz, Chairperson - Continued**

- 12. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (August 2012)**, for the appointment of **PATRICIA BELLINA**, SACC Teacher, Maple Road School, at the salary of **\$14,880.00, retroactive from** September 17, 2012, through June 30, 2013. Account: 52-990-320-101-10-10-403
- 13. The recommendation of the Superintendent to approve the appointment of the following **SNOW REMOVAL WORKERS** for the 2012-2013 school year, to provide emergency snow removal from vehicles, at the rate of \$25.00 per hour, as established by the Board of Education - Account: 11-000-270-160-10-10-103:

Employee  
**TBD**

- 14. The recommendation of the Superintendent to approve **MICHELE GADOMSKI** for a **SUMMER SECRETARIAL ASSIGNMENT**, at the per diem rate of \$232.78, for one (1) contracted day August 2012, per Board of Education/ WMESA Agreement. Account: 11-000-240-105-10-10-700
- 15. The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL SALARY** for the 2012-2013 school year, retroactive from July 1, 2012, through June 30, 2013:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
<b>JANET BORDINO</b>	Coordinator of Adult/Community School Programs	\$59,131
	Accounts:	
	52-990-320-101-10-10-404 (10%)	
	52-990-320-101-10-10-402 (35%)	
	20-990-320-101-10-10-403 (55%)	

- 16. The recommendation of the Superintendent to approve the appointment of **TBD**, Fuel Technician, Transportation (PC#**TBD**) at the prorated salary of \$12,225.00, effective September 28, 2012, through June 30, 2013, per Board of Education Agreement. (New Position) Account: 11-000-270-160-10-10-000
- 17. The recommendation of the Superintendent to approve the following **STUDENT TEACHERS/PRACTICUM TEACHERS/INTERNS** for the 2012-2013 school year, at no cost to the district:

<u>Student Teacher</u>	<u>College</u>	<u>Subject/Grade</u>
<b>CHARLENE PAPPAS*</b>	Ramapo College	Teacher/Elementary
<b>ANNA ARBOLINO</b>	Kean University	Social Worker/Elementary

\*Retroactive from September 18, 2012

- 18. The recommendation of the Superintendent to approve an extension to a leave of absence under the Family Medical Leave Act, for **TRACY CONNELLY**, School Bus/Van Driver, Transportation, with pay using sick and personal days, with benefits, retroactive from September 4, 2012, through September 19, 2012, then without pay, effective September 20, 2012, through October 27, 2012. (Medical)

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



**XII. PERSONNEL/STUDENT AFFAIRS - Mrs. Schultz, Chairperson - Continued**

19. The recommendation of the Superintendent to approve a leave of absence for **TRACY CONNELLY**, School Bus/Van Driver, Transportation, without pay, effective October 28, 2012, through January 21, 2013, and without health benefits, effective November 1, 2012, through January 21, 2013. (Medical)

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

20. The recommendation of the Superintendent to approve an **amendment to a previously approved resolution (July 2012)**, to the list of certified personnel as **SUBSTITUTE TEACHERS/HOME INSTRUCTORS/NURSES/COACHES/SPECIAL PROJECTS** for the 2012-2013 school year, **retroactive from September 1, 2012, through June 30, 2013**. The names of those employees will be attached to the official minutes of this meeting. (Documentation to be provided electronically.)
21. The recommendation of the Superintendent to approve an **amendment to a previously approved resolution (July 2012)**, to the list of certified personnel as **SUBSTITUTE SECRETARIES/BUILDING AIDES/SPECIAL CLASS AIDES/CAFETERIA AIDES** for the 2012-2013 school year, **retroactive from September 1, 2012, through June 30, 2013**. The names of those employees will be attached to the official minutes of this meeting. (Documentation to be provided electronically.)
22. The recommendation of the Superintendent to approve a **CHANGE OF ASSIGNMENT** for the following **CAFETERIA KITCHEN WORKERS** for the 2012-2013 school year, retroactive from September 19, 2012, through June 30, 2013 - Account: 50-910-310-101-10-10-000:

<u>Employee</u>	<u>From</u>	<u>To</u>
<b>CHARLOTTE ECK</b> (PC#35.09.F3.BHG)	Cafeteria Kitchen Worker - High School	Cafeteria Kitchen Worker - Paradise Knoll (Replaces Firmender)
<b>RITA FIRMENDER</b> (PC#35.05.F2.BGQ)	Cafeteria Kitchen Worker - Paradise Knoll	Cafeteria Kitchen Worker - Macopin (Replaces Wolff)
<b>LOIS WOLFF</b> (PC#35.08.F3.BHP)	Cafeteria Kitchen Worker - Macopin	Cafeteria Kitchen Worker - High School (Replaces Eck)

23. The recommendation of the Superintendent to approve **PETER SHAVER**, Summer Band Camp Assistant, High School Student Activity Assignment, with a stipend of \$550.00, for the 2012-2013 School Year, per Board of Education/WMEA Agreement. Account: 11-401-100-110-10-10-000
24. The recommendation of the Superintendent to approve the following **amendment to a previously approved resolution (June 2012)**, High School Student Activity Assignment and Stipend for the Fall 2012 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>
<b>ALYSSA DOUMA</b>	Head Cross Country (Girls)	A	<b>\$4,760.00</b>

**XII. PERSONNEL/STUDENT AFFAIRS - Mrs. Schultz, Chairperson - Continued**

25. The recommendation of the Superintendent to approve the following **AFTER SCHOOL CLUBS** and **ADVISORS** for the 2012-2013 school year at the contracted hourly rate of \$28.00 per Board of Education/WMEA Agreement:

<u>Advisors</u>	<u>School</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
TARA GUARINO	Marshall Hill	TREP\$	10	\$280.00
MAXINE FARRELL	Marshall Hill	TREP\$	10	\$280.00
ALEXANDRA HEFFERON	Marshall Hill	Student Council	18	\$504.00
ALICE SUSKA	Marshall Hill	School Store	18	\$540.00
PHYLLIS BLAU	Marshall Hill	Literacy Club	7	\$196.00
MERJEME DUFFY	Marshall Hill	Literacy Club	7	\$196.00

NOTE: Hourly rate may be adjusted pending the completion of contract negotiations. The above clubs are funded through the PTA.

26. The recommendation of the Superintendent to approve the following **TITLE I PARENT INVOLVEMENT EVENTS AND STAFF** for the 2012-2013 school year, at the contracted hourly rate of \$28.00, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-000:

<u>Employee</u>	<u>School</u>	<u>Program</u>	<u>Hours</u>	<u>Payment</u>
<b>TBD</b>				

NOTE: Hourly rate may be adjusted pending the completion of contract negotiations.

27. The recommendation of the Superintendent to approve the following **TITLE I BEFORE/AFTER-SCHOOL TUTORING PROGRAMS AND STAFF** for the 2012-2013 school year, at the contracted hourly rate of \$28.00, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-000:

<u>Employee</u>	<u>School</u>	<u>Program</u>	<u>Hours</u>	<u>Payment</u>
<b>TBD</b>				

NOTE: Hourly rate may be adjusted pending the completion of contract negotiations.

**XIII. EDUCATION - Mrs. Marilyn Schultz, Chairperson**

The following items were presented for anticipated action at the Regular Meeting of Thursday, September 27, 2012:

1. The recommendation of the Superintendent to approve the following Title I required **PARENT INVOLVEMENT STRATEGY PLAN** for the 2012-2013 school year. (Documentation to be provided electronically.)
2. The recommendation of the Superintendent to approve a request from **KIDDIE ACADEMY** for the purchase of classroom technology supplies with **NON-PUBLIC TECHNOLOGY FUNDS** to be used for non-public school students during the 2012-2013 school year.

**XIII. EDUCATION - Mrs. Schultz, Chairperson - Continued**

3. 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 to be provided electronically.)

**XIV. POLICY - Mr. Matthew Conlon, Chairperson**

The following item was presented for anticipated action at the Regular Meeting of Thursday, September 27, 2012:

1. The recommendation of the Superintendent to approve the Second Reading and Adoption of the revised **POLICY** entitled, "Pupil Assessment." (Code #2622) (Documentation provided electronically.)

**XV. OLD BUSINESS**

Mr. Gottlieb spoke about his participation as liaison to the Cablevision Committee and the money that the Town Council receives from Cablevision.

Mr. Conlon asked about starting the process for becoming a certified board. The Board discussed the process.

Dr. McLaughlin spoke about creating a systemic plan.

Mr. Conlon made a motion, seconded by Mrs. Schultz, to close Old Business.

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

**XVI. NEW BUSINESS**

Mr. Conlon made a motion, seconded by Mrs. Schultz, to close New Business.

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

**XVII. 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.

Mr. Gottlieb closed Petitions and Requests.

**XVIII. EXECUTIVE SESSION**

At 8:19 p.m., Mr. Conlon made a motion, seconded by Mrs. Schultz, to go into executive session for approximately 90 minutes for the purpose of discussing personnel, student matters, negotiations and matters of attorney-client privilege.

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

At 10:40 p.m., the Board returned to the public session to consider the following motion.

Motion by Mrs. Schultz, seconded by Mr. Foody, to approve the following agenda item:

1. 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 **September 18, 2012**; therefore,

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

<u>Incident Report Number</u>	<u>Board Determination</u>
2013-1/E-1	Unsubstantiated
2013-1/M-1	Unsubstantiated

**ROLL CALL VOTE:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Foody	Yes	Mr. Richards	Absent
Mr. Bailey	Absent	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Conlon	Absent	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED** unanimously.

**XVIII. ADJOURNMENT**

Motion by Mrs. Schultz, seconded by Mr. Foody, to adjourn the meeting at 10:42 p.m.

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

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

tc