

WEST MILFORD TOWNSHIP BOARD OF EDUCATION  
 46 Highlander Drive  
 West Milford, NJ 07480  
 (973) 697-1700  
[www.wmtps.org](http://www.wmtps.org)

**BOARD OF EDUCATION  
 MINUTES  
 REGULAR MEETING  
 MAY 15, 2012**

Mr. Wayne Gottlieb, Board Vice President, called to order the Regular Meeting of the Board of Education, which was held in the Westbrook School Media Center at 7:30 p.m. on May 15, 2012. He asked for a moment of silence, led the flag salute and read the Open Public Meetings Act Statement. 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/Arr. 7:36 p.m.	Mr. Gottlieb	Present	Mrs. Richards	Present
Mr. Conlon	Present	Mrs. Koeppe	Present	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Mr. John J. Petrelli	Interim Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Ms. Iris Wechling	Director of Education	Present
Mr. Howard B. Heller	Director of Special Services	Present
<b>Paul H. Green, Esq.</b>	Board of Education Attorney	Absent
Joseph Barry	Student Representative	Present

There were approximately 30 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

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

**RESOLVED**, that the Board go into Executive Session at approximately 9:00 p.m., for approximately 90 minutes, for the purpose of discussing personnel matters, *student matters*, negotiations, HIB cases, as necessary, 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:                      Mr. Foody Opposed;                      MOTION PASSED.  
   All Others in Favor.**

Mr. Foody provided Mr. Gottlieb with a copy of a lawsuit with Martin O'Shea where executive sessions would be detailed and redacted copies would be sent to the West Milford Public Library.

VII. SUPERINTENDENT'S REPORT - Mr. John J. Petrelli

- Mr. Petrelli spoke about the process for hiring personnel for the 2012-2013 school year.
- Joseph Barry, Student Representative, spoke about testing, the student council elections at the end of May, and the softball tailgate before the Highlander/Wayne Valley game. The High School Baseball Team ranked 7<sup>th</sup> of the top 25 teams in the state.

Mr. Barry spoke about Elmer Zimmerman, Tennis Coach, who had his 500<sup>th</sup> win against Pompton Lakes.

He also reported on Alumni Day, Highlander Day, the Distinguished Scholar Night, the Senior Prom, Relay for Life and Graduation. He added that the cafeteria walls were painted by students and final exams begin June 12.

Mr. Barry thanked Mr. Richards and Mr. Conlon for attending the Cablethon.

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

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

- Workshop/Budget/Special Action Meeting of March 20, 2012
- Executive Sessions of March 20, 2012
- Regular Meeting of March 27, 2012
- Executive Sessions of March 27, 2012
- Special Meeting of April 2, 2012
- Executive Session of April 2, 2012
- Special Meeting of April 4, 2012
- Executive Session of April 4, 2012
- Special Meeting of April 12, 2012

VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Francisco, Continued

- Executive Session of April 12, 2012
- Special Meeting of April 18, 2012
- Executive Session of April 18, 2012

VOICE VOTE: All in Favor. MOTION PASSED.

IX. PRESIDENT'S REPORT - Mr. Wayne Gottlieb

There was no report.

X. MOTION BY MRS. SCHULTZ, SECONDED BY MR. FOODY, TO ADOPT THE AGENDA, AS AMENDED.

VOICE VOTE: All in Favor. MOTION PASSED.

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; and at the conclusion of the meeting for another period of thirty (30) minutes with a maximum of five (5) minutes for each petitioner. Petitioners speaking during the first session of the 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.

Ann Scala and Kathy Henzley, Westbrook School parents, spoke about the student enrollment in the first grade for September 2012.

Mr. Gottlieb asked for other members of the public wishing to speak. Seeing none, he closed Petitions and Requests.

XII. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, 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.

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

- (1.) **BE IT RESOLVED**, the West Milford Township Board of Education appoints **JAMES V. McLAUGHLIN, Ed.D.(\*)**, to the position of Superintendent of West Milford Township Public Schools, effective July 1, 2012, at the annual salary of \$165,500.00.

XII. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, Chairperson

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

- (2.) **BE IT RESOLVED**, the West Milford Township Board of Education approves a contract with **JAMES V. McLAUGHLIN, Ed.D.**, Superintendent of West Milford Township Public Schools, effective July 1, 2012, through June 30, 2015.

ROLL CALL VOTE:

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

The **MOTION PASSED**: 7 Yes; 1 Abstention

**DISCUSSION:** Mr. Bailey commented on his affirmative vote. Mrs. Schultz stated that she is pleased and proud to be involved in this process. Other Board members commented on their votes.

Motion by Mrs. Schultz, seconded by Mr. Conlon, to approve the following agenda items #3, and #5 through #28: (Item #4 was pulled for action after executive session.)

3. The recommendation of the Superintendent to approve the reappointment of **UNAFFILIATED ADMINISTRATIVE PERSONNEL AND SUPPORT STAFF**, effective July 1, 2012, through June 30, 2013, per Board of Education Agreement. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)
5. The recommendation of the Superintendent to approve the reappointment of **SPECIAL EDUCATION CLASS AIDES PERSONNEL**, effective July 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)
6. The recommendation of the Superintendent to approve the reappointment of tenured and non-tenured **UNAFFILIATED BOARD OFFICE UNIT PERSONNEL**, effective July 1, 2012, through June 30, 2013, per Board of Education/Unaffiliated Board Office Unit Agreement. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)

**XII. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, Chairperson**

7. The recommendation of the Superintendent to approve the reappointment of tenured and non-tenured **SECRETARIAL/CLERICAL/BUILDING AIDE PERSONNEL**, effective July 1, 2012, through June 30, 2013, per Board of Education/WMESSA Agreement. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)
8. The recommendation of the Superintendent to approve the reappointment of **CAFETERIA KITCHEN WORKERS**, effective July 1, 2012, through June 30, 2013, per Board of Education/WMCWA Agreement. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)
9. The recommendation of the Superintendent to approve the renewal of employment contracts for **CAFETERIA AIDES PERSONNEL**, effective July 1, 2012, through June 30, 2013, per Board of Education/WMCAA Agreement. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)
10. The recommendation of the Superintendent to approve the reappointment of **SPECIAL USE VEHICLE DRIVERS**, effective July 1, 2012, through June 30, 2013, at the per diem rates in accordance with the employment terms established by the Board. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)
11. The recommendation of the Superintendent to approve the reappointment of **CUSTODIAL/MESSENGER/MAINTENANCE AND TRANSPORTATION MECHANICS PERSONNEL** effective July 1, 2012, through June 30, 2013. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)
- (12.) The recommendation of the Superintendent to approve the appointment of **HELEN REMINGTON**, Long Term Substitute Resource Center Teacher, Upper Greenwood Lake School (PC#99.06.00.BNW), at the salary of \$85.00 per day for the first ten (10) days, then at the prorated salary of \$47,000.00 (BA/1), without health benefits, effective May 17, 2012, through June 19, 2012. (Replaces Matthews) Account: 11-120-100-101-10-10-103
13. The recommendation of the Superintendent to approve the reappointment of the following **SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVER SUBSTITUTES** for the 2012-2013 school year, effective July 1, 2012, through June 30, 2013:  

<b>BUNK, ERIC</b>	<b>RAOUL, MARCEL</b>
<b>CORTER, MICHAEL</b>	<b>SHAUD, ROBERT</b>
<b>FUCCI, DARNISS</b>	<b>VAN DUNK, ESSIE</b>
<b>FUCCI, JOSEPH</b>	<b>VAN WETTERING, LORRAINE</b>
<b>JOHNSON, CAROL</b>	<b>WAARDENBURG, CHARLES</b>
<b>LASKI, JOHN</b>	<b>ZWEIL, KRISTA</b>
14. The recommendation of the Superintendent to approve the following **CUSTODIAN SUBSTITUTES** for the 2012-2013 school year, effective July 1, 2012, through June 30, 2013:  

<b>BENDER, EDWARD</b>	<b>CONNORS, LEONARD</b>
<b>BURGESS, GLENN</b>	<b>COX, JUSTIN</b>
<b>CAILLE, JOHN</b>	<b>ECK, CHARLOTTE</b>
<b>CASBARRO, BRUCE</b>	<b>ESTUPINAN, ROSALBINA</b>
<b>CLOUSE, TRACY</b>	<b>FUCCI, JOSEPH</b>
<b>CONNORS, CHARLES</b>	<b>GAFFNEY, THOMAS</b>

XII. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, Chairperson

14. (Continued)

GILLEN, MICHAEL  
GROFSIK, STEPHEN  
HAARKLAU, MARK  
HOLLEY, ALAN  
HYDE, JEFFREY  
IANUALE, DAVID  
KAPS, CONNOR  
KONING, KAREN  
KOWALCZYK, JACEK  
LOMBARDO, JANE

RUNO, PATRICK  
SCHIAVO, CHERYL  
SHAW, CHRISTOPHER  
SPRAGUE, JAMES  
SWALLING III, CARL  
TRENTACOSTE, JOHN  
UGROVICS, DEBORAH  
VERES, KATHLEEN  
WARD, EDWARD  
WELLER, DEBRA

15. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/ COACHES/HOME INSTRUCTORS/NURSES/SPECIAL PROJECTS** for the 2011-2012 school year, effective May 16, 2012, through June 30, 2012:

LISA ADLER (Teacher)  
ERNEST CANALI (Teacher)  
JENNIFER DeGRAAF (Teacher)

LORRAINE POAT (Teacher)  
KATHRYN SHEIL (Teacher)

16. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS** for the 2011-2012 school year, effective May 23, 2012, through June 30, 2012:

RONALD RHODES (School Bus/Van/Special Use Vehicle Driver)\*

\*Pending successful completion of driver's test on 5/23/12.

17. The recommendation of the Superintendent to approve **DANIEL FREESE** for **SUMMER MAINTENANCE**, effective June 20, 2012, through September 2, 2012, at his regular hourly rate. Account: 11-000-262-110-10-101

18. The recommendation of the Superintendent to approve the following **SUMMER CUSTODIAL STUDENT INTERNS**, effective July 1, 2012, through August 31, 2012, at an hourly rate of \$7.25 - Account: 11-000-262-110-10-10-700:

KAPS, KYLE  
KIDD, MITCHELL  
LOMBARDO III, ANTONIO

O'CALLAGHAN, SEAN  
PETROWSKI, ALEXANDER  
STRUBLE, JOHN

19. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **JACLYN KANE**, Resource Center Teacher, Upper Greenwood Lake School, without pay, effective September 1, 2012, through June 30, 2013. (Maternity/Child Rearing)

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

**XII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued**

- (20.) The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **TRACY CONNELLY**, School Bus/Van Driver, Transportation, with pay using sick days, effective May 16, 2012, through May 17, 2012, then without pay effective May 18, 2012, through June 30, 2012. (Medical)

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

- (21.) The recommendation of the Superintendent to accept the resignation of **LORRAINE CALDWELL**, School Age Child Care (SACC) Aide, Maple Road School, effective June 15, 2012.
22. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENTS** for the 2011-2012 school year:

<u>Provisional Teacher</u>	<u>Mentor Payment</u>	<u>Mentor Teacher</u>
<b>KRISTA BASILE</b>	\$550.00	<b>KARI McCOURT</b>
<b>ERIN BRANAGAN</b>	\$244.45	<b>STACEY CONKLIN</b>
<b>ASHLEY CARTER</b>	\$305.55	<b>BONNIE ROGERS</b>
<b>NICOLE D'ELIO</b>	\$ 76.39	<b>GREGG VETTER</b>
<b>KAITLYN FORSYTHE</b>	\$550.00	<b>ARTHUR JOECKS</b>
<b>TARA GUARINO</b>	\$397.21	<b>RACHEL LEHR</b>
<b>AMY JARVIS</b>	\$ 91.67	<b>MEGHAN DONEGAN</b>
<b>ANDREW LATTANZI</b>	\$122.22	<b>GREGORY MATLOSZ</b>
<b>LAUREN MASLANEK</b>	\$550.00	<b>SUSAN McEVOY</b>
<b>KELLY MONGELLI</b>	\$305.55	<b>SHAWN RHINESMITH</b>
<b>STEPHANIE NEBIKER</b>	\$550.00	<b>REGINA CANALI</b>
<b>SAMANTHA SCHWARTZ</b>	\$550.00	<b>RONA WEISSMAN</b>
<b>HOPE VAN DYKE</b>	\$550.00	<b>DANIELLE POST</b>

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

23. The recommendation of the Superintendent to approve the following **STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS**, for the 2011-2012 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
<b>TRICIA KANE</b>	Chaperone Spring Concert	Maple Road	\$66.00
<b>COLLEEN MINICK</b>	Chaperone Spring Concert	Maple Road	\$66.00
<b>ERICA McPARTLAND</b>	Chaperone Spring Concert	High School	\$66.00
<b>MATTHEW PACCIONE</b>	Chaperone Spring Concert	High School	\$66.00

24. The recommendation of the Superintendent to approve **MICHAEL PADILLA**, Graduation Videographer, High School, at a stipend of \$224.00 (\$28.00/hr.), for the 2011-2012 school year, per Board of Education/WMEA Agreement. Account: 11-000-240-320-09-09-000

**XII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued**

25. The recommendation of the Superintendent to approve the appointment of the following high school students as **AUDIO VISUAL/LIGHTING TECHNICIANS**, for the 2011-2012 school year, at an hourly rate not to exceed \$10.00 - Account: 11-000-262-300-17-17-000:

**ANDREW GORGA  
KIRA GUMBINGER  
BRIANA HOEK**

(26.) The recommendation of the Superintendent to approve the following **PROFESSIONAL SERVICE FEES** for the 2012-2013 school year, effective July 1, 2012, through June 30, 2013 - Account: 11-000-213-330-10-11-000:

<b>DR. VINCENT McINERNEY</b>	Athletic Program Physician	\$15,500.00
<b>DR. VINCENT McINERNEY</b>	Chief Medical Officer	\$ 3,500.00

(27.) The recommendation of the Superintendent to approve the following **JOB DESCRIPTIONS**: (Documentation provided electronically.)

**BILINGUAL EDUCATION TEACHER (New)**  
**HEALTH AND PHYSICAL EDUCATION TEACHER (New)**  
**K-12 MUSIC TEACHER (New)**  
**MEDIA SPECIALIST (New)**  
**SUPERVISOR OF FOOD SERVICES (New)**  
**ATHLETIC TRAINER (Revised)**  
**COORDINATOR OF ADULT/COMMUNITY SCHOOL PROGRAMS (Revised)**  
**IN-SCHOOL SUSPENSION UNASSIGNED SUBSTITUTE TEACHER (Revised)**  
**TRANSPORTATION VEHICLE AIDE (Revised)**  
**MEDIA SPECIALIST K-6 (Abolish)**  
**SUPERVISOR OF FINE ARTS (ART/MUSIC) K-6 (Abolish)**

(28.) The recommendation of the Superintendent to approve the following personnel and payments for the **COMMUNITY SCHOOL 2011 SUMMER CLASSES/CAMPS** - Account: 52-990-320-101-10-10-402:

<u>Employee</u>	<u>Assignment</u>	<u>Payment</u>
<b>CHRISTOPHER BOTSOLAS</b>	SAT prep	\$400.00
<b>JULIE DROL</b>	SAT prep	\$400.00
<b>MICHAEL PADILLA</b>	Video Camp	\$ 50.00/person
<b>ROSEMARY MESSINEO</b>	Beginner Piano	\$350.00
<b>ROSEMARY MESSINEO</b>	Beginner Guitar	\$350.00
<b>NORTH JERSEY EMERGENCY TRAINING</b>	Babysitting Safety	\$ 35.00/person
<b>GEORGE HESLIN</b>	Junior Golf Camp	\$125.00/person
<b>KATHRYN HOLLEY</b>	Spanish for Kids	\$ 50.00/person
<b>CHRISTOPHER MILLER</b>	Karate	\$ 50.00/person
<b>ALYSSA DOUMA</b>	Track & Field Camp	\$ 50.00/person

NOTE: Payments are disbursed only if a class/camp runs.



**XII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued**

**ROLL CALL VOTE FOR ITEMS #3, #5, AND #7 THROUGH #28:**

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

The **MOTION PASSED** unanimously.

**ROLL CALL VOTE FOR ITEM #6:**

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

The **MOTION PASSED:** 7 Yes; 1 Abstention

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

Motion by Mr. Bailey, seconded by Mrs. Schultz, to approve the following agenda items:

1. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with the **KINNELON BOARD OF EDUCATION**, Kinnelon, New Jersey, to provide mechanical and maintenance services to Kinnelon transportation vehicles and driver training services for the 2012-2013 school year, effective July 1, 2012, through June 30, 2013.
2. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with the **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 2012-2013 school year, effective July 1, 2012, through June 30, 2013.
3. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with the **BLOOMINGDALE BOARD OF EDUCATION**, Bloomingdale, New Jersey, to provide mechanical and maintenance services to Bloomingdale transportation vehicles and driver training services for the 2012-2013 school year, effective July 1, 2012, through June 30, 2013.
4. The recommendation of the Superintendent to approve the purchase of Unleaded Premium Gasoline and Red Dyed Diesel Fuel from **RACHLES/MICHELE'S OIL COMPANY**, Clifton, New Jersey, under Term Contract T-0083, State Contract #80913, for the 2012-2013 school year, at the state index price, plus .0539 per gallon.

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

5. The recommendation of the Superintendent to approve a **PUPIL TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, Hopatcong, New Jersey, for Athletic Trips for the 2012-2013 school year, renewal of bid routes WM-A1 and WM-C1, effective September 1, 2012, through June 30, 2013, for contractor **ARTHUR JORDAN, INC.**, of Butler, New Jersey, to provide 54-passenger buses at a minimum price for a four-hour trip of \$320.00 per bus, \$60.00 per bus for each additional hour; a no-show rate of \$150.00 per bus; and a 2% associated administrative cost to Sussex County Regional Cooperative.
6. The recommendation of the Superintendent to approve the renewal of a **PUPIL TRANSPORTATION CONTRACT** for **IN-DISTRICT COMBINATION ROUTES**, per Bid Code 08-10 taken on July 15, 2008, with **ARTHUR JORDAN TRANSPORTATION, INC.**, of Butler, New Jersey, for 22 routes: 11 Macopin/High School; six (6) Apschawa; four (4) Maple Road; and one (1) Westbrook, for the 2012-2013 school year, effective September 1, 2012, through June 30, 2013, at the C.P.I. increase of 1.89%, for a total per diem cost of \$3,457.08, and an annual total cost of \$622,274.40. (Individual routes and costs are attached to the official minutes of this meeting.)
- (7.) The recommendation of the Superintendent to approve a **PUPIL JOINT TRANSPORTATION AGREEMENT** with the **PEQUANNOCK BOARD OF EDUCATION**, to transport one (1) West Milford student and two (2) Pequannock students to **ALLEGRO SCHOOL**, Cedar Knolls, New Jersey (**Allegro Route #1**), effective July 9, 2012, through August 17, 2012, at a per diem cost of \$394.04, for 30 days, for a cost to Pequannock of \$7,880.80, and a cost to West Milford of \$3,940.40, for a total cost of \$11,821.20.
- (8.) The recommendation of the Superintendent to approve a **PUPIL JOINT TRANSPORTATION AGREEMENT** with the **KINNELON BOARD OF EDUCATION**, to transport two (2) West Milford students and two (2) Kinnelon students to **EARLY CHILDHOOD LEARNING CENTER**, Chatham, New Jersey (**ECLC Route #1**), effective July 2, 2012, through July 30, 2012, at a per diem cost of \$390.08, for 20 days, for a cost to Kinnelon of \$3,900.84, and a cost to West Milford of \$3,900.84, for a total cost of \$7,801.68.
9. The recommendation of the Superintendent to approve a **PARENTAL TRANSPORTATION CONTRACT**, to transport one (1) West Milford student (A.G.) to **P.G. CHAMBERS SCHOOL**, Cedar Knolls, New Jersey, effective July 9, 2012, through June 30, 2013, at a per diem cost of \$58.93, for 215 days, for a total cost of \$12,669.95.
10. 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 \$12,756.00 for the 2012-2013 school year.
11. The recommendation of the Superintendent to renew the Maintenance and Operations Agreement with **HONEYWELL INTERNATIONAL**, Morristown, New Jersey, for the Parent Notification System at the rate of \$14,140.00, for the 2012-2013 school year, per the terms and conditions of the Agreement.

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

12. The recommendation of the Superintendent to renew an Agreement with **ULTRA SAFE SECURITY SYSTEMS, INC.**, Newfoundland, New Jersey, for Burglar and Fire Alarm Monitoring at the rate of \$40.00 per hour, with additional repair services to be paid at the rate of \$85.00 per hour, effective July 1, 2012, through June 30, 2013.
13. The recommendation of the Superintendent to renew an Agreement with **ALLIANCE PEST CONTROL, INC.**, Tinton Falls, New Jersey, for Pesticide Services and IPM Renewal, in the amount of \$4,732.20, effective July 1, 2012, through June 30, 2013.
14. The recommendation of the Superintendent to renew an Agreement with **AGRA ENVIRONMENTAL & LABORATORY SERVICES**, Dover, New Jersey, for operation of water systems at the rate of \$1,195.00 per month, with additional emergency services at the rate of \$75.00 per hour, effective July 1, 2012, through June 30, 2013.
15. The recommendation of the Superintendent to renew an Agreement with **KENCOR, INC.**, West Chester, Pennsylvania, through EDS Bid #4454, at the rate of \$314.00 per month, effective July 1, 2012, through June 30, 2013.
16. The recommendation of the Superintendent to renew an Agreement with **BEST UNIFORM**, Westville, NJ, for Custodial and Maintenance Uniforms, in the amount of \$5,016.75, effective July 1, 2012, through June 30, 2013.
17. The recommendation of the Superintendent to renew an Agreement with **SHERWIN WILLIAMS COMPANY**, Wayne, New Jersey, State Contract #A73153, for paint and related supplies, in the amount of \$9,156.11, effective July 1, 2012, through June 30, 2013.
18. The recommendation of the Superintendent to approve a Maintenance Service Agreement for the 2012-13 school year, with **TRANE NEW JERSEY**, Parsippany, New Jersey, for the High School Cooling Tower, in the amount of \$11,477.04.
19. The recommendation of the Superintendent to award a Contract to **HESS CORPORATION**, Woodbridge, New Jersey, for natural gas, per bid taken by the **ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACES)**.
- (20.) The recommendation of the Superintendent to approve the renewal of a Maintenance Contract in the amount of \$9,900.00 with **D&D COMMUNICATIONS**, West Milford, New Jersey, for the 2012-2013 school year.
- (21.) The recommendation of the Superintendent to approve a Contract with **A.C. DAUGHTRY**, Montville, New Jersey, to provide and install a Notifier Fire Alarm Control Panel at Hillcrest School at a cost of \$20,762.00.
- (22.) The recommendation of the Superintendent to authorize the Business Administrator to prepare bid documents and award a contract for the sale of five (5) Used 54-Passenger School Buses (2000, 2001 and 2002).
23. The recommendation of the Superintendent to approve renewal applications for offsite **TEMPORARY BUILDING USE** and **DUAL USE ROOMS** for the 2012-13 school year. (Documentation provided electronically.)

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

- 24. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Business Office Staff at the mileage rate established by the Board. (Documentation provided electronically.)
- (25.) The recommendation of the Superintendent to accept a **DONATION** of one TouchSmart 9300 Elie Business PC and one HP Scanjet Pro Mobile 1000 Scanner, valued at \$1,487.50, from Mr. and Mrs. Brian Hazen, to the Paradise Knoll School.
- 26. The recommendation of the Superintendent to accept the following Resolution:

**RESOLVED**, that the Board approves the **TAX REIMBURSEMENT SCHEDULE** needed to meet district obligations for the 2012-2013 school year in the amount of: (Schedule provided electronically.)

General Fund	\$ 51,252,781
Debt Service	<u>\$ 472,983</u>
Total	\$ 51,725,764

**ROLL CALL VOTE:**

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

The **MOTION PASSED** unanimously.

Motion by Mr. Bailey, seconded by Mr. Conlon, to approve the following agenda item:

- 28. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS**, for the period ending **May 15, 2012**, in the amount of \$1,737,132.20. (Documentation provided electronically.)

**ROLL CALL VOTE:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Foody	No	Mr. Richards	Absent
Mr. Bailey	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Conlon	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED**: 7 Yes; 1 No

Minutes for the Regular Meeting of May 15, 2012

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

Motion by Mr. Bailey, seconded by Mr. Conlon, to approve the following agenda item:

29. The recommendation of the Superintendent to approve the **PAYROLL** of **April 30, 2012**, and **May 15, 2012**, in the amount of \$3,908,480.91. (Documentation provided electronically.)

**ROLL CALL VOTE:**

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

The **MOTION PASSED:** 7 Yes; 1 Abstention

Motion by Mr. Bailey, seconded by Mrs. Conlon, to approve the following agenda item:

30. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **May 15, 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 **2011-2012** budget be affirmed and approved.

Total transfers in the amount of \$149,330.00. (Documentation provided electronically.)

**ROLL CALL VOTE:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Foody	No	Mr. Richards	Absent
Mr. Bailey	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Conlon	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED:** 7 Yes; 1 No

Motion by Mr. Bailey, seconded by Mrs. Schultz, to approve the following agenda items:

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

**WHEREAS**, the Agenda file of **May 15, 2012** 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:

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

31. (Continued)

\$5,006,195.35 of March 31, 2012; therefore

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

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

**RESOLVED**, that the Board certify as of March 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.

**ROLL CALL VOTE:**

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

The **MOTION PASSED** unanimously.

Motion by Mr. Bailey, seconded by Mr. Conlon, to approve the following agenda item:

(33.) The recommendation of the Superintendent to accept a proposal from **JOHNSTON COMMUNICATIONS**, Kearny, New Jersey, for the design and installation of a district wireless network at a cost of \$210,560.00, and required hardware upgrades at a cost of \$191,214.00. (NJ State Contract A-42285)

**DISCUSSION:** Mr. Conlon provided a summary of the wireless presentations that were made before the Technology Committee.

**ROLL CALL VOTE:**

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

XIV. EDUCATION - Mrs. Marilyn Schultz, Chairperson

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

1. The recommendation of the Superintendent to grant permission to make application for funds to support implementation of the **ANTI-BULLYING BILL OF RIGHTS ACT**, in an amount to be determined by the State, for the period of July 1, 2011, through June 30, 2012.
2. The recommendation of the Superintendent to accept the awarding of the **ROOTS PROGRAM**, a fully funded Harassment, Intimidation and Bullying Prevention Program, conducted by Princeton University, at the Macopin Middle School, for the 2012-2013 School Year.
- (3.) The recommendation of the Superintendent to approve **THE FUNPLEX** as an approved **FIELD TRIP DESTINATION** not listed on the Board-Approved Field Trip Destination List dated April 25, 2012.
4. The recommendation of the Superintendent to establish a **CASTLE FUN CENTER**, Monroe, New York, under the rules and regulations of the New Jersey State Interscholastic Athletic Association (NJSIAA) and North Jersey Interscholastic Lacrosse League (NJILL), beginning with the 2012-2013 school year and under the same agreement with the Board and the Lacrosse Booster Club:
  - A. No costs associated with this program will be the responsibility of the Board of Education. It should be noted that the expenses associated with a Varsity Program are much greater than Junior Varsity.
  - B. All financial records of the West Milford Lacrosse Booster Club will be subject to audit review and oversight by the Board of Education or its authorized agents.
  - C. Agreement to condition the field behind the high school (known as the football practice field and the primary lacrosse field) and the preparation for use will be the Lacrosse Booster Club's responsibility for the duration of the agreement. It is the responsibility of the Booster Club to recondition the field behind the high school on an annual basis or as needed.
  - D. Equipment storage will be the responsibility of the Lacrosse Booster Club. No lacrosse equipment will be stored at the high school.
  - E. The hiring of lacrosse coaches will be by the recommendation of the Superintendent.
  - F. Scheduling of the lacrosse games and practices will be coordinated by the head lacrosse coach and the District's Athletic Director.
5. The recommendation of the Superintendent for the continuation of the **GIRLS JUNIOR VARSITY LACROSSE PROGRAM**, under the rules and regulations of the New Jersey State Interscholastic Athletic Association (NJSIAA) and North Jersey Interscholastic Lacrosse League (NJILL), beginning with the 2012-2013 school year and under the same agreement with the Board and the Lacrosse Booster Club.

XIV. EDUCATION - Mrs. Schultz, Chairperson, Continued

6. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for the 2011-2012 school year (tuition pro-rated):

Retroactive from April 9, 2012

<u>Type of Student</u>	<u>Tuition</u>	<u>Placement</u>
1 Autistic	\$94,114.80	Shepard School
1 MD		Kinnelon, New Jersey
@ \$47,057.40		

Retroactive from April 16, 2012

1 MD	\$44,238.60	George Washington School Hackensack, New Jersey
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Retroactive from May 3, 2012

1 ED	\$49,500.00	Lakeland-Andover Lafayette, New Jersey
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NOTE: These are transfers in out-of-district placements for students previously placed in other private schools for the disabled.

7. The recommendation of the Superintendent to approve payment for a 1:1 Aide for a Multiply Disabled student, attending the educational program at the George Washington School, Hackensack, New Jersey, per the student's IEP, at a cost of \$6,457.50.
8. The recommendation of the Superintendent to approve the following **DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS AND AGENCIES** for the 2012-2013 school year:

Hospitals/Medical Centers, Consultants, Clinics and Agencies:

ABC, Applied Behavioral Consultants, LLC.  
Advancing Opportunities, Cerebral Palsy of North Jersey  
AJL Physical and Occupational Therapy Associates  
Bergen County Special Services School District - Touchstone Hall  
Bergen County Special Services Educational Enterprises  
Bilingual Child Study Team  
Center for Enabling Technology  
Cerebral Palsy of New Jersey  
Cerebral Palsy of North Jersey  
Children's Center for Therapy and Learning  
Children's Specialized Hospital  
College of New Jersey (Center for Assistive Technology)  
Commission for the Blind and Visually Impaired  
Daytop, Inc.  
Dynamic Therapeutic Services  
Ear, Nose, Throat and Facial Plastic Surgeons and Hearing Center  
Eden Institute  
Education, Inc.  
Emerald Health Care Services  
Employment Horizons  
ENT and Facial Plastic Surgeons  
Essex Pediatric Rehabilitation



XIV. EDUCATION - Mrs. Schultz, Chairperson, Continued

8. (Continued)

Health First Immediate Medical Care  
Herbert Kania Pediatric Group  
Highland Psychiatric Associates  
Hillmar, Inc. (Bilingual Evaluations)  
Immedicenter  
John F. Kennedy Medical Center/Vocational Rehabilitation Department  
Livingston Services Corporation  
Marie H. Katzenbach, School for the Deaf  
Middlesex Regional Educational Services Commission  
Morristown Memorial Hospital/Children's Hospital/Atlantic Health Systems/  
Child Development Center  
Mountain Lakes Board of Education  
National Staffing Associates  
New Bridge Services, Inc.  
North Jersey Outreach  
Occupational Therapy Consultants  
Oxford Consulting Services  
Passaic County Educational Services Commission  
Pediatric Ophthalmology of New Jersey  
Pediatric Neurology Associates  
Practice Associates  
Professional Education Services  
Randolph Family Hearing Center  
Recording for the Blind and Dyslexic  
Rickard Rehabilitation Services  
Saint Barnabas Medical Center, Pediatric Specialty Center  
Saint Barnabas Medical Center, Pediatric Psychiatry  
Saint Clare's Hospital  
Saint Clare's Healthcare  
Saint Joseph's Healthcare  
Valley Hospital

Psychiatrist Evaluation

Norman Ladov, M.D.  
Lee Suckno, M.D.  
Sanjeevani Jain, M.D.  
Brian Fennelly, M.D.

Neurodevelopmental Pediatric Psychiatrist

Marilyn Agin, M.D.

Clinical Psychologist - Blind and Visually Impaired

Leslie Troft, M.D.

Occupational Therapist

Tiffany Charles

Physical Therapists

Doris Kay Monroe (summer therapy)  
Annette Juskiewicz

Minutes for the Regular Meeting of May 15, 2012

XIV. EDUCATION - Mrs. Schultz, Chairperson, Continued

9. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for summer 2012:

<u>Type of Student</u>	<u>Tuition</u>	<u>Placement</u>
2 Autistic @ \$12,581.00	\$ 25,162.00	Allegro School Cedar Knolls, New Jersey
1 MD	\$ 3,955.39	Banyan School Fairfield, New Jersey
1 Autistic	\$ 6,842.00	Celebrate the Children Stanhope, New Jersey
1 MD	\$ 8,900.97	Chapel Hill Academy Lincoln Park, New Jersey
2 Autistic 1 MD @ \$5,965.00	\$ 17,895.00	Children's Institute (TCI) Verona, New Jersey
1 MD	\$ 7,775.68	Children's Upper Therapy Center Fairlawn, New Jersey
1 ED	\$ 9,251.00	East Mountain Youth Center (R) Belle Mead, New Jersey
1 Autistic 2 MD @ \$4,665.00	\$ 13,995.00	ECLC Chatham, New Jersey
1 MD	\$ 4,915.40	George Washington School (R) Hackensack, New Jersey
1 Autistic	\$ 8,780.70	Glenview Academy Fairfield, New Jersey
1 AI	\$ 4,300.00	Highland School Bergen County Special Services Midland Park, New Jersey
3 AI @ \$5,914.00	\$ 17,742.00	Lake Drive School Mountain Lakes Board of Education Mountain Lakes, New Jersey
1 ED	\$ 9,399.90	Mount St. Joseph's Children's Center (R) Paterson, New Jersey
10 Autistic 1 OHI, 1 MD 1 MCI @ \$8,857.00	\$115,141.00	New Beginnings Fairfield, New Jersey
12 PSD/Autistic 12 Autistic 6 MD @ \$7,628.00	\$228,840.00	New Beginnings Annex Maple Road School West Milford, New Jersey

XIV. EDUCATION - Mrs. Schultz, Chairperson, Continued

9. (Continued)

<u>Type of Student</u>	<u>Tuition</u>	<u>Placement</u>
2 Autistic @ \$3,960.00	\$ 7,920.00	Park Lake School Educational Services Commission of Morris County Rockaway, New Jersey
1 ED	\$ 8,959.00	Partners in Education Outreach Boonton, New Jersey
1 MD	\$ 9,244.80	P.C. Chambers School Cedar Knolls, New Jersey
2 MD @ \$6,505.00	\$ 13,010.00	Passaic County CP Center Clifton, New Jersey
1 Autistic	\$ 5,838.00	Sawtelle Learning Center (R) Montclair, New Jersey
1 MD	\$ 4,915.40	Shepard School Kinnelon, New Jersey
1 ED	\$ 8,222.00	Windsor Learning Center Pompton Lakes, New Jersey

NOTE: ED - Emotionally Disturbed; PSD - Preschool Disabilities; AI - Auditorily Impaired/Deaf; OHI - Other Health Impaired; MD - Multiply Disabled; MCI - Moderate Cognitive Impairment; R - Residential Placement Paid by State of New Jersey

10. The recommendation of the Superintendent to approve payment for a 1:1 Aide for a Multiply Disabled student, attending the 2012 extended school year program at the Children's Therapy Center, Fairlawn, New Jersey, at a cost of \$2,090.00, per the student's IEP.
11. The recommendation of the Superintendent to approve payment for a 1:1 Aide for a Multiply Disabled student attending the 2012 extended school year program at Celebratethe Children, Stanhope, New Jersey, at a cost of \$2,200.00, per the student's IEP.
12. The recommendation of the Superintendent to approve payment for three (3) 1:1 Aides for Autistic students attending the 2012 extended school year program at New Beginnings, Fairfield, New Jersey, at a cost of \$4,800.00 each, per the student's IEP.
13. The recommendation of the Superintendent to approve payment for four (4) 1:1 Aides for Autistic students attending the 2012 extended school year program at New Beginnings Annex, West Milford, New Jersey, at a cost of \$4,800.00 each, per the student's IEP.
14. The recommendation of the Superintendent to approve payment for two (2) 1:1 Aides for an Autistic student and a Multiply Disabled student attending the 2012 extended school year program at The Children's Institute, Verona, New Jersey, at a cost of \$2,625.00 each, per the student's IEP.

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

- 15. The recommendation of the Superintendent to approve payment for a 1:1 Aide for a Multiply Disabled student, attending the 2012 extended school year program at the George Washington School, Hackensack, New Jersey, at a cost of \$2,870.00, per the student's IEP.
- (16.) 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 VOTE:**

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

The **MOTION PASSED** unanimously.

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

Motion by Mr. Conlon, seconded by Mr. Bailey, to approve the following agenda items:

- 1. The recommendation of the Superintendent to approve a Second Reading and Adoption of the revised **POLICY** entitled, "Harassment, Intimidation, or Bullying Investigation." (Code #5512) (Documentation provided electronically.)
- 2. The recommendation of the Superintendent to approve a Second Reading and Adoption of the revised **REGULATION** entitled, "Harassment, Intimidation, or Bullying Investigation." (Code #5512) (Documentation provided electronically.)
- 3. The recommendation of the Superintendent to approve a First Reading of the **POLICY** entitled, "Dating Violence at School." (Code #5519) (Documentation provided electronically.)
- 4. The recommendation of the Superintendent to approve a First Reading of the **REGULATION** entitled, "Dating Violence at School." (Code #5519) (Documentation provided electronically.)

**ROLL CALL VOTE:**

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

The **MOTION PASSED:** 7 Yes; 1 Abstention

**XVI. SPECIAL COMMITTEES/LIAISON REPORTS**

Parks & Recreation - Mr. Conlon reported on the renaming of the CYO field. He asked for student involvement at the elementary level.

Safety - Mr. Babbitt had no report.

Superintendent's Roundtable - Mrs. Schultz reported that the next meeting is scheduled for May 24<sup>th</sup>.

Passaic County School Boards Association/New Jersey School Boards Association/Legislative - Mr. Gottlieb reported on a number of bills being considered, i.e., tenure and evaluations. The election of officers for NJSBA will be held at the end of the year.

Technology - Mr. Conlon reported that the committee is very excited about bringing wireless into the district and looks forward to hearing of the creative ways that the staff brings technology into the classroom.

West Milford Education Foundation - Mrs. Koeppe reported on the Taste of the Highlands that took place on May 3<sup>rd</sup> to support educational initiatives.

Mr. Bailey stated that the membership has an extremely strong core and he is grateful to the Foundation for their efforts.

**XVII. OLD BUSINESS**

Mr. Gottlieb spoke about a letter to the editor that appeared in the newspaper. He also spoke about misinformation about a school security officer.

**XVIII. NEW BUSINESS**

There was no new business.

**XIX. 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. Conlon made a motion, seconded by Mrs. Schultz, to close Petitions and Requests.



Minutes for the Regular Meeting of May 15, 2012

**XXI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued**

**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	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED** unanimously.

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

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

(17.) 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 15, 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 student HIB investigations:

<u>Incident Report Number</u>	<u>Board Determination</u>
2012-15/HS-1	Affirmed

**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	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED** unanimously.

**XX. ADJOURNMENT**

At 10:55 p.m., Mr. Conlon made a motion, seconded by Mrs. Schultz, to adjourn the meeting.

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

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

Minutes for the Regular Meeting of May 15, 2012