

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 SPECIAL MEETING
 MONDAY, JULY 8, 2013**

Agenda for the Special Meeting of Monday, July 8, 2013, which will be held at 7:00 p.m., in the Westbrook School Media Center. (The Board reserves the right to act on any and all agenda items.) **NOTE:** Additions and amendments are identified by parenthesis "(")" on the agenda.

Mr. David Richards, Board President, called to order the Special Meeting of the Board of Education on Monday, July 8, 2013, at 7:00 p.m. The meeting 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 to remember the 19 firefighters killed in Arizona. Mr. Richards 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/Arr. 7:12 p.m. | Mr. Foody | Present | Mr. Richards | Present |
| Mr. Bailey | Present | Mr. Gottlieb | Present | Mrs. Richards | Present |
| Mr. Conlon | Present/Arr. 7:04 p.m. | Mrs. Koeppe | Absent | 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 |
| Joseph L. Roselle, Esq. | Board of Education Attorney | Present |

There were approximately 25 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board go into Executive Session at approximately 8:00 p.m., for approximately 60 minutes, for the purpose of discussing personnel, student matters, 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. 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 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.

Motion by Mr. Gottlieb, seconded by Mr. Conlon, to close Petitions and Requests.

VOICE VOTE: All in Favor MOTION PASSED.

VIII. MOTION BY MR. GOTTLIEB, SECONDED BY MRS. SCHULTZ, TO ADOPT THE AGENDA, AS AMENDED.

VOICE VOTE: All in Favor. MOTION PASSED.

At 7:05 p.m., Mr. Conlon made a motion, seconded by Mrs. Schultz, to rescind the motion for Executive Session and reopen Petitions and Requests.

VOICE VOTE: All in Favor. MOTION PASSED.

VII. PETITIONS & REQUESTS - Continued

William Stillman spoke about the progress that his daughter has made with physical and occupational therapy, and his concerns about changes being made in the Special Education program.

Motion by Mr. Gottlieb, seconded by Mr. Conlon, to close Petitions and Requests.

**VOICE VOTE: Mr. Foody voted No. MOTION PASSED.
All Others in Favor.**

VIII. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board go into Executive Session at approximately 7:18 p.m., for approximately 60 minutes, for the purpose of discussing personnel, student matters, 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 voted No. MOTION PASSED.
All Others in Favor.**

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

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

1. The recommendation of the Superintendent to approve the **INITIAL/RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE** for the Our Lady Queen of Peace facility for the 2013-2014 school year.

ROLL CALL VOTE:

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

The **MOTION PASSED**: 5 Yes; 1 No

X. EDUCATION - Mrs. Marilyn Schultz, Chairperson

Motion by Mrs. Schultz, seconded by Mr. Conlon, 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 **July 8, 2013**; 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 investigations:

| <u>Incident Report Number</u> | <u>Board Determination</u> |
|-------------------------------|----------------------------|
| 2013/M-21 | Unsubstantiated |
| 2013/H-39 | Unsubstantiated |

X. EDUCATION - Mrs. Schultz, Chairperson - Continued

ROLL CALL VOTE:

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

The MOTION PASSED unanimously.

XI. PERSONNEL - 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 3125 and 4125). Those appointees are indicated with an asterisk (*). Candidates with (**) have completed the criminal history review through a previous employer.

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

1. The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACTS** for the 2013-2014 school year, retroactive from July 1, 2013, through June 30, 2014:

| <u>Employee</u> | <u>Assignment</u> | <u>Salary</u> |
|--------------------------|--|---------------|
| BEBARCE EL-TAYIB | System Operation Manager Account: 11-000-252-110-10-10-000 | \$ 93,840.00 |
| JONATHAN HAMILTON | Computer Technician Account: 11-000-252-110-10-10-000 | \$ 30,690.00 |
| JOHN HUMMER | Network Systems Engineer Account: 11-000-252-110-10-10-000 | \$106,996.00 |
| CHARLES MAZZEI | Supervisor of Transportation Account: 11-000-270-160-10-10-000 | \$ 66,300.00 |
| MARK NOWACKI | In-School Suspension/Unassigned Substitute Teacher Account: 11-130-100-101-10-10-000 | \$ 18,516.00 |
| WILLIAM NOWICKY | Computer Technician Account: 11-000-252-110-10-10-000 | \$ 36,828.00 |
| LAURA PAUL | In-School Suspension/Unassigned Substitute Teacher Account: 11-130-100-101-10-10-000 | \$ 18,516.00 |
| ERIC SANDVE | Interim Supervisor of Buildings and Grounds Account: 11-000-262-110-10-10-000 | \$ 89,760.00 |

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XI. PERSONNEL - Mr. Gottlieb, Chairperson - Continued

| | | |
|--------------------------|---|--------------|
| ALICE STEINHEIMER | Director of Special Services Account: 11-000-219-104-10-10-142 | \$132,600.00 |
| DAVID STORER | Information Management Support Technician Account: 11-000-252-110-10-10-000 | \$ 69,460.00 |
| BRENDAN BYRNES | Athletic Trainer Account: 11-402-100-104-10-10-000 | \$ 56,265.00 |
| PHILIP WARD | Transportation Dispatcher Account: 11-000-270-160-10-10-000 | \$ 36,950.00 |
| KAREN WILM | Transportation Dispatcher Account: 11-000-270-160-10-10-000 | \$ 40,800.00 |
| IRIS WECHLING | Director of Education Account: 11-000-230-104-10-10-110 | \$146,540.00 |

2. The recommendation of the Superintendent to approve the appointment of **JENNIFER VITI-MILLER**, Principal, Paradise Knoll School (PC#10.05.P1.AEQ), at the prorated salary of \$98,000.00, with health benefits, effective July 9, 2013 through June 30, 2014, per Board of Education/WMAAS Agreement. (Replaces Cenatiempo) Account: 11-000-240-103-10-10-150

DISCUSSION: Mr. Foody asked if the *Rice* notices had been sent.

ROLL CALL VOTE:

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

*Mr. Conlon abstained on the vote for Alice Steinheimer and Iris Wechling.

**Mr. Foody voted no for Charles Mazzei, Alice Steinheimer, Eric Sandve and Iris Wechling.

***Mrs. Schultz abstained for Alice Steinheimer and voted no for Charles Mazzei.

The **MOTION PASSED.**

XII. ADJOURNMENT

Motion by Mr. Conlon, seconded by Mrs. Schultz, to adjourn the meeting at 7:48 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator