

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

**BOARD OF EDUCATION
 MINUTES
 SPECIAL MEETING
 THURSDAY, APRIL 10, 2014**

Mr. Wayne Gottlieb, Board Vice President, called to order the Special Meeting of the Board of Education on April 10, 2014, at 7:02 p.m. The meeting was held in the West Milford High School Lower Media Center. He led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence. 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.

MR. GOTTLIEB CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt	Present	Mr. Gottlieb	Present	Mr. Richards	Absent
Mr. Bailey	Absent	Mrs. Koeppe	Present	Mrs. Richards	Absent
Mr. Conlon	Present	Mrs. O'Brien	Present/Arr. 7:14 p.m.	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Dr. James V. McLaughlin	Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Absent
Ms. Iris Wechling	Director of Education	Absent
Vacant	Director of Special Services	
Joseph Roselle, Esq.	Board of Education Attorney	Absent

There were approximately 42 members of the public in attendance.

Minutes for the Special Meeting of April 10, 2014

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

VOICE VOTE: All in Favor. MOTION PASSED.

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

Dr. McLaughlin reported that there were 5 HIB cases, three were confirmed and two were not. The Board will vote on the reports at the next meeting.

VIII. STRATEGIC PLANNING MEETING

The meeting was facilitated by Robynn Meehan from the New Jersey School Boards Association. The topic was: Design the District's Destiny - Goals and Objectives.

IX. ADJOURNMENT

Motion by Mr. Conlon, seconded by Mrs. Schultz, to adjourn the meeting at 8:43 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator