

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**

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**BOARD OF EDUCATION  
MINUTES  
REGULAR MEETING  
May 27, 2014**

Mrs. Inga Koeppe, Board President, called to order the Regular Meeting of the Board of Education on May 27, 2014, in the Westbrook School Media Center at 7:30 p.m. She led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence to remember Karen Van Riper, Transportation Bus Driver, who recently passed away. Mrs. Koeppe 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:**

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Mr. Babbitt	Present	Mr. Gottlieb	Present	Mr. Richards	Present
Mr. Bailey	Present/Arr. 8:16 p.m.	Mrs. Koeppe	Present	Mrs. Richards	Present
Mr. Conlon	Present/Arr. 8:13 p.m.	Mrs. O'Brien	Present	Mrs. Schultz	Absent

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. James V. McLaughlin	Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Ms. Iris Wechling	Director of Education	Present
Dr. Stuart Barudin	Interim Director of Special Services	Absent
Kate Gilfillan, Esq.	Board of Education Attorney	Present
Sophia Metcalf	Student Representative	Present

There were approximately 50 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

Motion by Mr. Gottlieb, seconded by Mrs. O'Brien, to approve the following Resolution:

**RESOLVED**, that the Board go into Executive Session at 8:30 p.m., for approximately 60 minutes, for the purpose of discussing student matters, litigation 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.**

Mr. Conlon made a motion, seconded by Mrs. O'Brien, to delay executive session until 9:00 p.m.

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

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

- Our district family lost a caring and dedicated member this weekend in the passing of Karen Van Riper, a committed member of our Transportation Department. Dr. McLaughlin extended sincere sympathy to her family, colleagues and friends.
- Sophia Metcalf, Student Liaison, spoke about Highlander Day, the No Points BBQ, and the Foreign Language Honor Society induction. She also reported on various sports teams, honors and amazing athletes.
- Two times per year, the Superintendent of Schools reports on Violence and Vandalism. One reporting period occurs in October and the other in May. Dr. McLaughlin reported on the first half of the school year from September 1, 2013, to December 31, 2013. For this period, there were four (4) incidents of violence, five (5) incidents involving substance abuse, and four (4) incidents of confirmed HIB's. In the HIB category, two (2) incidents occurred at Macopin and two (2) at the High School. A total of 13 incidents occurred across all categories.

The statistics reflect an overall decrease of 11 from the same time period in 2012. A six (6) incident decrease was documented in violence and a two (2) incident decrease in confirmed HIB's. There was a single incident decrease in the weapon category and a two (2) incident decrease in substance abuse violations.

Total year comparisons will be made in the October report to the Board of Education.

- Dr. McLaughlin reported that the third and final community Strategic Planning meeting, facilitated by the New Jersey School Boards Association, was held on May 20. Activities to reinforce each of the goals established by the stakeholder committee will be developed by district administration this summer and a completed plan will be presented to the Board of Education for their approval by September 2014.

VII. SUPERINTENDENT'S REPORT - Dr. McLaughlin - Continued

- Dr. McLaughlin reported on the district hiring in preparation for the 2014-2015 school year. Employment announcements to fill needed staff positions have been posted on our district website. Particular attention has been devoted to the position of Westbrook principal and it is our expectation that a candidate will be presented for approval in time for the June Board of Education meeting.
- Dr. McLaughlin reported that the Board of Education will gather to honor and recognize special achievements of individual students that occurred through the course of the school year on June 17. Retiring staff will also be honored for their years of service to our students. There will be no board action at the meeting outside of the recognitions. He encouraged the public to join us for these special acknowledgements and pointed out that the meeting will be held in the all purpose room of Westbrook School.
- Dr. McLaughlin encouraged anyone with a school aged child who anticipates enrollment in September to register as soon as possible. Registration at this time allows the district to appropriately plan for the needs of our children and to provide the best preparation possible for our incoming students and families.
- The district is extremely fortunate to have an Educational Foundation that supports the creative work and educational initiatives of our teachers. The foundation provides grant monies each year to teachers who seek to provide new programs and strategies for their students.

Dr. McLaughlin introduced the recipients of the 2013-2014 mini-grants on behalf of the West Milford Education Foundation. The total monies awarded this year are \$11,520.60. The following are the mini-grants:

- Coleen Weiss-Magasic & Stephanie Nebiker, Westbrook School - **B3: Bringing Butterflies Back** (\$731.00)
- Eric Siegal, Macopin School - **STEM Lego Lab for Motorized Machines** (\$800.00)
- Karen Johnson, High School - **Extremely Loud and Incredibly Effective!** (\$342.36)
- Katherine Brennan, High School - **Apples for A.P.** (\$800.00)
- Kathleen Doherty-Hewins, Macopin School - **"Just Charge It!"** (\$600.00)
- Christine Witt, Upper Greenwood Lake School - **Brick by Brick: Building STEM Skills with LEGOS** (\$800.00)
- Marlo Rambowski & Jaclyn Becker, Apshawa School - **You Read to Me - I'll Read to You: Bridging the Grades** (\$242.52)
- Joseph Andriulli & Krista Provost, Macopin School - **Make a Change Club** (\$800.00)
- Erica McPartland, Macopin School & High School - **Artist in Residency** (\$800.00)

Minutes for the Regular Meeting of May 27, 2014

VII. SUPERINTENDENT'S REPORT - Dr. McLaughlin - Continued

- Mindy Turner, Upper Greenwood Lake School - *UGL Pride: Online School Newspaper* (\$450.00)
- Nancy Gridley, Westbrook School - *Projecting Excellence* (\$720.84)
- Jodie Comune, Westbrook School - *Learners Always Win: Classroom Jeopardy* (\$710.00)
- Merjeme (Mary) Duffy, Marshall Hill School - *Author's Toolbox* (\$800.00)
- Karyn Reinhold, Marshall Hill School - *Technology Makeover* (\$799.98)
- Sharon West & Janel Paton, High School - *Fit Desk!* (\$539.90)
- Melissa Csengeto & Suzanne Morris, High School - *Empowering Our Students Through Electronic Means* (\$784.00)
- Amy Dickerson, Macopin School - *Macopin Character Education Fund* (\$800.00)

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

- Bill Hemstead was called upon to provide a Recreation Advisory Report to the Board regarding the Macopin School Turf Proposal. He provided an opportunity for the Board to ask questions.

Mr. Bailey asked counsel if the Board could demonstrate support by passing a resolution.

Mr. Gottlieb stated this project should have a bond issue to pay for it.

Mr. Hemstead thanked Mr. and Mrs. Richards for their service on the Board of Education and for the community support throughout the years.

- Motion by Mr. Conlon, seconded by Mrs. O'Brien, to approve the following meeting minutes:
  - Special Meeting of April 10, 2014
  - Regular/Public Budget Hearing Meeting of April 29, 2014
  - Executive Sessions of April 29, 2014

VOICE VOTE: All in Favor. MOTION PASSED.

IX. PRESIDENT'S REPORT - Mrs. Inga Koepp

Mrs. Koepp spoke about Mr. Richards' tenure as Board President. She presented plaques to Mr. and Mrs. Richards from the Board for their service.

X. MOTION BY MR. CONLON, SECONDED BY MRS. O'BRIEN, 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. 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.

Ann Marie Polglaze, on behalf of the Apshawa Kindergarten parents, asked the Board to maintain three first grade sections at the school.

James Devor expressed his interest in applying for one of the open seats on the Board.

Mrs. Richards stated that she enjoyed being part of the Board and thanked everyone for their support.

Mr. Richards stated that the decision to resign from the Board was not easy. It has been an honor to serve the district.

Motion by Mr. Conlon, seconded by Mrs. O'Brien, to close Petitions and Requests.

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

Motion by Mr. Bailey, seconded by Mr. Conlon, to accept the resignations of Dave Richards and Donna Richards effective May 29, 2014.

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

**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 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 accept the resignation of **MATTHEW STRIANSE**, Assistant Principal, High School, effective June 30, 2014.
- (2.) The recommendation of the Superintendent to approve the appointment of **TRICIA GINDER**, Long Term Substitute Grade 3 Teacher, Apshawa School (PC#99.01.00.BKG), at the per diem rate of \$150.00, without health benefits, effective May 28, 2014, through June 26, 2014. (Replaces Kissack) Account: 11-120-100-101-10-10-103

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

- (3.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT AND SALARY** for the 2014-2015 school year, effective from July 1, 2014, through June 30, 2015:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
<b>BARBARA FRANCISCO</b>	Business Administrator/ Board Secretary Accounts: 11-000-230-104-10-10-110 (40%) 11-000-251-104-10-10-000 (60%)	\$159,156.00

- (4.) The recommendation of the Superintendent to approve the reappointment of **SPECIAL USE VEHICLE DRIVERS**, effective July 1, 2014, through June 30, 2015, at the per diem rates in accordance with the employment terms established by the Board. (See folder insert.)
- (5.) The recommendation of the Superintendent to accept the resignation of **KYLE KAPS** as **SUMMER CUSTODIAL STUDENT INTERN**, from July 1, 2014 through August 30, 2014, effective immediately.
- (6.) The recommendation of the Superintendent to approve **CODY MASTERS** as a **SUMMER CUSTODIAL STUDENT INTERN**, effective July 1, 2014, through August 30, 2014, at an hourly rate of \$8.25. (Replaces Kaps) Account: 11-000-262-110-10-10-700
- (7.) The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/NURSES/SPECIAL PROJECTS** for the 2013-2014 school year, effective May 28, 2014, through June 30, 2014:
- MARTHA GRAHAM** (Teacher)  
**KAREN O'FERRELL** (Teacher)  
**KELLY SMITH** (Teacher)
- (8.) 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 2013-2014 school year, effective, May 28, 2014, through June 30, 2014:
- MEGAN DEVER** (Special Class Aide)  
**DEBRA SLAMIAK** (Secretary)  
**RANDI SLAMIAK** (Secretary)  
**KELLY SMITH** (Special Class Aide)  
**LINDA VENTRO** (Custodian)
- (9.) The recommendation of the Superintendent to approve an intermittent leave of absence, for **ABBY BEYJOUN**, Special Class Aide, Macopin School, without pay retroactive from May 19, 2014, through June 27, 2014. (Personal)
10. The recommendation of the Superintendent to approve the following **SPECIAL CLASS AIDE** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM** at the contracted hourly rate of \$15.00, (\$14.00 per hour for June 27 and 30, 2014), per Board of Education/WMTAA Agreement - Account: 11-204-100-106-10-10-000:

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

10. (Continued)

**JUNE 30 - AUGUST 1, 2014**

<u>Employees</u>	<u>School</u>
JILL BOND	Westbrook

NOTE: Replaces Visconti - No school will be held on July 4, 2014.

11. The recommendation of the Superintendent to approve the following **TEACHER** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM** at the contracted hourly rate of \$29.00, (\$28.00 per hour for June 27 and 30, 2014), per Board of Education/WMEA Agreement - Account: 11-204-100-101-10-10-000:

**JUNE 30 - AUGUST 1, 2014**

<u>Employee</u>	<u>School</u>
BLAKE VISCONTI	Westbrook

NOTE: Replaces Drexler. Teachers will be compensated for an additional total of 6 hours for consultation time in June, a meeting with the Director of Special Services and attendance at Parent Orientation. No school will be held July 4, 2014.

12. The recommendation of the Superintendent to approve the following **SUMMER SECRETARIAL ASSIGNMENTS** and payments for **July and August 2014**, at the contracted per diem rate per Board of Education/WMESA Agreement - Accounts: 11-000-240-105-10-10-700 (Principals', Athletic, and Assistant Principals' Offices); 11-000-218-105-10-10-700 (Guidance Office); 11-000-219-105-10-10-700 (Special Services):

<u>Employee</u>	<u>Assignment</u>	<u>Days</u>	<u>Daily Rate</u>
<u>High School</u>			
STEPHANIE FRESCHI	Principal's Office	21	\$260.26
MARYANN LANZO	Principal's Office	9	\$260.26
THERESA MURPHY	Principal's Office	5	\$260.26
CATHLEEN REDA	Athletic Office	5	\$260.26
DEBORA GABRIELE	Guidance Office	20	\$260.26
PAMELA FENNING	Guidance Office	10	\$260.26
DEBRA VIDULICH	Testing/Encore	5	\$255.10
THERESA MURPHY	Asst. Principal's Office	5	\$260.26
<u>Macopin School</u>			
PATRICIA SCHMICKER	Principal's Office	17	\$260.26
ALFONSINA KULAK	Principal's Office	3	\$260.26
ALFONSINA KULAK	Guidance Department	10	\$260.26
LINDA BEGLEY	Principal's Office	3	\$260.26
LINDA BEGLEY	Guidance Department	2	\$260.26
TBD (New Secretary)	Guidance Department	10	\$ TBD

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

12. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Days</u>	<u>Daily Rate</u>
<u>Elementary Schools</u>			
KAREN GRILL	Principal's Office/ Paradise Knoll School	5	\$260.26
PAMELA GERVASI	Principal's Office Paradise Knoll School	1	\$249.95
DIANNA HAGGETT	Principal's Office/ Upper Greenwood Lake School	3.5	\$260.26
KELLY TENHOEVE	Principal's Office/ Upper Greenwood Lake School	2.5	\$249.95
COLLEEN LESLIE	Principal's Office/ Aphawa School	6	\$260.26
LYNN OBLINGER	Principal's Office/ Marshall Hill School	6	\$260.26
DEBORAH VAN ZILE	Principal's Office/ Westbrook School	4.5	\$260.26
MICHELE GADOMSKI	Principal's Office Westbrook School	1.5	\$249.95
KIMBERLY CHRISTIE	Principal's Office/ Maple Road School	6	\$260.26
<u>Special Education Services</u>			
MARILUZ ALONSO	CST Office - High School	10	\$260.26
DONNA HINES	CST Office - Elementary	10	\$260.26
TRACEY DEL COLLIANO	CST Office - Elementary	5	\$260.26
AMY POMEROY	CST Office - Macopin School	5	\$260.26

13. The recommendation of the Superintendent to approve the following **SUBSTITUTE SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS** for the 2014-2015 school year, effective July 1, 2014, through June 30, 2015:

BUNK, ERIC	ROMAINE, MARIBETH
BYRO, MICHAEL	SULLIVAN, RUTH ANN
CAHIR, KATHLEEN	SWALLING, CARL
CORTER, MICHAEL	TALLIA, LAURA
MC EWAN, KEVIN	WAUCHEK, KEITH
MEGLETTI, DANIEL	

14. The recommendation of the Superintendent to approve the following **SUBSTITUTE CUSTODIANS** for the 2014-2015 school year, effective July 1, 2014, through June 30, 2015, at an hourly rate of \$11.00:

BENDER, EDWARD	LEMMONS, SUSAN
BUGLIO, MICHAEL	LOMBARDO, ANTONIO
BURGESS, GLENN	LOMBARDO, JANE
CONNORS, LEONARD	MARTINS, ROBERT
COX, JUSTIN	MEGLETTI, DANIEL
COLEMAN, DION	RUNO, PATRICK
DRESSLER, SCOTT	SCHIAVO, CHERYL
GILLEN, MICHAEL	SHAW, CHRISTOPHER
GROFSIK, STEPHEN	SPRAGUE, JAMES
GUARDUCCI, AARON	TALLIA, ANTHONY



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

15. (Continued)

<b>HOLLEY, ALLEN</b>	<b>TRENTACOSTE, JOHN</b>
<b>HYDE, JEFFREY</b>	<b>VAN WETTERING, LORAIN</b>
<b>KIRK, ROBERT</b>	<b>VENTRO, LINDA</b>
<b>KUHLES, DAVID</b>	<b>VERES, KATHLEEN</b>
<b>LATRONICA, FRED</b>	<b>WEAVER, RICHARD</b>
	<b>WEAVER, SHIRLEY</b>

15. The recommendation of the Superintendent to approve the following **CLERICAL SERVICE** for the 2014-2015 school year for **STUDENT ACTIVITY ATHLETIC PHYSICALS**, per Board of Education/WMEA Agreement - Account: 11-402-100-104-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
<b>SUMMER 2014</b>			
<b>CATHLEEN REDA</b>	Summer Clerical	12	\$21.28

16. The recommendation of the Superintendent to approve the following **HIGH SCHOOL SUBSTITUTE CERTIFIED ATHLETIC TRAINERS** for the 2014-2015 school year - Account: 11-402-100-590-09-21-000:

**JUSTIN CORCORAN**  
**ANDREA JONES**  
**SUSAN MAURER**  
**JAG PHYSICAL THERAPY TRAINING SERVICES**

NOTE: The above independent trainers carry their own insurance and all expenses will be covered by the High School Athletic Department.

17. The recommendation of the Superintendent to approve the following **PROFESSIONAL SERVICE FEES** for the 2014-2015 school year, effective July 1, 2014, through June 30, 2015 - 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

18. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENTS** for the 2013-2014 school year:

<u>Provisional Teachers</u>	<u>Mentor Payment</u>	<u>Mentor Teacher</u>
<b>ROBERT CALLAMARI</b>	\$550.00	Krista Provost
<b>BETH SCHAEFFER</b>	\$275.00	Gloria Velebir
<b>JESSICA DELLA PENNA</b>	\$600.00	Carol Debiec
<b>DANIELLE KAISER</b>	\$550.00	Samantha Schwartz
<b>RICHARD ANDES</b>	\$330.00	Edward Marzalik
<b>JORDAN BARRY</b>	\$550.00	Susan Kaczor
<b>KATHRYN HESS</b>	\$550.00	Shawn Rhinesmith
<b>PAUL CHIESA</b>	\$275.00	Martha Cook
<b>ANGEL SOLIS</b>	\$450.00	John Finke
<b>KELLY McCOURT</b>	\$275.00	Kimberly Waddilove
<b>CHRISTINE GENARDI-FISHER</b>	\$275.00	Meghan Donegan
<b>LISA TREMONTE</b>	\$366.67	Darlene McNamara

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

18. (Continued)

<u>Provisional Teachers</u>	<u>Mentor Payment</u>	<u>Mentor Teacher</u>
<b>ANDREA KOZLOWSKI</b>	\$183.33	Kristen Callahan
<b>KELLY COMERFORD</b>	\$183.33	Debra Redding
<b>JOSEPH PETROSI</b>	\$183.33	George Warren

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

19. The recommendation of the Superintendent to approve **MICHAEL PADILLA**, Graduation Videographer, High School, at a stipend of \$224.00 (\$28.00 per hour), for the 2013-2014 school year, per Board of Education/WMEA Agreement. Account: 11-000-240-320-09-09-000

20. The recommendation of the Superintendent to approve **MATTHEW LEITNER**, Indoor Percussion Technician, High School, at a stipend of \$1,500.00 for the 2013-2014 school year, per Board of Education/WMEA Agreement. Account: 11-190-100-320-09-66-962

21. The recommendation of the Superintendent to approve **MATTHEW GRAMATA**, Jazz Band Director, High School, at a stipend of \$5,080.00, for the 2013-2014 school year, per Board of Education/WMEA Agreement. Account: 11-401-100-110-10-10-000

22. **BE IT RESOLVED**, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #2401 are hereby withheld for the 2014-2015 school year; and

**BE IT FURTHER RESOLVED**, that said employee's increment will not be restored in future years unless and until formal action is taken by the Board; and

**BE IT FINALLY RESOLVED**, that within ten (10) days, the Superintendent shall notify the employee of this action and reasons for same.

(23.) The recommendation of the Superintendent to approve the following **JOB DESCRIPTION**:

**MATHEMATICS COACH**

(24.) The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for **KATHLEEN MONAHAN** to transition as School Accountant, Board Office, at the per diem rate of \$288.46, for up to seven (7) days, not to exceed \$2,019.22, effective June 15, 2014, through June 30, 2014.

**ROLL CALL VOTE:**

<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Yes*	Mr. Richards	Yes	Mrs. Koeppe	Yes

\*Mr. Conlon abstained on Item #3. The **MOTION PASSED**.

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

Motion by Mrs. O'Brien, seconded by Mr. Conlon, to approve the following agenda items #1 through #7, and #9:

- 1. The recommendation of the Superintendent to approve the **2014-2015 CALENDAR FOR TWELVE MONTH EMPLOYEES**. (Documentation provided electronically.)
- (2.) The recommendation of Superintendent to submit the **NO CHILD LEFT BEHIND (NCLB)/ELEMENTARY AND SECONDARY EDUCATION GRANT (ESEA)** Consolidated Formula Subgrant Application **FY 2015** for the following amounts:

Title I	\$340,391
Title IIA	\$114,981
Title III	<u>\$ 3,581</u>
Total	\$458,953

- (3.) The recommendation of the Superintendent to submit the **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT** in the amount of \$889,984 (Basic Grant Award, ages 3-21) and \$36,502 (Preschool Grant Award, ages 3-5) for the 2014-2015 school year.
- (4.) The recommendation of the Superintendent to approve the following **GENERAL EDUCATION SERVICES CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES AND LISTED FEES** for the 2014-2015 school year:

Psychiatrists - Evaluation

<b>Brian Fennelly, M.D.</b>	- <b>\$600.00 per evaluation</b>
Norman Ladov, M.D.	- \$525.00 per evaluation
Sanjeevani Jain, M.D.	- \$750.00 per evaluation
Lee Suckno, M.D.	- \$600.00 per evaluation

Clinics

Immedicenter	- \$159.00 per screening (List of additional screening fees provided electronically.)
NewBridge Services	- (List of fees provided electronically.)

- (5.) The recommendation of the Superintendent to approve the **UNIFORM STATE MEMORANDUM OF AGREEMENT** between the West Milford Board of Education and the Law Enforcement Officials for the 2014-2015 school year. (Documentation provided electronically.)
- 6. The recommendation of the Superintendent to approve West Milford Township High School as a member of the **NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION** for the 2014-2015 school year.
- 7. 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.)

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

- (9.) The recommendation of the Superintendent to approve the following **CHANGE TO THE SECONDARY PROGRAM** for the 2014-2015 school year:

<u>NAME OF COURSE</u>	<u>TYPE OF CHANGE</u>
American Sign Language for College Credits	New Adoption Option 2 - Subject taught by a Passaic County Community College Professor. Students in grades 11 and 12 will earn 5 high school credits plus 3 college credits.

**ROLL CALL VOTE:**

<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Yes	Mr. Richards	Yes	Mrs. Koeppe	Yes

The **MOTION PASSED** unanimously.

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

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

1. The recommendation of the Superintendent to renew a contract with **POMPTONIAN FOOD SERVICES** (Food Service Management Company - FSMC) Fairfield, New Jersey, for the 2014-2015 school year.

The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of (\$.0967) 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 LEA 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 School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack 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 \$.0967 will be multiplied by total meals.

2. The recommendation of the Superintendent to renew an agreement with **AESOP/FRONTLINE PLACEMENT TECHNOLOGIES**, Exton, Pennsylvania, for substitute controller services in an amount not to exceed \$13,639.08.

NOTE: Vendor will guarantee these rates for the next two years.

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

- (3.) 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 system, with additional repair services to be paid at the rate of \$85.00 per hour, effective July 1, 2014, through June 30, 2015.
- (4.) The recommendation of the Superintendent to renew an Agreement with **ALLIANCE PEST CONTROL, INC.**, Tinton Falls, New Jersey, for Pesticide Services and IPM Renewal, EDS Bid #5255, in the amount of \$5,127.20, effective July 1, 2014, through June 30, 2015.
- (5.) The recommendation of the Superintendent to renew an Agreement with **KENCOR, INC.**, West Chester, PA, EDS Bid #6064, at the rate of \$280.00 per month, with additional emergency services at the rate of \$96.00 per hour, effective July 1, 2014, through June 30, 2015.
- (6.) The recommendation of the Superintendent to approve an Agreement with **SHERWIN WILLIAMS COMPANY**, Wayne, New Jersey, State Contract #82236, for paint and related supplies, in the amount of \$8,226.00, effective July 1, 2014, through June 30, 2015.
- (7.) The recommendation of the Superintendent to renew a Maintenance Service Agreement with **TRANE NEW JERSEY**, Parsippany, New Jersey, for the High School Cooling Tower, in the amount of \$12,533.37, effective July 1, 2014 through June 30, 2015.
- (8.) The recommendation of the Superintendent to approve **MATHUSEK, INC.**, Oakland, New Jersey, EDS Bid #5259, for screening the High School Gym floor and stage, the Paradise Knoll School Multi-purpose Room floor and stage, and the Macopin School stage, in the amount of \$8,120.00, effective July 1, 2014 through June 30, 2015.
- (9.) The recommendation of the Superintendent to renew an agreement with **AUTOMATED LOGIC**, Clifton, New Jersey, for the ALC automation system at the High School, Maple Road, Westbrook, Marshall Hill and Macopin, in the amount of \$8,980.00, effective July 1, 2014, through June 30, 2015.
- (10.) The recommendation of the Superintendent to approve a Rider to the Lease Agreement dated as of November 1, 1995, between the West Milford Board of Education and **CSC TKR, LLC** for the property at Nosenzo Pond Road/Highlander Drive. (Documentation provided electronically.)
- (11.) The recommendation of the Superintendent to approve the following **CAFETERIA KINDERGARTEN BREAKFAST/LUNCH PROGRAM AND ELEMENTARY SCHOOL STUDENT BREAKFAST PROGRAM** for the 2014-2015 school year:  
  
**KINDERGARTEN** - \$1.50 for full breakfast, including milk and \$.55 for milk only; \$2.60 for full lunch, including milk and \$.55 for milk only;  
**ELEMENTARY** - \$1.50 for full breakfast, including milk.
- (12.) The recommendation of the Superintendent to approve the following **CAFETERIA LUNCH PRICES** for the 2014-2015 school year: \$2.60 for elementary school lunch; \$2.75 for middle school lunch; \$2.75 for high school lunch; an adult lunch price of \$4.50, and a la carte items. (Cafeteria lunch prices provided electronically.)

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

- (13.) The recommendation of the Superintendent to approve the renewal of a contract with the **CENTER FOR FAMILY RESOURCES, INC.**, for the 2014-2015 school year, effective September 1, 2014, through June 30, 2015, to furnish food services by supplying lunches to the **HEAD START PROGRAM** located adjacent to the Upper Greenwood Lake School, pursuant to the New Jersey Child Care Food Program.
14. The recommendation of the Superintendent to approve an Annual Maintenance and Support Agreement with **CC PRODUCTIONS, INC.**, Hoboken, New Jersey, in the amount of \$2,662.50 for the period of July 1, 2014, through June 30, 2015.
15. The recommendation of the Superintendent to approve a 2% rate increase for a total annual rental of \$55,080.00 (\$4,590.00 per month) for the lease of classroom space at **OUR LADY QUEEN OF PEACE** for the 2014-2015 school year in accordance with the terms agreed upon in the Lease Agreement.
16. The recommendation of the Superintendent to authorize the Business Administrator to prepare a Request for Proposal for **LABOR NEGOTIATIONS SERVICES**.
17. The recommendation of the Superintendent to approve the award of a contract for the purchase of one (1) 2014 Ford F-350 Truck, to **BEYER FORD OF MORRISTOWN** (d/b/a Beyer Fleet), Morristown, NJ (Contract #15-C, Utility Vehicles, Item #8A) through our participating membership with the **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** (contract period 11/1/13-10/31/14), for a total purchase price of \$38,368.00.
18. The recommendation of the Superintendent to approve the completion of a **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT** in accordance with N.J.A.C. 6A:27-11.2, as follows: (Documentation provided electronically.)
- | <u>Date</u> | <u>School</u>               | <u>Route Numbers</u> | <u>Principal/Supervisor</u> |
|-------------|-----------------------------|----------------------|-----------------------------|
| 4/29/14     | St. Catherine<br>of Bologna | 29806, 29807         | Sr. Theresa Firenze         |
19. 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 2014-2015 school year, effective July 1, 2014, through June 30, 2015.
20. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with the **BOONTON BOARD OF EDUCATION**, Boonton Township, New Jersey, to provide mechanical and maintenance services to Boonton transportation vehicles and driver training services for the 2014-2015 school year, effective July 1, 2014, through June 30, 2015.
21. 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 for the 2014-2015 school year, effective July 1, 2014, through June 30, 2015.

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

- 22. 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 2014-2015 school year, at the state index price, plus .0539 per gallon.
- 23. The recommendation of the Superintendent to approve a **PUPIL TRANSPORTATION CONTRACT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, Hopatcong, New Jersey, for Athletic Trips for the 2014-2015 school year, renewal of bid routes WM-A1 and WM-C1, effective September 1, 2014, through June 30, 2015, for contractor **ARTHUR JORDAN TRANSPORTATION, INC.**, Butler, New Jersey, to provide 54-passenger buses at a minimum price for a four-hour trip of \$340.00 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.
- 24. 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 7, 2014, through June 30, 2015, at a per diem cost of \$59.80 for 215 days, for a total cost of \$12,781.75.
- 25. The recommendation of the Superintendent to approve applications for **DUAL USE ROOMS** for the 2014-2015 school year. (Documentation provided electronically.)
- 26. The recommendation of the Superintendent to approve the **RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE** for the Our Lady Queen of Peace facility for the 2014-2015 school year.
- 27. The recommendation of the Superintendent to accept the following renewal rates with Horizon Blue Cross/Blue Shield of New Jersey for **HEALTH INSURANCE SERVICES**, effective July 1, 2014:
 

Traditional/PPO - Family (\$300/\$600)	\$2,427.73
Traditional/PPO - 2 Adults (\$300/\$600)	\$2,128.61
Traditional/PPO - P/C (\$300/\$600)	\$1,387.92
Traditional/PPO - Single (\$300/\$600)	\$ 984.66
Direct Access - Family (\$15.00 co-pay)	\$2,247.24
Direct Access - 2 Adults (\$15.00 co-pay)	\$1,970.37
Direct Access - P/C (\$15.00 co-pay)	\$1,284.73
Direct Access - Single (\$15.00 co-pay)	\$ 911.41
- (28.) The recommendation of the Superintendent to approve a contract with South Jersey Energy Company, Hammonton, New Jersey, for natural gas supply service as awarded by the **ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACES)** for the period June 2014 for a seven (7) month term. (Documentation provided electronically.)

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

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Yes	Mr. Richards	Yes	Mrs. Koeppe	Yes

The **MOTION PASSED** unanimously.

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

29. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **May 27, 2014**, in the amount of \$2,591,765.33. (Documentation provided electronically.)

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Abstained
Mr. Conlon	Yes*	Mr. Richards	Yes	Mrs. Koeppe	Yes

\*Mr. Conlon abstained on any items relating to himself or his family.

The **MOTION PASSED**.

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

30. The recommendation of the Superintendent to approve the **PAYROLL** of **April 30, 2014**, and **May 15, 2014**, in the amount of \$4,070,537.02. (Documentation provided electronically.)

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Abstained	Mr. Richards	Yes	Mrs. Koeppe	Yes

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

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

31. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **May 27, 2014**:



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

31. (Continued)

**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 **2013-2014** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$480,266.25.

**ROLL CALL VOTE:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Yes	Mr. Richards	Yes	Mrs. Koeppe	Yes

The **MOTION PASSED** unanimously.

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

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

**WHEREAS**, the Agenda file of **May 27, 2014**, 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:

\$6,780,038.79 as of March 31, 2014; therefore

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

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

**RESOLVED**, that the Board certify as of March 31, 2014, 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.

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

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Yes	Mr. Richards	Yes	Mrs. Koeppe	Yes

The MOTION PASSED unanimously.

XV. POLICY - Mr. Matthew Conlon, Chairperson

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

1. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Organizational Chart." (Code #1110) (Documentation provided electronically.)

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Yes	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Yes	Mr. Richards	Yes	Mrs. Koeppe	Yes

The MOTION PASSED unanimously.

XVI. SPECIAL COMMITTEES/LIAISON REPORTS

Parks & Recreation - Mr. Conlon reported that the final meeting has been scheduled for June.

Safety - Mrs. O'Brien reported that the meeting is scheduled for tomorrow at 10:00 a.m. in the High School.

Superintendent's Roundtable - Mrs. Koeppe will provide a report at the next meeting.

Passaic County School Boards Association/New Jersey School Boards Association - Mr. Gottlieb reported on the revenue shortfall. The Governor is recommending cutting the pension contributions and property tax relief.

Legislative - Mr. Gottlieb reported that an educational task force is being created to review reporting of the Student Growth Percentile.

Technology Oversight - Mrs. Koeppe/Mrs. Schultz - There was no report.

West Milford Education Foundation - Mrs. O'Brien reported on the Taste of the Highlands that was held on May 1<sup>st</sup>. She thanked everyone for their support. The student performances were fantastic. She thanked Mr. Wiedmann and the students.

XVI. SPECIAL COMMITTEES/LIAISON REPORTS

Township/Board of Education Joint Committee - Mrs. Koeppe/Mr. Babbitt/Mr. Conlon met last week to attempt to compromise on some outstanding issues.

XVII. OLD BUSINESS

Motion by Mr. Conlon, seconded by Mrs. O'Brien, to close Old Business.

VOICE VOTE:                      All in Favor.                      MOTION PASSED.

XVIII. NEW BUSINESS

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

1. **WHEREAS**, Mr. David Richards has served as a member of the West Milford Township Board of Education for four years from 2010 until May 2014; and  
  
**WHEREAS**, Mr. Richards has diligently served as Board President, Chaired the Negotiations, Policy and Technology Oversight Committees, and served on the Personnel, Budget & Finance/Transportation/Operations/Capital Improvements and Policy Committees; and  
  
**WHEREAS**, Mr. Richards held uppermost the welfare of our students in his decisions and served with great skill and dedication; and  
  
**WHEREAS**, his service on the Board has brought him the recognition of his colleagues on the Board, administrative staff, and the teachers and support staff; now,  
  
**THEREFORE BE IT RESOLVED**, that the Board of Education, on behalf of the community, publicly acknowledges and expresses its sincerest appreciation to Mr. Richards for his contributions to the West Milford Township Public School District; and  
  
**BE IT FURTHER RESOLVED**, that this Resolution be spread upon the minutes of the meeting of the Board of Education held on May 27, 2014, and presented to Mr. David Richards.
2. **WHEREAS**, Mrs. Donna Richards has served as a member of the West Milford Township Board of Education for four years from 2010 until May 2014; and  
  
**WHEREAS**, Mrs. Richards has diligently served on the Education, Personnel, Negotiations, Technology, and Budget & Finance/Transportation/Operations/Capital Improvements Committees, and served as the liaison to the Superintendent's Roundtable; and  
  
**WHEREAS**, Mrs. Richards held uppermost the welfare of our students in her decisions and served with great skill and dedication; and  
  
**WHEREAS**, her service on the Board has brought her the recognition of her colleagues on the Board, administrative staff, and the teachers and support staff; now,

**XVIII. NEW BUSINESS - Continued**

2. (Continued)

**THEREFORE BE IT RESOLVED**, that the Board of Education, on behalf of the community, publicly acknowledges and expresses its sincerest appreciation to Mrs. Richards for her contributions to the West Milford Township Public School District; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread upon the minutes of the meeting of the Board of Education held on May 27, 2014; and presented to Mrs. Donna Richards.

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

Motion by Mr. Conlon, seconded by Mrs. O'Brien, to close New Business.

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

**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.

Nancy Frueh apologized for the poor choice she made on May 9.

Motion by Mr. Conlon, seconded by Mrs. O'Brien, to close Petitions and Requests.

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

At 9:26 p.m., the Board went into Executive Session.

Mr. Bailey left the meeting at 9:30 p.m.

The Board returned to the public meeting at 10:30 p.m.

**XX. EDUCATION/STUDENT AFFAIRS - Mrs. Schultz, Chairperson**

Motion by Mrs. O'Brien, seconded by Mr. Conlon, to approve the following agenda item:

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

**XX. EDUCATION/STUDENT AFFAIRS - Mrs. Schultz, Chairperson - Continued**

8. (Continued)

**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 27, 2014**; 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>
2014/E-25	Unsubstantiated
2014/E-26	Unsubstantiated
2014/H-28	Substantiated

**ROLL CALL VOTE:**

<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>
Mr. Babbitt	Yes	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Bailey	Absent	Mrs. O'Brien	Yes	Mrs. Schultz	Absent
Mr. Conlon	Yes	Mr. Richards	Yes	Mrs. Koeppe	Yes

The **MOTION PASSED** unanimously.

**XXI. ADJOURNMENT**

Motion by Mr. Conlon, seconded by Mr. Richards, to adjourn the meeting at 10:32 p.m.

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

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

tc