

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**  
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**BOARD OF EDUCATION**  
**MINUTES**  
**SPECIAL MEETING/RETREAT**  
**WEDNESDAY, SEPTEMBER 17, 2014**

Mrs. Inga Koeppe, Board President, called to order the Special Meeting/Retreat of the Board of Education of September 17, 2014, at 5:35 p.m. in the Administration Building Lower Conference Room. She led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence. 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. Devor	Available by Phone	Mrs. McGuinness	Present
Mr. Bailey	Absent	Mr. Gottlieb	Present	Mrs. O'Brien	Present
Mr. Conlon	Present/Arr. 6:40 p.m.	Mrs. Koeppe	Present	Mrs. Schultz	Present

<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	Absent
Dr. Stuart Barudin	Interim Director of Special Services	Absent
Joseph Roselle, Esq.	Board of Education Attorney	Absent

There were no members of the public in attendance.

Minutes for the Special Meeting of Wednesday, September 17, 2014

VI. MOTION BY MR. GOTTLIEB, SECONDED BY MRS. O'BRIEN, TO ADOPT THE AGENDA, AS PRESENTED.

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 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.

There were no members wishing to speak.

VIII. GOAL SETTING FOR THE 2014-2015 SCHOOL YEAR

Robynn Meehan, Field Representative from New Jersey School Boards Association reviewed the status of the 2013-2014 goals with the Board. They discussed the status of those goals and whether they were achieved. Robynn assisted the Board in developing district and board goals for the 2014-2015 school year. One of the board goals identified was the hiring of a new superintendent of schools. Robynn reviewed the superintendent search process and explained how NJSBA could assist with that process. Robert Rosado from R-Pat Solutions was asked by the Board to discuss the search process also.

The Board discussed the resignation date for Dr. McLaughlin.

IX. EXECUTIVE SESSION & ADJOURNMENT

Motion by Mrs. Schultz, seconded by Mr. Babbitt, to adjourn into Executive Session at 9:38 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

tc