

**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**  
**SPECIAL MEETING**  
**WEDNESDAY, FEBRUARY 25, 2015**

Mrs. Marilyn Schultz, Board President, called to order the Special Meeting of the Board of Education of February 25, 2015, at 5:43 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. Schultz 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. 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. Drew       | Absent            | Mrs. O'Brien   | Present           |
| Mr. Bailey     | Absent            | Mr. Foody      | Present           | Mr. Robbins    | Present           |
| Mr. Devor      | Absent            | Mrs. Koeppe    | Present           | Mrs. Schultz   | Present           |

Ms. Barbara Francisco, Business Administrator/Board Secretary, was in attendance.

There were no members of the public in attendance.

**VI. PURPOSE OF MEETING**

The purpose of the meeting was to go into executive session to interview potential superintendent candidates.

Minutes for the Special Meeting of Wednesday, February 25, 2015

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

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. PRESIDENT'S REPORT - Mrs. Marilyn Schultz

Mrs. Schultz reported that there were two HIB cases, one confirmed and one was not. The Board will vote on the reports at the next meeting.

IX. EXECUTIVE SESSION

Motion by Mrs. O'Brien, seconded by Mr. Foody, to go into Executive Session at 5:45 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

X. ADJOURNMENT

Motion by Mrs. Koeppe, seconded by Mrs. O'Brien, to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

tc