

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
TUESDAY, MARCH 29, 2016

Mr. James Foody, Board President, called to order the Special Meeting of the Board of Education of March 29, 2016, at 6:35 p.m. in the Administration Building Lower Conference Room. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence to remember the victims of the Brussels attacks. Mr. Foody 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.

V. ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey	Absent	Mrs. Dwyer	Present	Mrs. O'Brien	Present
Mr. Devor	Present	Mr. Foody	Present	Mr. Robbins	Absent
Mr. Drew	Present	Mr. Huber	Absent	Mrs. Schultz	Present

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

There were no members of the public in attendance.

VI. PURPOSE OF MEETING

Mr. Drew offered a motion, seconded by Mr. Devor, to amend the purpose of the meeting to include the discussion of negotiations.

VOICE VOTE: All in Favor. MOTION PASSED.

The purpose of the meeting was amended to go into executive session to discuss the superintendent search and negotiations.

Minutes for the Special Meeting of March 29, 2016

VII. Motion by Mrs. O'Brien, seconded by Mrs. Schultz, to adopt the agenda, as amended.

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. EXECUTIVE SESSION

At 6:39 p.m., Mrs. Dwyer offered a motion, seconded by Mrs. Schultz, to go into Executive Session.

VOICE VOTE: All in Favor. MOTION PASSED.

IX. ADJOURNMENT

Mr. Drew offered a motion, seconded by Mr. Devor, to adjourn the meeting at 7:39 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator
for
James Foody
President