

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**  
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<b>BOARD OF EDUCATION</b> <b>MINUTES</b> <b>STAFF AND STUDENT RECOGNITIONS/SPECIAL ACTION</b> <b>JUNE 14, 2016</b>
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Mr. James Foody, called to order the Staff and Student Recognitions/Special Action Meeting of June 14, 2016, at 6:35 p.m. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence for the victims of the Orlando shooting and those in recovery. Mr. Foody reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits.

**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.

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

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey	Absent	Mrs. Dwyer	Present	Mrs. O'Brien	Present
Mr. Devor	Present/Arr. 7:39 p.m.	Mr. Foody	Present	Mr. Robbins	Absent
Mr. Drew	Present/Arr. 6:59 p.m.	Mr. Huber	Present	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Anthony Riscica	Interim Superintendent of Schools	Present
Barbara Francisco	Board Secretary/Business Administrator	Present
Daniel Novak	Director of Education	Absent
Dr. Elizabeth McQuaid	Director of Special Services	Absent
Joanne Butler, Esq.	Board of Education Attorney	Present
Matthew Ventrella	Student Representative	Present/Arr. 7:15 p.m.

There were approximately 350 members of the public in attendance.

VI. **EXECUTIVE SESSION RESOLUTION**

Motion by Mrs. Dwyer, seconded by Mrs. Schultz, to approve the following Resolution:

**RESOLVED**, that the Board go into Executive Session at 6:40 p.m. for approximately 30 minutes for the purpose of discussing personnel, and then again after the public meeting at approximately 9:00 p.m. to discuss personnel, student matters, 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.**

At 6:40 p.m., the Board went into Executive Session.

The Board returned to the public meeting at 7:12 p.m.

VII. **SUPERINTENDENT'S REPORT - Mr. Anthony Riscica**

- Mr. Riscica presented the 2015-2016 Student and Staff Recognitions.

At 8:44 p.m., the Board took a 10 minute recess. They returned to the public meeting at 9:03 p.m.

- Matthew Ventrella thanked the Board. It was his pleasure to serve as the Student Representative for the 2015-2016 school year.
- Mr. Riscica spoke about the Marshall Hill School time capsule. He also reminded everyone of the dates for the Macopin promotion and the High School graduation. The next Board meeting is scheduled for Wednesday, June 22, 2016.

VIII. **BOARD SECRETARY'S REPORT - Ms. Barbara Francisco**

Ms. Francisco reported that all minutes from the May meetings would be presented for approval on June 22.

IX. **PRESIDENT'S REPORT - Mr. James Foody**

Mr. Foody asked the Board members to attend graduation.

**X. 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.

Michael Gillen spoke about the district's interview and hiring process. He received a letter saying someone else would be hired.

Will Cytowicz congratulated Mr. Riscica and hopes he enjoys his retirement. He recognized Mrs. Reinhold and the love she has for her students. He wished everyone a good summer.

Mr. Devor spoke about the comments made by one of the speakers.

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

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

**XI. MOTION BY MRS. SCHULTZ, SECONDED BY MRS. O'BRIEN, TO ADOPT THE AGENDA, AS AMENDED.**

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

Mr. Huber offered a motion, seconded by Mrs. O'Brien, to delay Executive Session until 9:30 p.m.

**VOICE VOTE: Mr. Devor and Mr. Drew Voted "No"; All Others in Favor. MOTION PASSED.**

**XII. EXECUTIVE SESSION**

Motion by Mr. Drew, seconded by Mrs. O'Brien, to go into Executive Session at 9:45 p.m.

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

**XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Steven Drew, Chairperson**

Motion by Mr. Drew, seconded by Mrs. Schultz, to approve the following agenda item:

Mr. Huber offered a motion, seconded by Mr. Drew, to amend the language of agenda item #1 as identified in italics and bold.

**VOICE VOTE: Mrs. Schultz Voted No; Mrs. O'Brien Abstained; All Others in Favor. MOTION PASSED.**

**XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson - Continued**

1. The recommendation of the Superintendent to authorize the Business Administrator to procure Professional Development Services **proposals** in the areas of English Language Arts and Mathematics through the **COMPETITIVE CONTRACTING PROCESS** for the 2016-2017 school year.

**ROLL CALL:**

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

The **MOTION PASSED** unanimously.

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

2. The recommendation of the Superintendent to approve the following **CORRECTIVE ACTION PLAN** prepared by the Director of Education in response to the 2016-2019 Comprehensive Equity Plan.

Board Responsibility

The district must update critical policies and regulations that target the Comprehensive Equity Plan mandates.

Corrective Action: The district will work to update past and future policies in an ongoing manner that pertain to the Comprehensive Equity Plan.

Completion: Ongoing

**ROLL CALL:**

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

The **MOTION PASSED** unanimously.

**XIV. EDUCATION - Mrs. Teresa Dwyer, Chairperson**

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

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

**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 **June 14, 2016**; therefore,

XIV. EDUCATION - Mrs. Dwyer, Chairperson - Continued

1. (Continued)

**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>
2016/E-4	Unsubstantiated
2016/M-6	Unsubstantiated
2016/H-14	Unsubstantiated

**ROLL CALL:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Schultz	Yes	Mrs. Dwyer	Yes	Mr. Huber	Yes
Mr. Bailey	Absent	Mrs. O'Brien	Yes	Mr. Drew	Yes
Mr. Robbins	Absent	Mr. Devor	Abstained	Mr. Foody	Yes

XV. ADJOURNMENT

Motion by Mr. Drew, seconded by Mrs. Schultz, to adjourn the meeting at 10:40 p.m.

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

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

tc