

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
TUESDAY, OCTOBER 4, 2016

Mr. James Foody, Board President, called to order the Special Meeting of October 4, 2016, at 7:07 p.m. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence for the troops overseas. 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.

MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:

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

Ms. Barbara Francisco, Business Administrator/Board Secretary, and Dr. Alex Anemone, Superintendent of Schools, were in attendance.

There were no members of the public in attendance.

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VI. 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.

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

VOICE VOTE: All in Favor. MOTION PASSED.

VII. Motion by Mr. Devor, seconded by Mrs. Schultz, to adopt the agenda, as presented.

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Debbie O'Brien, Chairperson

Please Note: All appointees recommended for employment will meet the New Jersey State law requirements for the criminal history review prior to start date.

Motion by Mrs. O'Brien, seconded by Mrs. Schultz, to approve the following agenda items:

1. RESOLVED: that, upon the recommendation of the Superintendent of Schools, the West Milford Board of Education accepts the resignation of Christine Kissack, Elementary School Teacher at Apshawa School, effective December 31, 2016.
2. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the settlement agreement and release with employee #0915, dated September 29, 2016, which the Board President is authorized to sign on behalf of the Board and

be it further resolved, that employee #0915 is hereby placed on an unpaid leave of absence, with benefits, through December 31, 2016, pursuant to the terms and conditions set forth therein.

ROLL CALL:

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

The MOTION PASSED unanimously.

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IX. ADJOURNMENT

Motion by Mr. Foody, seconded by Mrs. Schultz, to adjourn the meeting at 7:11 p.m.

VOICE VOTE:

All in Favor.

MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc