

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**  
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<b>BOARD OF EDUCATION</b>
<b>MINUTES</b>
<b>SPECIAL MEETING</b>
<b>WEDNESDAY, JANUARY 30, 2013</b>

Mr. David Richards, Board President, called to order the Special Meeting of the Board of Education at 7:06 p.m. on Wednesday, January 30, 2013, which was held in the Westbrook School Media Center. He led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence in honor of the service men and women from West Milford who are stationed around the world, especially those who have lost their lives defending our freedom and the American way of life. Mr. Richards 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	Absent	Mr. Foody	Present/Arr. 7:08 p.m.	Mr. Richards	Present
Mr. Bailey	Absent	Mr. Gottlieb	Present	Mrs. Richards	Present
Mr. Conlon	Present	Mrs. Koeppe	Present/Arr. 7:15 p.m.	Mrs. Schultz	Present

Dr. James V. McLaughlin, Superintendent of Schools and Ms. Barbara Francisco, Board Secretary/Business Administrator, were in attendance.

There were no members of the public in attendance.

**PURPOSE OF MEETING**

The purpose of the meeting was to discuss participation in the ACES Electric Program.

**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 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 Mr. Conlon, seconded by Mrs. Schultz, to close Petitions and Requests.

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

**VIII. MOTION BY MR. RICHARDS, SECONDED BY MRS. SCHULTZ, TO ADOPT THE AGENDA, AS PRESENTED.**

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

**IX. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Gregory Bailey, Chairperson**

Mr. Foody asked if Dr. McLaughlin had any answers to his questions. Mr. Foody moved to table resolution #1. There was no second. Dr. McLaughlin continued to address Mr. Foody's questions.

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

1. The recommendation of the Superintendent to continue participation in the **ACES ELECTRIC PROGRAM** for the 2013 bid period.

**ROLL CALL VOTE:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Absent	Mr. Foody	No	Mr. Richards	Yes
Mr. Bailey	Absent	Mr. Gottlieb	Yes	Mrs. Richards	Yes
Mr. Conlon	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED:** 6 Yes; 1 No

**X. ADJOURNMENT**

Motion by Mr. Conlon, seconded by Mrs. Schultz, to adjourn the meeting at 7:24 p.m.

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

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator