

NOTE: This hand carry replaces Education Item #1 for Special Action on the agenda.

SPECIAL ACTION

XII. EDUCATION - Mrs. Marilyn Schultz, Chairperson

**BOARD ACTION ON THE FOLLOWING EDUCATION ITEM
TO BE TAKEN AFTER EXECUTIVE SESSION**

Motion by _____, seconded by _____, 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 **February 19, 2013**; therefore,

BE IT RESOLVED, that the West Milford Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following HIB investigations:

<u>Incident Report Number</u>	<u>Board Determination</u>
2013/E-17	Unsubstantiated
2013/E-18	Unsubstantiated
2013/E-19	Unsubstantiated
2013/E-20	Unsubstantiated
2013/E-21	Unsubstantiated
2013/M-15	Substantiated
2013/M-16	Unsubstantiated
2013/M-17	Unsubstantiated
2013/M-18	Substantiated
2013/H-18	Unsubstantiated
2013/H-19	Unsubstantiated

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt		Mr. Foody		Mr. Richards	
Mr. Bailey		Mr. Gottlieb		Mrs. Richards	
Mr. Conlon		Mrs. Koeppe		Mrs. Schultz	