

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**  
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**BOARD OF EDUCATION**  
**MINUTES**  
**SPECIAL MEETING**  
**THURSDAY, FEBRUARY 21, 2013**

Mr. David Richards, Board President, called to order the Special Meeting of the Board of Education at 5:45 p.m. on Thursday, February 21, 2013, which was held 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 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:**

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt	Present/Left At 7:40 p.m.	Mr. Foody	Present	Mr. Richards	Present
Mr. Bailey	Present/Arr. 6:08 p.m.	Mr. Gottlieb	Present	Mrs. Richards	Present
Mr. Conlon	Present/Arr. 6:15 p.m.	Mrs. Koeppe	Present	Mrs. Schultz	Present

Dr. James V. McLaughlin, Superintendent of Schools, Ms. Barbara Francisco, Board Secretary/Business Administrator, and Ms. Robynn Meehan and Mr. Al Annuziata, representative from New Jersey School Boards Association were in attendance.

There were no members of the public in attendance.

VI. PURPOSE OF MEETING

The purpose of the meeting was to participate in training required to achieve Board Certification.

The meeting was facilitated by Robynn Meehan and Al Annuziata, Field Services Representatives from the New Jersey School Boards Association.

Ms. Meehan walked the Board members through a self-assessment to be used with the evening's training.

The training topics were reviewed and the next training date was set up for April 29, 2013, at 5:30 p.m.

IX. ADJOURNMENT

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

tc