

WEST MILFORD TOWNSHIP BOARD OF EDUCATION  
 46 Highlander Drive  
 West Milford, NJ 07480  
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[www.wmtps.org](http://www.wmtps.org)

**BOARD OF EDUCATION  
 AGENDA  
 STAFF AND STUDENT RECOGNITIONS  
 JUNE 17, 2014**

Agenda for the Staff and Student Recognitions Meeting of June 17, 2014, which will be held at 7:00 p.m. in the Westbrook School All Purpose Room.

**PLEASE SILENCE OR TURN OFF YOUR CELL PHONES  
 AND NOTE THE LOCATIONS OF THE EMERGENCY EXITS.**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. FLAG SALUTE**

**IV. 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.

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

| TRUSTEE     | ATTENDANCE | TRUSTEE      | ATTENDANCE |
|-------------|------------|--------------|------------|
| Mr. Babbitt |            | Mr. Gottlieb |            |
| Mr. Bailey  |            | Mrs. O'Brien |            |
| Mr. Conlon  |            | Mrs. Schultz |            |

| ADMINISTRATION          | POSITION                               | ATTENDANCE |
|-------------------------|--|------------|
| Dr. James V. McLaughlin | Superintendent of Schools              |            |
| Ms. Barbara Francisco   | Board Secretary/Business Administrator |            |
| Ms. Iris Wechling       | Director of Education                  |            |
| Dr. Stuart Barudin      | Interim Director of Special Services   |            |
| Joseph Roselle, Esq.    | Board of Education Attorney            |            |
| Sophia Metcalf          | Student Representative                 |            |

Approximate number of the public in attendance: \_\_\_\_\_

VI. EXECUTIVE SESSION RESOLUTION

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ , to approve the following Resolution:

**RESOLVED**, that the Board go into Executive Session at the end of the meeting, for approximately 60 minutes, for the purpose of discussing personnel, student matters, litigation 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:**

VII. SUPERINTENDENT'S REPORT - Dr. James V. McLaughlin

- HIB cases for the Board's consideration at the June 23, 2014 meeting
- 2013-2014 Recognitions - See Program

VIII. PRESIDENT'S REPORT - Mrs. Inga Koepe

IX. 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.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ , to close Petitions and Requests.

**VOICE VOTE:**

X. ADJOURNMENT

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ , to adjourn the meeting at \_\_\_\_\_ .

**VOICE VOTE:**