

WEST MILFORD TOWNSHIP BOARD OF EDUCATION

46 Highlander Drive
West Milford, NJ 07480
(973) 697-1700
www.wmtps.org

**BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
TUESDAY, OCTOBER 7, 2014**

Mrs. Inga Koeppe, Board President, called to order the Special Meeting of the Board of Education of October 7, 2014, at 6:06 p.m. in the Administrative Building Lower Conference Room. She led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence. Mrs. Koeppe 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	Mr. Devor	Absent	Mrs. O'Brien	Present
Mr. Bailey	Absent	Mr. Gottlieb	Present	Mrs. Schultz	Present
Mr. Conlon	Absent	Mrs. Koeppe	Present		

Ms. Barbara Francisco, Board Secretary was present.

There were no members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board adjourn into Executive Session for the purpose of interviewing candidates for the position of Interim Superintendent of Schools 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The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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: All in Favor. MOTION PASSED.

Minutes for the Special Meeting of October 7, 2014

VII. MOTION BY MRS. O'BRIEN, SECONDED BY MRS. SCHULTZ, TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. EXECUTIVE SESSION

At 6:07 p.m., the Board went into Executive Session for the purpose of interviewing candidates for the position of Interim Superintendent of Schools and matters of attorney/client privilege.

VOICE VOTE: All in Favor. MOTION PASSED.

IX. ADJOURNMENT

At 8:29 p.m., Mrs. O'Brien made a motion, seconded by Mrs. Schultz, to adjourn the meeting.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

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