

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
JANUARY 13, 2015

Mrs. Marilyn Schultz, Board President, called to order the Special Meeting of the Board of Education of January 13, 2015, at 6:06 p.m. in the Administration Building Lower Conference Room. She led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence. Mrs. Schultz 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. 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. Drew	Present	Mrs. O'Brien	Present
Mr. Bailey	Absent	Mr. Foody	Present	Mr. Robbins	Present
Mr. Devor	Facetime Access	Mrs. Koeppe	Present	Mrs. Schultz	Present

Mr. Anthony Riscica, Interim Superintendent of Schools, was present.

Ms. Barbara Francisco, Board Secretary, was present.

There were no members of the public in attendance.

Minutes for the Special Meeting of January 13, 2015

VI. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board go into Executive Session to discuss Collective Bargaining Agreements and labor strategies facilitated by Patrick Duncan, Labor Relations Representative for the New Jersey School Boards Association 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The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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.

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

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. ADJOURNMENT

Motion by Mr. Foody, seconded by Mrs. O'Brien, to adjourn the meeting at 8:00 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc