

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
 46 Highlander Drive
 West Milford, NJ 07480
 (973) 697-1700
www.wmtps.org

| |
|---|
| BOARD OF EDUCATION MINUTES WORKSHOP/SPECIAL ACTION/PRELIMINARY BUDGET HEARING MEETING MARCH 17, 2015 |
|---|

Mrs. Marilyn Schultz, Board President, called to order the Workshop/Special Action/Preliminary Budget Hearing Meeting of the Board of Education of March 17, 2015, at 7:36 p.m. in the Westbrook School Media Center. She led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence for our men and women in the military. 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 | Present/Arr. 9:23 p.m. | Mr. Foody | Present | Mr. Robbins | Absent |
| Mr. Devor | Absent | Mrs. Koeppe | Present/Arr. 7:39 p.m. | Mrs. Schultz | Present |

| ADMINISTRATION | POSITION | ATTENDANCE |
|-----------------------|--|------------|
| Mr. Anthony Riscica | Interim Superintendent of Schools | Present |
| Ms. Barbara Francisco | Board Secretary/Business Administrator | Present |
| Ms. Iris Wechling | Director of Education | Present |
| Dr. Stuart Barudin | Interim Director of Special Services | Present |
| Joseph Roselle, Esq. | Board of Education Attorney | Present |

There were approximately 10 members of the public in attendance.

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 at 9:00 p.m. for approximately 60 minutes for the purpose of discussing negotiations, student matters, personnel, HIB's, the Superintendent's Search 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. SUPERINTENDENT'S REPORT - Mr. Anthony Riscica

Mr. Riscica wished everyone a Happy St. Patrick's Day

- Mr. Riscica provided an update on the PARCC testing. He reported on two irregularities that came about. He acknowledged Mrs. Brennan, Mr. El-Tayib and the team of technicians for their support.
- Eric Siegal, Supervisor of Science, spoke about the next generation of standards for science adopted by the New Jersey State Board of Education and the implementation of these standards by September 2016. Mr. Riscica provided background about the evolution of these changes.

Mr. Riscica informed everyone that the Highlanders will be marching in the Ringwood St. Patrick's Day Parade on Saturday.

VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/Business Administrator

- Mr. Riscica introduced the 2015-2016 Preliminary Budget by reviewing the districts 2014-2015 goals and talking about the things that drive the budget development. Ms. Francisco provided a presentation and reviewed the Preliminary Budget for the 2015-2016 school year. They responded to questions from the Board members.
- The following minutes were presented for anticipated action at the Regular Meeting of March 24, 2015:
 - February 17, 2015 Workshop/Special Action Meeting
 - February 17, 2015 Executive Session
 - February 25, 2015 Special Meeting
 - February 25, 2015 Executive Session
 - February 26, 2015 Special Meeting
 - February 26, 2015 Executive Session

IX. LEGAL REPORT

The legal report was given during Executive Session.

X. PRESIDENT'S REPORT - Mrs. Marilyn Schultz

There was no report.

XI. 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. Petitioners speaking during Petitions & Requests are asked to address topics listed for Special Action in the agenda. 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.

Ada Erik informed the Board that the community access station WN77 is now available.

Motion by Mrs. O'Brien, seconded by Mrs. Koeppe, to close Petitions and Requests.

VOICE VOTE: All in Favor. MOTION PASSED.

XII. MOTION BY MRS. KOEPPE, SECONDED BY MRS. O'BRIEN, TO ADOPT THE AGENDA, AS AMENDED.

VOICE VOTE: All in Favor. MOTION PASSED.

SPECIAL ACTION

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Greg Bailey, Chairperson

Motion by Mr. Drew, seconded by Mrs. Koeppe, to approve the following agenda item:

- 1. The recommendation of the Superintendent to approve the following resolution:

BE IT RESOLVED, by the West Milford Township Board of Education, County of Passaic, that the 2015-2016 **DISTRICT PRELIMINARY BUDGET** be approved as follows:

| | |
|-----------------|-------------------|
| General Fund | \$73,660,715 |
| Special Revenue | \$ 1,342,535 |
| Debt Service | \$ <u>542,113</u> |
| TOTAL BUDGET | \$75,545,363 |

BE IT FURTHER RESOLVED, that the following **GENERAL FUND AND DEBT SERVICE TAX LEVIES** be approved to support the 2015-2016 Preliminary Budget:

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

1. (Continued)

| | |
|--------------|-------------------|
| General Fund | \$54,103,694 |
| Debt Service | <u>\$ 537,742</u> |
| TOTAL | \$54,641,436 |

BE IT FURTHER RESOLVED, that included in budget line 600, Budgeted Withdrawal from Capital Reserve for Local Share is \$797,442.

BE IT FURTHER RESOLVED that included in budget line 620, Budgeted Withdrawal from Capital Reserve for Other Capital Projects, is \$65,200.

BE IT FURTHER RESOLVED, that included in budget line 630, Budgeted Withdrawal from Maintenance Reserve for Budgeted Required Maintenance is \$150,000.

BE IT FURTHER RESOLVED, that this Board of Education approved "tentative" budget is being presented for advertising prior to Executive County Superintendent approval. The budget will be approved by the Executive County Superintendent prior to the public hearing.

BE IT FURTHER RESOLVED, the budget is in conformity with regulations promulgated by the Department of Education and the Board of Education has submitted supporting documents to the state for maximum professional services.

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to make any adjustments to the budget submission to bring it in conformity with state regulations. Adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

DISCUSSION: Board discussion on the budget ensued.

Mr. Drew made a motion, seconded by Mr. Foody, to remove the capital items from the budget.

ROLL CALL VOTE:

| TRUSTEE | VOTE | TRUSTEE | VOTE | TRUSTEE | VOTE |
|-------------|--------|-------------|------|--------------|--------|
| Mrs. Koeppe | No | Mr. Drew | Yes | Mrs. O'Brien | No |
| Mr. Devor | Absent | Mr. Foody | Yes | Mr. Robbins | Absent |
| Mr. Bailey | No | Mr. Babbitt | No | Mrs. Schultz | No |

The **MOTION FAILED:** 5 No; 2 Yes

SPECIAL ACTION

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued
ROLL CALL VOTE ON THE MOTION AS PRESENTED:

| TRUSTEE | VOTE | TRUSTEE | VOTE | TRUSTEE | VOTE |
|-------------|--------|-------------|------|--------------|--------|
| Mrs. Koeppe | Yes | Mr. Drew | No | Mrs. O'Brien | Yes |
| Mr. Devor | Absent | Mr. Foody | No | Mr. Robbins | Absent |
| Mr. Bailey | Yes | Mr. Babbitt | Yes | Mrs. Schultz | Yes |

The **MOTION PASSED:** 5 Yes; 2 No

Motion by Mr. Bailey, seconded by Mrs. O'Brien, to approve the following agenda item #2:

- (2.) The recommendation of the Superintendent to approve a contract with **CORE BTS INC.**, Bridgewater, New Jersey, for district-wide cable and access point installation in the amount of \$441,740.81, contingent upon approval of e-rate funding.

ROLL CALL VOTE:

| TRUSTEE | VOTE | TRUSTEE | VOTE | TRUSTEE | VOTE |
|-------------|--------|-------------|------|--------------|--------|
| Mrs. Koeppe | Yes | Mr. Drew | Yes | Mrs. O'Brien | Yes |
| Mr. Devor | Absent | Mr. Foody | Yes | Mr. Robbins | Absent |
| Mr. Bailey | Yes | Mr. Babbitt | Yes | Mrs. Schultz | Yes |

The **MOTION PASSED** unanimously.

SPECIAL ACTION

XIV. EDUCATION - Mrs. Marilyn Schultz, Chairperson

Motion by Mrs. Koeppe, seconded by Mrs. O'Brien, to approve the following agenda item:

- 1. The recommendation of the Superintendent to approve the addition of **ADVANCING OPPORTUNITIES** to the **REGULAR EDUCATION SERVICES CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS AND AGENCIES** for the 2014-2015 school year.

ROLL CALL VOTE:

| TRUSTEE | VOTE | TRUSTEE | VOTE | TRUSTEE | VOTE |
|--------------|--------|-------------|------|--------------|------|
| Mrs. O'Brien | Yes | Mr. Drew | Yes | Mr. Babbitt | Yes |
| Mr. Robbins | Absent | Mr. Foody | Yes | Mr. Bailey | Yes |
| Mr. Devor | Absent | Mrs. Koeppe | Yes | Mrs. Schultz | Yes |

The **MOTION PASSED** unanimously.

XV. PERSONNEL/STUDENT AFFAIRS - Mrs. Debbie O'Brien, Chairperson

Please Note: All appointees recommended for employment have met the New Jersey State law requirements for the criminal history review. However, due to the time necessary to complete the process prior to the needed start date, some appointees are recommended on an emergent basis under the exception provision of the Board Policy (Code 3125 and 4125). Those appointees are indicated with an asterisk (*). Candidates with (**) have completed the criminal history review through a previous employer.

Motion by Mrs. O'Brien, seconded by Mr. Babbitt, to approve the following agenda items:

1. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (February 2015)**, to the appointment of **JILLIAN BOWNE (**)**, Long Term Substitute Special Education Teacher (Resource Center), High School (PC#99.09.00.BZJ, 99.09.00.BZK), **at the prorated salary of \$53,920.00 (BA/1)**, without health benefits, retroactive from February 10, 2015, through June 30, 2015. (Replaces Rembrandt) Account: 11-140-100-101-10-103

NOTE: The duration of this position is based on the date of the employee's return to work.

ROLL CALL VOTE:

| TRUSTEE | VOTE | TRUSTEE | VOTE | TRUSTEE | VOTE |
|--------------|--------|-------------|------|--------------|------|
| Mrs. O'Brien | Yes | Mr. Drew | Yes | Mr. Babbitt | Yes |
| Mr. Robbins | Absent | Mr. Foody | Yes | Mr. Bailey | Yes |
| Mr. Devor | Absent | Mrs. Koeppe | Yes | Mrs. Schultz | Yes |

The **MOTION PASSED** unanimously.

WORKSHOP/DISCUSSION

XVI. EDUCATION - Mrs. Marilyn Schultz, Chairperson

The following items were presented for anticipated approval at the Regular Meeting of March 24, 2015:

1. The recommendation of the Superintendent to approve **SOLUTION TREE** to provide professional development on-site training in 2015-2016 to staff regarding professional learning communities for one (1) day not to exceed \$6,500.00. Account: 11-000-223-390-10-14-000

NOTE: Prior board approval on October 21, 2014. This training was scheduled for February 17, 2015 and cancelled due to weather.

2. The recommendation of the Superintendent to approve the addition of **CHUCK E CHEESE**, Wayne, New Jersey, to the list of Board approved **FIELD TRIP LOCATIONS** for the 2014-2015 school year.
3. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for the 2014-2015 school year (tuition pro-rated):

WORKSHOP/DISCUSSION

XVI. EDUCATION - Mrs. Schultz, Chairperson - Continued

3. (Continued)

| <u>Number of Students</u> | <u>Tuition</u> | <u>Placement</u> |
|---------------------------|-------------------------|---|
| 1 | \$20,523.20 | New Beginnings Annex Maple Road School |
| 1 | \$18,214.34 | New Beginnings Annex Maple Road School |
| 1 | \$15,345.00 1:1 Aide | New Beginnings Annex Maple Road School |

4. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instructional and School Support Staff at the mileage rate established by the Board. (Documentation provided electronically.)

WORKSHOP/DISCUSSION

XVII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Greg Bailey, Chairperson

The following items were presented for anticipated approval at the Regular Meeting of March 24, 2015:

1. The recommendation of the Superintendent to approve an agreement with **COMPUTER SOLUTIONS, INC.**, Branchburg, New Jersey, for Budgetary, Personnel, and Payroll Software Support Services in the amount of \$12,828.00 for the 2015-2016 school year.
2. The recommendation of the Superintendent to approve a proposal from **LONGO ASSOCIATES**, Ramsey, New Jersey, for the provision and installation of laboratory casework and equipment in the amount of \$250,613.19, for the West Milford High School. (MRESC Cooperative Pricing System #65MCESCCPS)
3. The recommendation of the Superintendent to approve a service agreement with **THE NATIONAL WEATHER STATION**, Lodi, New Jersey, in the amount of \$1,500.00, effective May 1, 2015, through April 30, 2016.
4. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION**, to provide transportation services for the 2015-2016 school year, effective July 1, 2015, through June 30, 2016.
5. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION**, to provide transportation services for the 2015-2016 school year, effective July 1, 2015, through June 30, 2016.
6. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to provide transportation services for the 2015-2016 school year, effective July 1, 2015, through June 30, 2016.

WORKSHOP/DISCUSSION

XVII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

7. The recommendation of the Superintendent to approve hourly **FIELD TRIP TRANSPORTATION RATES** for the 2015-2016 school year, to \$37.00 in-county, \$41.00 out-of-county, and \$45.00 out-of-state (Warwick, New York, will be charged at the out-of-county rate).
8. The recommendation of the Superintendent to approve a **BUS TRANSPORTATION** trip request for transportation to the **2015 NEW JERSEY NATIONAL COLLEGE FAIR**, transporting students/parents to the college fair on Wednesday, April 22, 2015, at the out-of-county field trip rate of \$41.00 per hour, in coordination with the High School Guidance Department and the WMHS PTSO, at no additional cost to the Board.
9. The recommendation of the Superintendent to approve a Memorandum of Agreement between the **TOWNSHIP OF WEST MILFORD** and the **WEST MILFORD BOARD OF EDUCATION** to provide a 54-passenger bus to the Township for use in connection with Bubbling Springs Day Camp from June 29, 2015, through August 21, 2015, at a fee of \$10.00 per day, plus fuel and maintenance repair costs.
10. The recommendation of the Superintendent to approve a transportation shuttle trip request for **WEST MILFORD LITTLE LEAGUE**, to provide bus shuttle services from the West Milford PAL to Hillcrest Community Center, to accommodate extra parking for attendees of the West Milford Little League Opening Night event on April 30, 2015, at the in-county field trip transportation rate of \$37.00 per hour.
11. The recommendation of the Superintendent to waive the **ACTIVITY PARTICIPATION FEE** for the Lacrosse Program for the spring 2015 season.
12. The recommendation of the Superintendent to accept the **DONATION** of \$300.00 from the Maple Road School PTO to be used for audio system upgrades at Maple Road School.
13. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **March 24, 2015**, in the amount of \$ TBD . (Documentation provided electronically.)
14. The recommendation of the Superintendent to approve the **PAYROLL** of **February 27, 2015, and March 13, 2015**, in the amount of \$ TBD . (Documentation provided electronically.)
15. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **March 24, 2015**:

BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2014-2015** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$ TBD .

WORKSHOP/DISCUSSION

XVII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

16. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Agenda file of **March 24, 2015**, Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

§ TBD as of December 31, 2014; therefore

BE IT RESOLVED, that the Report of the Secretary and the Report of the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

17. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of December 31, 2014, after review of the Secretary's Monthly (A-148) Report and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

WORKSHOP/DISCUSSION

XVIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Debbie O'Brien, Chairperson

The following items were presented for anticipated approval at the Regular Meeting of March 24, 2015:

1. The recommendation of the Superintendent to approve the appointment of **TBD**, Special Education Teacher (Resource Center), High School (PC#90.09.40.APV, 90.09.40.APN), at the prorated salary of **TBD**, with health benefits, effective **TBD**, through June 30, 2015, per Board of Education/WMEA Agreement. (Replaces Kovach) Account: 11-213-100-101-10-10-000
2. The recommendation of the Superintendent to approve the appointment of **TBD**, Encore Teacher, Maple Road and Westbrook Schools (PC#90.03.28.BOV, 90.07.28.ANQ), at the prorated salary of **TBD**, with health benefits, effective **TBD**, through June 30, 2015, per Board of Education/WMEA Agreement. (Replaces DeRobertis) Accounts: 11-230-100-101-10-10-000, 20-231-100-101-10-50-000
3. The recommendation of the Superintendent to approve a Doctoral stipend for **DR. ELIZABETH McQUAID**, Supervisor of Special Education, District-wide, in the amount of \$2,100.00, retroactive from December 19, 2014, per Board of Education/WMAAS Agreement. Account: 11-000-221-102-10-10-143

NOTE: Per WMAAS contract agreement.

XVIII. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

4. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/NURSES/SPECIAL PROJECTS** for the 2014-2015 school year, effective March 25, 2015, through June 30, 2015.

NOTE: The names will be added prior to the Regular Meeting.

5. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/SACC AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS** for the 2014-2015 school year, retroactive from March 25, 2015, through June 30, 2015.

NOTE: The names will be added prior to the Regular Meeting.

6. The recommendation of the Superintendent to approve a leave of absence for **LINDA LOSCALZO**, Special Class Aide, Marshall Hill School, with pay using sick and personal days, effective April 13, 2015, through May 8, 2015, then under the Family Medical Leave Act without pay, effective May 11, 2015, through May 29, 2015. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

7. The recommendation of the Superintendent to approve **LAURA OAKES**, Facilitator, **NEW TEACHER TRAINING and ORIENTATION ACTIVITIES**, for the 2015-2016 school year at the hourly rate of \$29.00, not to exceed 15 hours, per Board of Education/WMEA Agreement. Account: 11-401-100-101-10-10-000

NOTE: Hourly rate may be adjusted pending the completion of contract negotiations.

8. The recommendation of the Superintendent to approve **PHYLLIS BLAU** for an additional 3.5 hours on the **DISTRICT EVALUATION COMMITTEE** at the hourly rate of \$29.00 to review and plan for the continued implementation of **ACHIEVENJ** and the Teacher Practice System, per Board of Education/WMEA Agreement. Account: 20-270-100-101-10-50-00X - NCLB Title II Grant

NOTE: Funded through the NCLB Grant.

9. The recommendation of the Superintendent to approve the following staff for the **DISTRICT SCIENCE COMMITTEE** at the hourly rate of \$29.00, not to exceed 15 hours per staff member, for the 2014-2015 school year to develop science goals and prepare for the **NEXT GENERATION SCIENCE STANDARDS**, per Board of Education/WMEA Agreement - Account: 11-000-223-890-09-34-000:

Teachers

ALEXANDER, ABIGAIL
BIVONA, DIANA
BOZENMAYER, MARY

MASLANEK, LAUREN
PEARCE, DANIELLE
PETROSI, JOSEPH

WORKSHOP/DISCUSSION

XVIII. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

9. (Continued)

| | |
|----------------|-------------------|
| DUFFY, MERJEME | RENNALLS, JEANNE |
| FLOOD, DENISE | RHINESMITH, SHAWN |
| KIMAK, SHANNON | |

10. The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for the following staff for **KINDERGARTEN ORIENTATION** for the 2015-2016 school year, at the hourly rate of \$29.00, for two (2) hours during August 2015 - Account: 11-110-100-101-10-10-000:

| <u>Staff</u> | <u>School</u> |
|--------------------|----------------------|
| McCOURT, KAREN | Apshawa |
| ROMER, MICHELE | Apshawa |
| MALATAK, DEBORAH | Maple Road |
| SCHWARZ, STEPHANIE | Maple Road |
| HESS, KATHRYN | Marshall Hill |
| MONGELLI, KELLY | Marshall Hill |
| COLLINS, DEIRDRE | Paradise Knoll |
| MISIANO, LEIGH ANN | Paradise Knoll |
| FUSCO, KAREN | Upper Greenwood Lake |
| IRAGGI, TINA | Upper Greenwood Lake |
| TURNER, MINDY | Upper Greenwood Lake |
| SCHOER, HOPE | Westbrook |
| STANLEY, HOLLY | Westbrook |

NOTE: Hourly rate may be adjusted pending the completion of contract negotiations.

11. The recommendation of the Superintendent to approve the following **AFTER SCHOOL CLUBS and ADVISORS** for the 2014-2015 school year at the contracted hourly rate of \$29.00, per Board of Education/WMEA Agreement - Account: 11-000-223-890-10-33-000:

| <u>Maple Road</u> | <u>Club</u> | <u>Hours</u> | <u>Payment</u> |
|-------------------|-------------------|--------------|----------------|
| BIVONA, DIANA | Family Math Night | 5 | \$145.00 |
| KANE, TRICIA | Family Math Night | 3 | \$ 87.00 |
| HIGGINS, JENNIFER | Family Math Night | 3 | \$ 87.00 |
| ROSIMINI, KRISTEN | Family Math Night | 3 | \$ 87.00 |
| MALATAK, DEBORAH | Family Math Night | 3 | \$ 87.00 |

| <u>Apshawa</u> | <u>Club</u> | <u>Hours</u> | <u>Payment</u> |
|---------------------------|------------------|--------------|----------------|
| McCOURT, KAREN* | Creative Writing | 6 | \$174.00 |
| ROMER, MICHELE* | Creative Writing | 6 | \$174.00 |
| BECKER, JACLYN* | Book | 8 | \$232.00 |
| McCOURT, KAREN* | Get in Motion | 6 | \$174.00 |
| ROMER, MICHELE* | Get in Motion | 6 | \$174.00 |
| McCALL-BRAMLEY, JULIANNE* | Technology | 6 | \$174.00 |
| POVEROMO, NICOLE* | Walking | 6 | \$174.00 |
| BASILE, KRISTA* | Walking | 6 | \$174.00 |

*Funded through the PTA.

WORKSHOP/DISCUSSION

XVIII. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

12. The recommendation of the Superintendent to approve the following teachers for the **SUMMER READING AND LITERACY PROGRAM** at the contracted hourly rate of \$29.00, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-00X NCLB Title I:

| <u>Teachers</u> | <u>Hours</u> | <u>Payment</u> |
|--------------------|--------------|----------------|
| ANDERSON, RICHARD | 78 | \$2,262.00 |
| BECKER, JACLYN | 78 | \$2,262.00 |
| COLEMAN, GEORGEAN | 78 | \$2,262.00 |
| DUFFY, MERJEME | 78 | \$2,262.00 |
| McCOURT, KAREN | 78 | \$2,262.00 |
| NEBIKER, STEPHANIE | 78 | \$2,262.00 |
| RHINESMITH, SHAWN | 78 | \$2,262.00 |
| SCHOER, HOPE | 78 | \$2,262.00 |
| TREMONTE, LISA | 78 | \$2,262.00 |

NOTE: Funded through the NCLB Grant. Hourly rate may be adjusted pending the completion of contract negotiations.

13. The recommendation of the Superintendent to approve the following **VOLUNTEER** to the **STUDENT ACTIVITY PROGRAM** for the 2014-2015 school year:

| <u>Name</u> | <u>School</u> | <u>Assignment</u> |
|----------------------|---------------|-------------------|
| SHENISE, CHRISTOPHER | High School | Volleyball |

WORKSHOP/DISCUSSION

XIX. POLICY - Mr. Kevin Babbitt, Chairperson

The following item was presented for anticipated approval at the Regular Meeting of March 24, 2015:

1. The recommendation of the Superintendent to approve the first reading of a revised policy entitled, "Student Assessment." (Code #2622) (Documentation provided electronically.)

At 9:00 p.m., Mrs. O'Brien Offered a motion, seconded by Mrs. Koeppe, to delay Executive Session until 9:30 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Mrs. O'Brien offered a motion, seconded by Mrs. Koeppe, to delay Executive Session to 9:45 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Mrs. Drew spoke about the community over the last 25 years.

XX. OLD BUSINESS

Mr. Foody asked whether a decision has been made regarding the recognition of "Citizen of the Month" at Macopin School.

Motion by Mrs. O'Brien, seconded by Mrs. Koeppe, to close Old Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XXI. NEW BUSINESS

None

Motion by Mrs. Koeppe, seconded by Mrs. O'Brien, to close New Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XXII. 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 Mrs. O'Brien, seconded by Mrs. Koeppe, to close Petitions and Requests.

VOICE VOTE: All in Favor. MOTION PASSED.

XXIII. EXECUTIVE SESSION

At 9:52 p.m., Mrs. O'Brien made a motion, seconded by Mrs. Koeppe to go into Executive Session for the purpose of discussing negotiations, student matters, personnel, HIB's, the Superintendent's Search and matters of attorney/client privilege. Action will be taken.

VOICE VOTE: All in Favor. MOTION PASSED.

The Board returned to the public meeting at 10:24 p.m.

XXIV. EDUCATION - Mrs. Marilyn Schultz, Chairperson

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

Motion by Mrs. Koeppe, seconded by Mrs. O'Brien, to approve the following agenda item:

XXIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

- 2. 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 **March 17, 2015**; therefore,

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

| | |
|-------------------------------|----------------------------|
| <u>Incident Report Number</u> | <u>Board Determination</u> |
| 2015/M-3 | Unsubstantiated |

ROLL CALL VOTE:

| TRUSTEE | VOTE | TRUSTEE | VOTE | TRUSTEE | VOTE |
|--------------|--------|-------------|------|--------------|------|
| Mrs. O'Brien | Yes | Mr. Drew | Yes | Mr. Babbitt | Yes |
| Mr. Robbins | Absent | Mr. Foody | Yes | Mr. Bailey | Yes |
| Mr. Devor | Absent | Mrs. Koeppe | Yes | Mrs. Schultz | Yes |

The **MOTION PASSED** unanimously.

XXIV. ADJOURNMENT

Motion by Mrs. O'Brien, seconded by Mrs. Koeppe, to adjourn the meeting at 10:25 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc