

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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BOARD OF EDUCATION MINUTES STAFF AND STUDENT RECOGNITIONS/SPECIAL ACTION JUNE 16, 2015

Mrs. Marilyn Schultz, Board President, called to order the Staff and Student Recognitions/Special Action Meeting of June 16, 2015, at 7:00 p.m. in the Westbrook School All Purpose Room. She led the flag salute and read the Open Public Meetings Act Statement. She asked for a moment of silence to remember staff and students who have recently lost loved ones. 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	Absent
Mr. Bailey	Absent	Mr. Foody	Present	Mr. Robbins	Absent
Mr. Devor	Present	Mrs. Koeppe	Present	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Anthony Riscica	Interim Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Vacant	Director of Education	
Dr. Stuart Barudin	Interim Director of Special Services	Present
Joseph Roselle, Esq.	Board of Education Attorney	Present/Arr. 8:00 p.m.
Nicolette D'Angelo	Student Representative	Present

There were approximately 200 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

Motion by Mrs. Koeppe, seconded by Mr. Babbitt, 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, negotiations 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The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 presented the student and staff recognitions for the 2014-2015 school year.

The Board took a recess at 8:15 p.m.

The Board reconvened in public at 8:35 p.m.

VIII. PRESIDENT'S REPORT - Mrs. Marilyn Schultz

Mrs. Schultz reported that negotiations will be discussed in executive session. She thanked everyone for participating in the softball game between the Township and the Board of Education.

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.

Elizabeth Gernhardt spoke about ADA and 504 requirements. She expressed her concern regarding her child being denied access to her medication.

Mary Perez, a Special Education advocate, spoke about IEP violations regarding goals and objectives not being met. She is offering her services to West Milford parents.

Motion by Mrs. Koeppe, seconded by Mr. Babbitt, to close Petitions and Requests.

VOICE VOTE: All in Favor. MOTION PASSED.

Minutes for the Recognitions/Special Action Meeting of June 16, 2015

At 8:45 p.m., the Board went into Executive Session.

At 9:40 p.m., Mr. Babbitt left the meeting.

At 10:44 p.m., the Board returned to the public meeting.

X. EDUCATION - Mrs. Marilyn Schultz, Chairperson

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

1. 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 **June 16, 2015**; therefore,

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

<u>Incident Report Number</u>	<u>Board Determination</u>
2015/E-12	Unsubstantiated

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

XI. ADJOURNMENT

Motion by Mrs. Koeppe, seconded by Mr. Foody, to adjourn the meeting at 10:45 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administration

tc