

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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BOARD OF EDUCATION
MINUTES
WORKSHOP/REGULAR MEETING
JUNE 23, 2015

Mrs. Marilyn Schultz, Board President, called to order the Workshop/Regular Meeting of the Board of Education of June 23, 2015, at 6:10 p.m. in the Westbrook School Media Center. She led the flag salute and read the Open Public Meetings Act Statement. She asked for a moment of silence to remember staff members and community family members that have recently lost family members. 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 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. Drew	Present	Mrs. O'Brien	Present
Mr. Bailey	Present/Arr. 8:30 p.m.	Mr. Foody	Present	Mr. Robbins	Present
Mr. Devor	Present	Mrs. Koeppe	Present	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Mr. Anthony Riscica	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

There were no members of the public in attendance.

Minutes for the Workshop/Regular Meeting of June 23, 2015

VI. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board go into Executive Session at 6:15 p.m., for up to 90 minutes, and again at approximately 9:00 p.m., if necessary, for the purpose of discussing negotiations, student matters, personnel, HIB's, the Director of Education position, 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.

At 8:02 p.m., the Board returned to the public meeting.

Mrs. Schultz apologized for the delay in reconvening the public meeting due to the executive session.

VII. SUPERINTENDENT'S REPORT - Mr. Anthony Riscica

- Mr. Riscica spoke about Macopin's promotion ceremony scheduled for tomorrow evening. He also spoke about the High School graduation on Thursday at McCormack field.

He reported that final exams were delayed due to a bomb scare.

- Mr. Riscica introduced the 2015 New Jersey History Teacher of the Year - Jaclyn Becker, Grade 4 Teacher at Apshawa School.

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

Motion by Mrs. O'Brien, seconded by Mrs. Koeppe, to approve the following meeting minutes:

- Workshop/Special Action Meeting of May 19, 2015
- Executive Session of May 19, 2015
- Regular Meeting of May 26, 2015
- Executive Session of May 26, 2015

**VOICE VOTE: Mr. Foody voted No. MOTION PASSED.
Mrs. Schultz abstained on the
minutes of 5/19/2015 as she
did not attend the meeting.**

IX. PRESIDENT'S REPORT - Mrs. Marilyn Schultz

Mrs. Schultz reported that the dates for the NJSBA training have been set. She asked the Trustees to note the dates.

She stated that West Milford would not be completing the superintendent's evaluation on Survey Monkey, because Mr. Riscica is an interim.

Minutes for the Workshop/Regular Meeting of June 23, 2015

IX. PRESIDENT'S REPORT - Mrs. Schultz - Continued

Mrs. Schultz noted that Mr. Bailey was attending Coach Poppe's retirement dinner where he was asked to speak.

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

VOICE VOTE: All in Favor. MOTION PASSED.

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 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.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XII. 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 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 23, 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/E-13	Unsubstantiated
2015/E-14	Substantiated

ROLL CALL VOTE:

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

The MOTION PASSED unanimously.

XII. EDUCATION - Mrs. Schultz, Chairperson - Continued

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

2. The recommendation of the Superintendent to submit the **ELEMENTARY AND SECONDARY EDUCATION GRANT (ESEA)/NO CHILD LEFT BEHIND (NCLB)** Consolidated Formula Subgrant Application **FY 2016** for the following amounts:

Title I	\$341,260
Title IIA	<u>\$114,331</u>
Total	\$455,591

3. The recommendation of the Superintendent to approve an agreement with the Passaic County Technical Institute, acting as the Lead Education Agency (LEA), to establish a consortium for the submission of the **ELEMENTARY AND SECONDARY EDUCATION (ESEA)/NO CHILD LEFT BEHIND (NCLB) - TITLE III GRANT FY 2016** in the amount of \$3,533.
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.)
5. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for the 2015-2016 school year (tuition pro-rated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
6	\$44,240.02	New Beginnings Annex Macopin School
Student#'s: 67364; 64299; 63791; 67387; 62619		
23	\$48,819.32	New Beginnings Annex
3	\$29,865.00(aide)	Maple Road School
Student#'s: 68749; 68748; 70980; 69058; 70559; 67275; 70545; 70163; 64360; 70109; 71011; 69042; 67693; 68077; 67408; 68435; 70547; 68286; 68738		
5	\$58,081.00	New Beginnings Annex Aphshawa School
Student#'s: 68742; 69171; 69196; 70659		
1	\$51,435.00	Banyan Upper School Little Falls, NJ
Student#: 62397		
3	\$5,109.82	Children's Institute
2	\$22,875.00 (aide)	Livingston, NJ
Student#'s: 67385; 67373; 70158		

XII. EDUCATION - Mrs. Schultz, Chairperson - Continued

5. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$57,906.69	Children's Institute High School Livingston, NJ
Student#: 8431		
1	\$64,733.79	Children's Therapy Center, Upper School Midland Park, NJ
1	\$20,570.00 (aide)	
Student#: 67407		
10	\$56,356.20	New Beginnings Fairfield, NJ
3	\$29,700.00(aide)	
Student#'s: 62436; 618191; 63803; 63855; 61198; 60687; 67365; 61523; 63797; 61696		
1	\$58,581.00	Gramon School Fairfield, NJ
Student#: 67386		
2	\$54,315.00	Glenview Academy Fairfield, NJ
Student#'s: 64275; 63637		
1	\$55,576.80	Inclusive Learning Academy
Student#: 67692		
1	\$62,866.80	PG Chambers School Cedar Knolls, NJ
1	\$34,200.00 (aide)	
Student#: 67691		
1	\$49,100.00	Willowglen Academy Sparta, NJ
Student#: 62602		

6. The recommendation of the Superintendent to approve the following contracts with **OTHER LOCAL EDUCATION AGENCIES** for the 2015-2016 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$63,500.00	Lake Drive School
1	\$63,800.00	Mountain Lakes, NJ
1	\$62,000.00	
Student#'s: 64341; 68705; 68744		

XII. EDUCATION - Mrs. Schultz, Chairperson - Continued

7. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for summer 2015:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
6	\$7,332.60	New Beginnings Annex Macopin Middle School
Student#'s: 67364; 64299; 63791; 67387; 64327; 62619		
24	\$8,091.60	New Beginnings Annex
3	\$4,950.00 (aide)	Maple Road School
Student#'s: 68749; 69748; 70980; 69058; 70559; 67275; 70545; 70163; 64360; 70109; 71011; 69042; 67693; 68077; 67408; 68435; 70547; 68286; 68738		
5	\$9,626.70	New Beginnings Annex Aphshawa School
Student#'s: 68742; 69171; 69196; 70659		
1	\$5,143.50	Banyan Upper School Little Falls, NJ
Student#: 63082		
3	\$6,985.88	Children's Institute
2	\$2,750.00 (aide)	Livingston, NJ
Student#'s: 67385; 67373; 70158		
1	\$6,961.46	Children's Institute High School Livingston, NJ
Student#: 8431		
1	\$6,577.23	Children's Therapy
1	\$2,090.00(aide)	Center, Upper School Midland Park, NJ
Student#: 67407		
10	\$9392.70	New Beginnings
4	\$4,950.00(aide)	Fairfield, NJ
Student#'s: 62436; 68191; 63803; 63855; 61198; 60687; 67365; 61523; 63797; 61696		
1	\$9,736.50	Gramon School Fairfield, NJ
Student#: 67386		
2	\$9,052.50	Glenview Academy Fairfield, NJ
Student#'s: 64275; 63637		

XII. EDUCATION - Mrs. Schultz, Chairperson - Continued

7. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$10,477.80	PG Chambers School
1	\$5,700.00(aide)	Cedar Knolls, NJ
Student#: 67691		
1	\$8,138.40	Willowglen Academy
		Sparta, NJ
Student#: 62602		

8. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR** contracts with **OTHER LOCAL EDUCATION AGENCIES** for summer 2015:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$4,161.30	Park Lake School
		Rockaway, NJ
Student#: 67651		
1	\$6,350.00	Lake Drive School
2	\$6,200.00	Mountain Lakes, NJ
Student#'s: 64341; 68705; 68744		

9. The recommendation of the Superintendent to approve the following **VOCATIONAL/TECHNICAL PAYABLE CONTRACTS** for the 2015-2016 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
2	\$9,955.00	Ho-Ho-Kus School of Trade
		Paterson, NJ
Student#'s: 62732; 70429		
40	\$11,615.00 (Reg. Ed.)	Passaic County Vo-Tech
		Wayne, NJ

10. The recommendation of the Superintendent to confirm that West Milford Township Public Schools, in accordance with N.J.A.C. 6A:23A-18.5, does not require **WILLOWGLEN ACADEMY** to charge students for reduced and/or paid meals for the 2015-2016 school year.

11. The recommendation of the Superintendent to approve the following **DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES** and listed fees for the 2015-2016 school year:

Psychiatrists - Evaluation

Brian Fennelly, M.D.	\$650.00 per evaluation + additional \$50.00 for an emergency
Sanjeevani Jain, M.D.	\$750.00 per evaluation + additional \$175.00 (ADD/ADHD testing)

XII. EDUCATION - Mrs. Schultz, Chairperson - Continued

11. (Continued)

Psychiatrists - Evaluation

Lee Suckno, M.D.	\$600.00 per evaluation
Jose G. Moreno, M.D.	\$500.00 per evaluation
Norman Ladov, M.D.	\$525.00 per evaluation
Mark Faber, M.D.	\$550.00 per evaluation
Platt Psychiatric Assoc.	Fee schedule provided electronically

Neurodevelopmental Pediatrician, Pediatric Psychiatrists and Speech Language Pathologist

Marilyn Agin, M.D.	Fee schedule provided electronically
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Neuropsychologist

Daniel DaSilva, Ph.D.	\$2,500 per evaluation \$250.00/hour additional services
Stacey Spencer, Ed.D.	\$2,500.00 per evaluation \$250.00/hour additional services

Hospitals/Medical Centers, Consultants, Clinics and Agencies

ABC, Applied Behavioral Consultants, LLC
Advancing Opportunities, Cerebral Palsy of North Jersey
AJL Physical and Occupational Therapy Associates
American Tutor Inc.
AssistiveTek, LLC
Bayada Pediatrics (Bayada Home Health Care)
Behavior Therapy Associates
Bergen County Special Services School District - Touchstone Hall
Bergen County Special Services Educational Enterprises
Bilingual Child Study Team
Catapult Learning
Center for Enabling Technology
Cerebral Palsy of NJ
Cerebral Palsy of North Jersey
Children's Center for Therapy and Learning
Children's Specialized Hospital
College of NJ (Center for Assistive Technology)
Commission for the Blind and Visually Impaired
Daytop, Inc.
Delta-T Group North Jersey, Inc.
Dynamic Therapeutic Services
Ear, Nose, Throat and Facial Plastic Surgeons and Hearing Center
Eden Institute
Education, Inc.
Effective School Solutions
Emerald Health Care Services
Employment Horizons
Essex Pediatric Rehabilitation

XII. EDUCATION - Mrs. Schultz, Chairperson - Continued

11. (Continued)

Hospitals/Medical Centers, Consultants, Clinics and Agencies

Health First Immediate Medical Care
 Herbert Kania Pediatric Group
 Highland Psychiatric Associates
 Hillmar, Inc. (Bilingual Evaluations)
 Invo Healthcare Associates
 John F. Kennedy Medical Center/Vocational Rehabilitation Department
 Kids Clan, Inc.
 Livingston Services Corporation
 Marie H. Katzenbach, School for the Deaf
 Middlesex Regional Educational Services Commission
 Miriam Skydell and Associates
 Morris County Educational Services Commission
 Morristown Memorial Hospital/Children's Hospital/Atlantic Health
 Systems/Child Development Center
 Mountain Lakes Board of Education
 National Staffing Associates
 North Jersey Outreach
 Occupational Therapy Consultants
 Oxford Consulting Services
 Passaic County Educational Services Commission
 Pediatric Ophthalmology of NJ
 Pediatric Neurology Associates
 Practice Associates
 Professional Education Services
 Randolph Family Hearing Center
 Rickard Rehabilitation Services
 Saint Barnabas Medical Center, Pediatric Specialty Center
 Saint Barnabas Medical Center, Pediatric Psychiatry
 Saint Clare's Hospital
 Saint Joseph's Healthcare
 Silvergate Prep
 Valley Hospital

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

12. The recommendation of the Superintendent to submit the **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT** in the amount of \$912,196.00 (Basic Grant Award, ages 3-21), and \$37,300.00 (Preschool Grant Award, ages 3-5), for the 2015-2016 school year.

NOTE: All funds to be used for new and existing out of district tuitions.

XII. EDUCATION - Mrs. Schultz, Chairperson - Continued
 ROLL CALL VOTE:

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

The MOTION PASSED unanimously.

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

Motion by Mr. Drew, seconded by Mr. Foody, to approve the following agenda items:

1. The recommendation of the Superintendent to approve the following **PROFESSIONAL APPOINTMENTS** for the 2015-2016 school year:

WHEREAS, the State of New Jersey requires business entities to file C. 271 Political Contribution Disclosure forms (PCD) with public agencies for all contracts in excess of \$17,500 pursuant to the Pay-to-Play law (N.J.S.A. 19:44A-20.26); and

WHEREAS, the PCD has been received from the professionals listed below at least 10 days prior to award of the contract; and

WHEREAS, the Board has received the auditor's Peer Quality Report and meets the requirements of the quality control standards for an auditing practice established by the American Institute of Certified Public Accounts (AICPA),

NOW THEREFORE, BE IT RESOLVED that the Board appoints the following professional positions for the 2015-2016 school year:

Auditor Ferraioli, Weilkotz, Cerullo & Cuva, P.C.
 Pompton Lakes, New Jersey

Architect/Engineer LAN Associates
 Midland Park, New Jersey

Attorney Schenck Price Smith & King, LLP
 (General Counsel) Florham Park, New Jersey

Attorney Schwartz, Simon, Edelstein & Celso, LLP
 (Special Education Whippany, New Jersey
 and Negotiations)

Attorney Capehart & Scatchard, P.C.
 (Workers Compensation) Mt. Laurel, New Jersey

Insurance Brokers:

Medical and Dental Brown & Brown Benefits Advisors
 Lambertville, New Jersey

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

1. (Continued)

Fiduciary Liability	CBIZ Centric Insurance Agency
Property Casualty	New Providence, New Jersey
General Liability	
Automobile	
Public Official Bonds	
Workers' Compensation	
Administration	
Underground Storage Tank	
Boiler & Machinery	
Errors & Omissions	
Environmental	
Flood Coverage for	
Macopin School	

Cyber Liability

Flexible Spending Accounts	American Family Life Assurance Company of
Columbus (AFLAC)	Fairfield, New Jersey

Tax Shelter Annuity Companies:

AXA Equitable
Edison, New Jersey

Lincoln Financial Advisors
Rochelle Park, New Jersey

Lincoln Investment Planning
Florham Park, New Jersey

MetLife
Roseland, New Jersey

Retirement Annuity Consultants
East Brunswick, New Jersey

Valic
Woodbridge, New Jersey

Vanguard
Valley Forge, Pennsylvania

BE IT FURTHER RESOLVED that each professional be retained at the rate established in their respective contract; and

BE IT FURTHER RESOLVED that the Board acknowledges the receipt, review and evaluation of the external peer/quality report of the licensed public school accountant authorized to conduct the annual audit; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall evaluate the performance of each professional utilizing input from the appropriate committees.

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

2. The recommendation of the Superintendent to approve the following **BYLAWS, POLICIES, AND REGULATIONS** for the 2015-2016 school year:

RESOLVED, that there be continued in full force and effect of all bylaws, policies, regulations, and administrative directives of the District Policy Manual as of the date hereof. The Board reserves the right after review, to amend, supplement or rescind any said bylaws, policies, regulations and administrative directives. The Chief School Administrator is hereby responsible for the implementation of said bylaws, policies and regulations.

3. The recommendation of the Superintendent to approve the following **PLANS AND RULES** for the 2015-2016 school year:

RESOLVED, that there be continued in full force all rules, regulations, administrative directives, and plans, including, but not limited to, the Comprehensive Maintenance Plan, District Procedure Manual and Internal Controls, Technology Plan, 911 Emergency Plan, Sudden Loss Plan, School Emergency Management Plan, Code of Student Conduct (based on Core Ethical Values), Long Range Facility Plan, Five-Year Program Evaluations, Bloodborne Pathogens Exposure Control Plan and Food Service Biosecurity Management Plan in effect as of the date hereof. The Board reserving the right after review, to amend, supplement or rescind any of said rules, plans, policies, and administrative directives. The Chief School Administrator is hereby responsible for the implementation of the said plans.

4. The recommendation of the Superintendent to approve the following **CONTRACTS** for the 2015-2016 school year:

RESOLVED, that there be continued in full force and effect all Employment, Construction, Transportation, Lease/Purchase, and Special Service Contracts, heretofore approved by the Board of Education, and duly entered into, reserving unto the Board, the right after review, to amend, supplement, or rescind any previous action in compliance with state laws governing said contractual obligations.

5. The recommendation of the Superintendent to approve the following resolution:

Pursuant to PL 2015, Chapter 47, the West Milford Board of Education intends to renew award, or permit to expire, contracts previously awarded by the Board of Education. (Documentation provided electronically and attached to the official minutes of the meeting.)

ROLL CALL VOTE:

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

*Mr. Robbins abstained on Item #1. **Mr. Foody voted "No" on the appointment of the firm Schwartz, Simon, Edelstein & Celso, LLP. The **MOTION PASSED**.

Minutes for the Workshop/Regular Meeting of June 23, 2015

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

Motion by Mr. Drew, seconded by Mr. Foody, to amend the following resolution to require two signatures on Payroll, Payroll Agency and Payroll Agency Medical checks:

ROLL CALL VOTE:

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

The **MOTION PASSED:** 5 Yes; 1 No; 2 Abstentions

Motion by Mr. Drew, seconded by Mr. Foody, to approve the following resolution as amended:

6. The recommendation of the Superintendent to approve the following **DEPOSITORIES/SIGNATORIES** for the 2015-2016 school year:

RESOLVED, that the following depositories (banks) and designated signatories shall be used by the Board for its accounts and records:

Lakeland Bank

General Fund	Checking Account	2 signatures/#1
Payroll	Checking Account	2 signature/#1
Payroll Agency	Checking Account	2 signature/#1
Payroll Agency Medical	Checking Account	2 signature/#2
Capital Reserves	Checking Account	2 signatures/#3
Capital Projects	Checking Account	2 signatures/#3
Cafeteria Services	Checking Account	2 signatures/#3
SUI Trust	Checking Account	2 signatures #3
SUI Trust	Certificate of Deposit	2 signatures/#3
H.S. Student Account	Checking Account	2 signatures/#5
Macopin Student Council	Checking Account	2 signatures/#5
SACC	Checking Account	2 signatures/#7
Petty Cash		
Administration	Checking Account	2 signatures/#4
Transportation	Checking Account	2 signatures/#9
Apshawa	Checking Account	2 signatures/#10
Maple Road	Checking Account	2 signatures/#6
Marshall Hill	Checking Account	2 signatures/#6
Paradise Knoll	Checking Account	2 signatures/#6
Upper Greenwood Lake	Checking Account	2 signatures/#6
Westbrook	Checking Account	2 signatures/#6
Macopin	Checking Account	2 signatures/#5
High School	Checking Account	2 signatures/#5
H.S. Athletics Account	Checking Account	2 signatures/#8
Learning Unlimited	Checking Account	2 signatures/#11
Scholarship Funds		
John Wallisch - HS	Checking Account	2 signatures/#3
Edward F. Vogel	Vanguard Group	2 signatures/#3
Memorial Fund		
Money Market Fund		

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

6. (Continued)

Signatories:

- #1 - Board President/Board Secretary
- #2 - Board Secretary/Third Party Administrator Authorization
- #3 - Board Secretary/School Accountant
- #4 - Board Secretary/School Accountant/Superintendent
- #5 - Principal/Assistant Principal/Secretary
- #6 - Principal/Secretary/Business Administrator
- #7 - Board Secretary/School Accountant/Coordinator/Supervisor
- #8 - Director/Secretary/Principal
- #9 - Board Secretary/School Accountant/Supervisor of Department/Department Secretary
- #10 - Board Secretary/Nurse/Principal/Secretary
- #11 - Teacher/Director of Education

BE IT FURTHER RESOLVED, that wire transfers of funds are authorized to/from Lakeland Bank to facilitate the business of the Board; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to make payment of bills between Board meetings, as necessary, to ensure the operation of the District's facilities, Programs, and financial standing. These payments shall be approved at the next regular meeting of the Board of Education.

ROLL CALL VOTE:

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

The **MOTION PASSED** as amended: 5 Yes; 2 Abstentions

Mr. Bailey joined the meeting at 8:30 p.m.

Motion by Mr. Drew, seconded by Mr. Foody, to approve the following resolution

7. The recommendation of the Superintendent to approve the following **FACSIMILE SIGNATURES** for the 2015-2016 school year:

WHEREAS, Lakeland Bank, hereafter referred to as Bank, is hereby authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of West Milford Board of Education, hereafter referred to as Board, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the Board President and the Board Secretary.

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

7. (Continued)

WHEREAS, said Bank shall be entitled to honor and charge to the Board's account such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto; and

WHEREAS, the Board shall hold the Bank harmless for any loss, expenses, charges, or liability which may obtain by virtue of the use of such facsimile signature; therefore

NOW THEREFORE, BE IT RESOLVED that the following terms and conditions shall govern all banking relationships with the aforesaid Bank:

Any and all instruments deposited by, or on behalf of, this Board with said Bank, for discount, credit, collection, or otherwise, whether payable to or to the order of the Board or any officer or signatory of the Board, may be endorsed by handwriting, stamp impression, or by any other means by any officer or signatory of this Board, ~~acting alone as presented~~, or by any other person authorized or purporting to be authorized so to do, with or without specifying the person who made, affixed, or imprinted such endorsement or his authority so to do.

ROLL CALL VOTE:

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

The **MOTION FAILED:** 4 Yes; 2 No; 3 Abstentions

Motion by Mr. Drew, seconded by Mrs. O'Brien, to approve the following agenda item as originally presented:

7. The recommendation of the Superintendent to approve the following **FACSIMILE SIGNATURES** for the 2015-2016 school year:

WHEREAS, Lakeland Bank, hereafter referred to as Bank, is hereby authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of West Milford Board of Education, hereafter referred to as Board, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the Board President and the Board Secretary.

WHEREAS, said Bank shall be entitled to honor and charge to the Board's account such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto; and

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

7. (Continued)

WHEREAS, the Board shall hold the Bank harmless for any loss, expenses, charges, or liability which may obtain by virtue of the use of such facsimile signature; therefore

NOW THEREFORE, BE IT RESOLVED that the following terms and conditions shall govern all banking relationships with the aforesaid Bank:

Any and all instruments deposited by, or on behalf of, this Board with said Bank, for discount, credit, collection, or otherwise, whether payable to or to the order of the Board or any officer or signatory of the Board, may be endorsed by handwriting, stamp impression, or by any other means by any officer or signatory of this Board, as presented, or by any other person authorized or purporting to be authorized so to do, with or without specifying the person who made, affixed, or imprinted such endorsement or his authority so to do.

ROLL CALL VOTE:

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

The **MOTION PASSED:** 6 Yes; 3 No

Motion by Mr. Bailey, seconded by Mrs. O'Brien, to approve the following agenda items #8, #10, #12 through #24, #26 through #39, and #41 through #46: (Items #9, #11, #25, #40 and #47 were pulled for separate votes:

8. The recommendation of the Superintendent to approve **PETTY CASH** for the 2015-2016 school year as follows:

WHEREAS, pursuant to N.J.S.A. 18A:19-13, the West Milford Board of Education (the "Board") is required to establish petty cash accounts annually; and

WHEREAS, funds are to be used for emergencies and small purchases only and not to subvert the intent of the regular purchasing procedures or for routine expenditures; and

WHEREAS, no single expenditure shall exceed \$25, and all expenditures must be authorized by the purchasing agent;

NOW, THEREFORE BE IT RESOLVED that the following petty cash accounts shall be established for the 2015-2016 school year:

Administration Office	\$400.00
Transportation	\$800.00
Aphsawa School	\$375.00
Maple Road School	\$375.00
Marshall Hill School	\$375.00
Paradise Knoll School	\$375.00

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

8. (Continued)

Upper Greenwood Lake School	\$375.00
Westbrook School	\$375.00
Macopin School	\$750.00
West Milford High School	\$800.00

BE IT FURTHER RESOLVED that all disbursements from petty cash shall be reported at the next regular monthly meeting of the Board.

BE IT FURTHER RESOLVED that all petty cash funds shall be established by Board-approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

10. The recommendation of the Superintendent to approve the following **AUTHORIZATION FOR PURCHASING GOODS AND SERVICES THROUGH STATE AGENCY** for the 2015-2016 school year:

WHEREAS, Title 18A:18A-10 provides that, a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the West Milford Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the West Milford Board of Education desires to authorize its purchasing agent for the 2014-2015 school year to make any and all purchases necessary to meet the needs of the School District throughout the school year;

NOW THEREFORE, BE IT RESOLVED that the West Milford Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property and the Federal General Services Administration utilizing various vendors on the attached list.

12. The recommendation of the Superintendent to approve the **CHART OF ACCOUNTS** for the 2015-2016 school year:

WHEREAS, the State of New Jersey has promulgated administrative code (N.J.A.C. 6A:23A-16 et seq.) to require Boards of Education to adopt a policy concerning the controls over appropriations for line item accounts which exceed the minimum level of detail; and

WHEREAS, general compliance with this rule has been a consistent practice of the Township of West Milford Board of Education;

NOW THEREFORE, BE IT RESOLVED that the Township of West Milford Board of Education directs Administration to adopt the attached expanded chart of accounts pursuant to N.J.A.C. 6A:23A-16 et seq.:
(List of accounts provided electronically.)

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

13. The recommendation of the Superintendent to approve the following **GRANT AUTHORIZATION** resolution for the 2015-2016 school year:

RESOLVED, that the West Milford Board of Education authorizes the Superintendent, or designee, to make application for Federal, State, and other competitive grants as may meet with the district's objectives; and

BE IT FURTHER RESOLVED that the Board shall authorize acceptance of successful grant awards by separate action.

14. The recommendation of the Superintendent to approve the following **MAXIMUM TRAVEL EXPENDITURE AMOUNTS** for the 2015-2016 school year:

WHEREAS, pursuant to N.J.S.A. 18A:11-12, the West Milford Board of Education (the "Board") is required to adopt a policy related to travel expenses for board employees and board members that ensures local, State, and/or Federal funds are spent on travel that is educationally necessary and fiscally prudent; and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(p), specifically, annually in the pre-budget year, the Board shall establish a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and

WHEREAS, the Board shall also include the maximum amount established for the pre-budget year (if any) and the amount spent to date;

NOW THEREFORE, BE IT RESOLVED that the maximum expenditure, including all travel for the 2015-2016 school year that is supported by local and state funds, shall not exceed a total amount of \$130,000; and

BE IT FURTHER RESOLVED that a maximum expenditure amount for the 2014-2015 school year was established at \$200,000 and the amount spent to date is \$35,435.61.

15. The recommendation of the Superintendent to approve the renewal of an agreement with the **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** by the **TOWNSHIP OF RANDOLPH**, for the 2015-2016 school year, for the cooperative purchase of work, materials, supplies and services at an annual fee of \$1,100.00.
16. The recommendation of the Superintendent to approve a **PARENTAL CONTRACT** to transport one (1) West Milford student (ID#70158) to **CHILDREN'S INSTITUTE**, Verona, New Jersey, effective July 1, 2015, through July 31, 2015, at a per diem cost of \$64.40 for 205 days, for a total cost of \$13,202.00.
17. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION SERVICES AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION** to transport one (1) West Milford student (ID#8431) to **CHILDREN'S INSTITUTE**, Livingston, New Jersey (Route #CIHS), effective July 1, 2015, through July 31, 2015, at a route cost of \$8,162.00, plus a 4% administrative fee of \$326.48, for a total cost of \$8,488.48.

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

18. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION SERVICES AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION** to transport one (1) West Milford student (ID#67407) to **CHILDREN'S THERAPY CENTER, UPPER SCHOOL**, Midland Park, New Jersey (Route #CHU), effective July 7, 2015, through July 31, 2015, at a route cost of \$5,054.00 plus a 4% administrative fee of \$202.16, for a total cost of \$5,256.16.
19. The recommendation of the Superintendent to authorize the Business Administrator to prepare bid documents and advertise for the sale of one (1) used 12-passenger/wheelchair van (2004) and five (5) used 54-passenger school buses (2001, 2002 & 2004).
20. The recommendation of the Superintendent to approve the renewal of an agreement with **NEW JERSEY E-Z PASS**, Newark, New Jersey, for the School Bus Discount Program (NJHSBDP) for the 2015-2016 school year, providing state discounted toll fees for designated school buses in our fleet.
21. The recommendation of the Superintendent to approve **CUSTODIAL OVERTIME RATES** related to **SCHOOL BUILDING USE PERMITS** for the 2015-2016 school year, as follows: time-and-a-half at \$44.00 per hour and double-time at \$58.00 per hour, effective July 1, 2015, through June 30, 2016.
22. (Clerical omission)
23. The recommendation of the Superintendent to renew an agreement with **GLOBAL COMPLIANCE NETWORK (GCN)**, Lansing, Michigan, for the internet-based staff training, in the amount of \$1,400.00, effective September 1, 2015 through August 31, 2016.
24. The recommendation of the Superintendent to approve the renewal of a Telephone Maintenance Agreement with **D & D COMMUNICATIONS**, Hewitt, New Jersey, in the amount of \$10,650.00 for the 2015-2016 school year.
26. The recommendation of the Superintendent to approve applications for **DUAL USE ROOMS** for the 2015-2016 school year. (Documentation provided electronically.)
27. The recommendation of the Superintendent to renew an Agreement with **ULTRA SAFE SECURITY SYSTEMS, INC.**, Newfoundland, New Jersey, for Burglar and Fire Alarm Monitoring at the rate of \$40.00 per system, with additional repair services to be paid at the rate of \$85.00 per hour, effective July 1, 2015, through June 30, 2016.
28. The recommendation of the Superintendent to renew an Agreement with **ALLIANCE PEST CONTROL, INC.**, Tinton Falls, New Jersey, for Pesticide Services and IPM Renewal, in the amount of \$5,127.20, effective July 1, 2015, through June 30, 2016.
29. The recommendation of the Superintendent to renew an Agreement with **KENCOR, INC.**, West Chester, PA, EDS Bid #6064, at the rate of \$280.00 per month, with additional emergency services at the rate of \$96.00 per hour, effective July 1, 2015, through June 30, 2016.

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

30. The recommendation of the Superintendent to approve an Agreement with **SHERWIN WILLIAMS COMPANY**, Wayne, New Jersey, State Contract #82236, for paint and related supplies, in the amount of \$11,416.84, effective July 1, 2015, through June 30, 2016.
31. The recommendation of the Superintendent to approve a Maintenance Service Agreement with **EMCOR SERVICES**, Pompton Plains, New Jersey, for the High School Cooling Tower, in the amount of \$9,696.00, effective July 1, 2015, through June 30, 2016.
32. The recommendation of the Superintendent to approve **MATHUSEK, INC.**, Oakland, New Jersey, EDS Bid #5259, for screening the High School Gym floor and stage, the Paradise Knoll School Multi-Purpose Room floor and stage, and the Macopin School stage, in the amount of \$8,120.00, effective July 1, 2015, through June 30, 2016.
33. The recommendation of the Superintendent to renew an Agreement with **AUTOMATED LOGIC**, Clifton, New Jersey, for the ALC automation system at Maple Road, Westbrook, Marshall Hill and Macopin Schools, in the amount of \$8,980.00, effective July 1, 2015, through June 30, 2016.
34. The recommendation of the Superintendent to renew an Agreement with **AGRA ENVIRONMENTAL & LABORATORY SERVICES**, Dover, New Jersey, for operation of water systems, at the rate of \$1,150.00 per month, with additional emergency services, at the rate of \$75.00 per hour, effective July 1, 2015, through June 30, 2016.
35. The recommendation of the Superintendent to approve an Agreement with **SPECIALITY GRAPHICS LLC**, Cherry Hill, New Jersey, for Custodial and Maintenance Uniforms, in the amount of \$4,571.25, effective July 1, 2015, through June 30, 2016.
36. The recommendation of the Superintendent to approve an Agreement with **COMBUSTION SERVICES CORP.**, Boonton Township, New Jersey, for flue gas efficiency testing and tune ups of 17 boilers at 6 schools per DEP specifications, in the amount of \$6,375.00, effective July 1, 2015, through June 30, 2016.
37. The recommendation of the Superintendent to approve an Agreement with **BUTLER ENGINEERING ASSOCIATES, INC.**, Hillside, New Jersey, for closed loop water conditioning for boilers at 8 schools, in the amount of \$3,200.00, effective July 1, 2015, through June 30, 2016.
38. The recommendation of the Superintendent to approve an Agreement with **WEATHERBUG/EARTH NETWORKS**, Germantown, Maryland, for the installation of a WeatherBug Outdoor Lightning Alert System at the High School, in the amount of \$13,200.00.
39. The recommendation of the Superintendent to award a contract to **COMPLETE BUILDING MANAGEMENT, LLC**, Branchville, New Jersey, for roof repairs at the High School in the amount of \$10,670.00, and roof repairs at Macopin School in the amount of \$11,650.00.
41. The recommendation of the Superintendent to approve an agreement with **CBIZ CENTRIC INSURANCE AGENCY**, New Providence, New Jersey, for risk management consultant services, for the 2015-2016 school year.

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

42. The recommendation of the Superintendent to renew the following **INSURANCE POLICIES** for the 2015-2016 school year, effective July 1, 2015, through June 30, 2016:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
PIP/Workman's Compensation	Pooled Insurance Program of NJ	\$330,944.00
Public Official Bond: Barbara Francisco	The Hanover Insurance Company	\$ 1,800.00
Multi-Peril, Comprehensive, Umbrella Risk Management, Public Employees Blanket Bond (Included in Comprehensive)	Zurich Insurance Co.	\$488,771.00
School Board Liability School Leaders Errors & Omissions, Acts of School Violence Crisis Management Coverage	Darwin National Insurance Company	\$ 59,344.00
Environmental	American Safety Casualty Ins. Company	\$ 5,092.00
Underground Storage Tanks	Nautilus Insurance Company (Berkley)	\$ 2,718.25
\$50,000,000 Excess Liability	Fireman's Fund	\$ 16,014.00
Cyber Liability (Security/Privacy)	Zurich (Steadfast Insurance Company)	\$ 2,646.00
Flood Insurance - Macopin School	Harleysville Ins. Co. of New Jersey	\$ 1,274.00
Executive Director's Fee	The Burton Agency	\$ 14,297.00
Risk Manager's Fee	CBIZ Centric Insurance	\$ 34,312.00

43. The recommendation of the Superintendent to accept a grant in the amount of \$4,000.00 to Macopin School, from **THE ITALIAN AMERICAN COMMITTEE ON EDUCATION**, to be used towards a teacher's salary for the Italian program.
44. The recommendation of the Superintendent to accept the **DONATION** of \$300.00 from the Marshall Hill School PTA to be used for upgrading shelves at Marshall Hill School.
45. The recommendation of the Superintendent to accept the **DONATION** of a Traverse Rock Climbing Wall valued at \$5,415.00, with installation, from the Marshall Hill School PTA, for Marshall Hill School.

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

46. The recommendation of the Superintendent to accept the **DONATION** of a White Board from the Carver Family, for the Westbrook Elementary School for classroom use (approximate value \$200.00).

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

9. The recommendation of the Superintendent to approve the following **PURCHASE AUTHORIZATION** for the 2015-2016 school year:

RESOLVED, pursuant to N.J.S.A. 18A:18A-3(a), the Board designates Barbara Francisco, Board Secretary/Business Administrator as the purchasing agent pursuant under N.J.A.C. 5:34-5.1 for the Board of Education and authorizes her to award contracts that do not exceed in the aggregate in a contract year the total sum of \$36,000 (bid threshold) as provided in N.J.S.A. 18A:8A-3 and 18A:8A-4.3 without public advertising for bids. Furthermore, purchasing agent is authorized to solicit competitive quotations for purchases in excess of 15% of the bid threshold, pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).

Preparation of Bid Advertisements

Pursuant to N.J.S.A. 18A:18A-2(b), the purchasing agent is designated to have the power to prepare advertisements, to advertise for and receive bids.

Purchase Order System Authorized Purchases

All purchases made by the Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(V), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

Unauthorized Purchases

Any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v) and 18A:18A-3(a). Board employees making unauthorized purchases are subject to disciplinary action as outlined by the Superintendent.

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

9. (Continued)

Inspection of Goods and Services

Pursuant to 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate officer (administrator; supervisor) of the School District who initially recommended the award of contract.

Trade-in of Personal Property

The purchasing agent pursuant to N.J.S.A. 18A:18A-45(g) may include the sale of personal property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

11. The recommendation of the Superintendent to approve the following **TRANSFER AUTHORIZATION** for the 2015-2016 school year:

WHEREAS, New Jersey Administrative Code 6A:23A-13.3 requires appropriate Board of Education action providing transfer of funds to current expenses, capital outlay, and debt service accounts prior to the line item account recording a deficit balance; and

WHEREAS, general compliance with this rule has been a consistent practice of the Township of West Milford Board of Education; and

WHEREAS, despite this frequent attention, some transfers have taken place after the account shows a deficit balance;

NOW THEREFORE, BE IT RESOLVED that the Board of Education directs the Administration to fully comply with the terms and intent of N.J.A.C. 6A:23A-13.3; and

BE IT FURTHER RESOLVED that the Board orders transfers, at the state chart of accounts level, to be made by the Administration prior to the account being in deficit and, therefore, authorizes required transfers to be made in a timely fashion subject to ratification at the next Regular Meeting of the Board.

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

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

25. The recommendation of the Superintendent to authorize the **SALE OR DISPOSAL OF SURPLUS EQUIPMENT** no longer needed for school purposes. (Documentation to be provided electronically.)

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

Motion by Mr. Bailey, seconded by Mrs. O'Brien, to approve the following agenda item: (See revisions below and New Business.)

40. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the West Milford Board of Education wishes to deposit anticipated current year surplus into a **CAPITAL RESERVE** account at year end, and

WHEREAS, the West Milford Board of Education has determined that up to \$750,000.00 is available for such purpose of transfer;

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

40. (Continued)

NOW THEREFORE, BE IT RESOLVED by the West Milford Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

ROLL CALL VOTE:

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

The **MOTION FAILED:** 5 Yes; 4 No

Motion by Mr. Bailey, seconded by Mr. Babbitt, to revise agenda item #40 to transfer up to \$749,000.00 of the current year surplus in a **CAPITAL RESERVE** account at year end.

ROLL CALL VOTE:

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

The **MOTION FAILED:** 5 Yes; 4 No

Motion by Mr. Bailey, seconded by Mrs. O'Brien, to revise agenda item #40 to transfer up to \$725,000.00 of the current year surplus in a **CAPITAL RESERVE** account at year end.

ROLL CALL VOTE:

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

The **MOTION FAILED:** 5 Yes; 4 No

Motion by Mr. Foody, seconded by Mr. Robbins, to amend item #47 to accept the donation after the High School Roof is repaired.

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

ROLL CALL VOTE:

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

The **MOTION FAILED**: 8 No; 1 Yes

Motion by Mr. Bailey, seconded by Mr. Babbitt, to approve the following agenda item:

47. The recommendation of the Superintendent to accept the **DONATION** of Supplemental Entertainment Lighting valued at \$6,434.00, plus installation, from the WMHS PTSO for the West Milford High School Auditorium.

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

48. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **June 23, 2015**, in the amount of \$2,334,603.79. (Documentation provided electronically.)

ROLL CALL VOTE:

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

The **MOTION PASSED**: 8 Yes; 1 No

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

49. The recommendation of the Superintendent to approve the **PAYROLL** of **May 29, 2015**, and **June 15, 2015**, in the amount of \$4,126,664.49. (Documentation provided electronically.)

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

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

50. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 23, 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 \$102,097.32.

ROLL CALL VOTE:

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

The **MOTION PASSED**: 8 Yes; 1 No

Motion by Mr. Bailey, seconded by Mrs. Koeppe, to approve the following agenda items:

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

WHEREAS, the Agenda file of **June 23, 2015**, Workshop/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:

\$9,441,805.00 as of May 31, 2015; therefore

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

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

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

RESOLVED, that the Board certify as of May 31, 2015, 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.

53. WHEREAS, The Board of Education of West Milford Township School District, in the County of Passaic, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

ROOF REPLACEMENT AT THE WESTBROOK ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WEST MILFORD TOWNSHIP SCHOOL DISTRICT, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital", and the Board is not seeking state funding.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney and architect, are hereby authorized to perform such other acts, to execute such other documents, and to do such other things as necessary to implement the determinations of the Board set forth in this resolution. Including the submission of information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72, in connection with receipt of a grant with respect to the proposed Project.

Section 5. This project is being funded as an "other capital project" and will not require state funding and the District is not seeking a Grant.

Section 6. This resolution shall take effect immediately.

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

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

XIV. 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 Mrs. Koeppe, to approve the following agenda items #1 through #5, #8 through #17, #19 through #35, and #37 through #42: (Items #6, #7, #18 and #36 were pulled for separate votes.)

1. The recommendation of the Superintendent to accept the resignation, with regret, of **JOHN GERAGHTY**, School Bus/Van Driver, Transportation, effective July 1, 2015, for the purpose of retirement.
2. The recommendation of the Superintendent to accept the resignation, with regret, of **ELIZABETH TIMINSKY**, Cafeteria Kitchen Worker, Macopin School, effective July 1, 2015, for the purpose of retirement.
3. The recommendation of the Superintendent to accept the resignation of **JULIEANN VAN ORDEN**, Dispatcher, Transportation, retroactive from June 15, 2015.
4. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (May 2015)**, to accept the resignation of **BARBARA BRAND**, Special Class Aide, Maple Road School, effective **August 6, 2015**.
5. The recommendation of the Superintendent to approve a termination of employment for Employee ID #1839, retroactive from June 3, 2015.
8. The recommendation of the Superintendent to approve the appointment of **ALYSSA SWAN**, Special Education Teacher (Autism Pre-School), Marshall Hill School (PC#90.04.39.BZO), at the salary of \$59,670.00 (MA/5), with health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. (New Position) Account: 11-214-100-101-10-10-000

NOTE: Salary may be adjusted pending the completion of contract negotiations. Pending fingerprint clearance.

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

9. The recommendation of the Superintendent to approve the appointment of **VANESSA SANCHEZ**, Dispatcher, Transportation (PC#40.18.T3.BBF), at the prorated salary of \$40,000.00, with health benefits, effective July 6, 2015, through June 30, 2016, per Board of Education/Unaffiliated Employee Agreement. (Replaces Van Orden) Account: 11-000-270-160-10-10-000

NOTE: Pending fingerprint clearance.

10. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/NURSES/SPECIAL PROJECTS** for the 2015-2016 school year effective, September 1, 2015, through June 30, 2016:

BARTILUCCI, GAIL (Teacher)
JOHNSTON, SHANNON (Teacher)
LEITNER, MATTHEW (Teacher)
LOMBARDO, KELLY (Teacher)
OAKES, TYLER (Teacher)
PICIOCCIO, SHERI (Teacher)
STEWART, ALEXANDRA (Special Projects)
TORP, DORRIE (Teacher)
VILLECCA, ELENA (Teacher)
VILLECCA, RALPH (Teacher)

11. 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 2015-2016 school year, effective, September 1, 2015, through June 30, 2016:

BUFARDECI, DAWN (Special Class Aide, Building Aide, Secretary, Cafeteria Aide)
GRANT, MARIA-ELENA (Special Class Aide)
KREUTZ, JENNY (SACC Aide)
MILLER, CLAIRE (SACC Aide)
NASER, CHRISTOPHER (Custodian)
ROATTI, NICOLE (Special Class Aide)
VILLECCA, ELENA (Special Class Aide, Building Aide, Secretary, Cafeteria Aide)
VAN ORDEN, JULIEANN (SUV Driver)
VILLECCA, RALPH (Special Class Aide)
WEBER, MICHAEL (Special Class Aide, Building Aide)

12. The recommendation of the Superintendent to approve the addition of **JULIEANN VAN ORDEN**, to the list of non-certified personnel, **SUBSTITUTE SUV DRIVERS**, for the 2014-2015 school year, retroactive from June 16, 2015, through June 30, 2015.

13. The recommendation of the Superintendent to approve the appointment of **DEBORAH RODAS**, Long Term Substitute Science Teacher, High School (PC#99.09.00.BJW), at the per diem rate of \$150.00, without health benefits, retroactive from June 1, 2015, through June 25, 2015. (Replaces Kimak) Account: 11-140-100-101-10-10-103

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

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

14. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **JENNIFER CASPERSON**, Grade 3 Teacher, Westbrook School, without pay effective September 3, 2015, through January 1, 2016. (Maternity/Child Rearing)
- NOTE: The employee may return prior to the above date, pending medical certification.
15. The recommendation of the Superintendent to approve a leave of absence for **JOSEPH CORTER**, Mechanic, Operations, with pay using sick days, retroactive from May 13, 2015, through June 18, 2015. (Medical)
- NOTE: The employee may return prior to the above date pending medical certification.
16. The recommendation of the Superintendent to approve a leave of absence for **MICHAEL MILLER**, Custodian, Upper Greenwood Lake School, with pay using sick days, retroactive from June 18, 2015, through July 20, 2015. (Medical)
- NOTE: The employee may return prior to the above date pending medical certification.
17. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (March 2015)**, for a leave of absence for **DR. ELIZABETH McQUAID**, Supervisor of Special Education, Grades PreK-12, District-wide, **with pay using sick and personal days, retroactive from May 26, 2015, through June 26, 2015, then under the Family Medical Leave Act without pay, effective June 29, 2015, through September 18, 2015.** (Maternity/Child Rearing)
- NOTE: The employee may return prior to the above date, pending medical certification.
19. The recommendation of the Superintendent to approve an extension to a leave of absence for **LINDA CHINTALA**, Data Systems Associate, Board Office, with pay using family illness and sick days, effective June 22, 2015, through June 26, 2015. (Medical)
- NOTE: The employee may return prior to the above date, pending medical certification.
20. The recommendation of the Superintendent to approve the following **PROFESSIONAL SERVICE FEES** for the 2015-2016 school year, effective July 1, 2015, through June 30, 2016 - Account: 11-000-213-330-10-11-000:
- | | | |
|------------------------------|----------------------------|-------------|
| DR. VINCENT MCINERNEY | Athletic Program Physician | \$15,500.00 |
| DR. VINCENT MCINERNEY | Chief Medical Officer | \$ 3,500.00 |
21. The recommendation of the Superintendent to approve the reappointment of **MONICA STEWART**, SACC Coordinator, Board Office (PC#S5.10.C2.AUM), at the hourly rate of \$37.16, 15 hours per week, without health benefits, effective July 1, 2015, through June 30, 2016, per Board of Education. Account: 52-990-320-101-10-10-403
22. **BE IT RESOLVED**, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee ID #3360 are hereby withheld for the 2015-2016 school year; and

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

22. (Continued)

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

23. The recommendation of the Superintendent to approve a Doctoral stipend for **DR. GREGORY MATLOSZ**, Supervisor of History and Social Sciences, District-wide, at the prorated amount of \$2,100.00, retroactive from May 16, 2015, per Board of Education/WMAAS Agreement. Account: 11-000-221-102-10-10-143

NOTE: Per WMAAS contract agreement.

24. The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for **CAROL PRY**, Special Class Aide, at the hourly rate of \$29.00, not to exceed four (4) hours, to attend High School Graduation, per student's IEP. Account: 11-190-100-106-10-10-000

25. The recommendation of the Superintendent to approve the following additional **SPECIAL CLASS AIDES for the SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM** at the contracted hourly rate of \$15.00, per Board of Education/WMTAA Agreement - Accounts: 11-204-100-106-10-10-000; 11-215-100-106-10-10-000¹; 11-212-100-106-10-10-000²:

JULY 6 - JULY 31, 2015

<u>Employee</u>	<u>School</u>
EDGE-SADLO, ANGELA	Westbrook
STOLL, GARY	Westbrook
NOVAK, TRACY¹	Maple Road

JULY 6 - AUGUST 7, 2015

<u>Employee</u>	<u>School</u>
GEROLD, DAVID²	Maple Road-MD
BRAND, BARBARA²	Maple Road-MD
MATTHEWS, JAKE²	Maple Road-MD

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

26. The recommendation of the Superintendent to approve the following **TEACHERS FOR EXTENDED SCHOOL YEAR AND/OR PARTICIPANTS IN ELIGIBILITY AND INDIVIDUAL EDUCATION PLAN (IEP) MEETINGS** for the months of July and August 2015, at the contracted hourly rate of \$29.00, per Board of Education/WMEA Agreement - Account: 11-000-219-104-10-10-700:

<u>Special Education Teachers</u>	<u>General Education Teacher</u>
VELEBIR, GLORIA	CASPERSON, JENNIFER
MESSANO, ELIZABETH	

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

26. (Continued)

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

27. The recommendation of the Superintendent to approve the following staff members to participate in **DISCRETE TRIAL/ABA TRAINING**, for the purpose of developing a system for assessment and communication of discrete trial data, at the hourly rate of \$29.00, not to exceed 10 hours, effective July 1, 2015, per Board of Education/WMEA Agreement - Account: 11-214-100-101-10-10-000*; 11-219-100-104-10-10-000

REINHOLD, KARYN*
SWAN, ALYSSA*
SMITH, LEEANN

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

28. The recommendation of the Superintendent to approve **MARYANN HARRIS**, to participate in the **PREPARATION OF CURRICULUM AND INSTRUCTIONAL MATERIALS** for **COMMUNITY BASED INSTRUCTION/STRUCTURED LEARNING EXPERIENCE COURSES**, at the hourly rate of \$29.00, not to exceed 8 hours, effective July 1, 2015, per Board of Education/WMEA Agreement. Account: 11-140-100-101-10-10-160

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

29. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for the following Mathematic Teachers, High School, at the per diem rate of \$50.00, retroactive from April 20, 2015, through June 25, 2015 - Account: 11-140-100-101-10-10-000:

<u>Employee</u>	<u>Days</u>	<u>Stipend</u>
DOWNS, KELLY	41	\$2,050.00
DROL, JULIA	40	\$2,000.00
GENNETT, LEEANN	38	\$1,900.00
HEERSCHAP, RYAN	40	\$2,000.00
HOLLAND, JOHN	5	\$ 250.00
PIECUCH, SHARON	41	\$2,050.00

30. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **RICHARD ANDES**, Special Education Teacher (Resource Center), High School (PC#90.09.40.APL), from 0.6 to full time, at the salary of \$53,920.00 (BA/2), with health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. Account: 11-213-100-101-10-10-000

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

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

31. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **MICHELLE SAUERBORN**, World Language Teacher, District-wide (PC#90.08.46.AOI), from 0.8 to full time, at the salary of \$57,670.00 (MA/1), with health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. Account: 11-140-100-101-10-10-000

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

32. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **BRETT SHELBY**, World Language Teacher, District-wide (PC#90.01.46.BTD), from 0.6 to full time, at the salary of \$58,670.00 (MA/3), with health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. Account: 11-130-100-101-10-10-000

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

33. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **CHRISTINE PATERNO**, Music Teacher, District-wide (PC#90.03.24.ALS), from 0.6 to full time, at the salary of \$79,420.00 (MA/15), with health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. Account: 11-120-100-101-10-10-000

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

34. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **DEANA SALLE**, English Teacher, High School (PC#90.09.14.AHH), from 0.6 to full time, at the salary of \$61,920.00 (BA/11), with health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. Account: 11-140-100-101-10-10-000

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

35. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **KARYN REINHOLD**, from Encore Teacher, Marshall Hill School, to Special Education Teacher (Autism K-2, Self-Contained), Marshall Hill School (PC#90.04.53.BZP), at the salary of \$55,920.00 (BA/5), with health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. (New Position) Account: 11-214-100-101-10-10-000

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

37. The recommendation of the Superintendent to approve the following **DRIVERS AND VEHICLE AIDES** to provide transportation for **OUT-OF-DISTRICT SUMMER PLACEMENTS** for the 2015-2016 school year, at the contracted hourly rate per Board of Education/West Milford Bus Drivers Association Agreement and Special Use Vehicle Drivers employment terms - Account: 11-000-270-161-10-10-700:

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

37. (Continued)

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
DIANE BIDWELL	Banyon Upper School	18	\$81.88/Diem
MILDRED DEGROAT	Children's Institute #1	23	\$90.21/Diem
BONNIE SPOONER	Lake Drive School	20	\$90.21/Diem
VASA SAVOV	Inclusive Learning Academy	31	\$81.88/Diem
LAURIE KLIMEK	North Jersey Elks DDA	23	\$18.00/Hour
JOHN FITZSIMMONS	New Beginnings Annex #1	30	\$27.89/Hour
KATHLEEN VERES	New Beginnings Annex #2 & Highlander Academy	31	\$27.89/Hour
PATRICIA ROBERTS	New Beginnings Annex #3 & Highlander Academy	31	\$27.89/Hour
JOAN MARIE FREDERICKS	New Beginnings #1	30	\$27.89/Hour
DEBORAH UGROVICS	New Beginnings #2	30	\$27.89/Hour
DEBRA CHISARI	Westbrook ESY/SR #1	20	\$27.89/Hour
DEBORAH HACHEY	Westbrook ESY/SR #2	20	\$27.89/Hour
CHERYL SCHIAVO	Westbrook ESY/SR #3	20	\$27.89/Hour
RENATA STANTON	Westbrook ESY/SR #4	20	\$27.89/Hour
NICOLA WORONEKIN	Westbrook ESY/SR #5	20	\$27.89/Hour
CAROLYN BROWN-SHAMAH	Westbrook ESY/SR #6	20	\$27.89/Hour
WENDY DONNELLY	Westbrook ESY/SR #7/#8	20	\$27.89/Hour
FRANCISCO GARCIA	Maple Road ESY/MD #1	25	\$27.89/Hour
GASPAR TROIA	Maple Road ESY/MD #2	25	\$27.89/Hour
CONNIE BURTON	Maple Road ESY/MD #3	25	\$27.89/Hour
CHARLEY WELLS	North Jersey Elks DDA	23	\$11.00/Hour
ALANNA KATTOWSKI	Vehicle Aide-NB Annex #3	30	\$11.00/Hour
DEBRA GEMIND	Vehicle Aide-New Beg. #1	30	\$11.00/Hour
STACY LAHEY-SPADACCINI	Vehicle Aide-New Beg. #2	30	\$11.00/Hour
ASHLEY MONTANO	Vehicle Aide-MR ESY/MD#1	25	\$11.00/Hour
JANE LOMBARDO	Vehicle Aide-MR ESY/MD#2	25	\$11.00/Hour

38. The recommendation of the Superintendent to approve the following **APSHAWA SCHOOL AFTER SCHOOL CLUB and ADVISORS**, for the 2014-2015 school year at the contracted hourly rate of \$29.00, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
BECKER, JACKLYN	Student Council	11	\$319.00
DAMMERS, LINDSEY	Student Council	11	\$319.00

NOTE: Funded through the PTA

39. The recommendation of the Superintendent to approve **DISTRICT SUMMER 2015 PRINTING SERVICES** at the hourly rate of \$34.00, per Board of Education/WMEA Agreement - Account: 11-190-100-106-10-10-700:

<u>Staff Member</u>	<u>Hours</u>	<u>Payment not to Exceed</u>
ROBERT WIEDMANN	140	\$4,760.00

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

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

40. The recommendation of the Superintendent to approve **CAROL FORBES**, Graduation Videographer, Macopin and High Schools, at a stipend of \$232.00 (\$29.00 per hour), for the 2014-2015 school year, per Board of Education/WMEA Agreement. Account: 11-000-240-320-09-09-000
41. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2015-2016 school year, per Board of Education/WMEA Agreement - Accounts: 11-401-100-101-110-10-10-000, *11-190-100-320-09-66-962:

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
BRIAN McLAUGHLIN	Band Director	\$10,395.00
MATTHEW GRAMATA	Asst. Band Director	\$ 5,182.00
JOHN CALABRESE	Band Assistant	\$ 3,647.00
MATTHEW PACCIONE	Band Assistant	\$ 3,647.00
MICHAEL MONACELLI	Band Assistant	\$ 3,647.00
PETER SHAVER	Band Assistant	\$ 3,647.00
DINA SERVIDIO	Band Assistant	\$ 3,647.00
JOSEPH SMOLINSKI	Pipe Co-Instructor (Shared)	\$ 1,823.50
KRISTY KERPEL	Pipe Co-Instructor (Shared)	\$ 1,823.50
BRIAN McLAUGHLIN	Summer Band Camp Director	\$ 1,092.00
MATTHEW GRAMATA	Summer Band Camp Asst. Dir.	\$ 999.00
JOHN CALABRESE	Summer Band Camp Assistant	\$ 567.00
MATTHEW PACCIONE	Summer Band Camp Assistant	\$ 567.00
MICHAEL MONACELLI	Summer Band Camp Assistant	\$ 567.00
PETER SHAVER	Summer Band Camp Assistant	\$ 567.00
TRICIA O'SHEA	Summer Band Camp Assistant	\$ 567.00
JOSEPH SMOLINSKI*	Summer Band Camp Assistant	\$ 567.00
TRICIA O'SHEA*	Clinician (Fall Guard)	\$ 1,000.00
PETER SHAVER	2015 Field Show Drill Design	\$ 3,200.00
JOHN CALABRESE	2015 Music (Score & Parts, Drum Line)	\$ 1,000.00
PETER SHAVER	Indoor Flag Advisor	\$ 2,380.00
TRICIA O'SHEA	Indoor Flag Assistant	\$ 1,988.00
DINA SERVIDIO*	Clinician (Indoor Guard)	\$ 1,000.00
JOHN CALABRESE	Indoor Percussion Advisor	\$ 3,544.00
MICHAEL MONACELLI	Indoor Percussion Assistant	\$ 2,133.00
DOUGLAS HEYBURN	Choral Director	\$ 2,699.00
DOUGLAS HEYBURN	Chamber Choir Director	\$ 1,659.00
JOHN CALABRESE	Indoor Perc. Music Arranger/Writer (Shared)	\$ 1,050.00
MICHAEL MONACELLI	Indoor Perc. Music Arranger/Writer (Shared)	\$ 1,050.00
MATTHEW GRAMATA	Jazz Band Director	\$ 5,182.00

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

42. The recommendation of the Superintendent to approve the following **COMPLIANCE OFFICERS** for the 2015-2016 school year:

Anti-Bullying Coordinator Ronald Rowe
District

Minutes for the Workshop/Regular Meeting of June 23, 2015

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

42. (Continued)

Anti-Bullying Specialists

Apshawa
Maple Road
Marshall Hill
Paradise Knoll
Upper Greenwood Lake
Westbrook
Macopin

Wendy Becker
Shannon Foster
Erin DiBari
Shannon Foster
Erin DiBari
Wendy Becker
Laura Borgess
Kenneth Ryerson

High School

Christine Dean
Dana Lambert
Donald Heaney
Monika Drucker
Dr. Patrice Cappello
Dr. Kristin Marston

Chemical Hygiene Officer

Eric Siegal, Supervisor of Science

Clerk of the Works

Barbara Francisco
Business Administrator

Custodian of School Monies

Barbara Francisco
Business Administrator

Health Information Privacy
Officer

Barbara Francisco
Business Administrator

Homeless Liaison

Dr. Stuart Barudin
Interim Director of Special Services

Environmental Compliance
Coordinator (including, but
not limited to, AHERA
Coordinator, Indoor Air
Quality Designee, Safety &
Health Designee)

Eric Sandve
Supervisor of Buildings & Grounds

Integrated Pest Management
Coordinator

Eric Sandve
Supervisor of Buildings & Grounds

Public Agency Compliance
Officer (P.A.C.O.)

Barbara Francisco
Business Administrator

Right to Know Liaison

Eric Sandve
Supervisor of Buildings & Grounds

Substance Awareness

Janice Gerisch
Substance Awareness Coordinator

Title IX Officer

Joseph Trentacosta

Vehicle Coordinator

Barbara Francisco
Business Administrator

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued
 ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

- 6. The recommendation of the Superintendent to approve the reappointment of **DR. STUART BARUDIN**, Interim Director of Special Services, District-wide (PC#15.10.P3.BVY), at the prorated salary of \$151,980.00, without health benefits, effective July 1, 2015, through October 2, 2015, per Board of Education Agreement. Account: 100-000-219-104-10-10-142
- 7. The recommendation of the Superintendent to approve the appointment of **DR. STUART BARUDIN**, Acting Supervisor of Special Education Grades PreK-12, District-wide (PC#15.10.00.BZL), at the prorated salary of \$127,500.00, without health benefits, effective October 5, 2015, through April 30, 2016, per Board of Education Agreement. (Replaces McQuaid) Account: 11-000-221-102-10-10-143
- 18. The recommendation of the Superintendent to approve an extension to a leave of absence for **DR. ELIZABETH McQUAID**, Supervisor of Special Education, Grades PreK-12, District-wide, without pay, effective September 21, 2015, through October 2, 2015. (Child Rearing)

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

- 36. The recommendation of the Superintendent to approve a contract with **BRYANT, GEMZA, KENNOY & KOZLIK, LLP**, for the appointment of **NICHOLAS DEL'RE**, Administrator, Highlander Academy, at the per diem rate of \$550.00, not to exceed \$95,000.00, for five (5) hours per day, without health benefits, effective September 1, 2015, through June 30, 2016.

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued
 ROLL CALL VOTE:

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

The **MOTION PASSED**: 7 Yes; 2 No

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

- (43.) The Board approves the appointment of **ANTHONY RISCICA**, as Interim Superintendent of Schools (PC#15.10.P0.BKU), at the per diem rate of \$644.00, without health benefits, effective July 1, 2015, through June 30, 2016, per Board of Education Agreement. Account: 11-000-219-104-10-10-142

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

Motion by Mrs. O'Brien, seconded by Mr. Babbitt, to approve the following agenda items #44, #47 through #50, and #52 through #56: (Items #45, #46, and #51 were pulled for separate votes.)

- (44.) The recommendation of the Superintendent to accept the resignation, with regret, of **JUDITH RUTAN**, Special Education Teacher (Resource Center), Marshall Hill School, effective July 1, 2015, for the purpose of retirement.
- (47.) The recommendation of the Superintendent to approve the appointment of **RYAN BOWLBY(*)**, Electrician, District-wide (PC#45.17.M5.BDB), at the prorated salary of \$60,941.00, with health benefits, effective July 20, 2015, through June 30, 2016, per Board of Education/WMCMA Agreement. (Replaces Decker) Account: 11-000-261-110-10-10-000

NOTE: Salary may be adjusted pending the completion of contract negotiations. Start date is pending fingerprint clearance and may be adjusted.

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

(48.) The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **DANIEL BABCOCK**, from Assistant Head Custodian, Westbrook School, to Head Custodian, Westbrook School (PC#45.07.Mi.BCF), at the salary of \$58,676.00 with a Head Custodian stipend of \$5,096.00, with health benefits, effective July 1, 2015, through June 30, 2016, per Board of Education/WMCMA Agreement. (Replaces Monahan) Account: 11-000-262-110-10-10-000

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

(49.) The recommendation of the Superintendent to approve an extension to a contract with **PASSAIC COUNTY EDUCATIONAL SERVICES** for the appointment of **MARGARET LYNN HUSHON**, Part-Time Clerical Assistant, Board Office, at the hourly rate of \$34.00, not to exceed 25 hours per week, without health benefits, effective July 1, 2015, through September 30, 2015.

(50.) The recommendation of the Superintendent to approve the following addition to the list of **SPECIAL CLASS AIDES for the SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM**, at the contracted hourly rate of \$15.00, per Board of Education/WMEA Agreement - Account: 11-204-100-106-10-10-000:

JULY 20 - JULY 24, 2015

<u>Employee</u>	<u>School</u>
PHELPS, RACHEL	Westbrook

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

(52.) The recommendation of the Superintendent to approve **DAVID GLUCKSTEIN**, as an **ANTI-BULLYING SPECIALIST**, Macopin School for the 2015-2016 school year.

(53.) The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for the following **SCHOOL COUNSELORS**, Macopin School, for four (4) days, effective July and August 2015:

<u>Employee</u>	<u>Per Diem Rate</u>	<u>Stipend</u>
BORGESS, LAURA	\$534.50	\$2,138.00
RYERSON, KENNETH	\$293.35	\$1,173.40

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

(54.) The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for the following **SCHOOL COUNSELORS**, High School, for three (3) days, effective July and August 2015:

<u>Employee</u>	<u>Per Diem Rate</u>	<u>Stipend</u>
CSENGETO, MELISSA	\$293.35	\$ 880.05
DRUCKER, MONIKA	\$332.10	\$ 996.30
HEANEY, DONALD	\$534.50	\$1,603.50

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XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued
 (54.) (Continued)

<u>Employee</u>	<u>Per Diem Rate</u>	<u>Stipend</u>
LAMBERT, DANA	\$514.25	\$1,542.75
MENTLIK, SUZANNE	\$298.35	\$ 895.05

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

(55.) The recommendation of the Superintendent to approve the following **ELEMENTARY SCHOOL STUDENT ACTIVITY CLUBS and ADVISORS**, Paradise Knoll School, for the 2015-2016 school year, at the hourly rate of \$29.00, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
McCLURG, KRISTEN	Intramurals	12	\$348.00
CULLEN, JILL	Intramurals	12	\$348.00
KEIL, MELISSA	Intramurals	12	\$348.00
COOK, MARTHA	Build Your Skills/Math	12	\$348.00
GINDER, TRICIA	Build Your Skills/Math	12	\$348.00
BRIGHT, BRITTANY	Jr. Cyber	8	\$232.00
MISIANO, LEIGH ANN	Jr. Cyber	8	\$232.00
McCLURG, KRISTEN	Scrabble	12	\$348.00
ELLARD, KAREY	Scrabble	12	\$348.00
COOK, MARTHA	5 th Grade Book Club	12	\$348.00
MARXEN, KATHLEEN	5 th & 6 th Grade Book Club	12	\$348.00
JENSEN, SHARON	Student Council	10	\$290.00
BONFORTE, KATIE	Student Council	10	\$290.00
TROAST, JOYCE	Radiant Child Yoga	8	\$232.00
D'ANGELO, MARY	Radiant Child Yoga	4	\$116.00

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

(56.) The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT**, for **YVONNE CATALIOTO**, Upper Greenwood Lake School, for **KINDERGARTEN ORIENTATION** for the 2015-2016 school year at the hourly rate of \$29.00, for two (2) hours during August 2015. (Replaces Turner) Account: 11-110-100-101-10-10-000

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

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

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

- (45.) The recommendation of the Superintendent to approve the appointment of **DANIEL NOVAK**, Director of Education, District-wide (PC#15.10.P3.AEU), at the salary of \$135,000.00, with health benefits, effective July 1, 2015, through June 30, 2016, per Board of Education. (Replaces Wechling) Account: 11-000-230-104-10-10-110

ROLL CALL VOTE:

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

The **MOTION PASSED:** 8 Yes; 1 Abstention

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

- (46.)The recommendation of the Superintendent, that **PAUL GORSKI** be appointed Principal, High School (PC#15.09.P1.AAD), at the salary of \$136,261.00, with health benefits, and that the Superintendent take action to effectuate the transfer of **PAUL GORSKI** to the new position, effective July 1, 2015, through June 30, 2016, from the prior position of Interim Principal, Marshall Hill School, at which time all of the duties and responsibilities in the prior position will cease, per Board of Education/WMAAS Agreement. Account: 11-000-240-103-10-10-150

ROLL CALL VOTE:

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

The **MOTION PASSED:** 5 Yes; 3 Abstentions; 1 No

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

- (51.) The recommendation of the Superintendent to approve **DANIEL NOVAK**, Director of Education, to the following **COMPLIANCE OFFICER** positions for the 2015-2016 school year:

**504 OFFICER
AFFIRMATIVE ACTION OFFICER
ANTI-BULLYING SPECIALIST, DISTRICT-WIDE
DIVISION OF CHILD PROTECTION AND PERMANENCY**

ROLL CALL VOTE:

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

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

The **MOTION PASSED** unanimously.

XV. SPECIAL COMMITTEES/LIAISON REPORTS

Parks & Recreation - Mr. Robbins congratulated everyone that participated in the Senior Olympics. He spoke about the registration for Bubbling Springs.

Safety - Mr. Foody had no report.

Superintendent's Roundtable - Mrs. Koeppe had no report.

Passaic County School Boards Association - Mrs. O'Brien had no report.

New Jersey School Boards Association - Mr. Foody talked about legal costs and suggested it be included in policy.

Legislative - Mr. Drew reported teacher evaluations are rated 95% effective or higher. He provided an update on legislative discussions on common core and PARCC testing.

Technology Oversight - Mrs. Koeppe/Mr. Babbitt/Mrs. O'Brien had no report.

West Milford Education Foundation - Mrs. O'Brien reported that the foundation is working on a fundraiser. The next meeting is Monday, June 29.

Township/Board of Education Joint Committee - Mr. Devor/Mrs. Koeppe/Mr. Robbins thanked everyone for participating in the softball game against the Township.

XVI. OLD BUSINESS

Mr. Foody commented that the meeting minutes should reflect the time that Mr. Bailey left the meeting. The minutes will be correct to reflect the change.

Mr. Foody made a motion, seconded by Mrs. O'Brien, to approve the May 26, 2015, meeting minutes as amended to reflect the time that Mr. Bailey left the meeting.

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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XVI. OLD BUSINESS - Continued

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

VOICE VOTE: All in Favor. MOTION PASSED.

XVII. NEW BUSINESS

The Board discussed the resolution to transfer money to Capital Reserve.

Mr. Bailey made a motion, seconded by Mr. Babbitt, to revise Budget & Finance agenda item #40 to transfer up to **\$748,000.00** of the current year surplus into a **CAPITAL RESERVE** account at year end.

ROLL CALL VOTE:

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

The **MOTION FAILED:** 5 Yes; 4 No

Mr. Bailey made a motion, seconded by Mrs. O'Brien, to revise Budget & Finance agenda item #40 to transfer up to **\$686,000.00** of the current year surplus into a **CAPITAL RESERVE** account at year end.

ROLL CALL VOTE:

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

The **MOTION FAILED:** 4 No; 5 Yes

Mr. Devor made a motion, seconded by Mr. Babbitt, to revise Budget & Finance agenda item #40 to transfer up to **\$200,000.00** of the current year surplus into a **CAPITAL RESERVE** account at year end.

ROLL CALL VOTE:

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

The **MOTION PASSED:** 6 Yes; 3 No

Minutes for the Workshop/Regular Meeting of June 23, 2015

XVII. NEW BUSINESS - Continued

The Team Charter was discussed.

Mr. Riscica reminded everyone of the Macopin promotion and the High School graduation.

Mr. Riscica invited Mr. Novak to address the Board.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XVIII. 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.

Mrs. Natale D'Angelo of 9 Avalon Road is very happy for Mr. Novak's appointment. She informed the Board of her concerns that the high school seniors were cheated and many traditions were done away with.

Mr. Cytowicz of 694 Lakeshore Drive asked for clarification on the surplus and textbook funding.

Mr. Jim Agostinelli of 47 Sherwood Drive spoke about the senior class and how the changes affected them this year. He spoke about the changes in assemblies, distinguished honors recognition, the Cablethon, and the National Honor Society. The seniors would like an apology.

Mrs. Natale D'Angelo wanted to inform the Board of the way math classes are offered in the middle school. She spoke about one of her children who received detention and she was not advised by the administration.

Stephanie Marquard thanked Mr. Hessler. There have been many positive things he brought to the high school.

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

VOICE VOTE: All in Favor. MOTION PASSED.

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XIX. ADJOURNMENT

Motion by Mr. Drew, seconded by Mrs. O'Brien, to adjourn the meeting at 10:45 p.m.

VOICE VOTE:

All in Favor.

MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc