

WEST MILFORD TOWNSHIP BOARD OF EDUCATION

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<p>BOARD OF EDUCATION MINUTES REGULAR MEETING AUGUST 25, 2015</p>
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Mrs. Marilyn Schultz, Board President, called to order the Regular Meeting of the Board of Education of August 25, 2015, at 7:34 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 families that may have lost loved ones. Mrs. Schultz reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits. The Board reserved the right to act on any and all agenda items.

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district schools, the Herald News, the Trends, the Record, Aim West Milford, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt	Present	Mr. Drew	Present/Arr. 7:43 p.m.	Mrs. O'Brien	Present
Mr. Bailey	Present	Mr. Foody	Present	Mr. Robbins	Present
Mr. Devor	Absent	Mrs. Koeppe	Absent	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Mr. Anthony Riscica	Interim Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Mr. Daniel Novak	Director of Education	Present
Dr. Stuart Barudin	Interim Director of Special Services	Present
Joseph Roselle, Esq.	Board of Education Attorney	Present
Matthew Ventrella	Student Representative	Present

There were approximately 20 members of the public in attendance.

Minutes for the Regular Meeting of August 25, 2015

VI. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board go into Executive Session at 9:00 p.m. for approximately 60 minutes for the purpose of discussing personnel, negotiations, Hillcrest and matters of attorney/client privilege.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VOICE VOTE: All in Favor. MOTION PASSED.

VII. SUPERINTENDENT'S REPORT - Mr. Anthony Riscica

Mr. Riscica introduced Matthew Ventrella, who will be the Student Council Representative for the 2015-2016 school year.

Mr. Riscica then introduced Ronald Rowe, Macopin School. Mr. Rowe provided a HIB presentation for the Board members.

Mr. Riscica provided information on the Electronic Violence and Vandalism Reporting System for the period of January through June 2015.

Mr. Riscica spoke about the drug awareness program at the High School and Macopin this past school year.

Matthew Ventrella spoke about the freshman orientation with student led tours. The sports kickoff is September 9th.

Mr. Riscica spoke about the upcoming three day orientation for new staff members. All staff will report on Tuesday, September 1. He gave an update on the facilities projects and is looking forward to the start of a successful school year.

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

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

- July 21, 2015 Workshop/Regular Minutes
- July 21, 2015 Executive Session Minutes

**VOICE VOTE: Mr. Foody voted No; MOTION PASSED.
All Others in Favor.**

Mr. Drew asked about the requested change to the policy regarding responding to the public.

IX. LEGAL REPORT

There was no report.

Minutes for the Regular Meeting of August 25, 2015

X. PRESIDENT'S REPORT - Mrs. Marilyn Schultz

Mrs. Schultz spoke about the Team Charter. Mr. Foody spoke about his reasons for not signing the Team Charter.

XI. PETITIONS & REQUESTS

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. Petitioners speaking during Petitions & Requests are asked to address topics listed for Special Action in the agenda. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

William Cytowitcz of Lakeshore Road asked Mr. Roselle to provide legal reference for the Board not responding to the public.

Teresa Dwyer spoke about some of the new courses being offered and their relevance. She also asked about the books being used.

Mrs. Cole asked about the lacrosse coaches and the volunteer that appear on the agenda. She spoke about clarification of the HIB statute and the appointment of a junior varsity coach.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XII. MOTION BY MR. DREW, SECONDED BY MRS. O'BRIEN, TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE: All in Favor. MOTION PASSED.

XIII. EDUCATION - Mrs. Marilyn Schultz, Chairperson

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

1. The recommendation of the Superintendent to approve the following **7TH AND 8TH GRADE OVERNIGHT FIELD TRIPS** for the 2015-2016 school year:

SEVENTH GRADE - FAIRVIEW LAKE

Purpose of trip: The purpose of this trip is to promote team building and cohesion among our new seventh grade students. Our students come from six different neighborhood elementary schools and this experience aids in understanding and cooperation. This is a social and team-building experience that has proven successful in the past. Also, students are able to receive an "outdoor" education.

XIII. EDUCATION - Mrs. Schultz, Chairperson - Continued

1. (Continued)

Location:	Stillwater, New Jersey
Dates of Trip:	November 2, 3, and 4, 2015
Number of Students	Approximately 250
Cost of Trip to Students:	\$206.00
Name of Advisor:	Marc Citro
Number of School Days Missed:	3
Number of Chaperones:	Approximately 25 chaperones plus two administrators

NOTE: All transportation and student fees are included in the total cost of the trip.

EIGHTH GRADE - WASHINGTON, D.C. and PHILADELPHIA, PENNSYLVANIA

Purpose of trip: This trip is a culminating experience that combines United States history topics, which are included in the 8th grade curriculum, current events, and is also an exceptional social experience. This trip also serves as our eighth grade promotional trip and is available for any interested eighth grader who meets our discipline policy and requirements.

Location:	Washington, D.C. and Philadelphia
Dates of Trip:	June 8, 9, and 10, 2016
Number of Students:	Approximately 250
Cost of Trip to Students:	\$620.00
Name of Advisor:	Marc Citro
Number of School Days Missed:	3
Number of Chaperones:	Approximately 25 chaperones plus two administrators

NOTE: All transportation and student fees are included in the total cost of the trip.

2. The recommendation of the Superintendent to approve the proposal to change the **SCOPE AND SEQUENCE FOR MACOPIN MIDDLE SCHOOL, HISTORY & SOCIAL SCIENCES, GRADES 7 AND 8.**
3. The recommendation of the Superintendent to approve the following **CURRICULUM ADOPTIONS** for the 2015-2016 school year:

HIGH SCHOOL

Mathematics

Introduction to Probability and Statistics

English Language Arts

Literary Science Fiction and Fantasy (English 4C)

Doppelgangers, Dreams and Madness: The Gothic Landscape (English 4C)

MIDDLE SCHOOL

History and Social Sciences

Liberty, Equality and Power

XIII. EDUCATION - Mrs. Schultz, Chairperson - Continued

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

HIGH SCHOOL

Mathematics

Algebra 1
 Algebra 1 Lab
 Algebra 2
 Geometry
 Statistics

MIDDLE SCHOOL

Mathematics

Algebra 8 Honors
 Foundations of Mathematics 7

5. The recommendation of the Superintendent to approve **KINDERGARTEN THROUGH GRADE 12 CURRICULUM** for the 2015-2016 school year. (Documentation provided electronically.)

6. The recommendation of the Superintendent to approve the following **TEXTBOOK ADOPTION** for the 2015-2016 school year:

Course: Law and American Society (Grades 10, 11, 12)
 Textbook: Street Law: A Course in Practical Law
 Authors: Street Law
 Publisher: Glencoe (McGraw Hill)
 Copyright: 2016
 ISBN Number: 9780021429257
 Number of Books Needed: 20 plus 1 Teacher's Manual
 Cost Per Book: \$1691.67
 Price: \$1771.07 (includes + \$79.40 S/H)
 Account: 11-190-100-640-09-35-000

7. 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>
1	\$66,580.80	Park Lake School
1	\$29,591.10 (1:1 aide)	Rockaway, New Jersey
1	\$2,110.90*	
Student #: 67651		

*Estimated cost of additional therapies outside of regular contract, determined on an as needed basis

2	\$53,100.00	Lakeland Andover School
Student #'s: 62750, 70617		Lafayette Township, New Jersey

XIII. EDUCATION - Mrs. Schultz, Chairperson - Continued

- 8. The recommendation of the Superintendent to confirm that West Milford Township Public Schools, in accordance with N.J.A.C. 6A:23-4(a)ii and iii, does not require **LAKELAND ANDOVER SCHOOL** to apply for and receive funding from the NJ Child Nutrition Program nor charge students for a reduced and/or paid meal for any classified students from **West Milford Township** during the 2015-16 school year.

- 9. 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.)

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

- (10.) The recommendation of the Superintendent to approve an **EXCHANGE STUDENT** to attend West Milford High School beginning September 3, 2015 through June 24, 2016. Tuition will be waived for this student.

NOTE: Student registration will occur once Board approves entry.

- (11.) The recommendation of the Superintendent to approve the **ENGLISH AS A SECOND LANGUAGE (ESL) THREE YEAR PROGRAM PLAN**.

- (12.) The recommendation of the Superintendent to approve the required **DISTRICTWIDE TITLE I PARENT INVOLVEMENT POLICY** for the 2015-2016 school year.

- (13.) The recommendation of the Superintendent to accept funds for 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	\$114,331
	<u>\$455,591</u>

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

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

Please Note: All appointees recommended for employment will meet the New Jersey State law requirements for the criminal history review prior to start date.

Motion by Mrs. O'Brien, seconded by Mr. Bailey, to approve the following agenda items #1 through #7, and #9 through #36: (Item #8 was pulled; no action was taken.)

1. The recommendation of the Superintendent to accept the resignation of **RANDI SLAMIAK**, Cafeteria Aide, Westbrook School, retroactive from August 11, 2015.
2. The recommendation of the Superintendent to accept the resignation of **MARYANN LINDSTROM**, Cafeteria Aide, Westbrook School, retroactive from August 18, 2015.
3. The recommendation of the Superintendent to accept the resignation of **KELLY LOMBARDO**, Cafeteria Aide, Apshawa School, retroactive from August 11, 2015.
4. The recommendation of the Superintendent to rescind the approval of **JULIEANN VAN ORDEN**, Special Use Vehicle Driver, Transportation, for the 2015-2016 school year.
5. The recommendation of the Superintendent to approve a leave of absence for **CHERYL SCHIAVO**, School Bus/Van Driver, Transportation, with pay using two (2) personal days and two (2) illness in family days, effective September 1, through September 4, 2015, then under the Family Medical Leave Act without pay effective September 8, 2015, through September 11, 2015. (Medical/Family Member)
6. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act for **WILLIAM GREINER**, Special Class Aide, Macopin School, without pay effective September 1, 2015, through September 30, 2015. (Medical)

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

7. The recommendation of the Superintendent to approve a leave of absence for **JENNIFER MAGNOTTA**, Special Education Teacher (Resource Center), Upper Greenwood Lake School, with pay using sick days, effective November 2, 2015, through November 17, 2015, then under the Family Medical Leave Act without pay, effective November 18, 2015, through January 22, 2016. (Maternity/Child Rearing)

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

9. The recommendation of the Superintendent to approve the appointment of **JOHN McCABE**, 0.6 Physical Education/Health/Drivers Education Teacher, High School (PC#90.09.26.ANJ, 90.09.26.ANB), at the salary of \$34,152.00 (BA+30/4), without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. (Replaces Buongiorno) Account: 11-140-100-101-10-10-000

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

9. (Continued)

NOTE: This position was full-time and is being replaced at 0.6. Salary may be adjusted pending the completion of negotiations.

10. The recommendation of the Superintendent to approve the appointment of **CLAIRE MILLER**, Cafeteria Aide, Paradise Knoll School (PC#30.05.F4.BIH), at the salary of \$4,525.00 (Step 1), 2.5 hours per day, without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMCAA Agreement. (Replaces Caldwell) Account: 11-000-262-107-10-10-000

11. The recommendation of the Superintendent to approve the appointment of **MIGUEL DIAZ**, Fuel Technician, Transportation (PC#12.18.T4.BTC), 4.5 hours per day, at the salary of \$14,823.00, without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education Agreement. (Replaces Tallia) Account: 11-000-270-160-10-10-000

12. The recommendation of the Superintendent to approve the appointment of **KELLY STOCCHETTI**, Long Term Substitute Grade 4 Teacher, Marshall Hill School (PC#99.04.00.BUL), at the per diem rate of \$150.00, without health benefits, effective September 1, 2015, through October 30, 2015. (Replaces Adragna) Account: 11-120-100-101-10-10-103

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

13. The recommendation of the Superintendent to approve the appointment of **CLAUDIA OSPINA**, Long Term Substitute Science Teacher, High School (PC#99.09.00.BJL), at the per diem rate of \$150.00, without health benefits, effective September 1, 2015, through November 30, 2015. (Replaces Kimak) Account: 11-140-100-101-10-10-103

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

14. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **CHRISTINE CEMELLI** from Grade 5 Teacher, Westbrook School, to Grade 5 Teacher, Upper Greenwood Lake School (PC#90.06.08.BLU), at the salary of \$54,920.00 (BA/4), 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.

15. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **DEBORAH KRUEGER** from Grade 5 Teacher, Upper Greenwood Lake School, to Grade 5 Teacher, Westbrook School (PC#90.07.08.ADD), at the salary of \$79,920.00 (BA/17), 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.

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

16. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **LAURA PAUL** from In-School Suspension/Unassigned Substitute Teacher, High School, to Security Associate, High School (PC#41.09.19.BZG), at the salary of \$18,942.00, without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education. Account: 11-000-266-110-10-10-000

NOTE: Salary may be adjusted pending contract negotiations.

17. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **PAMELA PSKOWSKI** from Head Cook Manager, Marshall Hill School, to Head Cook Manager, Maple Road School (PC#35.03.F1.BGM), seven (7) hours per day, at the annual salary of \$20,286.00, with health benefits, effective September 1, 2015, through June 30, 2016. (Replaces Cahir) Account: 50-910-310-101-10-10-000

18. The recommendation of the Superintendent to approve the following **TRANSFER OF ASSIGNMENTS - SPECIAL CLASS AIDES** for the 2015-2016 school year, effective September 1, 2015, through June 30, 2016:

<u>Special Class Aide</u>	<u>From</u>	<u>To</u>
ZUBAN, ELLEN (0.5) (PC#60.06.S5.AWC) Account: 11-213-100-106-10-10-000	Resource Center Paradise Knoll	Resource Center Upper Greenwood Lake
NOVAK, TRACY (0.5) (PC#60.03.S5.BOA) Account: 11-213-100-106-10-10-000	Resource Center Upper Greenwood Lake	Pre-School Maple Road

19. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **THOMAS STAPLETON** from Custodian, Macopin School, to Assistant Head Custodian, Westbrook School (PC#45.07.M2.BCC), at the salary of \$51,176.00, plus an Assistant Head Custodian stipend of \$2,773.00, with health benefits, effective August 26, 2015, through June 30, 2016, per Board of Education/WMCMA Agreement. (Replaces Babcock) Account: 11-000-262-110-10-10-000.

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

20. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **LINDA VENTRO** from Cafeteria Worker, High School, to Part-Time Custodian, Board Office/Transportation (PC#45-17-M3/BDO), at the salary of \$21,838.00, without health benefits, effective September 3, 2015, through June 30, 2016, per Board of Education/WMCMA Agreement. (Replaces Swackhammer) Account: 11-000-262-110-10-10-000.

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

21. The recommendation of the Superintendent to approve **DANIEL NOVAK**, Director of Education, as an alternate representative to the Board of Directors of the Passaic County Educational Services Commission for the 2015-2016 school year.

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

22. The recommendation of the Superintendent to approve the following schedule of salary and benefit credits from **NCLB FUNDS** for the 2015-2016 school year - Accounts: 20-231-100-101-10-50-000-Title I; 20-231-200-105-10-50-000-Title I*; 20-275-100-101-10-50-000-Title IIA**; 20-241-100-101-10-50-000-Title III***:

<u>Employee</u>	<u>Salary</u>	<u>Portion by Title</u>	<u>School</u>	<u>Title</u>
KATHLEEN WEREN	\$106,900	\$53,450	Apshawa	I
CHRISTINE GENARDI-FISHER	\$ 53,920	\$26,960	Marshall Hill	I
CHRISTINE WITT	\$ 73,420	\$36,710	UGL	I
KERI ACCAVALLO	\$ 90,420	\$18,084	Macopin	I
JOSEPH ANDRIULLI	\$ 73,920	\$14,784	Macopin	I
AMY DICKERSON	\$ 57,920	\$11,584	Macopin	I
BRIANNA KREUTZER	\$ 54,920	\$21,968	Macopin	I
TARA FITZGERALD*	\$ 67,630	\$10,000	Board Office	I
AXEL OSLE***	\$ 62,920	\$ 3,533	District-wide	III
KIMBERLY VOLZ**	\$ 53,920	\$53,920	Paradise Knoll	IIA

NOTE: The above funded through the NCLB Grant.

23. The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for the following staff for **KINDERGARTEN ORIENTATION** for the 2015-2016 school year, at the hourly rate of \$29.00 (Teachers and Therapists), \$15.00 (Special Class Aides), for two (2) hours during August 2015 - Account: 11-110-100-101-10-10-000:

<u>Employee</u>	<u>Title</u>	<u>School</u>
REINHOLD, KARYN	Teacher	Marshall Hill
SWAN, ALYSSA	Teacher	Marshall Hill
SCALES, JANET	Teacher	Marshall Hill
CAMPANELLO, DIANE	Teacher	Maple Road
SMITH, LEEANN	Teacher/Consultant	Marshall Hill
MONROE, DORIS	Physical Therapist	Marshall Hill
LEIMAN, JENNIFER	Occupational Therapist	Marshall Hill
KAUFMANN, CARA	Special Class Aide	Marshall Hill
TORP, DORIE	Special Class Aide	Marshall Hill
SHORTER, DENISE	Special Class Aide	Marshall Hill

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

24. The recommendation of the Superintendent to approve the following **DISTRICT SCIENCE COMMITTEE MEMBERS** at the hourly rate of \$29.00, not to exceed 15 hours, for the 2015-2016 school year - Account: 11-401-100-110-10-10-000:

<u>Teacher</u>	<u>Grades K-2</u>	<u>Grades 7 & 8</u>
RHINESMITH, SHAWN		RENNALLS, JEANNE
PEARCE, DANIELLE		ALEXANDER, ABIGAIL
		BOZENMAYER, MARY

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

24. (Continued)

Grades 3-6

MASLANEK, LAUREN
 DUFFY, MERJEME
 BIVONA, DIANA

Grades 9-12

KIMAK, SHANNON
 FLOOD, DENISE
 PETROSI, JOSEPH

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

25. The recommendation of the Superintendent to approve the following **AFTER SCHOOL STUDENT ACTIVITY STEM CLUB and ADVISORS** for the 2015-2016 school year, at the hourly rate of \$29.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Advisor</u>	<u>School</u>	<u>Hours</u>	<u>Payment</u>
RODEK, CHRISTINA	Apshawa	20	\$580.00
MANGAN, COLLEEN	Marshall Hill	10	\$290.00
BARKER, PAMELA	Marshall Hill	10	\$290.00
BIVONA, DIANA	Maple Road	20	\$580.00
COHEN, JESSICA	Paradise Knoll	10	\$290.00
LESLIE, BRIAN	Paradise Knoll	10	\$290.00
ARCHER, JOHANNA	Upper Greenwood Lake	20	\$580.00
POST, DANIELLE	Westbrook	10	\$290.00
BALDINI, MARIE	Westbrook	10	\$290.00

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

26. The recommendation of the Superintendent to approve the appointment of the following **MACOPIN SCHOOL STUDENT ACTIVITY AFTER SCHOOL CLUBS and FEES** for the 2015-2016 school year - Account: 11-401-100-110-10-10-000:

<u>Club</u>	<u>Fee</u>
Art	\$45.00
Bagpipe	\$45.00
Brass Ensemble	\$45.00
Computer	\$45.00
Jazz	\$45.00
Lacrosse	\$45.00
Ski/Snowboard	\$90.00 (Includes Transportation)
Tennis	\$45.00
Track and Field	\$45.00
Volleyball	\$45.00
Weight Training	\$45.00 (Fall and Winter)
Woodwind Ensemble	\$45.00

27. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY AFTER SCHOOL CLUBS and ADVISORS** for the 2015-2016 school year, at the hourly rate of \$29.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

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

27. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
JOHN CAILLIE	Art	24
ERICA McPARTLAND	Bagpipe	34.5
MATTHEW PACCIONE	Brass Ensemble	21
LAURA OAKES	Computer	12
MATTHEW PACCIONE	Jazz	30
MICHELLE LUGERNER	Lacrosse	12 (Winter)
KRISTA PROVOST	Lacrosse	12 (Winter)
KIMBERLY WADDILOVE	Ski/Snowboard	30
GREGORY ZACKAROFF	Ski/Snowboard	30
JOAN SCHAAP	Tennis	12 (Fall)
ABIGAIL ALEXANDER	Tennis	12 (Spring)
ARTHUR JOECKS	Track and Field	12
BRIANNA KREUTZER	Track and Field	12
RICHARD DYGOS	Volleyball	24 (12 Winter/12 Spring)
BRIANNA KREUTZER	Volleyball	24 (12 Winter/12 Spring)
RICHARD DYGOS	Weight Training	24 (12Fall/12 Winter)
ROBERT CALLAMARI	Weight Training	12 (Fall)
GREGORY ZACKAROFF	Weight Training	12 (Winter)
ERICA McPARTLAND	Woodwind Ensemble	21

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

28. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY ADVISORS and STIPENDS** for the 2015-2016 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
LAURA BORGESS	0.5 National Jr. Honor Society	\$ 546.00
LESLIE FINKE	0.5 National Jr. Honor Society	\$ 546.00
ARTHUR JOECKS	Student Council	\$2,328.00
CHERI ORLANDO	Yearbook	\$1,844.00

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

29. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY ADVISORS and AFTER SCHOOL CLUBS** for the 2015-2016 school year, at the hourly rate of \$29.00, per Board of Education/WMEA Agreement - Accounts: 11-401-100-110-10-10-000, *11-000-223-890-08-08-000:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
COLLEEN OROHO-CZULADA	Peer Mediation	20
BRIANNA KREUTZER	Peer Mediation	20
JOSEPH ANDRIULLI*	Make A Change	20
KRISTA PROVOST*	Make A Change	20

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

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

30. The recommendation of the Superintendent to approve the following **HIGH SCHOOL CLUB STUDENT ACTIVITY ADVISORS and HOURS** for the 2015-2016 school year, at the hourly rate of \$29.00, per Board of Education/WMEA Agreement - Accounts: 11-401-100-110-10-10-000, **10 Hours from Account: 11-000-223-890-10-33-000, ***Account: 11-401-100-110-10-10-000, ****29 Hours from Account: 11-000-223-908-09-35-000 & +11-000-270-162-09-35-104:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
MICHELLE SAUERBORN	French Honor Society (Induction)	10
EVELYN ERLI	German Honor Society (Induction)	10
VINCENZA CERTOSIMO	Italian Honor Society (Induction)	10
LEONEL ANDRADE	Spanish Honor Society (Induction)	10
RYAN HEERSCHAP	Math Honor Society (Induction)**	20
JENNIFER MONEGO	National Art Honor Society (Induction)	32
ALISON SCULLY CHARLINE BUONGIORNO	Interact	30 ¹
HEATHER BURNS CHRISTOPHER SHENISE	Stage/Audio Lighting	100 ¹
DANA LAMBERT	Varsity Club	35
LYNN DOHERTY HALEY GOTT	Dance Club	60 ¹
CATHERINE MELINO- MURPHY JOSEPH PETROSI DENISE FLOOD VACANT	Science League	70 ¹
EDWARD MADURA KAREN FLAHERTY	Robotics Club***	100 ¹
CYNTHIA GALLAUGHER	Art Club	25
EDWARD MARZALIK AMANDA MOCK	Model UN****	79 ¹
ERIK NITKINAS	Chess	15
CHRISTOPHER SHENISE	Weightlifting/Conditioning	20
MARY ANN HARRIS MONICA BOHORQUEZ- ZEMSER	Green Team Green Team	23 ¹
KATHLEEN McCORT	History Club*****	34

Minutes for the Regular Meeting of August 25, 2015

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

30. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
COLEEN WEISS-MAGASIC	Science National Honor Society***	15
VACANT	DECA	60

¹Combined Advisors not to exceed a total of number of hours.

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

31. 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 - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
JOSEPH PETROSI	Student Council Co-Advisor	\$1,257.00
DAVID GEROLD	Student Council Co-Advisor	\$1,257.00
PETER SHAVER	Yearbook Advisor	\$3,554.00
JENNIFER METCALF*	Yearbook Assistant Advisor	\$2,246.00
KRISTI CLAVE	Special Olympics Advisor	\$1,380.00
NICOLE PETROSILLO	School Newspaper Advisor	\$3,554.00
SARAH GUENTER	9 th Grade Co-Advisor	\$1,092.00
SARAH DEMICCO	9 th Grade Co-Advisor	\$1,092.00
SARAH GUENTER	10 th Grade Advisor	\$2,184.00
LYDIA LABA	11 th Grade Advisor	\$2,452.00
SUSAN NEBIKER	12 th Grade Advisor	\$2,452.00
CATHERINE SIGNORELLI	ERASE/GSA	\$1,113.00
SUSAN NEBIKER	Student Activities Treasurer	\$1,422.00
SUZANNE MENTLIK	PALS Advisor	\$2,133.00
MELISSA CSENGETO	PALS Assistant Advisor	\$1,422.00
VACANT	National Honor Society Advisor	\$1,988.00

*Funded through the proceeds of the Yearbook sales.

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

32. The recommendation of the Superintendent to approve the appointment of the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2015-2016 **ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
CASSANDRA DeVITA	Asst. Cheerleading	A (Fall)	\$3,358.00
CASSANDRA DeVITA	Asst. Cheerleading	A (Winter)	\$3,358.00

The following employee was pulled:

KRISTA PROVOST	Head Girls Lacrosse	B (Spring)	\$7,788.00
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NOTE: Stipend may be adjusted pending the completion of contract negotiations.

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

33. 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:

OSPINA, CLAUDIA (Teacher)

34. 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/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS** for the 2015-2016 school year, effective September 1, 2015 through June 30, 2016:

MILLER, CLAIRE (Secretary, Building Aide, Cafeteria Aide)

CLANCY, KEVIN (School/Bus/Van/SUV Driver)

35. The recommendation of the Superintendent to approve the following **VOLUNTEERS** to the **STUDENT ACTIVITY PROGRAMS** for the 2015-2016 school year:

<u>Name</u>	<u>School</u>	<u>Assignment</u>
CAROL DEBIEC	High School	Sources of Strength
JANICE GERISCH	High School	Sources of Strength
DANIELLA WAGENTI	High School	Girls Soccer/Lacrosse

NOTE: The district will reimburse for the process of volunteers.

36. The recommendation of the Superintendent to approve the following additions to the list of **HOME INSTRUCTORS** at the hourly rate of \$34.00, for the 2015-2016 school year - Account: 11-150-100-101-10-10-000:

- | | |
|-----------------------------------|------------------------------|
| ANDES, RICHARD | MESSANO, ELIZABETH |
| ANTONUCCI, THOMAS | MONTGOMERY, ZACHARY |
| BALLETTO, THOMAS | MROSS, JENNIFER |
| BARKER, PAMELA | PATON, JANEL |
| BENSON, JOAN | PIECUCH, SHARON |
| BLOMGREN, CATHERINE | PETROSI, JOSEPH |
| BOBROWSKI, ELIZABETH | PIZZI, ANGELA |
| BRIGHT, BRITTANY | SANTONACITA, CATHY |
| CERTOSIMO, VINCENZA | SAUERBORN, MICHELLE |
| CHIESA, PAUL | SCHAEFFER, BETH |
| DeANGELIS, KAREN | SIMONS, JILL |
| EMMONS, COREY | SMITH, SAMANTHA |
| GIROUX, CAROL | STARK, LORRAINE |
| GRAY, CLAIRE | HOLLEY, KATHRYN |
| TURNER, MINDY | WAGNER, GLENN |
| HOLMSTROM, KIMBERLY | WARREN, GEORGE |
| JIMENEZ-DREXLER, ELIZABETH | WEISS-MAGASIC, COLEEN |
| KENNEDY, MARY | WORLEY, KIRA |
| LUBARSKY, LISA | |
| MELLINO-MURPHY, CATHERINE | |

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

Minutes for the Regular Meeting of August 25, 2015

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

ROLL CALL VOTE:

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

*Mr. Foody voted "No" on items #14 and #15. The **MOTION PASSED**.

Motion by Mrs. O'Brien, seconded by Mr. Bailey, to approve the following agenda items #37 through #45:

- (37.) The recommendation of the Superintendent to accept the resignation of **WILLIAM HEINZELMANN**, In-School Suspension Monitor/Unassigned Substitute, Macopin School, effective November 3, 2015.

NOTE: In-School Suspension Monitor/Unassigned Substitute will be released from 60 days notice required per contract if a replacement is hired prior to November 3, 2015.

- (38.) The recommendation of the Superintendent to accept the resignation of **KAREN STURTZ**, Learning Disabilities Teacher/Consultant, District-wide, effective October 13, 2015.

NOTE: Learning Disabilities Teacher/Consultant will be released from 60 days notice required per contract if a replacement is hired prior to October 13, 2015.

- (39.) The recommendation of the Superintendent to approve the appointment of **JOSEPH SMOLINSKI**, Behavioral Instructional Support Coordinator, High School (PC#90.09.51.CAL), at the salary of \$53,920.00 (BA/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.

- (40.) The recommendation of the Superintendent to approve the appointment of **SAMANTHA JO RUSSO**, 0.5 Special Education Teacher, Paradise Knoll School (PC#90.05.40.BYK, 90.05.40.BYL, 90.05.40.BJV), at the salary of \$26,960.00 (BA/1), without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. (Replaces Chiesa) Account: 11-213-100-101-10-10-000

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

- (41.) The recommendation of the Superintendent to approve the appointment of **AMY HANSEN**, Cafeteria Aide, Westbrook School (PC#30.07.F4.BAO), at the salary of \$4,525.00 (Step 1), 2.5 hours per day, without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMCAA Agreement. (Replaces Lindstrom) Account: 11-000-262-107-10-10-000

Minutes for the Regular Meeting of August 25, 2015

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

- (42.) The recommendation of the Superintendent to approve the appointment of **KATHY BARKER**, Cafeteria Aide, Westbrook School (PC#30.07.F4.BAN), at the salary of \$3,620.00 (Step 1), 2 hours per day, without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMCAA Agreement. (Replaces Slamiak) Account: 11-000-262-107-10-10-000
- (43.) The recommendation of the Superintendent to approve the reappointment of the following staff members for the **WEST MILFORD SCHOOL AGED CHILD CARE (SACC)**, effective September 1, 2015, through June 30, 2016 - Account: 52-990-320-101-10-10-403:

<u>Employee</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
RICCIARDI, ANTOINETTE	Head Child Care Provider	\$15.00	\$11,310.00
BOUGH, FRANCES	Head Child Care Provider	\$18.00	\$18,459.00
DAY, LORI	Head Child Care Provider	\$18.00	\$18,459.00
ESTUPINAN, ROSALBINA	Head Child Care Provider	\$18.00	\$18,459.00
SMITH, KIMBERLY	Head Child Care Provider	\$18.00	\$18,459.00
TURRE, CHRISTINE	Head Child Care Provider	\$18.00	\$18,459.00
MONTANO, ASHLEY*	Child Care Provider(PM)/ Head Child Care Provider(AM)	\$12.50	\$10,073.00
COWAN, DEANNE	Child Care Provider	\$11.00	\$ 4,191.00
PICCOLI, MAUREEN	Child Care Provider	\$11.00	\$ 5,108.40
BELLINA, PATRICIA	Child Care Provider	\$14.90	\$14,832.95
BARRY, JUDITH	Child Care Provider	\$13.50	\$ 4,314.60
EID, JANET	Child Care Provider	\$12.50	\$ 7,615.00
FATTORUSSO, AGNES	Child Care Provider	\$12.50	\$ 9,425.00
LAHEY-SPADACCINI, STACY	Child Care Provider	\$12.50	\$ 9,425.00
MOORE, SANDRA	Child Care Provider	\$12.50	\$ 5,805.00
IRRIZARY, ELLEN	Child Care Provider	\$11.00	\$ 5,108.40

*Combined Position

NOTE: Salary may be adjusted pending the completion of SACC enrollment.

- (44.) The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **ANITA SULLIVAN** from 0.2 Speech Language Specialist, Upper Greenwood Lake School, to 0.2 Speech Language Specialist, Marshall Hill School (PC#90.04.42.CAK), at the salary of \$18,784.00 (MA+30/17), without health benefits, effective September 1, 2015, through June 30, 2016. Account: 11-000-216-101-10-10-000

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

- (45.) The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act for **SUSAN TOUW**, Special Class Aide, Marshall Hill School, without pay effective September 1, 2015, through January 1, 2016. (Medical)

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

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

ROLL CALL FOR ITEMS #37-45:

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

*Mr. Foody abstained on item #39. The **MOTION PASSED**.

The following agenda item was pulled; no action was taken.

8. The recommendation of the Superintendent to approve the appointment of **MICHAEL VAN BRUNT, JR.**, 0.6 Special Education Teacher (Resource Center), High School (PC#90.09.28.BZI, 90.09.40.BZH), at the salary of \$32,352.00 (BA/2), without health benefits, effective September 1, 2015, through June 30, 2016, per Board of Education/WMEA Agreement. (Replaces Trentacosta) Account: 11-213-100-101-10-10-000

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

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

1. The recommendation of the Superintendent to approve a Contract with **TSUJ CORPORATION**, Wayne, New Jersey, for energy efficiency upgrades to the lighting in the All Purpose Rooms at Apshawa and Upper Greenwood Lake Schools in the amount of \$3,400 for each school. (Documentation provided electronically.)
2. The recommendation of the Superintendent to approve a Photography Service Agreement with **LORS PHOTOGRAPHY**, Union, New Jersey, for the 2015-2016, and 2016-2017 school years.
3. The recommendation of the Superintendent to enter into an agreement with **THE MARASIM GROUP, INC.**, Andover, New Jersey, for training and vehicle record keeping at a rate of \$50.00 per hour, on an as needed basis, for the 2015-2016 school year.
4. The recommendation of the Superintendent to approve a 2% rate increase for a total annual rental of \$56,181.60 (\$4,681.80 per month) for the lease of classroom space at **OUR LADY QUEEN OF PEACE** for the 2015-2016 school year in accordance with the terms agreed upon in the Lease Agreement.
5. The recommendation of the Superintendent to approve **ECONOMY CLEAN-OUTS AND CONSTRUCTION SERVICES**, Ramsey, New Jersey, to remove damaged carpet in kitchen at Board Office and replace with tile at a cost of \$1,975.00 (labor only). Tile and supplies to be purchased by BOE at a cost not to exceed \$1,940.00.

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

6. The recommendation of the Superintendent to approve participation in a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION**, Wayne, New Jersey, for Athletic/Field Trips for the 2015-2016 school year, to provide 54-passenger buses at the rate of \$60.79 per hour for athletic trips, and \$56.66 per hour for field trips (\$65.57 per hour after 2:30 p.m.), and an associated 4% administrative cost to Passaic County Educational Services Commission.
7. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** for Non-Public Pupil Transportation services for the 2015-2016 school year, with a cost for Non-Public Transportation of \$13,821.25, and an administrative fee of \$552.85, for a total cost not to exceed \$17,000.00.
8. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, West Milford Board of Education has determined to move forward with the **EMEX REVERSE AUCTION** in order procure electricity for the West Milford Public School District; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the West Milford Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.085/kWh or less for a 6 month term, a price of \$0.082/kWh or less for a 12 month term, a price of \$0.081/kWh or less for an 18 month term, or a price of \$0.08/kWh or less for a 24 month term; West Milford Board of Education may award a contract to the winning supplier for the selected term.

FURTHER RESOLVED, that the Business Administrator of the West Milford Board of Education is hereby authorized to execute on behalf of the West Milford Public School District any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.085/kWh or less for a 6 month term, a price of \$0.082/kWh or less for a 12 month term, a price of \$0.081/kWh or less for an 18 month term, or a price of \$0.08/kWh or less for a 24 month term; West Milford Board of Education may award a contract to the winning supplier for the selected term.

9. The recommendation of the Superintendent to approve the **SUBSTITUTE PAY RATES** for the 2015-2016 school year. (Documentation provided electronically.)

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

- 10. The recommendation of the Superintendent to utilize **PATRICK DUFFY** as a part-time financial clerk intern from **PASSAIC COUNTY EDUCATIONAL SERVICES** for up to a six month period beginning September 8, 2015, at no cost to the district.
- 11. The recommendation of the Superintendent to accept a **DONATION** of a Weatherbug Weather Station valued at approximately \$5,700.00 to the Upper Greenwood Lake School from the PTA.

ROLL CALL VOTE:

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

*Mr. Foody abstained on #4. The **MOTION PASSED**.

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

- 12. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **August 25, 2015**, in the amount of \$3,376,867.14. (Documentation provided electronically.)

ROLL CALL VOTE:

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

The **MOTION PASSED**: 6 Yes; 1 No

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

- 13. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 30, 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 \$987,351.02.

Minutes for the Regular Meeting of August 25, 2015

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

ROLL CALL VOTE:

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

The **MOTION PASSED**: 6 Yes; 1 No

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

14. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **August 25, 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 **2015-2016** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$389,538.25.

ROLL CALL VOTE:

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

The **MOTION PASSED**: 6 Yes; 1 No

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

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

WHEREAS, the Agenda file of **August 25, 2015** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

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

\$7,790,574.85 as of June 30, 2015; therefore

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

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

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

RESOLVED, that the Board certify as of June 30, 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.

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

XVI. SPECIAL COMMITTEES/LIAISON REPORTS

Parks & Recreation - Mr. Robbins met with the Township two weeks ago. They discussed the changes with the PAL and Macopin buses to the Teen Center.

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 had no report.

Legislative - Mr. Drew spoke about the legislation that has passed both houses in Trenton including student performance affecting teacher evaluations. He also spoke about the bill that passed to fund a study for a later start time for high school students.

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

West Milford Education Foundation - Mrs. O'Brien stated that the next meeting is scheduled for September. Grant applications will be available in October.

Township/Board of Education Joint Committee - Mr. Devor/Mrs. Koeppe/Mr. Robbins met with the Township on August 19th regarding the repairs to Hillcrest.

Minutes for the Regular Meeting of August 25, 2015

XVII. OLD BUSINESS

Mr. Drew spoke about responding to questions raised by parents, students and members of the public.

Mrs. Schultz suggested bringing the issue up at a Policy Committee meeting.

XVIII. NEW BUSINESS

Mr. Robbins proposed that the Director of Education include a report to the Board on what is going on in the district.

Mr. Drew agreed and moved that a report from the Director of Education be included on the regular meeting agenda.

Mrs. Schultz suggested that any Board member interested in attending an Education Committee meeting could do so by contacting her first.

Mr. Foody seconded the motion.

Mrs. O'Brien asked for clarification of the motion.

Mr. Drew reiterated that he would like to see an Education Report provided by Mr. Novak during the regular board meetings.

ROLL CALL VOTE:

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

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

Mr. Drew asked about the test results from PARCC that could possibly indicate weaknesses.

Mr. Drew made a motion to ask the New Jersey Department of Education to provide individual PARCC test results by teacher without identifying information.

Mr. Riscica indicated that the district principals and supervisors already review test results to identify problem areas, but we haven't received the PARCC test results yet.

There was no second to the motion.

Mr. Foody inquired about the random drug testing and whether students are tested more than once in a school year.

Mr. Riscica stated that since the student selection is computer generated, it is possible to have a student tested two to three days in a row. Mr. Riscica will find out how many students are repeatedly tested, while others are not.

XVIII. NEW BUSINESS - Continued

Mr. Robbins requested absentee records for teachers by name on a monthly basis.

Mr. Riscica stated the request could be problematic. He could provide the information without names. He assured Mr. Robbins that attendance issues are handled by the administration and representative of the WMEA.

Mr. Roselle also responded.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XIX. 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.

Seeing no one wishing to speak, Mrs. Schultz closed Petitions and Requests.

XX. EXECUTIVE SESSION

At 9:34 p.m., Mrs. O'Brien made a motion, seconded by Mr. Foody, to go into Executive Session for the purpose of discussing personnel, negotiations, Hillcrest and matters of attorney/client privilege.

VOICE VOTE: All in Favor. MOTION PASSED.

The Board returned to the public meeting at 10:57 p.m.

XXI. ADJOURNMENT

Motion by Mr. Drew, seconded by Mr. Babbitt, to adjourn the meeting at 11:00 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator