

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 SPECIAL ACTION MEETING
 TUESDAY, NOVEMBER 10, 2015**

Mrs. Marilyn Schultz, Board President, called to order the Special Action Meeting of the Board of Education of November 10, 2015, at 7:03 p.m. in the Administration Building Lower Conference Room. She led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence to remember staff member's families and school community members 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	Absent	Mr. Drew	Present	Mrs. O'Brien	Present
Mr. Bailey	Absent	Mr. Foody	Present	Mr. Robbins	Present
Mr. Devor	Present	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	Absent
Dr. Elizabeth McQuaid	Director of Special Services	Absent
Joseph Roselle, Esq.	Board of Education Attorney	Absent

There were no members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

There was no need for an Executive Session at this time.

VII. MOTION BY MRS. O'BRIEN, SECONDED BY MR. DEVOR, TO ADOPT THE AGENDA, AS AMENDED.

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. 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.

There were no members wishing to speak.

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

VOICE VOTE: All in Favor. MOTION PASSED.

IX. EDUCATION - Mrs. Marilyn Schultz, Chairperson

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

- 1. The recommendation of the Superintendent to approve the submission of the District Performance Review and Statement of Assurance for the **QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC)** for the 2015-2016 school year. (Documentation provided electronically.)

ROLL CALL:

Table with 6 columns: TRUSTEE, VOTE, TRUSTEE, VOTE, TRUSTEE, VOTE. Rows include Mr. Drew (Yes), Mrs. O'Brien (Yes), Mr. Babbitt (Absent), Mr. Robbins (Yes), Mr. Bailey (Absent), Mr. Foody (Abstained), Mr. Devor (Yes), Mrs. Koeppe (Absent), Mrs. Schultz (Yes).

The MOTION PASSED: 5 Yes; 1 Abstention

X. NEW BUSINESS

Mr. Drew asked to offer a reward for the arrest and conviction of the students that created the bomb scare. Mr. Riscica explained the latest details of the students that were arrested.

Mr. Devor advised the Board that the governor signed legislation to not reduce funding to schools that had students opt out of PARCC testing. The board continued to discuss the dissemination of the PARCC information on the website.

Minutes for the Special Action Meeting of November 10, 2015

Mr. Drew offered a motion, seconded by Mrs. O'Brien, to close New Business.

VOICE VOTE:

All in Favor.

MOTION PASSED.

XI. ADJOURNMENT

Motion by Mr. Drew, seconded by Mrs. O'Brien, to adjourn into Executive Session at 7:47 p.m.

VOICE VOTE:

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc