

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

BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
TUESDAY, MAY 3, 2016

Mr. James Foody, Board President, called to order the Special Meeting of the Board of Education of May 3, 2016, at 6:50 p.m. in the Administration Building Lower Conference Room. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence. Mr. Foody 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.

ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey	Absent	Mrs. Dwyer	Present	Mrs. O'Brien	Present
Mr. Devor	Absent	Mr. Foody	Present	Mr. Robbins	Absent
Mr. Drew	Absent	Mr. Huber	Present	Mrs. Schultz	Present

Ms. Barbara Francisco, Business Administrator/Board Secretary, Mr. Daniel Novak, Director of Education, and Dr. Alex Anemone, incoming Superintendent of Schools were in attendance.

There were no members of the public in attendance.

PURPOSE OF MEETING

The purpose of the meeting, facilitated by Robynn Meehan, Field Representative, New Jersey School Boards Association, was for Goal Setting for the 2016-2017 school year.

The Board reserved the right to go into Executive Session to discuss personnel.

Minutes for the Special Meeting of May 3, 2016

EXECUTIVE SESSION RESOLUTION

Motion by Mrs. Dwyer, seconded by Mr. Huber, to approve the following resolution:

RESOLVED, that the Board adjourn into Executive Session at approximately 8:00 p.m. for the purpose of discussing personnel.

VOICE VOTE: All in Favor. MOTION PASSED.

MOTION BY MRS. DWYER, SECONDED BY MR. HUBER, TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE: All in Favor. MOTION PASSED.

Ms. Meehan stated that the goals are developed through collaboration with the Board of Education and the District Administration. The current Mission Statement was reviewed.

Mr. Riscica joined the meeting to review the progress made toward last year's goals. The Board discussed expanding the recognition of Macopin students through electronic signs. They spoke about communication and student achievement.

Ms. Meehan encouraged the Board to do a Board Self Evaluation before adopting the Board Goals for next year.

Ms. Meehan spoke about revising the Mission Statement, creating a vision and the Team Charter. The Board needs to create an action plan for the Board Goals. This is not the responsibility of the superintendent.

EXECUTIVE SESSION

At 9:05 p.m., Mrs. Schultz offered a motion, seconded by Mrs. O'Brien, to go into Executive Session.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator.

tc