

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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 West Milford, NJ 07480
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**BOARD OF EDUCATION
 MINUTES
 WORKSHOP/REGULAR MEETING
 JUNE 22, 2016**

Mr. James Foody, called to order the Workshop/Regular Meeting of June 22, 2016, at 7:37 p.m. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence for the victims of the Orlando shooting and those in recovery. Mr. Foody reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits.

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. Bailey	Present	Mrs. Dwyer	Present	Mrs. O'Brien	Present
Mr. Devor	Absent	Mr. Foody	Present	Mr. Robbins	Present
Mr. Drew	Present	Mr. Huber	Present	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. Elizabeth McQuaid	Director of Special Services	Present
Paul Green, Esq.	Board of Education Attorney	Present

There were approximately 10 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board go into Executive Session at approximately 9:00 p.m. for approximately 60 minutes for the purpose of discussing personnel, negotiations, HIB's, student matters 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The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

- Final Statements for Board of Education and Community - Mr. Riscica reported that Project Graduation went well. He thanked Mrs. Carol Romeo and her committee for their hard work. He spoke about the High School graduation ceremony and Macopin's promotion ceremony. He thanked the West Milford Police Department for their assistance at Paradise Knoll School.

Mr. Riscica spoke about the Marshall Hill time capsule buried on June 14, 2016. The students who were in attendance excavated and reburied a new time capsule. A tree was planted in memory of Valerie McGuinness, former Board of Education trustee.

Mr. Riscica stated that the school year has ended and the administration is working on the August staff orientation.

Mr. Riscica thanked the Board for the opportunity to work in West Milford. He congratulated Dr. Anemone and wished him well.

VIII. EDUCATION REPORT - Mr. Daniel Novak

- Summer Committees Highlights - Mr. Novak highlighted the curriculum supervisors working with staff. He spoke about the "Committee for Digital Citizenship" and "Maker Space" guided by the Media Specialists. He also spoke about the "Mindfulness Committee" which incorporates a "be here" attitude of mental presence in the classroom.

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

Motion by Mr. O'Brien, seconded by Mrs. Schultz, to approve the following Board of Education meeting minutes:

- May 3, 2016 Special Meeting
- May 3, 2016 Executive Session
- May 11, 2016 Special Action Meeting
- May 11, 2016 Executive Session
- May 24, 2016 Workshop/Regular Meeting
- May 24, 2016 Executive Session

IX. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Francisco, Board Secretary/
Business Administrator - Continued

VOICE VOTE: Mr. Huber Abstained; MOTION PASSED.
 All Others in Favor.

X. LEGAL REPORT

There was no report.

XI. PRESIDENT'S REPORT - Mr. James Foody

Mr. Foody spoke about Governor Christie's proposed change to the school funding formula and how it would benefit the taxpayers of West Milford. Mr. Drew noted that there is no plan to change the funding formula for special Education

Mr. Foody spoke about Character Education. He read a letter he received regarding the great behavior of our students during their trip to Washington, D.C. where they honored World War II veterans.

Mr. Foody spoke about graduation and how well the students behaved. They were very respectful.

He thanked Mr. Riscica for his service to the West Milford school community.

XII. 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.

Mr. Foody asked for members wishing to speak. Seeing none, Mrs. O'Brien offered a motion, seconded by Mrs. Schultz, to close Petitions and Requests.

VOICE VOTE: All in Favor. MOTION PASSED.

XIII. MOTION BY MRS. O'BRIEN, SECONDED BY MRS. SCHULTZ, TO ADOPT THE AGENDA, AS AMENDED.

VOICE VOTE: All in Favor. MOTION PASSED.

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.

Mr. Huber offered a motion, seconded by Mr. Drew, to pull items #9, #10, #12, and #14 until after Executive Session.

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

ROLL CALL:

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

The MOTION FAILED.

Motion by Mrs. O'Brien, seconded by Mrs. Schultz, to approve the following agenda items #1 through #44:

1. The recommendation of the Superintendent to accept the resignation, with regret, of **THERESA MCCABE**, Grade 4 Teacher, Westbrook School, effective July 1, 2016, for the purpose of retirement.
2. The recommendation of the Superintendent to accept the resignation, with regret, of **JOSEPH CORTER**, Maintenance Mechanic, effective September 1, 2016, for the purpose of retirement.
3. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (April 2016)**, to accept the resignation, **with regret**, of **DIANE KOVALCIK**, Learning Disabilities Teacher/Consultant, Paradise Knoll/Westbrook Schools, effective **July 1, 2016, for the purpose of retirement.**
4. The recommendation of the Superintendent to accept the resignation of **MICHELLE SAUERBORN**, World Language Teacher (French), Macopin and High School, effective June 21, 2016.
5. The recommendation of the Superintendent to accept the resignation of **ELENA VILLECCA**, Cafeteria Aide, Marshall Hill School, effective June 30, 2016.
6. The recommendation of the Superintendent to accept the resignation of **MIGUEL DIAZ**, Fuel Technician, Transportation, effective June 30, 2016.
7. The recommendation of the Superintendent to approve the appointment of **KELLY BOMZER**, 0.6 Physical Education/Health/Drivers Education Teacher, High School (PC#90.09.26.ANB, 90.09.26.ANJ), at the annual salary of \$33,672.00 (Step 4), without health benefits, effective September 1, 2016, through June 30, 2017, per Board of Education/WMEA Agreement. (Replaces Nordland) Account: 11-140-100-101-10-10-000
8. The recommendation of the Superintendent to approve the appointment of **RICHARD GARCIA**, Athletic Trainer (PT), High School (PC#53.09.11.CBT), 25 hours per week, at the annual salary of \$36,000.00, without health benefits, effective July 1, 2016, through June 30, 2017, per Board of Education/WMEA Agreement. (New Position) Account: 11-402-100-104-10-10-000
9. The recommendation of the Superintendent to approve the appointment of **WILLIAM SHAFFER**, Custodian, Macopin School (PC#45.08.M3.BCG), at the annual salary of \$43,451.00 (Step 1), with health benefits, effective July 1, 2016, through June 30, 2017, per Board of Education/WMEA Agreement. (Replaces Tallia) Account: 11-000-262-110-10-10-000

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

9. (Continued)

NOTE: Pending medical clearance and 180 day probationary period.

- 10. The recommendation of Superintendent to approve the non-tenured reappointment of **CHARLES MAZZEI**, Supervisor of Transportation, effective July 1, 2016, through June 30, 2017.
- 11. The recommendation of the Superintendent to approve the reappointment of **MONICA STEWART**, SACC Coordinator, Board Office, at the hourly rate of \$38.95, 15 hours per week, without health benefits, effective July 1, 2016, through June 30, 2017, per Board of Education. Account: 52-990-320-101-10-10-403
- 12. The recommendation of the Superintendent to approve the appointment of **ANTHONY TALLIA**, Substitute Custodian, District-wide, at the hourly rate of \$15.00, retroactive from May 23, 2016, through June 30, 2017.
- 13. The recommendation of the Superintendent to approve the following **SUBSTITUTE CUSTODIANS**, at the hourly rate of \$15.00, for the 2016-2017, school year, effective July 1, 2016, through June 30, 2017:

MARK GANGI*
KENNETH PAULSON*
CHRISTOPHER ROCKEY

*Pending Fingerprint Clearance

- 14. The recommendation of the Superintendent to approve the following **SUBSTITUTE SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS** for the 2016-2017 school year, effective July 1, 2016, through June 30, 2017:
- CHARLES MAZZEI**
VANESSA SANCHEZ
LISA SISCO
- 15. The recommendation of the Superintendent to approve certified personnel as **SUBSTITUTE TEACHERS/HOME INSTRUCTORS/NURSES/COACHES/SPECIAL PROJECTS** for the 2016-2017 school year. (See folder insert.)
 - 16. The recommendation of the Superintendent to approve non-certified personnel as **SUBSTITUTE SECRETARIES/BUILDING AIDES/SPECIAL CLASS AIDES/CAFETERIA AIDES/SACC AIDES** for the 2016-2017 school year. (See folder insert.)
 - 17. The recommendation of the Superintendent to approve the following **DRIVERS and VEHICLE AIDES** to provide transportation for **OUT-OF-DISTRICT SUMMER PLACEMENTS** for the 2016-2017 school year, at the contracted hourly rate per Board of Education/WMBDA Agreement and Special Use Vehicle Drivers Agreement - Account: 11-000-270-161-10-10-700:

<u>Employee</u>	<u>Route</u>	<u>Days</u>	<u>Rate</u>
BERNADETTE TONE	Children's Institute #1 (H.S.)/Calais School	31	\$18.00/Hr.
BONNIE SPOONER	Banyon Upper School/ Children's Institute #2/ NJEDDA	32	\$124.18/Diem

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

17. (Continued)

<u>Employee</u>	<u>Route</u>	<u>Days</u>	<u>Rate</u>
DIANE BIDWELL	Lake Drive School/ Inclusive Learning Academy	30	\$93.86/Diem
CHARLY WELLS	Early Childhood Learning Center (ECLC)	20	\$98.19/Diem
RUTHANN SULLIVAN	New Beginnings Annex #1	30	\$28.45/Hr.
GASPAR TROIA	New Beginnings Annex #2	30	\$28.45/Hr.
LORRAINE VANWETTERING	New Beginnings Annex #3	30	\$28.45/Hr.
CONNIE BURTON	New Beginnings Annex #4	30	\$28.45/Hr.
DEBORAH UGROVICS	New Beginnings #1	30	\$28.45/Hr.
PATRICIA ROBERTS	New Beginnings #2	30	\$28.45/Hr.
GAYE KISH	Westbrook ESY/SR #1	19	\$28.45/Hr.
JOSEPH FUCCI	Westbrook ESY/SR #2	19	\$28.45/Hr.
DARNISS FUCCI	Westbrook ESY/SR #3 & Highlander Academy	19	\$28.45/Hr.
DONNA CURRENTI	Westbrook ESY/SR #4	19	\$28.45/Hr.
CRAIG CARMODY	Westbrook ESY/SR #5 & Highlander Academy	19	\$28.45/Hr.
CAROLYN BROWN-SHAMAH	Westbrook ESY/SR #6	19	\$28.45/Hr.
DEBORAH HACHEY	Westbrook ESY/SR #7	19	\$28.45/Hr.
DEBRA CHISARI	Westbrook ESY/SR #8	19	\$28.45/Hr.
DAVID FENWICK	Westbrook ESY/SR #9	19	\$28.45/Hr.
LISA SISCO	Westbrook ESY/SR #10	19	\$18.00/Hr.
JOHN FITZSIMMONS	Maple Road ESY #1/ Kiel School	24	\$28.45/Hr.
NICOLA WORONEKIN	Maple Road ESY #2	24	\$28.45/Hr.
ELIZABETH TORREGROSSA	Maple Road ESY #3	24	\$28.45/Hr.
ALANNA KATOWSKI	Vehicle Aide-NB Annex #1	30	\$11.00/Hr.
ALANNA KATOWSKI	Vehicle Aide-NB Annex #2	30	\$11.00/Hr.
STACY LAHEY-SPADACCINI	Vehicle Aide-New Beg. #1	30	\$11.00/Hr.
DEBRA GEMIND	Vehicle Aide-New Beg. #2	30	\$11.00/Hr.
JOHN CALLIE	Vehicle Aide-MR ESY #3	24	\$11.00/Hr.
LORI POLKOWSKI	Vehicle Aide-WB ESY/SR #10	19	\$11.00/Hr.

18. The recommendation of the Superintendent to approve a leave of absence for **ERIN DAVIE**, Grade 1 Teacher, Westbrook School, with pay using sick days effective September 22, 2016, through November 23, 2016, then under the Family Medical Leave Act without pay effective November 28, 2016, through February 17, 2017. (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 **TEMPORARY INCREASE OF ASSIGNMENT** for **PAMELA FENNING**, Guidance Secretary, High School, from 4.5 hours per day to 1.0 Guidance Secretary, High School, at the annual salary of \$51,405.00 (Step 6) (prorated), without health benefits, retroactive from May 23, 2016, through May 26, 2016, per Board of Education/WMEA Agreement. Account: 11-000-218-105-10-10-071

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

20. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **TRACEY DEL COLLIANO**, Secretary (Child Study Team), High School, at the per diem rate \$264.97, without health benefits, not to exceed four (4) days, effective June 22, 2016, through June 30, 2016, per Board of Education/WMEA Agreement. Account: 11-000-219-105-10-10-142
21. The recommendation of the Superintendent to approve the following **COMPLIANCE OFFICERS** for the 2016-2017 school year:
- | | |
|--|---|
| 504 Officer | Daniel Novak, Director of Education |
| Affirmative Action Officer | Daniel Novak, Director of Education |
| Anti-Bullying Coordinator
District | Ronald Rowe |
| Anti-Bullying Specialists: | |
| Apshawa | Wendy Becker |
| Maple Road | Caitlin Helder |
| Marshall Hill | Erin DiBari |
| Paradise Knoll | Caitlin Helder |
| Upper Greenwood Lake | Erin DiBari |
| Westbrook | Wendy Becker |
| Macopin | Laura Borgess |
| | Christine Dean |
| | David Gluckstein |
| | Kenneth Ryerson |
| High School | Dr. Patrice Cappello |
| | Lindsey Christensen |
| | Monika Drucker |
| | Donald Heaney |
| | Carly Herschman |
| | Dana Lambert |
| | Dr. Kristin Marston |
| | Donna Muccio |
| | Michael Shave |
| District-wide | Daniel Novak, Director of Education |
| Chemical Hygiene Officer | TBD , Supervisor of Science |
| Clerk of the Works | Barbara Francisco, Business Administrator |
| Custodian of School Monies | Barbara Francisco, Business Administrator |
| Division of Child Protection
and Permanency | Daniel Novak, Director of Education |
| Health Information Privacy
Officer | Barbara Francisco, Business Administrator |
| Homeless Liaison | Dr. Elizabeth McQuaid, Director of Special Services |

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

21. (Continued)

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, Athletic Director
Vehicle Coordinator	Barbara Francisco, Business Administrator

22. The recommendation of the Superintendent to approve the following **TEACHERS AS PARTICIPANTS IN ELIGIBILITY AND INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS** for the months of July and August 2016, at various hourly rates per Board of Education/WMEA Agreement - Accounts: 11-213-100-101-10-10-000; 11-215-100-101-10-10-000¹; 11-209-100-101-10-10-105²; 11-214-100-101-10-10-000³; 11-204-100-101-10-10-000⁴; 11-120-100-101-10-10-000⁵; 11-130-100-101-10-10-000⁶; 11-209-100-101-10-10-000⁷:

<u>Special Education</u>	<u>Hourly Rate</u>	<u>General Education</u>	<u>Hourly Rate</u>
PAUL CHIESA	\$34.08	TRICIA GRANNEY ⁵	\$42.93
YVONNE CATALIOTO ⁴	\$41.60	JENNIFER BALOGH ⁶	\$38.62
EDWARD MILKO	\$54.73	TARA GUARINO ⁵	\$34.68
THOMAS BALLETO ²	\$40.57	MERJEME DUFFY ⁵	\$63.17
ALYSSA SWAN ³	\$39.96	SHAWN RHINESMITH ⁵	\$65.64
KARYN REINHOLD ³	\$35.28	ALEXANDRA HEFFERON ⁶	\$54.92
PAMELA BARKER	\$34.68	COLLEEN BEGLEY ⁵	\$34.68
JILL SIMONS	\$39.84		
ERIN BRANAGAN	\$34.68		
BLAKE VISCONTI	\$35.90		
KATHLEEN MENDES	\$57.41		
SAMANTHA JO RUSSO	\$33.47		
GLORIA VELEBIR ¹	\$57.41		
ELIZABETH MESSANO ¹	\$40.57		
ELLEN COMERFORD	\$63.17		
SAMANTHA PETTORINI ⁷	\$37.71		

NOTE: Teachers will be compensated based on IEP meeting attendance and compliance needs.

Minutes for the Workshop/Regular Meeting of June 22, 2016

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

23. The recommendation of the Superintendent to approve the following **THERAPISTS FOR SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM** per Board of Education/WMEA Agreement - Accounts: 11-000-216-101-10-10-000; 11-000-216-104-10-10-367*:

<u>July 5 - August 5, 2016</u>	<u>Schools</u>	<u>Payment</u>
NICOLE POVEROMO	Westbrook/Maple Road	\$6,568.44
DORIS MONROE*	Westbrook/Maple Road	\$3,683.92

NOTE: Therapists will be compensated for an additional total of four (4) hours for consultation time in June and a meeting with the Director of Special Services. Hours are included in payment above.

24. The recommendation of the Superintendent to approve the following **CHILD STUDY TEAM MEMBERS AND THERAPISTS FOR CASE MANAGEMENT, TESTING AND/OR PARTICIPATION IN ELIGIBILITY AND INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS** for the months of July and August, 2016, at various hourly rates per Board of Education/WMEA Agreement - Accounts: 11-000-219-104-10-10-142; 11-000-216-101-10-10-000¹; 11-000-216-104-10-10-367²:

<u>CST Members</u>	<u>Hourly Rate</u>	<u>Therapists</u>	<u>Hourly Rate</u>
MICHAEL SHAVE	\$45.23	CYNTHIA D'ANTONIO¹	\$65.64
DR. PATRICE CAPPELLO	\$65.64	JOAN WARNER¹	\$65.64
MICHAEL MROZ	\$43.83	NICOLE POVEROMO¹	\$63.17
GERI TAYLOR	\$57.40	JENNIFER WALLIN¹	\$36.95
DAVID GLUCKSTEIN	\$63.17	DORIS MONROE²	\$57.58
SHERRY SCHWARTZ	\$36.34	DENISE BRECKINRIDGE²	\$44.81

25. The recommendation of the Superintendent to approve the following **SUBSTITUTE TEACHERS AND SUBSTITUTE SPECIAL CLASS AIDES FOR THE SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM (ESY)** for the months of July and August, 2016, at various hourly rates per Board of Education/WMEA Agreement and WMTAA Agreement - Accounts: 11-212-100-101-10-10-000; 11-209-100-106-10-10-000¹; 11-212-100-106-10-10-000²; 11-190-100-106-10-10-000³

<u>Substitute Teacher</u>	<u>Hourly Rate</u>
KELLY MCCOURT	\$34.07
<u>Substitute Special Class Aides</u>	
ROSEMARY JANSEN¹	\$23.49
KRISTEN ALSONSO²	\$17.77
COLLEEN MILNES³	\$23.49

26. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENT** for the 2015-2016 school year:

<u>Provisional Teacher</u>	<u>Mentor Payment</u>	<u>Mentor Teacher</u>
KRISTA SWEER	\$366.66	Susan Kaczor

NOTE: The payment is made by the Provisional Teacher to the Mentor Teacher. There is no cost to the Board.

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

- 27. The recommendation of the Superintendent to approve **an amendment to a previously approved motion (March 2016)**, for an **ADDITIONAL ASSIGNMENT** for the following staff for **KINDERGARTEN EXPERIENCE**, at the hourly rate of **\$31.00**, for two (2) hours during August 2016 - Account: 11-110-100-101-10-10-000:

<u>Employee</u>	<u>School</u>
KAREN McCOURT	Apshawa
ALLISON GOODELL	Apshawa
DEBORAH MALATAK	Maple Road
STEPHANIE SCHWARZ	Maple Road
KATHRYN HESS	Marshall Hill
KELLY MONGELLI	Marshall Hill
DEIRDRE COLLINS	Paradise Knoll
LEIGH ANN MISIANO	Paradise Knoll
KAREN FUSCO	Upper Greenwood Lake
TINA IRAGGI	Upper Greenwood Lake
HOLLY STANLEY	Westbrook

- 28. The recommendation of the Superintendent to approve the following **ENCORE COMMITTEE MEMBERS** at the hourly rate of \$29.00, not to exceed eight (8) hours per staff member, for the 2015-2016 school year, to review and update the district's Encore Handbook, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-103 NCLB Grant:

Employee

KIMBERLY WALKER
 ELLEN DOUGHERTY
 MEGHAN DONEGAN
 JAMIE KETTNER
 CHRISTINE GENARDI-FISHER

NOTE: Funded through the NCLB Grant

- 29. The recommendation of the Superintendent to approve the following **EDUCATION TECHNOLOGY COMMITTEE (ETC), SUMMER 2016**, at the hourly rate of \$31.00, not to exceed ten (10) hours, per Board of Education/WMEA Agreement - Account: 20-270-100-101-10-50-00X NCLB Title IIA:

Employee

LAURA OAKES
 JULIE McCALL-BRAMLEY
 SUSAN MORRIS
 COLLEEN OROHO-CZULADA
 COLLEEN BEGLEY

NOTE: Funded through the NCLB Grant

- 30. The recommendation of the Superintendent to approve the following **EDUCATION TECHNOLOGY COMMITTEES and PROJECTS, SUMMER 2016**, at the hourly rate of \$31.00, per Board of Education/WMEA Agreement - Account: 11-120-100-101-10-10-161:

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

30. (Continued)

<u>Employee</u>	<u>Project</u>	<u>Hours</u>
JASON BENZ	SAMR	6
COLLEEN OROHO-CZULADA	SAMR	6
BRIAN LESLIE	SAMR	6
TRICIA KANE	SAMR	6
MELISSA WELCH	SAMR	6
LAURA OAKES	ETC Website	8
JULIE MCCALL-BRAMLEY	ETC Website	8
NANCY GRIDLEY	ETC Website	8
COLLEEN OROHO-CZULADA	ETC Website	8
COLLEEN BEGLEY	ETC Website	8

31. The recommendation of the Superintendent to approve the following **DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC), SUMMER 2016**, at the hourly rate of \$31.00, per Board of Education/WMEA Agreement - Account: 20-270-100-101-10-50-00X NCLB Title IIA:

<u>Employee</u>	<u>Hours</u>
PHYLLIS BLAU	4
MARTHA COOK	3
MEGHAN DONEGAN	1
CHRISTINE ERRICHELLO	4
SUSAN KACZOR	1
SUSAN NEBIKER	4
LAURA OAKES*	4
MARLO RAMBOWSKI	4
KRISTEN ROSIMINI	4
HEATHER TERRY	4
MELISSA WELCH*	8
GREGORY ZACKAROFF	3

*Will also work on evaluation rubrics for online system.
NOTE: Funded through the NCLB Grant

32. The recommendation of the Superintendent to approve the following **DISTRICT CLASSROOM MINDFULNESS COMMITTEE, SUMMER 2016**, at the hourly rate of \$31.00, not to exceed eight (8) hours, per Board of Education/WMEA Agreement - Account: 20-270-100-101-10-50-00X NCLB Title IIA:

<u>Employee</u>
WENDY BECKER
JASON BENZ
JULIE CHESHIRE
MERJEME DUFFY

NOTE: Funded through the NCLB Grant

33. The recommendation of the Superintendent to approve the following **MAKER SPACE (STEAM) COMMITTEE, SUMMER 2016**, at the hourly rate of \$31.00, not to exceed eight (8) hours, per Board of Education/WMEA Agreement - Account: 20-270-100-101-10-50-00X NCLB Title IIA:

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

33. (Continued)

Employee

- JOHANNA ARCHER
- NANCY GRIDLEY
- MARY KEYSER
- JULIANNE McCALL-BRAMLEY
- SUSAN NEBIKER
- LAURA OAKES
- CHERI ORLANDO
- CYNTHIA RANIERI
- MAUREEN SELLEROLI

NOTE: Funded through the NCLB Grant

- 34. The recommendation of the Superintendent to approve a **HISTORY CLUB** for all six (6) elementary schools for the 2016-2017 school year, two (2) advisors per school, not to exceed 13 hours per advisor, at the contracted hourly rate of \$31.00, per Board of Education/WMEA Agreement.
- 35. The recommendation of the Superintendent to approve the following **AFTER SCHOOL CLUBS and ADVISORS**, Macopin School, for the 2016-2017 school year, at the contracted hourly rate of \$31.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
ROBERT CALLAMARI	Model United Nations	36	\$1,116.00
KRISTA PROVOST	History	36	\$1,116.00

- 36. The recommendation of the Superintendent to approve the **GIRLS FITNESS AFTER SCHOOL CLUB and ADVISORS**, Macopin School, for 12 hours each session Winter and Spring 2016-2017 school year, at the contracted hourly rate of \$31.00, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Hours</u>	<u>Payment</u>
ABIGAIL ALEXANDER	24	\$744.00
MICHELLE LUGERNER	24	\$744.00
MARY BOZENMAYER	24	\$744.00

NOTE: Funded through student participation.

- 37. The recommendation of the Superintendent to approve the following **CLERICAL SERVICE** for the 2016-2017 school year for **STUDENT ACTIVITY ATHLETIC PHYSICALS**, per Board of Education/WMEA Agreement - Account: 11-402-100-104-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
CATHLEEN REDA	Summer Clerical	12	\$21.28

- 38. The recommendation of the Superintendent to approve the **HIGH SCHOOL SPORTS EVENTS STAFF and EVENTS STAFF RATES** for the 2016-2017 school year. Account: 11-402-100-590-09-21-000 (Documentation provided electronically.)

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

39. The recommendation of the Superintendent to approve the following **HIGH SCHOOL SUBSTITUTE CERTIFIED ATHLETIC TRAINERS** for the 2016-2017 school year - Account: 11-402-100-590-09-21-000:

**BRENDAN BYRNES
JUSTIN CORCORAN
ANDREA JONES
SUSAN MAURER
JAG PHYSICAL THERAPY TRAINING SERVICES**

NOTE: The above independent trainers carry their own insurance and all expenses will be covered by the High School Athletic Department.

40. The recommendation of the Superintendent to approve the following **ATHLETIC TRAINING ORGANIZATIONS** for the 2016-2017 school year:

**KOMODO ATHLETIC PERFORMANCE TRAINING
KOMODO ATHLETIC CORE TRAINING
PARISI SPEED SCHOOL
WEST MILFORD EXTREME
HIGHLANDER BASEBALL CLUB**

NOTE: The above independent training companies carry their own insurance.

41. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **WINTER 2016-2017 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>
TAYLOR PEVNY	Head Wrestling	B	\$ 8,975.00
GARY STOLL	.5 Asst. Wrestling	B	\$ 3,074.00
CRAIG SPENCER	.5 Asst. Wrestling	C	\$ 3,588.50
MICHAEL BLAKELY	Asst. Wrestling	C+Longevity	\$ 7,377.00
JOHN CAILLIE	Head Bowling	C+Longevity	\$ 6,705.00
IAN WHITE	Head Ski Racing	C+Longevity	\$ 7,125.00
RYAN HEERSCHAP	Asst. Ski Racing	C	\$ 5,338.00
JOHN FINKE	Head Basketball(Boys)	C+Longevity	\$10,414.00
KENNETH CANALI	Asst. Basketball(Boys)	C	\$ 7,177.00
MCKENZIE MORANDO	Asst. Basketball(Boys)	B	\$ 6,148.00
RAYMOND LaCROIX	Head Basketball(Girls)	C+Longevity	\$10,414.00
NICOLE D'ELIO	Asst. Basketball(Girls)	B	\$ 6,148.00
EDWARD MILKO	Asst. Basketball(Girls)	C	\$ 7,177.00
LOUIS DeVITO	Head Fencing (Boys)	C+Longevity	\$ 7,125.00
ANGELO DeVITO	Head Fencing (Girls)	C+Longevity	\$ 7,125.00
KRISTA TRIPODI	Varsity Cheerleading	C+Longevity	\$ 7,125.00
KELLY BOMZER	Asst. Cheerleading	B	\$ 4,361.00
MICHAEL LAMBERT	Head Winter Track	C	\$ 6,925.00
DANIELLA WAGENTI	Asst. Winter Track	A	\$ 4,845.00
JOSEPH BELGER*	Head Ice Hockey	A	\$ 7,020.00
TBD	Asst. Ice Hockey	A	\$ 4,834.00

*Pending fingerprint clearance

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

42. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **SPRING 2017 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>
NICOLE GWINNETT	Head Softball	C+Longevity	\$9,269.00
DONALD DOUGHERTY	Asst. Softball	C	\$6,809.00
ANDREA JONES	Asst. Softball	B	\$5,758.00
ZACHARY MONTGOMERY	Head Tennis(Boys)	A	\$4,634.00
ROBERTO ZUBAN	.5 Asst. Tennis(Boys)	B	\$1,949.50
BRIANNA KREUTZER	.5 Asst. Tennis(Boys)	A	\$1,529.00
ARTHUR JOECKS	Head Track (Boys)	C+Longevity	\$9,269.00
MICHAEL LAMBERT	Asst. Track (Boys)	C	\$6,809.00
BRIAN LESLIE	Asst. Track (Boys)	C	\$6,809.00
SHARON PIECUCH	Head Track (Girls)	C+Longevity	\$9,269.00
NICOLE D'ELIO	Asst. Track (Girls)	C	\$6,809.00
JOSEPH JORDAN	Head Baseball	C+Longevity	\$9,269.00
TAYLOR PEVNY	Asst. Baseball	A	\$4,834.00
JOSEPH ANDRIULLI	Asst. Baseball	C	\$6,809.00
JOHN FINKE	Head Golf	C+Longevity	\$6,705.00
GARY STOLL	Head Boys Lacrosse	C	\$9,079.00
STEPHEN MASLANEK	Asst. Boys Lacrosse	C	\$6,809.00
CHRISTIAN CONWAY	Head Girls Lacrosse	A	\$7,020.00
KRISTA PROVOST	Asst. Girls Lacrosse	C	\$6,809.00
ALYSSA FORGET	Head Boys Volleyball	B	\$7,945.00
TBD	Asst. Boys Volleyball	A	\$4,834.00
TBD	Asst. Track (Girls)	C	\$6,809.00

43. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2016-2017 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>
DR. BRIAN McLAUGHLIN	Band Director	\$10,604.00
MATTHEW GRAMATA	Asst. Band Director	\$ 5,286.00
JOHN CALABRESE	Band Assistant	\$ 3,720.00
MATTHEW PACCIONE	Band Assistant	\$ 3,720.00
MICHAEL MONACELLI	Band Assistant	\$ 3,720.00
PETER SHAVER	Band Assistant	\$ 3,720.00
MATTHEW LEITNER	Band Assistant	\$ 3,720.00
JOSEPH SMOLINSKI	Pipe Co-Instructor (Shared)	\$ 1,860.00
KRISTY KERPEL	Pipe Co-Instructor (Shared)	\$ 1,860.00
DR. BRIAN McLAUGHLIN	Summer Band Camp Director	\$ 1,114.00
MATTHEW GRAMATA	Summer Band Camp Asst. Dir.	\$ 1,019.00
JOHN CALABRESE	Summer Band Camp Assistant	\$ 578.00
MATTHEW PACCIONE	Summer Band Camp Assistant	\$ 578.00
MICHAEL MONACELLI	Summer Band Camp Assistant	\$ 578.00
PETER SHAVER	Summer Band Camp Assistant	\$ 578.00
MATTHEW LEITNER	Summer Band Camp Assistant	\$ 578.00
JOSEPH SMOLINSKI*	Summer Band Camp Assistant	\$ 578.00
PETER SHAVER	2016 Field Show Drill Design	\$ 3,200.00
JOHN CALABRESE	2016 Music (Score & Parts, Drum Line)	\$ 1,000.00

Minutes for the Workshop/Regular Meeting of June 22, 2016

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

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
PETER SHAVER	Indoor Flag Advisor	\$ 2,428.00
TRICIA O'SHEA	Indoor Flag Assistant	\$ 2,028.00
JOHN CALABRESE	Indoor Percussion Advisor	\$ 3,615.00
MICHAEL MONACELLI	Indoor Percussion Assistant	\$ 2,176.00
DOUGLAS HEYBURN	Choral Director	\$ 2,753.00
DOUGLAS HEYBURN	Chamber Choir Director	\$ 1,692.00
JOHN CALABRESE	Indoor Percussion, Music Arranger/Writer (Shared)	\$ 1,050.00
MICHAEL MONACELLI	Indoor Percussion, Music Arranger/Writer (Shared)	\$ 1,050.00
MATTHEW GRAMATA	Jazz Band Director	\$ 5,286.00
TBD*	Clinician (Fall Guard)	\$ 1,000.00
TBD*	Clinician (Indoor Guard)	\$ 1,000.00

44. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2016-2017 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
HEATHER BURNS	Director	\$6,652.00
JESSICA COHEN	Producer	\$5,086.00
KRISTA SWEER	Play Accompanist	\$ 735.00
JON HARTLAGE	Assistant Director	\$3,542.00
MATTHEW GRAMATA	Pit Band Conductor	\$1,082.00
HEATHER BURNS*	Choreographer	\$3,068.00
MATTHEW GRAMATA*	Pit Musician Coordinator	\$ 357.00
WILLIAM REMIA*	Set Director	\$1,439.00
COREY EMMONS*	Assistant Set Director	\$ 735.00
COREY EMMONS*	Student Design	\$ 735.00
MATTHEW GRAMATA*	Assistant Playbill Coordinator	\$ 325.00
CYNTHIA GALLAUGHER*	Art Director	\$1,439.00

*Funded through the proceeds of the play.

ROLL CALL:

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

*Mr. Huber voted no for items #9, #10, #12, & #14. **Mrs. O'Brien abstained on items #10 and #16. The **MOTION PASSED**.

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

Motion by Mrs. O'Brien, seconded by Mrs. Schultz, to approve the following agenda items #45 through #47, and #49 through #54: (Item #48 was tabled.)

- (45.) The recommendation of the Superintendent to accept the resignation of **STEVEN DEO**, Principal, Upper Greenwood Lake School, effective June 30, 2016.
- (46.) The recommendation of the Superintendent to accept the resignation of **CASSANDRA DeVITA**, Assistant Cheerleading Coach, High School, Fall 2016, retroactive from June 9, 2016.
- (47.) The recommendation of the Superintendent to approve an employment contract for **BARBARA FRANCISCO**, Business Administrator/Board Secretary, at the salary of \$167,084.00, with health benefits, for the 2016-2017 school year, effective July 1, 2016, through June 30, 2017, per the terms and conditions of the contract. Accounts: 11-000-230-104-10-10-110 (40%), 11-000-251-104-10-10-000 (60%)
- (49.) The recommendation of the Superintendent to approve the appointment of **KELLY BOMZER**, Assistant Cheerleading Coach, High School, at a stipend of \$4,361.00 (Step B), Fall 2016, per Board of Education/WMEA Agreement. (Replaces DeVita) Account: 11-402-100-110-10-10-000
- (50.) The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2016-2017 school year, 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>
BRIAN LESLIE	Summer Football Assistant		\$ 752.00
BRIAN LESLIE	Assistant Football Coach	C	\$8,533.00

NOTE: Vacant positions

- (51.) The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **LAURIE KLIMEK**, Dispatcher, Transportation, from 10 months to 12 months, effective July 1, 2016, through June 30, 2017, per Board of Education. Account: 11-000-270-160-10-10-000
- (52.) The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (August 2015)**, for 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>
JOHANNA ARCHER	Upper Greenwood Lake	10	\$290.00
LESLIE SPOHN	Upper Greenwood Lake	8	\$232.00

- (53.) The recommendation of the Superintendent to approve **DISTRICT SUMMER 2016 PRINTING SERVICES** at the hourly rate of \$35.00, per Board of Education/WMEA Agreement - Account: 11-190-100-106-10-10-700:

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

(53.)(Continued)

<u>Employee</u>	<u>Hours</u>	<u>Payment not to Exceed</u>
ROBERT WIEDMANN	140	\$4,900.00

(54.) BE IT RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employees ID #0915 & #1823 are hereby withheld for the 2016-2017 school year; and

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.

ROLL CALL:

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

The **MOTION PASSED** unanimously.

The following item was pulled for further discussion by the Personnel Committee; no action was taken:

(48.) The recommendation of the Superintendent to approve the appointment of **DR. CYNTHIA PRITCHETT**, Supervisor of Business and Testing, District-wide (PC#15.98.P4.AJX), at the salary of \$95,000.00, plus a doctorate stipend of \$2,100.00, with health benefits, effective July 1, 2016, through June 30, 2017, per Board of Education/WMAAS Agreement. (New Position) Account: 11-000-221-102-10-10-143

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

XV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Steven Drew, Chairperson

Motion by Mr. Drew, seconded by Mrs. Schultz, to approve the following agenda items #1 through #15:

1. The recommendation of the Superintendent to approve the following resolution prescribing the details and bond form thereof for \$6,500,000 school bonds dated July 15, 2016 of the Board of Education of the Township of West Milford, in the County of Passaic, New Jersey:

WHEREAS, the bond resolution hereinafter described has been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond resolution; NOW, THEREFORE,

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

1. (Continued)

BE IT RESOLVED by The Board of Education of the Township of West Milford, in the County of Passaic, New Jersey (the "Board" or "School District"), as follows:

Section 1. There shall be issued at this time \$6,500,000 of the bonds authorized pursuant to a bond resolution adopted by a majority of legal voters of the School District voting thereon at a special school election held on December 8, 2015 (the "Bond Resolution"). The bonds are issued to finance the removal and replacement of the roofs on West Milford High School and Macopin Middle School (including related improvements) in the School District. The maximum period of maturity of the bonds based upon the project to be financed by such bonds is a period of 20 years computed from the date of such bonds.

Section 2. The bonds authorized by the Bond Resolution shall be issued as a single issue of bonds, aggregating \$6,500,000, consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. Said issue shall be payable in annual installments on July 15 in each year as follows, viz:

\$425,000 in the year 2018,
\$450,000 in the year 2019,
\$500,000 in each of the years 2020 and 2021,
\$525,000 in each of the years 2022 and 2023,
\$550,000 in each of the years 2024 and 2025,
\$590,000 in the year 2026,
\$600,000 in the year 2027,
\$625,000 in the year 2028, and
\$660,000 in the year 2029.

Said bonds shall be designated "School Bonds".

Section 3. All of said bonds shall be dated July 15, 2016, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each January 15 and July 15, commencing July 15, 2017 (each, an "Interest Payment Date") in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 4. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in the principal amounts of \$5,000 or whole multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be

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

1. (Continued)

payable at the times stated in Section 3 hereof, and principal of the bonds will be paid annually on July 15, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the last business day of the month preceding the month in which such Interest Payment Date occurs. The Board will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Board determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Board will discontinue the book-entry system with DTC. If the Board fails to identify another qualified securities depository to replace DTC, the Board will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 5. The Business Administrator/Board Secretary is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Board to be hereafter adopted. The Business Administrator/Board Secretary shall report in writing to the Board at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 6. All of said bonds shall be signed by the President or Vice President of the Board by manual or facsimile signature, and the corporate seal of said Board shall be affixed, imprinted or reproduced thereon and such seal shall be attested by the Business Administrator/Board Secretary or Assistant Board Secretary by manual signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 7. Each of said Bonds shall be issued in substantially the following form:

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

1. (Continued)

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-___ \$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION
OF THE TOWNSHIP OF WEST MILFORD
IN THE COUNTY OF PASSAIC
SCHOOL BOND

INTEREST			
RATE PER	MATURITY	DATED	
ANNUM	DATE	DATE	CUSIP
	JULY 15, 20__	JULY 15, 2016	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

The Board of Education of the Township of West Milford, in the County of Passaic, a school district of the State of New Jersey (hereinafter referred to as the "Board" or "School District"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE stated above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each January 15 and July 15, commencing July 15, 2017 (each, an "Interest Payment Date") of each year until maturity. This Bond is not subject to redemption prior to maturity. The principal hereof is payable at the office of the Business Administrator/ Board Secretary, West Milford Board of Education, 46 Highlander Drive, West Milford, New Jersey 07480 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This Bond is one of an issue of Bonds of like date and tenor except as to number, interest rate, denomination and maturity, issued pursuant to Chapters 22 and 24 of Title 18A, Education of the New Jersey Statutes,

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

1. (Continued)

as amended, and pursuant to a resolution duly adopted by a majority of the legal voters of the School District voting at a special school election held on December 8, 2015 and resolutions adopted by said Board of Education on June 22, 2016.

The Bond Registrar/Paying Agent shall keep at its office the books of the Board for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the School District, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the School District are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent

IN WITNESS WHEREOF, the Board has caused this Bond to be signed by its President or Vice President by manual or facsimile signature and its seal to be affixed, imprinted or reproduced hereon and said seal to be attested by its Business Administrator/Board Secretary or Assistant Board Secretary by manual signature and this Bond to be dated July 15, 2016.

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

1. (Continued)

[SEAL]

(Vice) President,
Board of Education

ATTEST:

Business Administrator/
Board Secretary

AUTHENTICATION DATE: JULY 28, 2016

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the School Bonds dated July 15, 2016 of The Board of Education of the Township of West Milford, in the County of Passaic, State of New Jersey.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____, the within Bond and irrevocably appoints _____ attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 8. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

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

1. (Continued)

The transfer of any bond may be registered only upon the registration books of the Board upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Board or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Board shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and interest with respect to the bonds. The Business Administrator/Board Secretary is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Board to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the West Milford Board of Education, 46 Highlander Drive, West Milford, New Jersey 07480, the books of the Board for the registration, registration of transfer, exchange and payment of the bonds.

Section 9. The President, Vice President, Business Administrator/Board Secretary and Assistant Board Secretary are hereby authorized and directed to cause said Bonds to be prepared and to execute and deliver said Bonds upon payment of the purchase price therefor.

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

1. (Continued)

Section 10. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST: _____
Business Administrator/
Board Secretary

2. The recommendation of the Superintendent to approve the following resolution authorizing the publication, printing and distribution of a Notice of Sale and the publication of a summary notice of sale and prescribing the forms thereof for \$6,500,000 school bonds, dated July 15, 2016, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue code of 1986, as amended, designating such bonds as "qualified tax-exempt obligations" for purposes of the internal revenue code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds:

WHEREAS, The Board of Education of the Township of West Milford, in the County of Passaic, New Jersey (the "Board" or the "School District"), desires to make further provision for the issuance of \$6,500,000 School Bonds (the "Bonds"), which are to be issued pursuant to a bond resolution heretofore adopted by a majority of legal voters of the School District voting thereon at a special school election held on December 8, 2015; NOW, THEREFORE,

BE IT RESOLVED by The Board of Education of the Township of West Milford, in the County of Passaic, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE

THE BOARD OF EDUCATION OF THE
TOWNSHIP OF WEST MILFORD,
IN THE COUNTY OF PASSAIC, NEW JERSEY
\$6,500,000 School Bonds

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

2. (Continued)

(Book-Entry Only) (Bank-Qualified)
(Non-Callable) (Parity Bid)

dated
July 15, 2016

The Board of Education of the Township of West Milford, in the County of Passaic, a school district of the State of New Jersey, (the "Board" or the "School District"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$6,500,000 School Bonds, dated July 15, 2016 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Business Administrator/ Board Secretary at the West Milford Board of Education Office, 46 Highlander Drive, West Milford, New Jersey 07480, on July 19, 2016, at 11:00 A.M. (local time).

The Bonds comprise an issue of bonds payable on July 15 in each year (without the right of prior redemption) as follows:

\$425,000 in the year 2018,
\$450,000 in the year 2019,
\$500,000 in each of the years 2020 and 2021,
\$525,000 in each of the years 2022 and 2023,
\$550,000 in each of the years 2024 and 2025,
\$590,000 in the year 2026,
\$600,000 in the year 2027,
\$625,000 in the year 2028, and
\$660,000 in the year 2029.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each January 15 and July 15, commencing July 15, 2017 (each, an "Interest Payment Date"), in each year until maturity, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of

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

2. (Continued)

DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Board will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Board determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Board will discontinue the book-entry system with DTC. If the Board fails to identify another qualified securities depository to replace DTC, the Board will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the Board and are secured by a pledge of the full faith and credit of the Board for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the School District without limitation as to rate or amount. The Bonds are also secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, as amended, and the Bonds will bear the legend required by said Act.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than \$6,500,000 nor more than \$6,501,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$1,000. No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Board under any legally acceptable proposal. The Board reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Board reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated

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

2. (Continued)

by the Business Administrator/Board Secretary, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Business Administrator/Board Secretary, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$130,000, payable to the order of WEST MILFORD BOARD OF EDUCATION, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Board no later than 11:00 A.M. on July 19, 2016. If a cash wire is utilized, each bidder must notify the Board of its intent to use such cash wire prior to 11:00 A.M. on July 19, 2016, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on July 19, 2016 (with return wiring instructions). Wire instructions for the Board can be obtained by contacting the Board's Business Administrator/Board Secretary (Barbara Francisco (973) 697-1700, ext. 5050) or the Board's Bond Counsel (Thomas Bace or Steven Rogut (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Business Administrator/Board Secretary prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Board is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Board from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Board; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about July 28, 2016 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Board. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

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

2. (Continued)

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Business Administrator/Board Secretary, West Milford Board of Education, 46 Highlander Drive, West Milford, New Jersey 07480, Telephone No. (973) 697-1700, ext. 5050. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Board by facsimile transmission or overnight delivery received by Bond Counsel and the Board within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Board (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Board who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Board has agreed in its bond resolution adopted on June 22, 2016 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Board's fiscal year (presently June 30) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending June 30, 2016), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a

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

2. (Continued)

failure by the Board to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Board has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Board has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

The Board has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than \$10,000,000 of new money tax-exempt obligations in the current calendar year.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate acceptable to Bond Counsel setting forth information with respect to the Bonds including the "issue price" of the Bonds within the meaning of Section 1273 of the Code.

By order of The Board of Education of the Township of West Milford, in the County of Passaic, New Jersey.

Dated: June 30, 2016

/s/ Barbara Francisco
Business Administrator/
Board Secretary
The Board of Education of the
Township of West Milford, in the County of
Passaic, New Jersey

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

2. (Continued)

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

THE BOARD OF EDUCATION OF
THE TOWNSHIP OF WEST MILFORD,
IN THE COUNTY OF PASSAIC, NEW JERSEY
\$6,500,000 School Bonds
(Book-Entry Only) (Bank-Qualified)
(Non-Callable) (Parity Bid)

dated
July 15, 2016

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Business Administrator/Board Secretary of The Board of Education of the Township of West Milford, in the County of Passaic, New Jersey (the "Board"), at the West Milford Board of Education Office, 46 Highlander Drive, West Milford, New Jersey 07480, on

July 19, 2016

at 11:00 A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Board's \$6,500,000 School Bonds dated July 15, 2016 and payable on July 15 in each year (without the right of prior redemption) as follows:

\$425,000 in the year 2018,
\$450,000 in the year 2019,
\$500,000 in each of the years 2020 and 2021,
\$525,000 in each of the years 2022 and 2023,
\$550,000 in each of the years 2024 and 2025,
\$590,000 in the year 2026,
\$600,000 in the year 2027,
\$625,000 in the year 2028, and
\$660,000 in the year 2029.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The full Notice of Sale (the "Notice of Sale") and Proposal for Bonds to be made available to interested persons should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each January 15 and July 15, commencing

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

2. (Continued)

July 15, 2017, in each year until maturity. The purchase price specified must not be less than \$6,500,000 nor more than \$6,501,000.

Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$130,000 to the order of the Board. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Board will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds, are available at www.i-DealProspectus.com or by contacting the undersigned Business Administrator/Board Secretary at the West Milford Board of Education, 46 Highlander Drive, West Milford, New Jersey 07480, Telephone No. (973) 697-1700, ext. 5050.

By order of The Board of Education of the Township of West Milford, in the County of Passaic, New Jersey.

Dated: July 6, 2016

/s/ Barbara Francisco
Business Administrator/
Board Secretary
The Board of Education of the
Township of West Milford, in
the County of Passaic, New Jersey

Section 3. The Business Administrator/Board Secretary is hereby authorized and directed to publish (A) the Summary Notice of Sale in The Bond Buyer, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in the Herald News, a newspaper of general circulation published in the County of Passaic and having a substantial circulation in the School District. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about July 6, 2016 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

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

2. (Continued)

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about July 19, 2016 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Business Administrator/Board Secretary on behalf of the Board, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Board hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Board will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Board's fiscal year (presently June 30), commencing with the report for the fiscal year ending June 30, 2016, provide or cause to be provided, annual financial information with respect to the Board consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Board and (ii) certain financial information and operating data consisting of (a) information concerning the Board's debt and overlapping indebtedness, including a schedule of outstanding debt issued by the Board, (b) the Board's most recent adopted budget, (c) property valuation information, and (d) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles, as modified by governmental accounting standards as may be required by New Jersey law in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;

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

2. (Continued)

- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Board (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Board in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Board, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Board);
- (13) The consummation of a merger, consolidation, or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Board to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Board fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Board for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

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

2. (Continued)

Section 10. The Board reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Board no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Board from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Board, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Board hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 13. The Board hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Board and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016. The Board will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Board does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 14. The President, Vice President, Business Administrator/Board Secretary and Assistant Board Secretary are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 15. The Business Administrator/Board Secretary, the Bond Counsel, the Auditor and other School District officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 16. This resolution shall take effect immediately upon its adoption.

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

2. (Continued)

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST:

Business Administrator/
Board Secretary

3. The recommendation of the Superintendent to approve the following **CAFETERIA KINDERGARTEN BREAKFAST/LUNCH PROGRAM AND ELEMENTARY SCHOOL STUDENT BREAKFAST PROGRAM** for the 2016-2017 school year:

KINDERGARTEN - \$1.50 for full breakfast, including milk and \$.55 for milk only; \$2.75 for full lunch, including milk and \$.55 for milk only; **ELEMENTARY** - \$1.50 for full breakfast, including milk.
4. The recommendation of the Superintendent to approve the following **CAFETERIA LUNCH PRICES** for the 2016-2017 school year: \$2.75 for elementary school lunch; \$2.85 for middle school lunch; \$2.85 for high school lunch; an adult lunch price of \$4.50, and a la carte items. (Cafeteria lunch prices provided electronically.)
5. The recommendation of the Superintendent to approve a contract with **REALTIME INFORMATION TECHNOLOGY**, Toms River, New Jersey, for Food Service Management/POS Module support services and training, in the amount of \$7,400.00, effective July 1, 2016, through June 30, 2017.
6. The recommendation of the Superintendent to approve a contract with **CDW GOVERNMENT**, Vernon Hills, Illinois, for the purchase of touch screen displays, cash drawers, keypads, and hardware associated with the Food Service Management/POS Module, through participation with the ESCNJ Cooperative Pricing System (Contract #65MCESSCCPS), in the amount of \$9,614.10.
7. The recommendation of the Superintendent to approve a contract with **PAYSCHOOLS**, Nashville, Tennessee, for the installation, training, hosting, maintenance and annual licensing support of SDMS/PayForIt on-line payment software in the amount of \$1,592.50, effective July 1, 2016, through June 30, 2017.
8. 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, 2016 through August 31, 2017.

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

9. 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.)
10. The recommendation of the Superintendent to approve a contract with **LAN ASSOCIATES**, Midland Park, New Jersey, for the structural assessment of the bleachers at McCormack Field in the amount of \$4,200.00.
11. The recommendation of the Superintendent to approve a two (2) year agreement with **WASAK INC.**, Morristown, New Jersey, for closed loop water conditioning for boilers at eight (8) schools for an annual amount of \$3,940.00, effective July 1, 2016, through June 30, 2018.
12. The recommendation of the Superintendent to renew an agreement with **ALLIANCE PEST CONTROL, INC.**, Tinton Falls, New Jersey, for monthly Pesticide Services and IPM Renewal, in the amount of \$5,127.20, effective July 1, 2016, through June 30, 2017.
13. 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 \$6,800.00, effective July 1, 2016, through June 30, 2017.
14. 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 \$10,513.91, effective July 1, 2016, through June 30, 2017.
15. 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 2016-2017 school year, providing state discounted toll fees for designated school buses in our fleet.

ROLL CALL:

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

The **MOTION PASSED** unanimously.

Motion by Mr. Drew, seconded by Mrs. O'Brien, to approve the following agenda items #16, #17, and #19 through #29: (Item #18 was tabled.)

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

- 16. The recommendation of the Superintendent to renew an agreement with **HONEYWELL INTERNATIONAL**, Morristown, New Jersey, for the Parent Notification System in the amount of \$12,728.00 for the 2016-2017 school year.
- 17. The recommendation of the Superintendent to renew a contract with **FRONTLINE TECHNOLOGIES** (formerly Teachscape), Malvern, Pennsylvania, for an on-line Teacher Evaluation System at a cost of \$5,589.50 for May 1, 2016, through June 30, 2016, and \$11,122.00 effective July 1, 2016, through June 30, 2017. (Documentation provided electronically.)
- 19. The recommendation of the Superintendent to approve applications for **DUAL USE ROOMS** for the 2016-2017 school year. (Documentation provided electronically.)
- 20. The recommendation of the Superintendent to accept bids taken on May 18, 2016, Bid Code 16-02, and award sale of **SURPLUS EQUIPMENT** Sale #30 for items listed. (Documentation provided electronically.)
- 21. The recommendation of the Superintendent to approve **CUSTODIAL OVERTIME RATES** related to **SCHOOL BUILDING USE PERMITS** for the 2016-2017 school year, as follows: time-and-a-half at \$45.00 per hour and double-time at \$59.00 per hour, effective July 1, 2016, through June 30, 2017.
- 22. The recommendation of the Superintendent to approve payments to the following employee for participation in the **HEALTH BENEFITS INCENTIVE** program - Account: 11-000-291-270-10-13-000:

	<u>December 2015</u>	<u>June 2016</u>
MARGARET LYNNE HUSHON	-0-	\$666.68

- 23. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION** to transport one (1) West Milford student (ID#71330) to **NEW BRIDGES/BERGEN COUNTY SPECIAL SERVICES**, Paramus, New Jersey (Route #WMBB), retroactive from May 31, 2016, through June 30, 2016, with an aide, at a route cost of \$6,897.00, plus a 4% administrative fee of \$275.88, for a total cost of \$7,172.88.
- 24. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION**, Clementon, New Jersey, to transport one (1) West Milford student (ID#67386) to **ARCHWAY LOWER SCHOOL**, Atco, New Jersey (Route #E22A), effective July 1, 2016, through August 19, 2016, at a route cost of \$2,788.80, plus a 5% administrative fee of \$139.44, for a total cost of \$2,928.24.
- 25. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, Public School Contract Law (N.J.S.A. 18A:18A-1 et.seq.) defines Insurance as an Extraordinary Unspecifiable Service (EUS) (N.J.S.A. 18A:18A-5a(2) requiring that the awarding of contracts without competitive bidding must be approved by resolution of the district; and

Minutes for the Workshop/Regular Meeting of June 22, 2016

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

25. (Continued)

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of West Milford does appoint the following insurance brokers for the 2016-2017 school year at its June 22, 2016 meeting:

CBIZ CENTRIC INSURANCE AGENCY, New Providence, New Jersey
Risk Management Consultant

THE BURTON AGENCY, Westwood, New Jersey
Pooled Insurance Program of New Jersey

BROWN & BROWN BENEFITS ADVISORS, Lambertville, New Jersey
Medical and Dental

26. The recommendation of the Superintendent to renew the following **INSURANCE POLICIES** for the 2016-2017 school year, effective July 1, 2016, through June 30, 2017:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
PIP/Workman's Compensation	Pooled Insurance Program of New Jersey	\$288,558.00
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 Company	\$495,468.00
School Board Liability School Leaders Errors & Omissions, Acts of School Violence Crisis Management Coverage	Darwin National Insurance Company	\$ 60,798.00
Environmental	American Safety Casualty Ins. Company	\$ 5,092.00
Underground Storage Tanks	Nautilus Insurance Company (Berkley)	\$ 2,801.40
\$50,000,000 Excess Liability	Fireman's Fund	\$ 17,120.00
Cyber Liability (Security/Privacy)	Zurich Insurance Company	\$ 3,213.00
Flood Insurance - Macopin School	Harleysville Insurance Company of New Jersey	\$ 1,330.00
Executive Director's Fee	The Burton Agency	\$ 11,634.00
Risk Manager's Fee	CBIZ Centric Insurance	\$ 34,901.00

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

27. The recommendation of the Superintendent to renew the following **INSURANCE POLICY** for the 2016-2017 school year, effective August 1, 2016, through June 30, 2017:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Student Accident/ Student On-The-Job Training Accident Insurance	Bob McCluskey Insurance (BMI)	\$ 67,911.00

28. The recommendation of the Superintendent to accept the following renewal rates with Horizon Blue Cross/Blue Shield of New Jersey for **HEALTH INSURANCE SERVICES** effective July 1, 2016:

Traditional/PPO - Family (\$300/\$600)	\$2,913.20
Traditional/PPO - 2 Adults (\$300/\$600)	\$2,554.26
Traditional/PPO - P/C (\$300/\$600)	\$1,665.46
Traditional/PPO - Single (\$300/\$600)	\$1,181.56
Traditional/PPO - Family (\$400/\$800)	\$2,908.83
Traditional/PPO - 2 Adults (\$400/\$800)	\$2,550.42
Traditional/PPO - P/C (\$400/\$800)	\$1,662.96
Traditional/PPO - Single (\$400/\$800)	\$1,179.79
Direct Access - Family (\$15 co-pay; \$25 ER)	\$2,735.47
Direct Access - 2 Adults (\$15 co-pay; \$25 ER)	\$2,398.44
Direct Access - P/C (\$15 co-pay; \$25 ER)	\$1,563.84
Direct Access - Single (\$15 co-pay; \$25 ER)	\$1,109.42
Direct Access - Family (\$15 co-pay; \$100 ER)	\$2,698.86
Direct Access - 2 Adults (\$15 co-pay; \$100 ER)	\$2,366.34
Direct Access - P/C (\$15 co-pay; \$100 ER)	\$1,542.91
Direct Access - Single (\$15 co-pay; \$100 ER)	\$1,094.57

29. In accordance with the requirements of the Affordable Care Act and upon the recommendation of the Superintendent of Schools, the Board approves the **ADVANTAGE EPO PCMH1.5 HEALTHCARE POLICY** effective July 1, 2016, through June 30, 2017, with the following premium schedule:

Single	\$ 552.96
2 Adults	\$1,195.41
Family	\$1,363.44
Parent/Child	\$ 779.45

ROLL CALL:

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

The **MOTION PASSED** unanimously.

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

The following item was pulled; no action taken:

- 18. The recommendation of the Superintendent to approve an agreement with **JAMES ZYLSTRA ENTERPRISES, INC.**, Lafayette, New Jersey, to manufacture and install new steel stairs to the turf field press box in the amount of \$8,389.00.

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

- 30. The recommendation of the Superintendent that the Board of Education, as permitted by N.J.A.C. 6A:23A-14.4 et seq, authorize the School Business Administrator to transfer monies into its **CAPITAL RESERVE ACCOUNT** in an amount up to and not to exceed \$500,000.00 in the 2015-2016 school year.

ROLL CALL:

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

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

Motion by Mr. Drew, seconded by Mr. Huber, to amend Item #30 authorizing the School business Administrator to transfer monies into its **CAPITAL RESERVE ACCOUNT** in an amount up to and not to exceed **\$300,000.00** in the 2015-2016 school year.

ROLL CALL:

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

The **MOTION FAILED**: 5 No; 3 Yes

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

- 31. The recommendation of the Superintendent that the Board of Education, as permitted by N.J.A.C. 6A:23A-14.4 et seq, authorize the School Business Administrator to transfer monies into its **MAINTENANCE RESERVE ACCOUNT** in an amount up to and not to exceed \$500,000.00 in the 2015-2016 school year.

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

ROLL CALL:

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

The **MOTION PASSED** unanimously.

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

- 32. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **June 22, 2016**, in the amount of \$7,482,003.72. (Documentation to be provided electronically.)

ROLL CALL:

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

Mr. Foody voted "Yes" for Payroll, "No" for the bills. The **MOTION PASSED**.

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

- 33. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 22, 2016**:

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. (Document to be provided.)

Total transfers in the amount of \$148,338.40.

ROLL CALL:

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

The **MOTION PASSED**: 7 Yes; 1 No

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

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

- 34. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Agenda file of **June 22, 2016** 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:

\$7,073,159.21 as of May 31, 2016; therefore

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

- 35. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of May 31, 2016, 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:

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

The **MOTION PASSED** unanimously.

Motion by Mr. Drew, seconded by Mrs. O'Brien, to approve the following resolutions:

- (36.) The recommendation of the Superintendent to approve an agreement with and appointment of **PHOENIX ADVISORS, LLC**, Bordentown, New Jersey, as **Independent Registered Municipal Advisor "of Record" and Continuing Disclosure Agent Services** in connection with bond issuances in the amount of \$850.00 for the 2016-2017 school year. (Documentation provided electronically.)
- (37.) The recommendation of the Superintendent to approve an agreement with **S&P GLOBAL RATINGS**, New York, New York, for public credit ratings related to the bond referendum in the amount of \$13,500.00 plus applicable fees for derivative products. (Documentation provided electronically.)

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

- (38.) The recommendation of the Superintendent to approve an agreement for Lease of Classroom and Provision of Ancillary Services for the **NEW BEGINNINGS ANNEX** at **Aphawa School** commencing July 1, 2016, and ending June 30, 2019. (Documentation provided electronically.)
- (39.) The recommendation of the Superintendent to approve an agreement for Lease of Classroom and Provision of Ancillary Services for the **NEW BEGINNINGS ANNEX** at **Maple Road School** commencing July 1, 2016, and ending June 30, 2019. (Documentation provided electronically.)
- (40.) The recommendation of the Superintendent to approve an agreement for Lease of Classroom and Provision of Ancillary Services for the **NEW BEGINNINGS ANNEX** at **Macopin School** commencing July 1, 2016, and ending June 30, 2019. (Documentation provided electronically.)
- (41.) The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION** to transport one (1) West Milford student (ID#60687) to **SHEPPARD SCHOOL**, Morristown, New Jersey (Route #SSESY), effective July 1, 2016, through August 12, 2016, with an aide, at a route cost of \$5,400.00, plus a 4% administrative/ surcharge fee of \$216.00, for a total cost of \$5,616.00.
- (42.) The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION 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 #CTESY), effective July 5, 2016, through July 29, 2016, with an aide, at a route cost of \$3,876.00, plus a 4% administrative/surcharge fee of \$155.04, for a total cost of \$4,031.04.
- (43.) The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION** to transport one (1) West Milford student (ID#71410) to **CHILDREN'S THERAPY CENTER**, Fairlawn, New Jersey (Route #CTCESY2), effective July 9, 2016, through July 29, 2016, with an aide, at a route cost of \$3,876.00, plus a 4% administrative/surcharge fee of \$155.04, for a total cost of \$4,031.04.
- (44.) The recommendation of the Superintendent to accept the **DONATION** of a storage shed valued at \$2,500.00 from the PTA for the Aphawa Elementary School.

ROLL CALL:

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

The **MOTION PASSED** unanimously.

XVI. EDUCATION - Mrs. Teresa Dwyer, Chairperson

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

1. The recommendation of the Superintendent to approve the following **GENERAL EDUCATION/SPECIAL EDUCATION SERVICES CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES AND LISTED FEES** for the 2016-2017 school year:

Psychiatrists - Evaluation

Brian Fennelly, M.D.	\$665.00 per evaluation + additional \$50.00 for an emergency
Sanjeevani Jain, M.D.	\$750.00 per evaluation
Lee Suckno, M.D.	\$600.00 per evaluation
Norman Ladov, M.D.	\$600.00 per evaluation
Platt Psychiatric Associates, LLC	\$625.00 per evaluation + additional \$125.00 per emergency
Richard A. Hahn, MD	\$895.00 office based \$1,100.00 school based

Clinics

Immedicenter \$159.00 per screening
(List of additional screening fees provided electronically.)

NewBridge Services
(List of fees provided electronically.)

Neurodevelopmental Pediatrician, Pediatric Psychiatrist and Speech Language Pathologist

Neuropsychologist

Daniel DaSilva, PhD. \$2,750.00 per evaluation
\$275.00/hour additional services

Hospitals/Medical Centers, Consultants, Clinics and Agencies

American Red Cross
American Tutor Inc.
AHS Hospital Corp MMH/Child Development Center
Bayada Pediatrics (Bayada Home Health Care)
Bergen County Special Services Educational Enterprises
Bilingual Child Study Team
Brookfield Schools/Summit Oaks Program @ Summit Oaks Hospital
Children's Specialized Hospital
Commission for the Blind and Visually Impaired
Comprehensive Educational Services
Daytop, Inc.
Delta-T Group North Jersey, Inc.
Education, Inc.
Educere

XVI. EDUCATION - Mrs. Teresa Dwyer, Chairperson - Continued

1. (Continued)

Hospitals/Medical Centers, Consultants, Clinics and Agencies

Employment Horizons
Hillmar, Inc. (Bilingual Evaluations)
Kid Clan Inc.
Less Stress Instructional Services
Middlesex Regional Educational Services Commission
Miriam Skydell and Associates
Morris County Educational Services Commission
New Life Recovery
Occupational Therapy Consultants
Passaic County Educational Services Commission
Pediatric Neurology Associates
Professional Education Services Inc.
Region II
Saint Barnabas Medical Center, Pediatric Specialty Center
Saint Barnabas Medical Center, Pediatric Psychiatry
Saint Clare's Hospital
Saint Joseph's Healthcare
Silvergate Prep
Speech & Hearing Associates
Trinitas Children's Therapy Services
Valley Hospital

2. The recommendation of the Superintendent to approve the following additions of Board approved **FIELD TRIP LOCATIONS** for the 2016-2017 school year:

BELLVALE CREAMERY, Warwick, New York
BOUNCE U, Nanuet, New York
DAVE AND BUSTERS, West Nyack, New York
MOE'S SOUTHWEST GRILL, Pompton Plains, New Jersey

3. The recommendation of the Superintendent to approve the following **REGULAR EDUCATION TUITION RECEIVABLE CONTRACTS** for the 2015-2016 school year (Tuition Pro-rated):

<u>District Placement</u>	<u>Tuition</u>	<u>Sending District</u>
Kindergarten	\$13,406.00	Paterson, New Jersey

4. The recommendation of the Superintendent to approve an **amendment to a previously approved resolution (May 2016)**, for **SPECIAL EDUCATION OUT-OF-DISTRICT SCHOOL TUITION CONTRACT** (annual tuition pro-rated) retroactive from May 16, 2016, through June 30, 2016:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 60687	\$6,401.56	Shepard School Kinnelon, New Jersey

5. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for the 2016-2017 school year (tuition pro-rated):

Minutes for the Workshop/Regular Meeting of June 22, 2016

XVI. EDUCATION - Mrs. Teresa Dwyer, Chairperson - Continued

5. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
7	\$47,005.70 (each)	New Beginnings Annex
1	\$30,770.00 (aide)	Macopin School
Student #'s: 67364; 64299; 63791; 64327; 67408; 67275; 64360		
14	\$48,993.08	New Beginnings Annex
2	\$30,770.00 (aide)	Maple Road School
Student #'s: 68749; 68748; 70980; 69058; 70559; 70109; 69042; 67693; 68077; 68435; 68738; 71215; 69196; 69171		
5	\$55,874.70	New Beginnings Annex
Student #'s: 68742; 70584; 70659; 70547; 70163		
1	\$51,831.00	Banyan Upper School
Student #: 62397		
2	\$59,835.51	Children's Institute
1	\$22,875.00 (aide)	Verona, New Jersey
Student #'s: 67385; 70158		
1	\$60,031.32	Children's Institute H.S.
Student #: 8431		
1	\$71,652.79	The CTC Academy Inc.
Student #: 67407		
1	\$71,652.79	The CTC Academy Inc.
1	\$20,570.00 (aide)	Oakland, New Jersey
Student #: 71410		
11	\$57,840.54	New Beginnings
3	\$30,940.00 (aide)	Fairfield, New Jersey
Student #'s: 62436; 68191; 63803; 63855; 67365; 61523; 63797; 61696; 63637; 67387; 62619		
1	\$60,165.56	Gramon School
Student #: 61198		
1	\$58,687.72	Glenview Academy
Student #: 64275		
1	\$22,795.20	Inclusive Learning Academy
Student #: 67692		
1	\$62,449.20	PG Chambers School
1	\$34,200.00 (aide)	Cedar Knolls, New Jersey
Student #: 67691		
1	\$48,983.40	Willowglen Academy
Student #: 62602		
Sparta, New Jersey		

XVI. EDUCATION - Mrs. Teresa Dwyer, Chairperson - Continued

5. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$35,856.00	Archway Programs
1	\$25,200.00 (aide)	Camden, New Jersey
Student #: 67386		
2	\$60,478.20	The Calais School
Student #'s: 63637; 70497		Whippany, New Jersey
1	\$50,691.00	Shepard School
Student #: 60687		Morristown, New Jersey
1	\$71,828.57	North Jersey Elks
	\$32,034.97 (aide)	Developmental Disabilities
Student #: 70107		Agency Clifton, New Jersey
1	\$51,219.00	Holmstead School
Student #: 64360		Ridgewood, New Jersey
1	\$48,857.40	ECLC
Student #: 71297		Chatham, New Jersey
1	\$85,410.00	New Bridges (Bergen County
Student #: 71330		Special Services) Paramus, New Jersey

6. The recommendation of the Superintendent to approve the following contracts with **OTHER LOCAL EDUCATION AGENCIES** for the 2016-2017 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$64,300.00	Lake Drive School
1	\$62,500.00	Mountain Lakes, New Jersey
1	\$64,900.00	
Student #'s: 64341; 68705; 68744		
1	\$67,900.00	Educational Service
1	\$30,180.00 (aide)	Commission of Morris County
Student #: 67654	\$1,957.00 (therapy)	Morristown, New Jersey
1	\$53,830.00	Pearl Miller Middle School
Student #: 71250		Kinnelon, New Jersey

7. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for summer 2016:

Minutes for the Workshop/Regular Meeting of June 22, 2016

XVI. EDUCATION - Mrs. Teresa Dwyer, Chairperson - Continued

7. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
6	\$7,791.00	New Beginnings Annex
1	\$5,100.00 (aide)	Macopin Middle School
Student #'s: 67364; 64299; 63791; 67408; 67275; 64360		
14	\$8,120.40	New Beginnings Annex
2	\$5,100.00 (aide)	Maple Road School
Student #'s: 68749; 68748; 70980; 69058; 70559; 70109; 69042; 67693; 68077; 68435; 68286; 68738; 69196; 71215		
5	\$9,261.00	New Beginnings Annex
Apshawa School		
Student #'s: 68742; 70584; 70659; 70547; 70163		
1	\$6,910.80	Banyan Upper School
Student #: 63082		
2	\$7,193.34	Children's Institute
1	\$2,750.00 (aide)	Verona, New Jersey
Student #'s: 67385; 70158		
1	\$9,917.40	Gramon School
Student #: 61198		
1	\$7,216.88	Children's Institute H.S.
Student #: 8431		
2	\$7,690.25	The CTC Academy, Inc.
1	\$2,090.00 (aide)	Midland Park, New Jersey
Student #'s: 67407; 71410		
9	\$9,539.10	New Beginnings
3	\$5,100.00 (aide)	Fairfield, New Jersey
Student #'s: 62436; 68191; 63803; 63855; 67365; 61523; 63797; 61696; 67387		
1	\$9,673.80	Glenview Academy
Student #: 64275		
1	\$10,408.20	PG Chambers School
1	\$5,700.00 (aide)	Cedar Knolls, New Jersey
Student #: 67691		
1	\$8,163.90	Willowglen Academy
Student #: 62602		
1	\$6,972.00	Archway Programs
1	\$4,900.00 (aide)	Camden, New Jersey
Student #: 67386		
2	\$10,079.70	The Calais School
Student #'s: 63637; 70497		
Whippany, New Jersey		

XVI. EDUCATION - Mrs. Teresa Dwyer, Chairperson - Continued

7. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 60687	\$8,310.00	Shepard School Morristown, New Jersey
1 Student#:70107	\$7,682.20 \$3,426.2(aide)	North Jersey Elks Developmental Disabilities Agency Clifton, New Jersey
1 Student #: 71297	\$5,428.60	ECLC Chatham, New Jersey
1 Student: 71330	\$5,500.00	New Bridges (Bergen County Special Services) Paramus, New Jersey

8. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR** contracts with **OTHER LOCAL EDUCATION AGENCIES** for summer 2016:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 68705	\$6,250.00	Lake Drive School Mountain Lakes, New Jersey
1 Student #: 67654	\$4,240.00 \$3,710.00 (aide)	Educational Service Commission of Morris County Morristown, New Jersey
1 Student #: 71259	\$3,975.00	Pearl Miller Middle School Kinnelon, New Jersey

9. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** for the 2015-2016 school year (annual tuition pro-rated) retroactive from May 31, 2016, through June 30, 2016:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 71330	\$7,250.00	New Bridges (Bergen County Special Services Paramus, New Jersey

10. The recommendation of the Superintendent to approve a **1:1 NURSING SERVICES CONTRACT** for the 2016-2017 school year with **Bayada** for extraordinary services at \$52.00 per hour for RN services beginning July 1, 2016 through June 30, 2017, per student's IEP. (#67407)

XVI. EDUCATION - Mrs. Teresa Dwyer, Chairperson - Continued

11. The recommendation of the Superintendent to approve the following **VOCATIONAL/TECHNICAL PAYABLE CONTRACTS** for the 2016-2017 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
3	\$9,955.00	Ho-Ho-Kus School of Trade
Student #'s: 70429; 62712; 67692		Paterson, New Jersey

12. 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:

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

The **MOTION PASSED** unanimously.

Mrs. O'Brien offered a motion, seconded by Mr. Huber, to delay Executive Session until 9:30 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Mr. Bailey left the meeting at 9:20 p.m.

XVII. SPECIAL COMMITTEES/LIAISON REPORTS

Parks & Recreation - Mr. Robbins spoke about the capital projects, summer concerts at Bubbling Springs, fireworks on July 2, and the attempts to improve the High School baseball field.

Safety - Mr. Bailey had no report.

Superintendent's Roundtable - Mrs. Schultz highlighted the discussions that took place at the roundtable. She spoke of improvements in the guidance scheduling, Special Education and payment options for parents, vandalism at the turf field and visitor parking at Westbrook. She suggested signage for directions to the fields. She thanked Mr. Riscica for leaving the district in a better place.

Passaic County School Boards Association - Mrs. Schultz spoke about the letter received from Woodland Park Board Members and spoke about the PCTI resolution.

New Jersey School Boards Association - Mr. Foody had no report.

Legislative - Mr. Drew spoke about pending legislation, school board election dates and school start times.

Minutes for the Workshop/Regular Meeting of June 22, 2016

Mr. Foody offered a motion, seconded by Mrs. O'Brien, to delay Executive Session until 9:45 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

XVII. SPECIAL COMMITTEES/LIAISON REPORTS - Continued

Technology Oversight - Mr. Drew reported that there are big issues to discuss and a meeting will be scheduled once Dr. Anemone begins on July 1, 2016.

West Milford Education Foundation - Mrs. O'Brien reported that registration for the Color Run is ongoing.

Township/Board of Education Joint Committee - Mr. Foody/Mr. Devor had no report.

XVIII. OLD BUSINESS

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

VOICE VOTE: All in Favor. MOTION PASSED.

XIX. NEW BUSINESS

Mr. Riscica thanked everyone in the Central Office. He recognized Dr. McQuaid, Mr. Novak and Ms. Francisco.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XX. 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.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XXI. EXECUTIVE SESSION

At 9:38 p.m., Mr. Huber made a motion, seconded by Mrs. Schultz, to go into Executive Session for the purpose of discussing personnel, negotiations, HIB's, student matters and matters of attorney/client privilege.

VOICE VOTE: All in Favor. MOTION PASSED.

Minutes for the Workshop/Regular Meeting of June 22, 2016

The Board returned to the public session at 11:02 p.m.

XXII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

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

- (13.) 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 22, 2016**; 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>
2016/M-1537	Unsubstantiated
2016/E-1538	Unsubstantiated

ROLL CALL:

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

The **MOTION PASSED** unanimously.

XXIII. ADJOURNMENT

Motion by Mr. Drew, seconded by Mr. Huber, to adjourn the meeting at 11:03 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc