

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**

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**BOARD OF EDUCATION  
MINUTES  
WORKSHOP/REGULAR MEETING  
JULY 19, 2016**

Mr. James Foody, called to order the Workshop/Regular Meeting of July 19, 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 shootings in Dallas and Baton Rouge, and the terrorist attack in Nice, France. 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:**

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Mr. Bailey	Present/Arr. 7:58 p.m.	Mrs. Dwyer	Present	Mrs. O'Brien	Present
Mr. Devor	Absent	Mr. Foody	Present	Mr. Robbins	Absent
Mr. Drew	Present	Mr. Huber	Present	Mrs. Schultz	Present

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. Alex Anemone	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
Joseph Roselle, Esq.	Board of Education Attorney	Present

There were approximately 15 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

Motion by Mr. Huber, seconded by Mrs. Schultz, 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, real estate, 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The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 - Dr. Alex Anemone

- Dr. Anemone welcomed everyone to the meeting.
- Dr. Anemone's first Administrative Council meeting is tomorrow. The primary topic will be the alignment of district goals.

VIII. EDUCATION REPORT - Mr. Daniel Novak

- Mr. Novak welcomed Dr. Anemone. He updated the Board on the Educational Technology Committee, their progress, and additional summer goals. He spoke about Maker Space, a movement to help students create, innovate, design and engineer.
- Mr. Novak reported on the District Mentoring Committee which will focus on going back to basics with the mentoring of new staff.

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

- Ms. Francisco provided an update on Roof Replacements at Macopin and the High School. She also updated the Board on the bond sale.
- Motion by Mrs. O'Brien, seconded by Mrs. Schultz, to approve the following Board of Education meeting minutes:
  - June 14, 2016 Staff & Student Recognitions/Special Action, as corrected
  - June 14, 2016 Executive Session
  - June 22, 2016 Workshop/Regular
  - June 22, 2016 Executive Session

**VOICE VOTE: All in Favor. MOTION PASSED.**

X. LEGAL REPORT

The legal report was provided during Executive Session.

**XI. PRESIDENT'S REPORT - Mr. James Foody**

Mr. Foody welcomed Dr. Anemone. He is looking forward to seeing the implementation plan for the District Goals. Mr. Foody reviewed the Board goals. He asked to start the August 23 meeting a half an hour early to discuss Dr. Anemone's merit goals.

Mr. Foody reported that another Policy meeting has been scheduled for tomorrow night to continue the updates to the policy manual.

**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.

Debra Gretina, speaking on behalf of the West Milford Principals and Supervisors Association, addressed the Board and welcomed Dr. Anemone.

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

**VOICE VOTE:                      All in Favor.                      MOTION PASSED.**

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

**VOICE VOTE:                      All in Favor.                      MOTION PASSED.**

**XIV. 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 **BUSINESS CURRICULUM ADOPTIONS** for the 2016-2017 school year:

High School

Entrepreneurship and Small Business Management  
Digital Literacy  
Mechanical Drawing/CAD

Macopin School

Multimedia 1  
Multimedia 2

XIV. EDUCATION - Mrs. Dwyer, Chairperson - Continued

2. The recommendation of the Superintendent to approve the following **TEXTBOOK ADOPTIONS** for the 2016-2017 school year:

Course: Chemistry  
 Textbook: *Modern Chemistry*  
 Authors: Dr. Jerry Sarquis and Arlyne Sarquis  
 Publisher: Houghton Mifflin Harcourt  
 Copyright: 2017  
 Number of Books Needed: 4 premium classroom packages; each package includes 75 student editions  
 Cost: \$8,613.00 per package  
 Price: \$39,179.99 (includes 3 teacher premium resources and shipping/handling)  
 Account: 11-190-100-640-09-34-000

Course: Business/Accounting  
 Textbook: *Glencoe Accounting*  
 Authors: Guerrieri, Haber, Hoyt and Turner  
 Publisher: McGraw Hill Education  
 Copyright: 2016  
 Number of Books Needed: 20  
 Cost Per Book: \$114.75  
 Price: \$2,465.93, includes shipping and handling  
 Account: 11-190-100-640-09-61-000

3. The recommendation of the Superintendent to approve **an amendment to a previously approved motion (June 2016) SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for the 2016-2017 school year (tuition pro-rated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
<b>10</b>	\$57,840.54	New Beginnings
3	\$30,940.00(aide)	Fairfield, New Jersey
Student #'s: 62436; 68191; 63803; 63855; 67365; 61523; 63797; 61696; 67387; 62619		
1	\$51,219.00	Holmstead School
Student #: <b>62702</b>		Ridgewood, New Jersey
1	\$53,830.00	Pearl Miller Middle School
Student #: <b>71259</b>		Kinnelon, New Jersey

4. The recommendation of the Superintendent to approve **an amendment to a previously approved motion (June 2016) EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for summer 2016:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
<b>16</b>	\$8120.40	New Beginnings Annex
2	\$5,100.00 (aide)	Maple Road School
Student #'s: 68749; 68748; 70980; 69058; 70559; 70109; 69042; 67693; 68077; 68435; 70659; 69196; 68286; 68738; 71215; <b>71011</b>		

**XIV. EDUCATION - Mrs. Dwyer, Chairperson - Continued**

4. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
6	\$9,261.00	New Beginnings Annex Aphawa School
Student #'s: 68742; 70584; 70659; 70547; 70163; <b>70545</b>		
8	\$9,539.10	New Beginnings
3	\$5,100.00	Fairfield, New Jersey
Student #'s: 62436; 63803; 63855; 67365; 61523; 63797; 61696; 67387		
7	\$7,791.00	New Beginnings Annex
1	\$5,100.00 (aide)	Macopin School
Student #'s: 67364; 64299; 63791; 67408; 687275; 64360; 62619		

5. The recommendation of the Superintendent to approve the addition of the following **GENERAL EDUCATION/SPECIAL EDUCATION DISTRICT CONSULTANTS, PHYSICIANS,HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES** and listed fees for the 2016-2017 school year:

Hospitals/Medical Centers, Clinics, Agencies

Rutgers Biomedical and Health Sciences-University Behavioral Health Care

Neurodevelopmental Pediatrician, Pediatric Psychiatrist and Speech Language Pathologist

Neuropsychologist

Stacey Spencer, PhD. \$2,750.00/evaluation  
\$275.00/hour additional services

6. The recommendation of the Superintendent to approve **an amendment to a previously approved motion (June 2016) 1:1 NURSING SERVICES CONTRACT** for the 2016-2017 school year with **Bayada** for extraordinary services at **\$55.00** per hour for RN services and **\$45.00 per hour for LPN services** beginning July 1, 2016 through June 30, 2017, per student's IEP. (Student#: 67407)

7. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION TUITION RECEIVABLE CONTRACTS** for the 2016-2017 school year:

<u>District Placement</u>	<u>Tuition</u>	<u>Sending District</u>
LLD	\$27,646.00	Bloomingdale, New Jersey
MD	\$22,174.00	Bloomingdale, New Jersey
MD	\$22,174.00	Pompton Lakes, New Jersey
MD	\$22,174.00	Wanaque, New Jersey

8. 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):

**XIV. EDUCATION - Mrs. Dwyer, Chairperson - Continued**

8. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 67346	\$71,215.20	Lakeview Learning Center Wayne, New Jersey
2 Student #'s: 62750; 70617	\$53,100.00	Lakeland-Andover School Lafayette, New Jersey

9. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instructional and School Support Staff at the mileage rate established by the Board.  
(Documentation provided electronically.)

**ROLL CALL:**

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

The **MOTION PASSED** unanimously.

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

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

Motion by Mrs. O'Brien, seconded by Mr. Bailey, to approve the following agenda items #1 through #4, and #6 through #37: (Items #5 and #38 were considered after Executive Session.)

1. The recommendation of the Superintendent to accept the resignation, with regret, of **DANIEL SMITH**, Plumber, District-wide, effective September 1, 2016, for the purpose of retirement.
2. The recommendation of the Superintendent to accept the resignation, with regret, of **PATRICIA FONTANA**, Cafeteria Kitchen Worker, Apshawa School, effective September 1, 2016, for the purpose of retirement.
3. The recommendation of the Superintendent to accept the resignation, with regret, of **JOAN GAREY**, Accounting Associate, Board Office, effective December 31, 2016, for the purpose of retirement.
4. The recommendation of the Superintendent to approve an additional assignment for **ANTHONY RISCICA**, Consultant, Board Office, not to exceed three (3) days, at the per diem rate of \$644.00, for the months of July and August 2016. Account: 11-000-230-104-10-10-110

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

6. The recommendation of the Superintendent to approve the appointment of **PETRINA VALESE**, Encore Teacher, Apshawa School (PC#90.01.28.BKC, 90.01.28.ANN), at the salary of \$54,120.00 (BA/1), with health benefits, effective September 1, 2016, through June 30, 2017, per Board of Education/WMEA Agreement. (Replaces Weren) Account: 11-230-100-101-10-10-000
7. The recommendation of the Superintendent to approve the appointment of **SUSAN RAINS**, Cafeteria Aide, Apshawa School (PC#30.01.F4.AZS), at the salary of \$3,620.00 (Step 1), two (2) hours per day, without health benefits, effective September 1, 2016, through June 30, 2017, per Board of Education/WMCAA Agreement. (Replaces Burke) Account: 11-000-262-107-10-10-000

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

8. The recommendation of the Superintendent to approve a leave of absence for **JENNIFER MILLER**, Principal, Paradise Knoll School, with pay using sick days effective September 1, 2016, through December 2, 2016, then without pay under the Family Medical Leave Act, effective December 5, 2016, through December 23, 2016. (Maternity/Child Rearing)

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

9. The recommendation of the Superintendent to approve the appointment of **PATRICIA HART**, Interim Principal, Paradise Knoll School (PC#10-05.00.BSF), at the per diem rate of \$500.00, without health benefits, not to exceed three (3) transition days in August 2016, then effective September 1, 2016, through December 23, 2016. (Replaces Miller) Account: 11-000-240-103-10-10-150

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

10. The recommendation of the Superintendent to approve a leave of absence for **RYAN HEERSCHAP**, Mathematics Teacher, High School, without pay under the Family Medical Leave Act, effective September 1, 2016, through December 31, 2016. (Child Bonding)

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

11. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/NURSES/SPECIAL PROJECTS** for the 2016-2017 school year effective September 1, 2016, through June 30, 2017:

**WILSON DEDIOS** (Teacher)  
**STEPHANIE HUNGER** (Teacher)  
**LAURIE KRETSCHMAN** (Teacher)  
**NOELLE RIESENMAN** (Teacher)

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

12. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/ OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS** for the 2016-2017 school year, effective September 1, 2016, through June 30, 2017:

**TRACY STOFT** (Special Class Aide, Building Aide, Secretary, Café Aide)  
**NICHOLAS TALLIA** (Custodian)

13. The recommendation of the Superintendent to approve the following **HOME INSTRUCTORS** at the hourly rate of \$34.00, for the 2016-2017 school year - Account: 11-150-100-101-10-10-000:

**RICHARD ANDES**  
**GLENN ANTON**  
**KARA BACE**  
**THOMAS BALLETO**  
**JENNIFER BALOGH**  
**PAMELA BARKER**  
**JACLYN BECKER**  
**JOAN BENSON**  
**CATHERINE BLOMGREN**  
**ANGELA CARNAVALE**  
**VINCENZA CERTOSIMO**  
**PAUL CHIESA**  
**KAREN DeANGELIS**  
**KATHLEEN DOHERTY-HEWINS**  
**JENNIFER FEAR**  
**NANCY LEE FINCH**  
**DAVID GEROLD**  
**CAROL GIROUX**  
**CLAIRE GRAY**  
**KATHRYN HOLLEY**  
**KIMBERLY HOLMSTROM**  
**MARY KENNEDY**

**LISA LUBARSKY**  
**CATHERINE MELLINO-MURPHY**  
**ELIZABETH MESSANO**  
**STEPHEN MILLER**  
**ZACHARY MONTGOMERY**  
**JANEL PATON**  
**SHIRLEY PAULINO**  
**SHARON PIECUCH**  
**SHEILA RINGRESSY**  
**CATHY SANTONACITA**  
**BETH SCHAEFFER**  
**CHRISTOPHER SHENISE**  
**JILL SIMONS**  
**LORRAINE STARK**  
**KRISTA TRIPODI**  
**MINDY TURNER**  
**KELLEY VISAGGIO**  
**GLENN WAGNER**  
**GEORGE WARREN**  
**KIRA WORLEY**  
**COLEEN WEISS-MAGASIC**

14. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **TRICIA GINDER**, from 0.5 Resource Center Teacher, Paradise Knoll School, to 1.0 Resource Center Teacher, Paradise Knoll School (PC#90.05.40.BVJ), at the salary of \$57,120.00 (BA/5), with health benefits, effective September 1, 2016, through June 30, 2017, per Board of Education/WMEA Agreement. (Replaces Janis) Account: 11-213-100-101-10-10-000
15. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (June 2016)**, for an **INCREASE OF ASSIGNMENT** for **LAURIE KLIMEK**, Dispatcher, Transportation, **from 190 days to 200 days**, retroactive from July 1, 2016, through June 30, 2017, per Board of Education. Account: 11-000-270-160-10-10-000
16. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **ANNMARIE MONTANTI**, from 0.6 Occupational Therapist, District-wide, to 1.0 Occupational Therapist, District-wide (PC#90.09.36.CBF), at the salary of \$79,420.00 (MA/15), with health benefits, effective September 1, 2016, through June 30, 2017, per Board of Education/WMEA Agreement. (Replaces Leiman) Account: 11-000-216-104-10-10-367



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

- 17. The recommendation of the Superintendent to approve **MARGARET HUSHON** for a **SUMMER SECRETARIAL ASSIGNMENT**, High School, for the months of July and August 2016, not to exceed six (6) days, at the contracted per diem rate of \$254.56, per Board of Education/WMESA Agreement.  
Account: 11-000-240-105-10-10-149
- 18. The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACTS** for the 2016-2017 school year, retroactive from July 1, 2016, through June 30, 2017:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
<b>BRUCE CASBARRO*</b> Account: 11-000-262-110-10-10-000	Door Attendant	\$11.00/Hour
<b>MEGAN CAVALLO</b> Account: 11-402-100-104-10-10-000	Athletic Trainer	\$ 55,120.00
<b>BEBARCE EL-TAYIB</b> Account: 11-000-252-110-10-10-000	Supervisor of Technology	\$112,931.00
<b>JONATHAN HAMILTON</b> Account: 11-000-252-110-10-10-000	Mobile Device Manager & Technician	\$ 42,840.00
<b>JOHN HUMMER</b> Account: 11-000-252-110-10-10-000	Network System Engineer	\$113,545.00
<b>LAURIE KLIMEK</b> Account: 11-000-270-160-10-10-000	Dispatcher (200 Days)	\$ 38,330.00
<b>DR. ELIZABETH McQUAID</b> Account: 11-000-219-104-10-10-142	Director of Special Services	\$134,742.00
<b>DANIEL NOVAK</b> Account: 11-000-230-104-10-10-110	Director of Education	\$137,700.00
<b>WILLIAM NOWICKY</b> Account: 11-000-252-110-10-10-000	Network Support Technician	\$ 44,880.00
<b>LAURA PAUL*</b> Account: 11-000-262-110-10-10-000	Security Associate	\$ 19,707.00
<b>DAVID STORER</b> Account: 11-000-252-110-10-10-000	Senior Network Technician	\$ 74,119.00
<b>VANESSA SANCHEZ</b> Account: 11-000-270-160-10-10-000	Dispatcher	\$ 40,800.00

\*Ten (10) Month Position

- 19. The recommendation of the Superintendent to approve the following **TRANSFER OF ASSIGNMENTS** for **TEACHERS** for the 2016-2017 school year, effective September 1, 2016, through June 30, 2017:

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

19. (Continued)

<u>Teacher</u>	<u>From</u>	<u>To</u>
<b>BRITTA ERESMAN</b> (PC#90.01.06.CBU) Account: 11-120-100-101-10-10-000	Grade 2 Aphawa	Grade 3 Aphawa
<b>ALYSSA SWAN</b> (PC#90.03.39.CBV) Account: 11-214-100-101-10-10-000	Special Education (Pre-School Autism) Marshall Hill	Special Education (Pre-School Autism) Maple Road
<b>LISA LYONS</b> (PC#90.08.40.AQK & PC#90.08.40.ARB) Account: 11-213-100-101-10-10-000 (Replaces Cavagnino)	Special Education (Resource Center) Macopin/High School	Special Education (Resource Center/In- Class Support) Macopin
<b>BRITTANY BRIGHT</b> (PC#90.05.05.BZR) Account: 11-120-100-101-10-10-000	Grade 1 Paradise Knoll	Grade 2 Paradise Knoll
<b>KIMBERLY VOLZ</b> (PC#90.05.06.BLT) Account: 11-120-100-101-10-10-000	Grade 2 Paradise Knoll	Grade 3 Paradise Knoll
<b>CHARLENE PAPPAS</b> (PC#90.06.05.ABK) Account: 11-120-100-101-10-10-000	Grade 1 Upper Greenwood Lake	Grade 2 Upper Greenwood Lake
<b>STEPHANIE NEBIKER</b> (PC#90.07.05.BSE) Account: 11-120-100-101-10-10-000	Grade 1 Westbrook	Grade 2 Westbrook
<b>KELLY YOST</b> (PC#90.07.04.BKP) Account: 11-120-100-101-10-10-000	Grade 2 Westbrook	Grade 1 Westbrook
<b>ALISON PERRY</b> (PC#90.07.07.ACZ) Account: 11-120-100-101-10-10-000	Grade 3 Westbrook	Grade 4 Westbrook
<b>ERIN DAVIE*</b> (PC#90.07.06.ACY) Account: 11-120-100-101-10-10-000	Grade 1 Westbrook	Grade 3 Westbrook

\*Leave of Absence

20. The recommendation of the Superintendent to approve an **amendment to a previously approved resolution (May 2016)**, for the following **SPECIAL CLASS AIDES** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, per Board of Education/WMTAA Agreement:

Minutes for the Workshop/Regular Meeting of July 19, 2016

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

20. (Continued)

July 5 - July 29, 2016

<u>Employee</u>	<u>School</u>	<u>Payment</u>
<b>TRACY NOVAK</b>	Maple Road	<b>\$1,278.51</b>
Account: 11-215-100-106-10-10-000		

<b>KRISTEN ALONSO</b>	Westbrook - ABA	<b>\$1,856.96</b>
Account: 11-212-100-106-10-10-000:		

July 5 - August 5, 2016

<u>Employee</u>	<u>School</u>	<u>Payment</u>
<b>LINDSAY HEFFERON*</b>	<b>Maple Road - MD</b>	<b>\$1,123.92</b>
Account: 11-214-100-106-10-10-000		

\*Replaces Kaufmann

21. The recommendation of the Superintendent to approve an **amendment to a previously approved resolution (May 2016)**, for the following **TEACHERS** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, per Board of Education/WMEA Agreement:

July 5 - July 29, 2016

<u>Employee</u>	<u>School</u>	<u>Payment</u>
<b>KARYN REINHOLD</b>	Westbrook - ABA	<b>\$4,917.24</b>
Account: 11-214-100-101-10-10-000		

<b>JILL SIMONS</b>	Westbrook	<b>\$3,213.38</b>
Account: 11-213-100-101-10-10-000		

<b>THOMAS BALLETO</b>	<b>Highlander Academy</b>	<b>\$1,536.56</b>
<b>Account: 11-209-100-101-10-10-105</b>		

22. The recommendation of the Superintendent to approve an **amendment to a previously approved resolution (June 2016)**, for the following **THERAPIST** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, per Board of Education/WMEA Agreement - Account: 11-000-216-101-10-10-000:

July 5 - August 5, 2016

<u>Employee</u>	<u>School</u>	<u>Payment</u>
<b>NICOLE POVEROMO</b>	Westbrook/Maple Road	<b>\$7,073.80</b>

23. The recommendation of the Superintendent to approve the following addition to the list of **SUBSTITUTE SPECIAL CLASS AIDES** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, July and August 2016, per Board of Education/WMEA Agreement - Account: 11-214-100-106-10-10-000:

<u>Substitute Special Class Aide</u>	<u>Hourly Rate</u>
<b>DORRIE TORP</b>	<b>\$23.49</b>

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

24. The recommendation of the Superintendent to approve an *amendment to a previously approved resolution (June 2016)*, the following additions to the list of **TEACHERS AS PARTICIPANTS IN ELIGIBILITY and INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS**, July and August 2016, at various hourly rates per Board of Education/WMEA Agreement - Accounts: 11-213-100-101-10-10-000; 11-120-100-101-10-10-000<sup>1</sup>; 11-214-100-101-10-10-000<sup>2</sup>

<u>Substitute Teachers</u>	<u>Hourly Rate</u>
TINA PEREIRA <sup>1</sup>	\$43.83
CATHERINE CLINTON	\$37.71
ALYSSA SWAN <sup>2</sup>	<b>\$36.96</b>

25. The recommendation of the Superintendent to approve *an amendment to a previously approved resolution (June 2016)*, for 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>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
CONNIE BURTON	New Beginnings Annex #4	<b>18</b>	\$28.45/Hour
LORRAINE POAT*	Vehicle Aide-MR ESY #3	24	\$11.00/Hour

\*Replaces Callie

26. 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, retroactive from July 1, 2016 - Account: 11-000-270-161-10-10-700:

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
CONNIE BURTON	Children's Therapy Center	12	\$28.45/Hour
MILDRED DEGROAT	New Bridges/BCSS	19	\$85.19/Diem
DEBORAH UGROVICS	Shepard School	1	\$28.45/Hour
JOHN CAILLIE	Vehicle Aide-New Bridges/BCSS	19	\$11.00/Hour
JANE LOMBARDO	Vehicle Aide-WB ESY/SR #9	11	\$11.00/Hour
MAUREEN PICCOLI	Vehicle Aide-WB ESY/SR #9	8	\$11.00/Hour

27. The recommendation of the Superintendent to approve the following **STUDENT INTERN** for the **FALL** semester, 2016-2017 school year, at no cost to the district:

<u>Student Teacher</u>	<u>College</u>	<u>Subject/Grade</u>
KATELYN KNATZ	William Paterson	Elementary Speech Therapist

28. The recommendation of the Superintendent to approve *an amendment to a previously approved resolution (May 2016)*, for the following **SUMMER CURRICULUM DEVELOPMENT** for the 2016-2017 school year at the rate of \$35.00 per hour, per Board of Education/WMEA Agreement - Accounts: (6-8)11-130-100-101-10-10-160, (9-12)11-140-100-101-10-10-160:

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

28. (Continued)

<u>Employee</u>	<u>Subject</u>	<u>Hours</u>	<u>Payment</u>
NICOLE D'ELIO	7-8 Health Revision	4.5	\$157.50
KELLY BOMZER	9-12 Health Revision	4.5	\$157.50

29. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (May 2016)**, for **MATHEMATICS CURRICULUM DEVELOPMENT** for the 2015-2016 school year, at the hourly rate of \$34.00, per Board of Education/WMEA Agreement, retroactive from May 24, 2016, to June 30, 2016 - Account: (9-12)11-140-100-101-10-10-160:

<u>Employee</u>	<u>Subject</u>	<u>Hours</u>	<u>Payment</u>
JOHN HOLLAND	9/12 Algebra 2	6	\$204.00
JUDY THOMAS	9/12 Algebra 2	6	\$204.00

30. The recommendation of the Superintendent to approve the following staff for **PROFESSIONAL DEVELOPMENT HOURS, SUMMER 2016**, for introduction of handwriting materials and instructional strategies to Grades K-3, 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>	<u>Payment</u>
KAREN McCOURT	6	\$ 186.00
KELLY MONGELLI	6	\$ 186.00
HOLLY STANLEY	6	\$ 186.00
TINA PERIERA	9	\$ 279.00
KELLY FRASCA	9	\$ 279.00
GEORGEAN COLEMAN	6	\$ 186.00
SHAWN RHINESMITH	6	\$ 186.00
DANIELLE POST	6	\$ 186.00
CHRISTINA RODEK	6	\$ 186.00
KAREY ELLARD	6	\$ 186.00
SHANNON RICKER	6	\$ 186.00
ANNMARIE MONTANTI	33	\$1,023.00
DENISE BRECKINRIDGE	33	\$1,023.00

NOTE: Funded through the NCLB Grant

31. The recommendation of the Superintendent to approve **PERFECT ATTENDANCE AWARDS** for the following employees in accordance with the provisions of the Board of Education/WMBDA Agreement and Special Use Vehicle Drivers Employment Agreement, for the 2015-2016 school year - Accounts: 11-000-270-161-10-10-000\*; 11-000-270-160-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Amount</u>
STEVEN BECKER	School Bus Driver	\$375.00
DIANE BIDWELL*	Special Use Vehicle Driver	\$200.00
RUTH ANN SULLIVAN	School Bus Driver	\$375.00
KRISTA ZWEIL	School Bus Driver	\$375.00

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

32. The recommendation of the Superintendent to approve the following High School students as **AUDIO VISUAL/LIGHTING TECHNICIANS** for the 2016-2017 school year at an hourly rate not to exceed \$10.00 - Account: 11-000-262-300-17-17-000:

<b>HERBERT ANDERSEN</b>	<b>KELLY BRENNAN</b>
<b>KACPER BOGUSZEWSKI</b>	<b>JAKE WEYANT</b>
<b>MICHAEL BRENNAN</b>	

33. The recommendation of the Superintendent to approve **DANIEL NOVAK**, Director of Education, as an alternate representative to the Board of Directors of the Passaic County Educational Services Commission for the 2016-2017 school year.

34. The recommendation of the Superintendent to approve the following **HIGH SCHOOL CHAPERONES** for **BATTLE OF THE BANDS** at a stipend of \$69.00 retroactively for the 2015-2016 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

Employee

**EDWARD MILKO**  
**ANNA NIEWODNICZANSKA**  
**PETER SHAVER**

NOTE: Funded through the proceeds of the activity.

35. The recommendation of the Superintendent to approve the following **MACOPIN 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>
<b>SUSAN KACZOR</b>	Producer	\$ 977.00
<b>JORDAN BARRY</b>	Director	\$1,996.00
<b>MATTHEW PACCIONE</b>	Assistant Director 2	\$ 683.00
<b>BRITTANY FASANO</b>	Choreographer	\$ 977.00
<b>TBD</b>	Assistant Director 1	\$ 683.00

NOTE: Funded through the proceeds of the play.

36. The recommendation of the Superintendent to approve the following **VOLUNTEER** to the **STUDENT ACTIVITY PROGRAM** for the 2016-2017 school year:

<u>Name</u>	<u>School</u>	<u>Assignment</u>
<b>JOANNA NOLAN</b>	Westbrook	Media Center

NOTE: Volunteers will be reimbursed for the fingerprint process.

(37.) The recommendation of the Superintendent to approve **LAURIE KLIMEK** as an **OUT-OF-DISTRICT SUMMER PLACEMENT DRIVER** for the 2016-2017 school year, transporting one (1) West Milford student (ID#60687) to **SHEPARD SCHOOL**, Morristown, New Jersey, at the agreed upon hourly rate of \$23.49, for 29 days, retroactive from July 5, 2016, through August 12, 2016. Account: 11-000-270-161-10-10-700

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XV. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued  
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	Absent	Mr. Huber	Yes	Mr. Foody	Yes

The **MOTION PASSED** unanimously.

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

Motion by Mr. Drew, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #6, #8 through #17: (Items #7, #18 and #19 considered after Executive Session.)

1. The recommendation of the Superintendent to approve the renewal of an agreement with **TRANSFINDER**, Schenectady, New York, for software and Routefinder Pro routing and scheduling, with an annual hosting fee of \$2,400.00, and an annual support and maintenance fee of \$7,150.00.
2. The recommendation of the Superintendent to approve the renewal of one (1) **PUPIL TRANSPORTATION ROUTE** for the 2016-2017 school year, to **ST. CATHERINE OF BOLOGNA SCHOOL**, Ringwood, New Jersey, transporting thirty-four (34) West Milford resident students, effective September 1, 2016, through June 30, 2017, at a per pupil cost of \$879.01, for a total cost of \$29,886.34.
3. The recommendation of the Superintendent to approve the renewal of additional **TRANSPORTATION DAYCARE ROUTES** for the 2016-2017 school year to **GREATSTART EARLY LEARNING**, West Milford, New Jersey, effective September 1, 2016, through June 30, 2017, for 181 days, at a per diem cost of \$26.35, for a total route cost of \$4,769.35.
4. The recommendation of the Superintendent to approve the addition of an aide to a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION**, transporting six (6) West Milford students (ID#'s 62436, 68191, 63803, 63855, 61198, 67386) to **GLENVIEW ACADEMY**, Fairfield, New Jersey (Route #1032), retroactive from September 9, 2015, through June 30, 2016, at a route cost of \$9,900.00, plus a 4% administrative/surcharge fee of \$396.00, for a total cost of \$10,296.00.  
  
NOTE: Cost of an aide for this route was not included in original contract.
5. The recommendation of the Superintendent to approve the addition of an aide to a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION**, transporting six (6) West Milford students (ID#'s 60687, 64275, 61523, 63797, 61696, 63637) to **NEW BEGINNINGS**, Fairfield, New Jersey (Route #1050), retroactive from September 9, 2015, through June 30, 2016, at a route cost of \$7,205.00, plus a 4% administrative/surcharge fee of \$288.20, for a total cost of \$7,493.20.

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

5. (Continued)

NOTE: Cost of an aide for this route was not included in original contract.

6. The recommendation of the Superintendent to approve a transportation shuttle trip request from **WEST MILFORD MIDGET FOOTBALL ASSOCIATION** to provide bus shuttle services from Bubbling Springs Recreation Area to Hillcrest Community Center to accommodate extra parking for attendees of the West Milford Midget Football Pep Rally on September 2, 2016, at the in-county field trip transportation rate of \$38.00 per hour, including overtime costs.
8. The recommendation of the Superintendent to approve the cancellation of a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION**, transporting one (1) West Milford student (ID#67407) to **CHILDREN'S THERAPY CENTER, UPPER SCHOOL**, Midland Park, New Jersey (Route #CTESY), retroactive from July 14, 2016.
9. The recommendation of the Superintendent to approve participating membership in a cooperative pricing agreement with the **EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ)**, for the 2016-2017 school year, for the cooperative purchase of supplies, materials, goods and services, at no cost to the district.
10. The recommendation of the Superintendent to approve participating membership in a cooperative pricing agreement with the **NATIONAL JOINT POWERS ALLIANCE (NJPA)** for the 2016-2017 school year for the cooperative purchase of supplies, materials, goods and services, at no cost to the district.
11. The recommendation of the Superintendent to approve participating membership in a cooperative pricing agreement with the **HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**, for the 2016-2017 school year, for the cooperative purchase of supplies, materials, goods and services, at no cost to the district.
12. The recommendation of the Superintendent to approve a proposal from **CDW-G** for the purchase of 230 **HP ProDesk 600 Computers** for faculty use in the amount of \$140,300.00. (230 @ \$610.00 each)
13. The recommendation of the Superintendent to award a contract to **COMPLETE BUILDING MANAGEMENT LLC**, Branchville, New Jersey, to sandblast, power wash and repaint all steel I-beams of the exterior balcony at Westbrook School in the amount of \$36,650.00.
14. The recommendation of the Superintendent to award a contract to **BSE MECHANICAL**, West Milford, New Jersey, to remove an old water pump and 5,000 gallon water holding tank and replace with a Franklin Constant Pressure Water system at the Westbrook School in the amount of \$14,500.00.
15. The recommendation of the Superintendent to award a contract to **WAYNE JOHNSON & SON'S, INC.**, Kinnelon, NJ, to remove, repair and replace the roof on the Board Office in the amount of \$17,500.00.



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

- 16. The recommendation of the Superintendent to renew an Agreement for Drug Test Collection Supplies/Services with **AAA ONSITE DRUG TESTING** for the 2016-2017 school year. (Documentation provided electronically.)
- 17. The recommendation of the Superintendent to approve **DR. GEORGE GUARIGLIA**, D.O.T. Certified Physician, **HIGHLANDER FAMILY MEDICINE**, Hewitt, New Jersey, to provide physical examinations for school bus drivers as required by the NJ Department of Transportation, at the rate of \$175.00/exam, for the 2016-2017 school year. Account: 11-000-213-330-18-18-000

**ROLL CALL:**

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Bailey	Yes	Mrs. Dwyer	Yes	Mr. Drew	Yes
Mr. Robbins	Absent	Mrs. O'Brien	Yes	Mr. Devor	Absent
Mrs. Schultz	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 #20 through #22:

- 20. 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>
<b>LAURA DAVIS</b>	\$1,000.00	\$1,000.00
<b>TRACY LYNCH</b>	-0-	\$ 333.34

- 21. The recommendation of the Superintendent to approve the **TRANSFER OF INTEREST** from the Payroll, Agency, Agency Medical and Capital projects accounts in the amount of \$4,889.08 for 2015-2016 to the General Fund account.
- 22. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL EXPENDITURES** for Barbara Francisco to attend the 2016 Annual Meeting & Expo of the Association of School Business Officials International, September 22-26, 2016.

**ROLL CALL:**

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

The **MOTION PASSED** unanimously.

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

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

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

**RESOLVED**, to approve **TRAINING AND TRAVEL EXPENDITURES** at the mileage rate established by the Board, for attendance at the New Jersey School Boards Annual Conference, October 25, 2016, through October 27, 2016, for the following participants: (Documentation provided electronically.)

Administrators

Alex Anemone  
Barbara Francisco  
Daniel Novak

Trustees

James Devor	Glenn Huber
Steven Drew	Debbie O'Brien
Teresa Dwyer	Rodney Robbins
James Foody	Marilyn Schultz

**ROLL CALL:**

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

The **MOTION PASSED**.

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

24. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **June 30, 2016**, in the amount of \$3,077,658.59. (Documentation provided electronically.)

**ROLL CALL:**

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

\*Mr. Foody voted, "Yes" for Payroll and "No" for the Bill List.  
The **MOTION PASSED**.

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

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

25. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 30, 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. (See folder insert.)

Total transfers in the amount of \$831,726.96.

**ROLL CALL:**

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

The **MOTION FAILED**: 4 Yes; 2 No; 1 Abstention

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

26. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **July 19, 2016**, in the amount of \$4,310,406.67. (Documentation to be provided electronically.)

**ROLL CALL:**

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

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

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

27. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **July 19, 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 **2016-2017** budget be affirmed and approved. (Document to be provided.)

Total transfers in the amount of \$122,338.00.

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

**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	Absent	Mr. Huber	Yes	Mr. Foody	Abstained

The **MOTION PASSED**: 6 Yes; 1 Abstention

**XVII. POLICY - Mr. James Devor, Chairperson**

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

1. The recommendation of the Superintendent to approve the First Reading and of a revised **BYLAW** entitled, "Executive Authority." (Code #0132) (Documentation provided electronically.)
2. The recommendation of the Superintendent to approve the First Reading and of a new **POLICY** entitled, "Transgender Students." (Code #5756) (Documentation provided electronically.)

**ROLL CALL:**

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

The **MOTION PASSED** unanimously.

**XVIII. SPECIAL COMMITTEES/LIAISON REPORTS**

Parks & Recreation - Mr. Robbins was absent; there was no report.

Safety - Mr. Bailey had no report.

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

Passaic County School Boards Association - Mrs. Schultz had no report.

New Jersey School Boards Association - Mr. Foody reminded the members to hand in their paperwork for the NJSBA Convention.

Legislative - Mr. Drew had no report.

Technology Oversight - Mr. Drew reported that discussion continues on the 1:1 initiative.

West Milford Education Foundation - Mrs. O'Brien will update everyone on the availability of grants as soon as she receives that information.

Minutes for the Workshop/Regular Meeting of July 19, 2016  
XVIII. SPECIAL COMMITTEES/LIAISON REPORTS - Continued

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

XIX. OLD BUSINESS

The Board discussed their lack of support of the resolution to change the County Tax Levy to support PCTI.

Mr. Drew offered a motion, seconded by Mrs. Dwyer, to have the Board Attorney draft a resolution against a change in the County Tax Levy to support PCTI.

**ROLL CALL:**

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

The **MOTION PASSED:** 5 Yes; 1 No; 1 Abstention

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

**VOICE VOTE: All in Favor. MOTION PASSED.**

XX. NEW BUSINESS

Mr. Bailey spoke with Mr. Roetman about the July 2<sup>nd</sup> fireworks display. He would like to continue to support the cooperation with the Recreation Department to bring these events to the community.

Mr. Drew spoke about preparing a climate survey for September.

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

**VOICE VOTE: All in Favor. MOTION PASSED.**

XXI. 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.

William Cytowicz spoke about the change of election date to November. He asked the Board to reconsider.

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

**VOICE VOTE: All in Favor. MOTION PASSED.**

**Minutes for the Workshop/Regular Meeting of July 19, 2016**

**XXII. EXECUTIVE SESSION**

At 9:01 p.m., Mr. Huber made a motion, seconded by Mrs. O'Brien, to go into Executive Session for the purpose of discussing personnel, negotiations, real estate, and matters of attorney/client privilege.

**VOICE VOTE: All in Favor. MOTION PASSED.**

The Board returned to the public meeting at 9:40 p.m.

**XXIII. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson**

Motion by Mrs. O'Brien, seconded by Mrs. Schultz, to approve the following agenda items #5 and #38:

- 5. The recommendation of the Superintendent to approve the appointment of **GREGORY MATLOSZ**, Principal, Upper Greenwood Lake School (PC#15.06.P1.AER), at the salary of **TBD\*** (prorated), with health benefits, effective July 20, 2016, through June 30, 2017, per Board of Education/WMAAS Agreement. (Replaces Deo) Account: 11-000-240-103-10-10-150

\*Based on the completion of WMAAS negotiations.

- (38.) The recommendation of the Superintendent to approve the appointment of **HEIDI COSMI-GODAU**, Supervisor of Guidance, High School/Middle School (PC#15.09.P4.AJN), at the annual salary of \$100,000.00 (prorated), and Supervisor of District Testing, District-wide (PC#15.98.P4.AJX), at the annual salary of \$12,500.00 (prorated), with health benefits, effective September 19, 2016, or upon release from present employer, through June 30, 2017, per Board of Education/WMAAS Agreement. (Replaces Aaronson & Pritchett) Accounts: 11-000-218-104-10-10-071, 11-000-240-103-10-10-150, 11-000-221-102-10-10-143

**ROLL CALL:**

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

The **MOTION PASSED** unanimously.

**XXIV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Drew, Chairperson**

Motion by Mr. Drew, seconded by Mrs. O'Brien, to approve the following agenda items #7, #18 and #19:

- 7. The recommendation of the Superintendent to approve the cancellation of a **JOINT TRANSPORTATION AGREEMENT** with **PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION**, transporting one (1) West Milford student (ID#60687) to **SHEPARD SCHOOL**, Morristown, New Jersey (Route #SSESY), retroactive from July 1, 2016.

Minutes for the Workshop/Regular Meeting of July 19, 2016

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

7. (Continued)

NOTE: In-house drivers were available to do route.

- 18. The recommendation of the Superintendent to approve a 2% rate increase for a total annual rental of \$57,304.78 (\$5,730.48 per month) for the lease of classroom space at **OUR LADY QUEEN OF PEACE** for the 2016-2017 school year in accordance with the terms agreed upon in the Lease Agreement.
- 19. The recommendation of the Superintendent to approve the **RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE** for the Our Lady Queen of Peace facility for the 2016-2017 school year.

**ROLL CALL:**

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

The **MOTION PASSED** unanimously.

**XXV. ADJOURNMENT**

Motion by Mr. Drew, seconded by Mrs. Schultz, to adjourn the meeting at 9:44 p.m.

**VOICE VOTE: All in Favor. MOTION PASSED.**

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator

tc