

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

**BOARD OF EDUCATION
 MINUTES
 REGULAR MEETING
 OCTOBER 24, 2016**

Mr. James Foody, Board President, called to order the Regular Meeting of October 24, 2016, at 7:34 p.m. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence to remember the victims of the California bus accident. 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	Absent	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
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. and John Allen, Esq.	Board of Education Attorney	Present
Megan Hogan	Student Representative	Present

There were approximately 25 members of the public in attendance.

Minutes for the Regular Meeting of October 24, 2016

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 9:00 p.m. for approximately 60 minutes for the purpose of discussing personnel, student matters, negotiations 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The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 reported there was a K-9 search conducted at the High School in cooperation with the West Milford Police Department and the Passaic County Sheriff's Department. No contraband was found.
- Megan Hogan, Student Representative, spoke about the Week of Respect and Violence Awareness. She described the activities and contributions from each club and department. The focus is now on Career Day scheduled for November.

VIII. EDUCATION REPORT - Mr. Daniel Novak

- Mr. Novak reported that the SAT and PARCC presentation is available on the district's website. He spoke about Character Education and the ending of the West Milford/Wayne Valley football game.

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

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

- September 20, 2016 Workshop/Special Action Meeting
- September 20, 2016 Executive Session
- September 27, 2016 Regular Meeting
- September 27, 2016 Executive Session

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

X. LEGAL REPORT

The legal report was provided in Executive Session.

XI. PRESIDENT'S REPORT - Mr. James Foody

Mr. Foody addressed the Township Council to suggest moving the Autumn Lights Festival to Nosenzo Pond Road for next year. He also stated the Highlander Marching Band took third place in a competition held at Rutgers University and the Concert Choir was one of five schools selected to perform at Carnegie Hall and to compete for a \$5,000 scholarship.

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.

Natalie D'Angelo, a High School parent, spoke about the dance team. She stated that cheerleading is recognized as a sport, but not dance.

Ally D'Angelo, High School Junior, stated this is her third year on the dance team and talked about the value of participating as a team.

Alex Ayers spoke about the dance team being looked upon as a club rather than a sport.

Taylor Roberto, High School Senior, stated that being on the dance team helps to keep her focused and builds self-esteem.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XIII. MOTION BY MR. HUBER, 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.

Motion by Mrs. O'Brien, seconded by Mrs. Schultz, to approve the following agenda items #1 through #11 and #13 through #20: (Item #12 acted upon after Executive Session.)

1. The recommendation of the Superintendent to accept the resignation, with regret, of **EDWARD MILLER**, Industrial Arts Teacher, High School, effective June 30, 2017, for the purpose of retirement.

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

- (2.) The recommendation of the Superintendent to approve the appointment of **ANNA MARIE BOSCO**, Vehicle Aide, Transportation (PC#25.18.T5.CCN), at four (4) hours per day, at the hourly rate of \$11.00, without health benefits, effective October 25, 2016, through June 30, 2017, per Board of Education Agreement. (New Position) Account: 11-000-270-161-10-10-000
- (3.) The recommendation of the Superintendent to approve an extension to a leave of absence for **VASA SAVOV**, Special Use Vehicle Driver, Transportation, without pay under the Family Medical Leave Act, as needed, retroactive from October 19, 2016, through December 31, 2016, not to exceed fifteen (15) days. (Medical)
- 4. The recommendation of the Superintendent to approve an **EXTENSION OF ASSIGNMENT** for **RENATE RAPP**, Long Term Substitute 0.6 World Language Teacher (German), District-wide (PC#90.08.46.BNQ; 90.09.46.AOD), at the per diem rate of \$90.00, without health benefits, effective November 1, 2016, through November 30, 2016, per Board of Education/WMEA Agreement. (Replaces Rapp) Accounts: 11-140-100-101-10-10-103, 11-130-100-101-10-10-103
- 5. 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 October 25, 2016, through June 30, 2017:

KELLY DROL (Teacher)
KERRY KUNISCH (Teacher)
SCOTT GRAY (Teacher)

- 6. 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 & VEHICLE AIDES** for the 2016-2017 school year, effective October 25, 2016, through June 30, 2017:
- ROBYN HEMPEL** (SACC)
KERRY KUNISCH (SCA)
ALEXANDRA STEWART (SACC)
- 7. The recommendation of the Superintendent to approve the following **SALARY GUIDE CHANGE** adjustment for certified teaching staff members, retroactive from September 1, 2016, through June 30, 2017, per Board of Education/WMEA Agreement:

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Salary</u>
CHRISTINE CEMELLI	BA/5	MA/5	\$60,870.00

- 8. The recommendation of the Superintendent to approve the following **HIGH SCHOOL JOIN-IN CLUB ADVISORS** for the 2016-2017 school year, at an hourly rate of \$31.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

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

8. (Continued)

<u>Advisor</u>	<u>Hours</u>	<u>Payment</u>
LAURA DAVIS	18	\$558.00
KELLY McCOURT	18	\$558.00
LORI KELLEY	18	\$558.00

9. The recommendation of the Superintendent to approve the following additions to the list of **HOME INSTRUCTORS** at the hourly rate of \$36.00 for the 2016-2017 school year, per Board of Education/WMEA Agreement - Account: 11-150-100-101-10-10-000:

<u>Teacher</u>	<u>Certifications</u>
STEPHANIE HUNGER	Teacher of the Handicapped/Art
CANDICE OLTMANN	Teacher of Students with Disabilities/Elementary Education

10. The recommendation of the Superintendent to approve the following **AFTER SCHOOL CLUBS and ADVISORS** for the 2016-2017 school year, at the contracted hourly rate of \$31.00, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Club</u>	<u>School</u>	<u>Hours</u>	<u>Payment</u>
SAMANTHA PETTORINI	Student Council	Aphawa	11	\$341.00
MICHELLE ROMER	Student Council	Aphawa	11	\$341.00
RICHARD ANDERSON	TREP\$	Aphawa	15	\$465.00
PHYLLIS BLAU	Literacy Club	MH	7	\$217.00
HOLLY STANLEY	Kindergarten	Westbrook	7.5	\$232.50
	Holiday Creations			
MARY LOTITO	Kindergarten	Westbrook	7.5	\$232.50
	Holiday Creations			
REGINA CANALI	Math Mania	Westbrook	6.25	\$193.75
KELLY YOST	Math Mania	Westbrook	6.25	\$193.75
DANIELLE POST	Book	Westbrook	4.5	\$139.50
STEPHANIE NEBIKER	Book	Westbrook	4.5	\$139.50
JENNIFER CASPERSON	Making Strides	Westbrook	7	\$217.00
CARL MONEGO	Making Strides	Westbrook	7	\$217.00
JODIE COMUNE	Book C.L.U.B.	Westbrook	6	\$186.00
SUZANNE OESTERLE	Book C.L.U.B.	Westbrook	6	\$186.00
CHRISTOPHER JONES	Running	Westbrook	7	\$217.00
ALISON PERRY	Running	Westbrook	7	\$217.00
CHRISTINE ERRICHELLO	Westbrook Cares	Westbrook	11	\$341.00
WENDY BECKER	Westbrook Cares	Westbrook	11	\$341.00
MARK DiDONATO*	Tabletop	Macopin	12	\$372.00

*Funded through the registration fees - Account: 11-401-100-110-10-10-000

NOTE: Funded through the PTA

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

- 11. The recommendation of the Superintendent to approve **LAURA DeSENA** as advisor for the **HIGH SCHOOL SENIOR PARENT BOOK CLUB** for the 2016-2017 school year, at the hourly rate of \$31.00, not to exceed six (6) hours, per Board of Education/WMEA Agreement. Account: 11-401-100-110-10-10-000

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

<u>Student</u>	<u>College</u>	<u>Grade/Subject</u>
ROBERT LEET	Montclair State	Elementary Music

- (14.) The recommendation of the Superintendent to approve the following advisors for **FAMILY LITERACY NIGHT** for the 2016-2017 school year at the hourly rate of \$31.00, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-XXX - Title I ESEA/NCLB Grant:

<u>Advisor</u>	<u>School</u>	<u>Hours</u>	<u>Payment</u>
KAREN McCOURT	Apshawa	4.5	\$139.50
PETRINA VALESE	Apshawa	4.5	\$139.50
GEORGEAN COLEMAN	Apshawa	4.5	\$139.50
KRISTA BASILE	Apshawa	4.5	\$139.50
AMY METT	Apshawa	4.5	\$139.50
MARLO RAMBOWSKI	Apshawa	4.5	\$139.50
LISA LAVIANO	Apshawa	4.5	\$139.50
JULIE McCALL-BRAMLEY	Apshawa	4.5	\$139.50
SAMANTHA PETTORINI	Apshawa	4.5	\$139.50
KELLEY VISAGGIO	Apshawa	4.5	\$139.50
MICHELLE ROMER	Apshawa	4.5	\$139.50
SHAWN RHINESMITH	Marshall Hill	3.0	\$ 93.00
CHRISTINE GENARDI-FISHER	Marshall Hill	3.0	\$ 93.00
TARA GUARINO	Marshall Hill	3.0	\$ 93.00
MERJEME DUFFY	Marshall Hill	3.0	\$ 93.00
CYNTHIA RANIERI	Marshall Hill	3.0	\$ 93.00
WENDY WITTMAN	Marshall Hill	3.0	\$ 93.00
KARYN REINHOLD	Marshall Hill	3.0	\$ 93.00
RACHEL LEHR	Marshall Hill	3.0	\$ 93.00
JULIE CANGIALOSI	Marshall Hill	3.0	\$ 93.00
ALEXANDRA HEFFERON	Marshall Hill	3.0	\$ 93.00
ELAINE ADRAGNA	Marshall Hill	3.0	\$ 93.00
KELLY MONGELLI	Marshall Hill	3.0	\$ 93.00
COURTNEY MATTIE	Marshall Hill	3.0	\$ 93.00
JONATHAN RUSSO	Marshall Hill	3.0	\$ 93.00
MAUREEN MULLIGAN	Marshall Hill	3.0	\$ 93.00
PAUL CHIESA (SUB)	Marshall Hill	TBD	TBD
JENNIFER MAGNOTTA	UGL	4.0	\$124.00
KAREN FUSCO	UGL	4.0	\$124.00
TINA IRAGGI	UGL	4.0	\$124.00
SARAH SCHENK	UGL	4.0	\$124.00
HEATHER TERRY-EGLI	UGL	4.0	\$124.00
STACEY CONKLIN	UGL	4.0	\$124.00
CHARLENE PAPPAS	UGL	4.0	\$124.00
MINDY TURNER	UGL	4.0	\$124.00

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

(14.) (Continued)

<u>Advisor</u>	<u>School</u>	<u>Hours</u>	<u>Payment</u>
DEENA ACCARDI	UGL	4.0	\$124.00
ERIN BRANAGAN	UGL	4.0	\$124.00
JANE MERRITT	UGL	4.0	\$124.00
KELLY COMERFORD	UGL	4.0	\$124.00
CHRISTINE CEMELLI	UGL	4.0	\$124.00
JOHANNA ARCHER	UGL	4.0	\$124.00
KIMBERLY WALKER	UGL	4.0	\$124.00
BLAKE VISCONTI	UGL	4.0	\$124.00
MEGHAN DONEGAN	Westbrook	6.0	\$186.00
STEPHANIE NEBIKER	Westbrook	6.0	\$186.00
KELLY YOST	Westbrook	6.0	\$186.00
SUZANNE OESTERLE	Westbrook	6.0	\$186.00
LYNN DOHERTY	Westbrook	6.0	\$186.00
NANCY GRIDLEY	Westbrook	6.0	\$186.00
MAUREEN KELLY	Westbrook	6.0	\$186.00
JILL SIMONS	Westbrook	6.0	\$186.00

NOTE: Funded through the ESEA/NCLB Title I Grant

15. The recommendation of the Superintendent to approve the following **STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2016-2017 school year, at a stipend per event of \$70.00 for Chaperones and \$147.00 for accompanists, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>School</u>
RICHARD ANDERSON	Concert Chaperone	Apshawa
KRISTA BASILE	Concert Chaperone	Apshawa
SARAH WARREN	Concert Chaperone	Apshawa
LAUREN YARMULA	Concert Chaperone (Winter)	Apshawa
KELLEY VISAGGIO	Concert Chaperone (Spring)	Apshawa
TRICIA GRANEY	Concert Chaperone	Maple Road
COLLEEN MINICK	Concert Chaperone	Maple Road
PHYLLIS BLAU	Concert Chaperone (Winter)	Marshall Hill
ALICE SUSKA	Concert Chaperone (Winter)	Marshall Hill
MERJEME DUFFY	Concert Chaperone (Spring)	Marshall Hill
SANDY HEFFERON	Concert Chaperone (Spring)	Marshall Hill
DIANNE BYERS	Concert Chaperone (Spring)	Paradise Knoll
SAMANTHA CHASTAIN	Concert Chaperone	Paradise Knoll
MELISSA KEIL	Concert Chaperone (Winter)	Paradise Knoll
SUSAN MORRIS	Concert Chaperone (Winter)	Upper Greenwood Lake
GINGER TURI	Concert Chaperone (Winter)	Upper Greenwood Lake
CHRISTINE CEMELLI	Concert Chaperone (Spring)	Upper Greenwood Lake
LESLIE SPOHN	Concert Chaperone (Spring)	Upper Greenwood Lake
COLLEEN MINICK	Concert Chaperone	Westbrook School
DIANE PIZZULO	Concert Chaperone	Westbrook School
KRISTA SWEER	Accompanist	Marshall Hill
KRISTA SWEER	Accompanist	Upper Greenwood Lake

NOTE: Positions are for Winter and Spring Concerts unless indicated.

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

- 16. The recommendation of the Superintendent to approve the following **FAMILY NUMERACY INSTRUCTORS** for the 2016-2017 school year, at the hourly rate of \$31.00, not to exceed five (5) hours per instructor, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

Apshawa

GEORGEAN COLEMAN
 LISA LAVIANO
 KAREN McCOURT
 DARLENE McNAMARA
 KATHLEEN MENDES
 MARLO RAMBOWSKI
 CHRISTINA RODEK
 PETRINA VALESE

Maple Road

THOMAS ANTONUCCI
 DIANA BIVONA
 BARBARA EDWARDS
 TRICIA GRANAY
 DEBORAH MALATAK
 KRISTEN ROSIMINI
 JUSTIN RUNNE

Marshall Hill

PHYLLIS BLAU
 JULIE CANGIALOSI
 PAUL CHIESA
 ELLEN COMERFORD
 RACHEL LEHR
 COLLEEN BEGLEY
 KELLY MONGELLI
 SHAWN RHINESMITH
 ALICE SUSKA
 WENDY WITTMAN

Upper Greenwood Lake

ERIN BRANAGAN
 YVONNE CATALIOTO
 CHRISTINE CEMELLI
 KELLY COMERFORD
 TINA IRAGGI
 ELIZABETH MESSANO
 SUSAN MORRIS
 CHARLENE PAPPAS
 BLAKE VISCONTI
 KRISTA YUHAS

Westbrook

REGINA CANALI
 MEGAN DONEGAN
 CHRISTINE ERRICHELLO
 MAUREEN KELLY
 STEPHANIE NEBIKER
 SUZANNE OESTERLE
 DIANE PIZZULO
 DANIELLE POST
 HOLLY STANLEY

Paradise Knoll

ELLEN DOUGHERTY
 TRICIA GINDER
 SHANNON RICKER
 KRISTEN SEIBERT
 KELLY STOCCHETTI

- 17. The recommendation of the Superintendent to approve the following **NJ MATH LEAGUE ADVISORS** for the 2016-2017 school year at the hourly rate of \$31.00, not to exceed five (5) hours per advisor, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

Advisor

GLENN ANTON
 DIANA BIVONA
 PHYLLIS BLAU
 CHRISTINE CEMELLI
 DEBORAH KRUEGER
 KATHLEEN MARXEN
 SUSAN MORRIS

JUSTIN RUNNE
 KELLY STOCCHETTI
 ALICE SUSKA
 SARAH WARREN
 LAUREN YARMULA
 KRISTA YUHAS

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

- (18.) The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENT** and **STIPEND** for the **WINTER 2016 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
HENRY Z. MANGER	Asst. Ice Hockey	A	\$4,834.00

NOTE: Pending fingerprint clearance.

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

<u>Name</u>	<u>School</u>	<u>Assignment</u>
AURILLA CARD	High School	Color Guard

NOTE: Pending fingerprint clearance. The district will reimburse for the fingerprint process for volunteers.

- (20.) The recommendation of the Superintendent to approve **KELLY McCOURT**, Special Education Teacher, as a Chaperone for **MACOPIN ACTIVITY NIGHT** retroactive from October 21, 2016, at a stipend per event of \$70.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000.

NOTE: Per student IEP's (Student #63637 and Student #71297)

ROLL CALL:

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

The **MOTION PASSED** unanimously.

XV. EDUCATION - Mrs. Teresa Dwyer, Chairperson

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

1. The recommendation of the Superintendent to approve the following **TEXTBOOK ADOPTIONS** for the 2016-2017 and 2017-2018 school years, respectively:

Course:	Spanish 3
Textbook:	<u>Avancemos Spanish 3</u>
Authors:	Gahala and Carlin
Publisher:	Holt McDougal of Houghton Mifflin Harcourt
Copyright:	2013/2018
ISBN Number:	978-0-54-4973-343
Number of Books Needed:	100

XV. EDUCATION - Mrs. Dwyer, Chairperson - Continued

1. (Continued)

Cost Per Book: \$106.40
 (includes hard text and electronic copy)
 Price: \$11,065.60
 Account: 11-190-100-640-09-62-000

Course: French 3 and 4H/AP
 Textbook: Discovering French Today 3 Rouge
 Author: Valette
 Publisher: Holt McDougal
 Copyright: 2013
 ISBN Number: 978-054-4020-184
 Number of Books Needed: 20
 Cost Per Book: \$99.95
 Price: \$2,078.96
 Account: 11-190-100-640-09-62-000

(2.) The recommendation of the Superintendent to approve the following **REGULAR AND SPECIAL EDUCATION TUITION RECEIVABLE CONTRACTS** for the 2016-2017 school year (Tuition Pro-rated):

<u>District Placement</u>	<u>Tuition</u>	<u>Sending District</u>
1	\$15,189	Paterson, New Jersey
Kindergarten	\$13,384	Garfield, New Jersey
5	\$15,189	Garfield, New Jersey
2	\$15,189	Garfield, New Jersey
4	\$15,189	Wanaque, New Jersey
6	\$14,905	Vernon, New Jersey
6	\$14,905	Vernon, New Jersey
Preschool Handicapped	\$21,666	Bloomington, New Jersey
8	\$14,905	State of New Jersey
12	\$15,466	State of New Jersey
8	\$15,466	State of New Jersey
3	\$15,189	State of New Jersey
7	\$14,905	Rockaway, New Jersey

NOTE: State of New Jersey reimburses for out-of-state and students that have been residing in the shelter over 180 days.

(3.) The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** for the 2016-2017 school year retroactive from September 19, 2016, through June 30, 2017 (annual tuition pro-rated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$73,627.20	Green Brook Academy
Student #62602		Bound Brook, New Jersey

NOTE: IEP placement change

XV. EDUCATION - Mrs. Dwyer, Chairperson - Continued

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

Hospitals/Medical Centers, Clinics, Agencies

Care Finders Total Care LLC

- (5.) The recommendation of the Superintendent to approve **an amendment to a previously approved motion**, September 27, 2016, for the following **OVERNIGHT FIELD TRIP** for the 2016-2017 school year:

WEST MILFORD HIGH SCHOOL DISNEY CROSS COUNTRY CLASS (OPEN INVITATIONAL MEET)

Purpose of Trip: Provides an opportunity for our student athletes to expand their high school experience through real life applications of what we foster, facilitate, and support: good sportsmanship, bridging gaps, good character, student-led leadership, and high standards and expectations. The opportunity to gain this experience and compete on this level of athletics will have positive outcomes that reach beyond our classrooms.

Location:	Lake Buena Vista, Florida
Dates of Trip:	November 17-20, 2016
Number of Students	10-25
Cost of Trip to Students:	\$2,100.00 estimate
Name of Advisor:	Joseph Andriulli
Number of School Days Missed:	2 days (11/17 12:00 dismissal)
Number of Chaperones:	2
Cost to District:	\$504.00 Transportation (2 buses)

NOTE: All lodging and fees for students and chaperones are included in the total cost of the trip.

6. 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.)

DISCUSSION: Mr. Huber questioned the High School Disney Cross Country trip.

ROLL CALL:

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

The **MOTION PASSED** unanimously.

Minutes for the Regular Meeting of October 24, 2016

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

Motion by Mr. Drew, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #10: (Item #11 acted upon after Executive Session.)

1. The recommendation of the Superintendent to approve a contract with **BSE WELL & WATER TREATMENT LLC**, Highland Lakes, New Jersey, to replace the water tank at Paradise Knoll School in an amount of \$13,000.00. (Documentation provided electronically.)
2. The recommendation of the Superintendent to approve a contract with **SUPERIOR ALUMINUM PRODUCTS, INC.**, Russia, Ohio, to provide railing for the front stairs of the High School in an amount not to exceed \$3,370.00.
3. The recommendation of the Superintendent to approve a contract with **MAJKA RAILING**, Paterson, New Jersey, to measure, prepare shop drawings and install railing for front stairs at the High School in an amount not to exceed \$2,500.00.
4. The recommendation of the Superintendent to approve payments to employee(s) for participation in the **HEALTH BENEFITS INCENTIVE** program. Account: 11-000-291-270-10-13-000 (Documentation provided electronically.)
5. The recommendation of the Superintendent to approve a transportation field trip request from **OUR LADY QUEEN OF PEACE CHURCH YOUTH GROUP** to provide school bus service from Our Lady Queen of Peace Church to Lentini Farm, Newton, New Jersey, on October 29, 2016, at the out-of-county field trip transportation rate of \$42.00 per hour, including overtime costs.
- (6.) The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** for Special Education Transportation services for the 2016-2017 school year, with a cost for Special Education Transportation of \$365,640.00, and an administrative fee of \$14,625.60, for a total cost not to exceed \$385,000.00.
7. The recommendation of the Superintendent to approve the completion of **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS** for all routes, in accordance with N.J.A.C. 6A:27-11.2. (Documentation provided electronically.)

<u>Date</u>	<u>School</u>	<u>Principal/Supervisor</u>
10/20/16	St. Catherine of Bologna	Sr. Theresa Firenze
10/20/16	WMHS/Macopin School	Paul Gorski/Marc Citro
10/20/16	Highlander Academy	Gayle Strauss
10/19/16	Paradise Knoll School	Patricia Hart, Interim
10/18/16	Westbrook School	Dr. Joan Oberer, Interim

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

7. (Continued)

<u>Date</u>	<u>School</u>	<u>Principal/Supervisor</u>
10/18/16	Apshawa School	Stephanie Primavera
10/18/16	New Beginnings Annex (Apshawa)	Jodie Corforte (Supervisor)
10/20/16	New Beginnings Annex (Macopin)	Jodie Corforte (Supervisor)
10/19/16	Marshall Hill School	Michael McCormick
10/18/16	New Beginnings Annex (Maple Road)	Jodie Corforte (Supervisor)
10/18/16	Maple Road School	William Kane
10/18/16	U.G.L. School	Dr. Gregory Matlosz

8. The recommendation of the Superintendent to approve the following Resolution for approval and submission of a **COMPREHENSIVE MAINTENANCE PLAN**:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the West Milford Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the West Milford Township School District hereby approves and authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan, including the M-1, for the West Milford Township School District in compliance with Department of Education requirements. (Documentation provided electronically.)

9. The recommendation of the Superintendent to approve a professional services agreement with **NEW JERSEY TEACHER TO TEACHER, METHODS IN MATHEMATICS CONSULTANT**, East Brunswick, New Jersey, in an amount not to exceed \$40,500.00, for the 2016-2017 school year. Account: 11-000-223-390-10-14-000; 20-270-200-320-10-50-000 Title IIA ESEA-NCLB

NOTE: This recommendation is based on the results of the Competitive Proposals received on July 15, 2016.

(10.) The recommendation of the Superintendent to approve the following resolution:

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

(10.)(Continued)

Be it resolved that the West Milford Board of Education does not require the Greenbrook Academy to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture's Child Nutrition Program regulations.

ROLL CALL:

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

*Mrs. Dwyer voted "No" on Item #9.

**Mr. Foody Abstained on Item #9.

The **MOTION PASSED.**

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

- The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **October 24, 2016**, in the amount of \$7,473,910.73. (Documentation to be provided electronically.)

ROLL CALL:

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

*Mr. Huber and Mr. Foody voted, "Yes" for Payroll and Abstained on the Bill List. The **MOTION PASSED.**

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

- The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **October 24, 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 \$119,120.00.

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

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	Absent	Mr. Foody	Yes

The **MOTION PASSED** unanimously.

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

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

WHEREAS, the Agenda file of **October 24, 2016** 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:

\$12,168,242.54 as of September 30, 2016, therefore

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

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

RESOLVED, that the Board certify as of September 30, 2016, after review of the Secretary's Monthly Report (A-148) 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	Absent	Mrs. Schultz	Yes	Mr. Devor	Absent
Mr. Drew	Yes	Mrs. Dwyer	Yes	Mr. Foody	Abstained

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

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

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

(16.) The recommendation of the Superintendent to approve a Lease Agreement with **ICE VAULT SKATING ARENA**, Wayne, New Jersey, and World Wide Athletic Recreation for rental of ice time, in the amount of \$32,270.25 for the High School Ice Hockey Team for the 2016-2017 school year.

NOTE: The Ice Hockey Booster Club reimburses the district for the rental charges, less \$5,000 budgeted by the district.

ROLL CALL:

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

The **MOTION PASSED** unanimously.

XVII. POLICY - Mr. James Devor, Chairperson

Motion by Mr. Foody, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #26 and #28: (Item #27 was pulled; no action taken.)

1. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Employment of Chief School Administrator." (Code #1220) (Documentation provided electronically.)
2. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Employment of School Business Administrator/Board Secretary." (Code #1310) (Documentation provided electronically.)
3. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Athletic Competition." (Code #2431) (Documentation provided electronically.)
4. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Creating Positions." (Code #3111) (Documentation provided electronically.)
5. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Employment Contract." (Code #3124) (Documentation provided electronically.)
6. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Employment of Teaching Staff Members." (Code #3125) (Documentation provided electronically.)
7. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "District Mentoring Program." (Code #3126) (Documentation provided electronically.)

XVII. POLICY - Mr. Devor, Chairperson - Continued

8. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **REGULATION** entitled, "District Mentoring Program." (Code #3126) (Documentation provided electronically.)
9. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Resignation." (Code #3141) (Documentation provided electronically.)
10. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Certification of Tenure Charges." (Code #3144) (Documentation provided electronically.)
11. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **REGULATION** entitled, "Certification of Tenure Charges." (Code #3144) (Documentation provided electronically.)
12. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Teaching Staff Member/School District Reporting Responsibilities." (Code #3159) (Documentation provided electronically.)
13. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Outside Employment as Athletic Coach." (Code #3231) (Documentation provided electronically.)
14. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Professional Development for Teachers and School Leaders." (Code #3240) (Documentation provided electronically.)
15. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **REGULATION** entitled, "Professional Development for Teachers and School Leaders." (Code #3240) (Documentation provided electronically.)
16. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Support Staff Member/School District Reporting Responsibilities." (Code #4159) (Documentation provided electronically.)
17. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Health Services Personnel." (Code #5305) (Documentation provided electronically.)
18. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **REGULATION** entitled, "Administration of Medication." (Code #5330) (Documentation provided electronically.)
19. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Screening for Dyslexia." (Code #5339) (Documentation provided electronically.)
20. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Student Suicide Prevention." (Code #5350) (Documentation provided electronically.)

XVII. POLICY - Mr. Devor, Chairperson - Continued

- 21. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **REGULATION** entitled, "Student Suicide Prevention." (Code #5350) (Documentation provided electronically.)
- 22. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Student Use of Vehicles on School Grounds." (Code #5514) (Documentation provided electronically.)
- 23. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Student Grievance." (Code #5710) (Documentation provided electronically.)
- 24. The recommendation of the Superintendent to approve the Second Reading and Adoption of a new **POLICY** entitled, "Unmanned Aircraft Systems (UAS also known as Drones)." (Code #7481) (Documentation provided electronically.)
- 25. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Care of Injured and Ill Persons." (Code #8441) (Documentation provided electronically.)
- 26. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **REGULATION** entitled, "Care of Injured and Ill Persons." (Code #8441) (Documentation provided electronically.)
- 28. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Student Teachers/Interns." (Code #9541) (Documentation provided electronically.)

ROLL CALL:

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

The **MOTION PASSED** unanimously.

The following item was pulled:

- 27. The recommendation of the Superintendent to approve the Second Reading and Adoption of a revised **POLICY** entitled, "Management of Pediculosis." (Code #8454) (Documentation provided electronically.)

XVIII. SPECIAL COMMITTEES/LIAISON REPORTS

Parks & Recreation - Mr. Robbins had no report.

Safety - Mr. Bailey was absent. There was no report.

Minutes for the Regular Meeting of October 24, 2016

XVIII. SPECIAL COMMITTEES/LIAISON REPORTS - Continued

Superintendent's Roundtable - Mrs. Schultz reported that things need to be addressed by the building principals prior to approaching the Board. She spoke of maintenance issues, i.e., leaking faucets, crisis counselors in each building, signage to the fields, visitor parking spaces, bottle fillers for elementary schools and vandalism at McCormack Field.

Passaic County School Boards Association - Mrs. Schultz reported that the new Field Service Representative is Kathy Helewa.

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

Legislative - Mr. Drew had no report.

Technology Oversight - Mr. Drew spoke about improvements to the infrastructure and ways to bring more technology to students.

West Milford Education Foundation - Mrs. O'Brien reported that the grant applications are due by October 26. The winners will be announced on November 18. A spring fundraiser is being discussed. Mrs. O'Brien addressed a letter to the editor which complained about the WMBOE and the Color Run.

Township/Board of Education Joint Committee - Mr. Foody stated there is no date for the next meeting.

Mr. Foody asked that the scheduled board meeting dates for 2017 be brought to the November meeting.

XIX. OLD BUSINESS

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

VOICE VOTE: All in Favor. MOTION PASSED.

XX. NEW BUSINESS

Mr. Drew asked about the parent survey. It was reported that information about the survey will be given to parents during parent/teacher conferences.

Mr. Novak also discussed a survey for parents to provide feedback on technology.

Mr. Foody asked about the roofs and the punch list.

Mrs. O'Brien spoke about the SEPAC meeting she attended.

Mr. Robbins thanked the administration for keeping the projects moving forward.

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

VOICE VOTE: All in Favor. MOTION PASSED.

Minutes for the Regular Meeting of October 24, 2016

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.

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

VOICE VOTE:

XXII. EXECUTIVE SESSION

At 8:48 p.m., Mr. Huber made a motion, seconded by Mrs. O'Brien, to go into Executive Session for the purpose of discussing personnel, student matters, negotiations and matters of attorney/client privilege.

VOICE VOTE: All in Favor. MOTION PASSED.

The Board returned to the public meeting at 9:20 p.m.

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

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

- 12. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY CLUBS and ADVISORS** for the 2016-2017 school year at the hourly rate of \$31.00, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-XXX ESEA-NCLB Grant:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
ROBERT CALLAMARI	AIM	31.5	\$ 976.50
MICHELLE LUGERNER	AIM	34.5	\$1,069.50
JENNIFER FEAR	AIM	63.0	\$1,953.00
JACQUELINE SEGAL (SUB)			
LAURA OAKES (SUB)			

NOTE: Funded through the ESEA-NCLB Title I Grant

ROLL CALL:

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

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

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

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

(21.) RESOLVED: Upon the recommendation of the Superintendent of Schools, that the West Milford Board of Education accepts the resignation of Robin Waller, Elementary School Teacher at Paradise Knoll School, effective January 31, 2017 and

be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the settlement agreement and release with Ms. Waller which the Board President is authorized to sign on behalf of the Board and

be it further resolved, that Ms. Waller shall hereby continue on a paid leave of absence, with benefits, through December 31, 2016, and be placed on an unpaid leave of absence, with benefits, from January 1, 2017 through January 31, 2017, pursuant to the terms and conditions set forth therein.

ROLL CALL:

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

The **MOTION PASSED** unanimously.

XXIV. EDUCATION - Mrs. Dwyer, Chairperson

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

(7.) 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 **October 24, 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>
2017/M-1	Substantiated

XXIV. EDUCATION - Mrs. Dwyer, Chairperson - Continued

ROLL CALL:

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

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

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

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

(11.) RESOLVED, that the Board approves the settlement in the matter captioned Verry v. West Milford Board of Education, GRC Complaint No. 2015-156, in accordance with the terms and conditions therein; and

BE IT FURTHER RESOLVED, that the Board President is authorized to sign the agreement on behalf of the Board. (Documentation provided electronically.)

ROLL CALL:

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

The **MOTION PASSED** unanimously.

XXIII. ADJOURNMENT

Motion by Mr. Drew, seconded by Mr. Huber, to adjourn the meeting at 9:27 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator