

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
 46 Highlander Drive
 West Milford, NJ 07480
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**BOARD OF EDUCATION
 AGENDA
 STAFF AND STUDENT RECOGNITIONS/SPECIAL ACTION
 JUNE 20, 2017**

Agenda for the Staff and Student Recognitions/Special Action Meeting of June 20, 2017, which will be held at 7:00 p.m. in the Westbrook School All Purpose Room.

**PLEASE SILENCE OR TURN OFF YOUR CELL PHONES
 AND NOTE THE LOCATIONS OF THE EMERGENCY EXITS.**

I. CALL TO ORDER

II. INVOCATION

III. FLAG SALUTE

IV. 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, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, 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.

V. ROLL CALL BY MS. BARBARA FRANCISCO, BOARD SECRETARY:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey		Mr. Dwyer		Mr. Huber	
Mr. Cytowicz		Mr. Foody		Mrs. O'Brien	
Mr. Drew		Mrs. Fritz		Mr. Robbins	

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Alex Anemone	Superintendent of Schools	
Barbara Francisco	Board Secretary/Business Administrator	
Daniel Novak	Director of Education	
Dr. Elizabeth McQuaid	Director of Special Services	
Joseph Roselle, Esq.	Board of Education Attorney	
Megan Hogan	Student Representative	

Approximate number of the public in attendance: _____

VI. EXECUTIVE SESSION RESOLUTION

Motion by _____ , seconded by _____ , to approve the following Resolution:

RESOLVED, that the Board go into Executive Session at the end of the meeting for approximately 60 minutes for the purpose of discussing HIB cases, personnel, and matters of attorney/client privilege.

The matters discussed in executive session shall be made public as soon as the need for confidentiality no longer exists.

VOICE VOTE:

VII. SUPERINTENDENT'S REPORT - Dr. Alex Anemone

- 2016-2017 Recognitions - See Program

VIII. BOARD SECRETARY'S REPORT - Ms. Barbara Francisco

IX. PRESIDENT'S REPORT - Mr. James Foody

X. 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 _____ , seconded by _____ , to close Petitions and Requests.

VOICE VOTE:

XI. **MOTION BY _____ , SECONDED BY _____ , TO ADOPT THE AGENDA, AS PRESENTED.**

VOICE VOTE:

XII. EXECUTIVE SESSION

Motion by _____ , seconded by _____ , to go into Executive Session at _____ p.m.

VOICE VOTE:

XIII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by _____ , seconded by _____ , to approve the following agenda item:

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

WHEREAS, in accordance with the requirements set forth in P.L. 2010, Chapter 122, the West Milford Board of Education has received results of HIB investigative reports on **June 20, 2017**; therefore,

BE IT RESOLVED, that the West Milford Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following HIB investigations:

<u>Incident Report Number</u>	<u>Board Determination</u>
2017/H-10	Substantiated
2017/H-11	Unsubstantiated
2017/H-12	Unsubstantiated
2017/H-13	Unsubstantiated
2017/E-24	Unsubstantiated
2017/E-25	Substantiated
2017/M-5	Substantiated
2017/M-6	Unsubstantiated

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Fritz		Mrs. Dwyer		Mr. Huber	
Mr. Bailey		Mrs. O'Brien		Mr. Drew	
Mr. Robbins		Mr. Cytowicz		Mr. Foody	

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

Motion by _____ , seconded by _____ , to approve the following agenda item:

1. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Trustee William Cytowicz to attend the New Jersey School Boards workshop entitled, "Fundamentals of School Law" at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Bailey		Mrs. Dwyer		Mr. Huber	
Mrs. Fritz		Mrs. O'Brien		Mr. Robbins	
Mr. Drew		Mr. Cytowicz		Mr. Foody	

XV. ADJOURNMENT

Motion by _____ , seconded by _____ , to adjourn the meeting at _____ .

VOICE VOTE: