

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 SPECIAL MEETING
 THURSDAY, MAY 23, 2019**

Mrs. Van Dyk, Board President, called to order the Special Meeting of the Board of Education at 6:07 p.m., in the Administration Building Lower Conference Room. Mrs. Van Dyk asked for a moment of silence, led the flag salute, read the Open Public Meetings Act Statement, and reminded everyone in attendance to silence or turn off their cell phones and note the location 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, 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
Mrs. Romeo	Absent	Mrs. Dwyer	Present	Mr. Ofshinsky	Present
Mr. Cytowicz	Present	Mr. Guarino	Absent	Mrs. O'Brien	Present
Mr. Drew	Absent/Arr. 6:29 p.m.	Mrs. Fritz	Absent	Mrs. Van Dyk	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	Absent
Dr. Elizabeth McQuaid	Director of Special Services	Absent
Joanne Butler, Esq.	Board of Education Attorney	Absent

There were approximately 0 members of the public in attendance.

VI. PURPOSE OF MEETING

The purpose of the meeting is to immediately go into Executive Session to interview potential general counsel for the 2019-2020 school year.

VII. INTERVIEW SCHEDULE

6:00 p.m. Scarinci Hollenbeck, LLC
6:45 p.m. Adams, Gutierrez & Lattiboudere, LLC
7:30 p.m. Porzio, Bromberg & Newman, PC
8:15 p.m. Schenck, Price, Smith & King, LLP

VIII. EXECUTIVE SESSION RESOLUTION

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

RESOLVED, that the Board immediately go into Executive Session to interview potential general counsel for the 2019-2020 school year.

The executive session minutes will not be released until such time as the privilege or confidentiality is no long applicable.

VOICE VOTE: All in Favor. MOTION PASSED.

IX. ADJOURNMENT

Motion by Mrs. Dwyer, seconded by Mr. Ofshinsky, to adjourn the meeting at 8:38 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco,
Board Secretary