

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 SPECIAL MEETING
 MONDAY, MAY 15, 2023**

Ms. Barbara Francisco, Board Secretary, called to order the Special Meeting of the Board of Education at 6:08 p.m., in the Administration Building Lower Conference Room. She 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 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 Suburban Trends, the Record, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, Cablevision of Warwick and West Milford TV77; 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. Racano	Present	Mrs. Dwyer	Present	Mrs. Lockwood	Present
Mr. Cytowicz	Present	Mr. Guarino	Absent	Mrs. Van Dyk	Absent
Mr. Lippe	Present	Mrs. O'Brien	Present	Mrs. Romeo	Absent

Ms. Barbara Francisco, Business Administrator/Board Secretary, was in attendance.

There were no members of the public in attendance.

VI. PURPOSE OF MEETING

The purpose of the meeting was to go into Executive Session to interview Interim Superintendent candidates.

VII. MOTION BY MR. CYTOWICZ, SECONDED BY MRS. DWYER, TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. EXECUTIVE SESSION

Motion by Mr. Cytowicz, seconded by Mr. Lippe, to adjourn into Executive Session at 6:09 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

IX. ADJOURNMENT

Motion by Mr. Cytowicz, seconded by Mrs. O'Brien, to adjourn the meeting at 10:49 p.m., from Executive Session.

Respectfully submitted,

Barbara Francisco
Board Secretary