

WEST MILFORD TOWNSHIP BOARD OF EDUCATION

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**BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
THURSDAY, DECEMBER 7, 2023**

Mrs. Kate Romeo, Board President, called to order the Special Meeting of the Board of Education at 4:30 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.

MR. WILLIAM SCHOLTS, BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mrs. Racano	Present	Mrs. Dwyer	Absent	Mrs. Lockwood	Present
Mr. Cytowicz	Absent	Mr. Guarino	Present	Mrs. Van Dyk	Present
Mr. Lippe	Absent	Mrs. O'Brien	Present	Mrs. Romeo	Present

Mr. William Scholts, Business Administrator/Board Secretary, was in attendance.
Dr. Lydia Furnari, Interim Superintendent of Schools, was in attendance.

There were 3 members of the public in attendance.

VI. PURPOSE OF MEETING

The purpose of the meeting was to immediately adjourn into Executive Session to conduct a HIB parent appeal.

VII. MOTION BY MRS. RACANO, SECONDED BY MRS. O'BRIEN, TO ADOPT THE AGENDA AS PRESENTED.

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. EXECUTIVE SESSION

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to adjourn into Executive Session at 4:31 p.m.

VOICE VOTE:

All in Favor.

MOTION PASSED.

Respectfully submitted,

William Scholts
Board Secretary