

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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| BOARD OF EDUCATION |
| MINUTES |
| SPECIAL MEETING |
| MONDAY, JANUARY 29, 2024 |

Mrs. Claire Lockwood, Board President, called to order the Special Meeting of the Board of Education at 6:30 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. Van Dyk | Absent | Mr. Lippe | Present | Mrs. Romeo | Absent |
| Mrs. Marquard | Absent | Mrs. Dwyer | Absent | Mrs. Racano | Present |
| Mrs. Jurgensen | Present | Mr. Cytowicz | Present | Mrs. Lockwood | Present |

Mr. William Scholts, 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 adjourn into Executive Session to conduct interviews for the position of Superintendent of Schools.

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

VOICE VOTE:

All in Favor.

MOTION PASSED.

Minutes for the Special Meeting of January 29, 2024

VIII. EXECUTIVE SESSION

Motion by Mrs. Racano, seconded by Mr. Cytowicz, to adjourn into Executive Session at 6:32 p.m.

VOICE VOTE:

All in Favor.

MOTION PASSED.

IX. ADJOURNMENT

Motion by Mr. Cytowicz, seconded by Mrs. Racano to adjourn the meeting at 9:24 p.m., from Executive Session.

Respectfully submitted,

**William Scholts
Board Secretary**