

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
 46 Highlander Drive
 West Milford, NJ 07480
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www.wmtps.org

**BOARD OF EDUCATION
 AGENDA
 WORKSHOP/SPECIAL ACTION MEETING
 JANUARY 16, 2018**

Agenda for the Workshop/Special Action Meeting of January 16, 2018, which will be held at 7:30 p.m. in the Westbrook School Media Center. (The Board reserves the right to act on any and all agenda items.) NOTE: Additions and amendments are identified by parenthesis “()” on the agenda.

**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 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.

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

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey		Mrs. Dwyer		Mrs. O’Brien	
Mr. Cytowicz		Mrs. Fritz		Mr. Guarino	
Mr. Drew		Mr. Huber		Mrs. Van Dyk	

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

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 approximately 9:00 p.m., or as soon thereafter as is possible, for approximately 30 minutes for the purpose of discussing personnel appointments, resignations, current litigation matters, special education matters, negotiations, HIBs, and matters of attorney/client privilege.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VOICE VOTE:

VII. SUPERINTENDENT'S REPORT - Dr. Alex Anemone

- Teachers of the Year

VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/
Business Administrator

The following minutes will be presented for anticipated action at the Regular Meeting of January 23, 2018:

- December 19, 2017 - Workshop/Regular Meeting
- December 19, 2017 - Executive Session

IX. LEGAL REPORT

X. PRESIDENT'S REPORT - Mrs. Lynda Van Dyk

XI. 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. Petitioners speaking during Petitions & Requests are asked to address topics listed in the agenda. 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:

Agenda for the Workshop/Special Action Meeting of January 16, 2018

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

VOICE VOTE:

SPECIAL ACTION

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Debbie O'Brien, Chairperson

NOTE: All appointees recommended for employment will meet the New Jersey State law requirements for the criminal history review prior to their start date.

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

1. The recommendation of the Superintendent to accept the resignation of **MATTHEW WILM**, Maintenance Mechanic, Buildings and Grounds, effective March 8, 2018.

NOTE: Maintenance Mechanic for Buildings and Grounds, will be released from 60 days' notice required per contract if a replacement is hired prior to March 8, 2018.

2. **RESOLVED**, that the Board approve the settlement agreement between **MICHAEL MILLER** and the District, a copy of which shall be permanently maintained in the Superintendent's Office upon execution by the parties; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to sign the agreement on behalf of the Board.

3. The recommendation of the Superintendent to approve **STEPHEN MILLER**, Photographer, for the Board of Education, at the hourly rate of \$33.00, not to exceed two (2) hours, for the 2017-2018 school year. Account: 11-401-100-110-10-10-000
4. The recommendation of the Superintendent to approve the following **SALARY GUIDE ADJUSTMENTS** for certified teaching staff members, retroactive from September 1, 2017, through June 30, 2018, per Board of Education/WMEA Agreement:

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Salary</u>
COLLEEN BEGLEY	MA+30/6	MA/6	\$ 62,370.00
KATIE BONFORTE	MA+60/19	MA+30/19	\$104,550.00
DANIEL BROPHY	MA+30/9	MA/9	\$ 64,870.00
YVONNE CATALIOTO	MA+30/13	MA/13	\$ 70,970.00
KATHRYN HESS	MA+30/5	MA/5	\$ 61,120.00
PAMELA KURZ	MA+30/6	MA/6	\$ 62,370.00
KELLY MONGELLI	MA+30/7	MA/7	\$ 62,370.00
JENNIFER WALLIN	MA+30/7	MA/7	\$ 62,370.00

5. The recommendation of the Superintendent to approve the following staff to conduct a **PARENT PRESENTATION for JUNIOR STUDENTS**, for the 2017-2018 school year, at the hourly rate of \$33.00 for two (2) hours, per Board of Education/WMEA Agreement - Account: 11-140-100-101-10-10-000:

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

5. (Continued)

Employee

**MELISSA CSENGETO
SUZANNE MENTLIK
DANA LAMBERT
MONIKA DRUCKER
DONALD HEANEY
JANICE GERISCH**

6. The recommendation of the Superintendent to approve the following additions to the list of **SPECIAL CLASS AIDES**, to attend all **CHORUS/BAND REHEARSALS and PERFORMANCES**, at the hourly rate of \$33.00, for the 2017-2018 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Special Class Aide</u>	<u>Hours</u>	<u>Payment</u>
DANA BENDER	6	\$198.00
KATHERINE TELSCHOW	6	\$198.00

Student #s: 67235, 70960, 70533

7. The recommendation of the Superintendent to approve **KELLEY VISAGGIO**, Apshawa School, as an addition to the list of **FAMILY NUMERACY INSTRUCTORS** for the 2017-2018 school year, at the hourly rate of \$33.00, not to exceed five (5) hours, per Board of Education/WMEA Agreement. Account: 11-401-100-110-10-10-000

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Bailey		Mr. Huber		Mrs. Dwyer	
Mrs. O'Brien		Mr. Cytowicz		Mrs. Fritz	
Mr. Guarino		Mr. Drew		Mrs. Van Dyk	

XIV. EDUCATION - Mrs. Teresa Dwyer, Chairperson

**ACTION ON THE FOLLOWING ITEM
TO TAKE PLACE AFTER EXECUTIVE SESSION**

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 a HIB investigative report on **January 16, 2018**; therefore,

XIV. EDUCATION - Mrs. Dwyer, Chairperson - Continued

1. (Continued)

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

<u>Incident Report Number</u>	<u>Board Determination</u>
2018/E-8	Substantiated

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Drew		Mrs. Dwyer		Mrs. O’Brien	
Mr. Cytowicz		Mr. Guarino		Mrs. Fritz	
Mr. Bailey		Mr. Huber		Mrs. Van Dyk	

XV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Gregory Bailey, 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 Board Office and Transportation Staff, at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Drew		Mrs. Dwyer		Mrs. O’Brien	
Mr. Cytowicz		Mr. Guarino		Mrs. Fritz	
Mr. Bailey		Mr. Huber		Mrs. Van Dyk	

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. Debbie O’Brien, Chairperson

The following items are presented for anticipated action at the meeting of January 23, 2018:

1. The recommendation of the Superintendent to accept, with regret, the resignation of **GERALDINE FLYNN**, Cafeteria Aide, Marshall Hill School, effective March 1, 2018, for the purpose of retirement.
2. The recommendation of the Superintendent to accept, with regret, the resignation of **LORRAINE STARK**, Special Education Teacher (Resource Center), High School, effective June 30, 2018, for the purpose of retirement.

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

3. The recommendation of the Superintendent to approve the appointment of **MARC CITRO**, School Safety Specialist for the District, in accordance with the provision of N.J.S.A. 18A:17-43.3 for the 2017-2018 school year, at no cost to the District.
4. The recommendation of the Superintendent to approve the appointment of **TBD**, Special Class Aide (MD), Maple Road School (PC#60.03.S5.AVW), at the annual salary of **TBD** (Step)(prorated), with health benefits, effective **TBD**, through June 30, 2018, per Board of Education/WMTAA Agreement. (Replaces Milnes) Account: 11-190-100-106-10-10-000
5. The recommendation of the Superintendent to approve the appointment of **TBD**, Special Class Aide, High School (PC#60.09.S5.BDN, 60.09.S5.AVR, 60.09.S5.AWM), at the annual salary of **TBD** (Step)(prorated), with health benefits, effective **TBD**, through June 30, 2018, per Board of Education/WMTAA Agreement. (Replaces Fanning) Account: 11-190-100-106-10-10-000
6. The recommendation of the Superintendent to approve the appointment of **TBD**, Cafeteria Aide, Paradise Knoll School (PC#30.05.F4.BBL), at the annual salary of **TBD** (prorated), without health benefits, effective **TBD**, through June 30, 2018, per Board of Education/WMCAA Agreement. (Replaces Page) Account: 11-000-262-107-10-10-000
7. The recommendation of the Superintendent to approve the appointment of **TBD**, Assistant Head Custodian, Macopin School (PC#45.08.M3.BCI), at the annual salary of **TBD** (prorated), with health benefits, effective **TBD**, through June 30, 2018, per Board of Education/WMCMA Agreement. (Replaces Fitzpatrick) Account: 11-000-262-110-10-10-000
8. The recommendation of the Superintendent to approve the appointment of **TBD**, Intervention Specialist (English/Language Arts) Macopin School, at the per diem rate of \$150.00, not to exceed \$12,000.00, without health benefits, for the 2017-2018 school year, effective **TBD**, through June 2018. Account: 20-231-100-101-10-50-103 - ESEA Title I Grant

NOTE: Funded through the ESEA Title I Grant

9. The recommendation of the Superintendent to approve the appointment of **STEPHEN MASLANEK**, Head Football Coach, High School, at a stipend of \$11,877.00 (Step B), without health benefits, for the Fall 2018 Athletic Season. (Replaces Dougherty) Account: 11-402-100-110-10-10-000

NOTE: Stipend may be adjusted pending the completion of contract negotiations.

10. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/NURSES/SPECIAL PROJECTS** for the 2017-2018 school year, effective January 24, 2018, through June 30, 2018. (Names will be added prior to the Regular meeting)

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

11. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/SACC AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS & VEHICLE AIDES** for the 2017-2018 school year, effective January 24, 2018, through June 30, 2018. (Names will be added prior to the Regular meeting.)

12. The recommendation of the Superintendent to approve a leave of absence for **NINA RZONCA**, School Counselor, Macopin School, with pay using sick days effective April 2, 2018, through April 6, 2018, then without pay effective April 16, 2018, through May 18, 2018. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical certification.

13. The recommendation of the Superintendent to approve a leave of absence for **LINDSEY CHRISTENSEN**, Social Worker, Highlander Academy, with pay using sick days effective April 16, 2018, through May 4, 2018, then without pay under the Family Medical Leave Act effective May 7, 2018, through June 30, 2018. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical certification.

14. The recommendation of the Superintendent to approve a leave of absence for **KATIE BONFORTE**, Grade 2 Teacher, Paradise Knoll School, with pay using sick days effective April 23, 2018, through June 8, 2018. (Medical)

NOTE: The employee may return prior to the above date pending medical certification.

15. The recommendation of the Superintendent to approve the appointment of **TBD**, Long Term Substitute Grade 2 Teacher, Paradise Knoll School (PC#99.05.99.CCQ), at the per diem rate of **TBD**, with health benefits, effective April 23, 2018, through June 8, 2018. (Replaces Bonforte) Account: 11-120-100-101-10-10-103

NOTE: The duration of the position is based on the date of the employee's return to work.

16. The recommendation of the Superintendent to approve the appointment of **RYAN SONDERMEYER**, Long Term Substitute 0.6 World Language Teacher (German), Macopin and High Schools (PC#90.08.46.BNQ, 90.08.46.AOD), at the per diem rate of \$90.00, without health benefits, effective February 1, 2018, through February 28, 2018. (Replaces Erli) Account: 11-140-100-101-10-10-103; 11-130-100-101-10-10-103

17. The recommendation of the Superintendent to approve the following **EMPLOYEE RETIREMENT/SICK DAY PAYMENTS**, for payment January 31, 2018, in accordance with the provisions of the Board of Education negotiated agreement - Account: 11-000-291-290-10-13-000:

WORKSHOP/DISCUSSION

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

17. (Continued)

<u>Employee/Agreement</u>	<u>Days</u>	<u>Unit Rate</u>	<u>Payment</u>
<u>WMEA Agreement</u>			
THERESA GRUS	110	\$125.00	\$13,750.00
<u>WMTAA Agreement</u>			
MARY DOWNING	125	\$ 40.00	\$ 5,000.00
DEBRA MIRABELLI	125	\$ 40.00	\$ 5,000.00
GLADYS WAGNER	108.5	\$ 40.00	\$ 4,340.00
<u>WMCMA Agreement</u>			
WILLIAM TOUW	175.5	\$ 60.00	\$10,530.00

18. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (September 2017)**, for the following **MACOPIN SCHOOL STUDENT ACTIVITY ASSIGNMENT** for the 2017-2018 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
SUSAN KACZOR	Co-Producer	\$498.50
JEANETTE JIMENEZ	Co-Producer	\$498.50

NOTE: Change from Producer to Co-Producers. Funded through the proceeds of the play.

19. The recommendation of the Superintendent to approve the following staff for **DIGITAL CITIZENSHIP NIGHT** to conduct a **PARENT PRESENTATION**, at the hourly rate of \$33.00, not to exceed five (5) hours, for the payment of \$165.00 to each staff member, per Board of Education/WMEA Agreement - Account: 20-280-200-101-10-50-000 ESEA Title IV Grant; *11-401-100-110-10-10-000:

<u>Employee</u>	
COLLEEN BEGLEY	BRIAN LESLIE
JASON BENZ	LISA LYONS
MARY BOZENMAYER	SUSAN MORRIS
JULIANNE McCALL-BRAMLEY	SUSAN NEBIKER
COLLEEN OROHO-CZULADA	LAURA OAKES
JOSE ESTRADA	DEANA PEZZINO*
TRICIA GRANEY	ALISON SCULLY*
NANCY GRIDLEY	KELLEY VISAGGIO*
NICOLE KLOSZ	

NOTE: Partially funded through the ESEA Title IV Grant

WORKSHOP/DISCUSSION

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

20. The recommendation of the Superintendent to approve the following **UPPER GREENWOOD LAKE SCHOOL FAMILY LITERACY NIGHT and ADVISORS**, for the 2017-2018 school year, at the hourly rate of \$33.00, not to exceed 2.5 hours, for the payment of \$82.50 to each staff member, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-103 ESEA Title I Grant:

Employee

JENNIFER MAGNOTTA	JANE MERRITT
KAREN FUSCO	KELLY COMERFORD
TINA IRAGGI	JOHANNA ARCHER
SARAH SCHENK	BLAKE VISCONTI
HEATHER TERRY-EGLI	JESSICA KRAKOWSKI
STACEY CONKLIN	MELISSA BERGH
MINDY TURNER	KIMBERLY WALKER*

*Three (3) hours, for payment of \$99.00
 NOTE: Funded through ESEA Title I Grant

21. The recommendation of the Superintendent to approve the following **NURSING and CLERICAL SERVICES** for the 2017-2018 school year for **STUDENT ACTIVITY ATHLETIC SPRING PHYSICALS** (February 2018), per Board of Education/WMEA Agreement - Account: 11-402-100-104-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
BARBARA CORBETT	Nurse	4	\$33.00
AIMEE VIZZI	Clerical	4	\$21.28

22. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (May 2017)**, for the following **AFTER SCHOOL CLUB and ADVISOR**, Paradise Knoll School, at the hourly rate of \$33.00, for the 2017-2018 school year, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
SHANNON RICKER	Scrabble	12	\$396.00

NOTE: Replaces Seibert. Funded through the PTA.

23. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENTS** for the 2017-2018 school year:

<u>Provisional Teacher</u>	<u>Mentor Payment</u>	<u>Mentor Teacher</u>
NICOLE LUNGARO	\$312.00	Beth Schaeffer
JAKE MATHEWS	\$600.00	Christian Conway

NOTE: The payment is made by the Provisional Teachers to the Mentor Teachers. There is no cost to the Board.

WORKSHOP/DISCUSSION

XVI. PERSONNEL/STUDENT AFFAIRS - Mrs. O'Brien, Chairperson - Continued

- 24. The recommendation of the Superintendent to approve the following **STUDENT INTERNS**, for the **SPRING** semester of the 2017-2018 school year, at no cost to the district:

<u>Student</u>	<u>College</u>	<u>Subject/Grade</u>
GINA BELLACERA	Kean College	School Counselor, High School
ALEAH NIESHALLA	Montclair State	Athletic Trainer, High School
SEAN TOPNICK	William Paterson	Athletic Trainer, High School

- 25. The recommendation of the Superintendent to approve the following **STUDENT PRACTICUM TEACHER** for the **SPRING** semester of the 2017-2018 school year, at no cost to the district:

<u>Student</u>	<u>College</u>	<u>Subject/Grade</u>
ELYSSA WOTTRING	William Paterson	Physical Education 9-12

WORKSHOP/DISCUSSION

XVII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

The following items are presented for anticipated action at the Regular Meeting of January 23, 2018:

- 1. The recommendation of the Superintendent to approve a **SUMMER READING AND LITERACY PROGRAM** to be held at Westbrook School from July 9, 2018, through August 2, 2018.
- 2. The recommendation of the Superintendent to approve **BUS TRANSPORTATION** for the **SUMMER READING AND LITERACY PROGRAM**, effective July 9, 2018, through August 2, 2018, at the field trip rate of \$38.00 per hour, not to exceed \$12,000. Account: 20-231-200-590-10-50-00X Title I ESEA Grant

NOTE: Funded through the ESEA Title I Grant

- 3. The recommendation of the Superintendent to approve the following **HIGH SCHOOL OVERNIGHT FIELD TRIP** for the 2017-2018 school year:

INDOOR COLOR GUARD

Purpose of trip: To compete in the WGI Regional Competition

Location:	Boston, Massachusetts
Dates of Trip:	February 9-11, 2018
Number of Students:	12
Cost of Trip to Students:	\$520.00
Name of Advisor:	Peter Shaver
Number of School Days Missed:	1
Number of Chaperones:	4
Cost to District:	\$0

NOTE: All travel expenses, student and chaperone fees are included in the total cost of the trip.

WORKSHOP/DISCUSSION

XVII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

- 4. The recommendation of the Superintendent to approve **an amendment to a previously approved motion (December 2017)**, for the following **HIGH SCHOOL FIELD TRIP** for the 2017-2018 school year:

DANCE CLUB

Purpose of trip: To compete at the national competition

Location:	Orlando, Florida
Dates of Trip:	February 15-19, 2018
Number of Students:	10
Cost of Trip to Students:	\$1,000.00
Name of Advisor:	Shayla Doherty
Number of School Days Missed:	2
Number of Chaperones:	3
Cost to District:	\$0

NOTE: All travel expenses, student and chaperone fees are included in the total cost of the trip.

- 5. The recommendation of the Superintendent to approve the following destinations to the list of Board approved **FIELD TRIP LOCATIONS** for the 2017-2018 school year:

Destinations associated with the Passaic County Gifted and Talented Consortium

Paterson Great Falls National Park, Paterson, New Jersey

Cornell University, Ithaca, New York

Best Western Murray Hill Inn, New Providence, New Jersey

- 6. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** for the 2017-2018 school year (annual tuition pro-rated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1	\$36,288.00	Brookfield Academy
Student #: 62602		Cherry Hill, New Jersey

NOTE: The district to pay for the educational component of this residential placement, retroactive from December 18, 2017.

- 7. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instructional and School Support Staff at the mileage rate established by the Board. (Documentation provided electronically.)

WORKSHOP/DISCUSSION

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Gregory Bailey, Chairperson

The following items are presented for anticipated action at the Regular Meeting of January 23, 2018:

WORKSHOP/DISCUSSION

XVIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

1. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION**, Clementon, New Jersey, to transport one (1) West Milford student (ID#62602) to **BROOKFIELD ACADEMY**, Cherry Hill, New Jersey (Route #906), retroactive from December 21, 2017, through June 30, 2018, at a route cost of \$9,321.40, plus a 5% administrative fee of \$490.60, for a total cost of \$9,812.00.
2. The recommendation of the Superintendent to approve a Lease Renewal and Rider between the West Milford Board of Education and **OUR LADY QUEEN OF PEACE CHURCH**, for the lease of classroom space for the 2018-2019 school year, for a total annual rental of \$59,640.00 (\$4,970.00 per month), in accordance with the terms agreed upon in the Addendum to the Lease Agreement.
3. The recommendation of the Superintendent to approve payments to the following employees for participation in the **HEALTH BENEFITS INCENTIVE PROGRAM** - Account: 11-000-291-270-10-13-000:

	<u>December 2017</u>	<u>June 2018</u>
SEAN PALEN	\$ 166.67	\$1,000.00
JESSICA KRAKOWSKI	\$1,000.00	\$1,000.00
RYAN HEERSCHAP	\$1,000.00	\$1,000.00
CARL MONEGO	\$1,000.00	\$1,000.00
DEBRA REDDING	\$1,000.00	\$1,000.00
CAROL JOHNSON	\$ 0.00	\$1,000.00
DANA BENDER	\$ 0.00	\$ 666.68

XIX. OLD BUSINESS

Motion by _____ , seconded by _____ , to close Old Business.

VOICE VOTE:

XX. NEW BUSINESS

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

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The West Milford Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The West Milford Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

XX. NEW BUSINESS - Continued

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the West Milford Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, That the West Milford Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

VOICE VOTE:

Motion by _____ , seconded by _____ , to close New Business.

VOICE VOTE:

XXI. ADJOURNMENT

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

VOICE VOTE: