WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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BOARD OF EDUCATION
AGENDA
WORKSHOP/REGULAR MEETING
OCTOBER 15, 2024

DISTRICT GOALS – 2024-2025 SCHOOL YEAR

- ***Evaluate academic and instructional programming and curricular content, making adjustments as needed, to ensure an education of the highest quality is accessible for all students.***
- ***Ensure the program and operational management of the district is structured in a way that maximizes the opportunities for success for all students academically, socially, and emotionally.***
- ***Maintain and update district facilities in a fiscally responsible manner to ensure a safe and secure learning environment for all students to learn, grow, and thrive.***

Agenda for the Workshop/Regular Meeting of October 15, 2024, which will be held at **7:00 p.m.** in the **Macopin School Auditorium**. (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 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.

V. ROLL CALL BY MR. WILLIAM SCHOLTS, BOARD SECRETARY:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Cytowicz		Mr. Lippe		Mrs. Van Dyk	
Mrs. Dwyer		Mrs. Marquard		Mrs. Racano	
Mrs. Jurgensen		Mrs. Romeo		Mrs. Lockwood	

V. ROLL CALL BY MR. WILLIAM SCHOLTS, BOARD SECRETARY:

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Brian Kitchin	Superintendent of Schools	
Mr. William Scholts	Board Secretary/Business Administrator	
Mr. Daniel Novak	Director of Education	
Dr. Derek Ressa	Director of Special Services	
Andrew Brown, Esq.	Board of Education Attorney	
Megan Seidner	Student Representative	

Approximate number of the public in attendance: _____

VI. SUPERINTENDENT'S REPORT – Dr. Brian Kitchin

- HIB Self-Assessment Scores - 2023-2024
- S2 Resolution Update
- Megan Seidner - Student Representative

VII. DIRECTOR OF EDUCATION'S REPORT – Mr. Daniel Novak

- NJSLA District Report and Action Plan

VIII. SPECIAL REPORTS AND CORRESPONDENCE – Mr. William Scholts, Board Secretary/ Business Administrator

Motion by _____, seconded by _____, to approve the following Board of Education meeting minutes:

- September 17, 2024 Workshop/Regular Meeting
- September 17, 2024 Executive Session

VOICE VOTE:

IX. PRESIDENT'S REPORT – Mrs. Claire Lockwood

X. PUBLIC COMMENT REGULATIONS

At all regular meetings, two opportunities are provided for citizens to make comments. The public comment period will be scheduled after the President's Report. The second comment period will be scheduled after New Business.

During the first opportunity for public comment, citizens are invited to comment on subjects on the agenda items only. During the second opportunity for public comment, citizens may comment on all other general topics. At the discretion of the presiding officer, public comments may be permitted at other times.

X. PUBLIC COMMENT REGULATIONS - Continued

Please remember this is a public meeting. Anything you say will be a public record. As a result, pursuant to law, the Board of Education cannot respond to you publicly concerning certain matters, such as those regarding an individual student or personnel. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's Office. Public comment periods shall also be governed by the following rules:

1. Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses.

2. Each speaker shall be limited to five minutes. The Board Secretary will note the time. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds (Bylaw 0167).

3. Comments shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to stop.

4. All statements shall be directed to the presiding officer. No participant may address or question Board members individually.

5. Questions requiring investigation shall be referred by the Board to the Superintendent's Office for consideration and later response. A participant may be asked to submit such questions in written format.

XI. PUBLIC COMMENT – AGENDA ITEMS (PLEASE SIGN IN)

All speakers will have five (5) minutes to speak until a period of thirty (30) minutes transpires. Before speaking, please state your name, group affiliation and address for the record. Members of the public who have requested to speak prior to the meeting will be recognized by the chair first. After speaking, all speakers are asked to sign the register provided and give their full name, group affiliation, and their address.

All statements shall be directed to the presiding officer. No participant may address or question Board members individually.

All speakers are expected to have read the statement within the agenda regarding the regulations concerning public comments.

Members of the public are reminded that they are legally responsible and liable for their comments.

Motion by _____, seconded by _____, to close Public Comment.

VOICE VOTE:

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

VOICE VOTE:

XIII. EDUCATION – Mrs. Teresa Dwyer, Chairperson

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

1. The recommendation of the Superintendent to approve the following **SCHOOL CALENDAR REVISION** – (Calendar provided electronically):

   SCHOOL YEAR 2024-2025

2. The recommendation of the Superintendent to approve the submission of the **SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES under the ANTI-BULLYING BILL OF RIGHTS ACT** for each school to the New Jersey Department of Education Office of Student Support Services, for the 2023-2024 school year. (Documentation provided electronically.)

3. The recommendation of the Superintendent to approve the submission of the **NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM DISTRICT PERFORMANCE REVIEW (NJQSAC DPR)**, for the 2024-2025 school year. (Documentation provided electronically.)

4. The recommendation of the Superintendent to accept the funds for the **T-MOBILE FRIDAY NIGHT 5G LIGHTS GRANT**, for the 2024-2025 school year, in the amount of $5,000.00.

5. The recommendation of the Superintendent to submit **AMENDMENT #1** for the **ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)** Consolidated Formula Subgrant Application for FY 2025.

6. The recommendation of the Superintendent to approve a **9-DAY "NO CONTACT" PERIOD** by coaching personnel for any of their sports offerings, on or off campus, effective Saturday, July 26, 2025, to Sunday, August 3, 2025.

7. The recommendation of the Superintendent to approve the **ATHLETIC DEPARTMENT** to plan the following **HIGH SCHOOL OVERNIGHT FIELD TRIP** for the 2024-2025 school year:

   Team/Group: Baseball
   Purpose: Florida Coast Baseball Camp
   Location: Fort Pierce, Florida
   Dates: March 19 – March 23, 2025

   NOTE: Fees and further details will be provided to the Education Committee at the December 2024 meeting.

8. The recommendation of the Superintendent to approve the **ART DEPARTMENT** to plan the following **HIGH SCHOOL OVERNIGHT FIELD TRIP** for the 2025-2026 school year:

   Team/Group: AP Art History and National Art Society
   Purpose: To provide students opportunities to experience actual works of art or architecture in a museum. Students will visit many works of art and architecture directly from the AP Art History curriculum.
   Location: Italy
   Dates: April 1 – April 9, 2026

   NOTE: Fees and further details will be provided to the Education Committee at the January 2026 meeting.

XIII. EDUCATION – Mrs. Dwyer, Chairperson - Continued

9. The recommendation of the Superintendent to approve the following field trip destinations to be added to the list of Board approved **FIELD TRIP LOCATIONS** for the 2024-2025 school year:

   - Tac Ops, Tactical Laser Tag, Fairfield, New Jersey
   - Xtreme Energy, Rockaway, New Jersey

10. The recommendation of the Superintendent to approve the following **ADDITIONS** to the **GENERAL EDUCATION/SPECIAL EDUCATION DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, and AGENCIES**, for the 2024-2025 school year:

    - Community Personnel Services, Inc., Chatham, New Jersey
    - Experiad, LLC d/b/a Motivity, Honolulu, Hawaii

11. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION TUITION RECEIVABLE CONTRACT**, retroactive from September 5, 2024, through June 30, 2025:

District Placement	Tuition	Sending District
Highlander Academy	$34,333.00	Mount Arlington Public Schools
1:1 Aide	$73,977.31	Mount Arlington, New Jersey
Student #: 74712		

12. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION TUITION RECEIVABLE CONTRACT**, retroactive from October 7, 2024 through June 30, 2025:

District Placement	Tuition	Sending District
Highlander Academy	$31,298.04	Vernon School District
1:1 Aide	$67,437.88	Vernon, New Jersey
Student #: 74714		

13. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS WITH OTHER LOCAL EDUCATION AGENCIES**, retroactive from September 5, 2024, through June 30, 2025:

Number of Students	Tuition	Placement
1	$85,095.00	New Bridges (Bergen County
1:1 Aide	$51,984.00	Special Services)
Student #: 67651		Paramus, New Jersey
1	$85,095.00	Washington School (Bergen
1:1 Aide	$51,984.00	County Special Services)
Student #: 71215		Paramus, New Jersey

14. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT**, retroactive from September 5, 2024, through June 30, 2025:

XIII. EDUCATION – Mrs. Dwyer, Chairperson - Continued

14. (Continued)

Number of Students	Tuition	Placement
1 Student #: 73253	$90,068.16	The Gramon School Fairfield, New Jersey

15. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT**, retroactive from September 16, 2024, through June 30, 2025:

Number of Students	Tuition	Placement
1 Student #: 70547	$73,836.90	Legacy Treatment Services Mary A. Dobbins School Mount Holly, New Jersey

16. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT**, retroactive from October 15, 2024, through June 30, 2024:

Number of Students	Tuition	Placement
1 1:1 Aide Student #: 67691	$65,071.20 $38,760.00	Pillar Care Continuum Pillar High School East Hanover, New Jersey

17. The recommendation of the Superintendent to approve an agreement with **SOLIANT HEALTH, LLC**, Peachtree Corners, Georgia, for Speech Language Pathologist services, in an amount not to exceed $50,000.00, effective October 29, 2024, through February 28, 2025.

18. The recommendation of the Superintendent to approve the following **VOCATIONAL/TECHNICAL PAYABLE CONTRACTS** for the 2024-2025 school year:

Number of Students	Tuition	Placement
1	$16,829.00 (Special Ed.)	Passaic County Technical Institute Wayne, New Jersey
2 Student #'s: 69056, 69417	$20,460.00	Ho-Ho-Kus School of Trade Paterson, New Jersey

19. 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.)

XIII. EDUCATION – Mrs. Dwyer, Chairperson - Continued

ROLL CALL:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mrs. Dwyer				Mr. Cytowicz				Mr. Lippe			
Mrs. Jurgensen				Mrs. Romeo				Mrs. Marquard			
Mrs. Racano				Mrs. Van Dyk				Mrs. Lockwood			

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Lynda Van Dyk, 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, with regret, the resignation of **MARIANNE MESSINEO**, Social Worker, Districtwide, effective January 1, 2025, for the purpose of retirement.

2. The recommendation of the Superintendent to accept the resignation of **LINDSAY GORNALL**, Special Education Teacher, Apshawa School, effective November 19, 2024 (last day).

3. The recommendation of the Superintendent to accept the resignation of **RANEY MENNONNA**, Administrative Assistant to the Director of Special Services, Board Office, effective November 22, 2024 (last day).

   NOTE: Employee will be released from 60 days' notice required per contract if a replacement is hired prior to November 22, 2024.

4. The recommendation of the Superintendent to accept the resignation of **MARIE FERRARA**, Special Class Aide, Apshawa School, effective December 6, 2024 (last day).

5. The recommendation of the Superintendent to accept the resignation of **DEANNE COWAN**, Cafeteria Aide, Paradise Knoll School, retroactive from October 11, 2024 (last day).

6. The recommendation of the Superintendent to accept the resignation of **COURTNEY DOWSON**, Cafeteria/SACC Aide, Marshall Hill/Paradise Knoll Schools, retroactive from October 10, 2024 (last day).

7. The recommendation of the Superintendent to accept the resignation of **CHERYL MARIENTHAL**, Bus Driver, Transportation, effective October 29, 2024 (last day).

8. The recommendation of the Superintendent to approve the appointment of **PATRICIA EDWARDS**, Special Class Aide, High School (PC#60.09.S5.AVH), at the annual salary of $24,382.00 (Step 1) (prorated), with health benefits, effective October 16, 2024, through June 30, 2025, per Board of Education/WMTAA Agreement. (Replaces McConnell) Account: 11-213-100-106-10-10-000

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

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

9. The recommendation of the Superintendent to approve the appointment of **KELSEY KEIL**, Maple Road School (PC#60.03.S5.XXX), at the annual salary of $24,382.00 (Step 1) (prorated), with health benefits, effective October 28, 2024, through June 30, 2025, per Board of Education/WMTAA Agreement. (New Position) Account: 11-214-100-106-10-10-000

   NOTE: Pending medical and fingerprint clearance. Salary may be adjusted pending the completion of contract negotiations.

10. The recommendation of the Superintendent to approve the appointment of **DYLAN VANBEVEREN**, Custodian, High School (PC#45.09.M3.BCM), at the annual salary of $47,879.00, (Step 1) (prorated), with health benefits and a 180-day probationary period, effective November 1, 2024, through June 30, 2025, per Board of Education/WMCMA Agreement. (Replaces Speck) Account: 11-000-262-110-10-10-000

    NOTE: Pending medical and fingerprint clearance. Salary may be adjusted pending the completion of contract negotiations.

11. The recommendation of the Superintendent to approve the appointment of **ROBERT J. NASH**, Custodian, Apshawa School (PC#45.01.M3.BBO), at the annual salary of $47,879.00, (Step 1) (prorated), with health benefits and a 180-day probationary period, effective November 1, 2024, through June 30, 2025, per Board of Education/WMCMA Agreement. (Replaces Lederman) Account: 11-000-262-110-10-10-000

    NOTE: Pending medical and fingerprint clearance. Salary may be adjusted pending the completion of contract negotiations.

12. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (July 2024)*** for a leave of absence for Employee #4242, with pay using sick ***and personal*** days, ***retroactive from September 23, 2024, through November 27, 2024***, then without pay under the Family Medical Leave Act, effective ***December 2, 2024, through February 28, 2025***, then without pay, effective ***March 3, 2025***, through May 30, 2025. (Maternity/Child Rearing)

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

13. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (September 2024)*** to the appointment of **DIANA SEUGLING**, Replacement Social Worker, Districtwide (PC#99.98.00.CJQ), at the annual salary of $60,800.00 (MA/1) (prorated), with health benefits, ***retroactive from September 23, 2024***, through May 30, 2025, per Board of Education Agreement. (Replaces Employee #4242) Account: 11-000-218-104-10-10-071

    NOTE: The duration of this position is based on the date of the employee's return to work. Salary may be adjusted pending the completion of contract negotiations.

14. The recommendation of the Superintendent to approve a leave of absence for Employee #2928, with pay using sick days, effective November 6, 2024, through December 20, 2024. (Medical)

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

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

15. The recommendation of the Superintendent to approve the appointment of **GAIL BARTILUCCI,** Long-Term Substitute Special Education Teacher, High School (PC#99.09.00.CGP), at the per diem rate of $250.00, with health benefits, effective November 18, 2024, through December 20, 2024, per Board of Education Agreement. (Replaces Employee #2928) Account: 11-213-100-101-10-10-000

    NOTE: The duration of this position is based on the date of the employee's return to work. Pending County approval of 40-day extension.

16. The recommendation of the Superintendent to approve a leave of absence for Employee #3212, with pay using sick days, retroactive from September 27, 2024, through November 1, 2024. (Medical)

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

17. The recommendation of the Superintendent to approve a leave of absence for Employee #3674, with pay using sick days, retroactive from October 15, 2024, through October 28, 2024, then without pay, effective October 29, 2024, through November 6, 2024. (Medical)

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

18. The recommendation of the Superintendent to approve an Administrative Leave of Absence, for Employee #5718, with pay, retroactive from September 20, 2024.

19. The recommendation of the Superintendent to approve an Administrative Leave of Absence, for Employee #5122, with pay, retroactive from September 18, 2024.

20. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (August 2024)*** to the appointment of **NOELLE RIESENMAN**, Long-Term Substitute 0.6 Art Teacher, Macopin School (PC#99.08.00.BJH), at the per diem rate of ***$150.00***, ***without*** health benefits, ***retroactive from*** September 5, 2024, through October 30, 2024, per Board of Education Agreement. (Replaces Elsea) Account: 11-130-100-101-10-10-103

    NOTE: Pending County approval of 40-day extension.

21. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/ NURSES/SPECIAL PROJECTS** for the 2024-2025 school year, effective October 16, 2024, through June 30, 2025:

    APRIL ROCCISANO (Teacher)
    KEVIN MACKENZIE (Teacher)
    MARYANN MONTEAPERTO (Teacher)
    MELISSA SIMMONS Teacher)
    NATHANIEL BEDFORD* (Teacher)
    SHERI PICIOCCIO (Teacher)

    *Pending fingerprint clearance.

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

22. 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 2024-2025 school year, effective October 16, 2024, through June 30, 2025:

    APRIL ROCCISANO (Special Class Aide, Building Aide)
    AVA DRAGONETTI (Special Class Aide)
    BRIANNA BABCOCK (Special Class Aide)
    ERIC LINDSTOM (Custodian, Maintenance)
    KEVIN MACKENZIE (Special Class Aide)
    LILY MURPHY (Door Attendant, Security)
    SHERI PICIOCCIO (Special Class Aide, Building Aide)
    VINCENT D'ANDREA (Custodian)

23. The recommendation of the Superintendent to approve the following **SALARY GUIDE CHANGE** adjustment for a certified teaching staff member, retroactive from September 1, 2024, through June 30, 2025, per Board of Education/WMEA Agreement:

Employee	From	To	Salary
CYNTHIA RAJNAI	MA/19	MA+60/19	$114,800.00

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

24. The recommendation of the Superintendent to approve the following **WEST MILFORD SCHOOL AGED CHILD CARE (SACC) SALARIES**, for the 2024-2025 school year, effective October 16, 2024, through June 30, 2025 – Account: 62-990-320-101-10-10-403:

Employee	Title	Annual Salary
MAUREEN PICCOLI	Child Care Provider	$ 6,720.00
JEANENE CASELLA	Child Care Provider	$10,568.25

25. The recommendation of the Superintendent to approve a **TEMPORARY TRANSFER of ASSIGNMENT** for **APRIL PECORARO**, from Special Class Aide, Highlander Prep, to Long-Term Substitute Special Education Teacher, Highlander Academy, at the per diem rate of $250.00, effective November 1, 2024, through January 13, 2025, per Board of Education Agreement. (Replaces Balletto) Account: 11-209-100-101-10-10-105

    NOTE: Pending County approval of 40-day extension.

26. The recommendation of the Superintendent to approve the following **EMPLOYEE RETIREMENT/SICK DAY PAYMENT**, for payment October 31, 2024, in accordance with the provisions of the Board of Education negotiated agreement – Account: 11-000-291-290-10-13-000:

Employee Agreement	Days	Unit Rate	Payment
WMCMA Agreement			
JACOB CORTER	240	$60.00	$14,400.00

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

27. The recommendation of the Superintendent to approve the appointment of the following **SNOW REMOVAL WORKERS**, to provide emergency snow removal from school vehicles, at the hourly rate of $30.00, for the 2024-2025 school year, as established by the Board of Education – Account: 11-000-270-160-10-10-103:

    Employee

    DARNISS FUCCI
    SILENA HASS

28. The recommendation of the Superintendent to approve **KELLY ROWLAND** for the purpose of a **504 MEETING**, retroactive from August 20, 2024, at the hourly rate of $37.00, for two and one half (2.5) hours, per Board of Education/WMEA Agreement – Account: 11-401-100-110-10-10-000

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

29. The recommendation of the Superintendent to approve an **ADDITION** to the **CHILD STUDY TEAM MEMBERS, THERAPISTS, and TEACHERS** for the purpose of **IEP CASE MANAGEMENT, TESTING, AND MEETINGS**, retroactive from July and August 2024, at various hourly rates, per Board of Education/WMEA Agreement – Account: 11-000-219-104-10-10-700:

Employee	Hourly Rate	Number of Hours	Payment Not to Exceed
KELLY FRASCA	$78.93	3	$236.79

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

30. The recommendation of the Superintendent to approve the following staff members for **WONDER WORKS CURRICULUM WRITING**, at the hourly rate of $39.00, not to exceed eight (8) hours, for a payment of $312.00 to each staff member, per Board of Education/WMEA Agreement – Account: 11-120-100-101-10-50-000:

    Employee

    CAYLA CASEY
    MEGHAN DONEGAN
    TRICIA GINDER
    MEGAN HAYES
    BLAKE VISCONTI
    KRISTA YUHAS

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

31. The recommendation of the Superintendent to approve the following staff members to conduct a **WONDERS PARENT PRESENTATION**, to be held on October 29, 2024, at the hourly rate of $37.00, for five (5) hours, for a payment of $185.00 to each staff member, per Board of Education/WMEA Agreement – Account: 11-401-100-110-10-10-000:

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

31. (Continued)

Employee

JESSICA COHEN	**TRICIA GRANEY**
KELLY COMERFORD	**KAREN MCCOURT**
JACLYN COWLEY	**SHAWN RHINESMITH**
BRITTA ERESMAN	**HOLLY STANLEY**
KELLY FRASCA	**KRISTA YUHAS**

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

32. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (August 2024)***, for the following **APSHAWA ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUBS, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement – ***Account: 20-231-100-101-10-50-XXX – ESEA Title I Grant:***

Advisor	Club	Hours	Payment
ERIN DAVIE	Apshawa Buddies	8	$296.00
KAREN MCCOURT	Builders STEM (Kdg.)	4	$148.00
BROOKE QUILLIO	Builders STEM (Kdg.)	4	$148.00
KAREN MCCOURT	Builders STEM (Gr. 1)	3	$111.00
BROOKE QUILLIO	Builders STEM (Gr. 1)	3	$111.00
KAREN MCCOURT	Builders STEM (Gr. 2)	3	$111.00
BROOKE QUILLIO	Builders STEM (Gr. 2)	3	$111.00
SARAH WARREN	Math Masterminds	10	$370.00
KRISTA DEHAAS	Math Masterminds	10	$370.00
JACLYN COWLEY	Page Turners	5	$185.00
BROOKE QUILLIO	Page Turners	5	$185.00
CHRISTINA RODEK	Poetry Writing Club	6	$222.00

NOTE: ***Funded through the ESEA Title I Grant.*** Hourly rate may be adjusted pending the completion of contract negotiations.

33. The recommendation of the Superintendent to approve the following **APSHAWA ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUBS, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement – Account: 20-231-100-101-10-50-XXX – ESEA Title I Grant:

Advisor	Club	Hours	Payment
CHRISTINA RODEK	SOARS (Gr. 3)	15	$555.00
BROOKE QUILLIO	SOARS (Gr. 3)	15	$555.00
ERIN DAVIE	SOARS (Gr. 4)	15	$555.00
BLAKE VISCONTI	SOARS (Gr. 4)	15	$555.00
KRISTA DEHAAS	SOARS (Gr. 5)	15	$555.00
TRACEY LOMBARDI	SOARS (Gr. 5)	15	$555.00

NOTE: Funded through the ESEA Title I Grant. Hourly rate may be adjusted pending the completion of contract negotiations.

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

34. The recommendation of the Superintendent to approve the following **MARSHALL HILL ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUB, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement – Account: 20-231-100-101-10-50-XXX – ESEA Title I Grant:

Advisor	Club	Hours	Payment
JULIE CANGIALOSI	Fall Eagle Scholars	12	$444.00
JENNIFER CASPERSON	Fall Eagle Scholars	10	$370.00
MEGHAN DONEGAN	Fall Eagle Scholars	12	$444.00
MAUREEN KELLY	Fall Eagle Scholars	12	$444.00
KELLY MCCOURT	Fall Eagle Scholars	12	$444.00

NOTE: Funded through the ESEA Title I Grant. Hourly rate may be adjusted pending the completion of contract negotiations.

35. The recommendation of the Superintendent to approve the following **MARSHALL HILL ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUBS, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

Advisor	Club	Hours	Payment
CHRISTOPHER JONES	Scooter Football	18	$666.00

NOTE: Funded through the PTA. Hourly rate may be adjusted pending the completion of contract negotiations.

36. The recommendation of the Superintendent to approve the following **PARADISE KNOLL ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUBS, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement – Account: 20-231-100-101-10-50-XXX – ESEA Title I Grant:

Advisor	Club	Hours	Payment
JOHANNA ARCHER	Battle of the Books	6	$222.00
JENNIFER BALOGH	Time Capsules (Gr. 5)	10	$370.00

NOTE: Funded through the ESEA Title I Grant. Hourly rate may be adjusted pending the completion of contract negotiations.

37. The recommendation of the Superintendent to approve the following **PARADISE KNOLL ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUBS, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

Advisor	Club	Hours	Payment
JESSICA COHEN	Broadway Musical	40	$1,498.50
AMI HOGUE	Broadway Musical	40	$1,498.50

NOTE: Funded through the PTA. Hourly rate may be adjusted pending the completion of contract negotiations.

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

38. The recommendation of the Superintendent to approve the following **UPPER GREENWOOD LAKE ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUB, ADVISOR, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement – Account: 20-231-100-101-10-50-XXX – ESEA Title I Grant:

Advisor	Club	Hours	Payment
JOHANNA ARCHER	Drama Club/Rewind Theater	8	$296.00

NOTE: Funded through the ESEA Title I Grant. Hourly rate may be adjusted pending the completion of contract negotiations.

39. The recommendation of the Superintendent to approve the following **UPPER GREENWOOD LAKE ELEMENTARY STUDENT ACTIVITY AFTER SCHOOL CLUBS, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

Advisor	Club	Hours	Payment
JOHANNA ARCHER	Battle of the Books	6	$222.00
HOLLIE MILLER	Chess Club	10	$370.00
KIMBERLY WALKER	Chess Club	10	$370.00
KELLY COMERFORD	Crafty Kids	8	$296.00
BRITTANY ECONOMOU	Crafty Kids	8	$296.00
CATHERINE SEKELSKY	Escape Room	8	$296.00
CAYLA CASEY	Garden Club	8	$296.00
NICOLE KRUSE	Garden Club	8	$296.00
CATHERINE SEKELSKY	Generation Pound (Fall)	6.25	$231.25
KATHRYN ENERING	Generation Pound (Fall)	5	$185.00
CATHERINE SEKELSKY	Generation Pound (Spring)	6.25	$231.25
KATHRYN ENERING	Generation Pound (Spring)	5	$185.00
DANIEL BROPHY	Kick Start SEL	6	$222.00
PAUL CHIESA	Kick Start SEL	6	$222.00
DANIEL BROPHY	Learning on the Move	8	$296.00
PAUL CHIESA	Learning on the Move	8	$296.00
KELLY COMERFORD	Elementary Honor Society	14	$518.00
DEENA ACCARDI	Elementary Honor Society	14	$518.00
DANIEL BROPHY	Scooter Football	18	$666.00
KRISTA YUHAS	Scooter Football	18	$666.00
CATHERINE SEKELSKY	STEAM Gr. K-1 (Fall)	5	$185.00
CATHERINE SEKELSKY	STEAM Gr. K-1 (Winter)	5	$185.00
CATHERINE SEKELSKY	STEAM Gr. K-1 (Spring)	5	$185.00
CATHERINE SEKELSKY	STEAM Gr. 2-3 (Fall)	5	$185.00
CATHERINE SEKELSKY	STEAM Gr. 2-3 (Winter)	5	$185.00
CATHERINE SEKELSKY	STEAM Gr. 2-3 (Spring)	5	$185.00
HOLLIE MILLER	TREP$	20	$740.00
KIMBERLY WALKER	TREP$	20	$740.00

NOTE: Funded through the PTA. Hourly rate may be adjusted pending the completion of contract negotiations.

40. The recommendation of the Superintendent to approve the following **ADDITIONS** to the **MACOPIN SCHOOL STUDENT ACTIVITY CLUB, ADVISORS and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement – Account: 11-401-100-110-10-10-000:

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

40. (Continued)

Advisor	Club	Hours	Payment
CORT ENOKSEN	Historical Film	20	$740.00
JAKE MATHEWS	Historical Film	20	$740.00
JOSEPH SMOLINSKI	Historical Film	20	$740.00

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

41. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY AFTER SCHOOL CLUB, ADVISORS, and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-XXX – ESEA Title I Grant:

Advisor	Club	Hours	Payment
MONICA BOHORQUEZ-ZEMSER	AIM	55.5	$2,053.50
MONIKA DRUCKER	AIM	18	$ 666.00
MERJEME DERTI DUFFY	AIM	55.5	$2,053.50
JENNIFER FEAR	AIM	55.5	$2,053.50
NANCY KENNY	AIM	55.5	$2,053.50
DAWN MAGIE	AIM	55.5	$2,053.50
MICHELLE PALUZZI	AIM	27	$ 999.00
JACQUELINE SEGAL	AIM	27	$ 999.00
LAURIE SESAK	AIM	55.5	$2,053.50

NOTE: Funded through the ESEA Title I Grant. Hourly rate may be adjusted pending the completion of contract negotiations.

42. The recommendation of the Superintendent to approve the following **HIGH SCHOOL CLUB STUDENT ACTIVITY ADVISOR and HOURS** for the 2024-2025 school year, at the hourly rate of $37.00, per Board of Education/WMEA Agreement – Account: 11-401-100-110-10-10-000:

Employee	Club	Hours
ANDRA VLADESCU	National Science Honor Society	40

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

43. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITIES ASSIGNMENTS and STIPENDS** for the **WINTER 2024-2025 ATHLETIC SEASON**, per Board of Education/WMEA Agreement – Account: 11-402-100-110-10-10-000:

Employee	Position	Step	Stipend
TAYLOR PEVNY	Head Wrestling	C+Longevity	$11,478.00
GARY STOLL	Asst. Wrestling	C+Longevity	$ 8,126.00
CRAIG SPENCER	.5 Asst. Wrestling	C+Longevity	$ 4,063.00
MICHAEL BLAKELY	.5 Asst. Wrestling	C+Longevity	$ 4,063.00

XIV. PERSONNEL/STUDENT AFFAIRS – Mrs. Van Dyk, Chairperson - Continued

43. (Continued)

Employee	Position	Step	Stipend
ALEX CAILLIE	Head Bowling (Co-Ed)	B	$ 6,022.00
IAN WHITE	Head Ski Racing	C+Longevity	$ 7,848.00
MCKENZIE MORANDO	Head Basketball(Boys)	B	$ 9,911.00
KENNETH CANALI	Asst. Basketball(Boys)	C+Longevity	$ 8,126.00
TYLER MAURER	Asst. Basketball(Boys)	C	$ 7,926.00
RAYMOND LACROIX	Head Basketball(Girls)	C+Longevity	$11,478.00
NICOLE GRIMSHAW	Asst. Basketball(Girls)	C+Longevity	$ 8,126.00
MATTHEW KEYZER	Asst. Basketball(Girls)	A	$ 5,732.00
DAVID GEROLD	Head Fencing (Boys)	C	$ 7,648.00
THOMAS SANTORO	Head Fencing(Girls)	A	$ 5,524.00
OLIVIA WARNET	Varsity Cheerleading	A	$ 5,524.00
MICHAEL LAMBERT	Head Winter Track	C+Longevity	$ 7,848.00
LAUREN REMBRANDT	Asst. Winter Track	C	$ 5,894.00
CHRISTOPHER MCCORMACK	.5 Asst. Winter Track	A	$ 1,891.50
ARTHUR JOECKS	.5 Asst. Winter Track	C	$ 2,947.00
CHRISTOPHER SCARPA	Head Ice Hockey	B	$ 8,772.00
JULIE WILLIAMS	Asst. Ice Hockey	A	$ 5,338.00
MATTHEW KANE	Head Swim	B	$ 8,772.00

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

44. The recommendation of the Superintendent to approve the following **VOLUNTEER** for the 2024-2025 school year:

Name	School	Assignment
ANTHONY CISTERNINO	High School	Football

ROLL CALL:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mrs. Van Dyk				Mrs. Racano				Mrs. Dwyer			
Mr. Cytowicz				Mrs. Romeo				Mrs. Marquard			
Mrs. Jurgensen				Mr. Lippe				Mrs. Lockwood			

XV. OPERATIONS & FINANCE - Mr. Peter Lippe, Chairperson

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

1. The recommendation of the Superintendent to approve the following Resolution, for approval and submission of a **COMPREHENSIVE MAINTENANCE PLAN:**

   WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting required maintenance activities for each of its public school facilities; and

XV. OPERATIONS & FINANCE – Mr. Lippe, Chairperson - Continued

1. (Continued)

   WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the West Milford Township School District are consistent with these requirements; and

   WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties value;

   NOW, THEREFORE, BE IT RESOLVED that the West Milford Township School District hereby approves and authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan, including the M-1, for the West Milford Township School District, in compliance with Department of Education requirements. (Documentation provided electronically.)

2. The recommendation of the Superintendent to approve the Toilet Room Facilities for the Pre-Kindergarten Classroom at Paradise Knoll School, for the 2024-2025 school year. (Documentation provided electronically.)

3. The recommendation of the Superintendent to approve an agreement with **APPTEGY, INC.**, Little Rock, Arkansas, with a one-time App Development fee of $4,984.00, and the Thrillshare Publishing Platform, Website and Internet Alert System, in the amount of $10,048.00 for the 2024-2025 school year (prorated), and $17,225.00 for the 2025-2026 school year.

4. The recommendation of the Superintendent to approve the purchase of one (1) used 2021 Ford 4x4 Pick-Up, one (1) used 2017 Ford Dump Truck, and one (1) used 2017 Wacker Loader, for a total purchase price of $147,000.00, and to finance said purchase through **MUNICIPAL CAPITAL FINANCE**, Allentown, Pennsylvania, with a three (3) year lease/purchase term. (Documentation provided electronically.)

5. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (May 2024)*** to a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#70158) to **SPECTRUM ACADEMY 360 LOWER SCHOOL**, Verona, New Jersey ***(Route #PC2-24-25)***, ***retroactive from*** July 1, 2024, through June 30, 2025, at a per diem cost of $77.70 for 209 days, for a total cost of $16,239.30.

6. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (May 2024)*** to a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#67651) to **NEW BRIDGES HIGH SCHOOL (BCSS)**, Paramus, New Jersey ***(Route #PC3-24-25)***, ***retroactive from*** July 1, 2024, through June 30, 2025, at a per diem cost of $74.86 for 202 days, for a total cost of $15,121.72.

7. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (May 2024)*** to a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#67691) to **CTC ACADEMY**, Oakland, New Jersey ***(Route #PC1-24-25)***, ***retroactive from*** July 1, 2024, through June 30, 2025, at a per diem cost of $49.89 for 209 days, for a total cost of $10,427.01.

XV. OPERATIONS & FINANCE – Mr. Lippe, Chairperson - Continued

8. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (May 2024)*** to a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#70107) to **NJEDDA**, Clifton, New Jersey ***(Route #PC8-24-25), retroactive from*** July 1, 2024, through June 30, 2025, at a per diem cost of $68.71 for 210 days, for a total cost of $14,429.10.

9. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (May 2024)*** to a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#71215) to **WASHINGTON ELEMENTARY**, Paramus, New Jersey ***(Route #PC11-24-25), retroactive from*** July 1, 2024, through June 30, 2025, at a per diem cost of $82.60 for 202 days, for a total cost of $16,685.20.

10. The recommendation of the Superintendent to approve ***an amendment to a previously approved resolution (May 2024)*** to a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#74000) to **MACOPIN MIDDLE SCHOOL**, West Milford, New Jersey ***(Route #PC12-24-25), retroactive from*** July 1, 2024, through June 30, 2025, at a per diem cost of $35.96 for 205 days, for a total cost of $7,371.80.

11. The recommendation of the Superintendent to approve an **ADDENDUM** to a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#67691) to **CTC ACADEMY**, Oakland, New Jersey (Route# PC1-24-25), retroactive from July 1, 2024, through September 30, 2024, at a per diem cost of $49.89 for 15 days, for a total cost of $748.35.

12. The recommendation of the Superintendent to approve a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID#67691) to **PILLAR HIGH SCHOOL**, Livingston, New Jersey (Route # PC1-24-25B), effective October 15, 2024, through June 30, 2025, at a per diem cost of $84.79 for 157 days, for a total cost of $13,312.03.

13. The recommendation of the Superintendent to accept the **DONATION** in the amount of $2,000.00, from Veronica Garnto, to be used for student meal accounts at Upper Greenwood Lake School, for the 2024-2025 school year.

14. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Board Office Staff, at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mr. Lippe				Mrs. Dwyer				Mrs. Marquard			
Mrs. Racano				Mr. Cytowicz				Mrs. Van Dyk			
Mrs. Jurgensen				Mrs. Romeo				Mrs. Lockwood			

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

15. The recommendation of the Superintendent to approve the **PAYROLL** of September 30, 2024 and October 15, 2024, in the amount of $4,099,780.40. (Documentation provided electronically.)

XV. OPERATIONS & FINANCE – Mr. Lippe, Chairperson - Continued

ROLL CALL:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mr. Lippe				Mrs. Dwyer				Mrs. Marquard			
Mrs. Racano				Mr. Cytowicz				Mrs. Van Dyk			
Mrs. Jurgensen				Mrs. Romeo				Mrs. Lockwood			

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

16. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending October 15, 2024, in the amount of $4,005,859.23. (Documentation provided electronically.)

17. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **October 15, 2024:**

    BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2024-2025** budget be affirmed and approved. (See folder insert.)

    Total transfers in the amount of $493,197.38.

18. The recommendation of the Superintendent to approve the following Resolution:

    WHEREAS, the Agenda file of **October 15, 2024** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

    WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

    $12,100,548.47 as of June 30, 2024; therefore

    BE IT RESOLVED, that the Report of the Secretary and the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

19. The recommendation of the Superintendent to approve the following Resolution:

    RESOLVED, that the Board certify as of June 30, 2024, after review of the Secretary's Monthly (A-148) Report and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

20. The recommendation of the Superintendent to approve the following Resolution:

XV. OPERATIONS & FINANCE – Mr. Lippe, Chairperson - Continued

20. (Continued)

WHEREAS, the Agenda file of **October 15, 2024** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

$14,799,263.87 as of July 31, 2024; therefore

BE IT RESOLVED, that the Report of the Secretary and the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

21. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of July 31, 2024, after review of the Secretary's Monthly (A-148) Report and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

22. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Agenda file of **October 15, 2024** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

$15,247,817.87 as of August 31, 2024; therefore

BE IT RESOLVED, that the Report of the Secretary and the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

23. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of August 31, 2024, after review of the Secretary's Monthly (A-148) Report and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

XV. OPERATIONS & FINANCE – Mr. Lippe, Chairperson - Continued

ROLL CALL:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mr. Lippe				Mrs. Dwyer				Mrs. Marquard			
Mrs. Racano				Mr. Cytowicz				Mrs. Van Dyk			
Mrs. Jurgensen				Mrs. Romeo				Mrs. Lockwood			

XVI. POLICY – Mr. William Cytowicz, Chairperson

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

1. The recommendation of the Superintendent to approve the first reading of a **revised BYLAW** entitled, "Public Participation in Board Meetings." (Code 0167) (Documentation provided electronically.)

ROLL CALL:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mr. Cytowicz				Mrs. Racano				Mrs. Marquard			
Mrs. Jurgensen				Mrs. Romeo				Mr. Lippe			
Mrs. Dwyer				Mrs. Van Dyk				Mrs. Lockwood			

XVII. COMMITTEE REPORTS/LIAISONS

Parks & Recreation – Mrs. Dwyer

Safety – Mrs. Racano/Mrs. Dwyer

Superintendent's Roundtable – Mrs. Racano/Mrs. Van Dyk

Passaic County School Boards Association – Mrs. Lockwood

New Jersey School Boards Association – Mr. Cytowicz

Legislative – Mr. Cytowicz/Mr. Lippe

Technology Oversight – Mr. Lippe/Mrs. Marquard

Township/Board of Education Joint Committee – Mr. Cytowicz/Mrs. Romeo/ Mrs. Van Dyk/Mrs. Lockwood

West Milford Municipal Alliance – Mrs. Van Dyk/Mrs. Jurgensen

Special Education Parent Advisory Committee (SEPAC) – Mrs. Marquard/ Mrs. Lockwood

XVIII. OLD BUSINESS

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

VOICE VOTE:

XIX. NEW BUSINESS

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

VOICE VOTE:

XX. PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS (PLEASE SIGN IN)

All speakers will have five (5) minutes to speak until a period of thirty (30) minutes transpires. Before speaking, please state your name, group affiliation and address for the record. Members of the public who have requested to speak prior to the meeting will be recognized by the chair first. After speaking, all speakers are asked to sign the register provided and give their full name, group affiliation, and their address.

All statements shall be directed to the presiding officer. No participant may address or question Board members individually.

All speakers are expected to have read the statement within the agenda regarding the regulations concerning public comments.

Members of the public are reminded that they are legally responsible and liable for their comments.

Motion by _____, seconded by _____, to close Public Comment.

VOICE VOTE:

XXI. EXECUTIVE SESSION

At _____ p.m., _____ made a motion, seconded by _____, to go into Executive Session 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. The Board will be in Executive Session for approximately _____ minutes.

Action _____ will be taken. Action _____ will not be taken.

VOICE VOTE:

XXI. EXECUTIVE SESSION - Continued

ROLL CALL UPON RETURN FROM EXECUTIVE SESSION:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mrs. Van Dyk		Mrs. Dwyer		Mrs. Racano	
Mrs. Romeo		Mr. Lippe		Mrs. Marquard	
Mrs. Jurgensen		Mr. Cytowicz		Mrs. Lockwood	

XXII. ADJOURNMENT

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

VOICE VOTE: