

**CONFERENCE MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, January 3, 2012
Board Conference Room – 7:30 P.M**

CALL TO ORDER

The Board President called the meeting to order at 7:30 p.m.

FLAG SALUTE

The meeting opened with a flag salute.

READING OF THE FOLLOWING STATEMENT

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, has been posted at the Borough Hall and at the Board of Education Offices. A list of the following meeting dates has been sent to the newspapers.

Conference Meetings	Regular Meetings
	July 12, 2011
	August 9, 2011
September 6, 2011	September 13, 2011
October 4, 2011	October 11, 2011
November 1, 2011	November 8, 2011
December 6, 2011	December 13, 2011
January 3, 2012	January 10, 2012
February 7, 2012	February 14, 2012
March 6, 2012	March 13, 2012
April 3, 2012	April 17, 2012
May 1, 2012 (Reorganization Mtg.)	May 8, 2012
June 5, 2012	June 12, 2012

ROLL CALL - The following members were present:

PRESENT:

Jose Arroyo
Catherine Brolsma
Shawn Dougherty
Garry Luciani
Carl Padula
Nancy Schwartz
Stephanie Shaw
Timothy Troast

ABSENT:

Raymond Keating III
Thomas Salus

ALSO PRESENT:

Superintendent Paul Amoroso
SBA/Board Secy. Nancy Ciavaglia
8 members of the public
Sue Scavone, Millennium representative

CORRESPONDENCE - None

HEARING OF PUBLIC (FIRST SESSION)

No member of the public was interested in making public comment. The Board President closed the Hearing of the Public (First Session).

**PRESENTATION BY SUE SCAVONE OF MILLENNIUM CONCERNING
GRANT WRITING FOR DISTRICT**

ROUTINE MATTERS

RM-5

APPROVAL OF MINUTES

It is recommended that the following minutes be approved:

Regular Meeting December 13, 2011

Motion by Padula, second by Arroyo; carried 8-0 on a roll call vote

FINANCE

APPROVAL TO ATTEND CONFERENCE/SEMINAR/WORKSHOP

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the district personnel to attend the listed workshop/conference (and related expenses as outlined in the A5 School District Accountability Act).

Motion by Padula, second by Troast; carried 8-0-1

APPROVAL OF NJ QSAC STATEMENT OF ASSURANCE – 2011-2012

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the New Jersey Quality Single Accountability Continuum for the 2011-2012 school year.

Motion by Broolsma, second by Arroyo; carried 8-0

APPROVAL TO PARTICIPATE IN THE LOCAL ENERGY AUDIT PROGRAM

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the Pompton Lakes School District's participation in the Local Government Energy Audit Program, which is administered by the New Jersey Board of Public Utilities, Office of Clean Energy Design.

Background

See attached.

Motion by Schwartz, second by Troast; carried 8-0

PERSONNEL

SUBSTITUTES/VOLUNTEERS

P-2-a

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be added to the appropriate substitute/volunteer lists for the 2011-2012 school year:

POSITION	NAME
Substitute Teacher	Amanda Beshlian Daniel Mena John Trommelen
Substitute Playground/Café Aide	Mary Schall Joan Sullivan
Volunteer – Lincoln School	Kristina Kiritsis

Motion by Padula, second by Arroyo; carried 7-0-1 with abstention by Dougherty

CURRICULUM & INSTRUCTION

FIELD TRIPS

C-2

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips:

Day/Date	School/Dept.	Grade/Club	Destination
Tues., 1/10/12	PLHS/Mr. Olive	Teen Summit (10 Students)	WPU, Wayne, NJ

Motion by Schwartz, second by Arroyo; carried 8-0 on a roll call vote

HEARING OF THE PUBLIC (SECOND SESSION) – Borough Councilman Serra commented that the services of Millenium could possibly be worked out as a shared service with the Borough and the MUA. Councilwoman Reicher reported that she and Mr. Serra have been reappointed as the Borough's Liaisons to the Board. No other member of the public was interested in making public comment. The Board President closed the Hearing of the Public (Second Session).

OLD BUSINESS – Mr. Padula reported that the truck being donated by the County is ready for pickup. Supt. Amoroso updated the Board on the progress of the new website and the future creation of an Educational Foundation.

NEW BUSINESS – None

MOTION TO ADJOURN AT 8:35 P.M. E-1

Motion by Troast, second by Arroyo; carried 8-0

Respectfully submitted,

Nancy M. Ciavaglia, CPA
School Business Administrator/Board Secretary