

**REGULAR MEETING MINUTES  
Pompton Lakes Board of Education  
Tuesday, May 8, 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 REQUIRED STATEMENT BY BOARD PRESIDENT**

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, was posted at the Borough Hall and at the Board of Education Office. A list of the following meeting dates were sent to the District’s official newspaper of record.

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:**

Catherine Broolsma (late at 7:40 p.m.)  
Garry Luciani  
Carl Padula  
Thomas Salus  
Nancy Schwartz  
Stephanie Shaw  
Timothy Troast

**ABSENT:**

Jose Arroyo  
Shawn Dougherty  
Raymond Keating III

**ALSO PRESENT:**

Superintendent Paul Amoroso  
SBA/Board Secy. Nancy Ciavaglia  
Approximately 25 members of the public

**CORRESPONDENCE** – Superintendent Amoroso reported that Teacher of the Year Awards will be presented to Margo Streicher (PLHS), Lauren Aiello (Lakeside), Mary dela Montaigne (Lenox), and Michelle Jassin (Lincoln)

**HEARING OF PUBLIC (FIRST SESSION)**

Council Member Reicher recognized the large showing of participants from the Pompton Lakes School District at the recent Rotary Dinner honoring former Board Member Joyce Colfax. She also reported on the upcoming PLHS pilot program that will be conducted by her daughter, who is a PhD candidate at the University of Michigan. No other member of the public was interested in making public comment. The Board President closed the Hearing of the Public (First Session).

**ROUTINE MATTERS**

RM-5

**APPROVAL OF MINUTES**

It is recommended that the following minutes be approved:

Conference Meeting	May 1, 2012
Executive Session	May 1, 2012

Motion by Troast, second by Schwartz; failed 4-0-3 with abstentions by Padula, Salus, and Shaw

**FINANCE**

**APPROVAL OF BILLS FOR PAYMENT**

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve bills in the amount of \$580,802.14 for the month of May 2012.

Motion by Padula, second by Troast; carried 7-0

**APPROVAL OF PAYROLL FOR PAYMENT**

F-2

It is recommended by the Superintendent of Schools that the Board of Education approve payroll in the amount of \$1,729,856.77 for the month of April 2012.

Motion by Padula, second by Troast; carried 7-0

**APPROVAL OF STUDENT ACTIVITY ACCOUNTS**

F-3

It is recommended by the Superintendent of Schools that the Board of Education approve the Student Activity account bills in the amount of \$39,703.33 for the month of March 2012.

Motion by Schwartz, second by Padula; carried 7-0

**FINANCIAL REPORTS**

F-4

Pursuant to N.J.A.C. 6:20-2.13 (3), the Pompton Lakes Board of Education acknowledges receipt of the Secretary's Certification and after review of the monthly financial report (appropriations section) certifies that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year; therefore, it is recommended that the Board Secretary/Business Administrator's Report and Treasurer of School Monies' Report for the months ending April 30, 2012 be approved.

Motion by Padula, second by Troast; carried 7-0 on a roll call vote

**APPROVAL TO SUBMIT THE AMENDMENT TO  
THE NCLB FY2012 APPLICATION**

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the NCLB FY2012 application to the Office of Grants Management.

**Background**

This amendment is necessary to reallocate funds from Supplemental Education Services to professional development for elementary staff. This reallocation was approved by the Title I Office in a letter dated March 27, 2012.

Motion by Troast, second by Padula; carried 7-0

**TRANSFER OF FUNDS**

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the attached transfers for April 2012.

Motion by Padula, second by Troast; carried 7-0

**APPROVAL OF TRANSPORTATION ROUTES  
CONTRACTED WITH PASSAIC COUNTY  
EDUCATIONAL SERVICES COMMISSION**

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract for the 2011-2012 school year:

Preakness Academy	Town & Country	\$2,722.93
Wayne	Route PLPRE	

Motion by Padula, second by Troast; carried 7-0

**MOTION F-8 RECLASSIFIED AS MOTION C-5**

**APPROVAL OF SHARED SERVICES CONTRACT  
WITH PCEC TO PROVIDE HOME INSTRUCTION  
TO PUBLIC SCHOOL STUDENTS – 2012-2013**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the shared services contract with the Passaic County Educational Services Commission (PCEC) to provide home instruction services to public school students for school year 2012-2013.

Motion by Padula, second by Schwartz; carried 7-0

**APPROVAL OF SHARED SERVICES CONTRACT  
WITH PCEC TO PROVIDE CST SERVICES TO  
PUBLIC SCHOOL STUDENTS – 2012-2013**

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve the shared services contract with the Passaic County Educational Services Commission (PCEC) to provide Child Study Team Services to public school students for school year 2012-2013.

Motion by Padula, second by Troast; carried 7-0

**APPROVAL OF SHARED SERVICES CONTRACT  
WITH ECESC TO PROVIDE HOME INSTRUCTION  
SERVICES TO PUBLIC SCHOOL STUDENTS – 2012-2013**

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve the shared services contract with the Essex County Educational Services Commission (ECESC) to provide home instruction services to public school students for school year 2012-2013.

Motion by Padula, second by Troast; carried 7-0

**APPROVAL OF SHARED SERVICES CONTRACT  
WITH ECESC TO PROVIDE IDEA-B SERVICES  
TO NON-PUBLIC SCHOOL STUDENTS – 2012-2013**

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve the shared services contract with the Essex County Educational Services Commission (PCESC) to provide IDEA-B services to non-public school students for school year 2012-2013.

Motion by Padula, second by Troast; carried 7-0

**APPROVAL OF SHARED SERVICES CONTRACT  
WITH ECESC TO PROVIDE CHAPTERS 192/193 SERVICES  
TO NON-PUBLIC SCHOOL STUDENTS – 2012-2013**

F-13

It is recommended by the Superintendent of Schools that the Board of Education approve the shared services contract with the Essex County Educational Services Commission (PCESC) to provide Chapter 192/193 services to non-public school students for school year 2012-2013.

Motion by Schwartz, second by Troast; carried 7-0

**APPROVAL TO ACCEPT IDEIA FY 2012 AMENDMENT 1 FUNDS**

F-14

It is recommended by the Superintendent of Schools that the Board of Education approve the acceptance of the IDEIA FY 2012 Amendment 1 Funds.

**Background**

The funds allocated for St. Mary's School have not been spent. As a result, the district is able to move these funds into the next fiscal year's grant allocation.

Motion by Padula, second by Troast; carried 7-0

**OUT-OF-DISTRICT PLACEMENT**

F-15

It is recommended by the Superintendent of Schools that a student whose name is on file with the Board Secretary be approved by the Board of Education to attend the Preakness Academy (a Passaic County Educational Services Commission Alternative Education School) in Wayne effective retroactively to April 23, 2012. (Tuition is \$35,000.00 prorated)

Motion by Troast, second by Brolsma; carried 7-0

**APPROVAL TO ATTEND CONFERENCE**

F-16

It is recommended by the Superintendent of Schools that the Board of Education approve 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 Schwartz; carried 7-0

**PERSONNEL**

**LEAVES OF ABSENCE**

**FMLA LEAVE – SPANISH TEACHER – PLHS**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the Family and Medical Leave for Migdalia Hoffman, Spanish teacher, assigned to Pompton Lakes High School, effective June 5, 2012 through June 22, 2012 as follows:

Dates	Coverage	Amount of Time
6/5/12-6/22/12	<u>FMLA</u>	3 Weeks
6/5/12-6/22/12	<u>Paid Sick Leave</u>	13 Days

Motion by Schwartz, second by Troast; carried 7-0

**APPOINTMENTS**

**SPECIAL EDUCATION TEACHER**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Bernadette Bookholt as special education teacher (replacing Mr. Weinstock), assigned to Pompton Lakes High School, effective September 1, 2012 through June 30, 2013 pending fingerprinting. (Step 1 – BA+15 - \$52,400)

Motion by Troast, second by Brolsma; carried 7-0 on a roll call vote

**VICE PRINCIPAL – LAKESIDE SCHOOL**

P-2-a

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jayne Tanis, Vice Principal (replacing Mrs. Vanderbush), assigned to Lakeside Middle School, effective July 16, 2012 through June 30, 2013. (Step 1 - \$104,444 prorated)

Motion by Shaw, second by Salus; carried 7-0 on a roll call vote

**MATH/BUSINESS EDUCATION DEPARTMENTS -  
CHAIRPERSON – GRADES 6-12**

P-2-b

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Kristen Irlbeck, Math/Business Education Departments - Chairperson – Grades 6-12 (replacing Mrs. Macdonald), assigned to Pompton Lakes High School, effective September 1, 2012 through June 30, 2013 pending fingerprinting. (\$84,470)

Motion by Shaw, second by Salus; carried 7-0 on a roll call vote

**APPOINTMENTS**

**ENGLISH TEACHER – PLHS**

P-2-c

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Emily Light, English teacher (replacing Mr. Ciervo) assigned to Pompton Lakes High School, effective September 1, 2012 through June 30, 2013 pending fingerprinting. (Step 4 – BA+30 - \$54,800)

Motion by Schwartz, second by Troast; carried 7-0 on a roll call vote

**ENGLISH TEACHER – PLHS**

P-2-d

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Kimberly Tanella, English teacher (replacing Mr. Tarsitano) assigned to Pompton Lakes High School, effective September 1, 2012 through June 30, 2013 pending fingerprinting. (Step 1 – BA- \$51,400)

Motion by Troast, second by Schwartz; carried 7-0 on a roll call vote



**MUSIC TEACHER – LINCOLN SCHOOL**

P-2-e

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Justice Welp, music teacher (replacing Mrs. Garreth) assigned to Lincoln Elementary School, effective September 1, 2012 through June 30, 2013 pending fingerprinting. (Step 4 - MA - \$54,800)

Motion by Schwartz, second by Troast; carried 7-0 on a roll call vote

**APPOINTMENTS**

**SCIENCE LEAVE REPLACEMENT – LAKESIDE SCHOOL**

P-2-f

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Lindsay Masessa, as a leave replacement for Ms. Hicswa, assigned to Lakeside Middle School, effective September 1, 2012 through May 15, 2013 pending fingerprinting. (Step 1 – BA+30 - \$54,400 prorated)

Motion by Troast, second by Shaw; carried 7-0 on a roll call vote

**PRE-K SUMMER SCHOOL TEACHER**

P-2-g

It is recommended by the Superintendent of Schools that the Board of Education approve Arlene D'Alessio as the three-week Pre-K summer school teacher, effective July 6, 2012 through July 30, 2012 (17 days).

Motion by Troast, second by Shaw; carried 7-0

**APPOINTMENTS**

**INSTRUCTIONAL AIDES**

P-2-h

It is recommended by the Superintendent of Schools that the following personnel be appointed for the 2012-2013 school year.

School	Name/Position	# of Hours Per Week
PLHS	Iris Mayer	32.75
	Daisy Pepling /Lenox & HS	17.5 (HS)
Lakeside	Lorna Carroll	17.5
	Caroline Blake	32.5
	Karen Marcalus	32.5
	Kim Hooben	32.5
	Adelita Merrill	32.5
	John Trommelen	32.5
Lenox	Lucy Cuoso	32.5
	Marta Riotto	32.5
	Janice Sopko	15
	Kim Holland	15
	Karen DiGiacomo	32.5
	Sheila Jenkins	32.5
	Kathy MacKay	32.5
	Daisy Pepling/Lenox & HS	15 (Lenox)
	Laura Keating	32.5
	Barbara Sacco	32.5
	Beth Verblaauw	22.5
	Lois Romeo	32.5
	Jean Stark	32.5
Lincoln	Michelle Swan	32.5
	Iris Villarubia	32.5
	Carol Cluney	32.5
	Kathrin Sanders	32.5
	Joann Presta	32.5
	Lisa Keating	32.5
	Sue Nichols	32.5
	Donna Cinek	32.5

Motion by Troast, second by Salus; carried 7-0

**APPOINTMENTS**

**ABA AIDES**

P-2-i

It is recommended by the Superintendent of Schools that the following personnel be appointed for the 2012-2013 school year.

<b>NAME</b>	<b># HOURS PER WEEK</b>
Mike Buchalski	33.5
Linda Duddy	33.5
Patricia Formisano	33.5
Bettina Freer	33.5
Cheryl Guggliari	33.5
Mona Kaslow	33.5
Debra Kelly	33.5
Jennie Lipiello	33.5
Kelly Mineo	33.5
Lisa Speer	33.5
Suzanne Zadoyko	33.5

Motion by Shaw, second by Brolsma; carried 7-0

**APPOINTMENTS**

**STUDENT TEACHER**

P-2-j

It is recommended by the Superintendent of Schools that the Board of Education approve the following student teacher for the 2011-2012 school year:

Name	College	School	Grade/Subject/ Teacher	Dates
Joseph Smolinski	Ramapo College	PLHS	Social Studies/ Bivona	9/4/12- 12/7/12

Motion by Schwartz, second by Shaw; carried 7-0

**SUBSTITUTES & VOLUNTEERS**

P-2-k

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

POSITION	NAME
<b>Substitute Teacher</b>	Alessandro Benevenga Jillian Zipfel
<b>Volunteer (Lakeside, Lenox, Lincoln)</b>	Ann Greiner

Motion by Shaw, second by Broolsma; carried 7-0

**APPOINTMENTS**

**APPOINTMENT OF DISTRICT PERSONNEL**

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve the following reappointments of district personnel for the 2012-2013 school year:

**TEACHERS – HIGH SCHOOL**

Eileen Allan Eileen Atterbury Michelle Barbetta Ronald Bivona Danielle Bonanno Danielle Bonito Arthur J. Brown Robert Cole Lori Conte Louise Decker Robert Edgar Carol Helm Karyn Hennessy Matthew Hennessy Caterina Hoffman Migdalia Hoffman Justin Jones Paul Koontz Scott Mahoney Deborah Malvetti Robert Olive Thomas Owens Christine Parisi Christopher Patrick Marcela Petric	<u>Department Chairpersons</u> Michael Riordan Michael Yuhas  <u>Fourth Contract (Tenure Year)</u> Ruth Megnin (.6) Kevin Sullivan  <u>Third Contract</u> Dorota Kuras  <u>Second Contract</u> Jana Dooner Chad Flynn Paula Schweitzer
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Paulo Pinto Loren Renninger Renee Russo Nancy Sarnelli Cheryl Schlick Paul Smith Marie Stelling Alfred Streicher Margo Streicher Damian Tuorto John Turano Lori Waldron Miriam Zeevi Elvira Zulali	
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**TEACHERS - LAKESIDE**

Lauren Aiello Douglas Batsch Andrea Bravette Jennifer Gaddis Matthew Hales Norbert Herold Kerri Hicswa Martha LaCouture (.6) Maureen Lee Michele Lisante Susan Lombardi Mary Jo Lo Presti Janine Maletsky Ryan McCleery Joan McGill Heather Michel Michelle Nicol Lisa Ortega Jennifer Signoretti Jason Stier Evan Stolbach Jayne Tanis Paul Tanis Jeanette Tappan	<u>Fourth Contract – Tenure Year</u> Jenna Gnade Ruth Megnin (.2)  <u>Third Contract</u> Rebecca Gunn  <u>Second Contract</u> Sara Zaretsky
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**TEACHERS – LENOX**

Patricia Barden (.5) Jane Brown Albert Cannarozzi Carol Cetrulo (1/2 year) Arlene D'Alessio (.5) Cynthia Davis Donna Hohmann (.2) Melissa Huha Michelle Jassin (1.5 days/week) Georgia Kintzing Marie Kolakowski Martha LaCouture (.4) Todd Lewis Susan Lotan-Patois Gail Mania Matthew Mansbach (.5) Deanne Martini Michael McCarthy Vanessa Meyer Marc Oliver John Orovio (1/2 year) Suzanne Piombo Cheri Polay Jessica Strauch Valerie Vittas Carol West Cheryl Wright	<u>Third Contract</u> Jessica Chesney Lindsay Fitzgerald Erin Kelly  <u>Second Contract</u> Brittany DePree Marissa Landy
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**TEACHERS – LINCOLN**

Chrissa Alter	<u>Fourth Contract (Tenure Year)</u>
Kristy Andruch	Elizabeth Tiernan
Patricia Barden (.5)	
Shannon Bellusci	
Dana Brennan	<u>Third Contract</u>
Carol Cetrulo (1/2 year)	Siobhan Carpenter
Jennifer Cooper	Vanessa Dinoso
Suzanne Cordaro	Joanne Riggio
Arlene D'Alessio (.5)	
Meredith Dodds	
Kathleen Gatsch	<u>Second Contract</u>
Donna Hohmann (.8)	Dana Aagaard
Michelle Jassin (3.5 days/week)	
Matthew Mansbach (.5)	
Alice Marchioni	
Pamela McCartney	
Marguerite Moen	
John Orovio (1/2 year)	
Paula Pollak	
Edward Woodcock	



**SPECIALS**

<p><b><u>BEHAVIOR CONSULTANT</u></b>          Second Contract          Nancy Mondello (1/3/14)</p> <p><b><u>LEARNING DISABILITIES          TEACHER CONSULTANTS</u></b>          Robyn Blomn          Agnes Joyce</p> <p><b><u>PSYCHOLOGISTS</u></b>          Lisa Bracamonte          Lucille Verina</p> <p><b><u>SPEECH</u></b>          Catherine Giuffre (.8)          Rosalyn Seradzky          Jean von der Heyde          Catherine Zollo</p> <p><b><u>SOCIAL WORKER</u></b>          Jodi Skiba</p> <p><b><u>ESL</u></b>          Elizabeth Alexander          Marianne Russo</p> <p><b><u>ATHLETIC TRAINER</u></b>          Jill Snyder</p>	<p><b><u>LIBRARIANS</u></b>          Krysia Biville            Lincoln          Karen Brill                Lenox          Barbara Neigel            High School          Carol Stafford             Lakeside</p> <p><b><u>NURSES</u></b>          Susan Biagini              Lakeside          Kathleen Brandes         Lincoln          Mary dela Montaigne     Lenox          Mary Ellen Twomey       High School</p> <p><b><u>GUIDANCE COUNSELORS</u></b>          Sheryl Bender             High School          Lucia D’Alessandro       High School          Dawn Kutzelman          High School</p> <p><b><u>Fourth Contract (Tenure Year)</u></b>          Nicole Reynolds (5/15/12)    Lakeside School</p>
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Motion by Shaw, second by Troast; carried 7-0 on a roll call vote

**APPOINTMENT OF PERSONNEL**

**ADMINISTRATORS**

P-3-a

It is recommended by the Superintendent of Schools that the following personnel be appointed for the 2012-2013 school year:

Ms. Nancy Ciavaglia	School Business Administrator
Dr. Irene Cook	Director of the Program for Autism
Dr. Michelle Fenwick	Director of Special Services
Mr. Anthony Mattera	High School Vice-Principal
Ms. Colleen Moyle	Director of Health, Physical Education & Safety, Director of Athletics
Mr. Michael Petrella	Director of Curriculum, Instruction & Testing
Mr. Vincent Przybylinski	Pompton Lakes High School Principal
Mr. Louis Shadiack	Lincoln Elementary School Principal
Ms. Tammy Weishaupt	Director of Guidance

**Third Contract**

Mrs. Helen Tardif (7/1/12)	Lenox Elementary School Principal
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**Second Contract**

Mr. Jake Herninko (8/1/14)	Lakeside Middle School Principal
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Motion by Padula, second by Troast; carried 7-0 on a roll call vote

**CURRICULUM & INSTRUCTION**

**CURRICULUM REPORT TO THE BOE**

**FBLA Program – Given by Faculty Member Mrs. Carol Helm**

C-1

**FIELD TRIPS**

C-2

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

<b>Day/Date</b>	<b>School/Dept.</b>	<b>Grade/Club</b>	<b>Destination</b>
Fri., 6/1/12	Lenox	Grade 2	PL Post Office, Ice Cream Station, PL
Mon., 6/4/12	Lakeside	Grade 7 TE Class	Teterboro Airport, Teterboro, NJ
Tues., 6/5/12	Lenox	Grades 4 & 5 Band Students	Lincoln School
Mon., Tues., Wed., Thurs. 5/14, 5/15, 5/31, 6/18 (1/2 hour times throughout the school day)	Lenox	Grade 1 Students	PL Library, PL Post Office, Ice Cream Station, PL
Thurs., 6/14/12	Children's Place	Primary Autism and Preschool Autism	Van Saun Park Paramus, NJ

Motion by Troast, second by Schwartz; carried 7-0 on a roll call vote

**FIELD TRIPS**

C-2-a

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

<b>Day/Date</b>	<b>School/Dept.</b>	<b>Grade/Club</b>	<b>Destination</b>
Fri., 6/1/12	Lenox	Grade 3	Walking tour of PL (North Section)

Motion by Troast, second by Schwartz; carried 7-0 on a roll call vote

**BOOK APPROVALS**

C-3

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

<u>Book</u>	<u>Author</u>	<u>Publisher</u>
The Official SAT Study Guide	College Board	College Board Publications

Motion by Schwartz, second by Shaw; carried 7-0 on a roll call vote

**APPROVAL OF DISTRICT PARTICIPATION IN A RESEARCH STUDY** C-4

It is recommended by the Superintendent of Schools that the Board of Education approve the district participation in a research study being conducted by James Madison Univ. .

**Background**

The study titled *Perceptions of Details in Autism Spectrum Disorders* would involve student participation with parent approval.

Motion by Troast, second by Shaw; carried 7-0 on a roll call vote

**APPROVAL TO SUBMIT THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR 2012-2013** C-5

It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the District Professional Development Plan for the school year 2012-2013.

Motion by Padula, second by Schwartz; carried 7-0 on a roll call vote

**POLICIES & REGULATIONS**  
**2<sup>nd</sup> READING** D-1

<b>Bylaw 0152</b>	<b>Organization Meeting</b>
<b>Bylaw 0154</b>	<b>Annual Motions and Designations</b>
<b>Bylaw 0153</b>	<b>Annual Appointments</b>

It is recommended by the Superintendent of Schools that the Board of Education approve the 2<sup>nd</sup> reading for the following Policies and Regulations:

Bylaw 0152	Organization Meeting
Bylaw 0154	Annual Motions and Designations
Bylaw 0153	Annual Appointments

Motion by Padula, second by Shaw; carried 7-0 on a roll call vote

**HEARING OF THE PUBLIC (SECOND SESSION)** – Council Member Kent inquired as to the status of the proposed transfer of PLHS parking lot property. 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 –**

- The district report on the Facilities Walk-Through conducted in April will be the subject of the next Buildings and Grounds Committee meeting.
- Supt. Amoroso asked for a Board volunteer for the new Teacher Evaluation System
- President Luciani discussed the creation of an Education Foundation. An Ad Hoc Committee of the Board was created with Members Luciani, Padula, Shaw (Chair), and Troast with first committee meeting scheduled for 6/5/12 at 6:45 p.m.

**NEW BUSINESS -**

- Supt. Amoroso reported that the State of New Jersey is now using a different formula for determining qualifications for High School graduation. He further reported that this change resulted in a difference of 2.68 % for PLHS (old formula equaled 98% and new formula equals 95.32%).
- Mr. Padula reported that, due to budget cuts, the “SLAP” program has been eliminated by the Sheriff’s Dept. Board President Luciani requested that a letter be sent to the Sheriff’s Dept. requesting that the program be reinstated.
- Supt. Amoroso asked the Board for recommendations for Curriculum Reports for the next School Year. Topics suggested were Academically Talented, Music, and HS Band.

**MOTION TO ADJOURN TO EXECUTIVE SESSION AT 9:05 P.M.**

E-1

WHEREAS CHAPTER 231 P.L. 1975, also known as the Open Public Meetings Act authorized a public body to meet in Executive or Private session under certain limited circumstances, and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such an Executive or Private session, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF POMPTON LAKES THAT:

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss a matter of personnel.
2. The matter discussed will be made public when confidentiality is no longer required.

Motion by Padula, second by Shaw; carried 7-0

Respectfully submitted,

*Nancy M. Ciavaglia*

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