

**CONFERENCE MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, June 5, 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
Shawn Dougherty
Garry Luciani
Carl Padula
Thomas Salus
Nancy Schwartz
Stephanie Shaw
Timothy Troast

ABSENT:

Jose Arroyo
Raymond Keating III

ALSO PRESENT:

Superintendent Paul Amoroso
SBA/Board Secy. Nancy Ciavaglia
One member of the public
One local reporter

SUPERINTENDENT'S REPORT – Superintendent Amoroso reported on the charity fundraiser run by faculty member Mary Jo LoPresti to collect books for underprivileged children, the elementary schools fundraiser which collected \$1900 to be donated to the Borough for playground equipment, and the State Championship win by PLHS Baseball Team.

HEARING OF PUBLIC (FIRST SESSION)

Mr. Padula inquired about the status of the letter to the Passaic County Sheriff regarding the elimination of the SLAP program. 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
APPROVAL OF MINUTES

RM-5

It is recommended that the following minutes be approved:

1119
CONFERENCE MEETING
June 5, 2012

Conference Meeting & Executive Session May 1, 2012

Motion by Troast, second by Schwartz; carried 7-0-1 on a roll call vote with abstention by Shaw

Conference Meeting & Executive Session May 8, 2012

Motion by Troast, second by Schwartz; carried 7-0-1 on a roll call vote with abstention by Dougherty

FINANCE

**APPROVAL OF PARTICIPATION IN PASSAIC COUNTY
ENERGY COOPERATIVE PRICING SYSTEM CONTRACT
WITH HESS CORPORATION**

F-4

It is recommended by the Superintendent of Schools that the Board of Education approve participating in the Natural Gas Supply Service Agreement between the County of Passaic as Lead Agent for the County of Passaic Energy Cooperative Pricing System and Hess Corporation dated May 9, 2012 for a 29-month service period (July 2012 through November 2014).

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

**APPROVAL TO SUBMIT LINCOLN SCHOOL ROOF
REPLACEMENT TO STATE DEPARTMENT OF EDUCATION**

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the Lincoln Elementary School roof replacement to the State Department of Education, State Project #4230-070-12-1000 as a Level IV Other Capital Project not seeking EFCFA state share funding.

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

APPROVAL TO ATTEND CONFERENCE

F-7

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 Troast, second by Schwartz; carried 7-0-1 with abstention by Dougherty

PERSONNEL

RESIGNATIONS

PLAYGROUND/CAFETERIA

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Irene Sylsbury, playground/cafeteria aide, assigned to Lincoln Elementary School, effective May 3, 2012.

Motion by Troast, second by Shaw; carried 7-0-1 with abstention by Dougherty

LEAVES OF ABSENCE

REVISED DATES –

MATERNITY LEAVE OF ABSENCE –

AUTISM/SPEECH THERAPY TEACHER – LINCOLN

P-2-a

It is recommended by the Superintendent of Schools that the Board of Education approve the revised dates for the maternity leave of absence for Jean von der Heyde, autism/speech teacher assigned to Lincoln Elementary School, effective June 4, 2012 through January 31, 2013 as follows:

Dates	Coverage	Amount of Time
Due Date 6/30/12		
6/4/12-6/22/12	<u>Paid Sick Leave</u>	14 Days
6/4/22-6/22/12	<u>Federal Medical Leave Act</u>	3 Weeks
9/3/12-11/30/12	<u>NJ Child Care Leave</u>	12 Weeks
12/3/12-1/31/13	<u>Extended Leave</u>	8 Weeks

Motion by Broolsma, second by Shaw; carried 7-0-1 with abstention by Dougherty

TRANSFERS

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve the transfers of the following personnel, effective September 1, 2012 through June 30, 2013.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Patricia Barden	Lenox/Lincoln	Lenox
Susan Lotan-Patois	Lenox	Lenox/Lincoln
Jessica Strauch	Lenox	Lincoln

Motion by Troast, second by Brolsma; carried 7-0-1 with abstention by Dougherty

PERSONNEL REAPPOINTMENT – 2012-2013

P-5-b

It is recommended by the Superintendent of Schools that the Board of Education approve the reappointment of the following personnel, effective September 1, 2012 through June 30, 2013:

<u>NAME</u>	<u>SCHOOL</u>
Tom Clarke	Lakeside
Meghan Moyle	Lakeside
Melissa Neville	Lakeside
Kim Katinsky	Lenox

Motion by Brolsma, second by Schwartz; carried 7-0-1 on a roll call vote with abstention by Dougherty

CURRICULUM & INSTRUCTION

FIELD TRIPS

D-1

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
Wed., 6/6/12 (Date Change)	Lakeside	Grade 7 TE Class	Teterboro Airport, Teterboro, NJ
Fri., 6/8/12 – Sun., 6/10/12	HS	Senior Class Trip	Virginia Beach, VA Williamsburg, VA
Tues., 6/12/12	Lincoln	Primary Autism Class	Condict Silas Park, Kinnelon, NJ

Motion by Brolsma, second by Troast; carried 8-0 on a roll call vote

HEARING OF THE PUBLIC (SECOND SESSION)

Council Member Serra 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 – None

NEW BUSINESS

Mr. Salus reported on a complaint by a member of the public concerning individuals hitting golf balls on Hershfield Park playing fields that caused safety concerns for student athletes. The Board asked the Board Secretary to send a letter to the Borough identifying the problem and requesting the institution of a Borough ordinance forbidding hitting golf balls at Hershfield Park.

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 8:05 P.M. F-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 Brolsma, second by Troast; carried 8-0

Respectfully submitted,

Nancy M. Ciavaglia

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