

**CONFERENCE MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, October 4, 2011
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:

Jose Arroyo
Catherine Brolsma
Shawn Dougherty
Raymond Keating III
Garry Luciani
Carl Padula
Thomas Salus
Nancy Schwartz
Stephanie Shaw

ABSENT:

Timothy Troast

ALSO PRESENT:

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

HEARING OF PUBLIC (FIRST SESSION)

Councilwoman Reicher asked if the Harassment, Intimidation, and Bullying (HIB) coordinators were staffed from within the district. No other member of the public was interested in making public comment. The Board President closed the Hearing of the Public (First Session).

SUPERINTENDENT REPORT

The Superintendent reported that:

- an anonymous person donated \$5,000 to the District to be restricted for use on Lincoln School replacement of items lost during the August flood.
- the District received a letter from DuPont stating their commitment to work with the District on a joint project to create a student environmental walkway.
- the State now requires all Districts to create a policy on HIB in the schools and to report on incidents of HIB at scheduled times during the school year.

ROUTINE MATTERS

RM-5

APPROVAL OF MINUTES

It is recommended that the following minutes be approved:

Regular Meeting September 13, 2011

Motion by Keating, second by Padula; carried 8-0-1 on a roll call vote with abstention by Dougherty

FINANCE

APPROVAL TO ATTEND CONFERENCE/SEMINAR/WORKSHOP

F-5

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 Schwartz, second by Broolsma; carried 8-0-1 with abstention by Dougherty

**APPROVAL OF THE SUBMISSION OF THE NJ DEP LAND
USE APPLICATION GRANTING DU PONT PERMISSION
TO CONDUCT REMEDIATION ON DISTRICT PROPERTY**

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the N.J. Department of Environmental Protection (NJDEP) Land Use Application granting DuPont permission to conduct remediation on District property. This application also grants the NJDEP access to conduct inspections of the project. Proposed fee of \$5,200 will be paid by DuPont.

Motion by Padula, second by Arroyo; carried 9-0

ACCEPTANCE OF DONATION

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve the acceptance of a \$5000 donation (from an anonymous source) to Lincoln Elementary School to aid in the cost of the damages caused by the flooding from Hurricane Irene.

Motion by Padula, second by Schwartz; carried 8-0-1 with abstention by Dougherty

PERSONNEL

RESIGNATIONS

PLAYGROUND/CAFETERIA AIDE

P-1-a

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Theresa Ackerman, playground/cafeteria aide assigned to Lenox Elementary School, effective September 30, 2011.

Motion by Broolsma, second by Arroyo; carried 8-0-1 with abstention by Dougherty

TERMINATION

FRESHMAN FOOTBALL COACH

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the termination of Raffaele Perri as the Freshman Football Coach effective September 15, 2011.

Motion by Arroyo, second by Schwartz; carried 9-0

APPOINTMENTS

CAFETERIA AIDE – BREAKFAST PROGRAM

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve Lucy Couso as a cafeteria aide, assigned to Lenox Elementary School for their breakfast program, effective retroactively to October 3, 2011 through June 21, 2012.

Motion by Broolsma, second by Arroyo; carried 8-0-1 with abstention by Dougherty

APPOINTMENTS

VOLUNTEER – COACHING

P-3-c

It is recommended by the Superintendent of Schools that the Board of Education approve Thomas Oliva to be placed on the volunteer list for coaching for the 2011-2012 school year pending fingerprinting.

Motion by Schwartz, second by Padula; carried 9-0

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., 10/18/11	PLHS	FBLA Club	Pine Manor, Edison, NJ
Thurs., 10/20/11	PLHS	8 th Period Personal Law Class	Passaic County Jail, Paterson, NJ
Sun., 12/4/11- Mon., 12/5/11	PLHS	Students in Constitution and Supreme Court Classes	U. S. Supreme Court, Washington D.C.

Motion by Padula, second by Schwartz; carried 9-0

HEARING OF THE PUBLIC (SECOND SESSION) – Councilwoman Reicher submitted “Paint the Town Pink” flyers to the Board and requested that they be posted in the schools and Board Office. Councilman Serra thanked the Board for use of District property for Pompton Day and questioned whether parents voiced concerns over new stop signs at Van and Lakeside. Mrs. Decker asked questions concerning safety during the upcoming DuPont lake project. Mrs. Shaw asked about the procedure for hiring ECA positions. Mr. Keating commented that PLHS Back to School Night was well run and that he was pleased with the caliber of the teaching staff. Mr. Padula commented that Lincoln School’s recently renovated MPR floor was extremely well built and that the vendor went above and beyond to give good service to the District. 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 – Dr. Amoroso discussed the District’s proposed new website with follow-up to be at 10/11/11 meeting.

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 8:10 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 Brolsma, second by Arroyo; carried 9-0

Respectfully submitted,

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