

**SPECIAL MEETING MINUTES
Pompton Lakes Board of Education
Thursday, October 20, 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 Broksma
Raymond Keating
Garry Luciani
Carl Padula
Thomas Salus
Nancy Schwartz
Stephanie Shaw
Timothy Troast

ABSENT:

Shawn Dougherty

ALSO PRESENT:

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

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).

ROUTINE MATTERS

RM-5

APPROVAL OF MINUTES

It is recommended that the following minutes be approved:

Regular Meeting and Executive Session October 11, 2011

Motion by Broksma, second by Arroyo; carried 9-0 on a roll call vote

FINANCE

APPROVAL TO ATTEND CONFERENCE/SEMINAR/WORKSHOP F-1

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

Name & School	Conference/ Seminar/ Workshop	Date	Location	Registration Fee	Lodging Cost	Meals Cost	Other Costs
Sue Biagini Lakeside	Annual School Health Conf.	Wed., 10/26/11	Somerset, NJ	\$195			

ADDED TO EACH COST ABOVE IS MILEAGE AT.31/MILE FOR ALL EMPLOYEES (To and From Work Site and Workshop) PLUS ACTUAL TOLLS AND PARKING

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

CURRICULUM & INSTRUCTION

FIELD TRIPS

C-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
Mon., 10/24/11	Lakeside	Grade 7 & 8 AT Students	Little Falls School, Little Falls, NJ

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

HEARING OF THE PUBLIC (SECOND SESSION) – No member of the public was interested in making public comment. The Board President closed the Hearing of the Public (Second Session).

NEW BUSINESS – Mr. Salus requested Administration to contact DuPont to discuss the scope of the upcoming DuPont mitigation of the Lake property behind Lakeside School. The Board asked Dr. Amoroso to make the contact.

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 7:40 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 Troast, second by Arroyo; carried 9-0

Respectfully submitted,

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