

**CONFERENCE MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, December 6, 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:

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
10 members of the public
2 Borough Councilmen
2 local reporters

CORRESPONDENCE AND SUPERINTENDENT REPORT

The Superintendent reported:

- receipt of letter from Lanfair House resident's daughter commending the Lakeside 7th grade students who visited the nursing home recently as part of their charity unit project
- receipt of letter from N.J. Dept. of Treasury stating the district is in compliance with affirmative action practices in Public Purchasing, having undergone an audit of the district's purchasing department in November 2011
- that the Varsity Football Team is the 2011 State Sectional Winner

HEARING OF PUBLIC (FIRST SESSION)

No member of the public was interested in making public comment. However, Board members commented on: the recent Bonfire and Snake Dance at Hershfield Park, the NJSBA Delegates meeting's discussion on criminal history background checks on the State's School Board members, and the Passaic County Freeholders' resolution to donate a van to the Pompton Lakes Board of Education. 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 November 8, 2011

Motion by Brolsma, second by Shaw; carried 6-0-2 on a roll call vote with abstentions by Dougherty and Troast

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 Brolsma, second by Shaw; carried 8-0

**APPROVAL TO AUTHORIZE A COOPERATIVE
PRICING AGREEMENT BETWEEN POMPTON LAKES
SCHOOL DISTRICT AND PASSAIC COUNTY**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the authorization of the Pompton Lakes School District to enter into a cooperative pricing agreement with the Passaic County Cooperative Pricing System (Identifier #38PCCP) for the school year 2011-2012 as per attached agreement.

Background

By joining this co-op, Pompton Lakes Schools will be able to purchase discounted cost products such as road salt.

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

TRANSFER OF FUNDS

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve the attached transfers for October 2011.

Background

These transfers were approved at the November 8, 2011 Board of Education meeting. However, NJSA 18A:12 requires an affirmative vote of two thirds of the authorized membership of the school board. Attendance at the November 8, 2011 meeting did not fulfill that requirement since there were only six members in attendance.

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

PERSONNEL

LEAVES OF ABSENCE

**EXTENDED MATERNITY LEAVE OF
ABSENCE – GUIDANCE COUNSELOR – LAKESIDE SCHOOL**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the extended leave of absence for Nicole Reynolds, guidance counselor assigned to Lakeside Middle School, from January 1, 2012 through February 3, 2012.

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

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
Fri., 12/9/11	High School	Marching Band	Lakeside
Fri., 12/9/11	High School	FBLA	Lakeside School, PL
Mon., 12/19/11	Lakeside	Student Council Reps	PL Civic Ctr., PL
Tues., 1/10/12	High School	FBLA Holiday Social	Gill Memorial, Mars 2112, Rockefeller Ctr., NYC
Tues., 1/10/12	Lincoln School	Primary Autism Class	Target/Wendy's, Riverdale, NJ
Wed., 1/11/12	High School	FBLA Regional Competition	High Point HS, High Point, NJ
Tues., 1/24/12	Lincoln School	Primary Autism Class	Staples/Burger King, Wayne, NJ
Tues., 2/7/12	Lincoln School	Primary Autism Class	Michael's/Five Guys Wayne, NJ
Tues., 2/28/12	Lincoln School	Primary Autism Class	ShopRite/Falls View, Oakland, NJ
Tues., 3/13/12	Lincoln School	Primary Autism Class	PL Public Library/ Frank's Pizza, PL
Tues., 3/27/12	Lincoln School	Primary Autism Class	Petco/Kit Hong Restaurant, Kinnelon
Mon., 4/9/12 – Fri., 4/13/12	High School	Marching Band, Concert Band, Concert Choir	Orlando, Florida
Tues., 4/17/12	Lincoln School	Primary Autism Class	Post Office, Police Station, Wendy's, PL
Tues., 5/1/12	Lincoln School	Primary Autism Class	GroRite Garden Ctr., Friendly's, Pompton Plains
Tues, 5/15/12	Lincoln School	Primary Autism Class	Conduct Silas Park, Kinnelon
Tues., 6/5/12	Lincoln School	Primary Autism Class	Hershfield Park, PL

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

EXCHANGE STUDENT

C-2

It is recommended by the Superintendent of Schools that the Board of Education approve the acceptance of Hiromi Sasa as an exchange student from Japan for the 2011-2012 school year.

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

HEARING OF THE PUBLIC (SECOND SESSION) – Borough Councilmen spoke about the 12/10 Toys for Tots train in Pompton Lakes, the “Capture Point” system being used by the Borough to collect receivables and invited the Board to consider joining the project. Mrs. Shaw asked the status of the new website and Mr. Padula reported on a petition to the State and Federal governments concerning flooding. 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 – Superintendent Amoroso made his semi-annual report on Harassment, Intimidation, and Bullying, as required by NJDOE.

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 Padula, second by Troast; carried 8-0

Respectfully submitted,

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