

**REGULAR MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, December 13, 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 Broolsma
Shawn Dougherty
Garry Luciani
Carl Padula
Thomas Salus
Nancy Schwartz
Stephanie Shaw (arrived at 7:35 p.m. after roll call)
Timothy Troast

ABSENT:

Raymond Keating III

ALSO PRESENT:

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

CORRESPONDENCE

Superintendent Amoroso reported that:

- the district was invited to join the Governor's School of N.J. in the Sciences
- the Pompton Lakes Chamber of Commerce sent a thank you to the district for its participation in the Chamber's Holiday Stroll

HEARING OF PUBLIC (FIRST SESSION)

District faculty member Louise Decker commented on the new PLHS computer lab and how it was a great allocation of district resources. Councilwoman Terri Reicher asked if the Governor's School also included Social Studies and, if so, whether we could apply. 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 and Executive Session December 6, 2011
Motion by Troast, second by Padula; carried 8-0-1 on a roll call vote with abstention by
Arroyo

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 \$990,122.57 for the month of December 2011.

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

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 \$1,773,881.96 for the month of November 2011.

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

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 \$24,924.92 for the month of October 2011.

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

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 overexpended 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 month ending November 30, 2011 be approved.

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

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 Troast, second by Brolsma; carried 8-0-1 with abstention by Dougherty

APPROVAL OF BILINGUAL ESL THREE-YEAR PROGRAM PLAN – 2011-2014

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the Bilingual ESL Three-Year Program Plan for 2011-2014.

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

OUT-OF-DISTRICT PLACEMENT

F-7

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 Shepard School in Kinnelon, effective November 23, 2011. (Tuition is \$47,841.69 prorated)

Background

This student transferred into Pompton Lakes from the Wayne Schools on November 23, 2011. The Wayne CST had placed this student at the Shepard School based on his classification. At the present time, the placement will remain the same as this student is in the process of re-evaluation. At the eligibility meeting, placement will be revisited.

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

TUITION STUDENT

F-8

It is recommended by the Superintendent of Schools that a student whose name is on file with the Board Secretary who resides in Livingston be accepted and enrolled into The Children's P.L.A.C.E. effective January 3, 2012 through June 30, 2012. The financial reimbursement from the Livingston Board of Education will be in the form of tuition plus the costs for the services of a one-on-one aide.

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

TRANSPORTATION

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

F-9

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

Godwin School	K& S Transport
Midland Park	Route #GODPL
Total Contract	\$5,586.88

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

TRANSFER OF FUNDS

F-10

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

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

PERSONNEL

RESIGNATION

EDUCATIONAL FACILITIES MANAGER

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of William Mariniello, Educational Facilities Manager, effective December 5, 2011.

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

APPOINTMENTS

**EXTENDED MATERNITY LEAVE REPLACEMENT –
MUSIC TEACHER – LINCOLN SCHOOL**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Justice Welp, assigned to Lincoln Elementary School, as the extended maternity leave of absence replacement (for Rebecca Garreth) from January 1, 2012 through June 30, 2012.

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

**EXTENDED MATERNITY LEAVE REPLACEMENT –
GUIDANCE COUNSELOR**

P-2-a

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

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

EXTRA PERIOD STIPEND

LANGUAGE ARTS TEACHER – PLHS

P-2-b

It is recommended by the Superintendent of Schools that the Board of Education approve Stephen Tarsitano, Language Arts teacher assigned to Pompton Lakes High School, for an extra period stipend effective January 3, 2012 through June 30, 2012. (\$4,644 to be prorated)

Background

Mr. Tarsitano will be taking over a class being taught by Mr. Bravaco who is retiring effective January 1, 2012.

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

APPOINTMENTS

EXTRACURRICULAR – ATHLETICS
HEAD BOYS TRACK AND FIELD COACH

P-2-c

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of John Miller as the Head Boys' Track and Field coach (replacing Chris Patrick) for the 2011-2012 school year. (Step 1 - \$8,000)

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

SUBSTITUTES/VOLUNTEERS

P-2-d

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

POSITION	NAME
Substitute Teacher	William Boon Scott Dunleavy Christina Kiritsis Margaret McKenzie Dana Simon Hayley Wolosz
Substitute Nurse	Christina Kiritsis
Substitute Playground/Café Aide	Maria DiMarco
Volunteer – PLHS – Spring Show	Natalie Phemsint Hayley Wolosz

Motion by Troast, second by Arroyo; 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
Thurs., 4/19/12	HS	Home Economics Students	The Culinary Institute of America, Hyde Park, NY

Motion by Schwartz, second by Padula; carried 9-0 on a roll call vote

POLICIES & REGULATIONS

1ST READING

D-1

NEW POLICIES

Policy 5519 Dating Violence at School
Regulation 5519 Dating Violence at School

REVISED POLICIES

Policy 6424 Emergency Contracts
Policy 8505 School Nutrition
Policy 9180 School Volunteers

It is recommended by the Superintendent of Schools that the Board of Education approve the 1st reading for the following Policies and Regulations:

NEW POLICIES

Policy 5519 Dating Violence at School
Regulation 5519 Dating Violence at School

REVISED POLICIES

Policy 6424 Emergency Contracts
Policy 8505 School Nutrition
Policy 9180 School Volunteers

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

HEARING OF THE PUBLIC (SECOND SESSION) – Councilwoman Terri Reicher commented that there are five different subjects available in the Governor’s School for students to apply for. District faculty member Louise Decker informed the public of the success of former PLHS student Marissa Lopez in appearing on the reality TV show “The Cake Boss”. 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 – Mrs. Schwartz inquired as to the status of the Lincoln floor project. Mr. Luciani inquired about the Lincoln driveway.

NEW BUSINESS – Mr. Padula requested that the district meet with the Borough’s grant writer, Millenium Strategies, to discuss the possibility of using their services.

MOTION TO ADJOURN AT 8:50 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