

September 6, 2016

CONFERENCE MEETING

CONFERENCE MEETING MINUTES

POMPTON LAKES, NEW JERSEY

TUESDAY, SEPTEMBER 6, 2016

Lakeside School Media Center – 7:30 pm

Call to Order

Board President, Mr. Tom Salus called the meeting to order at 7:30 pm.

Flag Salute

Mr. Salus led the Pledge of Allegiance.

Mr. Carl Padula requested a moment of silence to remember all service men and women serving in the armed forces.

Mr. Tom Salus, Board President, read the following notice:

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, was posted at the Board of Education Office. A list of the following meeting dates was sent to the newspapers on April 7, 2016.

2016-2017 SCHOOL YEAR

Conference Meetings	Regular Meetings
	July 12, 2016
	August 23, 2016
September 6, 2016	September 13, 2016
October 4, 2016	October 18, 2016
	November 1, 2016
December 6, 2016	December 13, 2016
January 3, 2017 Reorganization Meeting	January 10, 2017
February 7, 2017	February 14, 2017
March 7, 2017	March 14, 2017
April 4, 2017	April 18, 2017
May 2, 2017	May 9, 2017
June 6, 2017	June 13, 2017

Roll Call-The following members were present:

PRESENT:

Mrs. Traci Cioppa
Mrs. Eileen Horn
Ms. Kelly Norris
Mr. Carl Padula
Mr. Tom Salus
Mr. Scott Santers
Mrs. Stephanie Shaw
Mr. Tim Troast

ABSENT:

Mr. Robert Cruz

ALSO PRESENT:

Superintendent Paul Amoroso
School Business Administrator Renee Taveniere
One Local Reporter
Four members of the public

CORRESPONDENCE, SUPERINTENDENT AND PRESIDENT'S REPORT

- Dr. Amoroso reported the new Student Council Board Representative is sophomore student, Paolo Miyashiro.

Hearing of Public (First Session) and Comments by Board Members

Mrs. Terri Reicher, Councilwoman, reported that she attended the staff's first day back breakfast. Mrs. Reicher praised Dr. Amoroso for his thought provoking welcome back address. Mrs. Reicher asked if the Board was aware that the meeting scheduled for October 4, 2016 is the second evening of Rosh Hashanah. Dr. Amoroso stated due to the tight scheduling constraints for the month of October, the Board scheduled the Conference Meeting on October 4, 2016.

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Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Regular Meeting

August 23, 2016

Motion by Mr. Troast, second by Mrs. Schwartz; carried 8/0/1. Roll call vote.

APPROVAL TO ACCEPT IDEA FY 2017 FUNDS

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the acceptance of IDEA FY 2017 funds as follows:

Basic \$418,520 (of which \$33,531 is Non Public)
Preschool \$12,721

Motion by Mrs. Schwartz, second by Mrs. Shaw; carried 9/0 voice vote.

APPROVAL TO ATTEND CONFERENCE

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve the following:

Name & School	Conference/ Seminar/ Workshop	Date	Location	Registration Fee	Other Costs
Sue Biagini Lakeside	NJ Academy of Pediatrics School Health Conference	10/18/16	Somerset Park, NJ	\$195	Mileage: \$29.36
Renee Taveniere BOE Office	NJASBO Professional Development (5 Workshops)	9/15/16 1/19/17 2/23/17 3/16/17 4/25/17	Rockaway, NJ	\$350	
Renee Taveniere BOE Office	NJCPA Professional Development Series – (7 Workshops)	9/28/16 10/4/16 11/2/16 12/1/16 1/12/17\ 5/4/17	Bergen Community College Paramus, NJ	\$325	

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		5/9/17		
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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 Mrs. Cioppa, seconded by Mrs. Shaw; carried 9/0. Roll call vote.

**APPROVAL OF FIELD TRIPS AND ATHLETICS TRANSPORTATION
CONTRACTED WITH NORTHERN REGIONAL SERVICES COMMISSION
FOR 2016-2017**

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips and athletics transportation contracted with Northern Regional Educational Services Commission for 2016-2017:

Route #	School	Contractor	# of Students	Est. Cost/Route (Incl. Surcharge)	Start Date
061813ATH (Athletics)	Pompton Lakes Schools	Trans-Ed	54 pass	\$80,000 + 3% Surcharge	7/16-6/17
061813FT (Field Trips)	Pompton Lakes Schools	Jordan	54 pass	\$80,000 + 3% Surcharge	7/16-6/17

Motion by Mrs. Cioppa, second by Mrs. Shaw; carried 9/0 voice vote.

APPROVAL OF RETROACTIVE REFUND – PIP REGISTRATION FEE

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve a refund in the amount of \$200 to a family, whose name is on file with the Board Secretary, for their child’s PIP registration fee. The child is unable to attend the 2016-2017 program due to space limitation.

It is also recommended by the Superintendent of Schools that the Board of Education approve a refund in the amount of \$200 retroactively to a family, whose name is on file with the Board Secretary, for their child’s PIP registration fee.

Motion by Mrs. Schwartz, second by Mr. Santers; carried 9/0 voice vote.

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Finance, cont'd.

**APPROVAL OF SUPERINTENDENT'S
MERIT GOALS FOR THE 2016-2017 SCHOOL YEAR**

F-10

It is recommended that the Board of Education approve the superintendent's merit goals for the 2016-2017 school year. The goals must be submitted to the Executive County Superintendent of Schools for approval.

Motion by Mrs. Horn, second by Mrs. Cioppa; carried 9/0 voice vote.

PERSONNEL

RESIGNATIONS

INSTRUCTIONAL AIDE – LAKESIDE

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Kelly Freer, instructional aide assigned to Lakeside Middle School, effective August 23, 2016.

Motion by Mrs. Schwartz, second by Mr. Troast; carried 8/0/1 voice vote.

APPOINTMENTS

APPROVAL OF ABA THERAPISTS/INSTRUCTIONAL AIDES – 2016-2017

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the following ABA Therapists/Instructional Aides for the 2016-2017 school year:

Name	School	Step 2016-2017	Hours	Salary
April Cinek (Pending Fingerprinting) Instructional Aide	Lenox	1	29.6	\$15,890
Melissa Petriello (Pending Fingerprinting) Instructional Aide	Lincoln	1	15.0	\$7,945
Kimberly Bachmann (Pending Fingerprinting) ABAT	Lincoln	1	29.6	\$29,193
Steven Gardi (Pending Fingerprinting) ABAT	Lakeside	1	29.6	\$29,193
Kelly Nemendorf	Lincoln	1	29.6	\$29,193

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ABAT				
Alicia Pravata ABAT	Lincoln	1	29.6	\$29,193

Motion by Mr. Padula, second by Mrs. Schwartz; 8/0/1 voice vote.

SALARY ADJUSTMENT - SUB CALLER

P-2-a

It is recommended by the Superintendent of Schools that the Board of Education approve the following salary adjustment for the Sub Caller for the 2016-2017 school year:

Name	From	To
Sandy O'Connor	\$12,456	\$12,546

Motion by Mr. Padula, second by Mrs. Cioppa; 9/0 voice vote.

APPOINTMENTS

APPROVAL OF SUBSTITUTES AND VOLUNTEERS

P-2-b

It is recommended by the Superintendent of Schools that the Board of Education approve the following volunteers for the 2016-2017 school year:

Substitute Teacher	Denise DeSanzo Victoria Mullins Eileen Prekel
Substitute Nurse	Roseanne De Steno (Pending Fingerprinting)
Substitute Secretary	Carol Glass

Motion by Mrs. Schwartz, second by Mr. Padula; 9/0 voice vote.

**LEAVE REPLACEMENT-
GRADE 8 READING/LANGUAGE ARTS
RESOURCE ROOM-LAKESIDE**

P-2-c

It is recommended by the Superintendent of Schools that the board of Education approve Linda Paczkowski as the grade 8 reading/language arts resource room teacher (replacing M. Moyle), assigned to Lakeside Middle School, effective September 7, 2016 through November 1, 2016. (Step 1 – BA - \$55,790 to be prorated)

2186

Personnel, cont'd.

Motion by Mr. Padula, second by Mrs. Horn; carried 8/0/1 Roll Call Vote.

EXTRA CURRICULAR – ATHLETIC
FRESHMAN GIRLS FIELD HOCKEY COACH – VOLUNTEER

P-2-d

It is recommended by the Superintendent of Schools that the Board of Education approve Samantha Landwehr as a volunteer coach for the freshman girls field hockey team for the 2016-2017 school year pending fingerprinting.

Motion by Mrs. Schwartz, second by Mr. Paula; carried 9/0 voice vote.

CURRICULUM & INSTRUCTION

BOOK APPROVAL

C-1

It is recommended by the Superintendent of Schools that the Board of Education approve the following book for the 2016-2017 school year:

Book & Class	Author	Publisher
<i>Eureka Math – A Story of Units</i> Grades K, 1, 2	Eureka Math	Eureka Math

Motion by Mrs. Horn, second by Mrs. Shaw; carried 8/0/1 Roll Call Vote.

APPROVAL OF FIELD TRIPS

C-2

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips for the 2016-2017 school year:

Day/Date	School/Dept.	Grade/Club	Destination
Sat., 9/17/16	PLHS	PLHS Marching Band – Performance based competition judging visual and musical concepts.	Northern Highlands High School Allendale, NJ

Motion by Mr. Troast, second by Mrs. Schwartz, 9/0 Roll call vote.

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MISCELLANEOUS

APPROVAL OF THE POMPTON LAKES PREVENTION COALITION'S REQUEST TO CONDUCT A STUDY

It is recommended by the Superintendent of Schools that the Board of Education give permission be given to the Pompton Lakes Prevention Coalition to conduct a study focused on attitudes and trends toward drug use among students in grades 7-12. Consistent with Board Policy, the district will obtain active consent from the parents/guardians for any student who participates.

Note: Mr. Salus requested Dr. Amoroso invite Ms. Erin Brady, PL Prevention Coalition member, to attend the September 13, 2016, Regular Meeting of the Pompton Lakes Board of Education to discuss the study's feasibility. Ms. Brady has requested that students in grades 7, 9, and 11 participate in the survey.

ROUTINE MATTERS

Hearing of Public (Second Session) –No one from the public wished to be heard

Old/New Business – Mr. Padula stated that the digital sign in front of the high school looks great. Mr. Padula reminded the Board that the Rotary recognition dinner is scheduled for October 3, 2016 and that the honoree is Mr. Lou Shadiack. Mr. Padula also requested that the Board send a note of support to Mrs. Liz Kachur and her family.

Future Meetings – Mr. Salus announced that the next meeting of the Pompton Lakes Board of Education is scheduled for Tuesday, September 13, 2016 at 7:30 pm.

Adjournment

G. MOTION TO ADJOURN

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;

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1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss a legal matter.
2. The matter discussed will be made public when confidentiality is no longer required.
3. Action may be taken when the board returns to public session.

Motion by Mrs. Shaw, second by Mr. Troast; carried 9/0 voice vote.
Board moved to Executive Session at 7:53 pm.

Respectfully submitted,

Renee Taveniere

Renee Taveniere
Board Secretary