

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
REGULAR MEETING MINUTES**

TUESDAY, OCTOBER 4, 2016
Lakeside School Media Center – 7:30 pm

ROUTINE MATTERS

Call to Order –Mrs. Nancy Schwartz, Board Member, called the Conference Meeting of the Pompton Lakes Board of Education to order at 7:30 pm.

Flag Salute – Mrs. Schwartz led the flag salute and 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.

Mr. Carl Padula asked for a moment of silence to remember those serving in our armed forces.

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:

Mrs. Traci Cioppa
Mrs. Eileen Horn
Ms. Kelly Norris

Mr. Scott SanTERS
Mrs. Nancy Schwartz
Mr. Carl Padula
Mr. Bob Cruz-arrived at 7:35 pm

ABSENT:

Mr. Tom Salus
Mrs. Stephanie Shaw
Mr. Tim Troast

ALSO PRESENT:

Superintendent, Paul Amoroso
School Business Administrator, Renee Taveniere
Mr. Paolo Miyashiro, Student Council Representative
One Local Reporter
Two members of the public

Correspondence –Dr. Amoroso reported that Ms. Erin Brady, Pompton Lakes Coalition Coordinator will be attending the October 18, 2016 meeting. Ms. Brady will discuss the feasibility study at that time. Dr. Amoroso congratulated two high school students, Miss Charlotte Yates and Miss Kelly Minard for earning the recognition as Commended Students in the National Merit Scholarship Program.

Mr. Paolo Miyashiro, Student Council Representative, reported that on 10/6/16 there will be an anti-bullying assembly at PLHS; the high school athletic teams continue their winning-streaks; the annual home coming dance will be held on 10/13/16; and the high school will be used on 10/19/16 for the filming of *Classroom Close-Up NJ*.

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

Mr. Karl Roman asked Dr. Amoroso if there were any monitoring devices on student issued lap-tops that prevent students from using grammar websites to assist them with their school work. Dr. Amoroso responded to Mr. Roman's questions and concerns.

Mrs. Schwartz closed the public comment portion of the meeting.

Approval of Minutes

It is recommended that the following minutes be approved: Board of Education Regular & Executive Meetings September 13, 2016

Motion by Mr. Santers, seconded by Mrs. Cioppa; **Roll call** vote carried 7/0.

FINANCE
APPROVAL TO ATTEND CONFERENCE

F-6

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
Eileen Atterbury PLHS	NJIDA Conference	10/14/16	Somerset, NJ	\$190.00	Mileage: \$28.83
Brittany DePree Lenox	NJIDA Conference	10/14/16	Somerset, NJ	\$230.00	Mileage: \$28.83
Jennifer Kee PLHS	Google Apps for Math Instruction	10/28/16	West Orange, NJ	\$245.00	Mileage: \$9.49
Martha LaCouture Lakeside	NJIDA Conference	10/14/16	Somerset, NJ	\$190.00	Mileage: \$28.83
Maureen Lee Lakeside	Google Apps for Math Instruction	10/28/16	West Orange, NJ	\$245.00	Mileage: \$9.49
Kevin Wortman PLHS	Autism NJ	10/27/16- 10/28/16	Atlantic City, NJ	\$350.00	Mileage: \$84.94 Parking: \$22.25 Meals: \$48.00

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 Mr. Padula, seconded by Mrs. Cioppa; motion passed by voice vote: 7/0.

APPROVAL OF TRANSPORTATION ROUTE
CONTRACTED WITH NRESC

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract with Northern Regional Educational Services Commission for 2016.

Route #	School	Contractor	Estimated Cost Of Route	Dates
165B	Lakeside	Destiny 23	\$1042.36	8/1/16-8/15/16

Motion by Mrs. Horn and seconded by Mr. Santers; approved 7/0 voice vote.

Finance, cont'd.

APPROVAL FOR REVISION TO MISCELLANEOUS RATES – 2016-2017 F-10

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

Substitute Teachers	From: \$95.00/hour	To: \$95.00/day
Substitute Nurses	From: \$200/hour	To: \$200/day

Motion by Mr. Santers, seconded by Mr. Padula; approved 7/0 voice vote.

REVISED -
APPROVAL OF TITLE I AND TITLE III
AFTER SCHOOL PROGRAMS – 2016-2017

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve the revised list of the following staff members for the Title I and Title III After School Programs for the 2016-2017 school year:

Title I After School Programs	School	Staff Member	Stipend
	Lincoln	Charissa Alter	\$4725
		Dana Johnston	\$4725
		Vanessa Dinoso	\$4725
		Paula Pollak	\$4725
		Joanne Riggio	\$4725
		Shannon Parella	\$4725
		Justice Welp	\$4725
		Dana Aagaard	\$4725
	Lenox	Cheryl Wright	\$4725
		Valerie Vittas	\$4725
		Michael McCarthy	\$4725
		Gail Mania	\$4725
		Lindsay Hedenhag	\$4725
		Brianna Brandecker	\$4725
		Jane Brown	\$4725
		Cheri Polay	\$4725
		Marc Oliver	\$4725
		Marisa Landy	\$4725
		Lakeside	Joan McGill

		Michelle Ginart	\$2190
		Lindsay Corbett	\$1460
		Mary Jo Lo Presti	\$1460
		Melissa Neville	\$1460
		Melissa Hackett	\$4380
		Meghan Moyle	\$876
		Lauren Aiello	\$876
		Michelle Carosia	\$876
		Jenna Gnade	\$876
		Lauren Gavin	\$4380
		Martha LaCouture	\$876
Title III After School Program	Lincoln	Marianne Russo	\$2989
	Lenox	Erin Carlin	\$2989
		Daisy Pepling	\$1333

Motion by Mr. Santers; seconded by Mr. Cruz; **Roll Call Vote** – 6/0/1

**APPROVAL OF NRESC TO PROVIDE
SPEECH THERAPY SERVICES**

F-13

It is recommended by the Superintendent of Schools that the Board of Education approve the Northern Region Educational Services Commission to provide the Pompton Lakes Board of Education home bound speech therapy services for a student for the 2016-2017 school year. (\$95.00/session, 1 day/week)

Motion by Mr. Padula, seconded by Mr. Santers; approved voice vote: 7/0.

APPROVAL OF TAX SHELTER ANNUITY COMPANIES

F-16

It is recommended by the Superintendent of Schools that the Board of Education approve the following tax shelter annuity companies, open to enrollment to any board employee, for the 2016-2017 school year as per N.J.S.A 18A:66-127:

AXA Equitable
Met Life
Financial Resources and Retirement Advisory, Inc.
Lincoln Investments
Vanguard (Direct Participant)
Edward Jones

Motion by Mrs. Cioppa, second by Mr. Padula; carried by voice vote – 7/0.
2205

PERSONNEL

RESIGNATIONS

**ADMINISTRATIVE ASSISTANT TO
THE SUPERINTENDENT OF SCHOOLS**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Maureen Kennedy, administrative assistant to the Superintendent of Schools, assigned to the board office, effective December 31, 2016.

Motion by Mr. SanTERS, seconded by Mr. Cruz; carried by voice vote – 7/0.

Background

Mrs. Kennedy began working in the Pompton Lakes School District in 1984 as the administrative assistant to the high school principal. She moved to the board office as the administrative assistant to the superintendent in 1997. For 32 years, Mrs. Kennedy served the school district and community she loves with extreme dedication. She has touched many lives and embodied the values and principles of the school district. Mrs. Kennedy will be fondly remembered as a “true Cardinal” and is wished well as she begins her retirement.

PLAYGROUND/CAFETERIA AIDES

P-1-a

It is recommended by the Superintendent of Schools that the Board of Education approve the resignations of the following playground/cafeteria aides:

Diane Banks	Lenox	Effective 9/15/16
Dianna Nelson	Lenox	Effective 9/30/16

Motion by Mr. Padula, seconded by Mr. SanTERS; approved voice vote – 6/0/1

**ASSIGNMENT TRANSFER-
INSTRUCTIONAL AIDE**

P-3-b

It is recommended by the Superintendent of Schools that the Board of Education approve the transfer of Melissa Petriello, as an instructional aide, as follows:

From: P/T Lincoln	To: F/T Lakeside	Replacing Kelly Freer
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Motion by Mr. Cruz, seconded by Mr. SanTERS; approved by voice vote – 5/0/2

Personnel, cont'd.

APPOINTMENTS

ELEMENTARY TEACHER – LINCOLN

P-3-c

It is recommended by the Superintendent of Schools that the Board of Education approve Kelly Engdahl as an elementary teacher (replacing K. Gatsch), assigned to Lincoln Elementary School, effective October 5, 2016 through June 30, 2017. (Step 1 – BA - \$55,790)

Motion by Mrs. Horn, seconded by Mr. SanTERS; approved **Roll Call** vote -6/0/1

APPROVAL OF PLAYGROUND/CAFETERIA AIDE

P-3-d

It is recommended by the Superintendent of Schools that the Board of Education approve the following as playground/cafeteria aides for the 2016-2017 school year. (5 hours/week)

Selma Taskaya	Replacing Melissa Petriello	Lincoln
Laura Keating	Replacing Tara Adegbite	Lenox

Motion by Mr. SanTERS, seconded by Mrs. Cioppa; approved voice vote – 5/0/2

APPROVAL OF FRESHMAN FIELD

HOCKEY COACH – 2016-2017

P-3-e

It is recommended by the Superintendent of Schools that the Board of Education approve Samantha Landwehr, as the freshman field hockey coach, for the 2016-2017 school year.
Note: Salary is retroactive to start of the Fall season.

Motion by Mr. SanTERS, seconded by Mr. Padula; approved voice vote – 7/0.

APPROVAL FOR WRITING CURRICULUM – LAKESIDE

P-3-f

It is recommended by the Superintendent of Schools that the Board of Education approve Jenna Gnade to write the following curricula for the LLD Program in Lakeside Middle School for a total of \$2000:

Earth Science
United States History I

Moved by Mrs. Horn, seconded by Mr. Cruz; approved voice vote – 6/0/1

APPROVAL OF SUBSTITUTES AND VOLUNTEERS - 2016-2017

P-3-g

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	Jody Bernice Savannah Heimall Samantha Landwehr Alexa O'Brien Nur Sheikhan
Substitute Instructional Aide	Laura Auteri

Motion by Mr. Padula, seconded by Mr. Santers; approved voice vote – 7/0.

CURRICULUM & INSTRUCTION

FIELD TRIPS

C-1

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

Day/Date	School/Dept.	Grade/Club	Destination
Thurs., 12/15/16	Lakeside	Band/Chorus Grades 6-8 – This is the dress rehearsal of Lakeside School's Winter Concert.	PLHS
Wed., 5/10/17	Lakeside	Band Grades 6-8 – This is the dress rehearsal for Lakeside's first Spring Concert featuring the 6 th Grade Band and Grades 7 and 8 Band.	PLHS
Thurs., 5/11/17	Lakeside	Jazz Band and Chorus – This is the dress rehearsal for Lakeside's second Spring Concert featuring the Jazz Band and Chorus.	PLHS
Fri., 5/19/17	Lakeside	Band and Chorus Grades 6-8 – The band and chorus perform at an adjudicated music festival in the morning followed by the afternoon in Dorney Park.	Calvary Temple, Allentown, PA Dorney Park – Allentown, PA
Thurs., 6/1/17	Lakeside	Jazz Band/Chorus – This is Lakeside School's annual performance for the student body of Lenox School.	Lenox School

October 4, 2016
CONFERENCE MEETING

Thurs., 6/1/17	Lakeside	Jazz Band/Chorus – This is Lakeside School’s annual performance for the student body of Lincoln School.	Lincoln School
Thurs., 10/13/16	PLHS	PLHS football team members and selected student leaders to attend Lakeside School assembly on perseverance and courage (visit from Eric LeGrand)	Lakeside
Fri., 10/14/16	PLHS	FBLA Officers – FBLA Fall Leadership Conference	Pines Manor, Edison, NJ

Day/Date	School/Dept.	Grade/Club	Destination
Thurs., 10/27/16	Lakeside	Grade 6 – This program is an extension of the science curriculum relating to animal life.	Bronx Zoo Bronx, NY
Thurs., 11/3/16	Lakeside	Grade 7 – Ellis Island and the Statue of Liberty are tied into the immigration unit.	Liberty State Park Jersey City, NJ
Thurs., 11/17/16	Lincoln	Grade 1 – This trip relates to fictional characters as well as the study of theater.	Prudential Center Newark, NJ
Friday, 11/18/16	PLHS	US History I Honors Classes – Includes a guided tour of Independence Hall and Franklin’s grave as well as exploration of the First and Second Bank of the U.S., Carpenter’s Hall, the President’s House, etc.	Independence National Historical Park Philadelphia, PA
Fri., 12/16/16	Lakeside	Chorus – The chorus is performing excerpts from the Nutcracker as part of their winter concert.	State Theater New Jersey New Brunswick, NJ
Wed., 1/11/17	PLHS	FBLA – Holiday Social	Hard Rock Café, Rockefeller Center NYC, NY
Wed., 3/15/17 – Fri., 3/17/17	PLHS	FBLA – State competitions to qualify for nationals and workshops.	Harrah’s Convention Center Atlantic City, NJ
Thurs., 2/23/17 Rain Date: Fri., 2/24/17	Lakeside	Grades 6-8 – Students will experience the comedic presentation of a play performed by their talented peers.	PLHS

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Fri., 6/9/17 – Sun., 6/11,17	PLHS	Class of 2017 – Senior Class Activities	Virginia Beach, Williamsburg Busch Gardens, Water Country USA Virginia
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Day/Date	School/Dept.	Grade/Club	Destination
Thurs., 6/15/17 – Fri., 6/16/17	Lakeside	Grade 8 – Enhancement of the study of the Holocaust, Anne Frank, the American government and history.	Washington D.C.
Mon., 6/19/17 Rain Date: Tues., 6/20/17	Lakeside	Grade 8 – Team building and unifying activities which culminate the end of the year for our 8 th grade class.	Hershfield Park PL, NJ
Tues., 6/27/17 – Mon., 7/3/17	PLHS	FBLA – Students will be competing in their events. Conference also includes general sessions, workshops and professional development.	FBLA National Conference Anaheim, CA
Wed., 10/5/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Franks Pizza Oakland, NJ
Fri., 10/14/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	ShopRite & Burger King Oakland, NJ
Wed., 10/19/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Chili’s Restaurant Riverdale, NJ
Wed., 10/26/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as	Panera Bread & Party City Wayne, NJ

		appropriate within a variety of community settings and environments.
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Day/Date	School/Dept.	Grade/Club	Destination
Wed., 11/2/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	ShopRite & Holiday Bowling Oakland, NJ
Wed., 11/9/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Franks Pizza & Staples Oakland, NJ
Tues., 11/15/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	California Pizza Kitchen Willowbrook Mall, Wayne, NJ
Tues., 11/23/16 or Wed., 11/24/16	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Walking Tour of PL

Motion by Mr. Padula, seconded by Mrs. Horn; approved **Roll Call** vote: 7/0.

APPROVAL FOR PERMISSION FOR NEW JERSEY TELEVISION (NJTV) TO FILM CLASSROOM CLOSE-UP AT PLHS

D-3

It is recommended by the Superintendent of Schools that the Board of Education approve NJTV to film at Pompton Lakes High School on October 19, 2016 for a feature on *Classroom Close-Up NJ*.

Motion by Mr. Padula, seconded by Mr. Santers; approved voice vote – 7/0.

F. ROUTINE MATTERS

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

2. Old/New Business - Mr. Carl Padula commented that the PL CAG met Monday, October 13, 2016. The CAG discussed the lake remediation project. Mr. Padula also mentioned that he had the opportunity to follow up on the comments made at the last CAG meeting concerning the truck route by the contractor's truck drivers. The truck drivers are following the correct route. Mr. Padula also spoke about the "Bill putting armed, retired cops in N.J. schools passed by Senate" Article that appeared in the September 15, 2016 issue of NJ Advance Media for N.J.com. Mr. Padula concluded his update by stating the Wayne School District obtained a grant in the amount of \$18,000 for the purchase of walkie-talkies. Mr. Padula suggested we contact our NJ Field rep to see if there are any grant opportunities for Pompton Lakes.

3. Future Meetings – The next Regular Meeting of the Pompton Lakes Board of Education will be held on Tuesday, October 18, 2016.

4. Adjournment –

G. MOTION TO ADJOURN - Motion by Mr. Cruz and seconded by Mrs. Horn to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 8:10 pm.
Carried by voice vote – 7/0.

Respectfully submitted,

Renee Taveniere

Renee Taveniere
Board Secretary

