

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

TUESDAY, OCTOBER 18, 2016  
Lakeside School Media Center – 7:30 pm

**ROUTINE MATTERS**

**Call to Order** –Mr. Salus, Board President, called the Conference Meeting of the Pompton Lakes Board of Education to order at 7:30 pm.

**Flag Salute** – Mr. Salus 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**

<b>Conference Meetings</b>	<b>Regular Meetings</b>
	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. Eileen Horn  
Mr. Tom Salus  
Mr. Scott Santers

Mrs. Nancy Schwartz  
Mr. Carl Padula  
Mrs. Stephanie Shaw  
Mr. Tim Troast  
Mr. Bob Cruz-arrived at 7:50 pm

**ABSENT:**

Mrs. Traci Cioppa  
Mrs. Kelly Norris

**ALSO PRESENT:**

Superintendent, Paul Amoroso  
School Business Administrator, Renee Taveniere  
Two members from the Town Council/Mayor's Office  
One Local Reporter  
Eight members of the public / two students

**Correspondence** –Dr. Amoroso gave his Annual Enrollment Report and discussed various trends in the school district.

Miss Madison Ciancitto, Girl Scout Troop No. 4283, reported that she is working towards her Silver Award. As part of her project, she researched the feasibility of adding girls lacrosse as a sport team sport at Pompton Lakes High School.

Ms. Erin Brady, Pompton Lakes Prevention Coalition Coordinator gave a brief presentation on the coalition's purpose and current services.

**Hearing of Public (First Session) and Comments by Board Members** – No one from the public wished to be heard. Mr. Salus closed the Open Public session.

**Approval of Minutes**

It is recommended that the following minutes be approved: Board of Education Regular & Executive Meetings October 4, 2016

Motion by Mr. Cruz, seconded by Mrs. Horn; **Roll call** vote carried 5/0/3.

**FINANCE**

**APPROVAL OF BILLS FOR PAYMENT**

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve the bills in the amount of **\$994,972.44** for the month of **October 2016**.

Motion by Mrs. Shaw, seconded by Mr. Cruz. Passed, unanimous voice vote: **8/0**.

**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 **\$1,936,258.80** for the month of **September 2016**.

Motion by Mrs. Horn, seconded by Mrs. Schwartz. Passed, unanimous voice vote: **8/0**.

**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 **\$5,352.05** for the month of **August 2016**.

Motion by Mrs. Shaw, seconded by Mr. Santers. Passed, unanimous voice vote: **8/0**.

**APPROVAL OF 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 over-expended 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 **August 31, 2016** approved.

Motion by Mrs. Schwartz, second by Mr. Santers. Passed: **8/0 Roll Call Vote**.

**APPROVAL TO ATTEND CONFERENCE**

F-6

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

<b>Name</b>	<b>Conference/</b>	<b>Date</b>	<b>Location</b>	<b>Registration</b>	<b>Other</b>
-------------	--------------------	-------------	-----------------	---------------------	--------------

<b>&amp; School</b>	<b>Seminar/ Workshop</b>			<b>Fee</b>	<b>Costs</b>
Carol Stafford Lakeside	NJASL 2016	11/17/16- 11/19/16	Long Branch, NJ	\$150.00	Mileage: \$93.00 Tolls: \$8.00

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. Santers, second by Mr. Padula. Motion passed, unanimous voice vote: **8/0**.

**APPROVAL OF DMK SERVICES, LLC FOR  
WORK AT LINCOLN SCHOOL**

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve DMK Services, LLC to perform the work at Lincoln Elementary School for: removal and disposal of existing sidewalk and curb at the dumpster pen, excavate and grade with DGAS, install 10/230 reinforced slab with 5,000 concrete and topsoil perimeter of pen at a cost not to exceed \$5,150.

Motion by Mr. Padula, second by Mr. Santers. Motion passed, unanimous voice vote: **8/0**.

**APPROVAL TO ACCEPT GRANT FROM NJCAP**

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the acceptance of grant funds from New Jersey Child Assault Prevention to implement elementary program(s) for the 2016-2017 school year.

Motion by Mrs. Shaw, seconded by Mr. Padula. Motion passed, unanimous voice vote: **8/0**.

**APPROVAL OF THE NON-PUBLIC SCHOOL  
TECHNOLOGY INITIATIVE – 2016-2017**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the Non-Public Technology Initiative for the 2016-2017 school year as follows:

St. Mary's                      \$5,382.00

Motion by Mrs. Schwartz, seconded by Mrs. Shaw. Motion passed, unanimous voice vote: **8/0**.

**Finance, Cont'd.**

**APPROVAL OF ADDITION TO APPROVED VENDORS LIST**

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve the addition of Maria Fajardo, physical therapist, to the approved list of vendors for the 2016-2017 school year.

Motion by Mrs. Shaw, seconded by Mr. SanTERS. Motion passed, unanimous voice vote: **8/0**.

**APPROVAL OF GL GROUP TO REMOVE AND DISPOSE OF OLD EXHAUST FAN AND INSTALL AND CONNECT AN EXHAUST FAN – PLHS**

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve the removal and disposal of old exhaust fan, install and connect one Greenheck GB 101-4 Roof Exh 115V Exhaust Fan, at a cost not to exceed \$4,130 at Pompton Lakes High School. GL Group is an approved vendor for the ED Data Services Pricing Cooperative-EDS16—228-1.

Motion by Mrs. Schwartz, seconded by Mr. Cruz. Motion passed, unanimous voice vote: **8/0**.

**APPROVAL OF FALL 2016-2017 SCHOOL YEAR TRANSPORTATION ROUTES CONTRACTED WITH NRESC**

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve the following (Fall) 2016-2017 school year transportation routes contracted with Northern Regional Educational Services Commission.

<b>SCHOOL</b>	<b>BUS CONTRACTOR</b>	<b>ROUTE #</b>	<b>COST</b>	<b>DATES</b>
Chapel Hill Academy	FS Transport	116B	\$ 19,318.68	9/6/16-6/2017
E.C.L.C.	Jersey Kids	138B	13,209.75	9/2/16-6/2017
Lakeland Regional High School	Jersey Kids	161B	858.96*	9/2/16-6/2017
Lakeside School	Destiny 23 Transport	165B	17,056.80	9/8/16-6/2017
NJEDDA	Sami Pedia, Inc.	182B	44,496.00	9/7/16-6/2017
Phoenix Center	Jersey Kids	214B	25,214.40	9/6/16-6/2017

Windsor Learning Center	Jersey Kids.	239B	7,341.84	9/7/16-6/2017
YCS George Washington	Jersey Kids	254B	35,040.60	9/8/16-6/2017
YCS May Academy	Rudco, Inc.	255B	33,499.93	9/8/16-6/2017
ECLC	Rudco, Inc.	337B	8,632.84	9/2/16-6/2017
Benway/HoHoKus	D&J Transport	401F	20,779.20	9/6/16/6/2017
Glenview Academy	American Star	408F	49,687.20	9/8/16-6/2017
HoHoKus School of Trade	D&J Transport	411F	14,646.60	9/8/16-6/2017
Maple Road School West Milford	D&J Transport	415F	22,989.60	9/6/16-6/2017
NJEDDA High School	Jordan Transport	425F	31,054.50	9/7/16-6/2017
Banyan Elementary School	D&J Transport	453F	27,624.60	9/7/16-6/2017
Lincoln School	Scholastic Bus	326F	68,412.60	9/8/16-6/2017
Morris County Vo Tech	American Star	504F	53,395.20	9/16-6/17
PCTI	Durham Bus Services	518F	28,604.50	9/16/6/17
Pompton Lakes High School	Sami Pedia Inc.	PLHSLS	6,489.00	9/8/16-10/31/16
Skylands School	Jordan Transport	SKYFL	13,072.76	9/7/16-10/31/16
Lakeland Regional HS	Jets Transport	PMLK	5,401.32	9/8/16-10/31/16
<b>CONTRACT TOTALS</b>			<b>\$546,826.88</b>	

\*(3 Days)

Motion by Mr. Padula, seconded by Mr. Santers. Motion passed, unanimous voice vote: **8/0**.

**APPROVAL OF CONTRACT AGREEMENT WITH  
TRAP-ZAP ENVIRONMENTAL SYSTEMS, INC.**

F-14

It is recommended by the Superintendent of Schools that the Board of Education approve the contract agreement with Trap-Zap Environmental Systems, Inc. to provide grease trap cleaning services at Pompton Lakes High School, Lakeside Middle School, Lenox Elementary School and Lincoln Elementary School for the 2016-2017 school year at an annual cost not to exceed \$9,027.84.

Motion by Mr. Padula, seconded by Mrs. Shaw. Motion passed, unanimous voice vote: **8/0**.

**FINANCE, CONT'D.**

**APPROVAL OF CONTRACT AGREEMENT WITH  
ULTRA SAFE SECURITY SYSTEMS, INC.**

F-15

It is recommended by the Superintendent of Schools that the Board of Education approve the contract agreement with Ultra Safe Security Systems, Inc. to provide alarm services for the 2016-2017 school year at an annual cost not to exceed \$9,468.

Moved by Mr. Padula, seconded by Mrs. Shaw. Motion passed, unanimous voice vote: **8/0.**

**APPROVAL OF CONTRACT AGREEMENT  
WITH MRA INTERNATIONAL**

F-16

It is recommended by the Superintendent of Schools that the Board of Education approve the contract agreement with MRA International to provide copier print and copier maintenance services for the 2016-2017 school year at an annual cost not to exceed \$17,000.

Motion by Mr. Padula, seconded by Mr. Santers. Motion passed, unanimous voice vote: **8/0.**

**APPROVAL OF CONTRACT AGREEMENT  
WITH DE SESA ENGINEERING**

F-17

It is recommended by the Superintendent of Schools that the Board of Education approve the contract agreement with DeSesa Engineering to provide inspection and maintenance services for the Pompton Lakes High School roof top units during the 2016-2017 school year at an annual cost not to exceed \$8,226.

Motion by Mrs. Schwartz, seconded by Mr. Cruz. Motion passed, unanimous voice vote: **8/0.**

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

F-18

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

Title I	Lincoln	Dana Aagaard	\$1800
Title I	Lenox	Marisa Landy	\$1800

Motion by Mrs. Shaw, seconded by Mrs. Schwartz. Motion passed, unanimous voice vote: **8/0.**

**FINANCE, CONT'D.**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT**

F-19

It is recommended by the Superintendent of Schools that the Board of Education approve a student (ID# 8252183811) placement to attend ECLC HoHoKus, NJ, and effective September 19, 2016. (Tuition - \$50,138.10)

Motion by Mr. Padula, seconded by Mrs. Horn. Motion passed, unanimous voice vote: **8/0**.

**Background**

This student moved into the district from another district on September 16, 2016 and was already placed at this private school.

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT**

F-19-a

It is recommended by the Superintendent of Schools that the Board of Education approve a student (ID# 8790015217) placement to attend the Bonnie Brae School, effective 2016-2017 school year. (Tuition - \$66,600 + ESY \$7,400 = Total \$74,000)

Motion by Mr. Padula, seconded by Mr. Santers. Motion passed, unanimous voice vote: **8/0**.

**Background**

This is a renewal of a current out-of-district placement.

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT**

F-19-b

It is recommended by the Superintendent of Schools that the Board of Education approve a student (ID# 9983396030) placement to attend Lakeland Regional High School, effective the 2016-2017 school year. (Tuition \$39,000 + ESY \$20,519.70 + Extra Ordinary Services \$22,559.40 = Total \$82,079.70)

Motion by Mr. Padula, seconded by Mr. Cruz. Motion passed, unanimous voice vote: **8/0**.

**Background**

This is a renewal of a current out-of-district placement.

**APPROVAL OF CONTRIBUTIONS TO 403(b) PLANS  
FOR CONTRACTED POST – TERMINATION NON-SALARY  
PAYMENTS**

F-20



**FINANCE, CONT'D.**

It is recommended by the Superintendent of Schools that the Board of Education approve the contributions to 403(b) plans for contracted post-termination non-salary payments (Unused Sick

Days and Accrued Vacation Days) to certain classes of employees with the following restrictions:

- The class of employee is non-aligned personnel.
- The termination date must be July 1, 2016 through December 31, 2016.
- Such contributions shall not exceed the limits of Section 415(c)(1) of the IRS code of 1986 and shall be executed not later than January 31, 2017.

Motion by Mr. Padula, seconded by Mrs. Schwartz. Motion passed, unanimous vote: **8/0**.

**Background**

This resolution provides savings to the District for the FICA contributions that will not be required to be paid. Those contributions are equal to 7.65% of the non-salary payments.

**APPROVAL OF AGREEMENT BETWEEN THE  
POMPTON LAKES BOARD OF EDUCATION AND THE  
POMPTON LAKES ADMINISTRATORS/SUPERVISION  
ASSOCIATION (PLASA) – JULY 1, 2015- JUNE 30, 2016**

F-21

It is recommended by the Superintendent of Schools that the Board of Education approve the agreement between the Pompton Lakes Board of Education and the Pompton Lakes Administrators/Supervision Association (PLASA) effective July 1, 2015 - June 30, 2016.

Motion by Mrs. Shaw, seconded by Mr. Padula. Motion passed, unanimous vote: **8/0**.

**APPROVAL OF AGREEMENT BETWEEN THE  
POMPTON LAKES BOARD OF EDUCATION AND THE  
POMPTON LAKES ADMINISTRATORS/SUPERVISION  
ASSOCIATION (PLASA) – JULY 1, 2016 – JUNE 30, 2018**

F-22

It is recommended by the Superintendent of Schools that the Board of Education approve the agreement between the Pompton Lakes Board of Education and the Pompton Lakes Administrators/Supervision Association (PLASA) effective July 1, 2016 – June 30, 2018.

Motion by Mr. Padula, seconded by Mrs. Schwartz. Motion passed, unanimous vote: **8/0**.

**FINANCE, CONT'D.**

**APPROVAL TO ACCEPT THE TOSHIBA  
AMERICA FOUNDATION GRANT**

F-23

It is recommended by the Superintendent of Schools that the Board of Education accept a grant from Toshiba America Foundation in the amount of \$2,500.

Motion by Mr. Padula, seconded by Mrs. Shaw. Motion passed, unanimous vote: **8/0.**

**Background**

The high school science department’s proposal, “Wanaque River Monitoring” was selected by the Toshiba Grant Foundation for funding. The funds will support a joint project created by the AO Statistics and AP Environmental Science classes to perform accurate and precise water quality testing.

**PERSONNEL**

**REVISED  
LEAVES OF ABSENCE  
RESOURCE ROOM TEACHER – PLHS**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the revised leave of absence for Bernadette Wines, resource room teacher, assigned to Pompton Lakes High School, effective November 21, 2016 through **April 3, 2017.**

Dates	Coverage	Amount of Time
11/21/16 – 2/10/17	<u>Federal Medical Leave Act</u> Medical covered under FMLA	12 Weeks
11/21/16 – 1/23/17	<u>Paid Sick Leave</u>	38 Days
2/13/17 – <b>4/3/17</b>  (Original return date was 4/14/17)	<u>New Jersey Family Leave Act</u> Medical covered under NJFLA	<b>7 Weeks</b>

Motion by Mr. Cruz, seconded by Mr. Troast. Motion passed by unanimous voice vote: **8/0.**

**PERSONNEL**

**LEAVES OF ABSENCE**

**ELEMENTARY TEACHER – LENOX SCHOOL**

P-1-a

It is recommended by the Superintendent of Schools that the Board of Education approve the leave of absence for Shqipe Greva-Duka, elementary teacher, assigned to Lenox Elementary School, effective January 30, 2017 through April 21, 2017.

Dates	Coverage	Amount of Time
1/30/17 – 4/21/17	<u>Federal Medical Leave Act</u> Medical covered under FMLA	12 Weeks
1/30/17 – 2/28/17	<u>Paid Sick Leave</u>	20 Days

Motion by Mr. Padula, seconded by Mr. Troast. Motion passed, unanimous vote: **8/0**.

**APPOINTMENTS**

**EXTRA PERIOD CLASSES – 2016-2017**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the following teachers, be approved for an extra period classes for the 2015-2016 school year: (\$5844)

Michael Cemelli	PLHS	1 extra class	Algebra I
Mary Kretlow	Lakeside	2 extra classes	The TEEN Place
Kevin Wortman	PLHS	2 extra classes	Self-Contained/Life Skills Program

Motion by Mrs. Horn, seconded by Mrs. Schwartz. Motion passed, unanimous vote: **8/0**.

**PERSONNEL, CONT'D.**

**APPROVAL OF COMPUTER CLUB ADVISORS – LAKESIDE**

P-2-a

It is recommended by the Superintendent of Schools that the Board of Education approve Jenna Gnade and Melissa Neville as the co-advisors (\$1303 each) of the Computer Club for Lakeside Middle School for the 2016-2017 school year.

Motion by Mr. Cruz, seconded by Mrs. Horn. Motion passed, unanimous vote: **8/0**.

**APPROVAL OF SUBSTITUTES AND VOLUNTEERS - 2016-2017**

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:

<b>Substitute Teacher</b>	Pamela Barrett Russell Rieger
<b>Substitute Playground/Café Aide</b>	Diane Banks Dianna Nelson Kathy West

Motion by Mrs. Schwartz, seconded by Mr. SanTERS. Motion passed, unanimous vote: **8/0**.

**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:

<b>Day/Date</b>	<b>School/Dept.</b>	<b>Grade/Club</b>	<b>Destination</b>
10/25, 11/1, 11/15, 11/22, 11/29, 12/6, 12/13, 12/20	PLHS	Life Skills Class – Students will learn to utilize skills learned in the classroom out in a real world setting and situation.	Walking Tour of PL
10/19, 10/21, 11/4, 11/15, 12/2, 12/9	PLHS	Life Skills Class - SWBAT work on functional and life applicable skills as appropriate within a variety	10/19/16 Chili's Restaurant, Riverdale, NJ 10/21/16 ShopRite, Oakland, NJ

October 18, 2016  
REGULAR MEETING

		of community settings and environments.	11/4/16 Target, Riverdale, NJ 11/15/16 California Pizza Kitchen Willowbrook Mall Wayne, NJ 12/2/16 ShopRite, Oakland, NJ 12/9/16 Willowbrook Mall Wayne, NJ
Tues., 10/18/16	Lakeside	AT Students – Passaic County G&T Quiz Bowl	Martin J. Ryerson School Ringwood, NJ
Fri., 10/21/16	Lakeside	AT Students – Grade 6 Passaic County G&T	Prospect Park School Prospect Park, NJ
Wed., 11/2/16	Lakeside	AT Students – Grade 8 – Passaic County G&T – Logic/Problem Solving	Prospect Park School Prospect Park, NJ
Tues., 11/29/16	Lakeside	AT Students – Grade 6 – Passaic County G&T – Tech Day	Wanaque School Wanaque, NJ
Fri., 1/20/17	Lakeside	AT Students – Grade 6 – Passaic County G&T – Scratch Coding	Haskell School Haskell, NJ
Fri., 2/3/17	Lakeside	AT Students – Grade 7 – Passaic County G&T – Geography Bee	High Mt. School N. Haledon, NJ
Wed., 2/15/17	Lakeside	AT Students – Grade 6 – Passaic County G&T - Kahoot Quiz Bowl	J.P. Holland School Paterson, NJ
<b>Day/Date</b>	<b>School/Dept.</b>	<b>Grade/Club</b>	<b>Destination</b>
Wed., 3/15/17	Lakeside	AT Students – Grade 6 – Passaic County G&T – Battle of the Books	Lincoln Middle School Hawthorne, NJ
Thurs., 3/16/17	Lakeside	AT Students – Grades 7 and * - Passaic County G&T – Battle of the Books	Lincoln Middle School Hawthorne, NJ
Fri., 10/28/16	PLHS	A blend of 9 <sup>th</sup> , 10 <sup>th</sup> , 11 <sup>th</sup> Grade Students – To Promote substance abuse prevention in the school district.	William Paterson Univ. Wayne, NJ
Sat., 10/29/16	PLHS	Environmental Club Students – Hiking outing	Ramapo Valley Park Mahwah, NJ

Fri., 11/4/16	PLHS	Marching Band and Color Guard Members – They will perform show for middle school student body to be used as a recruitment tool.	Lakeside Middle School
Wed., 11/9/16	Lenox	Grade 5 – Historical trip aligned with Social Studies curriculum.	West Point Highland Falls, NY
Wed., 11/9/16	Lakeside	Grade 8 – Amicus Castle Theatre Show – To enhance literary unit on the life and works of Edgar Allan Poe.	Budd Lake, NJ
Mon., 5/22/17 – Fri., 5/26/17	Lakeside	Grade 6 - Students participate in activities related to environmental science and gain additional awareness and responsibility towards the environment.	Fairview Lake YMC Camp Stillwater, NJ

Motion by Mr. Cruz, seconded by Mr. Troast. Motion passed by **Roll Call vote: 8/0.**

**BOOK APPROVALS**

C-2

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

<b>Book &amp; Class</b>	<b>Author</b>	<b>Publisher</b>
<i>The Nest</i> Grade 8	Kenneth Oppel	Simon & Schuster
<i>Positive</i> Grade 7	Paige Rawl	Simon & Schuster

Motion by Mr. SanTERS, seconded by Mrs. Shaw. Motion passed by **Roll Call Vote: 8/0.**

**PERSONNEL, CONT'D.**

**APPROVAL FOR NEW JOB DESCRIPTION –  
ACCOUNTS PAYABLE SECRETARY**

C-3

It is recommended by the Superintendent of Schools that the Board of Education approve the new job description, Accounts Payable Secretary.

Motion by Mrs. Schwartz, seconded by Mr. Cruz. Motion passed by **Roll Call vote: 8/0.**

See Attached

**APPROVAL OF NJQSAC STATEMENT  
OF ASSURANCE – 2016-2017**

C-4

It is recommended by the Superintendent of Schools that the Board of Education approve the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2016-2017 school year.

Motion by Mr. Shaw, seconded by Mr. Cruz. Motion passed by **Roll Call vote: 8/0.**

**POLICIES & REGULATIONS**

**1<sup>ST</sup> READING**

**REVISED POLICIES/REGULATIONS**

D-1

P1220	Employment of Chief School Administrator
P1310	Employment of School Business Administrator/Board Secretary
P3111	Creating Positions
P3124	Employment Contract
P3125	Employment of Teaching Staff Members
P3125.2	Employment of Substitute Teachers
P3126	District Mentoring Program
R3126	District Mentoring Program
P3141	Resignation
P3144	Certification of Tenure Charges
R3144	Certification of Tenure Charges
P3159	Teaching Staff Member/School District Reporting Responsibilities
P3240	Professional Development for Teachers and School Leaders

**POLICIES & REGULATIONS, CONT'D.**

It is recommended by the Superintendent of Schools that the Board of Education approve the 1<sup>st</sup> reading of the following revised policies and regulations:

P1220	Employment of Chief School Administrator
P1310	Employment of School Business Administrator/Board Secretary
P3111	Creating Positions
P3124	Employment Contract
P3125	Employment of Teaching Staff Members
P3125.2	Employment of Substitute Teachers
P3126	District Mentoring Program
R3126	District Mentoring Program
P3141	Resignation
P3144	Certification of Tenure Charges
R3144	Certification of Tenure Charges
P3159	Teaching Staff Member/School District Reporting Responsibilities
P3240	Professional Development for Teachers and School Leaders

Motion by Mr. Troast, seconded by Mrs. Schwartz. Motion passed by **Roll Call vote: 8/0.**

**MISCELLANEOUS**

**APPROVAL OF THE UPDATED MEMORANDUM OF AGREEMENT  
BETWEEN EDUCATION AND LAW ENFORCEMENT**

E-1

It is recommended by the Superintendent of Schools that the Board of Education approve the Updated Memorandum of Agreement Between Education and Law Enforcement Official for the 2016-2017 school year.

Motion by Mr. Padula, seconded by Mr. Cruz. Motion passed by unanimous voice vote: **8/0.**

**HARASSMENT, INTIMIDATION AND BULLYING REPORT**

E-2

WHEREAS, the Pompton Lakes Board of Education has received the Harassment, Intimidation and Bullying Report of the Superintendent on October 18, 2016 and BE IT THEREFORE RESOLVED, that the Board of Education affirms the Superintendent's recommendation regarding the HIB Report for September 2016.

Motion by Mr. Cruz, seconded by Mrs. Schwartz. Motion passed by unanimous voice vote: **8/0.**



**F. ROUTINE MATTERS**

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

- 2. Old/New Business** –Dr. Amoroso advised the Board and public that Mr. Petrella will give his annual testing report at the Board’s next Regular Meeting. Dr. Amoroso gave the Board a snap shot summary of the test results in order for the District to be NJQSAC compliant.

Mr. Padula stated he was contacted by a member of the community and advised that two former Pompton Lakes High School students, Ms. Diane Yacco, class of ’59, and Mr. Daniel Crisman, class of ’94, passed during the World Trade Center bombing on 9/11/01. The community member asked if it would be possible to set up a memorial in honor of the two former students. Mr. Padula has reached out to the agency that oversees distribution to inquire if it is possible to obtain a piece of steel from Ground Zero. Mr. Padula will keep the Board and members advised on the status of his request.

**3. Future Meetings – November 1, 2016.**

**G. MOTION TO ADJOURN**

Motion by Mr. Troast, seconded by Mr. Padula to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 9:20 pm.

Motion carried by voice vote: **8/0**.

Respectfully submitted,

*Renee Taveniere*

Board Secretary