

**BOARD OF EDUCATION  
POMPTON LAKES, NEW JERSEY  
REORGANIZATION / CONFERENCE MEETING MINUTES  
BOARD OF EDUCATION MEETING – BOARD OFFICE – 7:30 P.M.**

**ROUTINE MATTERS**

**1. Call to Order –Ms. Renee Taveniere, Board Secretary, called the meeting to order at 7:30 pm.**

**2. Flag Salute-Ms. Taveniere 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

**4. Roll Call – the following members were present:**

Mrs. Traci Cioppa

Mr. Robert Cruz-arrived at 7:35 pm

Mrs. Eileen Horn

Ms. Kelly Norris-Riverdale Representative

Mr. Carl P. Padula

Mr. Karl Roman

Mr. Tom Salus  
Mrs. Stephanie Shaw  
Mrs. Nancy Schwartz

Mr. Tim Troast-Absent with Advanced Notice

Dr. Paul Amoroso, Superintendent of Schools and Ms. Renee Taveniere, Business Administrator/Board Secretary were also present.

There were 7 members of the public present as well as 1 council member.

**5. Acknowledgement of Official Election Results from November 8, 2016**

Official Election Results – Ms. Taveniere, Business Administrator/Board Secretary acknowledges receipt of the official election results from November 8, 2016 as follows:

**Annual School Election Results  
Tuesday, November 8, 2016**

**Board Candidate Results  
(3) Full Three Year Terms**

<b>CANDIDATES</b>	<b>District 1</b>	<b>District 2</b>	<b>District 3</b>	<b>District 4</b>	<b>District 5</b>	<b>Mail-In</b>	<b>Provisional</b>	<b>Total</b>
Stephanie Shaw	373	344	641	372	416	209	16	2371
Eileen Horn	335	301	592	322	379	193	12	2134
Karl Roman	277	300	400	270	287	129	18	1681
Scott P. Santers	266	192	454	238	264	165	6	1585
Write-In	3	6	6	10	3	0	0	28

**6. Swearing in of New Board Members**

Ms. Taveniere administered the Oath of Office to the newly - elected Board Members:

Stephanie Shaw                      Eileen Horn                      Karl Roman

**7. Nomination for President**

**Ms. Taveniere opened the floor to nominations to the office of President.**

Mrs. Shaw nominated Mr. Tom Salus for the office of Board President; Mr. Padula seconded the nomination. There being no other nominations, the Board Secretary closed the floor to nominations.

With only one nominee, the Board Secretary cast a single vote for Mr. Salus. Mr. Salus was then given control of the meeting by the Board Secretary.

### **8.Nomination for Vice President**

Mrs. Schwartz nominated Mrs. Stephanie Shaw for the office of Vice President; Mr. Padula seconded the nomination. There being no other nominations, the Board Secretary closed the floor to nominations.

With only one nominee, the Board Secretary cast a single vote for Mrs. Shaw.

### **9.CORRESPONDENCE**

Mr. Padula commented that Lenox School is the recipient of a \$10,000 check from Campbell Soup Company.

Dr. Amoroso commented that the monies will be formally accepted at the next Board meeting scheduled for January 10, 2017. Campbell Soup Company ran a multi-day sweep stakes and 100 school districts from across the nation were each awarded a \$10,000 prize.

### **10.OPEN THE FLOOR TO MEMBERS OF THE PUBLIC (First Session) and COMMENTS BY BOARD MEMBERS**

Mrs. Terri Reicher, council woman, stated that she and Mr. Bill Baig were appointed as council / BOE liaisons for 2017.

Mrs. Cioppa stated that she was approached by a member of the community inquiring why high school student field trips are not paid from funds in the school budget. Dr. Amoroso commented that the BOE pays for both the 8<sup>th</sup> and 12<sup>th</sup> grade class trips. The PTA and parents of children have historically contributed towards the cost of the class trips.

### **APPROVAL OF MINUTES**

Mrs. Schwartz moved and Mr. Padula seconded approving the December 13, 2016 Regular Session Meeting Minutes. Motion approved by **roll call vote-5/0/4** (Mrs. Shaw, Mr. Salus, Ms. Norris, and Mr. Roman abstained as they were not present at the 12/13/16 meeting.)

### **FINANCE**

#### **APPROVAL OF DONATION**

F-8

It is recommended by the Superintendent of Schools that the Board of Education accept the donation for two (2) pieces of weight room equipment from the Ramapo-Indian Hills Regional High School District. Estimated value \$250 each.

Motion by Mr. Padula, seconded by Mrs. Schwartz. Motion carried by voice vote: 9/0.

**FINANCE, cont'd:**

**APPROVAL OF NON-PUBLIC NURSING AGREEMENT – 2016-2017**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the 2016-2017 Non Public Nursing Agreement with the Northern Regional Educational Services Commission to provide \$18,630 of nursing services to the students of St. Mary’s School, Pompton Lakes, NJ.

**Background**

The NJ Department of Education reimburses the District for funds expended for the above purpose. State Statute requires that the Board of Education and District Administrators oversee the program grant.

Motion by Mr. Cruz, seconded by Mrs. Shaw. Motion passed by voice vote: 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:

<b>Day/Date</b>	<b>School/Dept.</b>	<b>Grade/Club</b>	<b>Destination</b>
Fri., 01/27/17	PLHS	Business – Presentation by Dean Rosman – hands-on experience in Bloomberg Lab - hear about scholarship/application process	Fairleigh Dickenson University, Florham Campus, NJ
Tues., 01/10/17	PLHS	AP Spanish and 4 Honors	Noches De Columbia Restaurant, Montclair, NJ
Tues., 01/10/17 Tues., 01/24/17 Tues., 02/07/17 Tues., 02/28/17 Tues., 03/14/17 Tues., 03/28/17	Lincoln	Autism – The Children’s Place – SWBAT identify community places, helpers, and their functions. Demonstrate appropriate	Shop Rite/Falls View Target/Wendy’s Panera’s/Michaels Chili’s Restaurant

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		behaviors in community and apply life skills.	PL Public Lib./Franks Shop Rite/Falls View
Wed., 01/11/17 & Thurs., 01/12/17	Lakeside	AT & other students – Workshop on the Arts (NJCGTP event) Students will work with professionals to produce, direct and present a staged production.	Morristown Unitarian Fellowship, Morristown, NJ
Fri., 02/10/17	Lakeside	8 <sup>th</sup> Grade/AT – Students will be participating in Jr. Model UN sessions with other schools.	Drew University, Madison, NJ
Fri., 03/03/17	Lakeside	Reading/Language Arts – Spelling Bee. Representative students will participate in a multi school Spelling Bee.	St. Ann’s Church, Morristown, NJ
Mon., 03/06/17	Lakeside	AT – Students will be participating in a simulated trip to the moon. They will be presenting their findings to guests.	Buehler Challenger & Science Center, Paramus Park Mall, Paramus, NJ
Fri., 03/10/17	Lakeside	AT-7 <sup>th</sup> grade – Students will be presenting their Oral History Interviews of Pompton Lakes residents.	Washington’s Headquarters Auditorium, Morristown, NJ

Motion by Mr. Cruz, seconded by Mr. Padula. Motion carried by **roll call vote: 9/0.**

**POLICIES & REGULATIONS**

**2<sup>ND</sup> READING**

**REVISED POLICIES/REGULATIONS**

D-1

P4159	Support Staff Member School/District Reporting Responsibilities
P5305	Health Services Personnel
P5350	Student Suicide Prevention
P9541	Student Teachers/Interns
R5330	Administration of Medication
R5350	Student Suicide

It is recommended by the Superintendent of Schools that the Board of Education approve the 2<sup>nd</sup> reading of the following revised policies and regulations:

P4159	Support Staff Member School/District Reporting Responsibilities
P5305	Health Services Personnel
P5350	Student Suicide Prevention
P9541	Student Teachers/Interns
R5330	Administration of Medication
R5350	Student Suicide

Motion by Mrs. Shaw, seconded by Mrs. Schwartz. Motion carried by **roll call vote: 9/0**.

**OPEN FLOOR TO MEMBERS OF THE PUBLIC (Second Session) and COMMENTS BY BOARD MEMBERS.**

Mrs. Reicher also informed the Board and public that Mr. Baig's 103 year old mother passed away.

Mrs. Reicher then asked the Board to consider reaching out to members from the Pompton Lakes community to see if anyone (i.e. Eagle Scout, ZONTA club, teen club, or environmental club) would consider working the NJDEP making a chronological film of the Pompton Lakes clean up. Mrs. Reicher believes this would be a great historical piece. Mr. Padula stated that he has a neighbor that may be able to assist with the film production.

Mrs. Nancy Schwartz asked Dr. Amoroso to look into the reinstallation of the turf blankets on both Hershfield and Lakeside fields.

**OPEN FLOOR TO MEMBERS OF THE PUBLIC (Second Session) and COMMENTS BY BOARD MEMBERS, cont'd:**

Mrs. Schwartz asked if the PLHS student liaison is planning on attending the next meeting. Dr. Amoroso stated the student apologized for not being in attendance at the last several meetings and that he plans on attending the January 10, 2017 meeting.

Dr. Amoroso asked the Board who would like to volunteer to be on the Riverdale Ad Hoc committee to discuss the next send/receive contract with Riverdale. Mr. Padula, Mrs. Horn, Mr. Cruz and Mrs. Shaw have volunteered to be part of the ad-hoc committee.

Mrs. Cioppa commented that she was one of the members of the community that was involved in the Governor Teacher of the Year selection committee. Mrs. Cioppa stated it was difficult process given the limited amount of information provided by the individuals making nominations and then trying to tie the information into the rubric provided by the State. Several other board members stated it was a more comprehensive process than prior years and that they believe the process will become easier in future years.

**MOTION TO ADJOURN** –Motion by Mr. Padula and seconded by Mr. Cruz to adjourn the Pompton Lakes Board of Education Reorganization / Conference Meeting at 8:10 pm.

Motion carried by voice vote: 9/0.

Respectfully submitted,

*Renee Taveniere*

Board Secretary