

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

**ROUTINE MATTERS**

- 1. Call to Order –Mr. Tom Salus, Board President, called the meeting to order at 7:30 pm.**
- 2. 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.

**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:**

Mr. Robert Cruz-arrived at 7:35 pm  
Mrs. Eileen Horn  
Ms. Kelly Norris-Riverdale Representative  
Mr. Karl Roman  
Mr. Tom Salus  
Mrs. Stephanie Shaw  
Mrs. Nancy Schwartz

Mr. Carl P. Padula-Absent with Advanced Notice  
Mrs. Traci Cioppa-Absent with Advanced Notice

**ROUTINE MATTERS, cont'd.**

Dr. Paul Amoroso, Superintendent of Schools and Ms. Renee Taveniere, Business Administrator/Board Secretary were also present as well as three administrators, two teaching staff members, one council woman, PLHS Student Council representative, and six members of the public.

**5. CORRESPONDENCE**

Dr. Paul Amoroso stated he received an email from Mr. Flynn, music teacher at Pompton Lakes High School stating that six high school students qualified for the Region Honor Band / Chorus. Dr. Paul Amoroso reported that Lenox Elementary School received a \$10,000 sweep stakes award from Campbell Soup Company. Dr. Amoroso thanked Mr. Giblin, Michele Giblin's father, for making the sweep stake entry on behalf of Lenox School

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

No one from the public or Board wished to be heard.

**7. PRESENTATION TO THE BOARD CURRICULUM AND INSTRUCTION**

Pompton Lake School District Curriculum Committee for the district's elementary schools gave their curriculum report on technology use in the elementary classroom. Presenters included Mr. Mike Petrella, Director of Curriculum, Mr. Lou Shadiack, Lincoln School Principal, Mrs. Helen Tardif, Lenox School Principal, Ms. Dana Aagaard, and Mrs. Marissa Lembo.

Committee members spoke in detail regarding the use of technology programs in the classroom and the positive impact it has had on both student and staff learning. Students are using programs that enable them to perform research, write creatively, and use their cognitive skills. Teaching staff are participating in Columbia's Teacher College reading, writing workshop programs.

Board members thanked the curriculum committee for their presentation and is looking forward to working with the committee during the upcoming 2017-2018 budget cycle to incorporate additional programs into the district's elementary curriculum.

**8. STUDENT COUNCIL REPRESENTATIVE REPORT**

Mr. Paolo Miyashiro gave his monthly student council report. Paolo apologized to the Board and public for not attending the past several meetings. Paolo reported that student feedback on the anti-bullying programs held at the high school and middle school were well received; Mr. Wortman, high school life skills teacher, has been doing a great job with the

**ROUTINE MATTERS, cont'd.**

students in his class; Spring musical auditions are taking place; there will be a fine arts night held on February 8, 2017-students will be show casing their music and culinary talents; there is a blood drive scheduled for February 3, 2017.

**APPROVAL OF MINUTES**

Motion by Mr. Cruz, seconded by Mrs. Shaw to approve the January 3, 2017 Reorganization and Regular Session Meeting Minutes. Motion approved by **roll call vote-7/0/1** (Mr. Troast abstained as he was not present at the Reorganization Meeting).

**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 **\$781,805.62** for the month of **January 2017**.

Motion by Mrs. Horn, seconded by Mrs. Schwartz. Motion carried by 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 **\$1,991,593.24** for the month of **December 2016**.

Motion by Mrs. Horn, seconded by Ms. Norris. Motion carried by 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 **\$23,417.85** for the month of **November 2016**, and **\$33,895.03** for the month of **December 2016**.

Motion by Mrs. Schwartz, seconded by Mrs. Shaw. Carried by 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

**FINANCE, cont'd.**

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 **November 30, 2016** approved.

Motion by Mrs. Horn, seconded by Mrs. Schwartz. Motion carried by **roll call vote: 8/0.**

**APPROVAL OF TRANSFER OF FUNDS**

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the attached transfers for the month of **December 2016.**

Motion by Mrs. Shaw, seconded by Ms. Norris. Motion carried by voice vote: 8/0.

**APPROVAL TO ATTEND CONFERENCE**

F-6

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

<b>Name &amp; School</b>	<b>Conference/ Seminar/ Workshop</b>	<b>Date</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Other Costs</b>
Lori Conte PLHS	Taking Free Google Apps & Tools to the Next Level	3/7/17	The Wilshire Grand Hotel, West Orange	\$245.00	Mileage: \$9.49
Peter Jennings Maintenance	Athletic Field Maintenance & Construction	2/14/17 & 02/15/17	Rutgers University, New Brunswick, NJ	\$395.00	Mileage: \$32.74
Loren Renninger High School	Taking Free Google Apps & Tools to the Next Level	3/7/17	The Wilshire Grand Hotel, West Orange	\$245.00	
<b>Name &amp; School</b>	<b>Conference/ Seminar/ Workshop</b>	<b>Date</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Other Costs</b>

Paula Schweitzer	AP-Workshop- French	2/17/17	Robbinsville High School	\$240.00	
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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. Schwartz, seconded by Mrs. Shaw. Carried by voice vote: 8/0.

**APPROVAL OF VENDOR**

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve GL Group to perform the following work at Pompton Lakes High School: Install two (2) Von Duprin Rim Exit Devices 99-F x 626 at a cost not to exceed \$3,255. GL Group is an approved vendor for the ED Data Services Pricing Cooperative-EDS16-228-1.

Motion by Mr. Cruz, seconded by Mrs. Shaw. Carried by voice vote: 8/0.

**APPROVAL OF LAKESIDE SCHOOL ROOF CHANGE ORDER NO. 1**

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve Arco Construction, Inc. Change Order No. 1 in the amount of (\$43,500) (credit) for work performed on the Lakeside Middle School Roof, State Project no. 4230-055-14-1003. This change order has been approved by Mr. Charles Koch, District Architect.

Motion by Mrs. Schwartz, seconded by Mrs. Shaw. Carried by voice vote: 8/0.

**APPROVAL OF LAKESIDE SCHOOL ROOF  
PAYMENT APPLICATION NO. 4**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve Arco Construction, Inc. Payment Application No. 4 in the amount of \$59,320 for work performed on the Lakeside Middle School Roof, State Project no. 4230-055-14-1003. This change order has been approved by Mr. Charles Koch, District Architect.

Motion by Mrs. Schwartz, seconded by Mrs. Shaw. Motion carried by voice vote: 8/0.

**APPROVAL TO ACCEPT CAMPBELL'S GRANT**

F-10

**Finance, cont'd.**

It is recommended by the Superintendent of Schools that the Board of Education accept a \$10,000 grant from Campbell's awarded to Lenox Elementary School.

Motion by Mrs. Horn, seconded by Mrs. Shaw. Motion carried by voice vote: 8/0.

**APPROVAL OF SETTLEMENT AGREEMENT**

F-11

It is recommended by the Superintendent of Schools that the Board of Education accept the Settlement Agreement between The Pompton Lakes Board of Education and The Pompton Lakes Education Association (on behalf of RB).

Motion by Mrs. Schwartz, seconded by Mrs. Shaw. Motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

**APPROVAL OF TRANSPORTATION ROUTE  
CONTRACTED WITH NRESC**

F-12

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 the 2016-2017 school year.

<b>Route #</b>	<b>School</b>	<b>Contractor</b>	<b>Est. Cost Of Route</b>	<b>Dates</b>
602F	Pompton Lakes HS	Sami Pedia	\$25,807.68	11/1/16 - 6/30/17
606F	Skylands School	Sami Pedia	\$28,520.70	11/1/16 - 6/30/17
610F	Lakeland Reg. HS	Jet Transportation	\$26,034.28	11/1/16 - 6/30/17
656F	Forum School	FYFA Transportation	\$22,841.28	11/1/16 - 6/30/17
305B	Lakeland Reg. HS	Jersey Kids	\$8,893.80	11/1/16 - 6/30/17
BANTUE	Banyan School	Jets Transportation	\$8,075.20	11/1/16 - 6/30/17

Motion by Mrs. Schwartz, seconded by Mr. Cruz. Motion carried by voice vote: 8/0.

**APPROVAL OF AID IN LIEU STUDENT TRANSPORTATION**

F-13

It is recommended by the Superintendent of Schools that the Board of Education accept for the 2016-2017 School Year, Aid in Lieu Student Transportation for a homeless student (NJSID 7322881750) whose name is on file with the Board Secretary. Aid in lieu is \$884 per year from September 8, 2016 to June 21, 2017.

Motion by Mrs. Horn, seconded by Mr. Cruz. Motion carried by voice vote: 8/0.

**PERSONNEL**  
**RESIGNATIONS**

**SCHOOL SOCIAL WORKER**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Helen Ropas, School Social Worker (leave replacement), effective January 30, 2017.

Motion by Mr. Troast, seconded by Mrs. Schwartz. Motion carried by **roll call vote: 8/0**.

**ABAT – THE T.E.E.N. PLACE**

P-1a

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Stephanie Pasquale, ABA Therapist at the T.E.E.N. Program, Lakeside Middle School, effective January 13, 2017.

Motion by Mrs. Schwarz, seconded by Mr. Troast. Motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

**MEDIA SPECIALIST – HIGH SCHOOL**

P-1b

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Ruth Quiles, Media Specialist at the High School, effective February 27, 2017.

Motion by Mr. Cruz, seconded by Mr. Troast. Motion carried by roll-call vote: 8/0.

**LEAVES OF ABSENCE**

**LEAVE EXTENSION**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the leave extension for Rebecca Velozo, English/Language Arts Teacher, Lakeside Middle School from March 6, 2017 through June 30, 2017.

Motion by Mrs. Schwartz, seconded by Mr. Troast. Motion carried voice vote: 7/0/1 (Ms. Norris abstained).

**Personnel, cont'd.**  
**APPOINTMENTS**

**APPROVAL OF SUBSTITUTES**

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be added to the appropriate lists for the 2016-2017 school year.

<b>Substitute Teacher</b>	Megan McGill Theresa Setteducato Gregory Masessa Carly E. Norman (pending fingerprinting) George Pereny
<b>Substitute Secretary</b>	Anne Tacinelli
<b>Substitute ABA Aide</b>	Stephanie Pasquale
<b>Substitute Nurse</b>	Kristin S. Barbaccia

Motion by Mr. Troast, seconded by Mrs. Schwartz. Motion carried by voice vote: 8/0.

**APPROVAL OF STUDENT TEACHER**

P-3a

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

NAME	COLLEGE	SCHOOL	GRADE/SUBJECT/ TEACHER	DATES
Casey Brock	William Paterson University	Lincoln	Mrs. Pollak Elementary K-3	1/19/17-5/4/17
Molly Hone	Rutgers University	Lenox	Mrs. Brill Media Specialist	1/17/17-5/1/17 150 hours
Diane Irribarre	William Paterson University	Lenox	Mrs. Katinsky Elementary K-6	1/19/17-5/4/17
Karla Rosales	William Paterson University	Lenox	Mrs. D'Alessio Early Childhood K-3	1/19/17-5/4/17

**Personnel, cont'd.**

Motion by Mr. Troast, seconded by Mrs. Schwartz. Motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

**AFTER SCHOOL ACTIVITIES – LAKESIDE**

P-3b

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel as advisors for the Lakeside Middle School's After School Activities:

<b>NAME</b>	<b>ACTIVITY</b>	<b>AMOUNT</b>
Paul Tanis	Coin Counting	\$250
Sara Zaretsky	Art Club	\$250
Andrea Curran	Exercise Club	\$250
Matt Hales	Chess Club	\$250
Joan McGill	Battle of the Books	\$125
Janine Maletsky	Battle of the Books	\$125
Sue Biagini	CPR Club	\$300
Michelle Carosia	Real Beauty Club	\$125
Lindsay Corbett	Real Beauty Club	\$125
Melissa Neville	No Place for Hate Club	\$250
Thomas Clarke	Basketball Club	\$250
Janine Maletsky	Dance Club	\$250
Meghan Moyle	Coloring Book Club	\$250
Melissa Serra	Latch Hook Club	\$250
Jenna Gnade	Creative Closet Club	\$250
Tanner Wilson	Robotics Club	\$250
Janine Maletsky	Kids Care Club	\$450
<b>Total</b>		<b>\$4,000</b>

Motion by Mrs. Horn, seconded by Mr. Troast. Motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

**Background**

The Pompton Lakes Prevention Coalition has once again committed funds for Lakeside's After School Activities in the amount of \$4,000. The chart above is the breakdown of this amount.

**Personnel, cont'd.**

**LEAVE REPLACEMENT TEACHER – LENOX**

P-3-c

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Carly E. Norman Grade One leave replacement teacher, assigned to Lenox Elementary School, effective January 30, 2017 through April 21, 2017, pending certification. (Step 1 – BA - \$55,790/pro-rated)

Motion by Mrs. Horn, seconded by Mrs. Schwartz. Motion carried by **roll call vote: 7/0/1** - (Ms. Norris abstained).

**CURRICULUM & INSTRUCTION**

**FIELD TRIPS**

C-2

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., 02/03/17	High School	Life Skills Activities of Daily Living Students will be able to identify community places, helpers, and their functions. Demonstrate appropriate behaviors in community and apply life skills.	Chili's Restaurant
Tues., 02/07/17			Walking CBI/PL
Fri., 02/10/17			Kohl's
Tues., 02/14/17			Walking CBI/PL
Fri., 02/17/17			Burger King
Fri., 02/24/17			Target
Tues., 02/28/17			Walking CBI/PL

Motion by Mrs. Horn, seconded by Mr. Troast. Motion carried by **roll call vote: 8/0**.

**E. MISCELLANEOUS**

**HARASSMENT, INTIMIDATION AND BULLYING REPORT**

E-1

WHEREAS, the Pompton Lakes Board of Education has received the Harassment, Intimidation and Bullying Report of the Superintendent on January 10, 2017 and BE IT THEREFORE

**Miscellaneous, cont'd.**

RESOLVED, that the Board of Education affirms the Superintendent's recommendation regarding the HIB Report for December 2016.

Motion by Mr. Cruz, seconded by Mrs. Shaw. Motion carried by voice vote: 8/0.

**F. ROUTINE MATTERS**

**1. Hearing of Public (Second Session)**

Member of public inquired about item no. F-13. Dr. Amoroso explained the State's definition of homeless.

Mrs. Reicher, town council member, inquired about her request to have Pompton Lakes students memorialize the DuPont site clean-up.

**2. Old/New Business**

Mrs. Schwartz reminded the Board that the next County School Boards meeting is scheduled for 1/18/17 and if anyone is interested to let the Business Administrator know.

**3. Future Meetings**

February 7, 2017-conference meeting

February 14, 2017-regular meeting

**4. Adjournment**

**G. MOTION TO ADJOURN**

Motion by Mrs. Shaw, seconded by Mr. Cruz to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 9:02 pm. Motion carried by voice vote: 8/0.

Respectfully submitted,

*Renee Taueniere*

Board Secretary