

**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

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

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

Mr. Robert Cruz
Mrs. Traci Cioppa
Mrs. Eileen Horn
Ms. Kelly Norris-Riverdale Representative
Mr. Carl P. Padula-ABSENT WITH ADVANCE NOTICE
Mr. Karl Roman
Mr. Tom Salus
Mrs. Stephanie Shaw

ROUTINE MATTERS, cont'd.

Mrs. Nancy Schwartz
Mr. Tim Troast

Dr. Paul Amoroso, Superintendent of Schools and Ms. Renee Taveniere, Business Administrator/Board Secretary were also present as well as building / district administrators, PLHS teaching staff members, several high school students, a member from the Town Council, and three members of the public.

5. CORRESPONDENCE

Dr. Paul Amoroso presented a copy of the 2017 County Poster contest to the Board and members of the public. Fourth grade student, Miss Lenay Martell's poster was chosen among hundreds of submissions.

6. PRESIDENT REPORT

Mr. Tom Salus publicly thanked Mr. Rob Edgar, PLHS teacher for his quick response and action last week in the cafeteria. Mr. Rob Edgar applied the Heimlich maneuver to a student that was choking.

8. CURRICULUM PRESENTATION-POMPTON LAKES HIGH SCHOOL

Dr. Vincent Przybylinski, Principal of PLHS, gave his annual curriculum update to members of the Board and public. Dr. Przybylinski was accompanied by several members of his staff and current high school students. Items touched on during Dr. Przybylinski's presentation included: the culinary arts program, the PLHS co-operative work program, the creative writing course, the Cardinal Network, and recent facility changes. In addition to the items discussed by Dr. Przybylinski, several staff and students show cased their talents. Chef Foley and students from his culinary class presented Board members with a sampling of homemade desert items and an insignia apron; Mr. Jake Newton awed the Board and members of the public with a rendition of his upcoming vocal solo in Willy Wonka; and Mr. Edgar and Mr. Texel showed a film short they compiled with members of the Cardinal Network.

9. POMPTON LAKES PREVENTION COALITION

Ms. Erin Brady of the Pompton Lakes Prevention Coalition presented the results of the substance abuse survey conducted earlier this school year.

10. HEARING OF THE PUBLIC-no one from the public wished to be heard.

APPROVAL OF MINUTES

Motion by Mrs. Shaw, seconded by Mr. Cruz to approve the February 14, 2017 Regular Session Meeting Minutes. Motion approved by **roll call vote-9/0**.

FINANCE

APPROVAL TO ATTEND CONFERENCE

F-5

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
Jessica Strauch Lincoln	Increase All Your Students' Learning	3/16/17	West Orange, NJ	\$245.00	Mileage: \$9.54
Jill Snyder PLHS	Rocktape FMT Basic Course	3/11/17	Ramsey, NJ	\$250.00	Mileage: \$10.79

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. Shaw, seconded by Mrs. Schwartz. Motion carried unanimously by voice vote: 9/0.

APPROVAL TO ACCEPT A DONATION FROM THE WOMAN'S CLUB OF POMPTON LAKES

F-7

It is recommended by the Superintendent of Schools that the Board of Education accept a \$200.00 donation from the Woman's Club of Pompton Lakes.

Motion by Mrs. Horn, seconded by Mrs. Shaw. Motion carried by voice vote: 9/0.

Background

This donation would be used to support the Kid's Care Club and the supplies needed for their monthly service projects.

Finance, cont'd.

RESOLUTION TO PROCEED AND SUBMIT HS WING ROOF REPLACEMENT AND LENOX KINDERGARTEN CLASSROOM TOILET CONSTRUCTION TO THE DOE F-8

It is recommended by the Superintendent of Schools that the Board of Education approves the submission of the following projects to the State Department of Education as an “other” Capital Project: 1961 Wing Roof Replacement at Pompton Lakes High School; Kindergarten Classroom Toilet Construction at Lenox School.

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

RESOLUTION TO AMEND THE LONG RANGE FACILITY PLAN F-9

It is recommended by the Superintendent of Schools that the Board of Education approves the amendment of the Long Range Facility Plan to revise and add the following project: Kindergarten Classroom Toilet Construction at Lenox School.

Motion by Mrs. Horn, seconded by Mrs. Shaw. Motion carried by voice vote: 9/0.

CURRICULUM & INSTRUCTION

PRESENTATION TO THE BOARD C-1

Curriculum Report “High School Program”. Presented by Dr. Przybylinski, Principal and Mr. Mattera, Assistant Principal. (Recap of Presentation found under Item No. 8 CURRICULUM PRESENTATION-POMPTON LAKES HIGH SCHOOL.)

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
Wed., 3/8/17	PLHS/Music	Concert Choir—Choral workshop and performance with the college chorale.	WPU, Wayne, NJ

Mon., 3/20/17	PLHS	Willy Wonka Cast— Students to perform a preview performance.	Lincoln Elementary School and end at Lakeside Middle School.
Wed., 3/22/17	PLHS/Foods	For students to experience a day in a professional culinary school.	Institute of Culinary Education NY, NY.
Thurs., 3/23/17	Lenox/Band	4 th & 5 th Grade band students will experience live music of the Jazz Age.	Villa Walsh Academy, Morristown, NJ and end the trip at the Pompton Reformed Church for an ice cream treat.
Fri., 3/24/17	PLHS	Willy Wonka Cast— Students to perform a preview performance.	Lenox Elementary School
Tues., 5/2/17	Lincoln	3 rd Grade-Study of animal habitats.	Turtle Back Zoo, West Orange, NJ
Thurs., 5/25/17	Lincoln	3 rd Grade and school band to prepare for Spring Concert.	PLHS
Fri., 6/2/17	Lincoln	5 th Grade Classes— Orientation for 6 th grade.	Lakeside Middle School
Tues., 6/6/17	Lincoln	Band to participate in Exchange Concert	Lenox Elementary School

Motion by Mr. Cruz, seconded by Mrs. Horn. Motion called by **roll call vote: 9/0.**

POLICIES & REGULATIONS

2nd READING

NEW POLICIES/REGULATIONS

D-1

It is recommended by the Superintendent of Schools that the Board of Education approve the 2nd reading of the following new policies and regulations:

- P 2415.30 Title I – Educational Stability for Children in Foster Care
- P 2418 Section 504 of the Rehabilitation Act of 1973-Students
- R 2418 Section 504 of the Rehabilitation Act of 1973-Students

POLICIES & REGULATIONS, cont'd.

R 7481 Unmanned Aircraft Systems (UAS also knows as DRONES)

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

REVISED POLICIES/REGULATIONS

D-2

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

P 5339 Screening for Dyslexia
P 5460 High School Graduation
P 8441 Care of Injured and Ill Persons
R 8441 Care of Injured and Ill Persons
P 1510 Americans with Disabilities Act
R 1510 Americans with Disabilities Act
P 5116 Education of Homeless Children
R 5116 Education of Homeless Children
P 8330 Student Records
R 8330 Student Records
R 5514 Student Use of Vehicles on School Grounds

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

F. ROUTINE MATTERS

- 1. Hearing of Public (Second Session)** – Mrs. Valerie Simone inquired about Regulation No. 7481 approved on tonight's agenda. Dr. Amoroso responded to Mrs. Simone's question.
- 2. Old/New Business** – Mrs. Horn requested that a nurse be present all five days of the Lakeside Middle School Outdoor Ed trip. Dr. Amoroso stated that it is difficult for the school nurse to be away from her family for the full week.
- 3. Future Meetings** – Mr. Salus announced the March 14th and April 4th future meeting dates.

Motion to Adjourn to Executive Session- 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;

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss a student 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. Cioppa, seconded by Mr. Troast to adjourn to Executive Session at 9:35 pm.
Motion carried by voice vote: 9/0.

The Pompton Lakes Board of Education reconvened from Executive Session at 9:41 pm.

Motion by Mr. Cruz, seconded by Mrs. Schwartz to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 9:42 pm. Motion carried unanimously by voice vote: 9/0.

Respectfully submitted,

Renee Taveniere

Board Secretary