

**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** –Mrs. Nancy Schwartz, Board member, called the meeting to order at 7:30 pm.

2. **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.

**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

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

- Mr. Robert Cruz-arrived at 7:38 pm
- Mrs. Traci Cioppa
- Mrs. Eileen Horn
- Ms. Kelly Norris-Riverdale Representative
- Mr. Carl P. Padula
- Mr. Karl Roman
- Mr. Tom Salus-ABSENT WITH ADVANCE NOTICE

Mrs. Stephanie Shaw-ABSENT WITH ADVANCE NOTICE  
Mrs. Nancy Schwartz  
Mr. Tim Troast-ABSENT WITH ADVANCE NOTICE

Dr. Paul Amoroso, Superintendent of Schools and Ms. Renee Taveniere, Business Administrator/Board Secretary were also present as well three members of the public.

**4. CORRESPONDENCE**

Dr. Paul Amoroso gave an overview of the 2017-2018 tentative School District Budget. New items for 2017-2018 include: purchase of Naviance college and career readiness software; the addition of two new school clubs at PLHS; purchase of PowerSchool's on line kindergarten registration program; purchase of Frontline Technologies Group, LLC automated attendance and absence notification software package; district wide utilization of TenMarks Education, Inc. supplemental math program; addition of a part time Transition Coordinator; materials to implement the Next Generation Science Program for grades K-5; continued implementation of the math initiative program for grades K-5; facility upgrades in the PLHS foods room; and the replacement of the 1961 roof at PLHS.

**5. HEARING OF THE PUBLIC**-Miss Madison Ciancito, middle school student, gave the Board an update on the number of girls from the PLRYO that are interested in playing Lacrosse in high school. Dr. Amoroso thanked Madison for her role in gathering the necessary information for the Board's consideration. Dr. Amoroso then stated the Board will be adding Girls Lacrosse to the list of high school clubs offered to students in 2017-2018.

**APPROVAL OF MINUTES**

Motion by Mr. Cruz, seconded by Mrs. Cioppa, to approve the March 3, 2017 Conference and Executive Session Meeting Minutes. Motion approved by **roll call vote-7/0**.

**FINANCE**

**APPROVAL OF 2017-2018 TENTATIVE SCHOOL DISTRICT BUDGET**

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve the tentative school district budget for the 2017-2018 school year for submission to the New Jersey Department of Education as follows:

	<b>BUDGET</b>	<b>LOCAL TAX LEVY</b>
Total General Fund	\$32,215,083	\$23,948,186
Total Special Revenue Fund	\$656,924	N/A
Total Debt Service Fund	\$382,618	\$265,331

TOTALS	\$33,254,625	\$24,213,517
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**Finance, cont'd.**

Motion by Mrs. Horn, seconded by Mr. Padula. Motion carried by **roll call vote: 7/0.**

**APPROVAL OF TRAVEL MAXIMUM FOR 2017-2018 SCHOOL YEAR** F-2

It is recommended by the Superintendent of Schools that the Board of Education approve the travel maximum for school year 2017-2018 not to exceed \$75,000, and be it further resolved that the School Business Administrator shall track and record these costs to ensure that the maximum travel amount is not exceeded.

**Background**

As is required to be reported during the budget process, the total district amount expended and/or encumbered for travel during school year 2016-2017 (through March 7, 2017) is as follows:

Travel	\$ 3,624.57
Seminar Costs	\$20,745.40

Motion by Mr. Cruz, seconded by Mrs. Horn. Motion carried by **roll call 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., 3/30/17	PLHS	Personal Law—Passaic Cty. Jail and Courthouse	Paterson, NJ
Mon., 4/10/17	PLHS	Broadcast Journalism— Interview and film park goers	Central Park, NY

Motion by Mrs. Horn, seconded by Mr. Padula. Motion carried by **roll call vote: 7/0.**

**C. ROUTINE MATTERS**

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

No one from the public wished to be heard. Mrs. Schwartz closed that portion of the meeting.

**2. Old/New Business**

No one from the Board wished to discuss old/new business.

**3. Future Meetings**

Mrs. Schwartz announced future meeting dates: April 4, 2017 and April 18, 2017; 7:30 pm in the Board of Education Conference Room.

**Adjournment**

Motion by Mrs. Horn, seconded by Mr. Cruz to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 7:55 pm. Motion carried by unanimous voice vote.

Respectfully submitted,

*Renee Taveniere*

Board Secretary