

**BOARD OF EDUCATION  
POMPTON LAKES, NEW JERSEY  
REGULAR MEETING MINUTES  
BOARD OF EDUCATION MEETING – BOARD OFFICE – 7:30 P.M.  
April 4, 2017**

**ROUTINE MATTERS**

**Call to Order** –Mr. Tom Salus, Board President, called the meeting to order at 7:32 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.

**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:**

Mr. Robert Cruz  
Mrs. Traci Cioppa  
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

**April 4, 2017**

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

### **CORRESPONDENCE**

Dr. Paul Amoroso reported that the High School Spring production, Willy Wonka, was outstanding. All performances were well attended.

### **PRESENTATION TO THE BOARD-Curriculum Report “Special Education Self-Contained Programs” presented by Dr. Michelle Fenwick, Child Study Team Director and Dr. Irene Cook, Director of Autism.**

Dr. Fenwick gave an over-view of the PSD, PIP, and LLD programs. Dr. Cook gave an over-view of The Children’s P.L.A.C.E., Teen P.L.A.C.E., and high school Life Skills programs. Both Dr. Cook and Dr. Fenwick shared videos that were made by students participating in these programs.

### **APPROVAL OF MINUTES**

Motion by Mr. Cruz, second by Mrs. Cioppa, to approve the March 16, 2017 Conference and Executive Session Meeting Minutes. Motion approved by **roll call vote-9/0/1** (Mr. Troast abstained).

### **FINANCE**

#### **APPROVAL OF BILLS FOR PAYMENT – FROM 3/14/17**

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve the bills in the amount of **\$2,945,825.56** for the month of **March 2017**.

Motion by Mrs. Horn and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

#### **APPROVAL OF STUDENT ACTIVITY ACCOUNTS– FROM 3/14/17**

F-2

It is recommended by the Superintendent of Schools that the Board of Education approve the Student Activity account bills in the amount of **\$32,790.45** for the month of **February 2017**.

Motion by Mr. Cruz and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

#### **APPROVAL OF FINANCIAL REPORTS– FROM 3/14/17**

F-3

**April 4, 2017**

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 months ending **January 31, 2017 and February 28, 2017** approved.

Motion by Mrs. Horn and second by Mrs. Shaw. Motion carried by **roll call** vote, 10/0.

**APPROVAL OF TRANSFER OF FUNDS – FROM 3/14/17**

F-4

It is recommended by the Superintendent of Schools that the Board of Education approve the transfers for the month of **February 2017**.

Motion by Mrs. Horn and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**APPROVAL TO ATTEND CONFERENCE – FROM 3/14/17**

F-5

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

Peter Jennings Maintenance <b>REVISED</b>	Athletic Field Maintenance & Construction	2/14/17 & 02/15/17	Rutgers University, New Brunswick, NJ	\$395.00	Mileage: \$65.48 <b>REVISED</b>
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Motion moved by Mrs. Schwartz and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**APPROVAL OF 2017-2018 AUTISTIC TUITION RATE– FROM 3/14/17**

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the following tuition rates for the 2017-2018 school year:

<b>2017-2018</b>	<b>TUITION</b>	<b>ABAT</b>	<b>TOTAL</b>
September – June	\$50,393	\$35,832	\$86,225
ESY	\$ 8,262	\$ 4,494	\$12,756

<b>TOTALS</b>	<b><u>\$58,655</u></b>	<b><u>\$40,326</u></b>	<b><u>\$98,981</u></b>
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Motion by Mrs. Horn and second by Mr. Cruz. Motion carried by voice vote, 10/0.

**APPROVAL FOR BOILER REPAIR**  
**LENOX ELEMENTARY SCHOOL – FROM 3/14/17**

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve Manhattan Welding, Inc. to perform the following work at Lenox Elementary School: supply and install one electrode / flame rod and one SSOV actuator assembly with pressure regulator in boiler # 2 at Lenox School. The cost of said repair will not exceed \$6,448.50.

Motion by Mrs. Shaw and second by Mrs. Cioppa. Motion carried by voice vote, 10/0.

**APPROVAL TO SUBMIT THE SEMI FY18**  
**ALTERNATE REVENUE PROJECTION – FROM 3/14/17**

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the revised Special Education Medicaid Initiative (SEMI) FY18 Alternate Revenue Projection.

Motion by Mrs. Schwartz and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**APPROVAL OF TRANSPORTATION ROUTE**  
**CONTRACTED WITH NORTHERN REGIONAL**  
**EDUCATIONAL SERVICES COMMISSION – FROM 3/14/17**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contracts with Northern Regional Educational Services Commission for 2016-2017.

Route #	School	Contractor	Est. Cost of Route	Dates
115B	Chancellor Academy	Sami Pedia	\$4,816.65	1/24/17 – June 2017
YCSPL1	YCS George Washington	D&J Transport	\$9,002.20	2/27/17- June 2017
EXPL	Lincoln School	Jordan Transportation	<b>\$6,056.40</b> revised	3/2/17 – June 2017

Motion by Mrs. Schwartz and second by Mrs. Horn. Motion carried by voice vote, 10/0.

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**FINANCE, cont'd.****APPROVAL OF TRANSPORTATION ROUTE CONTRACTED WITH  
NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION  
REVISED – FROM 3/14/17**

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contracts with Northern Regional Educational Services Commission for 2016-2017.

Route #	School	Contractor	Est. Cost of Route	Dates
PLCR	Lakeland Regional HS	Jets Transportation	\$432.60	1/31/17-2/1/ 17

Motion by Mr. Cruz and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**RESOLUTION TO JOIN SUSSEX COUNTY REGIONAL  
TRANSPORTATION COOPERATIVE– FROM 3/14/17**

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve the Joint Transportation Agreement with the Sussex County Regional Transportation Cooperative.

Motion by Mrs. Shaw and second by Mrs. Schwartz. Motion carried by voice vote, 10/0.

**JOINT TRANSPORTATION AGREEMENT  
MCESC - 2017-2018 – FROM 3/14/17**

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve a Joint Transportation Agreement with Morris County Educational Services Commission for the 2017-2018 school year for the purpose of providing transportation services to Pompton Lake's students.

Motion by Mrs. Schwartz and second by Mr. Padula. Motion carried by voice vote, 10/0.

**APPROVAL TO PARTICIPATE IN THE  
NEW JERSEY CHILD ASSAULT PREVENTION  
(CAP) PROGRAM FOR 2017-2018– FROM 3/14/17**

F-13

It is recommended by the Superintendent of Schools that the Board of Education approve the participation in the New Jersey Child Assault Prevention (CAP) Program for the 2017-2018 school year.

Motion by Mr. Padula and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

April 4, 2017

**FINANCE, cont'd.****APPROVAL OF PURCHASE AND SALE BY THE COUNTY OF PASSAIC FOR LAKESIDE AVENUE (PARCEL E-1), BLOCK 6600, LOT 5, POMPTON LAKES, NJ- FROM 3/14/17** F-14

It is recommended by the Superintendent of Schools that the Board of Education approve the Offer of Purchase and Sale by the County of Passaic for Lakeside Avenue (Parcel E-1, Block 6600, Lot 5 in Pompton Lakes, NJ) for \$725.00.

**Background:** The Passaic County Board of Chosen Freeholders has decided to improve the road in Pompton Lakes known as the Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252 in Pompton Lakes. In order to complete the project, it is necessary for the County to acquire that portion of the property along Lakeside Avenue.

Motion by Mr. Padula and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**RESOLUTION TO JOIN ALLIANCE FOR COMPETITIVE ENERGY (ACES) COOPERATIVE PRICING SYSTEM AGREEMENT- FROM 3/14/17** F-15

It is recommended by the Superintendent of Schools that the Board of Education approve entering into a cooperative pricing agreement for the purchase of electricity and natural gas with ACES effective immediately.

Motion by Mr. Cruz and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**NON-PUBLIC TECHNOLOGY GRANT FUNDS EXPENDITURE FOR 2016-2017** F-16

It is recommended by the Superintendent of Schools to retroactively approve the purchase of one YESMOR2GMPW-4 Cart (\$1,695.00), one Chrome Book Management License (\$450.00), and 15 Samsung Chromebooks (\$2,849.85) for a total of \$4,994.85. These items will be paid for through NJ Non-Public Technology funds received by St. Mary's School.

Motion by Mrs. Schwartz and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**APPROVAL OF THE NON-PUBLIC SCHOOL SECURITY AID ENTITLEMENT - 2016-2017** F-17

April 4, 2017

**Finance, cont'd.**

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

St. Mary's	\$10,350.00
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The funds from this grant will be used for replacement of outside security doors.

Motion by Mrs. Shaw and second by Mr. Cruz. Motion carried by voice vote, 10/0.

**APPROVAL OF COMBUSTION SERVICE CORP.  
TO INSTALL FIREYE FLAME SAFEGUARD CONTROL**

F-18

It is recommended by the Superintendent of Schools that the Board of Education approve Combustion Service Corp. to supply and install one Fireye Flame Safeguard Control and one Warrick low water cut off relay on boiler no. 2 in Lincoln School. The cost of said repair is \$4,579. (Second quote from Manhattan Welding - \$5,850 is on file in the Business Office.)

Motion by Mrs. Schwartz and second by Mr. Cruz. Motion carried by voice vote, 10/0.

**PERSONNEL  
RESIGNATIONS**

**LAKESIDE- CLASSROOM AIDE – FROM 3/14/17**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Kimberly Hooben, Classroom Aide, effective June 30, 2017.

Background: Mrs. Hooben has been an instructional aide at Lakeside School for most of her career. She has earned a reputation for being a fierce advocate for her students, an extremely hard worker and a person dedicated to the betterment of the students she serves.

Motion by Mrs. Horn and second by Mr. Cruz. Motion carried by voice vote, 9/0/1 (Ms. Norris abstained.)

**LINCOLN SCHOOL – NURSE – FROM 3/14/17**

P-1a

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Janet Sheikhan, Lincoln School Nurse, effective June 30, 2017.

Motion by Mrs. Schwartz and second by Mrs. Horn. Motion carried by **roll call** vote, 9/0/1 (Ms. Norris abstained).

April 4, 2017

**LEAVES****LINCOLN SCHOOL- ABA THERAPIST – FROM 3/14/17**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the leave of absence for Linda Duddy, ABA Therapist, assigned to The Children's Place, Lincoln Elementary School, effective March 23, 2017 through May 5, 2017.

Dates	Coverage	Amount of Time
3/23/17 – 5/5/17	<u>Federal Medical Leave Act</u> Medical covered under FMLA	27 Days
3/23/17 – 5/5/17	<u>Paid Sick Leave</u>	27 Days

Motion by Mr. Cruz and second by Mr. Troast. Motion carried by voice vote, 9/0/1 (Ms. Norris abstained).

**GRADE 6 OUTDOOR EDUCATION CHAPERONES – FROM 3/14/17**

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members as grade 6 outdoor education chaperones for May 22-26, 2017:

Monday- Friday \$932.16	Monday-Wednesday \$466.08	Wednesday-Friday \$466.08	Alternate
Shaun Baughman Tanner Wilson	Lauren Aiello Sue Biagini Michelle Ginart Nick Guillermain Ryan McCleery Jenn Signoretti	Jenna Gnade Lisa Ortega Paul Tanis Jeannette Tappan	Melissa Hackett Melissa Serra

Motion by Mr. Troast and second by Mrs. Schwartz. Motion carried by voice vote, 10/0.

**APPOINTMENTS****APPROVAL OF SUBSTITUTES – FROM 3/14/17**

P-3a/3a1

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 Teachers</b>	Heather Bancroft Dave Garey Mary Abigail Novak Kacey York
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<b>Substitute Teachers</b>	Tara Adegbite Brian De Young William Fatica Courtney Greulich Taylor Iraggi
<b>Substitute P/C Aides</b>	Nadire Biba
<b>Substitute Instructional Aides</b>	Ashely Cinek
<b>Substitute ABA Aides</b>	Brian De Young
<b>Student Teacher</b>	Savannah Heimal

Motion by Mrs. Horn and second by Mr. Troast. Motion carried by voice vote, 10/0.

**CURRICULUM & INSTRUCTION**  
**BOOK APPROVAL – FROM 3/14/17**

C-2

It is recommended by the Superintendent of Schools that the Board of Education approve the following book for the 2017-2018 school year:

<b>Book &amp; Class</b>	<b>Author</b>	<b>Publisher</b>
<i>A Monster Calls</i> Grade 11	Patrick Ness	Candlewick Press

Motion by Mr. Troast and second by Mrs. Horn. Motion carried by **roll call** vote, 10/0.

**CURRICULUM & INSTRUCTION, cont'd.**  
**FIELD TRIPS – FROM 3/14/17**

C-3

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>
Sat., 4/22/17	PLHS	Lakota Wolf Preserve- Students will film wolves, edit footage, upload finished product on website.	Columbia, NJ
Thurs., 4/27/17	PLHS	German & French Classes-MET and 2 restaurants	New York, NY
Fri., 5/12/17	Lenox	3 <sup>rd</sup> Grade-Ellis Island	Jersey City, NJ
Thurs., 6/2/17	Lenox	5 <sup>th</sup> Grade Classes-- Orientation for 6 <sup>th</sup> grade.	Lakeside Middle School

**Curriculum, cont'd.****April 4, 2017**Motion by Mrs. Horn and second by Mrs. Shaw. Motion carried by **roll call** vote, 10/0.**FIELD TRIPS**

C-3a

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips (\* retroactive) for the 2016-2017 school year:

<b>Day/Date</b>	<b>School/Dept.</b>	<b>Grade/Club</b>	<b>Destination</b>
*Tues., 4/4/17	PLHS	Guidance – Students to PCCC for an overview presentation.	Wanaque, NJ
Fri., 4/21/17 Fri., 4/28/17 Fri., 5/5/17 Fri., 5/10/17 Fri., 5/19/17 Fri., 5/26/17 Fri., 6/2/17	PLHS	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.	Shop Rite Willowbrook Mall Moe's Southwest Grill Burger King/Golf Ctr. Target Shop Rite Chili's
Tues., 4/25/17 Tues., 5/9/17 Tues., 5/23/17	Lincoln	Autism – The Children's Pace – SWBAT identify places in their community and their functions. Request, purchase, and locate items from a list with support.	Dollar Tree/Franks Pizza Gro Rite/Greenview Park Shop Rite/Falls View
Thurs., 5/1/17	Lenox	2 <sup>nd</sup> Grade – James A. McFaul Environmental Center	Wyckoff, NJ
Thurs., 5/18/17	PLHS	AP Environmental Science	Rutgers Eco-complex, Bordentown, NJ
Thurs., 5/25/17	Lakeside	8 <sup>th</sup> Grade AT – Students will learn how glass is made and create their own glass art.	Morristown, NJ
Tues., 6/6/17 Tues., 6/13/17	Lincoln	Autism – The Children's Pace – SWBAT prepare for transition to the Lakeside Middle School.	Lakeside Middle School Lakeside Middle School

Motion by Mrs. Horn and second by Mrs. Schwartz. Motion carried by **roll call** vote, 10/0.

**POLICIES & REGULATIONS****April 4, 2017****1st READING****NEW POLICIES/REGULATIONS – FROM 3/14/17**

D-1/D-1 (a)

It is recommended by the Superintendent of Schools that the Board of Education approve the 1st reading of the following new policies and regulations:

R 2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff

Motion by Mr. Troast and second by Mrs. Shaw. Motion carried by **roll call** vote, 10/0.

**REVISED POLICIES/REGULATIONS – FROM 3/14/17**

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

P 2460 Special Education

R 2460 Special Education

R 2460.1 Special Education – Location, Identification and Referral

R 2460.8 Special Education – Free and Appropriate Public Education

R 2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs

P 2467 Surrogate Parents and Foster Parents

Motion by Mr. Troast and second by Mrs. Shaw. Motion carried by **roll call** vote, 10/0.

**MISCELLANEOUS****APPROVAL OF REQUEST FROM KS ENGINEERS – FROM 3/14/17**

E-1

It is recommended by the Superintendent of Schools that the Board of Education approve the request from KS Engineers to raise the existing level of the culvert, which carries Lakeside Avenue over the Acid Brook, a maximum of .65 feet (7.8 inches).

Background: KS Engineers has been hired to design improvements to the culvert which carries Lakeside Avenue over the Acid Brook. As part of their permit application to the New Jersey Department of Environmental Protection (NJDEP), KS Engineers performed Hydraulic Calculations to compare the water surface elevation for the existing stream conditions and for the proposed conditions. At one location, the Hydraulic Model shows that, under the proposed condition, there is an increase in the water surface elevation for some of the storm events.

**Miscellaneous, cont'd.****April 4, 2017**

Since the Hydraulic Model shows an increase on property not owned by the applicant (Passaic County), the NJDEP would like approval from the owner (the Pompton Lakes Board of Education) indicating that the board has no objection to the proposed increase.

Motion by Mr. Cruz and second by Mr. Troast. Motion carried by **roll call** vote, 10/0.

**APPROVAL OF SENIOR COURTESY STUDENT – FROM 3/14/17**

E-2

It is recommended by the Superintendent of Schools that the Board of Education approve, pursuant to Policy No. 5118 “Senior Courtesy Students”, student ID # 2992786917 to complete the 2016-2017 School Year effective 4/2/2017.

Motion by Mrs. Cioppa and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**APPROVAL OF THE BOARD OF EDUCATION  
MEETING DATES – JULY 2017 – JUNE 2018 – FROM 3/14/17**

E-3

It is recommended by the Superintendent of Schools that the Board of Education approve the Board of Education meetings for the period of July 2017 through June 2018 as follows:

**2017-2018 SCHOOL YEAR****BOARD OF EDUCATION MEETINGS**

<b>Conference Meeting</b>	<b>Regular Meeting</b>
	July 11, 2017
	August 22, 2017
September 5, 2017	September 12, 2017
October 3, 2017	October 10, 2017
	November 14, 2017
December 5, 2017	December 12, 2017
January 2, 2018 Reorganization Meeting	January 9, 2018
February 6, 2018	February 13, 2018
March 6, 2018	March 13, 2018
April 3, 2018	April 17, 2018
May 1, 2018	May 8, 2018
June 5, 2018	June 12, 2018

Motion by Mrs. Shaw and second by Mrs. Schwartz. Motion carried by voice vote, 10/0.

**April 4, 2017**

**HARASSMENT, INTIMIDATION AND BULLYING REPORT – FROM 3/14/17 E-4**

WHEREAS, the Pompton Lakes Board of Education has received the Harassment, Intimidation and Bullying Report of the Superintendent on April 4, 2017, 2017 and BE IT THEREFORE RESOLVED, that the Board of Education affirms the Superintendent's recommendation regarding the HIB Report for February 2017.

Motion by Mr. Troast and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

**F. ROUTINE MATTERS**

Hearing of Public-Mayor Mike Serra stated that the Borough has requested funding to display a car wreck on Borough property prior to the annual Senior Prom. Mr. Serra asked the Board if they had any objections to display the car. The Board responded in full agreement that the display will be a great visual, reminding students of what can happen if you drink and drive.

Council Woman, Terri Reicher, asked for clarification on Board Motions F-6 and F-8. Dr. Amoroso addressed Mrs. Reicher's questions. Mr. Reicher commented on the lake remediation project and the High School's video club that is capturing the remediation on video, and also commented on CTO day.

**OLD / NEW BUSINESS**

Dr. Amoroso stated that there is one unused snow day that should be given back to students and staff. Dr. Amoroso asked the Board consider either the Tuesday after Memorial Day, May 30<sup>th</sup> or the Monday after Senior Prom, June 12<sup>th</sup>.

**FUTURE MEETINGS**

The next meeting of the Pompton Lakes Board of Education is April 18, 2017, at the Pompton Lakes Board of Education Building Conference Room, 7:30 pm.

**G. MOTION TO ADJOURN**

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.

**April 4, 2017**

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 Mr. Troast and second by Mrs. Shaw at 8:49 pm. Motion carried by voice vote, 10/0.

The Regular Meeting of the Pompton Lakes Board of Education reconvened at 9:40 pm. All members of the Board were present.

### **MISCELLANEOUS**

It is recommended by the Superintendent of Schools that the Board of Education approve the Superintendent's recommendation to reinstate student no. 4097152811 (SSID) effective April 6, 2017.

Motion by Mr. Cruz and second by Mrs. Shaw. Motion carried by voice vote, 10/0.

### **MOTION TO ADJOURN**

Motion by Mr. Cruz and second by Mrs. Shaw to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 9:41 p.m. Motion carried by voice vote, 10/0.

Respectfully submitted,

*Renee Taveniere*

Board Secretary