

**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. Shaw, Board Vice-President, called the April 18, 2017 Regular Meeting of the Pompton Lakes Board of Education to order at 7:30 pm.

2. Mrs. Shaw lead the Flag Salute.

3. Reading of 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

- Mrs. Cioppa
- Mr. Cruz
- Mrs. Horn-absent with advance notice
- Ms. Norris-Riverdale Rep
- Mr. Padula-absent with advance notice

- Mr. Roman
- Mr. Salus-absent with advance notice
- Mrs. Schwartz
- Mrs. Shaw
- Mr. Troast

5. Correspondence

6. Hearing of Public (First Session) and Comments by Board Members – no one from the public wished to be heard.

Mr. Paolo Miyashiro, Student Council representative, gave a brief update on events taking place at the high school. Mr. Miyashiro thanked the Board and public for their support of the student production of Willy Wonka. Mr. Miyashiro also stated that the Health and Wellness Coalition will be holding a summit in the next several weeks that will focus on making a positive change in your life.

Three members of the public spoke about the Boys and Girls Club of Pequannock and their recent notice to parents that the after care service currently provided to Pompton Lakes students may terminate at the end of this school year. The Boys & Girls club administrator for after school programs has notified parents that due to low enrollment projections and the increased cost for bussing services to their main location, the B&G Club is forced to reconsider their current relationship with the Pompton Lakes community. The parents recommended that the Board contact the B&G Club administrator to see if there is anything the Board can do to get the word out to parents about the great services the organization provides. Benefits include, enrichment programs, homework time, snack time, and 6:30 pm pick-up time for parents that are commuting long distance. Dr. Amoroso said he will reach out to the B&G Club to assist them in disseminating information to parents about the benefits of their program.

7. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Conference Meeting	April 4, 2017
Board of Education Executive Session	April 4, 2017

Motion by Mrs. Cioppa, seconded by Mr. Troast; motion carried by **roll call vote-7/0**.

FINANCE

APPROVAL OF BILLS FOR PAYMENT

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve the bills in the amount of **\$2,847,313.90** for the month of **April 2017**.

Motion by Mrs. Schwartz, seconded by Mr. Cruz; motion carried by voice vote-7/0.

APPROVAL OF STUDENT ACTIVITY ACCOUNTS

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 **\$33,694.61** for the month of **March 2017**.

Finance, cont'd.

Motion by Mrs. Cioppa, seconded by Mr. Cruz; motion carried by voice vote-7/0.

APPROVAL OF FINANCIAL REPORTS

F-3

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 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 **March 31, 2017** approved.

Motion by Mr. Cruz, seconded by Mrs. Shaw; motion carried by **roll call vote-7/0**.

APPROVAL OF TRANSFER OF FUNDS

F-4

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

Motion by Mrs. Schwartz, seconded by Mrs. Cioppa; motion carried by voice vote-7/0.

APPROVAL OF POLARIS GALAXY INSURANCE, LLC

F-5

It is recommended by the Superintendent of Schools to approve the Polaris Galaxy Insurance, LLC as the Pompton Lakes Board of Education's risk management consultant for the three year period July 1, 2017 through June 30, 2020.

Motion by Mr. Cruz, seconded by Mrs. Shaw; motion carried by voice vote-7/0.

APPROVAL OF TRANSPORTATION ROUTE CONTRACTED WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION

F-6

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 2016-2017.

Route #	School	Contractor	Est. Cost of Route	Dates

PLLSD	Lakeside Middle School	Jersey Kids	\$11,624.58	3/27/17 to June 2017
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Motion by Mrs. Cioppa, seconded by Mrs. Shaw; motion carried by voice vote-6/0/1 (Ms. Norris abstained).

APPROVAL OF BEYOND COMMUNICATION

F-7

It is recommended by the Superintendent of Schools to approve Beyond Communication (speech evaluations) to the list of approved vendors for the 2016-2017 school year.

Motion Mrs. Schwartz, seconded by Mr. Cruz; motion carried by voice vote-7/0.

**APPROVAL OF A-1 AIRSYSTEMS TO
SUPPLY AND INSTALL MITSUBISHI SPLIT SYSTEM**

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of one 3-ton Mitsubishi Split System to be installed in the district computer server room. The cost for system and installation is \$8,900. (Second quote from GL Group in the amount of \$15,600 is on file in the Board Office.)

Motion by Mrs. Cioppa, seconded by Mr. Cruz; motion carried by voice vote-7/0.

**APPROVAL LIFESTYLE LANDSCAPES LLC
SPRING CLEANUP**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve Lifestyle Landscapes LLC to perform a spring clean-up at Pompton Lakes High School and Lakeside Middle School. Work to be performed includes clean out of all beds, removal of debris and weeds, shrubs trimmed, removal of old mulch and installation of 56 yards of new mulch. The cost of said clean-up is \$7,375. Lifestyles Landscapes will also remove one (1) dead thundercloud plum tree and replace same for an additional fee of \$375. (Second quote received from C&R Landscaping-\$9,500. Copies of quotes are on file in the Business Office.)

Motion by Mrs. Schwartz, seconded by Mrs. Shaw; motion carried by voice vote-7/0.

**PERSONNEL
RESIGNATIONS**

PLHS - MATHEMATICS

P-1

Personnel, cont'd.

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Jennifer Kee, mathematics teacher, effective June 30, 2017.

Motion by Mr. Troast, seconded by Mr. Cruz; motion carried by **roll call vote-7/0.**

LEAVES

LEAVE EXTENSION - PLHS

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the leave extension for Renee Russo, Science Department Chair, from July 1, 2017 through September 1, 2018.

Motion by Mrs. Schwartz, seconded by Mr. Troast; motion carried by voice vote-7/0.

LEAVE EXTENSION – LAKESIDE

P-2a

It is recommended by the Superintendent of Schools that the Board of Education approve the leave extension for Rebecca Velozo, reading/language arts teacher, from July 1, 2017 through January 1, 2018.

Motion by Mrs. Cioppa, seconded by Mr. Troast; motion carried by voice vote-6/0/1 (Ms. Norris abstained).

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.

SUBSTITUTE TEACHERS	Kimberly Bachmann Denise Brush Nicholas Guillermain Kelly Namendorf
SUBSTITUTE INSTRUCTIONAL AIDES	Brian De Young Joanne Presta
SUBSTITUTE P/C AIDES	Mirjeta Emini

Motion by Mrs. Schwarz, seconded by Mr. Cruz; motion carried by voice vote-7/0.

POLICIES & REGULATIONS

2nd READING

NEW AND REVISED 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 and revised policies and regulations:

NEW

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

REVISED

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 Mrs. Shaw, seconded by Mrs. Schwartz; motion carried by **roll call vote-7/0**.

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 April 18, 2017, and BE IT THEREFORE RESOLVED, that the Board of Education affirms the Superintendent's recommendation regarding the HIB Report for March 2017.

Motion by Mr. Cruz, seconded by Mr. Troast; motion carried by voice vote-7/0.

F. ROUTINE MATTERS

1. Hearing of Public (Second Session) – No one wished to be heard.

2. Old/New Business – Dr. Amoroso reminded the Board and members of the public that the PTA is hosting a Budget Information Meeting on April 20, 2017 in the Lakeside School Media Center, starting at 7:00 pm. There will be a short presentation by Dr. Amoroso and Ms. Taveniere.

3. Future Meetings

May 2, 2017: 2017-2018 Budget Hearing @ 7:00 pm, Board of Education Conference Room, Conference meeting will follow Budget Hearing.

4. Adjournment

Motion by Mr. Cruz, seconded by Mrs. Schwartz to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 8:30 pm. Motion carried by voice vote-7/0.

Respectfully submitted,

Renee Taveniere

Board Secretary