

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

ROUTINE MATTERS

1. Call to Order

Mr. Salus, Board President, called the May 2, 2017 Conference Meeting of the Pompton Lakes Board of Education to order at 7:33 pm.

2. Mr. Salus 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

Ms. Norris-Riverdale Rep-absent with advance notice

Mr. Padula
Mr. Roman
Mr. Salus
Mrs. Schwartz
Mrs. Shaw
Mr. Troast

5. **Correspondence** – Dr. Amoroso reported that the Education Foundation has announced that they have approved 26 grants to staff through-out the District. The grant awards totaled \$13,000.

6. **Hearing of Public (First Session)**- Ms. Danielle Altman, Pequannock Boys / Girls Club Program Director spoke about the program that is currently available to Pompton Lakes elementary school students. Ms. Altman touched on the curriculum and activities that the B / G Club offers students at the Pequannock location. Ms. Altman stated the Pequannock Boys and Girls Club runs after school care programs in Wanaque, Lincoln Park, and Pequannock. The Boys/Girls Club currently has 7 Pompton Lakes students enrolled in the program and that the enrollment projections for the 2017-2018 school year are below the required minimum number of 15 students necessary to continue the after school program. Ms. Altman requested that the Board allow the Boys / Girls Club to disseminate information to parents via the Pompton Lakes Website.

Mr. Roman, Mr. Padula, Mrs. Schwartz, Mrs. Horn and Mrs. Shaw asked questions regarding the differences between the B / G Club program vs the Pompton Lakes Day Care program currently run by Northern Region Educational Commission and what type of assistance the B / G is looking for. Ms. Altman responded to the Board members questions.

Also seated in the audience was Ms. LeFebvre, Director of Education for Northern Regional Educational Services Educational Commission and Ms. Cathy Maxwell and Mrs. Cindy Carey Co-Directors of the Pompton Lakes Day Care Program. The Board asked the women if they had anything they would like to share regarding the current program they supervise. Each of the women stated they have had a presence in the Pompton Lakes School District for more than 30 years and that they wish to continue operating the program in Pompton Lakes. Ms. Maxwell stated that the current program is geared to both student and parent needs and that the program's philosophy is consistent with prior years in that it allows students to unwind and enjoy free play after the long school day.

Mrs. Terri Reicher, Councilwoman, asked for clarification regarding the Pompton Lakes after school program and the Pequannock Boys & Girls Club program. Mrs. Reicher stated she would disseminate information about both after care programs to the council and members of the public at the Council's next Regular Meeting.

Mr. Baig, Councilman, also asked for clarification regarding the two after school care programs.

7. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Regular Meeting April 18, 2017
Board of Education Executive Session April 18, 2017

Motion by Mr. Cruz, seconded by Shaw; motion carried by **roll call vote-7/0/2**. (Mr. Padula and Mr. Salus abstained as they were not present at the April 18, 2017 meeting.)

FINANCE

APPROVAL OF TUITION STUDENT – THE CHILDREN’S P.L.A.C.E. – 2016-2017

F-5

It is recommended by the Superintendent of Schools that a student (ID# 2426451734) who resides in the Frankford, NJ Public School District, be accepted and enrolled into the Children’s P.L.A.C.E. effective May 1, 2017 to June 30, 2017. The financial reimbursement from the Frankford School’s Board of Education will be in the form of tuition plus the costs for the services of a one-on-one aide. (Tuition for the 2016-2017 school year will be \$80,585.00 prorated)

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

APPROVAL OF TUITION STUDENT – THE CHILDREN’S P.L.A.C.E. – 2017-2018 ESY

F-6

It is recommended by the Superintendent of Schools that a student (ID# 2426451734) who resides in the Frankford, NJ Public School District, be accepted and enrolled into the Children’s P.L.A.C.E. 2017-2018 ESY Program July 5, 2017 to August 15 2017. The financial reimbursement from the Frankford School’s Board of Education will be in the form of tuition plus the costs for the services of a one-on-one aide. (Tuition for the 2017-2018 ESY will be \$12,756)

Motion by Mrs. Horn, second by Mrs. Schwartz. Motion carried by voice vote: 9/0.

PERSONNEL RESIGNATIONS

LAKESIDE- TEACHER/BEHAVIOR SPECIALIST

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Nancy Finelli, Teacher/Behavior Specialist, effective June 30, 2017.

PERSONNEL
RESIGNATIONS, cont'd.

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

LAKESIDE- ADMINISTRATIVE ASSISTANT

P-1a

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Sandra O'Connor, Administrative Assistant to the principal, effective June 30, 2017.

Motion by Mrs. Cioppa, second by Mr. Cruz. Motion carried by voice vote: 9/0.

Background: Mrs. O'Connor began working at Lakeside School in 1986. For 31 years she has served the children, staff and parents with distinction. Mrs. O'Connor has been a dedicated, competent professional who embraced her role and has meant so much to Lakeside School and the Pompton Lakes School District.

LAKESIDE – ABA THERAPIST

P-1b

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Danielle Alessandrino, ABA Therapist at The TEEN Place effective May 10, 2017.

Motion by Mrs. Schwartz, second by Mr. Padula. Motion carried by voice vote: 9/0.

F. ROUTINE MATTERS

- 1. Hearing of Public (Second Session) –No one from the public wished to be heard.**
- 2. Old/New Business –** Mr. Padula informed the Board that the Rotary Dinner to honor Mr. Shadiack has been rescheduled to October 2, 2017.
- 3. Future Meetings**
May 9, 2017- The Regular Meeting of the Pompton Lakes Board of Education will be held at the Pompton Lakes High School Media Center. There will be a short ceremony recognizing the District's outstanding teachers. The ceremony will take start at 6:45 pm, the Regular Meeting will start at 7:30 pm.

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 legal matter.
2. The matter discussed will be made public when confidentiality is no longer required.

Motion by Mrs. Schwartz, second by Mr. Troast. Motion carried by voice vote: 9/0.

The Conference Meeting of the Pompton Lakes Board of Education reconvened at 8:33 pm.

MOTION TO ADJOURN

Motion by Mr. Troast and seconded by Mrs. Shaw to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 8:34 pm. Motion carried by voice vote: 9/0.

Respectfully submitted,

Renee Taveniere

Board Secretary