

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
MINUTES-CONFERENCE MEETING
TUESDAY, JUNE 6, 2017**

LAKESIDE MIDDLE SCHOOL – MEDIA CENTER – 7:30 P.M.

ROUTINE MATTERS

1. Call to Order

Mr. Salus, Board President, called the June 6, 2017 Regular Meeting of the Pompton Lakes Board of Education to order at 7:30 pm.

2. Mr. Salus lead the Flag Salute. Mr. Padula asked for a moment of silence to remember those serving in our military.

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.

2017-2018 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-present
- Mr. Cruz-present
- Mrs. Horn-present
- Ms. Norris-absent with advance notice
- Mr. Padula-present
- Mr. Roman-present
- Mr. Salus-present
- Mrs. Schwartz-present
- Mrs. Shaw-absent with advance notice

Mr. Troast-absent with advance notice

Dr. Amoroso, Superintendent of Schools, Ms. Renee Taveniere, Board Secretary and six members of the public were also present.

5. Correspondence-Dr. Amoroso stated there is no correspondence.

6. Hearing of Public (First Session) and Comments by Board Members-no one from the public wished to be heard. Mr. Salus commented that he would like the Board to consider approving the annual appointments as one consent agenda resolution. Adequate time will be given at the start of the meeting for Board members to ask questions regarding the items listed under the annual appointment section.

7. Approval of Minutes-It is recommended that the following minutes be approved:

Board of Education Regular Meeting, May 9, 2017

Motion by Mrs. Schwartz, seconded by Mr. Cruz. Motion carried unanimously by roll call vote.

CURRICULUM PRESENTATION

C-1

Ms. Tammy Weishaupt, Director of Guidance gave an overview of the Districts K-12 guidance program. Ms. Weishaupt spoke about the services offered to students from elementary through high school. Ms. Weishaupt also spoke about the success of the guidance program in assisting students with not only post-graduation plans after high school but also with issues that are affecting students personally in real time (i.e. HIB, crisis counseling, etc.).

APPROVAL OF SOIL TESTING

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve S & S Environmental cost proposal to collect five (5) composite soil samples from the Lakeside School athletic field. These samplings are a part of the field feasibility study performed at Lakeside School. The cost of said study is \$2,100.

Motion by Mrs. Schwartz, seconded by Mr. Roman. Motion carried by voice vote: 7/0/0.

APPROVAL OF ENGINEERING SERVICES

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve Boswell Engineering to perform surveying services to develop the Master Plan and Feasibility Study for the potential improvements to the athletic field at Lakeside School. The cost of said services is \$ 6,200.00; services include topographic survey.

FINANCE, CONT'D.

Motion by Mrs. Cioppa, seconded by Mrs. Schwartz. Motion carried by voice vote: 6/0/1 (Mr. Padula abstained).

**APPROVAL OF SUBSURFACE INVESTIGATION
AT LAKESIDE SCHOOL FIELD**

F-13

It is recommended by the Superintendent of Schools that the Board of Education approve SOR Consulting Engineers, Inc. to perform a subsurface investigation for proposed light poles at the Lakeside School athletic field; a total of seven (7) standard test borings will be collected. The cost of said services is \$5,900.

Motion by Mrs. Cioppa, seconded by Mr. Cruz. Motion carried by voice vote: 7/0/0.

APPROVAL OF LUNCH/BREAKFAST PRICES – 2017-2018 (REVISED)

F-14

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

<u>School</u>	<u>Milk/Juice</u>	<u>Students</u>	<u>Adults</u>
High School Lunch	\$.55	\$3.50	\$4.00
Lakeside Lunch	\$.55	\$3.05	\$4.00
Lenox/Lincoln Lunch	\$.55	\$2.90	\$4.00
Lenox/Lincoln Breakfast	\$.55	\$1.85	\$2.50
Lakeside Breakfast	\$.55	\$1.85	\$2.50

Motion by Mrs. Schwartz, seconded by Mrs. Horn. Motion carried by voice vote: 7/0/0.

APPROVAL TO ACCEPT DONATION

F-18

It is recommended by the Superintendent of Schools that the Board of Education accept a donation of \$2,690 from the PLHS Alumni Association.

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

Background

The check was delivered by the Alumni Association President who noted the Association’s desire to fund the purchase of equipment for the high school’s Broadcast Journalism and Multimedia Production program.

FINANCE, cont'd.

APPROVAL TO ACCEPT DONATION

F-19

It is recommended by the Superintendent of Schools that the Board of Education accept a donation of \$12,716.00 from the Pompton Lakes Education Foundation, Inc.

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

Background

The Foundation approved twenty-six (26) teacher grant applications. These grants will be used to enhance and enrich teaching and learning throughout the district.

APPROVAL OF VENDOR

F-24

It is recommended by the Superintendent of Schools that the Board of Education approve Mindful Assessments & Psychological Services to the Vendor List for 2016-2017 School Year.

Motion by Mr. Padula, seconded by Mrs. Horn; motion carried by voice vote: 7/0/0.

**PERSONNEL
RESIGNATIONS**

APPROVAL OF LINCOLN SCHOOL– ABA

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Kelly Namendorf, ABA Therapist at The Children’s Place, effective June 30, 2017.

Motion by Mr. Roman, seconded by Mrs. Horn; motion carried by voice vote: 7/0/0.

LEAVES OF ABSENCE

APPROVAL OF SPECIAL SERVICES - DIRECTOR

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the leave of absence for Dr. Michelle Fenwick, Director of Special Services, effective June 6, 2017 through June 23, 2017.

Dates	Coverage	Amount of Time
6/6/17 – 6/23/17	<u>Federal Medical Leave Act</u> Medical covered under FMLA	14 Days
6/6/17 – 6/13/17	<u>Paid Vacation</u>	6 Days
6/14/17 – 6/23/17	<u>Paid Sick Leave</u>	8 Days

PERSONNEL, cont'd.

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

**APPROVAL OF LINCOLN SCHOOL- ABA THERAPIST
EXTENDED**

P-2a

It is recommended by the Superintendent of Schools that the Board of Education approve the extended leave of absence for Linda Duddy, ABA Therapist, assigned to The Children’s Place, Lincoln Elementary School, effective May 8, 2017 through June 22, 2017.

Dates	Coverage	Amount of Time
5/8/2017 – 6/22/2017	<u>Federal Medical Leave Act</u> Medical covered under FMLA	32 Days
5/8/2017 – 6/22/2017	<u>Paid Sick Leave</u>	32 Days

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

APPOINTMENTS

**APPROVAL OF LEAVE REPLACEMENT TEACHER
HIGH SCHOOL**

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Dr. Cindy Abashkin as a part-time (0.6) biology leave replacement teacher (replacing R. Russo), effective September 1, 2017 through June 30, 2018. (Step 2 – MA+60 \$43,461)

Motion by Mrs. Horn, seconded by Mr. Cruz; motion carried by roll call vote: 6/0/0 (Note: Mrs. Schwartz stepped out of the meeting and was not present for roll call vote.)

**APPROVAL OF LEAVE REPLACEMENT TEACHER
LAKESIDE**

P-3a

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Afton Cohen as a leave replacement teacher (replacing R. Velozo), effective September 1, 2017 through December 22, 2017. (Step 1 – MA+15 \$62,540) Pro-rated.

Motion by Mrs. Horn, seconded by Mrs. Cioppa; motion carried by roll call vote: 6/0/0 (Note: Mrs. Schwartz stepped out of the meeting and was not present for roll call vote.)

SUBSTITUTE SYSTEM COORDINATOR

P-3b

PERSONNEL, cont'd.

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Maureen McGrath as the Substitute System Coordinator for the 2017-2018 School Year. (Stipend TBD)

Motion by Mr. Padula, seconded by Mrs. Horn; motion carried by voice vote: 6/0/0 (Note: Mrs. Schwartz stepped out of the meeting and was not present for voice vote.)

BSI AFTER SCHOOL INSTRUCTOR

P-3c

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Melissa Huha as the BSI After School Instructor effective May, 31, 2017 – June 15, 2017. (\$210) (Leave replacement for L. Hedenhag)

Motion by Mr. Padula, seconded by Mrs. Horn; motion carried by voice vote: 6/0/0 (Note: Mrs. Schwartz stepped out of the meeting and was not present for voice vote.)

TEACHER/BEHAVIOR SPECIALIST-TRANSITION COORDINATOR

P-3d

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jessica Macaluso as the Teacher/Behavior Specialist (.6)-Transition Coordinator (.4) for the 2017-2018 School Year. (Step 2 - BA+15 \$57,735)

Motion by Mr. Padula, seconded by Mrs. Cioppa; motion carried by roll call vote: 6/0/0 (Note: Mrs. Schwartz stepped out of the meeting and was not present for roll call vote.)

APPROVAL OF LINCOLN SCHOOL NURSE

P-3e

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Darlene Ortiz as the Lincoln School Nurse for the 2017-2018 School Year. (Step 8 - BA+15 \$64,235)

Motion by Mr. Padula, seconded by Mr. Roman: motion carried by roll call vote: 6/0/0 (Note: Mrs. Schwartz stepped out of the meeting and was not present for roll call vote.)

APPROVAL OF REASSIGNMENT

P-3h

It is recommended by the Superintendent of Schools that the Board of Education approve the reassignment of the following staff members for the 2017-2018 School Year.

Staff Member	FROM	TO
Marissa Lembo	Lenox Computer Teacher	Lenox Inst. Tech. Coach
Karen Hennessy	HS Spanish	HS Inst. Tech. Coach
Dana Aagaard	Lincoln Math Specialist	Dist. Coord./Inst. Tech. Coach (Lincoln)
Jennifer Gaddis	Lakeside Computer Teacher	Lakeside Computer Teacher/Inst. Tech. Coach)
Michele Jassin	Lincoln Computer Teacher	Lincoln/Lenox Computer Teacher

Kellyann Engdahl	Lincoln Teacher	Lenox Teacher
Caitlin Thomas	Lincoln Teacher	Lincoln Math Specialist – NCLB Title Funded

Motion by Mr. Cruz, seconded by Mr. Padula: motion carried by roll call vote: 7/0/0.

F. ROUTINE MATTERS

1. Hearing of Public (Second Session)-Mr. Scott Santers inquired if the 7th and 10th grade students will be getting their own devices next school year. Dr. Amoroso responded that the 7th and 10th grade students will be issued their own device.

2. Old/New Business-Mr. Salus commented that he would like the Board to consider approving the annual appointments as one consent agenda resolution. Adequate time will be given at the start of the meeting for Board members to ask questions regarding the items listed under the annual appointment section.

3. Future Meetings-The next Regular Meeting is scheduled for Tuesday, June 13, 2017, to be held in the Board of Education Conference Room, starting at 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 legal 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 Mr. Cruz and seconded by Mrs. Horn for the Pompton Lakes Board of Education to move into Executive Session at 9:00 pm. Motion carried unanimously by voice vote (6/0/0).

The Conference Session of the Pompton Lakes Board of Education reconvened at 9:18 pm. Mr. Cruz, Mrs. Cioppa, Mrs. Horn, Mr. Padula, Mr. Roman, Mr. Salus, and Mrs. Schwartz were present. Dr. Amoroso and Ms. Taveniere were also present.

Motion by Mr. Padula, seconded by Mrs. Horn to adjourn the Conference Meeting of the Pompton Lakes Board of Education was adjourned at 9:19 pm; motion carried unanimously.

Respectfully submitted,

Renee Taveniere
Board Secretary

