

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
TUESDAY, JUNE 13, 2017
BOARD OF EDUCATION REGULAR MEETING MINUTES
BOARD OF EDUCATION OFFICE – 7:30 P.M.**

ROUTINE MATTERS

1. Call to Order

Mrs. Shaw, Board Vice-President, called the June 13, 2017 Regular Meeting of the Pompton Lakes Board of Education to order at 7:30 pm.

2. Mrs. Shaw led 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.

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-present
- Mr. Padula-absent with advance notice
- Mr. Roman-present
- Mr. Salus-absent with advance notice
- Mrs. Schwartz-present

Mrs. Shaw-present
Mr. Troast-present

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

5. Correspondence-N/A

6. Hearing of Public (First Session) and Comments by Board Members-Ms. Sophia Todoroff, student at Lakeside Middle School, reported that she is working on her Girl Scout Silver Award Project. Sophia plans on coordinating a *kindness rock project*.

7. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Conference Meeting	June 6, 2017
Executive Session	June 6, 2017

Motion by Mr. Cruz, seconded by Mrs. Shaw; motion carried by **roll call** vote: 5/0/3 (Ms. Norris, Mrs. Shaw, and Mr. Troast abstained as they were not present at the 6/6/17 Conference Meeting.)

ANNUAL APPOINTMENTS

The Board agreed to move the 2017-2018 Annual Appointments as one consent resolution.

Motion by Mr. Troast, seconded by Mrs. Schwartz to approve Annual Appointment item no's An 1 through An 71 and item no's An 73 – An 79. (Item no An 72 was not include in the consent resolution). Motion carried by **roll call** vote: **8/0**.

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

An-1

It is recommended that The Record and Suburban Trends be established as the official newspapers for the Board of Education for the school year 2017-2018.

TREASURER OF SCHOOL MONIES

An-2

It is recommended that Mr. Herb Diamond be appointed Treasurer of School Monies for the 2017-2018 school year.

SCHOOL AUDITOR

An-3

It is recommended by the Superintendent of Schools that the Board of Education appoint the audit firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the School Board Auditors effective the 2017-2018 school year at a fee of \$25,225 for all work related to the district's financial audit.

Annual Appointments, cont'd.

SCHOOL BOARD ATTORNEY

An-4

It is recommended by the Superintendent of Schools that the Board of Education appoint the law firm Adams, Gutierrez & Lattiboudere, LLC as the School Board Attorney, effective the 2017-2018 school year, in accordance with contractual agreement at an hourly fee of \$165 for all attorneys and \$95 for paralegals.

CHIEF SCHOOL PHYSICIAN/MEDICAL INSPECTOR

An-5

It is recommended by the Superintendent of Schools that the Board of Education appoint New Jersey Orthopedic Institute as the Chief School Physician/Medical Inspector, effective for the 2017-2018 school year, in accordance with contractual agreement at a fee of \$10,000, plus \$300 per game for all football games attended.

ARCHITECT OF RECORD

An-6

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the firm of Environetics Group Architects, PC as the District Architect of Record for the 2017-2018 school year, at the rate of \$160 per hour for principals.

PROFESSIONAL SERVICES CONSULTANT – BOND COUNSEL

An-7

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the firm of McManimon & Scotland, L.L.C. as Bond Counsel for the 2017-2018 school year at a fee prescribed in their proposal.

ESTABLISHMENT OF BANK DEPOSITORIES

An-8

It is recommended by the Superintendent of Schools that the Board of Education approve the following bank established as depository for the revenue of Pompton Lakes Board of Education for the 2017-2018 school year and furthermore recommend the establishment of the following checking accounts:

NAME OF BANK & ACCOUNT	ACCOUNT #	# OF REQUIRED SIGNATURES	AUTHORIZED SIGNATURES
TD BANK, N.A.			
1. General Account	037551396	3	Board President or Board VP and Board Secretary and Treasurer of School Monies
2. Payroll Account	037551388	1	Treasurer of School Monies or Board Secretary or Board President
3. Agency Account	037551361	1	Board Secretary or Board President

4. Unemployment Account	037551337	1	Board Secretary or Board President
5. Cafeteria Account	037551329	2	Board Secretary and Board President
6. Petty Cash Account	037551523	2	Board Secretary and Board President
7. H.S. Student Activity Account	037551477	2	Principal or Vice Principal and School Secretary
8. Lakeside School Student Activity Account	037550993	2	Principal and School Secretary
9. Lenox School Student Activity Account	037551469	2	Principal and School Secretary
10. Lincoln School Student Activity Account	037551450	2	Principal and School Secretary
11. Summer Savings Program Account	4284495722	1	Treasurer of School Monies or Board Secretary or Board President

PETTY CASH FUNDS AND CUSTODIANS

An-9

It is recommended by the Superintendent of Schools that the Board of Education approve the following Petty Cash Funds and Custodians be established for the 2017-2018 school year:

<u>Fund Location</u>	<u>Amount</u>	<u>Individual Responsible</u>
Pompton Lakes H.S.	\$ 400	Principal
Lakeside Middle School	300	Principal
Lenox Elementary School	200	Principal
Lincoln Elementary School	200	Principal
School Board Office	500	Board Secretary or Board President
Special Services	400	Director

Board Office Checking Acct. 2,500 Board Secretary or Board President

Maximum limit for petty cash purposes will be \$100 with the exception of Board Office checking account which will be \$400.

PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

An-10

It is recommended by the Superintendent of Schools that the Board of Education approve the authorization for the procurement of goods and services through the state agency for the 2017-2018 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

COOPERATIVE PRICING PROGRAM

An-11

It is recommended by the Superintendent of Schools that the Board of Education approve an agreement with the Educational Data Services Inc. for the district to participate in a cooperative

Annual Appointments, cont'd.

pricing program for the 2017-2018 school year at an annual cost of \$5,100 for school and custodial supplies and skilled trades' services.

EMPLOYEE BENEFITS BROKER

An-12

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the Integrity Consulting Group as the District's Employee Benefits Broker of Record for the 2017-2018 school year. Annual brokerage commission of 1.5% is paid by Horizon Blue Cross Blue Shield.

CHART OF ACCOUNTS

An-13

It is recommended by the Superintendent of Schools that the Board of Education approve the existing Chart of Accounts on file in the Board Secretary's office for the 2017-2018 school year.

**COOPERATIVE PRICING AGREEMENT WITH
EDUCATIONAL SERVICES COMMISSION OF NJ AND
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

An-14

It is recommended by the Superintendent of Schools that the Board of Education renew membership in a cooperative pricing agreement with the Educational Services Commission of NJ and the Hunterdon County Educational Services Commission for the 2017-2018 school year.

**BOARD MEMBERS ACKNOWLEDGING
FAMILIARITY WITH TERMS OF NEGOTIATED
EMPLOYMENT CONTRACTS**

An-15

It is recommended by the Superintendent of Schools that all board members acknowledge that they have read and are familiar with all of the terms of all negotiated employment contracts in the district, including but not limited to collective bargaining agreements.

**NEW JERSEY STATE INTERSCHOLASTIC
ATHLETIC ASSOCIATION MEMBERSHIP**

An-16

It is recommended that the following resolution pertaining to membership in the New Jersey State Interscholastic Athletic Association be adopted.

The Pompton Lakes Board of Education, County of Passaic, State of New Jersey, as provided in Chapter 172 Laws 1979, herewith enrolls Pompton Lakes High School as a member of the New Jersey Interscholastic Athletic program sponsored by NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board.

Annual Appointments, cont'd.

IMPLEMENTATION OF BUDGET

An-17

It is recommended by the Superintendent of Schools and Business Administrator/Board Secretary that approval be granted to implement the budget pursuant to policies and regulations of the State Board and Local Board for the 2017-2018 school year.

BOARD SECRETARY

An-18

It is recommended by the Superintendent of Schools that Renee Taveniere be appointed Board Secretary from July 1, 2017 through June 30, 2018.

ATTENDANCE OFFICER

An-19

It is recommended by the Superintendent of Schools that the Board of Education appoint Rose Robina as Attendance Officer for the 2017-2018 school year, on an as-needed basis.

PUBLIC AGENCY COMPLIANCE OFFICER

An-20

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Renee Taveniere, Board Secretary, as the District's Public Agency Compliance Officer from July 1, 2017 through June 30, 2018.

CASH MANAGEMENT

An-21

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the Business Administrator/Board Secretary to perform the following for the 2017-2018 school year:

- a. Transfer funds among the various bank accounts of the District.
- b. Transfer line item accounts among the various budgetary accounts.
- c. Invest school funds as The Investment Officer of the Board, as permitted by statute.
- d. Make payment on the Bills and Claims, prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting.

PURCHASING AGENT

An-22

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Renee Taveniere, Board Secretary, as the District's Purchasing Agent for July 1, 2017-June 30, 2018 and be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold of \$40,000), 18A:13A-4 (quoting requirements \$6,000), and such other aspects of 18A:18A as may apply to the procurement of equipment, materials or services.

Annual Appointments, cont'd.

CUSTODIAN OF RECORDS

An-23

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Renee Taveniere, Board Secretary, as Custodian of Records from July 1, 2017 through June 30, 2018.

**AFFIRMATIVE ACTION OFFICER
AND 504 COMPLIANCE OFFICER**

An-24

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

Affirmative Action Officer
504 Compliance Officer

Dr. Michelle Fenwick
Dr. Michelle Fenwick

**PASSAIC COUNTY EDUCATIONAL COMMISSION
REPRESENTATIVE - ALTERNATE**

An-25

It is recommended that approval be granted that the Superintendent of Schools represent the Pompton Lakes Board of Education on the Passaic County Educational Services Commission and that Michael Petrella, the Director of Curriculum, serve as the alternate to the Commission for the 2017-2018 school year.

STUDENT ASSISTANCE COORDINATOR

An-26

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Tammy Weishaupt, Director of Guidance, assigned to Pompton Lakes High School, as the District's Student Assistance Coordinator for the 2017-2018 school year.

K-12 CURRICULA AND H. S. PROGRAM OF STUDIES

An-27

It is recommended by the Superintendent of Schools that the Board of Education approve all K-12 Curricula presently in use within the district's schools.

It is further recommended that the Pompton Lakes High School Program of Studies be approved for the 2017-2018 school year.

POLICIES AND BYLAWS

An-28

It is recommended by the Superintendent of Schools that the Board of Education re-adopts existing policies and bylaws of the Board of Education for the 2017-2018 school year.

Annual Appointments, cont'd.

INTEGRATED PEST MANAGEMENT COORDINATOR

An-29

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the Integrated Pest Management Coordinator for the 2017-2018 school year.

INDOOR AIR QUALITY COORDINATOR

An-30

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the Indoor Air Quality Coordinator for the 2017-2018 school year.

ASBESTOS MANAGEMENT (AHERA) COORDINATOR

An-31

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the Asbestos Management (AHERA) Coordinator for the 2017-2018 school year.

RIGHT TO KNOW OFFICER

An-32

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the District's Right to Know Officer for the 2017-2018 school year.

JOINT TRANSPORTATION AGREEMENT – MCESC – 2017-2018

An-33

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 Lakes students.

JOINT TRANSPORTATION AGREEMENT – NRESC – 2017-2018

An-34

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

**JOINT TRANSPORTATION AGREEMENT –
SUSSEX COUNTY REGIONAL TRANSPORTATION
COOPERATIVE – 2017-2018**

An-35

It is recommended by the Superintendent of Schools that the Board of Education approve a Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for the 2017-2018 school year for the purpose of providing transportation services to Pompton Lakes students.

Annual Appointments, cont'd.

RENEWAL OF SUMMER SAVINGS PLAN – 2017-2018

An-36

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of its Summer Savings Plan for school year 2017-2018 and make the Plan available to all permanent ten-month employees of the Board. The Board will withhold from Plan participants 10% of their 10-month salary and longevity, if applicable, from each of their 20 semi-monthly paychecks and disperse the withheld funds no later than July 15, 2018.

CONTINUING DISCLOSURE AGENT

An-37

It is recommended by the Superintendent of Schools that the Board of Education appoint the financial advisor firm Phoenix Advisors as the district’s Continuing Disclosure Agent, effective the 2017-2018 school year.

RENEWALS OF HEALTH INSURANCE

An-38

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of the employee health insurance contracts with the following health insurance companies for the 2017-2018 school year:

- Dental Insurance – Delta Dental
- Prescription Insurance – Benecard
- Health Insurance - Horizon Blue Cross Blue Shield of NJ

ANNUAL INSURANCE RENEWAL RATES

An-39

It is recommended by the Superintendent of Schools that the Board of Education approve the following health, RX, dental, and vision rates for the 2017-2018 school year.

	Horizon Per Month	Benecard RX- Alliance Per Month	Benecard RX- OMNIA Per Month	Dental Per Month	OMNIA Per Month	EPO Per Month	Horizon Vision Program
Single	\$783.51	\$237.38	\$157.65	\$54.66	\$568.09	\$695.12	\$3.79
Two Adults	\$1,567.00	\$567.79	\$377.10	\$102.65	\$1,136.18	\$1,390.24	\$7.59
Parent/Child	\$1,331.95	\$448.58	\$297.94	\$107.56	\$965.75	\$1,181.71	\$10.24
Parent Children	\$1,331.95	\$573.69	\$381.03	\$107.56	\$965.75	\$1,181.71	\$10.24
Family	\$2,115.46	\$573.69	\$381.03	\$168.24	\$1,533.84	\$1,876.82	\$14.79

ANNUAL APPOINTMENTS

RENEWAL OF STUDENT ACCIDENT INSURANCE

An-40

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of the student accident insurance contracts with Bollinger Specialty Group for the 2017-2018 school year at a cost of \$96,021.

**MANDATORY DIRECT DEPOSIT PROGRAM
FOR ALL EMPLOYEE PAYROLL – 2017-2018**

An-41

It is recommended by the Superintendent of Schools that the Board of Education approve a mandatory direct deposit program for all employee payroll in school year 2016-2017, in accordance with N.J.S.A. 52:14-15h, and further approve the designation of the district's banking institution, TD Bank, N.A., to implement the program.

DISPOSAL OF ASSETS

An-42

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the attached list of equipment which will no longer be utilized as of June 30, 2017 and which will have no resale value.

ASSET INVENTORY

An-43

It is recommended by the Superintendent of Schools that the Board of Education approve AM Consultants to conduct the annual fixed asset inventory update for the period end June 30, 2017 at a cost not to exceed \$5,700.

**AUTHORIZATION TO TRANSFER
FUNDS TO CAPITAL RESERVE ACCOUNT**

An-44

It is recommended by the Superintendent of Schools that the Board of Education approve the authorization to transfer funds to the Capital Reserve Account in an amount up to and not to exceed \$500,000 in school year 2016-2017.

CAPITAL RESERVE WITHDRAWAL

An-45

It is recommended by the Superintendent of Schools that the Board of Education approve the capital reserve withdrawal in the amount of \$539,445 for the 2017-2018 school year.

Background

The district utilized these funds for the following buildings and grounds capital project:

- Pompton Lakes High School W-Wing Roof Replacement \$341,000
- Lenox Elementary School Kindergarten Toilet Installation \$47,000
- Pompton Lakes High School Culinary Arts Room Renovation \$41,445

Annual Appointments, cont'd.

- Lincoln Elementary School Parking Lot Improvements \$30,000
- Pompton Lakes High School Security Camera Upgrades \$80,000

MAINTENANCE WITHDRAWAL

An-46

It is recommended by the Superintendent of Schools that the Board of Education approve the Maintenance Reserve withdrawal in the amount of \$123,931.92 for the 2016-2017 school year to fund the lease payment for the fiscal year of the district's Energy Savings Improvement Program.

MAINTENANCE WITHDRAWAL

An-47

It is recommended by the Superintendent of Schools that the Board of Education approve the Maintenance Reserve withdrawal in the amount of \$323,931.92 for the 2017-2018 school year for the required maintenance up-keep of the district's heating, plumbing, and building systems and to fund the lease payment for the fiscal year of the district's Energy Savings Improvement Program.

**AUTHORIZATION TO TRANSFER
FUNDS TO MAINTENANCE RESERVE ACCOUNT**

An-48

It is recommended by the Superintendent of Schools that the Board of Education approve the authorization to transfer funds to the Maintenance Reserve Account in an amount up to and not to exceed \$300,000 in school year 2016-2017.

REPORT OF AWARDED CONTRACTS

An-49

It is recommended by the Superintendent of Schools that the Board of Education approve the attached Report of Awarded Contracts for school year 2016-2017.

PREVENTIVE MAINTENANCE-NORMAN MECHANICAL SERVICES

An-50

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual preventive maintenance contract with Norman Mechanical Services in the amount of \$2,097.12. This contract covers three (3) HVAC rooftop units at 237 Van Ave. Any work outside of the routine maintenance will be billed at \$95.00 per hour.

STUDENT DATA ASSISTANCE PROGRAM

An-51

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual service contract with Naviance, Inc. to provide student data assistance for grades 9 – 12. The cost for said service shall not exceed \$8,036.40 (\$5,000 for initial implementation and training; \$3,036.40 annual service fee).

Annual Appointments, cont'd.

IEP DIRECT ACCESS SOFTWARE SYSTEM

An-52

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual service contract with Frontline Technologies Group (IEP Direct) in the amount of \$12,419.50.

ON-LINE COMMUNICATION SERVICES

An-53

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual service contract with West, Inc. (aka School Messenger) to provide online communication services. The cost for said service shall not exceed \$4,045.75.

ANNUAL PHONE SERVICE

An-54

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual service agreement with Eastern Datacom to provide annual phone service to the Pompton Lakes School District. The cost for said services shall not exceed \$9,733 (PLHS-\$2,296; PLBOE Office-\$712; Lakeside School-\$4,150; Lenox Elementary-\$1,275; and Lincoln Elementary-\$1,300).

STUDENT LESSON/PLANNER WEBSITE

An-55

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual service agreement with On Course Systems for Education to provide annual lesson planner/website for the 2017-2018 school year. The cost of said service shall not exceed \$5,832.70.

ACCOUNTING, PERSONNEL, PAYROLL SOFTWARE

An-56

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual service agreement with Computer Solutions Inc., in the amount of \$8,076.00. A 2% discount will be applied if payment is received prior to July 31, 2017.

STUDENT ATTENDANCE, DATA BASE AGREEMENT

An-57

It is recommended by the Superintendent of Schools that the Board of education approve the 2017-2018 annual maintenance and support agreement with Hands on Tech, LLC (aka Powerschool), to provide student attendance and data base software in the amount of \$8,869.

STAFF ABSENCE & SUBSTITUTE AGREEMENT

An-58

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual agreement with Frontline Technologies, Inc. to provide staff absence and substitute

Annual Appointments, cont'd.

management services in the amount of \$9,800. A one-time startup implementation fee of \$3,020 is payable prior to July 1, 2017.

ANNUAL WEBSITE MAINTENANCE AGREEMENT

An-59

It is the recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual maintenance / service agreement for website maintenance with Blackboard (aka Schoolwires, Inc.) in the amount of \$4,250 (\$2,125 set-up and \$2,125 annual maintenance).

ANNUAL BOILER CLEANING AND INSPECTION

An-60

It is the recommendation by the Superintendent of Schools that the Board of Education approve the 2017-2018 annual maintenance / service agreement for boiler cleaning and inspection with Manhattan Welding Co., Inc. in the amount of \$7,575.

GYM FLOOR REFINISHING

An-61

It is the recommendation by the Superintendent of Schools that the Board of Education approve AOA Cleaning and Restoration to scrub and recoat the gym / all purpose room floors at an amount not to exceed \$8,523 (PLHS-\$1,562; Lakeside MS-\$3,065; Lincoln ES-\$2,156; Lenox ES-\$1,740).

ANNUAL FIRE ALARM AND CENTRAL STATION MONITORING SERVICE

An-62

It is recommended by the Superintendent of Schools that the Board of Education approve Ultra Safe Security Systems, Inc. to provide annual fire alarm inspection services for the 2017-2018 school year at the following locations: Lenox School (\$625.00); Lincoln School (\$625.00); Board Office (\$295.00); Lakeside School (\$625.00); Hershfield Park (\$225.00).

It is also recommended by the Superintendent of Schools that the Board of Education approve Ultra Safe Security Systems, Inc. to provide burglar alarm central monitoring services at the following schools: Lakeside (\$165.50/month); Lincoln (\$206.50/month); Lenox (\$125.50/month); BOE Office (\$165.50/month); Hershfield (\$80.50/month); PLHS (\$85.50/month.)

POLICY AND REGULATIONS CONSULTANT

An-63

It is recommended by the Superintendent to Schools that the Board of Education approve Strauss Esmay Associates, LLP School Policy and Regulations consultants' annual contracted support agreement for the 2017-2018 school year in the amount of \$4,485.

Annual Appointments, cont'd.

ANNUAL ALARM SERVICE

An-64

It is recommended by the Superintendent of Schools that the Board of Education approve Systems Electronic, Inc. to provide annual fire alarm inspection services in the amount of \$390 for the 2017-2018 school year at Pompton Lakes High School.

TAX SHELTER ANNUITY PROVIDERS

An-65

It is recommended by the Superintendent of Schools that the Board of Education approve the following list of tax shelter annuity companies, open to enrollment to any Board Employee, for the 2017-2018 school year as per N.J.S.A. 18A:66-127:

AXA Equitable
Lincoln Investment Planning
Met Life
Vanguard
Edward Jones
Financial Resources and Retirement Advisory, Inc.

PRINT MANAGEMENT SERVICES

An-66

It is recommended by the Superintendent of Schools that the Board of Education approve MRA Int'l., Inc. to provide annual print management services for the Pompton Lakes School District for the 2017-2018 school year. The approximate cost of said services shall not exceed \$28,000.

PEST INSPECTION SERVICES

An-67

It is recommended by the Superintendent of Schools that the Board of Education approve ABBED Pest Control to provide monthly pest control services during the 2017-2018 School Year (September – June). The cost of said services shall not exceed \$1,200. Emergency visits will be billed at \$30/hour.

AUTOMATIC TEMPERATURE CONTROL SERVICES

An-68

It is recommended by the Superintendent of Schools that the Board of Education approve Automatic Temperature Control Services, Inc. to provide pneumatic and maintenance control services for each of the Pompton Lakes school buildings. The estimated annual cost shall not exceed \$20,000.

ELEVATOR SERVICE/MAINTENANCE AGREEMENT

An-69

It is recommended by the Superintendent of Schools that the Board of Education approve Arrow Elevator to provide annual elevator and maintenance services in Lenox Elementary School. The cost for said services shall be \$250 / month for the 2017-2018 school year.

Annual Appointments, cont'd.

ELEVATOR SERVICE/MAINTENANCE AGREEMENT

An-70

It is recommended by the Superintendent of Schools that the Board of Education approve Handi Lift Service Company to provide annual elevator and maintenance services in Pompton Lakes High School. The cost for said services shall be \$895/quarter for the 2017-2018 school year.

COBRA BENEFITS PROVIDER

An-71

It is recommended by the Superintendent of Schools that the Board of Education approve Ameriflex Benefits Specialist as the Pompton Lakes Board of Education's COBRA (Consolidated Omnibus Budget Reconciliation Act) administrator for the 2017-2018 school year at a cost of \$.75 per employee/per month; \$60.00/month minimum.

HVAC MAINTENANCE AGREEMENT

An-73

It is recommended by the Superintendent of Schools that the Board of Education approve DeSesa Engineering Company, Inc. to provide annual HVA maintenance services at Pompton Lakes High School at a cost not to exceed \$7,525. Emergency visits beyond quarterly routine visits will be billed at \$106/hour (mechanic-regular time); \$153/hour (mechanic-over time); \$92/hour (helper-regular time); \$133/hour (helper-overtime).

COUNSELING / SAC SERVICES

An-74

It is recommended by the Superintendent of Schools that the Board of Education approve New Life Recovery Center, Inc. to provide counseling and SAC services for the 2017-2018 school year (September 2017-June 2018). The cost of said services shall be \$26,000.

GREASE TRAP MAINTENANCE

An-75

It is recommended by the Superintendent of Schools that the Board of Education approve the contract agreement with Trap-Zap Environmental Systems, Inc. to provide grease trap cleaning services at Pompton Lakes High School, Lakeside Middle School, Lenox Elementary School and Lincoln Elementary School for the 2017-2018 school year at an annual cost not to exceed \$9,200.00

MEDICAL FLEXIBLE SPENDING ACCOUNT

An-76

It is recommended by the Superintendent of Schools that the Board of Education approve Discovery Benefits, Inc. as the district's Section 125 Medical Flexible Spending Account Plan administrator for school year 2017-2018.

Annual Appointments, cont'd.

FLEXIBLE SPENDING ACCOUNT DEPENDENT CARE

An-77

It is recommended by the Superintendent of Schools that the Board of Education approve Discovery Benefits, Inc. as the district's Section 125 Flexible Spending Account-Dependent Care administrator for school year 2017-2018.

TEMPERATURE CONTROL SERVICE AGREEMENT

An-78

It is recommended by the Superintendent of Schools that the Board of Education approve Automatic Temperature Control Services, Inc. to provide automatic and pneumatic controls service and maintenance at Pompton Lakes High School, Lakeside Middle School, Lenox Elementary School, and Lincoln Elementary School for the 2017-2018 school year. Services include maintenance of the Metasys Automation/DDC controls, pneumatic equipment controls and 32 hours emergency pneumatic service calls; annual contract cost-\$19,635.

BOILER TREATMENT SERVICE

An-79

It is recommended by the Superintendent of Schools that the Board of Education approve Butler Engineering Associates, Inc. to provide annual boiler treatment services at a cost not to exceed \$3,600.

Item no's An 1 through An 71, and item no's An 73 through An 79 passed by roll call vote: 8/0.

TABLED ITEM NO: An72- STANDPIPE & FIRE HOSE SYSTEMS AND SPRINKLER SYSTEMS. Item is tabled until future date.

FINANCE

APPROVAL OF BILLS FOR PAYMENT

F-1

It is recommended by the Superintendent of Schools that the Board of Education bills in the amount of \$2,791,492.52 for the month of June 2017.

Motion by Mrs. Shaw, seconded by Mrs. Schwartz; motion passed by voice vote: 8/0.

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 \$100,492.07 for the month of May 2017.

Motion by Mrs. Schwarz, seconded by Mrs. Horn; motion passed by voice vote: 8/0.

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 overexpended 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 month ending May 31, 2017 approved.

Motion by Mrs. Shaw, seconded by Mrs. Roman; motion passed by **roll call vote: 8/0**.

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 May 2017.

Motion by Mrs. Cioppa, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0.

APPROVAL OF AGENCIES, CLINICS, CONSULTANTS

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the following agencies, clinics and consultants for independent child study team services, evaluations, speech, occupational and physical therapy evaluations, and home instructions for the Special Services Department for the 2017-2018 school year:

- Ardor Health Services
- Northern Region Educational Services Commission (OT, PT and Evaluations)
- Bayada Home Health Care
- Bergen County Special Services (Home Instruction, Augmentative (AAC) Evaluations, Speech & Audiological Services)
- Bergen Passaic Pediatric Neurology LLC
- Beyond Communication
- Catapult Learning
- Christine Kozlowski, OT
- Daniel Edelman, Psy. D. P.C.
- Embrace Kid’s Foundation
- Emerald Health Care Services, Inc.
- Essex County Ed Services – Evaluations
- Morris Union Jointure (OT and PT Evaluation & Services)
- New Jersey Commission for the Blind
- Pediatric Rehabilitation of New Jersey (OT and PT Evaluation & Services)
- West Bergen Mental Health Center
- Craig School (Speech Services)
- P. G. Chambers – OT Services, Augmentative Evaluations
- Professional Education Services – Home Instruction
- Education Inc. – Home Instruction
- St. Clare’s Hospital – Home Instruction
- Speech & Hearing Associates (CAPS/Hearing, Speech-Language, Bilingual, AAC Evaluations)

Dr. Craig Domanski (DATA Group)
 Dr. Mark Faber – Psychiatrist
 St. Joseph’s Hospital – Children’s Development Center
 Platt Psychiatric Services
 Dr. Lee Suckno
 Dr. Nafeesa Siddiqui
 NJ Center for Medical Health Care
 Neurology Group of Bergen County, P.A.
 Advocare/Pediatric Neurology Association (PNA)
 Barbara Hoffman (BCBA)
 Oxford Consulting Services
 Douglass Outreach
 Hackensack Medical Institute for Child Development
 Hillmar (Bilingual Evaluations)
 Integrated Nursing Associates
 Lily Ahn – Korean Interpreter
 Loving Care Homecare Agency
 Mercedes Rivera, Educational Testing (Bilingual/Spanish Evaluations)
 Mindful Assessments and Psychological Services
 Morris County Ed. Services
 Morris Psychological Group
 Morristown Hospital Child Development Care
 Mike Serey, Physical Therapist
 New Life Recovery Center, Inc.
 Dr. Rebecca Ramos, Psycho. Testing (Bilingual/Spanish Evaluations)
 Dr. L. Hanes & Associates (English and Bilingual/Spanish Evaluations)
 Immediate Care Children’s Psychiatric Center (ICCP)
 Gerald Opthof, LPC, LCADC (Social Work, Substance Abuse)
 Huntington Educational Commission (Evaluations)
 Innovations in Online Educational Home Instruction
 Parent Train
 Ringwood Evaluations & Counseling
 Tiny Tots Therapy, Inc.
 Valley Physicians Services
 Jill Werner, Occupational Therapy
 ARC of New Jersey (Project Hire)
 Communication Therapy Center
 Mr. John Foley
 Stasia Amenta
 Erin White, OT
 Occupational Therapy Consultants

Motion by Mrs. Shaw, seconded by Mrs. Cioppa; motion carried by voice vote: 8/0.

APPROVAL OF TAX LEVY PAYMENT SCHEDULE – 2017-2018

F-6

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

TAX LEVY PAYMENT SCHEDULE				
2017-2018				
MONTH	GENERAL	DEBT SERVICE	TOTAL	DATE
	FUND	FUND	ANTICIPATED	ANTICIPATED
JULY 2017	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.08	July 1, 2017

AUG 2017	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Aug. 1, 2017
SEPT 2017	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Sept. 1, 2017
OCT 2017	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Oct. 1, 2017
NOV 2017	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Nov. 1, 2017
DEC 2017	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Dec. 1, 2017
Sub Total	\$ 11,974,093.02	\$ 132,665.52	\$ 12,106,758.53	
JAN 2018	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Jan. 1, 2018
FEB 2018	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Feb. 1, 2018
MAR 2018	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Mar. 1, 2018
APR 2018	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	Apr. 1, 2018
MAY 2018	\$ 1,995,682.17	\$ 22,110.92	\$ 2,017,793.09	May 1, 2018
JUNE 2018	\$ 1,995,682.13	\$ 22,111.01	\$ 2,017,793.14	June 1, 2018
Sub Total	\$ 11,974,092.98	\$ 132,665.61	\$ 12,106,758.59	
GRAND TOTAL	\$ 23,948,186.00	\$ 265,331.13	\$ 24,213,517.12	2017-18

Motion by Mrs. Shaw, seconded by Mr. Roman; motion carried by voice vote: 8/0.

APPROVAL TO ATTEND CONFERENCE

F-7

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

Name & School	Conference/ Seminar/ Workshop	Date	Location	Registration Fee	Other Costs
Kerrienne Conner/PLHS	AP Summer Institute	8/7 – 8/10/17	Edison, NJ	\$900.00	Mileage: \$106.89

Motion by Mrs. Schwartz, seconded by Mrs. Cioppa; motion carried by voice vote: 8/0.

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

F-8

It is recommended by the Superintendent of Schools that a student (SID #3128116810) who resides in the Glen Ridge, NJ Public School District, be accepted and enrolled into the Children’s P.L.A.C.E. for the 2017-2018 School Year. (Including ESY) The financial reimbursement from the Glen Ridge 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 school year will be \$98,981.00)

Motion by Mrs. Horn, seconded by Mr. Roman; motion carried by voice vote: 8/0.

Finance, cont'd.

**APPROVAL OF TUITION STUDENT –
THE TEEN P.L.A.C.E. – 2017-2018**

F-9

It is recommended by the Superintendent of Schools that a student (SID# 2746303657) who resides in the HoHoKus, NJ Public School District, be accepted and enrolled into the TEEN P.L.A.C.E. for the 2017-2018 School Year. (Excluding ESY) The financial reimbursement from the HoHoKus 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 school year will be \$86,225)

Motion by Mrs. Schwartz, seconded by Mrs. Shaw; motion carried by voice vote: 8/0.

**APPROVAL OF TUITION STUDENT –
THE PLHS LIFE SKILLS PROGRAM – 2017-2018**

F-10

It is recommended by the Superintendent of Schools that a student (SID# 2892412206) who resides in the Ridgewood, NJ Public School District, be accepted and enrolled into the PLHS Life Skills Program for the 2017-2018 School Year. (Including ESY) The financial reimbursement from the Ridgewood 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 school year will be \$98,981.00)

Motion by Mrs. Cioppa, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0.

APPOINTMENT OF LABOR ATTORNEY

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve The Firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC to act as the Board's labor negotiations attorney during the 2017-2018 school year. The hourly rate for attorneys shall not exceed \$160/hour; the hourly rate for paraprofessionals shall not exceed \$95/hour.

Motion by Mr. Cruz, seconded by Mrs. Shaw; motion carried by voice vote: 8/0.

APPROVAL OF PARENT TRANSPORTATION CONTRACT (ESY)

F-12

It is recommended by the Superintendent of Schools that the Board of Education accept a 2017-2018 ESY Parental Contract for Student Transportation for a Special Education student (ID# 5795066021). Cost of the contract is \$909.36 (\$50.52 per diem) to transport student to and from Phoenix Center in Nutley, N.J. from July 5, 2017 – July 28, 2017 (18 days).

Motion by Mrs. Cioppa, seconded by Mr. Cruz; motion carried by voice vote: 8/0.

APPROVAL OF PARENT TRANSPORTATION CONTRACT-2017-2018

F-13

It is recommended by the Superintendent of Schools that the Board of Education accept a 2017-2018 Parental Contract for Student Transportation for a Special Education student (ID#

Finance, cont'd.

5795066021). Cost of the contract is \$9,093.60 (\$50.52 per diem) to transport student to and from Phoenix Center in Nutley, N.J. from September 6, 2017 – June 28, 2018 (180 days).

Motion by Mrs. Schwartz, seconded by Mrs. Shaw; motion carried by voice vote: 8/0.

APPROVAL OF QUARTERLY UNEMPLOYMENT PAYMENTS

F-14

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

Quarter	Date	Amount
2016:2	August 4, 2016	\$5,139.06
2016:3	November 1, 2016	\$1,218.16
2016:4	January 24, 2017	\$1,739.37
2017:1	April 26, 2017	\$13,084.08

Motion by Mr. Cruz, seconded by Mrs. Shaw; motion carried by voice vote: 8/0.

APPROVAL OF JOINT BEHAVIOR SPECIALIST

F-15

It is recommended by the Superintendent of Schools that the Board of Education approve the agreement for a Joint Behavior Specialist with the Ringwood Board of Education and the Lakeland Board of Education. The terms of the agreement will be from July 5, 2017 – August 15, 2017. (ESY only) (3/5th Ringwood, 1/5th Lakeland, 1/5th Pompton Lakes)

Motion by Mr. Cruz, seconded by Mrs. Cioppa; motion carried by voice vote: 8/0.

APPROVAL OF ABA CONSULTATION SERVICES

F-16

It is recommended by the Superintendent of Schools that the Board of Education approve Douglass Outreach to perform ABA consultation services for the 2017 ESY Summer School Program, maximum of 6 days x 4hrs/day x \$160/ per hour, plus mileage.

Motion by Mrs. Schwartz, seconded by Mrs. Shaw; motion carried by voice vote: 8/0.

APPROVAL OF REJECTION OF BIDS

F-17

It is recommended by the Superintendent of Schools that the Board of Education reject all bids received on May 25, 2017, on the Lenox School Kindergarten Bathroom, due to all bids being over budget. Bids were received as follows:

CONTRACTOR	BASE BID	TOTAL BID

Construction Contractors NY Corp.	\$129,000	\$129,000
Salazar & Associates	\$115,650	\$115,650
Bismark Construction Corp.	\$119,000	\$119,000
C.M. General Contractor	\$94,000	\$94,000
DiCarolus Associates	\$110,000	\$110,000

Motion by Mrs. Schwartz, seconded by Mrs. Horn; motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

APPROVAL TO ACCEPT SFY 2018 IDEA GRANT

F-18

It is recommended by the Superintendent of Schools that the Board approve the acceptance of the SFY 2018 IDEA Basic and Preschool Grant as follows:

Basic	\$415,825.00 (Of which \$39,602.00 is Non Public)
Preschool	\$ 12,658.00

Motion by Mrs. Horn, seconded by Mr. Roman; motion carried by voice vote: 8/0.

APPROVAL TO ACCEPT REVISED GRANTS – 2016-2017

F-19

It is recommended by the Superintendent of Schools that the Board approve the acceptance of the following list of aids and grants for the 2016-2017 school year.

GRANT	AMOUNT
NJ School Choice Aid	\$ 95,512.00
Catagorical Transportation Aid	32,018.00
Catagorical Special Ed Aid	953,729.00
Equalization Aid – State of NJ	2,754,303.00
Catagorical Security Aid	40,863.00
Other State Aids	46,040.00
SEMI – Spec Ed Medicaid Incentive	5,684.00
LOCAL GRANTS	
Teacher Mini Grant Program	13,820.00
Toshiba	2,500.00
Lenox - Campbell	10,000.00
PL Alumni Association	2,690.00
NON-PUBLIC AID	
Non-Pub Technology Initiative	5,382.00
Non-Pub Texts	11,931.00

Non-Pub Aux Serv/Basic Sk/Reme	34,936.00
Non Pub Aux/Home Instruction	0.00
Non-Pub Handi/Supplemental	18,833.00
Non-Pub Handi Aid/Exam & Class	26,648.00
Non-Pub Handi Aid/Crct Speech	21,204.00
Non-Pub Nursing Serv	18,630.00
Non-Pub Security Aid – State	0.00
NO CHILD LEFT BEHIND/IDEA	
Title I – Part A	198,790.00
IDEA Pt B/FlowThru	418,970.00
IDEA Part B – Pre Schl Hndcpd	12,721.00
Title II – Part A	24,456.00
Title III – Eng Language Enhance	10,705.00
Title III – Immigrant Grant	2,187.00
Debt Service Aid – State	\$ 116,851.00

Motion by Mrs. Shaw, seconded by Mr. Roman; motion carried by voice vote: 8/0.

**APPROVAL OF ACCEPTANCE –
PRESCHOOL INTEGRATED PROGRAM (PIP)**

F-20

It is recommended by the Superintendent of Schools that the Board of Education approve the following students to attend the Preschool Integrated Program at Lincoln Elementary School for the 2017-2018 school year and to accept the \$200 application fee/student

AM Session – 8:35-11:20 AM

Student #	Tuition/Year
1	\$2200
2	\$2200
3	\$2200

PM Session – 12:20-3:05 PM

Student #	Tuition/Year
4	\$2200
5	\$2200
6	\$2200

Motion by Mrs. Schwartz, seconded by Mr. Roman, motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

**APPROVAL OF 2017-2018 MULTIPLE DISABLED PROGRAM
TUITION RATE**

F-21

Finance, cont'd.

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

2017-2018	TUITION	ABAT	TOTAL
September – June	\$50,393	\$35,832	\$86,225
ESY	\$ 8,262	\$ 4,494	\$12,756
TOTALS	\$58,655	\$40,326	\$98,981

Motion by Mrs. Cioppa, seconded by Mrs. Shaw; motion carried by voice vote: 8/0.

APPROVAL OF 2017-2018 TUITION RATES

F-22

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

Pre-school/Kindergarten	\$13,104.00
Grades 1 – 5	\$15,772.00
Grades 6 – 8	\$14,995.00
Grades 9 – 12	\$15,523.00
Grades 9 - 12 (Riverdale only)	\$14,530.00

Motion by Mrs. Shaw, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0.

APPROVAL OF 2017-2018 TUITION RATES

F-23

It is recommended by the Superintendent of Schools that the Board of Education approve the following tuition rates for the 2017-2018 school year for the Pre-school Disabled Program and the Learning Language Disabled Program:

Pre-school	\$15,729.00
LLD (All grades)	\$49,939.00

Motion by Mrs. Horn, seconded by Mrs. Cioppa; motion carried by voice vote: 8/0.

APPROVAL GL GROUP-CARPET TILES-LENOX SCHOOL

F-24

It is recommended by the Superintendent of Schools that the Board of Education approve GL Group to install 2,700 SF carpet on the 3rd floor hallway of Lenox School. Work to be performed includes the removal of existing rubber carpet and cove base, preparation of the floor for new carpet tile, installation of new carpet tile and cove base. The cost for said work is \$14,200. (GL Group is an approved Ed Data service provider.)

Motion by Mrs. Cioppa, seconded by Mrs. Shaw; motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

Finance, cont'd.

**APPROVAL GL GROUP-POMPTON LAKES HIGH SCHOOL
CULINARY ROOM UPGRADES**

F-25

It is recommended by the Superintendent of Schools that the Board of Education approve GL Group to install three U shape stainless steel counter sections with sink top, back splash, and drawers in the Culinary Arts room located in Pompton Lakes High School. The work will include the removal of existing cabinets and counter tops. The cost of said work is \$16,800 per section, for a total of \$50,400. (GL Group is an approved Ed Data service provider.) This project will be funded utilizing Capital Reserve Funds.

Motion by Mrs. Cioppa, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0.

APPROVAL OF PLAY GROUND REPAIRS-LINCOLN SCHOOL

F-26

It is recommended by the Superintendent of Schools that the Board of Education approve J. Young Industries, LLC to provide hot mix repair services to the black top playground space at Lincoln School. Work to be done includes non-recycled FABC, RC tack coat adhesive and rubberized tar edging seal, and a 10' x 12' asphalt pad. The cost for said work is \$5,495. This project will be funded utilizing Capital Reserve Funds.

Motion by Mrs. Schwartz, seconded by Mr. Cruz; motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

**APPROVAL OF AGREEMENT WITH THE PEQUANNOCK
BOYS AND GIRLS CLUB**

F-27

It is recommended by the Superintendent of Schools that the Board of Education approve an agreement with the Pequannock Boys and Girls Club to rent space at Lakeside School for an aftercare program from September 1, 2017 – June 30, 2018, at a rate of \$3,500 for the year.

Motion by Mr. Roman, seconded by Mrs. Shaw; motion carried by voice vote: 6/0/2 (Mrs. Horn and Ms. Norris abstained).

**ADDENDUM TO THE AGREEMENT BETWEEN PLBOE
AND PLEA – JULY 1, 2017 - JUNE 30, 2018**

F-28

It is recommended by the Superintendent of Schools that the Board of Education approve the amendment to the Agreement between the Pompton Lakes Board of Education and the Pompton Lakes Education Association for July 1, 2017 through June 30, 2018 as follows:

**REVISED APPENDIX “2017-2018 EXTRACURRICULAR GUIDE –Non Athletics –”
Addition of Girls Lacrosse Club, High School Book Club:**

Finance, cont'd.

Club	Amount
Girls Lacrosse	\$983
High School Book Club	\$749

**REVISED APPENDIX “2017-2018 EXTRACURRICULAR GUIDE –Non Athletics –”
Deletion of Lakeside Computer Club:**

Club	Amount
Lakeside Computer Club	\$2,606

**REVISED APPENDIX “2017-2018 EXTRACURRICULAR GUIDE –Non Athletics –”
Addition of Lakeside Robotics Club:**

Club	Amount
Lakeside Robotics Club	\$2,606

ADDITION OF STIPEND FOR DISTRICT COORDINATOR OF INSTRUCTIONAL TECHNOLOGY-Beginning July 1, 2017, the Board shall create a new position entitled “District Coordinator of Instructional Technology” with a pensionable stipend of \$8,000 per year.

ADDITION OF STIPEND FOR SUBSTITUTE SYSTEM MANAGER-Beginning July 1, 2017, the Board shall create a new position entitled “Substitute System Manager” with a non-pensionable stipend of \$5,000 per year.

Motion by Mrs. Schwartz, seconded by Mrs. Shaw; motion carried by **roll call vote: 8/0.**

APPROVAL OF DISTRICT SALARIES FOR 2017-2018

F-29

It is recommended by the Superintendent of Schools that the Board of Education approve the district salaries for the 2017-2018 school year.

Motion by Mrs. Schwartz, seconded by Mr. Cruz; motion carried by **roll call vote: 8/0.**

APPROVAL TO ATTEND CONFERENCE

F-30

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

Name & School	Conference/ Seminar/ Workshop	Date	Location	Registration Fee	Other Costs
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Ron Cavallo/ Maint.	Conflict Management	7/11/17	Parsippany	\$230.00	
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Motion by Mrs. Schwartz, seconded by Mrs. Horn; motion carried by voice vote: 8/0.

PERSONNEL
APPOINTMENTS

APPROVAL OF SUBSTITUTES

P-1

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	Caroline Blake Samantha Keating Sophia Novak Sarah Verblaauw
Substitute Instructional Aides	Robert Doyle Samantha Keating
Substitute Custodian Aides	Michael Sciacchetano

APPROVAL OF HIGH SCHOOL SPANISH TEACHER

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Marisol Castro as a Spanish teacher (replacing K. Hennessy), assigned to Pompton Lakes High School effective September 1, 2017, **pending finger printing**. (Step 4 – MA - \$60,825)

Motion by Mr. Troast, seconded by Mrs. Cioppa; motion carried by **roll call vote: 8/0**.

APPROVAL OF STUDENT TEACHER

P-1a

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 2017-2018 school year.

Student Teacher	Shaun Connoly
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Motion by Mr. Troast, seconded by Mr. Cruz; motion carried by voice vote: 8/0.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY'S
CONTRACT POMPTON LAKES SCHOOL DISTRICT

P-1b

It is recommended by the Superintendent of Schools that the Board of Education approve the employment contract with Renee Taveniere as Business Administrator/Board Secretary assigned to the Pompton Lakes Board Office for the 2017-2018 school year.

Personnel, cont'd.

Motion by Mrs. Cioppa, seconded by Mr. Troast; motion carried by **roll call vote: 8/0.**

Background: Ms. Taveniere’s contract was approved by the NJDOE Interim Passaic County Executive Superintendent on June 1, 2017.

APPOINTMENT OF DISTRICT PERSONNEL

Item no P-2 and item no’s P 2 c through P 2z were moved as a consent item; item no’s P 2 b and P 2 c were moved separately.

**APPROVAL OF ADMINISTRATIVE ASSISTANT
TO THE LAKESIDE PRINCIPAL**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Renee Ajaeb as the administrative assistant to the principal, assigned to the Lakeside Middle School effective July 5, 2017, pending fingerprinting. (Step 8 - \$38,500)

EXTRA PERIOD STIPENDS

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to teach an extra period class for the 2017-2018 school year at the rate of \$5,844 for a full-period stipend:

HIGH SCHOOL

Eileen Allan (2.0)	Phys Ed/Adapted Phys Ed
Eileen Atterbury (2.0)	Special Ed
Nora Baena-Cano (0.5)	World Languages
Michael Cemelli (0.5)	Math
Louise Decker	Special Ed
Matthew Foley	Culinary Arts
Justin Jones	Phys Ed
Paul Koontz	Math
Dorota Kuras (0.6)	Science
Scott Mahoney	Phys Ed
Deborah Malvetti	Special Ed
Thomas Owens	Special Ed
Christine Parisi	Phys Ed
David Pede (0.2)	Science
Paulo Pinto (0.4)	Science
Loren Renninger	World Languages
Jill Snyder	Athletic Trainer
Marie Stelling (0.6)	Science
Kevin Sullivan	Art
Robert Texel (0.4)	English
Damian Tuorto (1.75)	Special Ed
John Turano	Art
Tanner Wilson	Technology Education
Bernadette Wines (1.5)	Special Ed
Kevin Wortman (2.0)	Special Ed

LAKESIDE

Jenn Gaddis	Computer
Doug Batsch (0.75)	Math
Michele Carosia (0.5)	Resource/LA

Jenna Gnade (2)	LLD/AS
Matt Hales (0.5)	AT
Mary Kretlow (2)	TEEN Place
Martha LaCouture	LLD
Janine Maletsky (0.5)	AT
Janine Maletsky	Chorus
Meghan Moyle (0.75)	Resource/LA
Michelle Nicol (2)	Adapted Phys Ed/Phys Ed
Sara Ricigliano	Art
Roz Seradzky	Speech
Jason Stier	Music
Paul Tanis	Phys Ed/Adapted Phys Ed

APPOINTMENT OF DISTRICT PERSONNEL
MISCELLANEOUS

P-2c

It is recommended by the Superintendent of Schools that the Board of Education approve the salaries and reappointments of the following non-aligned personnel for the period of July 1, 2017 through June 30, 2018:

Mr. Eric Clemens	Computer Technician
Mr. Salvatore Cennimo	Computer Technician
Mr. James Curran	Supervisor of Building & Grounds/Head of Maintenance
Mr. Herbert Diamond	Treasurer of School Monies
Mr. Thomas Hardiman	Computer Technician
Mr. Kevin Hazell	District Computer Technology Coordinator
Mrs. Marilyn Jacondin	Administrative Assistant to the Board Secretary
Mrs. Barbara Fontanazza	Administrative Assistant to the Supt. of Schools
Ms. Anne Altamura	Accounts Payable Secretary
Ms. Jesenia Gomez	Assistant Business Administrator

SECRETARIES

P-2d

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

<p><u>SCHOOL SECRETARIAL STAFF</u> Patricia Hollenstein Kathleen Marchini Elizabeth Mazzella Rose Robina Valerie Simone Marianne Vozzo (0.5) Jennifer Zechmeister</p> <p><u>SPECIAL SERVICES</u> Diane Gelok Marianne Vozzo (0.5)</p> <p><u>LINCOLN & LENOX</u> Jo Anne Shaw</p>	<p><u>THE CHILDREN’S P.L.A.C.E.</u> Lee Capezzuto (2 hours/day/per week)</p> <p><u>BOARD OFFICE STAFF</u> Maureen McGrath Alicia Morales</p>
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ADMINISTRATIVE ASSISTANT TO THE ATHLETIC DIRECTOR

P-2e

It is recommended by the Superintendent of Schools that the Board of Education approve Patricia Hollenstein as the administrative assistant to the athletic director for the 2017-2018 school year.

CUSTODIANS/MAINTENANCE

P-2f

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

<p><u>HIGH SCHOOL</u> Steven Colella George Courter Jordan Levich Pedro Maldonado Robert Philipson, Head Custodian</p> <p><u>LAKESIDE SCHOOL</u> Steven Barrett, Head Custodian Shaun Baughman Michael Flood Robert Streicher</p> <p><u>LENOX SCHOOL</u> Peter Backer, Head Custodian Anthony LaBarck Robert Owens</p> <p><u>LINCOLN SCHOOL</u> Ivan Ackerman</p>	<p><u>MAINTENANCE</u> Ron Cavallo David Doka Peter Jennings Jerry Thompson</p> <p><u>FLOATER</u> Gregory Glosinski</p>
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Todd Brunner, Head Custodian Zachary Majdanski	
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DISTRICT PAINTER

P-2g

It is recommended by the Superintendent of Schools that the Board of Education approve Louis Bruno, assigned to the Board of Education Office, as a district painter for the 2017-2018 school year.

SUMMER EMPLOYMENT 2017

P-2h

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be employed during the summer of 2017 as listed below:

Dawn Kutzelman	H.S. Guid. Coun.	12 Days
Katie Miceli	H.S. Guid. Coun.	12 Days
Lucia Sposato	H.S. Guid. Coun.	12 Days

SUMMER MAINTENANCE WORKER – 2017

P-2i

It is recommended by the Superintendent of Schools that the Board of Education approve Edward Woodcock as a temporary summer maintenance worker effective June 26, 2017 through August 25, 2017. (35 hours/week per diem)

STUDENT OFFICE AIDE – HIGH SCHOOL

P-2j

It is recommended by the Superintendent of Schools that the Board of Education approve Josephine Russo as the student office aide assigned to Pompton Lakes High School effective June 23, 2017 through June 22, 2018. (Pending fingerprinting)

STUDENT CUSTODIAL AIDE – HIGH SCHOOL

It is recommended by the Superintendent of Schools that the Board of Education approve Alanna Contreras as the student custodial aide assigned to Pompton Lakes High School effective September 7, 2017 through June 22, 2018. (Pending fingerprinting)

LEAP INTO LAKESIDE

P-2k

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members for the Grade 6 Leap into Lakeside Summer Orientation Program on August 29 and 30, 2017:

Lauren Aiello	\$214.30
Sue Biagini	\$214.30
Thomas Clarke	\$107.15
Jenna Gnade	\$214.30

Michelle Ginart	\$214.30
Melissa Hackett	\$214.30
Martha LaCouture	\$107.15
Joan McGill	\$214.30
Lisa Ortega	\$214.30
Melissa Serra	\$214.30

EXTENDED SCHOOL YEAR – CHILD STUDY TEAM

P-21

It is recommended by the Superintendent of Schools that the Board of Education approve the employment of the following Child Study Team members for work to be conducted in July and August 2017 on an as needed basis, pending prior approval from supervisor. This work will not exceed 30 total days inclusive of one day at the end of August:

Robyn Blomn, LDT-C
 Lisa Bracamonte, School Psychologist
 Agnes Joyce, LDT-C
 Jodi Skiba, School Social Worker
 Tricia Smith, LDT-C
 Lucille Verina, School Psychologist

APPROVAL OF TEACHERS IN CHARGE OF CAFETERIA – LINCOLN AND LENOX – 2017-2018

P-2m

It is recommended by the Superintendent of Schools that the Board of Education approve the Teachers in Charge of Cafeteria for Lincoln and Lenox Elementary Schools for the 2017-2018 school year as follows:

Ms. Johnston	Lincoln	Two Days/Week	Half Hour/Day
Ms. Thomas	Lincoln	Three Days/Week	Half Hour/Day
Mr. Mansbach	Lenox	Two Days/Week	Half Hour/Day
Mr. McCarthy	Lenox	Three Days/Week	Half Hour/Day
Mrs. Carpenter	The Children’s P.L.A.C.E.	Up to 5 Days/Week	Half Hour/Day
Mrs. Putignano	The Children’s P.L.A.C.E.	Up to 5 Days/Week	Half/Hour Day

EXTENDED SCHOOL YEAR PROGRAM – SPECIAL SERVICES

**AUTISTIC PROGRAM/LLD PROGRAM/PSD PROGRAM
 8:30 AM – 12:30 PM**

P-2n

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be employed from July 5, 2017 through August 15, 2017 for the extended school year.

POSITION	PERSONNEL	SALARY
Teacher Teacher Teacher Teacher	Siobhan Carpenter (Primary Lincoln) Meredith Putignano (Preschool Lincoln) Denise Miller (Lakeside) Kevin Wortman (PLHS)	1/200 th hourly prorated
ABA Discrete Trial Therapists (These therapists work on a rotating basis.)	Kimberly Bachmann Caroline Blake Denise Brush Erin Calamita Jean Caughey Linda Duddy Patricia Formisano Bettina Freer Cheryl Guggiari Nick Guillermain Mona Kaslow Debra Kelly Patricia McKenna John Miller Kelly Minneo Rebekah Nappi Alicia Pravata Sanaz Rooney	Per Salary Guide
Substitute ABA Discrete Trial Therapists	Pamela Barrett Gloria Doka Sally Scala Evelyne LeTennier Meghean Dougherty	
ESL Aide	Daisy Pepling	(3 hours/day – up to 18 Days)
Speech Teacher (2) Teacher Substitute	Cathy Alvarado Jennifer Wallin Roz Seradzky	Prorated on Contracted Salary – 2-4 hours/day
Behaviorist	Jessica Macaluso	1/200 th hourly prorated Per contract (1/5 PL, 3/5 Ringwood, 1/5 Lakeland)
Occupational Therapist	Jennifer Cannizzaro	Prorated on contracted salary – 2-4 hours/day
Secretary	Lee Capezzuto	Not to Exceed 20/hours
Nurse	Maureen Ash	Sub Nurse Pay

EXTENDED SCHOOL YEAR PROGRAM – SPECIAL SERVICES

It is also recommended by the Superintendent of Schools that the Board of Education approve the following extended school year programs Monday through Thursday, From July 5, 2017 – August 1, 2017, with a complete listing of staff as follows:

PRESCHOOL HANDICAPPED – 8:30 A.M. – 11:00 A.M.

Teacher A. – 8:15-11:15 a.m. Aide Aide	Betsy Tiernan Carol Cluney Janice Sopko	1/200 th salary prorated Hourly Rate - Hours – 8:15-11:15 a.m.
Teacher B – 8:15-11:15 a.m. Aide Aide	Suzanne Cordaro Donna Cinek Denise Forte	1/200 th salary prorated Hourly Rate - Hours – 8:15-11:15 a.m.
Substitute Teachers	TBD	Substitute Rate – Prorated

ESY - ESL STUDENTS July 5 – July 28, 2017 (Monday - Friday) 8:30 – 11:30

ESL Teacher Aide *Funded by Title III FY 2018	Marianne Russo Daisy Pepling	TBD TBD
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LEARNING/LANGUAGE ELEMENTARY PROGRAM – LLD – 8:30 A.M. – 11:00 A.M.

Teacher – 8:15 – 11:15 a.m. Aide Aide	Brianna Brandecker Lisa Keating Beth Verblaauw	1/200 th salary prorated Hourly Rate - Hours – 8:15 a.m.-11:15 p.m.
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LEARNING/LANGUAGE MIDDLE SCHOOL PROGRAM – LLD – 8:30 A.M. – 11:00 A.M.

Teacher – 8:15 – 11:15 a.m. Aide	Brianna Ahlborn Iris Mayer	1/200 th salary prorated Hourly Rate - Hours – 8:15 a.m.-11:15 p.m.
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SUBSTITUTE AIDE

Substitute Aide (All programs)	Meghean Dougherty	Substitute Rate (Pro-rated)
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HOME INSTRUCTORS

P-2-o

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of home instructors for the 2017-2018 school year:

Robyn Blomn	Jo Ann Roman
Lisa Bracamonte	Kathleen Sikorski
Susan Meyer	Tricia Smith
Agnes Joyce	

PLAYGROUND/CAFETERIA AIDES

P-2-p

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of playground/cafeteria aides for the 2017-2018 school year:

LENOX	LINCOLN	LAKESIDE
Brautigan, Carol	Berndt, Josephine (A.M. and Lunch)	Habeck, Christine
Costello, Kristen	Bracken, Eileen	
Deona, Theresa	Capezzuto, Nicolina	
Esposito, Denise (a.m. & lunch)	Fasolina, Dawn	
Keating, Laura	Dykhouse, Carol	
Holland, Kim (Breakfast a.m.)	Jashari, Artina	

Jenkins, Shelia (a.m.)	Klenja, Ike (Breakfast and Lunch)	
O'Brien, Charlotte	Taskaya, Selma	
Pearson, Diane	Roth-Puleio, Joedy (4 days)	
Pepling, Daisy (a.m.)	Trayna, Ann (A.M.)	
West, Kathy	Waibel, Mary Ann	

VOLUNTEERS – FALL AND/OR WINTER – 2017-2018

P-2-q

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of volunteers for the 2017-2018 school year:

Volunteer Football Coaches	Mike Jones
Volunteer Wrestling Coaches	Mike Cemelli, Justin Jones, Mike Jones

GAME ATTENDANTS/FALL AND/OR WINTER SPORTING EVENTS - 2017-2018

P-2-r

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of game attendants for the Fall and/or Winter Sporting Events 2017-2018 school year:

Eileen Allan Eileen Atterbury Mike Cemelli Pat Hollenstein Justin Jones	Maureen Lee Scott Mahoney Ryan McCleery Meghan Moyle John Miller Christine Parisi	Stephanie Pasquale Gineen Ricciardelli Paul Tanis Mike Yuhas
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SUBSTITUTE TEACHERS

P-2-s

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute teachers for the 2017-2018 school year:

Tara Adegbite	James Geist	Mary Abigail Novak
Alberta Alleva	Amy Giovanetti	Sophia Novak
Alia Attyeh	Terri Giunta	Alexa O'Brien
Kimberly Bachmann	Jeffrey Glaeser	Vito Oliva
Heather Bancroft	Courtney Greulich	Linda Paczowski
Pamela Barrett	Stacy Griffin	Ruth Paez
Elaine Bednarek	Nicholas Guillermain	Nicole Papadopoulos
Caroline Blake	Jonathan Hayes	Gloria Pappicco-Doka
Humphrey Bohan	Savannah Heimal	Tina Pasquino
Tina Brindisi	Thomas Iraggi	George Pereny
Casey Brock	Taylor Iraggi	Melissa Petriello
Ellen Brown	Kaylene Irizarry	Denise Philip
Joseph Brown	Diana Irribarre	Amanda Phillippe

Denise Brush	Sheila Jenkins	Todd Phillippe
Erin Calamita	Heidi Kantor	Kyndell Pierce
Nina Calvin	Thomas Kassab	Alicia Pravata
Anthony Carangelo, Jr.	Samantha Keating	Eileen Prekel
Gina Casale	Daria Kotlarchuk	Beth Rein
Jean Caughey	Samantha Landwehr	Russell Rieger
Toni Ann Clouse	Tracy Lindsay	Sanaz Rooney
Alison Correnti	Susan Lotan-Patois	Heather Schimmel
George Courter	Elaine Lubetkin	Theresa Setteducato
Joseph Csencsits	Marianne (O'Brien) Martin	Nur Sheikhan
Jessica Curran	Tyler Maurer	Jo-Ann Sisco
Colleen Deyo	Iris Mayer	Janice Sopko
Holley Disimino	Megan McGill	Toni Sorrillo-Wands
Meghean Dougherty	Adelita Merrill	Marion Stein
Robert Doyle	Sharon Metzger	Nubia Tamayo
Dania Emusov	Robert Meyers	Sarah Verblaauw
James Farrell	Denise Miller	John Vittas
William Fatica	John Miller	Jennifer Wallin
Joyce Fern	Jeffrey Moss	Millyn Wilson
Kimberly Gaefke	Carly Norman	Kacey York
Dave Garey		

SUBSTITUTE ABA DISCRETE TRIAL THERAPISTS

P-2-t

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute ABA Discrete Trial Therapists for the 2017-2018 school year pending complete training.

Pamela Barrett	Gloria Pappicco-Doka
Meghean Dougherty	Stephanie Pasquale
Kathryn Fischer	Sally Ann Scala
Denise Forte	Heather Schimmel
Evelyne LeTennier	Toni Sorrillo-Wands

SUBSTITUTE INSTRUCTIONAL AIDES

P-2-u

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute instructional aides for the 2017-2018 school year:

Karine Arshakyan	Cindy Gilson	Sophia Novak
Laura Auteri	Terri Giunta	Ruth Paez
Diane Banks	Artima Jashari	Gloria Pappicco-Doka
Pamela Barrett	Helen Kane	Joanne Presta
Caroline Blake	Heidi Kantor	Sarah Riotto
Erin Calamita	Laura Keating	Sally Ann Scala
Lee Capezzuto	Samantha Keating	Nur Sheikhan
Gina Casale	Joan Konarski	Toni Sorrillo-Wands
Kristen Costello	Evelyne LeTennier	Selma Taskaya
Alyssa Cuntrera	Tracy Lindsay	Angela Tetla
Theresa Deona	Patricia McKenna	Ann Trayna
Robert Doyle	Dana Mikoljczyk	Rocio Uribe

Meghean Dougherty	Dianna Nelson	Maryann Waibel
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SUBSTITUTE SECRETARIES

P-2-v

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute secretaries for the 2017-2018 school year:

Caroline Blake	Patricia McKenna
Ellen Brown	Adelita Merrill
Erin Calamita	Jennifer Miller
Lee Capezzuto	Dianna Nelson
Kristen Costello	Ruth Paez
Maryann Csencsits	Gloria Pappicco-Doka
Theresa Deona	Daisy Pepling
Ella Figliuolo	Sally Ann Scala
Michelina Giuliano	Toni Sorrillo-Wands
Terri Giunta	Joan Sullivan
Carol Glass	Anne Tacinelli
Kim Holland	Selma Taskaya
Artima Jashari	Angela Tetla
Sheila Jenkins	Ann Trayna
Joan Konarski	Rocio Uribe
Evelyne LeTennier	Beth Ann Verblaauw

SUBSTITUTE NURSES

P-2-w

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute nurses for the 2017-2018 school year:

Maureen Ash (ESY only)	Sharon Isaacs
Kristin Barbaccia	Diane Krawiec
Ron Cavallo	Cynthia Schott
Rose Ann DeSteno	Brienne Trignano
Kaitlyn Ettinger	

SUBSTITUTE PLAYGROUND/CAFETERIA AIDES

P-2-x

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute playground/cafeteria aides for the 2017-2018 school year:

Karine Arshakyan	Kim Holland	Daisy Pepling
Nadire Biba	Sheila Jenkins	Melissa Petriello
Caroline Blake	Joan Konarski	Marta Riotto
Maribel Cardenas	Evelyne LeTennier	Sarah Riotto
Alyssa Cuntrera	Karen Marcalus	Camille Rosa
Jessica Curran	Patricia McKenna	Mary Ann Slane

Mirjeta Emini	Dana Mikolajczyk	Jean Stark
Dawn Fasolino	Jennifer Miller	Joan Sullivan
Denise Forte	Dianna Nelson	Ann Trayna
Cindy Gilson	Sophia Novak	Rocio Uribe
Michelina Giuliano	Ruth Paez	Beth Ann Verblauw
Terri Giunta		

SUBSTITUTE CUSTODIANS/MAINTENANCE

P-2-y

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of custodian/maintenance staff for the 2017-2018 school year:

Travis Brunner	Peter Pulelo
Louis Bruno	John Schaffer
Christian Cavallo	Michael Sciacchetano
Richard DeBonte	Adam Smith
Brian Doka	Devin Thompson
Tom Hardiman	Douglas Walker
Keith Jennings	Dean Ward
David Mateo	Ed Woodcock

**APPOINTMENT OF DISTRICT PERSONNEL
AUTISTIC PROGRAM**

P-2-z

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be employed from July 5, 2017 through August 15, 2017 for the extended school year.

POSITION	PERSONNEL	SALARY
Substitute ABA Discrete Trial Therapists	Amy Cook	Per Salary Guide

Motion by Mrs. Horn, seconded by Mr. Troast to approve item no's P 1, P 2, and items P 2 c through P 2 z; motion carried: 7/0/1 (Ms. Norris abstained on items not related to the high school).

PERSONNEL
APPOINTMENT OF DISTRICT PERSONNEL

EXTRACURRICULAR ASSIGNMENTS
NON-ATHLETIC, HIGH SCHOOL

P-2a

It is recommended by the Superintendent of Schools that the Board of Education approve the following extracurricular assignments for 2017-2018 school year according to budget and guide.

Senior Class Advisors	Christopher Patrick, Bernadette Wines
Junior Class Advisors	Scott Mahoney, Christine Parisi
Sophomore Class Advisor	Caterina Hoffman
Freshman Class Advisor	Eileen Allan
Anti-Bullying Specialist	Dawn Kutzelman
Assembly Planning	Cheryl Schlick
Band Director	Todd Phillippe
Assistant Band Director	Chad Flynn
Band Front	Kyndell Pierce
Band Camp Director	Todd Phillippe
Band Camp Assistants	Chad Flynn, Kyndell Pierce
Book Club	Eileen Atterbury
Cardinal Network	Robert Edgar
Change of Town Officers	Christopher Patrick, Paul Smith
Detention Monitor	Bernadette Wines – Fall (9/7/17-11/22/17) Robert Edgar – Winter (11/27/17-2/28/18) Thomas Owens – Spring (3/1/18-6/21/18)
Environmental Club	David Pede, Kimberly Tanella, John Turano (3-way equal split)
Fall Drama (Formerly Senior Play)	Dennis DeCarlo, Robert Texel, Danielle Wankmuller (3-way equal split)
Future Business Leaders of America	Carol Helm
Football Refreshment Stand	Marie Stelling
Girls Lacrosse	
Honor Society	Christopher Patrick
<u>Impact</u> Literary Magazine	Matthew Hennessy, Kevin Sullivan, John Turano (3-way equal split)
Interact	Gineen Ricciardelli, Elvira Zulali
Jazz Band	Chad Flynn
Peer Helpers	Eileen Allan, Christine Parisi
<u>Pioneer</u> Yearbook	Kevin Sullivan (.50), Bernadette Wines (.25), Iris Mayer (.25)
PSAT/SAT Course	Nancy Sarnelli, Stephen Tarsitano
Spring Show Drama	Chad Flynn, Robert Texel
Spring Show Music	Chad Flynn
Stage Crew	Dennis DeCarlo
Student Council	Marie Stelling
Volleyball	Eileen Allan

Zonta Club	Lori Waldron
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NON-ATHLETIC, LAKESIDE

Anti-Bullying School Specialist	Nicole Reynolds
Detention Monitor	Lisa Ortega, Jennifer Signoretti
8 th Grade Play Director	Andrea Curran
8 th Grade Play Assistant Director	Melissa Serra
Lakeside Yearbook	Mary Jo LoPresti/Melissa Neville
Outdoor Education Director	Doug Batsch, Maureen Lee
Puttin on the Hits	Doug Batsch, Ryan McCleery
<i>Ripples</i>	MaryJo LoPresti/Melissa Neville
SOS Night	Michelle Nicol, Paul Tanis
Lakeside Stage Crew Director	Doug Batsch
Lakeside Student Council Advisor	Doug Batsch, Lauren Rosa
Wind Ensemble & Jazz Band	Jason Stier

NON-ATHLETIC, ELEMENTARY – LENOX & LINCOLN

Anti-Bullying School Specialist	Kate Vivino
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Discussion took place among Board members regarding the evaluation system and the availability of advisor and coaching positions to less senior staff members.

EXTRACURRICULAR ASSIGNMENTS – ATHLETIC

P-2b

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

<u>Boys' Sports</u>	
<u>Football</u>	Name
Head Coach	Scott Mahoney
Assistant Coach	Paul Koontz
Assistant Coach	Justin Jones
Assistant Coach	John Miller
Freshman Coach	Mike Cemelli
Freshman Coach	TBD
<u>Soccer</u>	
Head Coach	Robert Edgar
Assistant Coach	Tanner Wilson
<u>Cross Country</u>	
Head Coach	Chris Patrick
<u>Basketball</u>	
Head Coach	Mike McCarthy
Assistant Coach	Ryan McCleery
Freshman Coach	Tom Clarke
<u>Wrestling</u>	
Head Coach	Scott Mahoney
Assistant Coach	John Miller

<u>Bowling</u>	
Head Coach	Doug Batsch
<u>Fencing</u>	
Head Coach	Tom Owens
Assistant Coach	Matt Hales
<u>Baseball</u>	
Head Coach	Paul Tanis
Assistant Coach	Mike Riordan
Freshman Coach	Justin Jones
<u>Track</u>	
Head Coach	John Miller
Assistant Coach	Mike Cemelli
<u>Winter Indoor Track</u>	
Head Coach	Chris Patrick
<u>Tennis</u>	
Head Coach	Matt Hales
<u>Lacrosse</u>	
Varsity Head Coach	Scott Mahoney

EXTRACURRICULAR ASSIGNMENTS – ATHLETIC (Con't.)

<u>Girls' Sports</u>	
<u>Field Hockey</u>	Name
Head Coach	Eileen Allan
Assistant Coach	Meghan Moyle
Freshman Coach	Katie Miceli
<u>Cross Country</u>	
Head Coach	Matt Hennessy
<u>Soccer</u>	
Head Coach	Tom Clarke
Assistant Coach	
<u>Tennis</u>	
Head Coach	Matt Hales
<u>Basketball</u>	
Head Coach	Matt Hennessy
Freshman Coach	Kim Tanella
Assistant Coach	Mike Yuhas
<u>Fencing</u>	
Head Coach	Paul Smith
Assistant Coach	Matt Hales
<u>Bowling</u>	
Head Coach	Doug Batsch
<u>Softball</u>	
Head Coach	Karyn Hennessy
Assistant Coach	Paul Smith
Freshman Coach	Meghan Moyle
<u>Track</u>	

Head Coach	Deanne Martini
Assistant Coach	Danielle Wankmuller
<u>Cheering</u>	
Head Coach – Fall	Melanie Ratajczak
Head Coach – Winter	Melanie Ratajczak
J. V. Coach - Fall	Melissa Serra
<u>Trainer</u>	Jill Snyder
<u>Weight Room Coaches</u>	
Fall	Tom Owens
Winter	Paul Koontz
Spring	Paul Koontz
Summer (2)	Eileen Allan, Justin Jones

Motion to approve item no’s **P2a** and **P2b** by Mrs. Cioppa, seconded by Mrs. Schwartz; motion carried by **roll call vote** as follows:

- Mrs. Cioppa-No
- Mr. Cruz-Yes
- Mrs. Horn-Abstain
- Ms. Norris-yes on all high school appointments, abstain on middle school and elementary school appointments
- Mr. Roman-abstain
- Mrs. Schwartz-Yes
- Mrs. Shaw-Yes
- Mr. Troast-Yes

CURRICULUM & INSTRUCTION
FIELD TRIPS

C-1

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

Day/Date	School/Dept.	Grade/Club	Destination
Mon., 6/19/17	Lincoln	Orientation for current 5 th graders	Lakeside Middle School
Wed., 6/14/17	PLHS	Student Ambassadors – Appreciation lunch for senior members	Boniello’s Restaurant, Riverdale, NJ
Wed., 6/14/17	Lenox	1 st Grade - Community Helpers	Ice Cream Station, Pompton Lakes
Wed., 7/12/17 Fri., 8/11/17	High School/Lakeside	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 Golf Center
7/12, 7/19, 7/26, 8/2, 8/9/2017	High School	Life Skills Activities of Daily Living Students will be able to identify	Pompton Lakes – CBI Walking Trips

		community places, helpers, and their functions. Demonstrate appropriate behaviors in community and apply life skills.	
7/12, 7/19, 7/26, 8/2, 8/9/2017	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community setting and environment.	Pompton Lakes – CBI Walking Trips

Motion by Mr. Troast, seconded by Mrs. Shaw; motion carried by **roll call vote: 8/0.**

APPROVAL OF REVISED CURRICULA – 2017-2018

C-2

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

Program of Studies	Curriculum
PLHS	
Business	International Business Academic
Culinary Arts	International Cooking General
Health & Physical Education	Health 12 Academic
Language Arts	English 10 Academic
	Honors English 10
	AP English Literature
	SAT Review Academic
	English Prep General
Mathematics	Geometry Academic
	Introduction to College Mathematics Academic
	AP Calculus AB
	AP Statistics
Music	High Tech Music Academic
Social Studies	The Constitution and the Supreme Court Academic
World Language	French 3 Academic
	Spanish 3 Academic
	German 3 Academic
LAKESIDE	
World Language	French 1
	German 1
ELEMENTARY	
Health & Physical Education	Health Grade 5
	Health Grade 3

	Health Grade 1
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Motion by Mrs. Shaw, seconded by Mrs. Schwartz; motion carried by **roll call vote: 8/0.**

APPROVAL OF NEW CURRICULA – 2017-2018

C-3

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

Program of Studies	Curriculum
PLHS	
Social Studies	AP U.S. Government and Politics (10-12)
World Language	AP French
Mathematics	Transitional Mathematics (9)
Business	Computer Applications for 21 st Century Learning (9)
Technology and Engineering	Introduction to Computer Science
	Robotics and Product Design

Motion by Mr. Troast, seconded by Mrs. Shaw; motion carried by **roll call vote: 8/0.**

POLICIES & REGULATIONS

1st READING

REVISED BYLAWS/POLICIES/REGULATIONS

D-1

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

- 00.01 Bylaw Introduction
- 00.02 Bylaw Introduction
- 00.03 Bylaw Introduction
- P 2415.06 Unsafe School Choice Option
- P 2622 Student Assessment
- P 3160 Physical Examination – Teaching Staff Members
- P 4160 Physical Examination – Support Staff Members
- P 5116 Education of Homeless Children
- R 5116 Education of Homeless Children
- P 5460 High School Graduation

Motion by Mrs. Shaw, seconded by Mr. Troast; motion carried by **roll call vote: 8/0.**

MISCELLANEOUS

BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

E-1

It is recommended by the Superintendent of Schools that the Board of Education approve the Bilingual/ESL Three-Year Program Plan.

Motion by Mrs. Schwartz, seconded by Mr. Cruz; motion carried by voice vote: 8/0.

APPROVAL OF CONFIRMATION OF SCHOOL BUS EVACUATION DRILLS

E-2

It is recommended by the Superintendent of Schools that the Board of Education approve the confirmation of the following School Bus Evacuation Drills as follows for the 2016-2017 school year.

<u>School/Route</u>	<u>Dates</u>
High School/Route 518F	09/29/2016 & 05/12/2017
High School/Route PLHSLs	06/01/2017
Lakeside/ Destiny 18	10/19/2016 & 04/03/2017
Lincoln/Jordan 326F	11/03/2016 & 04/05/2017

Motion by Mr. Troast, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0.

HARASSMENT, INTIMIDATION AND BULLYING REPORT

E-3

WHEREAS, the Pompton Lakes Board of Education has received the Harassment, Intimidation and Bullying Report of the Superintendent on June 13, 2017 and BE IT THEREFORE RESOLVED, that the Board of Education affirms the Superintendent’s recommendation regarding the HIB Report for May 2017.

Motion by Mr. Troast, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0.

F. ROUTINE MATTERS

1. Hearing of Public (Second Session)-Local resident made inquiry regarding transportation of students attending the Pequannock Boys / Girls Club after school care program and who is responsible for the transportation costs. Dr. Amoroso responded to the resident’s questions. The same resident asked how long the discussion of the PLHS fire hoses has been taking place.

2. Old/New Business-Mrs. Schwartz commented that she purchased a pound cake sold at the recent high school fund raiser and that the packaging wrapper on the pound cake did not have a list of ingredients adhered to it. Mrs. Schwartz also asked about the recent NJ School Boards article regarding Varsity Letters.

June 13, 2017

3. Future Meetings-July 11, 2017 and August 22, 2017, both to be held in the Board of Education Conference Room starting at 7:30 pm. Goal setting will be held during the August 22nd, 2017 meeting.

4. Adjournment-Motion by Mr. Troast, seconded by Mrs. Schwartz to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 8:55 pm. Motion passed by voice vote: 8/0.

Respectfully submitted,

Renee Taveniere

Board Secretary