

CONFERENCE MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, March 6, 2012
Board Conference Room – 7:30 P.M

CALL TO ORDER

The Board President called the meeting to order at 7:30 p.m.

FLAG SALUTE

The meeting opened with a flag salute.

READING OF THE FOLLOWING STATEMENT

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, has been posted at the Borough Hall and at the Board of Education Offices. A list of the following meeting dates has been sent to the newspapers.

Conference Meetings	Regular Meetings
	July 12, 2011
	August 9, 2011
September 6, 2011	September 13, 2011
October 4, 2011	October 11, 2011
November 1, 2011	November 8, 2011
December 6, 2011	December 13, 2011
January 3, 2012	January 10, 2012
February 7, 2012	February 14, 2012
March 6, 2012	March 13, 2012
April 3, 2012	April 17, 2012
May 1, 2012 (Reorganization Mtg.)	May 8, 2012
June 5, 2012	June 12, 2012

ROLL CALL - The following members were present:

PRESENT:

Jose Arroyo
Catherine Brolsma
Shawn Dougherty
Garry Luciani
Carl Padula
Thomas Salus
Nancy Schwartz
Stephanie Shaw
Timothy Troast

ABSENT:

Raymond Keating III

ALSO PRESENT:

Superintendent Paul Amoroso
SBA/Board Secy. Nancy Ciavaglia
Three Borough Council members
Three members of the public
A local reporter

CORRESPONDENCE - Superintendent Amoroso reported on a congratulatory letter from Assemblyman Scott Rumana for the Board's award of Race to the Top 3 funds. He also reported that district teacher Dana Aagaard, as part of the 100 day celebration, asked district students to collect soda can tabs to collect funds for Ronald MacDonald House and had an overwhelming response from the students. School Business Administrator Ciavaglia read a letter from Angela Tetla into the meeting's record concerning Mrs. Tetla's support of moving the Pompton Lakes School Board election to November.

HEARING OF PUBLIC (FIRST SESSION)

Mrs. MacNamara asked permission to walk Lakeside property to addle eggs and the Board granted her permission. Mr. Padula reported that he attended a district awards' ceremony yesterday and noticed the absence of a flag salute. Superintendent Amoroso commented that this was probably an oversight because the district routinely starts assemblies and ceremonies with the flag salute. No other member of the public was interested in making public comment. The Board President closed the Hearing of the Public (First Session).

ROUTINE MATTERS

RM-5

APPROVAL OF MINUTES

It is recommended that the following minutes be approved:

Regular Meeting February 14, 2012

Motion by Troast, second by Padula; carried 8-0-1 on a roll call vote with abstention by Salus

FINANCE

OUT-OF-DISTRICT PLACEMENT

F-5

It is recommended by the Superintendent of Schools that a student whose name is on file with the Board Secretary be approved by the Board of Education to attend the Daytop Preparatory School in Mendham, NJ, effective February 22, 2012 through June 21, 2012. (Tuition is \$43,176.60 prorated)

Background

Daytop is a residential substance abuse treatment and education program.

Motion by Troast, second by Schwartz; carried 9-0

APPROVAL TO ATTEND CONFERENCE/SEMINAR/WORKSHOP

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve district personnel to attend the listed workshop/conference (and related expenses as outlined in the A5 School District Accountability Act).

Motion by Padula, second by Troast; carried 9-0

**APPROVAL TO AWARD BID FOR DARK FIBER
INSTALLATION (STRUCTURED CABLING SERVICES)**

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the award of the Base Bid and Alternate #1 (Lakeside School Dark Fiber) for the Dark Fiber Installation (Structured Cabling Services) to Promedia Technology Services, Inc. of Little Falls, New Jersey for a total cost of \$63,070.

Background

See attached bid analysis sheet prepared regarding the February 22, 2012 bid opening

Motion by Padula, second by Troast; carried 9-0 on a roll call vote

**APPROVAL OF THE 2012-2013 TENTATIVE
SCHOOL DISTRICT BUDGET**

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve the tentative school district budget for the 2012-2013 school year for submission to the NJ Department of Education as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$28,984,875	\$22,329,128
Total Special Revenue Fund	691,310	N/A
Total Debt Service Fund	481,869	358,296
TOTALS	\$30,158,054	\$22,687,424

The supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

Motion by Troast, second by Shaw; carried 8-1 on a roll call vote with dissention by Luciani

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
Tues., 3/8/12	Lakeside	World's Largest Chorus Students	Lenox School and Ice Cream Station, PL
Fri., 3/16/12	Lakeside	Grade 7 Team Citizenship/Community Serv.	Wanaque Care Ctr., Wanaque, NJ
Mon., 5/21-Fri., 5/25/12	Lakeside	Grade 6 Outdoor Education	Fairview Lake Camp, Stillwater, NJ

Motion by Schwartz, second by Troast; carried 8-0-1 on a roll call vote with abstention by Dougherty

HEARING OF THE PUBLIC (SECOND SESSION) – Council member Reicher commented on how \$12,000 was not insignificant, especially since the Board had considerable discussion previously on cutting \$10,000 in election costs. Council member Serra recommended to the Board that they widely publicize that there will be no local tax increase on what the taxpayers previously voted on. He also asked if CTO Day's start time could be changed to 6 p.m. due to the Budget Hearing conflict. Mr. Padula asked if Board could bring back the AV club to record events to air on Channel 77. He also gave information to the Board on a co-generation of energy lecture he attended and how PSE&G is offering an energy audit with a 20% cost allocation to Boards of Ed. A resident ask questions about the new computer labs budgeted for 2012-2013. Mrs. Schwartz commented on the positive PLHS event she recently attended in Newark. Council member Kent questioned the mechanism for approval of the tentative budget and then the formal adoption of the budget on 3/26. No other member of the public was interested in making public comment. The Board President closed the Hearing of the Public (Second Session).

OLD BUSINESS - Superintendent Amoroso reported that the district's new website is now live.

NEW BUSINESS - None

MOTION TO ADJOURN AT 8:45 P.M.

Motion by Schwartz, second by Troast; carried 9-0

Respectfully submitted,

Nancy M. Ciavaglia

Nancy M. Ciavaglia, CPA
School Business Administrator/Board Secretary