

**SPECIAL MEETING MINUTES
Pompton Lakes Board of Education
Monday, March 19, 2012
Lakeside Media Center – 7:00 P.M**

CALL TO ORDER

The Board President called the meeting to order at 7:00 p.m.

FLAG SALUTE

The meeting opened with a flag salute.

READING OF REQUIRED STATEMENT BY BOARD PRESIDENT

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, was posted at the Borough Hall and at the Board of Education Office. A list of the following meeting dates were sent to the District’s official newspaper of record.

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:

Shawn Dougherty (late at 705 p.m.)
Garry Luciani
Carl Padula
Thomas Salus
Nancy Schwartz
Stephanie Shaw

ABSENT:

Jose Arroyo
Catherine Broolsma
Raymond Keating III
Timothy Troast

ALSO PRESENT:

Superintendent Paul Amoroso
SBA/Board Secy. Nancy Ciavaglia
Mayor Katie Cole and Borough Councilmen
Approximately 35 members of the public

FINANCE

PRESENTATION OF 2012-2013 BUDGET BY SUPERINTENDENT PAUL AMOROSO AND SBA/BS NANCY CIAVAGLIA

HEARING OF THE PUBLIC – Questions and comments were made by the public concerning the 2012-2013 budget. There being no other member of the public interested in making public comment, the Hearing of the Public was closed by the President.

MOTION TO ADJOURN AT 7:50 P.M.

E-1

Motion by Padula, second by Schwartz; carried 6-0

Respectfully submitted,

Nancy M. Ciavaglia

Nancy M. Ciavaglia, CPA

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School Business Administrator/Board Secretary