

**CONFERENCE MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, April 3, 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 Broelsma
Shawn Dougherty
Raymond Keating III
Garry Luciani
Carl Padula
Thomas Salus
Nancy Schwartz
Stephanie Shaw (late at 7:40 p.m.)

ABSENT:

Timothy Troast

ALSO PRESENT:

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

CORRESPONDENCE - Superintendent Amoroso reported on the three State 1st Place awards won by PLHS Future Business Leaders of America club. The PLHS FBLA also took home several other place awards in this year's competition. Additionally, PLHS teacher and the FBLA coordinator, Ms. Carol Helm, was named the FBLA Business Teacher of the Year. In addition, 13 students in the district's 4th grades were recognized as "Best of the Best" in the NJ Scoop Contest.

HEARING OF PUBLIC (FIRST SESSION)

No 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 March 13, 2012

Motion by Arroyo, second by Schwartz; carried 7-0-1 on a roll call vote with abstention by Salus

Special Meeting March 19, 2012

Motion by Arroyo, second by Schwartz; carried 7-0-1 on a roll call vote with abstention by Keating

Special Meeting March 26, 2012

Motion by Arroyo, second by Schwartz; carried 8-0 on a roll call vote

FINANCE

APPROVAL OF BILLS FOR PAYMENT

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve bills in the amount of \$603,839.69 for the month of April 2012.

Motion by Arroyo, second by Keating; carried 9-0

APPROVAL TO ATTEND CONFERENCE/SEMINAR/WORKSHOP

F-5

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

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

ACCEPTANCE OF DONATION

F-6a

It is recommended by the Superintendent of Schools that the Board of Education approve the donation of a refurbished, surplus Savin Copier to PLHS by Atlantic Tomorrows Office, with no costs to the Board.

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

PERSONNEL

**REVISED DATES -
 PATERNITY LEAVE OF ABSENCE –
 MUSIC TEACHER – LAKESIDE SCHOOL**

P-2-a

It is recommended by the Superintendent of Schools that the Board of Education approve the paternity leave of absence for Jason Stier, music teacher assigned to Lakeside Middle School, effective March 15, 2012 through March 30, 2012 as follows:

Dates	Coverage	Amount of Time
Due Date 3/15/12		
3/15/12-3/30/12	NJ Child Care Leave	2 Weeks
3/15/12-3/21/12	Paid Personal & Illness/Family Leave	5 Days

Motion by Arroyo, second by Padula; carried 8-0-1 with abstention by Dougherty

CURRICULUM & INSTRUCTION

FIELD TRIPS

C-2

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
Fri., 5/4/12	Lincoln	Grade 2	Liberty Science Ctr., Jersey City, NJ
Fri., 5/11/12	Lenox	Grade 3	Liberty Science Ctr., Jersey City, NJ
Tues., 5/15/12	Lenox	Grade 4	Sterling Hill Mining Museum, Ogdensburg, NJ
Fri., 5/25/12	Lenox	Kindergarten	Turtle Back Zoo, West Orange, NJ
Tues., 6/5/12	Lincoln	Kindergarten	Memorial Auditorium, Montclair State U., Montclair, NJ
Tues., 6/12/12	Lakeside	Jazz Band and Chorus	Lenox School
Wed., 6/27/12 – Tues., 7/3/12	PLHS	FBLA Club	Nat'l. Leadership Conf. San Antonio, TX

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

HEARING OF THE PUBLIC (SECOND SESSION) – No member of the public was interested in making public comment. The Board President closed the Hearing of the Public (Second Session).

OLD BUSINESS - None

NEW BUSINESS – Superintendent Amoroso discussed the district’s application to the NJDOE to designate PLHS as a Choice School.

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 8:25 P.M. F-1

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

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

Respectfully submitted,

Nancy M. Ciavaglia

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