

**CONFERENCE MEETING MINUTES
Pompton Lakes Board of Education
Tuesday, May 1, 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
Raymond Keating III
Garry Luciani
Nancy Schwartz
Timothy Troast

ABSENT:

Carl Padula
Thomas Salus
Stephanie Shaw

ALSO PRESENT:

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

CORRESPONDENCE - Superintendent Amoroso reported:

- PLHS 2012 Valedictorian – David Zwoboda
- PLHS 2012 Salutatorian – Ryan Yates
- Pompton Lakes 2012 Teachers of the Year:
 - PLHS – Margo Streicher
 - Lakeside – Lauren Aiello
 - Lenox – Mary dela Montaigne
 - Lincoln – Michele Jassin

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	April 17, 2012
Executive Session	April 17, 2012

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

FINANCE

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 Schwartz, second by Troast; carried 7-0

PERSONNEL

RESIGNATIONS

**ADMINISTRATIVE ASSISTANT TO
THE SCHOOL BUSINESS ADMINISTRATOR**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Gerda Bilello, administrative assistant to the school business administrator, assigned to Board Office, effective June 30, 2012.

Background

Mrs. Bilello has worked for the Pompton Lakes School District for the past sixteen years. She has earned a reputation as a dependable, competent and efficient secretary. She has been an asset to the board office and the school district.

Motion by Troast, second by Arroyo; carried 7-0

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
Thurs., 5/17/12	Lenox	Grade 5	West Point, West Point, NY
Mon., 5/21/12	Lincoln	Grade 3	Museum Village, Monroe, NY
Thurs., 5/24/12	Lincoln	Grade 5	Lakeside School
Wed., 5/30/12	Lincoln	Band & Adv. Band (Grades 4 & 5)	PLHS
Thurs., 5/31/12	PLHS	Anatomy/Physiology & AP Biology Students	Bodies Exhibit NYC
Fri., 6/1/12	Lincoln	Grade 5	Hershfield Park, PL
Thurs., 6/7/12	Lincoln	Band & Adv. Band (Grades 4 & 5)	Lenox School

Motion by Arroyo, second by Broolsma; carried 7-0 on a roll call vote

JV FALL CHEERLEADING

C-3

It is recommended by the Superintendent of Schools that the Board of Education approve the creation of JV Fall Cheerleading for the 2012-2013 school year.

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

POLICIES & REGULATIONS

1ST READING

D-1

Bylaw 0152	Organization Meeting
Bylaw 0154	Annual Motions and Designations
Bylaw 0153	Annual Appointments

It is recommended by the Superintendent of Schools that the Board of Education approve the 1st reading for the following Policies and Regulations:

Bylaw 0152	Organization Meeting
Bylaw 0154	Annual Motions and Designations
Bylaw 0153	Annual Appointments

Motion by Troast, second by Arroyo; carried 7-0 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 – Topics discussed included the status of the following projects:

Dr. Amoroso – District Advisory Committee for Teacher Evaluation process
Ms. Ciavaglia – bid of Passaic Co. Natural Gas Cooperative
Mr. Keating – Choice School application
Mr. Troast – Council approval of BID proposal for parking lot transfer
Ms. Ciavaglia – dark fiber project and 4/25/12 Borough resolution granting permission

NEW BUSINESS – Mr. Arroyo discussed the need for a JV cheerleading team. Mrs. Schwartz requested that the HS graduation flowers be school colors red and white.

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 8:00 P.M. E-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 legal matter.
2. The matter discussed will be made public when confidentiality is no longer required.

Motion by Troast, second by Arroyo; carried 7-0

Respectfully submitted,

Nancy M. Ciavaglia

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