

**CONFERENCE MEETING MINUTES  
Pompton Lakes Board of Education  
Tuesday, September 06, 2011  
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 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:**

Catherine Broolsma  
Shawn Dougherty  
Garry Luciani  
Carl Padula  
Nancy Schwartz

Timothy Troast

**ABSENT:**

Jose Arroyo  
Raymond Keating III  
Thomas Salus  
Stephanie Shaw

**ALSO PRESENT:**

Superintendent Paul Amoroso  
SBA/Board Secy. Nancy Ciavaglia  
3 members of the public

**HEARING OF PUBLIC (FIRST SESSION)**

Councilman Serra gave the public an update on the Borough clean-up from Hurricane Irene. Councilwoman Reicher asked whether counseling would be available to the affected students. No other member of the public was interested in making public comment. The Board President closed the Hearing of the Public (First Session).

**SUPERINTENDENT REPORT**

The Superintendent reported that the District was certified by the N.J. Dept. of Education as a highly qualified school district upon the successful passing of NJDOE QSAC.

**ROUTINE MATTERS**  
**APPROVAL OF MINUTES**

RM-5

It is recommended that the following minutes be approved:

Regular and Executive Meetings      August 9, 2011

Motion by Troast, second by Schwartz; carried 5-0-1 with abstention by Dougherty

**FINANCE**

**TRANSPORTATION**  
**APPROVAL OF TRANSPORTATION ROUTES CONTRACTED**  
**WITH PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION** F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contracts for the 2011-2012 school year:

<b>School</b>	<b>Transportation Co.</b>	<b>Route</b>	<b>Amount</b>
Chancellor Academy	Jordan Transp.	5004	\$ 5,842.27
Chapel Hill Academy	D & M Tours	5006	9,270.39
Developmental Learn. Ctr.	First Student	5009	37,720.80
Gramon/Glenview	Station Wagon	5011	16,372.41
HoHoKus – Hackensack	Town & Country	5014	14,021.28
Morris Vo-Tech	First Student	5024	33,742.80
P.C.C.P. Center H.S.	First Student	5037	25,766.40
P.C.C.P. Center	D & M Tours	5038	24,642.81
Phoenix Center	D & M Tours	5041	17,028.89
PG Chambers	Macnova Transp.	5042	15,137.78
Windsor School	Jordan Transp.	5052	8,858.69
HoHoKus School of Trade	Durham	5066	3,888.08
<b>TOTAL</b>			<b>\$231,224.94</b>

Motion by Troast, second by Brolsma; carried 6-0

**TRANSPORTATION**  
**APPROVAL OF TRANSPORTATION ROUTES CONTRACTED**  
**WITH PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION** F-6-a

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contracts for the 2011-2012 school year:

<b>School</b>	<b>Transportation Co.</b>	<b>Route</b>	<b>Amount</b>
Lincoln Elementary	Arthur Jordan	1030	\$ 65,278.51
Lakeland Regional HS	D & J Transport	1129	15,504.43
Community HS	Arthur Dordan	2004	16,349.78
Children’s Institute	First Student	3010	17,512.44
New Beginnings	Lenoir’s Transport	3039	19,571.28
Ryerson Middle School	Arthur Jordan	3053	16,937.69
Lenox School	D & M Tours	4036	49,121.28
Sage Day HS	D & M Tours	4057	22,688.01
<b>Total</b>			<b>\$222,963.41</b>

Motion by Troast, second by Brolsma; carried 6-0

**PERSONNEL**

**RESIGNATIONS**

**MATERNITY REPLACEMENT –  
SCIENCE TEACHER – PLHS**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Raffaele Perri as the science teacher maternity replacement (for Danielle Bonanno) assigned to Pompton Lakes High School effective September 1, 2011 through June 30, 2012. Letter was received August 23, 2011.

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

**REDUCTION IN FORCE -  
INSTRUCTIONAL AIDE – LAKESIDE**

P-1-a

It is recommended by the Superintendent of Schools that the Board of Education approve the reduction in force for Gail Lobosco as an instructional aide assigned to Lakeside Middle School for the 2011-2012 school year.

Motion by Padula, second by Brolsma; carried 5-0-1 with abstention by Dougherty

**LEAVES OF ABSENCE**

**EXTENDED MEDICAL LEAVE OF  
ABSENCE – HEAD CUSTODIAN – LAKESIDE**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the extended leave of absence for Glen Fisher, head custodian assigned to Lakeside Middle School, effective August 11, 2011 through October 17, 2011 (additional 45 paid sick leave days).

Motion by Brolsma, second by Troast; carried 5-0-1 with abstention by Dougherty

**MEDICAL LEAVE OF ABSENCE –  
CUSTODIAN – LAKESIDE**

P-2-a

It is recommended by the Superintendent of Schools that the Board of Education approve the medical leave of absence for Robert Streicher, custodian assigned to Lakeside Middle School, effective July 21, 2011 through an approximate date of September 26, 2011.

Dates	Coverage	Amount of Time
7/21/11- Approximately 9/26/11	<u>Federal Medical Leave Act</u>	8 Weeks
7/21/11- Approximately 9/26/11	<u>Paid Sick Leave</u>	35 Days

Motion by Troast, second by Brolsma; carried 5-0-1 with abstention by Dougherty

**APPOINTMENTS**

**APPROVAL OF ADDENDUM TO THE  
DEPARTMENT CHAIRPERSONS' CONTRACT  
JULY 1, 2009 – JUNE 30, 2012**

P-3-b

It is recommended by the Superintendent of Schools that the Board of Education approve the addendum to the Department Chairpersons' Contract effective July 1, 2009 through June 30, 2012.

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

**ADDITIONAL EXTRA PERIOD STIPEND –  
SCIENCE DEPARTMENT CHAIRPERSON – PLHS**

P-3-c

It is recommended by the Superintendent of Schools that the Board of Education approve the extra period stipend as follows for Michael Yuhas, science department chairperson, assigned to Pompton Lakes High School, effective September 1, 2011 through June 30, 2012.

From 1.2                      To 1.6

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

**DELETION OF EXTRA PERIOD STIPEND –  
SCIENCE TEACHER – PLHS**

P-3-d

It is recommended by the Superintendent of Schools that the Board of Education approve the deletion of an extra period stipend as follows for Paulo Pinto, science teacher, assigned to Pompton Lakes High School, effective September 1, 2011 through June 30, 2012.

From .4                      To 0

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

**INCREASE IN INSTRUCTIONAL AIDES' HOURS**

P-3-f

It is recommended by the Superintendent of Schools that the Board of Education approve an increase in hours for the following instructional aides:

Kim Holland	From 15 hours/week	To 32.5 hours/week
Janice Sopko	From 15 hours/week	To 32.5 hours/week

Motion by Troast, second by Brolsma; carried 6-0

**SUBSTITUTES**

P-3-g

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel as substitutes for the 2011-2012 school year:

Denise Brush	Substitute Instructional Aide – Lenox and Lincoln
Veronica McCallum	Substitute Teacher
Paula Schwertzer	Substitute Teacher

Motion by Troast, second by Brolsma; carried 6-0

**APPOINTMENTS – EMERGENT BASIS**

**MATERNITY REPLACEMENT –  
SCIENCE TEACHER – PLHS**

P-4

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Gineen Ricciardelli as a maternity replacement science teacher (for Danielle Bonanno) assigned to Pompton Lakes High School, on an emergent basis, effective September 1, 2011 through June 30, 2012 pending fingerprinting. (Step 1 – BA - \$51,400)

It is also recommended by the Superintendent of Schools that the Board authorizes the Superintendent of Schools to send emergent hiring papers to the County Superintendent for approval.

Motion by Troast, second by Brolsma; carried 6-0

**MATERNITY REPLACEMENT –  
SPECIAL EDUCATION TEACHER – LAKESIDE**

P-4-a

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Kay Rosenberg as a special education teacher maternity replacement (for Lauren Aiello) assigned to Lakeside Middle School, on an emergent basis, effective September 6, 2011 through December 23, 2011 pending fingerprinting. (Step 1 – MA - \$54,400 prorated)

It is also recommended by the Superintendent of Schools that the Board authorizes the Superintendent of Schools to send emergent hiring papers to the County Superintendent for approval.

Motion by Brolsma, second by Schwartz; carried 5-0-1 with abstention by Dougherty

**HEARING OF THE PUBLIC (SECOND SESSION)** – Councilwoman Reicher submitted “Paint the Town Pink” flyers to the Board and requested that they be posted in the schools and Board Office. Councilman Serra reported that Pompton Day was postponed to Sunday, Sept. 18, that Lakeside Avenue re-paving would not be complete until Sept. 13, and the Lenox Ave. walking bridge was repaired and useable. No other member of the public was interested in making public comment. The Board President closed the Hearing of the Public (Second Session).

**MOTION TO ADJOURN AT 8:30 P.M.**

E-1

Motion by Troast, second by Broolsma; carried 6-0

Respectfully submitted,

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