

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
MINUTES
WEDNESDAY, JANUARY 2, 2019
CONFERENCE & REORGANIZATION MEETING
BOARD OF EDUCATION OFFICE – 7:30 P.M.**

ROUTINE MATTERS

1. Call to Order – Ms. Renee Taveniere, Board Secretary called the meeting to order at 7:30 pm.

2. Flag Salute – Ms. Taveniere led the Pledge of Allegiance

3. Reading of Notice – Ms. Taveniere read the following notice:

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, was posted at the Board of Education Office. A list of the following meeting dates was sent to the newspapers on April 24, 2018.

**2018-2019 SCHOOL YEAR
BOARD OF EDUCATION MEETINGS**

Conference Meeting	Regular Meeting
	July 10, 2018
	August 14, 2018
September 4, 2018	September 11, 2018
October 2, 2018	October 9, 2018
	November 13, 2018
December 4, 2018	December 11, 2018
January 2, 2019 (Wednesday) Reorganization Meeting	January 8, 2019
February 5, 2019	February 12, 2019
March 5, 2019	March 12, 2019
April 2, 2019	April 9, 2019
May 7, 2019	May 14, 2019
June 4, 2019	June 11, 2019

4. Roll Call –

Mrs. Traci Cioppa – present

Mr. Robert Cruz – present

Mrs. Colleen Dawson – present

Mrs. Eileen Horn – present

Ms. Kelly Norris (Riverdale Representative)– absent with advance notice

Mr. Karl Roman – present

Mr. Scott Santers – present

Mrs. Nancy Schwartz – present

Mrs. Stephanie Shaw – absent with advance notice

Mr. Tim Troast – present

Dr. Paul Amoroso, Superintendent of Schools and Ms. Renee Taveniere, Board Secretary were also present.

5. Acknowledgement of Official Election Results from November 6, 2018.

Ms. Renee Taveniere read the November 6, 2018 School Board (Official) Election Results into the minutes:

**Annual School Election Results
Tuesday, November 6, 2018**

Board Candidate Results
(3) Full Three Year Terms

Candidates	District 1	District 2	District 3	District 4	District 5	District 6	Mail-In	Provisional	Total
Robert Cruz	255	188	204	244	271	154	162	49	1527
Traci Cioppa	248	205	231	255	282	184	230	52	1687
Colleen Dawson	184	163	185	228	207	150	198	63	1378
John H. Yao	101	77	116	150	113	101	139	35	832
Thomas M. Salus	187	105	153	149	214	140	111	30	1089
Alan H. Lazarus	79	77	96	128	106	103	112	29	730
Write-In	3	5	3	2	1	1	0	0	15

6. Swearing in of New Board Members

Oath is administered by Renee Taveniere, Board Secretary based on these results to the following newly-elected Board Members:

Traci Cioppa Robert Cruz Colleen Dawson

7. Nomination for President – Mrs. Nancy Schwartz nominated Mrs. Stephanie Shaw for the office of Board President; Mr. Tim Troast seconded the nomination. No other nominations were brought forward. On a roll call vote, Mrs. Shaw was elected President of the Pompton Lakes Board of Education- **8/0**.

8. Nomination for Vice President- Mrs. Eileen Horn nominated Mrs. Nancy Schwartz for the office of Vice President of the Pompton Lakes Board of Education; Mrs. Tracy Cioppa seconded the nomination. No other nominations were brought forward. On a roll call vote, Mrs. Schwartz was elected Vice President of the Pompton Lakes Board of Education – **8/0**.

9. Correspondence - NA

10. Hearing of Public (First Session) and Comments by Board Members – Mrs. Anne Tacinelli, Pompton Lakes resident inquired if there were procedures in place for use of the Lakeside Middle School field. Dr. Amoroso commented that the field construction is almost complete and that the outstanding items will be addressed shortly. Mrs. Tacinelli stated she has observed individuals playing on the field as well as individuals walking / running their dogs on the field. Mrs. Tacinelli expressed concern the turf could be damaged by the dogs.

PRESENTATION TO THE BOARD

Curriculum Report “Elementary Counseling Program”. Presented by Mrs. Kate Vivino, Mr. Lou Shadiack and Mrs. Helen Tardif.

11. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Regular Meeting	December 11, 2018
Board of Education Executive Session	December 11, 2018

Motion by Mrs. Schwartz, seconded by Mr. Santers; motion carried by voice vote: 8/0.

FINANCE

APPROVAL OF ESTABLISHMENT OF BANK DEPOSITORIES

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the following banks established as depository for the revenue of Pompton Lakes Board of Education for the 2018-2019 school year and furthermore recommend the establishment of the following checking accounts:

NAME OF BANK & ACCOUNT	ACCOUNT #	# OF REQUIRED SIGNATURES	AUTHORIZED SIGNATURES
Investors Bank			
1. General Account	TBD	3	Board President or Board VP and Board Secretary and Treasurer of School Monies
2. Payroll Account	TBD	1	Treasurer of School Monies or Board Secretary or Board President
3. Agency Account	TBD	1	Board Secretary or Board President
4. Unemployment Account	TBD	1	Board Secretary or Board President
5. Cafeteria Account	TBD	2	Board Secretary and Board President
6. Petty Cash Account	TBD	2	Board Secretary and Board President
Columbia Bank			
7. H.S. Student Activity Account	TBD	2	Principal or Vice Principal and School Secretary
8. Lakeside School Student Activity Account	TBD	2	Principal and School Secretary
9. Lenox School Student Activity Account	TBD	2	Principal and School Secretary
10. Lincoln School Student Activity Account	TBD	2	Principal and School Secretary
11. Summer Savings Program Account	TBD	1	Treasurer of School Monies or

			Board Secretary or Board President
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Motion by Mr. Troast, seconded by Mr. SanTERS; motion carried by voice vote: 8/0.

FINANCE

APPROVAL OF PAYMENT APPLICATION – FIELDTURF, USA

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve Field Turf USA, Inc. payment application number 2 in the amount of \$75,749.77 for work performed on the Athletic Field Improvements @ Lakeside Middle School Field project. The payment application has been recommended for payment by Environetics, Inc., district architect. Funding for this project is from the Pompton Lakes Board of Education Capital Reserve Account.

Motion by Mr. Troast, seconded by Mr. Cruz; motion carried by voice vote: 8/0.

PERSONNEL

No Items were moved.

CURRICULUM & INSTRUCTION

PRESENTATION TO THE BOARD

C-1

(See Item 10 above.)

Curriculum Report “Elementary Counseling Program”. Presented by Mrs. Kate Vivino, Mr. Lou Shadiack and Mrs. Helen Tardif.

MISCELLANEOUS

CODE OF ETHICS – NEW JERSEY SCHOOL BOARD MEMBERS

M-1

It is recommended by the Superintendent of Schools that the Board of Education Members review the Code of Ethics for School Board Members and then sign the Acknowledgement of Receipt for the Code of Ethics for School Board Members.

Motion by Mrs. Schwartz, seconded by Mr. Troast; motion carried by voice vote: 8/0.

ROUTINE MATTERS

1. **Hearing of Public (Second Session)** – Mr. Peter Chazotte inquired if the Board performed an ethical screening of the banking institutions approved under Finance F-6. Ms. Taveniere commented that the Board did not conduct an ethical screening of either Investors or Columbia banks.
2. **Old/New Business** – The Board recognized Mr. Paul Koontz and Mr. Steve Tarsitano for their publication of a SAT review guide. The Board will formally recognize Mr. Koontz and Mr. Tarsitano at a later date.

3. **Future Meetings** - The Regular Meeting of the Pompton Lakes Board of Education is scheduled for January 8, 2019, 7:30 pm, Board Conference Room.
4. **Adjournment** – Motion by Mr. Cruz, seconded by Mr. Troast to adjourn the Conference / Re-organization Meeting of the Pompton Lakes Board of Education at 8:22 pm. Motion passed unanimously by voice vote – 8/0.

Respectfully submitted,

Renee Taveniere

Board Secretary