

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
MINUTES
TUESDAY, FEBRUARY 6, 2018
CONFERENCE MEETING
BOARD OF EDUCATION OFFICE – 7:30 P.M.**

ROUTINE MATTERS

1. **Call to Order**-Mr. Tom Salus, Board President called the meeting to order at 7:30 pm.
2. **Flag Salute**-Mr. Salus led the Pledge of Allegiance.
3. **Reading of Notice**-Mr. Salus 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 May 21, 2017

2017-2018 SCHOOL YEAR

| Conference Meetings | Regular Meetings |
|---|-------------------------|
| | July 11, 2017 |
| | August 22, 2017 |
| September 5, 2017 | September 12, 2017 |
| October 3, 2017 | October 10, 2017 |
| | November 14, 2017 |
| December 5, 2017 | December 12, 2017 |
| January 2, 2018 Reorganization Meeting | January 9, 2018 |
| February 6, 2018 | February 13, 2018 |
| March 6, 2018 | March 13, 2018 |
| April 3, 2018 | April 17, 2018 |
| May 1, 2018 | May 8, 2018 |
| June 5, 2018 | June 12, 2018 |

4. Roll Call

- Mrs. Cioppa-present
- Mr. Cruz-present
- Mrs. Horn-present
- Ms. Norris-present
- Mr. Roman-present
- Mr. Santers-present
- Mr. Salus-present
- Mrs. Schwartz-present
- Mrs. Shaw-present
- Mr. Troast-absent with advance notice

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

5. Correspondence-Dr. Amoroso reported that the Pompton Lakes Fine Arts Night is scheduled for February 8, 2018, 7:00 pm; Passaic County Poster Contest-Miss Amanda Fasolino placed 3rd and Miss Kathryn Venin received honorable mention; and Ms. Erin Brady, Pompton Lakes Prevention Coalition Coordinator will be making a presentation to the Board on March 6, 2018.

6. Hearing of Public (First Session) and Comments by Board Members-No one from the public wished to be heard.

7. Approval of Minutes

It is recommended that the following minutes be approved:

| | |
|--------------------------------------|-----------------|
| Board of Education Regular Meeting | January 9, 2018 |
| Board of Education Executive Meeting | January 9, 2018 |

Motion by Mrs. Cioppa, seconded by Mr. Cruz; motion passed by **roll call vote: 5/0/3** – Ms. Norris, Mr. Roman, and Mr. Salus abstained as they were not present at the January 9, 2018 meeting.

FINANCE

APPROVAL TO ATTEND CONFERENCE

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the following:

| Name & School | Conference/ Seminar/ Workshop | Date | Location | Registration Fee | Other Costs |
|--------------------------|---------------------------------------|------------------|--------------------|-------------------------|--|
| Nora Baena-Cano/PLHS | Strengthen World Language Instruction | 2/13/2018 | West Orange, NJ | \$249.00 | |
| Marisol Castro/PLHS | Strengthen World Language Instruction | 2/13/2018 | West Orange, NJ | \$249.00 | |
| Loren Renninger/PLHS | Strengthen World Language Instruction | 2/13/2018 | West Orange, NJ | \$249.00 | |
| Erin Veloso/Lenox | The Latino Family Literacy Project | 2/14/2018 | Webinar | \$200.00 | |
| Jason Stier/Lakeside | NJ Music Educators Assoc. Conference | 2/22 – 2/23/2018 | East Brunswick, NJ | \$170.00 | Mileage: \$59.02 |
| Colleen Moyle/PLHS | Director of Athletics Convention | 3/12 – 3/16/2018 | Atlantic City, NJ | \$375.00 | Mileage: \$91.20 Tolls: \$12.00 Hotel: \$297.00 Meals: \$224.00 |

| | | | | | |
|----------------------------------|----------------------------|------------------|-------------------|----------|--------------------------------------|
| Cathy Alvarado/Lincoln | Apraxia of Speech | 3/16/2018 | Saddle Brook, NJ | \$199.00 | Mileage: \$10.66 |
| Mary dela Montaigne/Lenox | NJSSNA Spring Conference | 3/17/2018 | Princeton, NJ | \$199.00 | Mileage: \$35.90 |
| Michael Yuhas | OSHA 10 Plus | 5/2 – 5/3 2018 | Morris Plains, NJ | \$258.00 | Mileage: \$24.30 |
| *Marianne Russo/Lincoln | NJTESOL Spring Conference | 5/30 – 5/31/2018 | New Brunswick, NJ | \$279.00 | Mileage: \$63.50 Parking: \$20.00 |
| *Erin Veloso/Lenox | NJTESOL Spring Conference | 5/30 – 5/31/2018 | New Brunswick, NJ | \$279.00 | Mileage: \$63.24 Parking: \$20.00 |
| *Melanie Ratajczak/PLHS/Lakeside | NJ TESOL Spring Conference | 6/1/2018 | New Brunswick, NJ | \$199.00 | Mileage: \$31.62 Parking: \$10.00 |

ADDED TO EACH COST ABOVE IS MILEAGE AT.31/MILE FOR ALL EMPLOYEES (To and From Work Site and Workshop) PLUS ACTUAL TOLLS AND PARKING

All registration fees paid through Title II Federal Grant funding – 20-270-200-320-XX

All travel fees paid through Title II Federal Grant funding – 20-270-200-580-99

***Paid through Title III Funds**

Motion by Mrs. Schwartz, seconded by Mrs. Shaw; motion passed 9/0.

APPROVAL OF OUT OF DISTRICT PLACEMENT

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve the out-of-district placements for the following student.

| ID# | School | Tuition | Effective Date |
|------------|---|----------------------------------|-----------------------|
| 1041822401 | Chapel Hill Academy Lincoln Park, NJ | \$68,657.40 (To be pro-rated) | 1/12/2018 |

Motion by Mrs. Shaw, seconded by Mrs. Horn; motion carried by voice vote: 9/0.

Background: This is a change of placement for a current out of district student.

APPROVAL TO ACCEPT GRANT

F-8

It is recommended by the Superintendent of Schools that the Board of Education accept a \$2,500.00 grant from Investors Foundation awarded to the Pompton Lakes High School Culinary Arts Program.

Motion by Mrs. Schwartz, seconded by Mr. Cruz; motion carried by voice vote: 9/0.

**APPROVAL OF FALL 2017-2018 SCHOOL YEAR
TRANSPORTATION ROUTES CONTRACTED WITH NRESC**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the following (fall) 2017-2018 school year transportation routes contracted with Northern Regional Educational Services Commission.

| Route # | School | Contractor | Est. Cost | Surchg 3% | Total | Dates |
|---------|----------------------------|--------------|-------------|-------------|-------------|--------------------|
| 1009B | Chapel Hill | Jersey Kids | \$ 273.00 | \$ 8.21 | \$ 281.21 | 11/6/17-11/13/17 |
| 1009B | Chapel Hill | Jersey Kids | \$ 8,101.52 | \$ 243.05 | \$ 8,344.57 | 12/11/17-June 2018 |
| LKRG | Lakeland | Joshua Tours | \$ 835.00 | \$ 25.05 | \$ 860.05 | 12/18/17-12/22/17 |
| GATEPL | Gateway | Jets Trans | \$18,576.00 | \$ 557.28 | \$19,133.28 | 1/4/18-4/27/18 |
| CCBHPL | Center for Behavior Helath | Jets Trans | \$17,430.00 | \$ 522.90 | \$17,952.90 | 1/4/18-4/27/18 |
| WVHSPL | Wayne Valley HS | Jersey Kids | \$11,248.00 | \$ 337.44 | \$11,585.44 | 1/4/18-4/27/18 |
| STEPFL1 | Stepping Forward Counsel | Omar Trans | \$15,750.00 | \$ 472.50 | \$16,222.50 | 1.22.18-4/30/18 |
| | | TOTALS | \$72,213.52 | \$ 2,166.43 | \$74,379.95 | |

Motion by Mrs. Schwartz, seconded by Mrs. Shaw; motion carried by voice vote: 9/0.

APPROVAL OF ROOF REPAIR WORK
POMPTON LAKES HIGH SCHOOL

F-10

It is the recommendation by the Superintendent of Schools that the Board of Education approve American Roof Maintenance, LLC to perform roof repair work at the Pompton Lakes High School. The cost for the repair will not exceed \$5,000.00. A second quote in the amount of \$7,875.00 was received from Hayden Building and Maintenance.

Motion by Mrs. Cioppa, seconded by Mrs. Shaw; motion carried by voice vote: 9/0.

PERSONNEL

RESIGNATIONS
DIRECTOR OF CURRICULUM, INSTRUCTION AND TESTING

P-1

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Michael Petrella, Director of Curriculum, Instruction and Testing effective 6/30/2018.

Motion by Mrs. Horn, seconded by Mr. Cruz; motion carried by **roll call vote: 9/0.**

Background: Mr. Petrella has worked in the Pompton Lakes School District for the past 22 years. He began his career in Waldwick as a teacher then supervisor. He came to Pompton Lakes in 1995 as the principal of the Lakeside Middle School. For the past 16 years he has served as the district's Director of Curriculum, Instruction and Testing. He has overseen tremendous changes in curriculum, state assessments, and the way instruction is delivered. Mr. Petrella has earned the respect of staff, students, and parents. He has served the Pompton Lakes School District admirably and will be greatly missed.

Personnel, cont'd.

APPOINTMENTS

INSTRUCTIONAL AIDE LINCOLN ELEMENTARY SCHOOL

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve Theresa Deona as a part time (.5) Instructional Aide at the Lincoln Elementary School effective 2/7/2018. (Step 1 -\$7,945 to be pro-rated)

Motion by Mr. Cruz, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0/1 - Ms. Norris abstained.

APPROVAL OF ACCOUNTS PAYABLE SECRETARY- BOE

P-2c

It is recommended by the Superintendent of Schools that the Board of Education approve Mandy VanDeursen as the Accounts Payable Secretary assigned to the Board of Education Office, effective as soon as possible – June 30, 2018, pending fingerprinting. (\$51,500 to be prorated)

Motion by Mrs. Schwartz, seconded by Ms. Norris; motion carried by voice vote: 9/0.

CURRICULUM & INSTRUCTION

FIELD TRIPS

C-4

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips:

| Day/Date | School/Dept/Grade | Purpose | Destination |
|--|--------------------------|---|---|
| Fri., 2/9/2018 Fri., 2/16/2018 Fri., 2/23/2018 Fri., 3/2/2018 | PLHS/Life Skills Class | SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments. | Smashburger, Pequannock, NJ Shop Rite, Oakland, NJ Pompton Queen Diner, Pompton Plains, NJ Brentwood Plaza, Wayne, NJ |
| Wed., 2/21/2018 | Lakeside/Broadway Club | Learning about the many different aspects of a Broadway show. | Gershwin Theater, NY |
| Thurs., 2/22/2018 | Lakeside/6-8 | Cast and crew for participation in the 8 th grade play | PLHS |
| Thurs., 2/22/2018 | Lakeside/6-8 | School viewing of 8 th grade play | PLHS |
| Fri., 3/9/2018 | Lakeside/AT/6-8 | NJGTC connects with our AT Curriculum Spelling Bee | St. Ann's Parish, Parsippany, NJ |
| Wed., 3/21/2018 Snow Date – 3/22 | Lakeside/AT/6 | NJGTC oral history project | Washington's Headquarters, Morristown, NJ |
| Tues., 3/27/2018 | Lakeside/AT/6 | Battle of the Books | Hawthorne MS, Hawthorne, NJ |
| Wed., 3/28/2018 | Lakeside/AT/7-8 | Battle of the Books | Hawthorne MS, Hawthorne, NJ |
| Thurs., 4/5/2018 Rain Date – 5/20 | Lenox/K | The next generation science standards | Turtle Back Zoo, W. Orange, NJ |

| | | | |
|-------------------|----------------------------------|--|---|
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| Fri., 4/27/2018 | Lenox/4 th | Rock discover, minerals and earth study. | Sterling Hill Mining Museum, Odgensburg, NJ |
| Tues., 5/15/2018 | Lincoln/3 rd | Study of animal habitats and characteristics. | Turtle Back Zoo, W. Orange, NJ |
| Thurs., 5/17/2018 | Lakeside/Science/7 th | Connection to astronomy as well as human impact. | Liberty Science Center, Jersey City, NJ |
| Tues., 5/31/2018 | Lincoln/1 st | Extension of the 1 st grade science and social studies curriculum | Native Lands-Veterans Memorial Park, Parsippany, NY |
| Fri., 6/1/2018 | Lakeside/Jazz Band & Chorus | Performance for the students at Lincoln | Lincoln Elementary School |
| Wed., 6/6/2018 | Lakeside/FLLS/7 & 8 | Recognize the Future Leaders of Lakeside for their hard work and dedication. | Rockland Boulders, Pomona, NY |
| Thurs., 6/7/2018 | Lakeside/Jazz Band & Chorus | Performance for the students at Lenox | Lenox Elementary School |

Motion by Mrs. Shaw, seconded by Ms. Norris; motion carried by **roll call vote: 9/0.**

ROUTINE MATTERS

1. **Hearing of Public (Second Session)**-Mr. Erik DeLine commented that the Lakeside School gym floor looks great and that the Mad Science Program held at Lenox School has been well received.
Mr. Bill Baig-Borough Council member asked if there is an update on the Lakeside turf field project. **Mr. Salus** commented that the documentation has been sent to the State and to the local Planning Board.
2. **Old/New Business**-Mrs. Schwartz inquired if anyone had inquired about variance notice received on behalf of Enterprise Rental Car.
3. **Future Meetings**- February 13, 2018, Regular Meeting, 7:30 pm, Board Conference Room, Board of Education Building.
4. **Adjournment**-motion by Mrs. Cioppa, seconded by Mr. Cruz to adjourn to Executive Session to discuss student matter. Motion passed by unanimous vote at 8:03 pm.

The Board reconvened from Executive Session at 8:40 pm.

Motion by Mrs. Cioppa, seconded by Mr. Cruz to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 8:41 pm; motion passed by voice vote: 9/0.

Respectfully submitted,

Renee Taveniere
Board Secretary