

**BOARD OF EDUCATION  
POMPTON LAKES, NEW JERSEY  
MINUTES  
TUESDAY, MARCH 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**

<b>Conference Meetings</b>	<b>Regular Meetings</b>
	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, Riverdale Representative-present
- Mr. Roman-absent with advance notice
- Mr. Salus-present
- Mr. Santers-present
- Mrs. Schwartz-present
- Mrs. Shaw-absent with advance notice
- Mr. Troast-present

Dr. Amoroso, Superintendent of Schools and Ms. Renee Taveniere, School Business Administrator/Board Secretary were also present. Several members of the Pompton Lakes High School community were also present.

**5. Correspondence-**Dr. Amoroso reported that Lenox has participated in several special activities over the past few weeks-Jeans for Troops Day, Valentines Notes for Veterans; Mr. Drew Flynn, high school senior placed 5<sup>th</sup> in the NJSIAA Wrestling Tournament this past weekend in Atlantic City; the PLHS production of *Guys and Dolls* will take place on March 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>, 2018; the Pompton Lakes High School presentation at the Riverdale Board of Education public meeting on March 21, 2018, has been postponed; the students of Lakeside School and Pompton Lakes High School will be participating in a walk to prevent on March 14, 2018.

## **CURRICULUM & INSTRUCTION**

### **PRESENTATION TO THE BOARD**

C-1

Curriculum Report “High School Program”. Presented by Dr. Vincent Przybylinski and Mr. Anthony Mattera.

Mr. Salus, Board President, introduced Dr. Vincent Pryzbylinski, PLHS principal and Mr. Anthony Mattera, PLHS Vice-Principal. Dr. Pryzbylinski gave an overview of the PLHS fine arts program of studies, entitled *Form, Function, and Design*. Several members of the fine arts department staff introduced current and past high school students that articulated how the Pompton Lakes High School fine arts programs laid the ground work for their current involvement in theatre stage production, sound engineering and recording, art design and publishing, and engaging students from the school’s life skills program into the district’s resurrected culinary arts program. Members of the public and school board were awed by the talent and skills of the students.

Mr. Salus, Board President, introduced Ms. Erin Brady, Pompton Lakes Borough Prevention Coalition Coordinator reviewed the results of the **Fall 2017** survey of middle and high school students drug and alcohol use.

**6. Hearing (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	February 13, 2018
Board of Education Executive Meeting	February 13, 2018

Motion by Mr. Troast, seconded by Mr. Cruz, motion passed by **roll call vote: 8/0.**

**FINANCE**

**APPROVAL OF TRANSPORTATION ROUTES  
CONTRACTED WITH NRESC**

F-7

**Finance, cont'd.**

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

Route #	School	Contractor	Est. Cost	Surcharge 3%	Total	Dates
LAKEFL2	Lakeside MS	Omar	\$17,776.00	\$ 533.28	\$18,309.28	2/1/18-June 2018

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

**APPROVAL OF OUT OF DISTRICT PLACEMENT**

F-10

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
9694883299	Chapel Hill Academy	\$326.00/diem	2/27/2018
*5154378446	Lakeview Learning Ctr.	\$27,884.88	3/5/2018

\*This is a change of placement for a current OOD student

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

**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	Purpose	Destination
Thurs., 3/8/2018	PLHS/Personal Law	Reality Check Program at Passaic County Jail	Paterson, NJ
Fri., 3/23/2018	Lenox/4 <sup>th</sup> & 5 <sup>th</sup> Band	Experience Live Musical	Morristown, NJ & PL Reformed Church
Fri., 5/11/2018	Lakeside/8 <sup>th</sup>	8 <sup>th</sup> Grade Spring Orientation	PLHS
Mon., 5/21/2018	Lincoln/Band/3 <sup>rd</sup>	Prep for Spring Concert	PLHS
Fri., 6/1/2018	Lincoln/5 <sup>th</sup>	Orientation for 6 <sup>th</sup> grade	Lakeside Middle School
Mon., 6/4/2018	Lincoln/Band	Elementary Exchange Concert	Lenox Elementary School

Thurs., 6/14 – Fri., 6/15/2018	Lakeside/8 <sup>th</sup>	8 <sup>th</sup> Grade Class Trip	Washington, DC
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Motion by Mr. Troast, seconded by Mr. Cruz; motion carried by **roll call vote: 8/0.**

**ROUTINE MATTERS**

**1. Hearing of Public (Second Session)**-members of the public commented that both the High School and Coalition Prevention presentations were very informative and that they appreciate how Pompton Lakes is able to offer a diverse curriculum to students attending its public schools and how the Pompton Lakes Borough Council is being proactive in addressing the topic of substance abuse.

**2. Old/New Business**-Ms. Taveniere, Board Secretary advised the Board that the 2018-2019 Tentative School Budget is due to the Executive County Superintendent of Schools Office by March 29, 2018. The release of the 2018-2019 State Aid Figures will not be made available until after the Governor’s State Address, scheduled for March 13<sup>th</sup>. The Board will need to hold a special meeting before March 29<sup>th</sup> to approve the tentative budget. Board members were asked to check their availability and report back to Dr. Amoroso.

**3. Future Meetings**-March 13, 2018 at 7:30 pm; Regular Meeting, Pompton Lakes Board of Education, Conference Room.

**G. MOTION TO ADJOURN**

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.
3. Action may be taken when the board returns to public session.

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

The Conference Meeting of the Pompton Lakes Board of Education reconvened at 9:48 pm.

Motion by Mr. Cruz, seconded by Mr. Troast, to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 9:50 pm; motion passed by voice vote: 8 / 0.

Respectfully submitted,  
*Renee Taveniere*  
Board Secretary