

April 17, 2018

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
MINUTES
TUESDAY, April 17, 2018
BOARD OF EDUCATION REGULAR MEETING
BOARD OF EDUCATION OFFICE – 7:30 P.M.**

ROUTINE MATTERS

1. **Call to Order**-Mrs. Nancy Schwartz, Board member called the meeting to order at 7:30 pm.
2. **Flag Salute**-Mrs. Schwartz led the flag salute.
3. **Reading of Notice** –Mrs. Schwartz 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-Riverdale Representative**-present
- Mr. Roman**-present
- Mr. Salus**-absent with advance notice
- Mr. Santers**-present
- Mrs. Shaw**-absent with advance notice
- Mrs. Schwartz**-present

5. **Correspondence**-Dr. Amoroso reported that Friday, April 20, 2018 will be the Lenox School 100 year anniversary celebration. The Lenox School PTA will be sponsoring a carnival for the children at 3:30 pm. Dr. Amoroso and Mrs. Schwartz reminded the board members and members

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of the public that there will be an informal 2018-2019 School Budget presentation, Thursday, April 19, 2018 in the Lakeside School Media Center at 7:00 pm.

6. Hearing of Public (First Session) and Comments by Board Members-N/A

7. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Conference Meeting April 3, 2018

Motion by Mr. Troast, seconded Mr. Cruz by; **MOTION CARRIED BY ROLL CALL VOTE:** 7/0/1 (Mr. Roman abstained as he was not present at the April 3, 2018 meeting).

FINANCE

APPROVAL OF BILLS FOR PAYMENT

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve bills in the amount of \$4,065,210.38 for the month of **April 2018**.

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

APPROVAL OF STUDENT ACTIVITY ACCOUNTS

F-2

It is recommended by the Superintendent of Schools that the Board of Education approve the Student Activity account bills in the amount of \$135,332.22 for the month of **March 2018**.

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

Background

See Following.

APPROVAL OF FINANCIAL REPORTS

F-3

Pursuant to N.J.A.C. 6:20-2.13 (3), the Pompton Lakes Board of Education acknowledges receipt of the Secretary's Certification and after review of the monthly financial report (appropriations section) certifies that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year; therefore, it is recommended that the Board Secretary/Business Administrator's Report and Treasurer of School Monies' Report for the month ending **February 28, 2018** approved.

Motion by Mrs. Horn, seconded by Mr. Santers; motion carried by **roll call vote: 8/0**.

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APPROVAL OF TRANSFER OF FUNDS

F-4

It is recommended by the Superintendent of Schools that the Board of Education approve the attached transfers for the month of **March 2018**.

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

APPROVAL OF 2018-2019 AUTISTIC TUITION RATE

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the following tuition rates for the 2018-2019 school year:

2018-2019	TUITION	ABAT	TOTAL
September – June	\$51,400	\$36,549	\$87,949
ESY	\$ 8,427	\$ 4,584	\$13,011
TOTALS	<u>\$59,827</u>	<u>\$41,133</u>	<u>\$100,960</u>

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

APPROVAL OF 2018-2019 LIFE SKILLS TUITION RATE

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the following tuition rates for the 2018-2019 school year:

2018-2019	TUITION	ABAT	TOTAL
September – June	\$51,400	\$36,549	\$87,949
ESY	\$ 8,427	\$ 4,584	\$13,011
TOTALS	<u>\$59,827</u>	<u>\$41,133</u>	<u>\$100,960</u>

Motion by Mr. Roman, seconded by Mrs. Schwartz; motion carried by roll call vote: 8/0.

APPROVAL OF 2018-2019 PRE-SCHOOL INTEGRATED PROGRAM TUITION RATE

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve the following tuition rates for the 2018-2019 school year:

2018-2019	TUITION	REGISTRATION FEE	TOTAL
September – June	\$2,000	\$200	\$2,200
ESY*	\$ 250	25	\$275
TOTALS	<u>\$2,250</u>	<u>\$225</u>	<u>\$ 2,475</u>

*Program hours 9:00 a.m. to 11:15 a. m.; 18 days

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

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**APPROVAL TO PARTICIPATE IN THE
NEW JERSEY CHILD ASSAULT PREVENTION
(CAP) PROGRAM FOR 2018-2019**

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the participation in the New Jersey Child Assault Prevention (CAP) Program for the 2018-2019 school year.

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

APPROVAL OF EASTERN DATACOM SERVICE AGREEMENT

F-9

It is recommended by the Superintendent of Schools to approve the 2018-2019 annual service agreement with Eastern Datacom to provide annual phone service to the Pompton Lakes School District. The cost for said services shall not exceed \$9,786 (PLHS-\$2,349; PLBOE Office-\$712; Lakeside School-\$4,150; Lenox Elementary-\$1,275; and Lincoln Elementary-\$1,300).

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

**APPROVAL OF ELECTRICAL PANEL UPGRADE
POMPTON LAKES HIGH SCHOOL**

F-10

It is the recommendation by the Superintendent of Schools that the Board of Education approve Fastrak Lighting, LLC to remove the existing electrical panel and replace with a moisture proof splice box for existing circuits; run new conduit and branch wiring for all existing kitchen circuits located near old shower/locker area; install all conduit and wiring . The cost for said work is \$6,080; second quote from Modern Electric Co. in the amount of \$8,800 is on file in the Business Office.

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

***Note: this work is in addition to the work approved at the February 13, 2018 Regular Board Meeting, item no. F-10.**

APPROVAL OF RESOLUTION – ACES NATURAL GAS SERVICE

F-11

A RESOLUTION BINDING THE POMPTON LAKES BOARD OF EDUCATION
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER F-11

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter

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referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Pompton Lakes Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the

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Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion by Mr. Roman, seconded by Mr. Cruz; motion carried by **roll call vote**: 8/0.

**APPROVAL OF RESOLUTION – ACES ELECTRIC
GENERATION SERVICES**

F-12

A RESOLUTION BINDING THE POMPTON LAKES BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER F- 12

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts

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Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Pompton Lakes Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the

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participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion by Mr. Roman, seconded by Ms. Norris; motion carried by **roll call vote**: 8/0.

APPROVAL TO ACCEPT DONATION – LAKESIDE PTA

F-13

It is recommended by the Superintendent of Schools that the Board of Education accept a donation of \$8,000 from the Lakeside School PTA to be used for the total cost (purchase and any charged labor) of up to eight (8) window air conditioning units.

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

APPROVAL TO ACCEPT GRANT

F-14

It is recommended by the Superintendent of Schools that the Board of Education accept a grant from Families and School Together (FAST) in the amount of \$3,212.56.

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

APPROVAL OF QUARTERLY UNEMPLOYMENT PAYMENTS

F-15

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

Quarter	Date	Amount
2016:2	March 1, 2018	\$5.00*

*Balance Due Notice

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

**APPROVAL OF CONTRACT BETWEEN THE
POMPTON LAKES BOE AND THE RIVERDALE BOE**

F-16

It is recommended by the Superintendent of Schools that the Board of Education approve the sending/receiving contract between the Pompton Lakes BOE and the Riverdale BOE from July 1, 2018 – June 30, 2030.

Motion by Mr. Santers, seconded by Mr. Roman; motion carried by **roll call vote: 7/0/1 (Ms. Norris abstained)**.

**PERSONNEL
RESIGNATIONS**

LAKESIDE MIDDLE SCHOOL – READING/LANGUAGE ARTS

P-1

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Rebecca Velozo, reading/language arts teacher at the Lakeside Middle School effective 6/30/2018.

Motion by **Mrs. Cioppa**, seconded by Mrs. Horn: motion carried by **roll call vote: 8/0**.

LEAVES

LAKESIDE MIDDLE SCHOOL-RESOURCE ROOM

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the additional leave of absence for Lauren Aiello, Resource Room Mathematics Teacher assigned to Lakeside Middle School, effective September 4, 2018 – March 1, 2019.

Dates	Coverage	Amount of Time
9/4/2018 – 11/30/2018	<u>New Jersey Family Leave Act</u> Medical covered under NJFLA	12 Weeks
12/3/2018 – 3/1/2019	<u>Extended Leave</u>	12 Weeks

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

**APPROVALS
APPROVAL OF SUBSTITUTES**

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be added to the appropriate lists for the 2017-2018 school year.

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Substitute Teacher	Ibrahim Kahla Kifayah Kahla Travis Brassel (Pending interview)
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Motion by Mrs. Horn, seconded by Mr. Santers; motion carried voice vote: 8/0.

**PERSONNEL
APPROVALS**

DIRECTOR OF CURRICULUM, INSTRUCTION & ASSESSMENT

P-4

It is recommended by the Superintendent of Schools that the Board of Education approve Mrs. Jayne Tanis as the Director of Curriculum, Instruction & Assessment effective July 1, 2018. (Step 4 - \$130,448 plus \$2,000 longevity)

Motion by Mrs. Horn, seconded by Mr. Cruz; motion carried by **roll call vote: 8/0.**

**CURRICULUM & INSTRUCTION
FIELD TRIPS**

C-1

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
Tues., 5/1/2018	Lenox/1 st	Extension of science curriculum	Morris Museum, Morristown, NJ
Tues., 5/8/2018	Lincoln/TCP/Primary	CBI-SWBAT identify community helpers, places and their functions. SWBAT will be able to demonstrate appropriate behaviors in the community and apply life skills.	Gro-Rite, Lincoln Park, NJ
Fri., 5/18/2018	Lenox/3 rd	Experience live history demonstrations	Wild West City, Netcong, NJ
Thurs., 5/31/2018	Lenox/2 nd	Hands-on experience to extend science curriculum.	James A. Faul Environmental Center, Wyckoff, NJ
Tues., 6/5/2018	Lenox/4 th & 5 th Band	Annual Exchange Concert	Lincoln Elementary School
Tues., 6/19/2018 Rain Date 6/20/2018	Lakeside/8 th	Extension of 8 th grade graduation festivities	Hershfield Park, Pompton Lakes, NJ

**CURRICULUM & INSTRUCTION
FIELD TRIPS**

C-1a

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
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Sat., 4/21/2018 Sat., 5/5/2018 Sat., 6/16/2018	PLHS/Environmental Club	Hiking	Ramapo Reservation, Mahwah, NJ
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Motion by Mr. Roman, seconded by Mrs. Horn; motion carried by **roll call vote: 8/0.**

POLICY AND REGULATIONS

2ND READING

NEW AND REVISED POLICIES AND REGULATIONS

P&R-1

It is recommended by the Superintendent of Schools that the Board of Education approve the 2nd reading of the following new/revised bylaws:

SECOND READING

- P 0169.02 Board Member Use of Social Networks (new)
- R 5460.01 High School Transcripts (revised)
- P 7425 Lead Testing of Water in Schools (new)
- P&R 7440 School District Security (revised)
- P&R 7441 Electronic Surveillance in School Buildings and on School Grounds (revised)
- P 8507 Breakfast Offer Versus Serve (OVS) (revised)
- P 2430 Co-Curricular Activities (revised)
- P 6162 Corporate Sponsorships (new)
- P 6163 Advertising on School Property

Motion by Mr. Roman, seconded by Mr. Troast; motion carried by **roll call vote: 8/0.**

MISCELLANEOUS

APPROVAL OF THE BOARD OF EDUCATION

M-1

MEETING DATES – JULY 2018 – JUNE 2019

It is recommended by the Superintendent of Schools that the Board of Education approve the Board of Education meetings for the period of July 2018 through June 2019 as follows:

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

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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

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

ROUTINE MATTERS

- 1. Hearing of Public (Second Session)**-Mrs. Sharon Zoldus asked Dr. Amoroso if he could expand on two proposed 18-19 budget items for Lincoln School: the installation of a TV in the main entrance and the repaving / milling of the Lincoln School playground.
- 2. Old/New Business**-Board members asked if Maschio's Food Service reported to the administration if Maschio's needed to recall / dispose of any contaminated Romaine lettuce. Ms. Taveniere will contact Maschio's Food Service tomorrow.
- 3. Future Meetings**-April 19, 2018, Lakeside Media Center, 7:00 pm: 2018-2019 Budget Presentation for PTA.
May, 1, 2018, 7:00 pm, Pompton Lakes Board of Education Conference Room: Adoption of 2018-2019 Budget; 7:30 pm, Conference Meeting.
- 4. Adjournment-7:58 pm**
Motion by Mr. Troast, seconded by Mr. Cruz to adjourn into Executive Session to discuss matters of personnel and student placement. Motion passed by voice vote: 8/0.

The Regular Meeting of the Pompton Lakes Board of Education reconvened from Executive Session at 8:11 pm.

MISCELLANEOUS

M-2

It is recommended by the Superintendent of Schools that the Board of Education extend Policy No. 5118-8th Grade Courtesy Student to an 8th grade student that has recently become a non-resident student. The student will complete his 8th grade year in Pompton Lakes.

Motion by Mr. Troast, seconded by Mrs. Horn; motion carried by voice vote: 7/0/1 (Ms. Norris abstained).

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SCIENCE TEACHER – POMPTON LAKES HIGH SCHOOL

P-5

It is recommended by the Superintendent of Schools that the Board of Education approve Rachel Colvin as a science teacher assigned to the Pompton Lakes High School effective 9/1/2018. (Step 1-MA - \$59,390 pending fingerprinting)

Motion by Mr. Troast, seconded by Mr. Roman; motion carried by **roll call vote**: 8/0.

Motion by Mr. Troast, seconded by Mr. Cruz to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 8:16 pm. Motion carried by voice vote: 8/0.

Respectfully submitted,

Renee Javeniere

Board Secretary