

BOARD OF EDUCATION  
 POMPTON LAKES, NEW JERSEY  
 MINUTES  
 TUESDAY, May 1, 2018  
 BOARD OF EDUCATION CONFERENCE MEETING  
 BOARD OF EDUCATION OFFICE – 7:30 P.M.

**ROUTINE MATTERS**

1. **Call to Order** – Mrs. Shaw, Board Vice President called the Conference Meeting to order at 7:30 pm.
2. **Flag Salute** – Mrs. Shaw led the Pledge of Allegiance.
3. **Reading of Notice** – Mrs. Shaw 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-absent with advance notice  
 Mr. Cruz – arrived at 7:34 pm  
 Mrs. Horn-present  
 Ms. Norris-present  
 Mr. Roman – present  
 Mr. Salus –absent with advance notice  
 Mr. Santers – present

Mrs. Schwartz – present  
Mrs. Shaw-present  
Mr. Troast –present

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

**5. Correspondence** – Dr. Amoroso announced that on May 15, 2018, [Caitlin Alifirenka](#), author “*I’ll Always Write Back*” will be visiting Lakeside Middle School; the middle school has extended the invitation to Board members.

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

**CURRICULUM & INSTRUCTION**  
**PRESENTATION TO THE BOARD**

C-1

Curriculum Report “Instructional Technology Coaches”. Ms. Aagaard, District Coordinator for Instructional Technology presented an overview of the impact the technology coach positions have had on the learning experiences of Pompton Lakes’ students. The instructional technology coach’s roll is to collaborate with teachers to facilitate the integration of technology into teaching and learning by infusing technology into the academic curriculum. Ms. Aagaard’s presentation included snippets of videos capturing student learning utilizing various technological applications.

**7. Approval of Minutes**

It is recommended that the following minutes be approved **as amended** (item no. P-1-motion was moved by [Mrs. Cioppa](#) and seconded by Mrs. Horn):

Board of Education Regular Meeting	April 17, 2018
Executive Session	April 17, 2018

Motion by Mrs. Horn, seconded by Mrs. Schwartz; motion carried by **roll call vote: 7/0/1** (Mrs. Shaw abstained as she was not present at the April 17, 2018 meeting).

**FINANCE – No action was taken**

**PERSONNEL-No action was taken**

**FIELD TRIPS**

C-3

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips for the 2017-2018 school year:

<b>Day/Date</b>	<b>School/Dept./Grade</b>	<b>Purpose</b>	<b>Destination</b>
Fri., 5/4/2018 Fri., 5/11/2018 Fri., 5/25/2018	PLHS/Life Skills	CBI-SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Plains Plaza, Pompton Plains, NJ Wal-Mart, Riverdale, NJ Olive Garden, Wayne, NJ
Sat., 5/12/2018	PLHS/Environmental Club	Hiking	Ramapo Reservation, Mahwah, NJ
Fri., 5/25/2018	Lincoln/4 <sup>th</sup>	8 <sup>th</sup> graders will plan and supervisor science lab/robotics experience.	Lakeside Middle School
Fri., 5/25/2018	Lenox/5 <sup>th</sup>	LEAD Picnic	Hershfield Park
Tues., 5/29/2018	Lenox/5 <sup>th</sup>	Exhibits related to science & social studies curriculum	American Museum of Natural History, New York, NJ

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

**ROUTINE MATTERS****1. Hearing of Public (Second Session) N/A**

**2. Old/New Business** –Dr. Amoroso gave his semi-annual update report for HIB incidences in the school district; 4 incidences have been confirmed to date: 2 at PLHS, 2 at Lakeside Middle School.

Mr. Cruz inquired about PARCC testing. Dr. Amoroso stated that testing was going well with the exception of a few minor glitches.

Mrs. Schwartz commented that she attended the Lenox Elementary School 100 year celebration held April 20, 2018.

**3. Future Meetings** – May 8, 2018, Regular Meeting of the Pompton Lakes Board of Education; 7:00 pm, Board of Education Conference Room.

May 1, 2018

- 4. Adjournment** – Motion by Mr. Troast to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 8:24 pm; Mr. Cruz seconded the motion. Motion passed by unanimous roll call vote.

Respectfully submitted,

*Renee Taveniere*

Board Secretary