

BOARD OF EDUCATION
 POMPTON LAKES, NEW JERSEY
 MINUTES
 TUESDAY, May 8, 2018
 BOARD OF EDUCATION REGULAR 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 meeting 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 – absent with advance notice
 - Mrs. Horn – present
 - Ms. Norris – present
 - Mr. Roman – arrived at 7:36 pm.
 - Mr. Santers – present
 - Mrs. Schwartz- present

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

5. Correspondence – Dr. Amoroso reminded the Board and public that the elementary art show at Lincoln and Lenox elementary schools will take place tomorrow, May 9, 2018 between the hours of 3:05 – 8:00 pm.

Ms. Miranda Deevy, Student Council Liaison gave her monthly report. Boys Lacrosse had their second win of the season-defeated Saddle Brook 3/1; the Music Department will be holding their annual spring concert on May 15, 2018; and the annual jazz/choir concert will be held on May 22, 2018

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:

Special Meeting	May 1, 2018
Board of Education Conference Meeting	May 1, 2018

Motion by Mr. Troast, seconded by Mr. SanTERS; motion passed by **roll call vote**: 6/0/2 – Mrs. Cioppa and Mrs. Shaw abstained; Mr. Roman arrived after vote was called.

FINANCE

APPROVAL OF BILLS FOR PAYMENT

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve the bills in the amount of **\$1,942,403.33** for the month of **May 2018**.

Motion by Mrs. Cioppa, seconded by Mrs. Shaw; motion carried by **unanimous** 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 **\$112,123.36** for the month of **April 2018**.

Motion by Mrs. Schwartz, seconded by Mrs. Cioppa; motion carried by unanimous vote: 9/0.

FINANCE, cont'd.

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 months ending **March 30, 2018** approved.

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

APPROVAL OF TRANSFER OF FUNDS

F-4

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

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

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
Jesenia Gomez/Board Office	NJASBO Yearly Conference	6/5/18 – 6/8/2018	Atlantic City	\$275.00	Mileage: \$91.33 Lodging: \$250.00 Tolls: \$11.00 Parking: \$10.00 Meals: \$49.00

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

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

APPROVAL OF PAYMENT – ROOF MANAGEMENT

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve Roof Management, Inc.’s payment application No. 5 in the amount of \$18,600 for work performed on the Pompton Lakes High School Roof Wing 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 Mrs. Schwartz, seconded by Mr. Roman; motion carried by voice vote: 9/0.

APPROVAL OF LUNCH/BREAKFAST PRICES – 2018-2019

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve the following lunch/breakfast prices for the school year 2018-2019:

<u>School</u>	<u>Milk/Juice</u>	<u>Students</u>	<u>Adults</u>
High School Lunch	\$.55	\$3.60	\$4.00
Lakeside Lunch	\$.55	\$3.15	\$4.00
Lenox/Lincoln Lunch	\$.55	\$3.00	\$4.00
Lenox/Lincoln Breakfast	\$.55	\$1.90	\$2.50
Lakeside Breakfast	\$.55	\$1.90	\$2.50

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

APPROVAL OF CONTRACTS

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the following contracts per Pompton Lakes District Policy #6163 “Advertising on School Property”.

<u>Name of Business/Organization</u>	<u>Advertisement/Location</u>	<u>Amount/Level</u>
Vanguard Millwork	Banner/Hershfield Park	\$300/Bronze
Glow House Kids, LLC	Banner/Hershfield Park	\$500/Silver
Family Carpet	Banner/Hershfield Park	\$300/Bronze
Rotary Club of PL	Banner/Hershfield Park	\$700/Gold

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

FINANCE, cont'd.

**APPROVAL OF TUITION STUDENTS
PLHS LIFE SKILLS PROGRAM – 2018-2019**

F-9

It is recommended by the Superintendent of Schools that the following student who reside in Bloomingdale, be accepted and enrolled into the PLHS Life Skills Program for the 2018-2019 School Year. (Including ESY) The financial reimbursement from the Bloomingdale Board of Education will be in the form of tuition. Student does not need the services of a one-on-one aide. (Tuition for the 2018-2019 school year will be \$59,827)

SID #	DISTRICT
6417164494	Bloomingdale

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

APPROVAL OF LINCOLN SCHOOL FASCIA REPAIR

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve GL Group to repair the Lincoln Elementary School roof fascia at a cost not to exceed \$7,105.00. The cost of the repairs are the result of roof damage that occurred during a vendor delivery. The vendor has accepted responsibility for the damage and will reimburse the BOE for the cost of the repairs.

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

APPROVAL OF LINCOLN SCHOOL ROOF LEAK REPAIRS

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve Complete Building Management LLC to repair active leaks at Lincoln Elementary School. The leaks are the result of the counter flashing that has deteriorated. The cost of said repairs is \$5,750.

Motion by Mr. Roman, seconded by Mr. Santers; motion carried by voice vote: 9/0.

APPROVAL OF LENOX SCHOOL ROOF LEAK REPAIRS

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve Complete Building Management LLC to repair the damaged EPDM roofing system at Lenox School. The damage is due to birds tearing a large area of EPDM roof. The cost of said repairs will be billed at the prevailing rate of \$110/hour plus the cost of materials. Estimated cost of said repairs is \$2,264.00

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

FINANCE, cont'd.

APPROVAL OF NRESC USE OF FACILITIES FOR DAYCARE PROGRAM AT LAKESIDE SCHOOL 2018-2019 F-13

FINANCE, cont'd.

It is recommended by the Superintendent of Schools that the Board of Education approve the contract for NRESC's use of facilities at Lakeside School for the 2018-2019 Daycare Program at a cost of \$15,600/year.

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

APPROVAL OF NRESC USE OF FACILITIES FOR BEFORE/AFTER CARE PROGRAM AT LINCOLN AND LENOX SCHOOLS 2018-2019 F-14

It is recommended by the Superintendent of Schools that the Board of Education approve the contract for NRESC's use of facilities at Lincoln and Lenox Schools for the 2018-2019 Before/After Program at no cost to NRESC.

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

APPROVAL OF AGREEMENT WITH THE PEQUANNOCK BOYS AND GIRLS CLUB F-15

It is recommended by the Superintendent of Schools that the Board of Education approve an agreement with the Pequannock Boys and Girls Club to rent space at Lakeside School for an aftercare program from September 1, 2018 – June 30, 2019, at a cost of \$4,000/year.

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

RESIGNATIONS
SCHOOL SOCIAL WORKER P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Jodi Skiba-Fitzpatrick, School Social Worker effective June 30, 2018.

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

PERSONNEL, cont'd.

LEAVES

TEACHER/BEHAVIOR SPECIALIST/TRANSITION COORDINATOR

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the leave of absence for Jessica Macaluso, Teacher/Behavior Specialist/Transition Coordinator effective September 4, 2018 – February 22, 2019.

Dates	Coverage	Amount of Time
9/4/2018 – 11/16/2018	<u>Federal Medical Leave Act</u> Medical covered under FMLA	10 Weeks
9/4/2018 – 9/18/2018	<u>Paid Sick Leave</u>	10 Days
11/19/2018 – 2/22/2019	<u>New Jersey Family Leave Act</u>	12 Weeks

Motion by Mr. Troast, seconded by Mr. Santers; motion carried by **roll call vote: 9/0.**

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.

Substitute Teachers	Alexandra Castellucci –Pending Fingerprinting Kevin Fontanazza-Pending Fingerprinting Orion Woodward
Substitute ABA Aides	Nina Calvin Kevin Fontanazza-Pending Fingerprinting
Substitute Instructional Aides	Carlene DiPrenda Toni Ann Clouse
Student Teacher	Cole Whittenburg/WPU/J. Stier-Lakeside 8/27/18 – 12/13/18 (3 days per week)
Intern	Rebecca Velozzo/Caldwell University/T. Smith (LDT-C) 2018-2019 School Year.

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

PERSONNEL, cont'd.

ENGLISH/LANGUAGE ARTS TEACHER LAKESIDE MIDDLE SCHOOL

P-3a

It is recommended by the Superintendent of Schools that the Board of Education approve Afton Cohen as an English/Language Arts Teacher assigned to the Lakeside Middle School effective 9/1/2018. (**Step 5 MA+ 15 - \$64,975**) (Replacing Rebecca Velozo)

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

SPANISH TEACHER PLHS AND LAKESIDE MIDDLE SCHOOL

P-3b

PERSONNEL

APPOINTMENTS, cont'd.

It is recommended by the Superintendent of Schools that the Board of Education approve Marisol Borges as a Spanish Teacher assigned to the PLHS and Lakeside Middle School effective

9/1/2018. (Step 1-BA+15 - \$57,290 pending certification and fingerprinting) (Replacing Judith Guillen)

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

SUPERVISOR OF AUTISM PROGRAMS

P-3c

It is recommended by the Superintendent of Schools that the Board of Education approve Nancy Finelli as the Supervisor of Autism Programs effective 7/1/2018, at a salary of \$100,000 for the 2018-2019 school year. Salary and benefits shared equally with Ringwood School District. (Pending fingerprinting) (Replacing Dr. Irene Cook)

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

APPOINTMENT OF DISTRICT PERSONNEL

P-3d

TEACHERS - LAKESIDE

It is recommended by the Superintendent of Schools that the Board of Education approve the following reappointments of district personnel for the 2018-2019 school year.

Lauren Aiello Douglas Batsch Michele Carosia Heather Clarke Tom Clarke Andrea Curran	<u>Forth Contract (Tenure Year)</u> Tanner Wilson (9/1/2019) <u>Second Contract</u> Victoria Corbett (9/1/2021)
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<p>Jennifer Gaddis Lauren Gavin Jenna Gnade Matthew Hales Mary Kretlow Martha LaCouture Maureen Lee Mary Jo Lo Presti Ryan McCleery Joan McGill Meghan Moyle Melissa Neville Michelle Nicol Lisa Ortega Sara Ricigliano Paula Schweitzer (.4) Melissa Serra Jennifer Signoretti Jason Stier Paul Tanis Jeannette Tappan</p>	<p>Dania Emusov (9/1/2021) Melissa Hackett (03/01/2021) Michelle Serra (12/19/2021)</p>
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<p><u>TEACHERS – HIGH SCHOOL</u></p> <p>Eileen Allan Eileen Atterbury Danielle Bonanno Arthur J. Brown Michael Cemelli Robert Cole Lori Conte Dennis DeCarlo Louise Decker Robert Edgar Chad Flynn Carol Helm Karyn Hennessy Matthew Hennessy Caterina Hoffman Justin Jones Paul Koontz Dorota Kuras Emily Light Scott Mahoney Deborah Malvetti Ruth Megnin (.6) Thomas Owens Christine Parisi Christopher Patrick Marcela Petric</p>	<p><u>Department Chairpersons</u> Michael Riordan Renée Russo Stephen Tarsitano Michael Yuhas</p> <p><u>Fourth Contract (Tenure Year)</u> Gail DeGraw (1/11/2020)</p> <p><u>Third Contract</u> Nora Baena-Cano (9/1/2020) Matthew Foley (9/1/2020) Danielle Wankmuller (9/1/2020) Kevin Wortman (9/1/2020)</p> <p><u>Second Contract</u> Marisol Castro (9/1/2021) Kerrienne Conner (9/1/2021)</p>
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<p>Paulo Pinto Loren Renninger Gineen Ricciardelli Nancy Sarnelli Cheryl Schlick Paula Schweitzer (.6) Paul Smith Marie Stelling Margo Streicher Kevin Sullivan Kimberly Tanella Robert Texel Damian Tuorto John Turano Lori Waldron Bernadette Wines Elvira Zulali</p>	
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TEACHERS – LENOX

<p>Elizabeth Andreano Katie Ardizzone Patricia Barden Arlene D’Alessio Cynthia Davis Brittany DePree Lindsay Hedenhag Lauren Hennessey Melissa Huha Michelle Jassin (.6) Elizabeth Kachur Kim Katinsky Georgia Kintzing Marie Kolakowski Marissa Lembo Todd Lewis Brianna Lombardi Gail Mania Matthew Mansbach (.5) Deanne Martini Michael McCarthy Vanessa Meyer Marc Oliver John Orovio Suzanne Piombo Cheri Polay Valerie Vittas Michelle Weber (.8) Cheryl Wright</p>	<p><u>Fourth Contract – Tenure Year</u> Shqipe Duka (12/1/2019)</p> <p><u>Second Contract</u> Kristina Nienhouse (9/1/2021)</p>
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PERSONNEL
APPOINTMENT OF DISTRICT PERSONNEL

TEACHERS – LINCOLN

<p>Dana Aagaard Charissa Alter Kristy Andruch Siobhan Carpenter Justice Cole Jennifer Cooper Suzanne Cordaro Vanessa Dinoso Michelle Jassin (.4) Dana Johnston Erin Kelly Matthew Mansbach (.5) Pamela McCartney Shannon Parella Paula Pollak Meredith Putignano Joanne Riggio Maureen Shelly Jessica Strauch Caitlin Thomas Elizabeth Tiernan Michelle Weber (.2) Edward Woodcock</p>	<p><u>Fourth Contract – Tenure Year</u> Rachel Tintle (9/1/2019)</p> <p><u>Third Contact</u> Brianne Ahlborn (9/1/2020) Kelly Toye (10/5/2020) Rhianna Jameson (.6) (9/1/2020)</p> <p><u>Second Contract</u> Carly Norman (9/1/2021)</p>
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PERSONNEL
APPOINTMENT OF DISTRICT PERSONNEL

EDUCATIONAL SPECIALISTS

<p><u>TEACHER/BEHAVIOR SPECIALIST</u> <u>Second Contract</u> Jessica Macaluso (9/1/2021)</p> <p><u>LEARNING DISABILITIES</u> <u>TEACHER CONSULTANTS</u> Robyn Blomn Agnes Joyce Tricia Smith</p> <p><u>OCCUPATIONAL THERAPIST</u></p>	<p><u>ATHLETIC TRAINER</u> Jill Snyder</p> <p><u>LIBRARIANS</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Krysia Biville</td> <td style="width: 40%;">Lincoln</td> </tr> <tr> <td>Karen Brill</td> <td>Lenox</td> </tr> <tr> <td>Carol Stafford</td> <td>Lakeside</td> </tr> </table> <p><u>NURSES</u> Susan Biagini Lakeside</p>	Krysia Biville	Lincoln	Karen Brill	Lenox	Carol Stafford	Lakeside
Krysia Biville	Lincoln						
Karen Brill	Lenox						
Carol Stafford	Lakeside						

Jennifer Cannizzaro	Mary dela Montaigne	Lenox
<u>PSYCHOLOGISTS</u>	Mary Ellen Twomey	High School
Lisa Bracamonte	<u>Second Contract</u>	
Lucille Verina	Darlene Ortiz (9/1/2021)	Lincoln
<u>SPEECH</u>	<u>GUIDANCE COUNSELORS</u>	
Catherine Alvarado (.8)	Dawn Kutzelman	High School
Roslyn Seradzky	Nicole Reynolds	Lakeside School
Jean von der Heyde	Lucia Sposato	High School
Catherine Zollo		
<u>SOCIAL WORKER</u>	<u>Third Contract</u>	
<u>ESL</u>	Kathleen Miceli (9/1/2020)	High School
Erin Veloso	Catherine Vivino (9/1/2020)	Lincoln/Lenox
Marianne Russo		
<u>Fourth Contract (Tenure Year)</u>		
Melanie Ratajczak (9/1/2019)		

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

PERSONNEL
APPOINTMENT OF DISTRICT PERSONNEL

P-3e

ADMINISTRATORS

It is recommended by the Superintendent of Schools that the following personnel be appointed for the 2018-2019 school year.

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|--------------------------|---|
| Ms. Renee Taveniere | School Business Administrator |
| Dr. Michelle Fenwick | Director of Special Services |
| Mr. Jake Herninko | Lakeside Middle School Principal |
| Mr. Anthony Mattera | High School Vice-Principal |
| Ms. Colleen Moyle | Director of Health, Physical Education & Safety/
Director of Athletics |
| Dr. Vincent Przybylinski | Pompton Lakes High School Principal |
| Mr. Louis Shadiack | Lincoln Elementary School Principal |
| Mrs. Helen Tardif | Lenox Elementary School Principal |
| Ms. Tammy Weishaupt | Director of Guidance |

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

APPOINTMENTS

GRADE 6 OUTDOOR EDUCATION CHAPERONES (ADJUSTED)

P-3f

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members as grade 6 outdoor education chaperones for May 14-18, 2018:

Mon – Fri \$1,030.00 <i>Adjusted from \$932.16</i>	Mon – Wed \$515.00 <i>Adjusted from \$466.08</i>	Wed – Fri \$515.00 <i>Adjusted from \$466.08</i>	Alternate	Mon – Fri Nurse \$2,030.00 <i>Adjusted from \$1,932.16</i>
Tanner Wilson Shaun Baughman	Jeanette Tappan Jenna Gnade Melissa Serra Mary Novak Tom Clarke Nick Guillermain	Michelle Serra Melissa Hackett Afton Cohen Ryan McCleery	Victoria Corbett Jennifer Signoretti	Diane Krawiec 5 x \$200/day + \$1,030.00 (stipend)

Motion by Mrs. Horn, seconded by Mr. Troast, motion carried-8/0/1 (Ms. Norris abstained).

CURRICULUM & INSTRUCTION

APPROVAL OF NEW JOB DESCRIPTION

C-1

It is recommended by the Superintendent of Schools that the Board of Education approve the following new job description: School Accountant

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

CURRICULUM & INSTRUCTION

FIELD TRIPS

C-2

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

Day/Date	School/Dept./Grade	Purpose	Destination
Wed., 5/16/2018 Wed., 5/23/2018	Lakeside/TEEN Place	CBI-SWBAT work on functional and life	Willow Brook Mall, Wayne, NJ Franks, Dollar Tree, SR, Oakland, NJ

Wed., 5/30/2018 Wed., 6/13/2018		applicable skills as appropriate within a variety of community settings and environments.	Burge King, Golf, Pompton Plains, NJ Pompton Queen, Curley's, Riverdale, NJ
Tues., 5/22/2018 Tues., 6/5/2018	Lincoln/TCP	CBI-SWBAT identify community places, helpers, and their functions. SWBAT demonstrate appropriate behaviors in the community and apply life skills.	Franks/Dollar Tree, Oakland, NJ Oakland Diner/SR, Oakland, NJ
Mon., 6/4/2018	Lakeside/6 th /AT	CSI – Links to AT Curriculum	Haledon, NJ
Tues., 6/12/2018	Lincoln/TCP	SWBAT learn about the differences between elementary and middle school. SWBAT meet teachers and administrators in the middle school. SWBAT obtain information about middle school course work and schedules.	Lakeside Middle School
Fri., 6/1/2018	Lenox/5 th	Orientation	Lakeside Middle School
Tues., 6/5/2018 Rain Date 6/6/2018	Lenox/1 st	Community helpers	Ice Cream Station, Pompton Lakes, NJ
Thurs., 6/7/2018 Rain Date 6/8/2018	Lenox/2 nd	Writing-math-money	Pompton Lakes Post Office/ The Ice Cream Station
Tues., 6/12/2018 Rain Date 6/13/18	Lenox/1 st	Community helpers	Emanuel Einstein Public Library Pompton Lakes, NJ

Motion by Mr. Roman, seconded by Mr. Troast; motion carried by **roll call vote: 9/0.**

MISCELLANEOUS

HARASSMENT, INTIMIDATION AND BULLYING REPORT

M-1

WHEREAS, the Pompton Lakes Board of Education has received the Harassment, Intimidation and Bullying Report of the Superintendent on May 8, 2018, and BE IT THEREFORE RESOLVED, that the Board of Education affirms the Superintendent's recommendation regarding the HIB Report for April 2018.

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

ROUTINE MATTERS

1. **Hearing of Public (Second Session)** – Mrs. Suzanne Piombo, music teacher at Lincoln Elementary School thanked the Board for all that they do.
2. **Old/New Business** – N/A
3. **Future Meetings** –June 5, 2018, Conference Meeting, will be held at **Lakeside School**, Media Center, 2nd floor, at 7:30 pm. Public newspaper advertisement is forthcoming to announce the change of meeting venue.

ROUTINE MATTERS, cont'd.

June 12, 2018, Regular Meeting, Pompton Lakes Board of Education, Conference Room, at 7:30 pm.

4. **Adjournment** – Motion by Mr. Troast, seconded by Mr. SanTERS to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 8:05 pm. Motion carried by unanimous vote.

Respectfully submitted,

Renee Tavaniera

Board Secretary