

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
MINUTES
TUESDAY, June 12, 2018
BOARD OF EDUCATION REGULAR MEETING
BOARD OF EDUCATION OFFICE – 7:30 P.M.**

ROUTINE MATTERS

- 1. Call to Order** – Mrs. Stephanie Shaw, Board Vice President called the meeting to order at 7:31 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 – present
- Mrs. Horn – present
- Ms. Norris –present
- Mr. Roman – arrived at 7:41 pm
- Mrs. Schwartz – present
- Mrs. Shaw – present

Mr. Troast – absent with advance notice
Mr. Santers – absent with advance notice
Mr. Salus – absent with advance notice

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

5. Correspondence – Dr. Amoroso stated that the Lakeside Middle School promotion ceremony is scheduled for Monday, June 18, 2018 (rain date, June 19, 2018) and that the Pompton Lakes High School graduation is scheduled for Thursday, June 21, 2018.

6. Hearing of Public (First Session) and Comments by Board Members – Miss Elmedina Velu, 9th grade high school student, requested that the Board consider adding two Muslim holidays to the district’s 2018-2019 calendar. Miss Velu stated that although she is permitted to take religious holidays, it is expected she will make up any missed work, test taking, etc. when she returns to school. Miss Velu presented a petition to the Board with 250 signatures (faculty and student signatures) supporting that Muslim holidays be added to the school calendar. Dr. Amoroso and the Board thanked Miss Velu for her comments and presentation. The Board requested that Dr. Amoroso research Miss Velu’s request.

Mr. Patrick Ciancitto asked if the Board was still considering hiring a JV coach for girls lacrosse. Dr. Amoroso stated that the Athletic Director is planning on creating a modified JV schedule. The Board will also need to sign a sidebar agreement with the PLEA to add a JV coach.

Mrs. Deanne Martini, PLEA president made a statement to the Board and public on behalf of the Pompton Lakes coaches.

7. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Conference Meeting	June 5, 2018
Board of Education Executive Session	June 5, 2018

Motion by Mrs. Horn, seconded by Mr. Cruz; motion carried by roll call vote: 4/0/2 (Ms. Norris and Mr. Roman abstained as they were not present at the June 5, 2018 meeting.)

ANNUAL APPOINTMENTS

CONSENT AGENDA - 2018-2019 ANNUAL APPOINTMENTS (AN-1 TO AN-78)

ANNUAL APPOINTMENTS, cont'd.

It is recommended by the Superintendent of Schools to approve the following consent agenda.

Item numbers AN 1- AN 78.

Motion by Mrs. Schwartz, seconded by Mrs. Horn; motion carried by roll call vote: 6/0.

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

An-1

It is recommended that The Record and Suburban Trends be established as the official newspapers for the Board of Education for the school year 2018-2019.

TREASURER OF SCHOOL MONIES

An-2

It is recommended that Mr. Herb Diamond be appointed Treasurer of School Monies for the 2018-2019 school year.

SCHOOL AUDITOR

An-3

It is recommended by the Superintendent of Schools that the Board of Education appoint the audit firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the School Board Auditors effective the 2018-2019 school year at a fee of \$25,725 for all work related to the district's financial audit.

SCHOOL BOARD ATTORNEY

An-4

It is recommended by the Superintendent of Schools that the Board of Education appoint the law firm Adams, Gutierrez & Lattiboudere, LLC as the School Board Attorney, effective the 2018-2019 school year, in accordance with contractual agreement at an hourly fee of \$170 for all attorneys and \$95 for paralegals.

CHIEF SCHOOL PHYSICIAN/MEDICAL INSPECTOR

An-5

It is recommended by the Superintendent of Schools that the Board of Education appoint New Jersey Orthopedic Institute as the Chief School Physician/Medical Inspector, effective for the 2018-2019 school year, in accordance with contractual agreement at a fee of \$11,500 plus \$300 per game for all football games attended.

ARCHITECT OF RECORD

An-6

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the firm of Environetics Group Architects, PC as the District Architect of Record for the 2018-2019 school year, at the rate of \$160 per hour for principals.

ANNUAL APPOINTMENTS, cont'd.

PROFESSIONAL SERVICES CONSULTANT – BOND COUNSEL

An-7

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the firm of McManimon & Scotland, L.L.C. as Bond Counsel for the 2018-2019 school year at a fee prescribed in their proposal.

ESTABLISHMENT OF BANK DEPOSITORIES

An-8

It is recommended by the Superintendent of Schools that the Board of Education approve the following bank established as depository for the revenue of Pompton Lakes Board of Education for the 2018-2019 school year and furthermore recommend the establishment of the following checking accounts:

NAME OF BANK & ACCOUNT	ACCOUNT #	# OF REQUIRED SIGNATURES	AUTHORIZED SIGNATURES
INVESTORS BANK			
1. General Account	1000766139	3	Board President or Board VP and Board Secretary and Treasurer of School Monies
2. Payroll Account	1000766158	1	Treasurer of School Monies or Board Secretary or Board President
3. Agency Account	1000766163	1	Board Secretary or Board President
4. Unemployment Account	1000766177	1	Board Secretary or Board President
5. Cafeteria Account	1000793816	2	Board Secretary and Board President
6. Petty Cash Account	1000766200	2	Board Secretary and Board President
COLUMBIA BANK			
7. H.S. Student Activity Account	8001507893	2	Principal or Vice Principal and School Secretary
8. Lakeside School Student Activity Account	8001508073	2	Principal and School Secretary
9. Lenox School Student Activity Account	8001508099	2	Principal and School Secretary
10. Lincoln School Student Activity Account	8001507984	2	Principal and School Secretary
11. Summer Savings Program Account	8001526885	1	Treasurer of School Monies or Board Secretary or Board President

PETTY CASH FUNDS AND CUSTODIANS

An-9

ANNUAL APPOINTMENTS , cont'd.

It is recommended by the Superintendent of Schools that the Board of Education approve the following Petty Cash Funds and Custodians be established for the 2018-2019 school year:

<u>Fund Location</u>	<u>Amount</u>	<u>Individual Responsible</u>
Pompton Lakes H.S.	\$ 400	Principal
Lakeside Middle School	300	Principal
Lenox Elementary School	200	Principal
Lincoln Elementary School	200	Principal
School Board Office	500	Board Secretary or Board President
Special Services	400	Director

Board Office Checking Acct. 2,500 Board Secretary or Board President

Maximum limit for petty cash purposes will be \$100 with the exception of Board Office checking account which will be \$400.

PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

An-10

It is recommended by the Superintendent of Schools that the Board of Education approve the authorization for the procurement of goods and services through the state agency for the 2018-2019 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

COOPERATIVE PRICING PROGRAM

An-11

It is recommended by the Superintendent of Schools that the Board of Education approve an agreement with the Educational Data Services Inc. for the district to participate in a cooperative pricing program for the 2018-2019 school year at an annual cost of \$5,170 for school and custodial supplies and skilled trades' services.

EMPLOYEE BENEFITS BROKER

An-12

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the Integrity Consulting Group as the District's Employee Benefits Broker of Record for the 2018-2019 school year. Annual brokerage commission of 1.41% is paid by Horizon Blue Cross Blue Shield.

CHART OF ACCOUNTS

An-13

It is recommended by the Superintendent of Schools that the Board of Education approve the existing Chart of Accounts on file in the Board Secretary's office for the 2018-2019 school year.

ANNUAL APPOINTMENTS, cont'd.

**COOPERATIVE PRICING AGREEMENT WITH
EDUCATIONAL SERVICES COMMISSION OF NJ AND
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

An-14

It is recommended by the Superintendent of Schools that the Board of Education renew membership in a cooperative pricing agreement with the Educational Services Commission of NJ and the Hunterdon County Educational Services Commission for the 2018-2019 school year.

**BOARD MEMBERS ACKNOWLEDGING
FAMILIARITY WITH TERMS OF NEGOTIATED
EMPLOYMENT CONTRACTS**

An-15

It is recommended by the Superintendent of Schools that all board members acknowledge that they have read and are familiar with all of the terms of all negotiated employment contracts in the district, including but not limited to collective bargaining agreements.

**NEW JERSEY STATE INTERSCHOLASTIC
ATHLETIC ASSOCIATION MEMBERSHIP**

An-16

It is recommended that the following resolution pertaining to membership in the New Jersey State Interscholastic Athletic Association be adopted.

The Pompton Lakes Board of Education, County of Passaic, State of New Jersey, as provided in Chapter 172 Laws 1979, herewith enrolls Pompton Lakes High School as a member of the New Jersey Interscholastic Athletic program sponsored by NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board.

IMPLEMENTATION OF BUDGET

An-17

It is recommended by the Superintendent of Schools and Business Administrator/Board Secretary that approval be granted to implement the budget pursuant to policies and regulations of the State Board and Local Board for the 2018-2019 school year.

BOARD SECRETARY

An-18

It is recommended by the Superintendent of Schools that Renee Taveniere be appointed Board Secretary from July 1, 2018 through June 30, 2019.

ANNUAL APPOINTMENTS, cont'd.

ATTENDANCE OFFICER

An-19

It is recommended by the Superintendent of Schools that the Board of Education appoint Rose Robina as Attendance Officer for the 2018-2019 school year, on an as-needed basis.

PUBLIC AGENCY COMPLIANCE OFFICER

An-20

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Renee Taveniere, Board Secretary, as the District's Public Agency Compliance Officer from July 1, 2018 through June 30, 2019.

CASH MANAGEMENT

An-21

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the Business Administrator/Board Secretary to perform the following for the 2018-2019 school year:

- a. Transfer funds among the various bank accounts of the District.
- b. Transfer line item accounts among the various budgetary accounts.
- c. Invest school funds as The Investment Officer of the Board, as permitted by statute.
- d. Make payment on the Bills and Claims, prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting.

PURCHASING AGENT

An-22

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Renee Taveniere, Board Secretary, as the District's Purchasing Agent for July 1, 2018-June 30, 2019 and be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold of \$40,000), 18A:13A-4 (quoting requirements \$6,000), and such other aspects of 18A:18A as may apply to the procurement of equipment, materials or services.

CUSTODIAN OF RECORDS

An-23

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Renee Taveniere, Board Secretary, as Custodian of Records from July 1, 2018 through June 30, 2019.

**AFFIRMATIVE ACTION OFFICER
AND 504 COMPLIANCE OFFICER**

An-24

ANNUAL APPOINTMENTS, cont'd.

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

Affirmative Action Officer
504 Compliance Officer

Dr. Michelle Fenwick
Dr. Michelle Fenwick

**PASSAIC COUNTY EDUCATIONAL COMMISSION
REPRESENTATIVE - ALTERNATE**

An-25

It is recommended that approval be granted that the Superintendent of Schools represent the Pompton Lakes Board of Education on the Passaic County Educational Services Commission and that Jayne Tanis, the Director of Curriculum, serve as the alternate to the Commission for the 2018-2019 school year.

STUDENT ASSISTANCE COORDINATOR

An-26

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Tammy Weishaupt, Director of Guidance, assigned to Pompton Lakes High School, as the District's Student Assistance Coordinator for the 2018-2019 school year.

K-12 CURRICULA AND H. S. PROGRAM OF STUDIES

An-27

It is recommended by the Superintendent of Schools that the Board of Education approve all K-12 Curricula presently in use within the district's schools.

It is further recommended that the Pompton Lakes High School Program of Studies be approved for the 2018-2019 school year.

POLICIES AND BYLAWS

An-28

It is recommended by the Superintendent of Schools that the Board of Education re-adopts existing policies and bylaws of the Board of Education for the 2018-2019 school year.

INTEGRATED PEST MANAGEMENT COORDINATOR

An-29

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the Integrated Pest Management Coordinator for the 2018-2019 school year.

INDOOR AIR QUALITY COORDINATOR

An-30

ANNUAL APPOINTMENTS, cont'd.

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the Indoor Air Quality Coordinator for the 2018-2019 school year.

ASBESTOS MANAGEMENT (AHERA) COORDINATOR

An-31

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the Asbestos Management (AHERA) Coordinator for the 2018-2019 school year.

RIGHT TO KNOW OFFICER

An-32

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jim Curran, Supervisor of Buildings and Grounds, as the District's Right to Know Officer for the 2018-2019 school year.

JOINT TRANSPORTATION AGREEMENT – MCESC – 2018-2019

An-33

It is recommended by the Superintendent of Schools that the Board of Education approve a Joint Transportation Agreement with Morris County Educational Services Commission for the 2018-2019 school year for the purpose of providing transportation services to Pompton Lakes students.

JOINT TRANSPORTATION AGREEMENT – NRESC – 2018-2019

An-34

It is recommended by the Superintendent of Schools that the Board of Education approve a Joint Transportation Agreement with Northern Region Educational Services Commission for the 2018-2019 school year for the purpose of providing transportation services to Pompton Lakes students.

**JOINT TRANSPORTATION AGREEMENT –
SUSSEX COUNTY REGIONAL TRANSPORTATION
COOPERATIVE – 2018-2019**

An-35

It is recommended by the Superintendent of Schools that the Board of Education approve a Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for the 2018-2019 school year for the purpose of providing transportation services to Pompton Lakes students.

RENEWAL OF SUMMER SAVINGS PLAN – 2018-2019

An-36

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of its Summer Savings Plan for school year 2018-2019 and make the Plan available to all permanent ten-month employees of the Board. The Board will withhold from Plan participants 10% of their 10-
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ANNUAL APPOINTMENTS, cont'd.

month salary and longevity, if applicable, from each of their 20 semi-monthly paychecks and disperse the withheld funds no later than July 15, 2019.

CONTINUING DISCLOSURE AGENT

An-37

It is recommended by the Superintendent of Schools that the Board of Education appoint the financial advisor firm Phoenix Advisors as the district's Continuing Disclosure Agent, effective the 2018-2019 school year.

RENEWALS OF HEALTH INSURANCE

An-38

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of the employee health insurance contracts with the following health insurance companies for the 2018-2019 school year:

- Dental Insurance – Delta Dental
- Prescription Insurance – RX Alliance
- Health Insurance - Horizon Blue Cross Blue Shield of NJ

ANNUAL INSURANCE RENEWAL RATES

An-39

It is recommended by the Superintendent of Schools that the Board of Education approve the following health, RX, dental, and vision rates for the 2018-2019 school year.

	Horizon Per Month	Benecard RX- Alliance Per Month	Benecard RX- OMNIA Per Month	Deltal Dental Per Month	OMNIA Per Month	EPO Per Month
Single	\$854.03	\$248.66	\$165.14	\$54.66	\$619.22	\$757.68
Two Adults	\$1,708.03	\$594.76	\$395.01	\$102.65	\$1,238.44	\$1,515.36
Parent/Child	\$1,451.83	\$469.89	\$312.09	\$107.56	\$1,052.67	\$1,288.06
Parent Children	\$1,451.83	\$600.94	\$312.09	\$107.56	\$1,052.67	\$1,288.06
Family	\$2,305.85	\$600.94	\$399.13	\$168.24	\$1,671.89	\$2,045.73

RENEWAL OF STUDENT ACCIDENT INSURANCE

An-40

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of the student accident insurance contracts with Bollinger Specialty Group for the 2018-2019 school year at a cost of \$96,021.

ANNUAL APPOINTMENTS, cont'd.

**MANDATORY DIRECT DEPOSIT PROGRAM
FOR ALL EMPLOYEE PAYROLL – 2018-2019**

An-41

It is recommended by the Superintendent of Schools that the Board of Education approve a mandatory direct deposit program for all employee payroll in school year 2018-2019, in accordance with N.J.S.A. 52:14-15h, and further approve the designation of the district's banking institution, Investors Bank, to implement the program.

ASSET INVENTORY

An-42

It is recommended by the Superintendent of Schools that the Board of Education approve AM Consultants to conduct the annual fixed asset inventory update for the period end June 30, 2018 at a cost not to exceed \$950.00.

**AUTHORIZATION TO TRANSFER
FUNDS TO CAPITAL RESERVE ACCOUNT**

An-43

It is recommended by the Superintendent of Schools that the Board of Education approve the authorization to transfer funds to the Capital Reserve Account in an amount up to and not to exceed \$500,000 in school year 2018-2019.

CAPITAL RESERVE WITHDRAWAL

An-44

It is recommended by the Superintendent of Schools that the Board of Education approve the capital reserve withdrawal in the amount of \$1,690,000 for the 2018-2019 school year.

Background

The district utilized these funds for the following buildings and grounds capital project:

- Lakeside School Turf Field Project-\$1,600,000
- Lincoln Elementary School-Playground re-pavement-\$90,000

MAINTENANCE WITHDRAWAL

An-45

It is recommended by the Superintendent of Schools that the Board of Education approve the Maintenance Reserve withdrawal in the amount of \$123,931.92 for the 2017-2018 school year to fund the lease payment for the fiscal year of the district's Energy Savings Improvement Program.

ANNUAL APPOINTMENTS

MAINTENANCE WITHDRAWAL

An-46

It is recommended by the Superintendent of Schools that the Board of Education approve the Maintenance Reserve withdrawal in the amount of \$200,000 for the 2018-2019 school year for the required maintenance up-keep of the district's heating, plumbing, and building systems and to fund the lease payment for the fiscal year of the district's Energy Savings Improvement Program.

AUTHORIZATION TO TRANSFER

An-47

FUNDS TO MAINTENANCE RESERVE ACCOUNT

It is recommended by the Superintendent of Schools that the Board of Education approve the authorization to transfer funds to the Maintenance Reserve Account in an amount up to and not to exceed \$300,000 in school year 2017-2018.

REPORT OF AWARDED CONTRACTS

An-48

It is recommended by the Superintendent of Schools that the Board of Education approve the attached Report of Awarded Contracts for school year 2017-2018.

PREVENTIVE MAINTENANCE-NORMAN MECHANICAL SERVICES

An-49

It is recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual preventive maintenance contract with Norman Mechanical Services in the amount of \$2,097.12. This contract covers three (3) HVAC rooftop units at 237 Van Ave. Any work outside of the routine maintenance will be billed at \$95.00 per hour.

STUDENT DATA ASSISTANCE PROGRAM

An-50

It is recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual service contract with Naviance, Inc. to provide student data assistance for grades 9 – 12. The cost for said service shall not exceed \$3,475.

IEP DIRECT ACCESS SOFTWARE SYSTEM

An-51

It is recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual service contract with Frontline Technologies Group (IEP Direct) in the amount of \$16,473.47.

ON-LINE COMMUNICATION SERVICES

An-52

ANNUAL APPOINTMENTS

It is recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual service contract with West, Inc. (aka School Messenger) to provide online communication services. The cost for said service shall not exceed \$4,045.70.

STUDENT LESSON/PLANNER WEBSITE

An-53

It is recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual service agreement with On Course Systems for Education to provide annual lesson planner/teacher observation-evaluation website for the 2018-2019 school year. The cost of said service shall not exceed \$9,257.50.

ACCOUNTING, PERSONNEL, PAYROLL SOFTWARE

An-54

It is recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual service agreement with Computer Solutions Inc., in the amount of \$8,508.00. A 2% discount (\$170.16) will be applied if payment is received prior to July 31, 2018.

STUDENT ATTENDANCE, DATA BASE AGREEMENT

An-55

It is recommended by the Superintendent of Schools that the Board of education approve the 2018-2019 annual maintenance and support agreement with Hands on Tech, LLC (aka Powerschool), to provide student attendance and data base software in the amount of \$9,140.50.

STAFF ABSENCE & SUBSTITUTE AGREEMENT

An-56

It is recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual agreement with Frontline Technologies, Inc. to provide staff absence and substitute management services in the amount of \$10,251.32.

ANNUAL WEBSITE MAINTENANCE AGREEMENT

An-57

It is the recommended by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual maintenance / service agreement for website maintenance with Blackboard (aka Schoolwires, Inc.) in the amount of \$9,300.62.

ANNUAL BOILER CLEANING AND INSPECTION

An-58

It is the recommendation by the Superintendent of Schools that the Board of Education approve the 2018-2019 annual maintenance / service agreement for boiler cleaning and inspection with Manhattan Welding Co., Inc. in the amount of \$7,575.

ANNUAL APPOINTMENTS
GYM FLOOR REFINISHING

An-59

It is the recommendation by the Superintendent of Schools that the Board of Education approve AOA Cleaning and Restoration to scrub and recoat the gym / all purpose room floors at an amount not to exceed \$7,860 - PLHS-\$2,575; Lakeside MS-\$2,725; Lincoln ES-\$1,375; Lenox ES- \$1,185).

ANNUAL FIRE ALARM AND CENTRAL STATION
MONITORING SERVICE

An-60

It is recommended by the Superintendent of Schools that the Board of Education approve Ultra Safe Security Systems, Inc. to provide annual fire alarm inspection services for the 2018-2019 school year at the following locations: Lenox School (\$625); Lincoln School (\$625); Board Office (\$295); Lakeside School (\$625); Hershfield Park (\$195).

It is also recommended by the Superintendent of Schools that the Board of Education approve Ultra Safe Security Systems, Inc. to provide burglar alarm central monitoring services at Pompton Lakes High School, Lakeside Middle School, Lincoln Elementary School, Lenox Elementary School, BOE Administration Building and Hershfield Park at an annual cost not to exceed \$9,948.

POLICY AND REGULATIONS CONSULTANT

An-61

It is recommended by the Superintendent to Schools that the Board of Education approve Strauss Esmay Associates, LLP School Policy and Regulations consultants' annual contracted support agreement for the 2018-2019 school year in the amount of \$4,140 for District Online and Policy Alerts; the fee for Public Online (policies and regulations) is an additional \$395.

ANNUAL ALARM SERVICE

An-62

It is recommended by the Superintendent of Schools that the Board of Education approve Systems Electronic, Inc. to provide annual fire alarm inspection services in the amount of \$1,200 and \$390 for annual monitoring services for the 2018-2019 school year at Pompton Lakes High School.

TAX SHELTER ANNUITY PROVIDERS

An-63

It is recommended by the Superintendent of Schools that the Board of Education approve the following list of tax shelter annuity companies, open to enrollment to any Board Employee, for the 2018-2019 school year as per N.J.S.A. 18A:66-127:

AXA Equitable
Lincoln Investment Planning

ANNUAL APPOINTMENTS

Met Life
Vanguard
Edward Jones
Financial Resources and Retirement Advisory, Inc.

PRINT MANAGEMENT SERVICES

An-64

It is recommended by the Superintendent of Schools that the Board of Education approve MRA Int'l., Inc. to provide annual print management services for the Pompton Lakes School District for the 2018-2019 school year. The approximate cost of said services shall not exceed \$31,000.

PEST INSPECTION SERVICES

An-65

It is recommended by the Superintendent of Schools that the Board of Education approve ABED Pest Control to provide monthly pest control services during the 2018-2019 School Year (September – June). The cost of said services shall not exceed \$1,200.

ELEVATOR SERVICE/MAINTENANCE AGREEMENT

An-66

It is recommended by the Superintendent of Schools that the Board of Education approve Arrow Elevator to provide annual elevator and maintenance services in Lenox Elementary School. The cost for said services shall be \$260/ month for the 2018-2019 school year.

COBRA BENEFITS PROVIDER

An-67

It is recommended by the Superintendent of Schools that the Board of Education approve Ameriflex Benefits Specialist as the Pompton Lakes Board of Education's COBRA (Consolidated Omnibus Budget Reconciliation Act) administrator for the period March 1, 2018-February 29, 2019 at a cost of \$.75/ per employee and/or \$60.00/month minimum; the cost for the period March 1, 2019, through June 30, 2019 will be provided by Ameriflex January 2019.

COUNSELING / SAC SERVICES

An-68

It is recommended by the Superintendent of Schools that the Board of Education approve New Life Recovery Center, Inc. to provide counseling and SAC services for the 2018-2019 school year (September 2018-June 2019). The cost of said services shall be \$2,600.00/month: \$26,000 annual.

GREASE TRAP MAINTENANCE

An-69

It is recommended by the Superintendent of Schools that the Board of Education approve the contract agreement with Trap-Zap Environmental Systems, Inc. to provide grease trap cleaning services at

ANNUAL APPOINTMENTS

Prompton Lakes High School, Lakeside Middle School, Lenox Elementary School and Lincoln Elementary School for the 2018-2019 school year at an annual cost not to exceed \$725.35/month, \$8,704.20 annually.

MEDICAL FLEXIBLE SPENDING ACCOUNT

An-70

It is recommended by the Superintendent of Schools that the Board of Education approve Discovery Benefits, Inc. as the district's Section 125 Medical Flexible Spending Account Plan administrator for school year 2018-2019.

FLEXIBLE SPENDING ACCOUNT DEPENDENT CARE

An-71

It is recommended by the Superintendent of Schools that the Board of Education approve Discovery Benefits, Inc. as the district's Section 125 Flexible Spending Account-Dependent Care administrator for school year 2018-2019.

ASBESTOS HAZARD EMERGENCY RESPONSE ACT

An-72

SIX MONTH SURVEILLANCES-AHERA Consultants, Inc.

It is recommended by the Superintendent of Schools that the Board of Education approve AHERA Consultants, Inc. to perform 2 semi-annual surveillances and annual training of district custodial and maintenance personnel. \$1,560 / six month x 2 = \$3,120 each surveillance and \$1,200 DP Associated Services-\$1,200; total cost for the 2018-2019 year not to exceed \$4,320.00.

BOILER TREATMENT SERVICE

An-73

It is recommended by the Superintendent of Schools that the Board of Education approve Butler Engineering Associates, Inc. to provide annual boiler treatment services at a cost not to exceed \$3,200.

ANTIVIRUS RENEWAL

SOPHOS CENTRAL INTERCEPT X

An-74

It is recommended by the Superintendent of Schools that the Board of Education approve SHI International, Inc., Somerset, NJ to provide Sophos Central Intercept X –subscription upgrade license, protection advance, and cloud basic, 2-year renewal-antivirus package, at a cost not to exceed \$19,785.83. (This anti-virus package replaces Kaspersky antivirus.)

ANNUAL APPOINTMENTS

TENMARKS MATH SUBSCRIPTION

An-75

It is recommended by the Superintendent of Schools that the Board of Education approve TenMarks online math subscription renewal for the 2018-2019 school year. The cost for said subscription is \$15.87/per student, 780 students, \$11,700.00.

MICROSOFT OFFICE PROFESSIONAL PLUS-LICENSE RENEWAL

An-76

It is recommended by the Superintendent of Schools that the Board of Education approve CDW-G to provide Microsoft Office Professional Plus –license and software renewal, \$5,853.75 (223 licenses @ \$26.25/each) and provide Windows Education – upgrade & software assurance, \$4,270.45; for a combined total cost of \$10,124.20.

SPRINKLER DRY/WET SYSTEM

An-77

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of Tyco Simplex Grinnell for the 2018-2019 school year to provide sprinkler wet/dry system coverage for the 2018-2019 school year at an annual cost not to exceed \$1,296.36.

TEMPERATURE CONTROLLED DELIVERY SERVICES

An-78

It is recommended by the Superintendent of Schools that the Board of Education approve the renewal of the temperature controlled delivery services agreement with Maschio’s Trucking, LLC. The service includes delivery of commodities from in a temperature controlled vehicle from Newark Refrigerated Warehouse to the Pompton Lakes School District. The cost of said delivery service is \$144.95 per delivery (up to 49 cases); and an additional \$2.89 per case for 50 or more cases.

END OF CONSENT AGENDA

FINANCE

CONSENT AGENDA – FINANCE APPOINTMENTS (F-1 TO F-32)

It is recommended by the Superintendent of Schools to approve the following consent agenda.

Motion by Mr. Cruz, seconded by Mr. Roman; motion carried by roll call vote: 6/0.

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 **\$3,196,173.53** for the month of **June 2018**.

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 **\$108,427.88** for the month of **May 2018**.

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

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 **May 2018**.

APPROVAL OF ADDENDUM FOR FOOD SERVICE MANAGEMENT

F-5

It is recommended by the Superintendent of Schools that the Board accept the Addendum to Agreement for 2018-2019 Food Service Management with Maschio's Food Service.

- Yearly Management Fee: \$10,225
- Guarantee of Minimum Profit: \$17,000

APPROVAL TO RESCIND TRI-DISTRICT AGREEMENT

F-6

It is recommended by the Superintendent of Schools that the Board agree to rescind the interlocal tri-district agreement between Lakeland Regional High School, Ringwood School District and the Pompton Lakes School District regarding each district's autism programs effective June 30, 2018. (Original agreement expires June 30, 2019)

APPROVAL OF JOINT AGREEMENT

F-7

It is recommended by the Superintendent of Schools that the Board of Education approve the agreement for a Joint Supervisor of Autism Programs with the Ringwood Board of Education and the Pompton

FINANCE, cont'd.

Lakes Board of Education. The terms of the agreement will be from July 2, 2018 – June 30, 2020. (½ Ringwood, ½ Pompton Lakes).

APPROVAL TO SUBMIT ALTERNATE METHOD OF COMPLIANCE F-8
2018-2019 KINDERGARTEN ROOM 209 AT LENOX ELEMENTARY SCHOOL

It is recommended by the Superintendent of Schools that the Board of Education approve the submittal of the alternate method of compliance for toilet room facilities for Room 209 at Lenox Elementary School for 2018-2019.

APPROVAL OF LETTER OF AGREEMENT WITH NRESC F-9
PHYSICAL THERAPY SERVICES

It is recommended by the Superintendent of Schools that the Board of Education approve a letter of agreement with NRESC to provide Physical Therapy Services at a rate of \$95.00/hour for the 2018-2019 School Year.

APPROVAL OF LETTER OF AGREEMENT WITH NRESC F-10
EXTENDED SCHOOL DAY/PARENT TRAINERS' COORDINATOR

It is recommended by the Superintendent of Schools that the Board of Education approve a letter of agreement with NRESC to provide Extended School Day/Parent Trainer's Coordinator at a rate of \$60.00/hour for the 2018-2019 School Year.

APPROVAL OF LETTER OF AGREEMENT WITH NRESC F-11
EXTENDED SCHOOL DAY/PARENT TRAINERS

It is recommended by the Superintendent of Schools that the Board of Education approve a letter of agreement with NRESC to provide Extended School Day/Parent Trainers at a rate of \$40.00/hour for the 2018-2019 School Year.

APPROVAL OF LETTER OF AGREEMENT WITH NRESC F-12
BCBA

It is recommended by the Superintendent of Schools that the Board of Education approve a letter of agreement with NRESC to provide BCBA (Behaviorist) services at a rate of \$95.00/hour for the 2018-2019 School Year. Not to exceed six hours per month. (60 hours maximum)

APPROVAL OF TUITION STUDENT
LAKESIDE TEEN PLACE – 2018-2019 F-13

FINANCE, cont'd.

It is recommended by the Superintendent of Schools that the following student who reside in Waldwick, be accepted and enrolled into the TEEN PLACE for the 2018-2019 School Year. (Including ESY) The financial reimbursement from the Waldwick Board of Education will be in the form of tuition. (Tuition for the 2018-2019 school year will be \$100,960)

SID #	DISTRICT
3237716893	Waldwick

APPROVAL OF LINCOLN SCHOOL PLAYGROUND REPAVING

F-14

It is recommended by the Superintendent of Schools that the Board of Education approve GL Group to repave the Lincoln School playground area at a cost not to exceed \$79,000. Said work will include removal of grates from in front of doorways, remove asphalt from around drain, mill down asphalt were needed, pave walkway down to playground, and remove all debris from area. GL Group is a member of the Education Data Cooperative Purchasing Consortium. This project will be funded by capital reserve funds.

APPROVAL OF CATAPULT LEARNING, LLC – 2018-2019

F-15

It is recommended by the Superintendent of Schools that the Board of Education approve the service contract with Catapult Learning, LLC to supply 192/193 Non Public and IDEIA services for the 2018-2019 school year.

APPROVAL OF MISCELLANEOUS RATES 2018-2019

F-16

It is recommended by the Superintendent of Schools that the Board of Education approve the following miscellaneous rates for 2018-2019 as follows:

Painter	\$20.50/hour
Summer Maintenance Worker	\$18.00/hour
Autism Program Clerk	\$19.00/hour
Hourly Aides	
Playground/Cafeteria	\$19.00/hour
Student Office	\$10.50/hour
Custodial	\$10.50/hour
Substitutes	
Teachers	\$95.00/day
Nurses	\$200.00/day
Instructional Aides	\$13.25/hour
ABA Aides	\$130.00/day
ABA Aides (ESY)	\$99.00/day
Custodians	\$15.00/hour
Secretaries	\$13.25/hour
AESOP System Manager	\$5,000.00/annually

FINANCE, cont'd.

APPROVAL OF DONATION

F-17

It is recommended by the Superintendent of Schools that the Board of Education accept a donation of \$1,000 to go to the PLHS Culinary Arts Program. (This is from an anonymous donor)

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

F-18

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	Surcharge 3%	Total	Dates
1382F	Wayne Valley High School	Jordan	\$ 5,343.00	\$160.29	\$5,503.29	5/1/18-June 2018
1384F	Stepping Forward	Omar	\$ 6,623.00	\$198.69	\$6,821.69	5/1/18-June 2018
		TOTALS	\$11,966.00	\$358.98	\$12,324.98	

APPROVAL OF TAX LEVY PAYMENT SCHEDULE – 2018-2019

F-19

It is recommended by the Superintendent of Schools that the Board of Education approve the following tax levy payment schedule for the 2018-2019 school year:

TAX LEVY PAYMENT SCHEDULE				
2018-2019				
MONTH	GENERAL FUND	DEBT SERVICE FUND	TOTAL ANTICIPATED	DATE ANTICIPATED
JULY 2018	\$ 2,035,595.83	\$ 22,466.08	\$ 2,058,061.92	July 1, 2018
AUG 2018	\$ 2,035,595.83	\$ 22,466.08	\$ 2,058,061.92	Aug. 1, 2018
SEPT 2018	\$ 2,035,595.83	\$ 22,466.08	\$ 2,058,061.92	Sept. 1, 2018
OCT 2018	\$ 2,035,595.83	\$ 22,466.08	\$ 2,058,061.92	Oct. 1, 2018
NOV 2018	\$ 2,035,595.83	\$ 22,466.08	\$ 2,058,061.92	Nov. 1, 2018
DEC 2018	\$ 2,035,595.83	\$ 22,466.08	\$ 2,058,061.92	Dec. 1, 2018
Sub Total	\$ 12,213,575.00	\$ 134,796.50	\$ 12,348,371.50	
			\$ -	
JAN 2019	2,031,604.50	\$ 22,466.08	\$ 2,054,070.58	Jan. 1, 2019
FEB 2019	2,031,604.50	\$ 22,466.08	\$ 2,054,070.58	Feb. 1, 2019
MAR 2019	2,031,604.50	\$ 22,466.08	\$ 2,054,070.58	Mar. 1, 2019
APR 2019	2,031,604.50	\$ 22,466.08	\$ 2,054,070.58	Apr. 1, 2019
MAY 2019	2,031,604.50	\$ 22,466.08	\$ 2,054,070.58	May 1, 2019
JUNE 2019	2,031,604.50	\$ 22,466.08	\$ 2,054,070.58	June 1, 2019
Sub Total	\$ 12,189,627.00	\$ 134,796.50	\$ 12,324,423.50	
GRAND TOTAL	\$ 24,403,202.00	\$ 269,593.00	\$ 24,672,795.00	2018-19

APPROVAL TO ACCEPT REVISED GRANTS – 2017-2018

F-20

It is recommended by the Superintendent of Schools that the Board approve the acceptance of the following list of aids and grants for the 2017-2018 school year.

GRANT	AMOUNT
NJ School Choice Aid	\$ 95,512.00
Catagorical Transportation Aid	32,018.00
Catagorical Special Ed Aid	953,729.00
Equalization Aid – State of NJ	2849621.00
Catagorical Security Aid	40,863.00
Other State Aids	46,040.00
SEMI – Spec Ed Medicaid Incentive	14,117.00
LOCAL GRANTS	
Lincoln-PTA Grant	\$ 6,000.00
Teacher Mini Grant Program	12,716.00
Investors Foundation	2,500.00

PL Education Foundation	17,500.00
PL Prevention Coalition	4,000.00
NON-PUBLIC AID	
Non-Pub Technology Initiative	7,215.00
Non-Pub Texts	10,682.00
Non-Pub Aux Serv/Basic Sk/Reme	37,205.00
Non Pub Aux/Home Instruction	0.00
Non-Pub Handi/Supplemental	18,833.00
Non-Pub Handi Aid/Exam & Class	14,927.00
Non-Pub Handi Aid/Crct Speech	17,856.00
Non-Pub Nursing Serv	18,915.00
Non-Pub Security Aid – State	14,625.00
NO CHILD LEFT BEHIND/IDEA	
Title I – Part A	335,454.00
IDEA Pt B/FlowThru	415,825.00
IDEA Part B – Pre Schl Hndcpd	12,658.00
Title II – Part A	54,633.00
Title III – Eng Language Enhance	12,113.00
Title III – Immigrant Grant	6,528.00
Title IV-	10,000.00
Debt Service Aid – State	\$117,287.00

APPROVAL OF ACCEPTANCE – PRESCHOOL INTEGRATED PROGRAM (PIP)

F-21

It is recommended by the Superintendent of Schools that the Board of Education approve the following students to attend the Preschool Integrated Program at Lincoln Elementary School for the 2018-2019 school year and to accept the \$200 application fee/student

AM Session – 8:35-11:20 AM

Student #	Tuition/Year
1	\$2200
2	\$2200
3	\$2200

PM Session – 12:20-3:05 PM

Student #	Tuition/Year
4	\$2200
5	\$2200
6	\$2200

FINANCE, cont'd.

APPROVAL OF 2018-2019 TUITION RATES

F-22

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

Pre-school/Kindergarten	\$12,752.00
Grades 1 – 5	\$15,011.00
Grades 6 – 8	\$15,588.00
Grades 9 – 12	\$15,709.00
Grades 9 - 12 (Riverdale only)	\$12,401.00

APPROVAL OF 2018-2019 TUITION RATES

F-23

It is recommended by the Superintendent of Schools that the Board of Education approve the following tuition rates for the 2018-2019 school year for the Pre-school Disabled Program and the Learning Language Disabled Program:

Pre-school	\$12,409.00
LLD (All grades)	\$36,587.00

APPROVAL OF CONTRACTS

F-24

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

Name of Business/Organization	Advertisement/Location	Amount/Level
Soojian Brothers Construction	Banner/Hershfield Park	\$500/Silver
Columbia Bank	Banner/Hershfield Park	\$300/Bronze
Edward Jones	Banner/Hershfield Park	\$300/Bronze

APPROVAL OF ADDITIONAL PAYMENT

F-25

It is recommended by the Superintendent of Schools that the Board of Education approve 8 days additional pay for Jill Snyder, Athletic Trainer due to being required to work before the official start of her contract.

FINANCE, cont'd.

APPROVAL TO ACCEPT DONATION

F-26

It is recommended by the Superintendent of Schools that the Board of Education accept a donation of \$9,998 from the Pompton Lakes Education Foundation, Inc.

Background

The Foundation approved twenty-seven (27) teacher grant applications. These grants will be used to enhance and enrich teaching and learning throughout the district.

APPROVAL OF HP Pro Books

F-27

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of 343 HP Pro Books, @ a cost of \$395.25 per unit-\$135,570 total from SHI. SHI is a member of New Jersey School Boards –K-12 Classroom Products and Services purchasing program (contract no. E-8801-ACESCPS).

**APPROVAL OF FLOORING REPLACEMENT-CULINARY ARTS ROOM
POMPTON LAKES HIGH SCHOOL**

F-28

It is recommended by the Superintendent of Schools that the Board of Education approve GL Group, Inc. to install 1,000 square feet VCT flooring in Room 103 at the Pompton Lakes High School. The scope of work includes the preparation of the floor, plywood installation over the existing floor, VCT installation and cove base installation. The cost of said work is \$7,300; GL Group is a member of the Education Data Purchasing Cooperative.

APPROVAL OF HP CHROMEBOOKS and SERVICE LICENSES

F-29

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of 105 HP Chromebooks, model no. 11 GE Education Edition and 105 Acad Chromeos Management Srvcs licenses, for a total cost of \$22,372.35 (\$188.85/chromebook and \$24.22/srvc license) from SHI (New Jersey School Boards contract no. E-8801-ACESCPS).

APPROVAL OF MECHANICAL DOOR OPERATORS

F-30

It is recommended by the Superintendent of Schools that the Board of Education approve MacKenzie Automatic Doors to perform the following work: removal of old door push plate operators and install

FINANCE, cont'd.

1-75” dual out clear reusing push plates and power on the PLHS gym doors. The cost of said repair is \$5,074.00.

APPROVAL OF LEASE AGREEMENT

F-31

It is recommended by the Superintendent of Schools that the Board of Education approve a 5-year lease with Atlantic Tomorrows Office for the lease of the copier machines in district. Cost of the lease is \$3,997/month. (State Contract # A40467)

APPROVAL OF AGENCIES, CLINICS, CONSULTANTS

F-32

It is recommended by the Superintendent of Schools that the Board of Education approve the following agencies, clinics and consultants for independent child study team services, evaluations, speech, occupational and physical therapy evaluations, and home instructions for the Special Services Department for the 2018-2019 school year:

Advocare/Pediatic Neurology Association (PNA) ARC of New Jersey (Project Hire) Ardor Health Services Tara Armstrong (Pending paperwork) Barbara Hoffman (BCBA) Bayada Home Health Care Bergen County Special Services (Home Instruction, Augmentative (AAC) Evaluations, Speech & Audiological Services) Bergen Passaic Pediatric Neurology LLC Beyond Communication Catapult Learning Christine Kozlowski, OT Communication Therapy Center Craig School (Speech Services) Daniel Edelman, Psy. D. P.C. Douglass Outreach Dr. Craig Domanski (DATA Group) Dr. L. Hanes & Associates (English and Bilingual/Spanish Evaluations) Dr. Lee Suckno Dr. Mark Faber – Psychiatrist Dr. Nafeesa Siddiqui Dr. Rebecca Ramos, Psycho. Testing (Bilingual/Spanish Evaluations) Education Inc. – Home Instruction Embrace Kid’s Foundation Emerald Health Care Services, Inc. Erin White, OT Essex County Ed Services – Evaluations Fagan Psychological Services Gerald Opthof, LPC, LCADC (Social Work, Substance Abuse)	Jill Werner, Occupational Therapy Lily Ahn – Korean Interpreter Loving Care Homecare Agency Mercedes Rivera, Educational Testing (Bilingual/Spanish Evaluations) Mike Serey, Physical Therapist Mindful Assessments and Psychological Services Morris County Ed. Services Morris Psychological Group Morris Union Jointure (OT and PT Evaluation & Services) Morristown Hospital Child Development Care Mr. John Foley Neurology Group of Bergen County, P.A. New Jersey Commission for the Blind New Life Recovery Center, Inc. NJ Center for Medical Health Care Northern Region Educational Services Commission (OT, PT and Evaluations) Occupational Therapy Consultants Oxford Consulting Services P. G. Chambers – OT Services, Augmentative Evaluations Parent Train Pediatric Rehabilitation of New Jersey (OT and PT Evaluation & Services) Platt Psychiatric Services Professional Education Services – Home Instruction Ringwood Evaluations & Counseling Speech & Hearing Associates (CAPS/Hearing, Speech-Language, Bilingual, AAC Evaluations) St. Clare’s Hospital – Home Instruction St. Joseph’s Hospital – Children’s Development Center
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Hackensack Medical Institute for Child Development Hillmar (Bilingual Evaluations) Huntington Educational Commission (Evaluations) Immediate Care Children’s Psychiatric Center (ICCP) Innovations in Online Educational Home Instruction Integrated Nursing Associates J&B Therapy	Stasia Amenta Tiny Tots Therapy, Inc. Valley Physicians Services West Bergen Mental Health Center
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END OF CONSENT AGENDA

FINANCE

APPROVAL OF SYNTHETIC TURF

F-33

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of 86,679 square feet of Field Turf Core 2.25” synthetic turf from Field Turf, an Educational Services Commission of New Jersey approved vendor. Field Turf has agreed to provide turf, inlaid field numbering, markings*, letters, CoolPlay Top Dress, end zone lettering (CARDINALS), and logo (as listed in their May 23, 2018 proposal) at a cost not to exceed \$436,955.90.

*football, soccer, men’s and women’s lacrosse, and field hockey

Motion by Mrs. Schwartz, seconded by Ms. Norris; motion carried by roll call vote: 5/0/1 (Mr. Roman abstained).

APPROVAL OF RESOLUTION

F-34

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

RESOLUTION AWARDING CONTRACT FOR ATHLETIC FIELD IMPROVEMENTS AT THE LAKESIDE MIDDLE SCHOOL(Project No. 17209)

WHEREAS, the Pompton Lakes Board of Education (“Board”) publicly advertised for bids for Athletic Field Improvements at the Lakeside Middle School (“Project”) pursuant to N.J.S.A. 18A:18A-4; and

WHEREAS, the Board received and publicly opened six bid responses at the public bid opening on May 22, 2018; and

WHEREAS, the Board desires to award the Base Bid and Alternates 1 (Replace Fence @ Lakeside Ave) and Alternate 6 (New Electrical Services); and

WHEREAS, it has been determined that Dakota Excavating (“Dakota”) is the lowest responsible bidder in accordance to N.J.S.A. 18A:18A-4; and

FINANCE, cont'd.

THEREFORE BE IT RESOLVED, that the Board hereby awards a contract (which will be subject to attorney review) for the Project to Dakota in the amount of \$691,000 (Base Bid); \$22,500 (Alternate 1); \$18,000 (Alternate 6).

Motion by Mrs. Horn, seconded by Mr. Cruz; motion carried by roll call vote: 5/0/1 (Mr. Roman abstained).

PERSONNEL

CONSENT AGENDA - 2018-2019 PERSONNEL APPOINTMENTS (P-1 TO P-1-32)

It is recommended by the Superintendent of Schools to approve the following consent agenda.

Motion by Mrs. Horn, seconded by Mrs. Schwartz; motion carried by 5/0/1 item no's P1-4; P1-18; P1-20; P1-24 (Ms. Norris abstained as item no's P1-4; P1-18; P1-20 and P1-24). Item no's carried P1-1-P1-3; P1-5 – P1-17; P1-19; P1-21 – P1-23; P1-25 - P1-32 by roll call vote: 6/0.

APPOINTMENTS

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY'S CONTRACT POMPTON LAKES SCHOOL DISTRICT

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the employment contract with Renee Taveniere as Business Administrator/Board Secretary assigned to the Pompton Lakes Board Office for the 2018-2019 school year.

Background: Ms. Taveniere's contract was approved by the NJDOE Interim Passaic County Executive Superintendent on May 31, 2018.

ABA THERAPIST

P-1-1

It is recommended by the Superintendent of Schools the the Board of Education approve Jean O'Connell as a permanent ABA Therapist effective July 1, 2018. (Step 1 - \$29,193)

ABA THERAPIST

P-1-2

It is recommended by the Superintendent of Schools the the Board of Education approve Evelyn LeTennier as a permanent ABA Therapist effective July 1, 2018. (Step 1 - \$29,193)

PERSONNEL

APPOINTMENTS

APPROVAL OF SUBSTITUTES

P-1-3

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	Michelle Ginart (Pending fingerprinting) Shaun Connolly Eliza Kazan Tim McClurg
Substitute Nurse	Tara Lester (Pending fingerprinting)
Substitute Custodians	Rick Wild
Student Teacher	Joseph Adessa/William Paterson/English/ Melissa Neville/Lakeside 8/27/18 – 12/13/18 & 1/16/19 – 5/2/19 Rachel Kuperus/William Paterson/K-3 Early Childhood/Suzanne Cordaro & Jessica Strauch/Lincoln – 9/6/18 – 12/13/18 Tyler Phillippee/Caldwell Univ./Social Studies/ Rob Cole/PLHS – 1/2019 – 5/2019 Drew Pederson/William Paterson/Science/Marie Stelling 8/27/18 – 12/13/18 & 1/16/19 – 5/2/19

MIDDLE SCHOOL ACADEMIC

P-1-4

ENRICHMENT PROGRAM – JUNE 28, 2018 – JULY 31, 2018

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members for the Summer Enrichment program.

Position	Total Pay	Rate
Program Coordinator – Ryan McCleery	\$4860.00	81 hours worked @ \$60 per hour
6 th / 7 th Grade English – Melissa Serra	\$4180.00	76 hours worked @ \$55 per hour
6 th / 7 th Grade Math – Michelle Serra	\$4180.00	76 hours worked @ \$55 per hour
8 th Grade English – Savannah Heimall	\$2255.00	41 hours worked @ \$55 per hour
8 th Grade Math – Lauren Aiello (July 16,17,18,19)	\$467.50	8.5 hours worked @ \$55 per hour
8th Grade Math – Michelle Ginart (June 28, July 2, 3, 9, 10, 11, 12, 13, 23, 24, 25, 26)	\$1540.00	28 hours @ \$55 per hour
School Nurse – Sue Biagini	\$3,217.50	58.5 hours worked @ \$55 per hour
School Nurse – Diane Krawiec	\$467.50	8.5 hours worked @ \$55 per hour
Teacher - Cheryl Wright	\$2,887.50	
Teacher – Marc Oliver	\$2,887.50	

Teacher – Kelly Toye	\$2,887.50	
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Background: All salaries paid through Title I Federal Grant funding.

PERSONNEL
APPOINTMENT OF DISTRICT PERSONNEL

EXTRA PERIOD STIPENDS

P-1-5

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to teach an extra period class for the 2018-2019 school year at the rate of \$5,844 for a full-period stipend:

HIGH SCHOOL

Eileen Allan (2.0)	Phys Ed./Adapted Phys Ed.
Eileen Atterbury (2.0)	Special Ed.
Nora Baena-Cano (0.5)	World Languages
Danielle Bonanno (0.2)	Science
Marisol Castro	World Languages
Louise Decker (1.5)	Special Ed.
Matthew Foley	Culinary Arts
Justin Jones	Phys. Ed.
Scott Mahoney	Phys. Ed.
Deborah Malvetti	Special Ed.
Thomas Owens	Special Ed.
Christine Parisi	Phys. Ed.
Paulo Pinto (0.6)	Science
Loren Renninger	World Languages
Renée Russo (0.2)	Science
Nancy Sarnelli (0.4)	Math
Jill Snyder	Athletic Trainer
Marie Stelling (0.4)	Science
Kevin Sullivan	Art
Robert Texel (0.4)	English
Damian Tuorto (2.0)	Special Ed.
John Turano	Art
Tanner Wilson	Technology Ed.
Bernadette Wines (1.5)	Special Ed.
Kevin Wortman (2.0)	Special Ed.

LAKESIDE

Jenn Gaddis	Computer
Doug Batsch (0.75)	Math
Michele Carosia (0.5)	Resource/LA
Dania Emusov	Chorus
Jenna Gnade (2)	LLD/AS
Matt Hales	AT
Mary Cortese (2)	TEEN Place
Martha LaCouture	LLD
Meghan Moyle (0.5)	Resource/LA
Michelle Nicol	Adapted Phys. Ed./Phys. Ed.
Sara Ricigliano	Art
Tina Brindisi	Phys. Ed.
Roz Seradzky	Speech

Melissa Serra (0.5)	Resource/LA
Jason Stier	Music
Paul Tanis	Phys. Ed./Adapted Phys. Ed.

PERSONNEL

APPOINTMENT OF DISTRICT PERSONNEL

EXTRACURRICULAR ASSIGNMENTS

P-1-6

HIGH SCHOOL

It is recommended by the Superintendent of Schools that the Board of Education approve the following extracurricular assignments for 2018-2019 school year according to budget and guide.

Senior Class Advisors	Scott Mahoney, Christine Parisi
Junior Class Advisors	Caterina Hoffman, Christopher Patrick
Sophomore Class Advisor	Eileen Allan
Freshman Class Advisor	Bernadette Wines
Anti-Bullying Specialist	Dawn Kutzelman
Assembly Planning	Cheryl Schlick
Marching Band Director	
Assistant Marching Band Director	
Band Front	
Band Camp Director	
Band Camp Assistants	
Book Club	Eileen Atterbury
Cardinal Network	Robert Edgar
Change of Town Officers	Christopher Patrick, Paul Smith
Detention Monitor	Bernadette Wines – Fall (9/6/18 – 11/21/18) Robert Edgar – Winter (11/26/18 – 2/28/19) – Spring (3/1/19 – 6/20/19)
Environmental Club	Kimberly Tanella, John Turano
Fall Drama (Formerly Senior Play)	Dennis DeCarlo, Robert Texel, Danielle Wankmuller (3-way equal split)
Future Business Leaders of America	Carol Helm
Football Refreshment Stand	Marie Stelling
Girls Lacrosse	Eileen Allan
Honor Society	Christopher Patrick
<u>Impact</u> Literary Magazine	Matthew Hennessy, Kevin Sullivan, John Turano (3-way equal split)
Interact	Gineen Ricciardelli, Elvira Zulali
Jazz Band	
Peer Helpers	Eileen Allan, Christine Parisi
<u>Pioneer</u> Yearbook	Kevin Sullivan (.50), Bernadette Wines (.25), Iris Mayer (.25)
PSAT/SAT Course	Nancy Sarnelli, Stephen Tarsitano
Spring Show Drama	Robert Texel
Spring Show Music	
Stage Crew	Dennis DeCarlo
Student Ambassadors	Eileen Allan, Marie Stelling

Student Council	Marie Stelling
Volleyball	Eileen Allan
Zonta Club	Lori Waldron

PERSONNEL
APPOINTMENT OF DISTRICT PERSONNEL
EXTRACURRICULAR ASSIGNMENTS (Con't.)
LAKESIDE

Anti-Bullying School Specialist	Nicole Reynolds
Detention Monitor	Lisa Ortega, Jennifer Signoretti
8 th Grade Play Director	Andrea Curran
8 th Grade Play Assistant Director	Melissa Serra
Lakeside Yearbook	Mary Jo LoPresti/Melissa Neville
Outdoor Education Director	Doug Batsch, Maureen Lee
Puttin on the Hits	Doug Batsch, Ryan McCleery
<i>Ripples</i>	MaryJo LoPresti/Melissa Neville
SOS Night	, Paul Tanis
Lakeside Stage Crew Director	Doug Batsch
Lakeside Student Council Advisor	Doug Batsch, Lauren Gavin
Wind Ensemble & Jazz Band	Jason Stier

ELEMENTARY – LENOX & LINCOLN

Anti-Bullying School Specialist	Kate Vivino
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APPOINTMENT OF DISTRICT PERSONNEL
EXTRACURRICULAR ASSIGNMENTS – ATHLETIC

P-1-7

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

<u>Boys' Sports</u>	
<u>Football</u>	Name
Head Coach	Scott Mahoney
Assistant Coach	Paul Koontz
Assistant Coach	Justin Jones
Assistant Coach	John Miller
Freshman Coach	Mike Cemelli
Freshman Coach	Tim McClurg
<u>Soccer</u>	
Head Coach	Robert Edgar
Assistant Coach	Tanner Wilson
<u>Cross Country</u>	
Head Coach	Chris Patrick
<u>Basketball</u>	

Head Coach	
Assistant Coach	Ryan McCleery
Freshman Coach	Tom Clarke
<u>Wrestling</u>	
Head Coach	Scott Mahoney
Assistant Coach	John Miller
<u>Bowling</u>	
Head Coach	Doug Batsch
<u>Fencing</u>	
Head Coach	Tom Owens
Assistant Coach	Matt Hales
<u>Baseball</u>	
Head Coach	Paul Tanis
Assistant Coach	Mike Riordan
Freshman Coach	Justin Jones
<u>Track</u>	
Head Coach	John Miller
Assistant Coach	Mike Cemelli
<u>Winter Indoor Track</u>	
Head Coach	Chris Patrick
<u>Tennis</u>	
Head Coach	Matt Hales
<u>Lacrosse</u>	
Varsity Head Coach	

APPOINTMENT OF DISTRICT PERSONNEL
EXTRACURRICULAR ASSIGNMENTS – ATHLETIC (Con't.)

<u>Girls' Sports</u>	
<u>Field Hockey</u>	Name
Head Coach	Eileen Allan
Assistant Coach	Meghan Moyle
Freshman Coach	Katie Miceli
<u>Cross Country</u>	
Head Coach	Matt Hennessy
<u>Soccer</u>	
Head Coach	Tom Clarke
Assistant Coach	Afton Cohen
<u>Tennis</u>	
Head Coach	Matt Hales
<u>Basketball</u>	
Head Coach	Matt Hennessy
Assistant Coach	Mike Yuhas
Freshman Coach	Kim Tanella
<u>Fencing</u>	
Head Coach	Paul Smith
Assistant Coach	Matt Hales

<u>Bowling</u>	
Head Coach	Doug Batsch
<u>Softball</u>	
Head Coach	Karyn Hennessy
Assistant Coach	Paul Smith
Freshman Coach	
<u>Track</u>	
Head Coach	
Assistant Coach	Danielle Wankmuller
<u>Cheering</u>	
Head Coach – Fall	Melanie Ratajczak
Head Coach – Winter	Melanie Ratajczak
J. V. Coach - Fall	Melissa Serra
<u>Trainer</u>	Jill Snyder
<u>Weight Room Coaches</u>	
Fall	Tom Owens
Winter	Paul Koontz
Spring	Paul Koontz
Summer (2)	Eileen Allan, Justin Jones

APPOINTMENTS OF DISTRICT PERSONNEL

VOLUNTEERS – FALL AND/OR WINTER – 2018-2019

P-1-8

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of volunteers for the 2018-2019 school year:

Volunteer Football Coaches	Mike Jones
Volunteer Wrestling Coaches	Mike Cemelli, Justin Jones, Mike Jones

GAME ATTENDANTS/FALL AND/OR WINTER SPORTING EVENTS - 2018-2019

P-1-9

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of game attendants for the Fall and/or Winter Sporting Events 2018-2019 school year:

Eileen Allan	Maureen Lee	Gineen Ricciardelli
Eileen Atterbury	Scott Mahoney	Paul Tanis
Mike Cemelli	Ryan McCleery	Mike Yuhas
Pat Hollenstein	Meghan Moyle	
Justin Jones	John Miller	
	Christine Parisi	

**MISCELLANEOUS
PERSONNEL**

P-1-10

It is recommended by the Superintendent of Schools that the Board of Education approve the salaries and reappointments of the following non-aligned personnel for the period of July 1, 2018 through June 30, 2019:

Mr. Eric Clemens	Computer Technician
Mr. Salvatore Cennimo	Computer Technician
Mr. James Curran	Supervisor of Building & Grounds/Head of Maintenance
Mr. Herbert Diamond	Treasurer of School Monies
Mr. Thomas Hardiman	Computer Technician
Mr. Kevin Hazell	District Computer Technology Coordinator
Mrs. Marilyn Jacondin	Administrative Assistant to the Board Secretary
Mrs. Barbara Fontanazza	Administrative Assistant to the Supt. of Schools
Mrs. Mandy Van Deursen	Accounts Payable Secretary

APPOINTMENTS OF DISTRICT PERSONNEL

SECRETARIES

P-1-11

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

<p><u>SCHOOL SECRETARIAL STAFF</u> Renee Ajaeb Patricia Hollenstein Kathleen Marchini Elizabeth Mazzella Rose Robina Valerie Simone Jennifer Zechmeister</p> <p><u>SPECIAL SERVICES</u> Diane Gelok Marianne Vozzo</p> <p><u>LINCOLN & LENOX</u> Jo Anne Shaw</p>	<p><u>THE CHILDREN’S P.L.A.C.E.</u> (2 hours/day/per week)</p> <p><u>BOARD OFFICE STAFF</u> Maureen McGrath Alicia Morales</p>
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PERSONNEL

ADMINISTRATIVE ASSISTANT TO THE ATHLETIC DIRECTOR

P-1-12

It is recommended by the Superintendent of Schools that the Board of Education approve Patricia Hollenstein as the administrative assistant to the athletic director for the 2018-2019 school year. (Stipend of \$1,200/year)

CUSTODIANS/MAINTENANCE

P-1-13

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

<p><u>HIGH SCHOOL</u> Steven Colella George Courter Jordan Levich Pedro Maldonado Robert Philipson, Head Custodian</p> <p><u>LAKESIDE SCHOOL</u> Steven Barrett, Head Custodian Shaun Baughman Michael Flood Robert Streicher</p> <p><u>LENOX SCHOOL</u> Peter Backer, Head Custodian Anthony LaBarck Robert Owens</p> <p><u>LINCOLN SCHOOL</u> Ivan Ackerman Todd Brunner, Head Custodian Zachary Majdanski</p>	<p><u>MAINTENANCE</u> Ron Cavallo David Doka Peter Jennings Jerry Thompson</p> <p><u>FLOATER</u> Gregory Glosinski</p>
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DISTRICT PAINTER

P-1-14

It is recommended by the Superintendent of Schools that the Board of Education approve Louis Bruno, assigned to the Board of Education Office, as a district painter for the 2018-2019 school year.

PERSONNEL

SUMMER EMPLOYMENT 2018

P-1-15

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be employed during the summer of 2018 as listed below:

Dawn Kutzelman	H.S. Guid. Coun.	9 Days
Katie Miceli	H.S. Guid. Coun.	9 Days
Lucia Sposato	H.S. Guid. Coun.	9 Days

SUMMER MAINTENANCE WORKER – 2018

P-1-16

It is recommended by the Superintendent of Schools that the Board of Education approve Edward Woodcock as a temporary summer maintenance worker effective June 25, 2018 through August 24, 2018. (35 hours/week per diem)

STUDENT CUSTODIAL AIDE – HIGH SCHOOL

P-1-17

It is recommended by the Superintendent of Schools that the Board of Education approve Sean McClinton as the student custodial aide assigned to Pompton Lakes High School effective June 25 2018 through June 21, 2019. (June 25 – August 31 not to exceed 30 hour/week at a rate of \$10.50/hour)

LEAP INTO LAKESIDE

P-1-18

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members for the Grade 6 Leap into Lakeside Summer Orientation Program on August 28 & 29, 2018:

Lauren Aiello	\$214.30
Sue Biagini	\$214.30
Thomas Clarke	\$107.15
Jenna Gnade	\$214.30
Michelle Serra	\$214.30
Melissa Hackett	\$214.30
Martha LaCouture	\$107.15
Joan McGill	\$214.30
Lisa Ortega	\$214.30
Melissa Serra	\$214.30

PERSONNEL

EXTENDED SCHOOL YEAR – CHILD STUDY TEAM

P-1-19

It is recommended by the Superintendent of Schools that the Board of Education approve the employment of the following Child Study Team members for work to be conducted in July and August 2018 on an as needed basis, pending prior approval from supervisor. This work will not exceed 30 total days inclusive of one day at the end of August:

Robyn Blomn, LDT-C
 Lisa Bracamonte, School Psychologist
 Agnes Joyce, LDT-C
 Tricia Smith, LDT-C
 Lucille Verina, School Psychologist

APPROVAL OF TEACHERS IN CHARGE OF CAFETERIA – LINCOLN AND LENOX – 2018-2019

P-1-20

It is recommended by the Superintendent of Schools that the Board of Education approve the Teachers in Charge of Cafeteria for Lincoln and Lenox Elementary Schools for the 2018-2019 school year as follows:

Ms. Johnston	Lincoln	Two Days/Week	Half Hour/Day
Ms. Thomas	Lincoln	Three Days/Week	Half Hour/Day
Mr. Mansbach	Lenox	Two Days/Week	Half Hour/Day
	Lenox	Three Days/Week	Half Hour/Day
Mrs. Carpenter	The Children’s P.L.A.C.E.	Up to 5 Days/Week	Half Hour/Day
Mrs. Putignano	The Children’s P.L.A.C.E.	Up to 5 Days/Week	Half/Hour Day

**EXTENDED SCHOOL YEAR PROGRAM – SPECIAL SERVICES
 AUTISTIC PROGRAM/LLD PROGRAM/PSD PROGRAM
 8:30 AM – 12:30 PM**

P-1-21

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be employed from July 2, 2018 through August 13, 2018, (off July 4th) for the extended school year.

POSITION	PERSONNEL	SALARY
Teacher Teacher Teacher Teacher	Siobhan Carpenter (Primary Lincoln) Meredith Putignano (Preschool Lincoln) Mary Cortese (Lakeside) Kevin Wortman (PLHS)	1/200 th hourly prorated Hours – 8:15 a.m.-12:45 p.m.
ABA Discrete Trial Therapists (8:15-12:45)	Kimberly Bachmann Pamela Barrett	Nick Guillermain Mona Kaslow
		Per Salary Guide Hours – 8:15 a.m.-12:45 p.m.

(These therapists work on a rotating basis.)	Caroline Blake Denise Brush Erin Calamita Jean Caughey Kelly Clemens Jennifer Crum Linda Duddy Patricia Formisano Bettina Freer Cheryl Guggiari	Debra Kelly Patricia McKenna Evelyn LeTennier John Miller Kelly Minneo Rebekah Nappi Jean O'Connell Sanaz Rooney Maryann Saykali Cherie Wollman	
Substitute ABA Discrete Trial Therapists (8:15-12:45)	Meghean Dougherty Marlene Balle Maryann Waibel Robert Panek Kevin Fontanazza Nina Calvin Robert Doyle		Hours – 8:15 a.m.-12:45 p.m.
ESL Aide	Daisy Pepling		(3 hours/day – up to 18 Days)
Speech Teacher (2) Teacher Substitute	Cathy Alvarado Jennifer Wallin Roz Seradzky		Prorated on Contracted Salary – 2-4 hours/day
Behaviorist (8:15-12:45)	Jessica Macaluso		1/200 th hourly prorated Per contract Hours – 8:15 a.m.-12:45 p.m.
Occupational Therapist	Jennifer Cannizzaro		Prorated on contracted salary – 2-4 hours/day
Secretary			Not to Exceed 20/hours
Nurse	Mary Ellen Twomey Rose Ann DeSteno	Diane Krawiec	Sub Nurse Pay

EXTENDED SCHOOL YEAR PROGRAM – SPECIAL SERVICES

P-1-22

It is also recommended by the Superintendent of Schools that the Board of Education approve the following extended school year programs Monday through Thursday, From July 2, 2018 – August 2, 2018, (off July 4th) with a complete listing of staff as follows:

PRESCHOOL HANDICAPPED – 8:30 A.M. – 11:00 A.M.

Teacher A. Hours – 8:15-11:15 a.m. Aide Aide	Betsy Tiernan Janice Sopko Beth Verblaauw	1/200 th salary prorated Hourly Rate
Teacher B Hours – 8:15-11:15 a.m. Aide Aide	Suzanne Cordaro Donna Cinek Samantha Keating	1/200 th salary prorated Hourly Rate
Substitute Teachers	Sophia Novak Samantha Keating	Substitute Rate – Prorated

ESY - ESL STUDENTS June 28, 2018 – July 27, 2018 (Monday - Friday) 8:00 – 11:30
(Off July 3, 4, & 5)

ESL Teacher Aide *Funded by Title III FY 2018	Marianne Russo Daisy Pepling	TBD TBD
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LEARNING/LANGUAGE ELEMENTARY PROGRAM – LLD – 8:30 A.M. – 11:00 A.M.

Teacher Hours – 8:15 a.m.-11:15 a.m. Aide Aide	Brianna Lombardi Carol Cluney Lisa Keating	1/200 th salary prorated Hourly Rate
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LEARNING/LANGUAGE MIDDLE SCHOOL PROGRAM – LLD – 8:30 A.M. – 11:00 A.M.

Teacher Hours – 8:15 a.m.-11:15 a.m. Aide	Robyn Blomn Iris Mayer	1/200 th salary prorated Hourly Rate
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SUBSTITUTE AIDE

Substitute Aide (All programs)	Erin Keating Pranvera Konushevci Sophia Novak Sarah Verblaauw Denise Esposito	Substitute Rate (Pro-rated)
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HOME INSTRUCTORS

P-1-23

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of home instructors for the 2018-2019 school year:

Robyn Blomn	Jo Ann Roman
Lisa Bracamonte	Kathleen Sikorski
Susan Meyer	Tricia Smith
Agnes Joyce	

PLAYGROUND/CAFETERIA AIDES

P-1-24

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of playground/cafeteria aides for the 2018-2019 school year:

LENOX	LINCOLN	LAKESIDE
Brautigan, Carol	Berndt, Josephine (A.M. and Lunch)	
Costello, Kristen	Bracken, Eileen	

Deona, Theresa	Biba, Nadire	
Esposito, Denise (a.m. & lunch)	Dykhouse, Carol	
Keating, Laura	Mikolajczyk, Dana	
Holland, Kim (Breakfast a.m.)	Klenja, Ike (Breakfast and Lunch)	
Jenkins, Shelia (a.m.)	Taskaya, Selma	
O'Brien, Charlotte	Roth-Puleio, Joedy (4 days)	
Pearson, Diane	Trayna, Ann (A.M.)	
Pepling, Daisy (a.m.)	Zaldivar, Dina	
West, Kathy		

GAME ATTENDANTS/FALL AND/OR WINTER SPORTING EVENTS - 2018-2019

P-1-25

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of game attendants for the Fall and/or Winter Sporting Events 2018-2019 school year:

Eileen Allan Eileen Atterbury Mike Cemelli Pat Hollenstein Justin Jones	Maureen Lee Scott Mahoney Ryan McCleery Meghan Moyle John Miller Christine Parisi	Gineen Ricciardelli Paul Tanis Mike Yuhas
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SUBSTITUTE ABA DISCRETE TRIAL THERAPISTS

P-1-26

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute ABA Discrete Trial Therapists for the 2018-2019 school year pending complete training.

Marlene Balle'	Rhianna Jameson
Nina Calvin	Samantha Keating
Meghean Dougherty	Robert Panek
Robert Doyle	Sally Ann Scala
Alison Fasouletos	Heather Schimmel
Kevin Fontanazza	Toni Sorrillo-Wands
Denise Forte	Maryann Waibel

SUBSTITUTE TEACHERS

P-1-27

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute teachers for the 2018-2019 school year:

Tara Adegbite	Joyce Fern	Luz Morales
Alia Attyeh	Kevin Fontanazza	Jeffrey Moss
Kimberly Bachmann	Kimberly Gaefke	Mary "Abigail" Novak
Marlene Balle'	Dave Garey	Sophia Novak
Heather Bancroft	Michelle Ginart	Alexa O'Brien
Pamela Barrett	Amy Giovanetti	Vito Oliva
William Barrett	Terri Giunta	Linda Paczowski
Krista Beuselinck	Stacy Griffin	Ruth Paez
Caroline Blake	Nicholas Guillermain	Robert Panek
Humphrey Bohan	Savannah Heimall	Tina Pasquino
Travis Brassel	Thomas Iraggi	Karen Pavero
Ellen Brown	Kaylene Irizarry	George Pereny
Joseph Brown	Rhianna Jameson	Denise Philip
Denise Brush	Sheila Jenkins	Amanda Phillippe
Erin Calamita	Kaitlyn Jimenez	Todd Phillippe
Amanda Calderone	Ibrahim Kahla	Kyndell Pierce
Nina Calvin	Kifayah Kahla	Eileen Prekel
Debra Camerlin	Heidi Kantor	Beth Rein
Gina Casale	Thomas Kassab	Sanaz Rooney
Alexandra Castellucci	Elia Kazan	Heather Schimmel
Jean Caughey	Samantha Keating	Theresa Setteducato
Peter Cetinich	Tracy Lindsay	Ryan Shafer
Toni Ann Clouse	Susan Lotan-Patois	Jo-Ann Sisco
Shaun Connolly	Elaine Lubetkin	Janice Sopko
Alison Correnti	Alan Machbitz	Toni Sorrillo-Wands
George Courter	Victoria MacKay	Tyler Soto
Joseph Csencsits	Frank Magyar	Aygul Sulejmanovski
Alyssa Cuntrera	Jessica Mariconda	Greg Sussman
Jessica Curran	Scott Mathews	Nubia Tamayo
Theresa Deona	Iris Mayer	Kellie Uriguen
Carlene DiPrenda	Tim McClurg	Sarah Verblaauw
Meghean Dougherty	Adelita Merrill	John Vittas
Robert Doyle	Robert Meyers	Valbon Vlashi
Jamie Engel	Dana Mikolajczyk	Jennifer Wallin
James Farrell	John Miller	Millyn Wilson
Alison Fasouletos		

SUBSTITUTE INSTRUCTIONAL AIDES

P-1-28

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute instructional aides for the 2018-2019 school year:

Tara Adegbite	Eric Gross	Dana Mikoljczyk
Laura Auteri	Savannah Heimall	Dianna Nelson
Marlene Balle'	Thomas Iraggi	Sophia Novak
Pamela Barrett	Rhianna Jameson	Jean O'Connell
Krista Beuselinck	Kaitlyn Jimenez	Ruth Paez
Caroline Blake	Helen Kane	Robert Panek
Erin Calamita	Heidi Kantor	Lauren Sanford
Gina Casale	Erin Keating	Heather Schimmel
Kristen Costello	Laura Keating	Jo Ann Sisco
Toni Ann Clouse	Samantha Keating	Toni Sorrillo-Wands
Alyssa Cuntrera	Ike Klenja	Selma Taskaya
Jessica Curran	Joan Konarski	Ann Trayna
Carlene DiPrenda	Pranvera Konushevc	Rocio Uribe
Meghean Dougherty	Evelyne LeTennier	Kellie Uriguen
Denise Esposito	Hope Liscio	Sarah Verblaauw
Alison Fasouletos	Victoria MacKay	Maryann Waibel
Amy Giovanetti	Frank Magyar	Dina Zaldivar
Terri Giunta	Patricia McKenna	

SUBSTITUTE NURSES

P-1-29

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute nurses for the 2017-2018 school year:

Kristin Barbaccia	Sharon Isaacs
Arle Berghorn	Diane Krawiec
Ron Cavallo	Tara Lester
Rose Ann DeSteno	Cynthia Schott
Kaitlyn Ettinger	Brienne Trignano

SUBSTITUTE SECRETARIES

P-1-30

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute secretaries for the 2018-2019 school year:

Krista Beuselinck	Jennifer Miller
Caroline Blake	Dianna Nelson
Ellen Brown	Jean O'Connell
Erin Calamita	Ruth Paez
Nina Calvin	Daisy Pepling
Kristen Costello	Sally Ann Scala

Toni Ann Clouse	Mary Ann Slane
Maryann Csencsits	Toni Sorrillo-Wands
Theresa Deona	Anne Tacinelli
Michelina Giuliano	Selma Taskaya
Carol Glass	Ann Trayna
Christine Habeck	Rocio Uribe
Kim Holland	Kellie Uriguen
Sheila Jenkins	Beth Ann Verblaauw
Joan Konarski	Sarah Verblaauw

SUBSTITUTE PLAYGROUND/CAFETERIA AIDES

P-1-31

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of substitute playground/cafeteria aides for the 2018-2019 school year:

Maribel Cardenas	Pranvera Konushevci	Joanne Presta
Alyssa Cuntrera	Hope Liscio	Marta Riotto
Dawn Fasolino	Frank Magyar	Sarah Riotto
Denise Forte	Patricia McKenna	Lauren Sanford
Kim Holland	Dianna Nelson	Mary Ann Slane
Sheila Jenkins	Sophia Novak	Rocio Uribe
Erin Keating	Ruth Paez	Kellie Uriguen
Joan Konarski	Daisy Pepling	Beth Ann Verblaauw

SUBSTITUTE CUSTODIANS/MAINTENANCE

P-1-32

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to be placed on the approved list of custodian/maintenance staff for the 2018-2019 school year:

Travis Brunner	Joseph Sarno
Louis Bruno	John Schaffer
Christian Cavallo	Michael Sciacchetano
Richard DeBonte	Adam Smith
Brian Doka	Devin Thompson
Tom Hardiman	Douglas Walker
Keith Jennings	Dean Ward
Peter Puleio	Rick Wild
	Ed Woodcock

END OF CONSENT AGENDA

CURRICULUM & INSTRUCTION**APPROVAL OF NEW CURRICULA – 2018-2019**

C-1

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

Program of Studies	Curriculum
PLHS	
Mathematics	PARCC Prep Algebra 1 (10) Academic
Technology and Engineering	Advanced Computer Science (10-12) Academic
Lakeside	
Art	Artistically Talented
Science	Life Science (LLD)
Social Studies	U. S. History II (LLD)
World Language	Beginning French
	Beginning Spanish

Motion by Mrs. Shaw, seconded by Mr. Roman; motion carried by roll call vote: 6/0.

APPROVAL OF REVISED CURRICULA – 2018-2019

C-2

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

Program of Studies/PLHS	Curriculum
Art	Introduction to Art (9-12) General
	Three-dimensional Design (9-12) General
	Mixed Media (9-12) General
	Advanced Art (11,12) Academic
Culinary Arts	Introductory Foods (9-12) General
	Foods 2: Homestyle Cooking (10-12) General
Health & Physical Education	Safety (10) Academic
Language Arts	English 9 Academic
	English 11 Academic
	English 12 Academic
	Honors English 9
	Honors English 11
	English 9 Resource
	English 10 Resource
	English 11 Resource
	English 12 Resource

CURRICULUM AND INSTRUCTION**APPROVAL OF REVISED CURRICULA (CONTINUED)**

Mathematics	Algebra 2 (10-12) Academic
	Honors Algebra 2 (10-12)
	SAT Math Review
	Math 1 General
	Math 2 General
	Math 3 General
	Math 4 General
Science	AP Environmental Science
Social Studies	World History: 1400 to Present (9) Academic
	World History: 1400 to Present (9) Honors
	U. S. History 1 (10) Academic
	U. S. History 1 (10) Honors
	U. S. History 2 (11) Academic
	AP U. S. History (11)
	The 60's to the Present (12) Academic
	Sociology (11, 12) Academic
	Current Events (11, 12) Academic
	AP Economics (11, 12)
	World History General
	U. S. History 1 General
U. S. History 2 General	
World Language	French 2 (9-12) Academic
	Spanish 4 (11, 12) Academic
	AP Spanish (12)
	German 2 (9-12) Academic
Lakeside	
Social Studies	U. S. History 1 (6)
	U. S. History 2 (7)
	Ancient History (8)

Motion by Mrs. Horn; seconded by Mrs. Shaw; motion carried by roll call vote: 6/0.

MISCELLANEOUS

APPROVAL OF CONFIRMATION OF SCHOOL BUS EVACUATION DRILLS

M-1

It is recommended by the Superintendent of Schools that the Board of Education approve the confirmation of the following School Bus Evacuation Drills as follows for the 2017-2018 school year.

<u>SCHOOL</u>	<u>DATE</u>
High School, 1241F	11/6/2017 & 4/27/2018
High School PC53	10/20/2017 & 4/27/2018
Lakeside	11/3/2017 & 4/4/2018
Lincoln	11/6/2017 & 4/20/2018

Motion by Mrs. Schwartz, seconded by Mr. Cruz; motion carried by voice vote: 6/0.

APPROVAL OF CHANGE OF OFFICIAL START DATE FOR FOOTBALL M-2

It is recommended by the Superintendent of Schools that the Board of Education approve the official start date for football to August 7, 2018 from August 8, 2018. NJSIAA granted schools permission to begin on August 6th or 7th for heat acclimation purposes with Board of Education approval.

Motion by Mrs. Schwartz, seconded by Mr. Cruz; motion carried by voice vote: 6/0.

HARASSMENT, INTIMIDATION AND BULLYING REPORT M-3

WHEREAS, the Pompton Lakes Board of Education has received the Harassment, Intimidation and Bullying Report of the Superintendent on June 12, 2018, and BE IT THEREFORE RESOLVED, that the Board of Education affirms the Superintendent's recommendation regarding the HIB Report for May 2018.

Motion by Mr. Cruz, seconded by Mrs. Schwartz; motion carried by voice vote: 6/0.

ROUTINE MATTERS

1. Hearing of Public (Second Session) - N/A
2. Old/New Business – N/A
3. Future Meetings – July 10, 2018; 7:30 pm; Pompton Lakes Board of Education Conference Room.
4. Adjournment – motion by Mr. Cruz, seconded by Mrs. Schwartz to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 8:16 pm.

Respectfully submitted,

Renee Taveniere

Board Secretary