

**BOARD OF EDUCATION**  
**POMPTON LAKES, NEW JERSEY**  
**TUESDAY, AUGUST 22, 2017**  
**BOARD OF EDUCATION REGULAR MEETING MINUTES**  
**BOARD OF EDUCATION OFFICE – 7:30 P.M.**

**ROUTINE MATTERS**

1. **Call to Order**-Mr. Salus, Board President called the meeting to order at 7:31 pm.
2. **Flag Salute**-Mr. Salus led the Pledge of Allegiance. Mr. Padula asked for a moment of silence to remember those that have served and continue to serve in our military and armed forces.
3. **Mr. Salus read the following notice:**

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, was posted at the Board of Education Office. A list of the following meeting dates was sent to the newspapers on May 21, 2017

**2017-2018 SCHOOL YEAR**

<b>Conference Meetings</b>	<b>Regular Meetings</b>
	July 11, 2017
	August 22, 2017
September 5, 2017	September 12, 2017
October 3, 2017	October 10, 2017
	November 14, 2017
December 5, 2017	December 12, 2017
January 2, 2018 Reorganization Meeting	January 9, 2018
February 6, 2018	February 13, 2018
March 6, 2018	March 13, 2018
April 3, 2018	April 17, 2018
May 1, 2018	May 8, 2018
June 5, 2018	June 12, 2018

4. **Roll Call**  
Mrs. Cioppa  
Mr. Cruz  
Mrs. Horn  
Ms. Norris-Riverdale Representative  
Mr. Padula  
Mr. Roman

Mr. Salus  
Mrs. Schwartz  
Mrs. Shaw  
Mr. Troast-absent with advance notice

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

**5. Correspondence**

Dr. Amoroso stated that the Pompton Lakes Education Foundation celebrated their 5 year anniversary. Over the past five years the Foundation has raised in excess of \$70,000 for the District’s schools.

The PLEF Tricky Tray is scheduled for 9/23/17; tickets are on sale.

**6. Hearing of Public (First Session) and Comments by Board Members-NA**

Presentations:

Mrs. Kelly Salus, President of the Lakeside PTA, gave the Board and members of the public an overview of the Don’t Press Send parent awareness program that the PTA will be running sometime this school year.

Mr. C. Tony Solimine, bond attorney, gave the Board and members of the public an overview of the proposed bond refunding motion on tonight’s agenda. Mr. Solimine spoke about the monetary advantages of refunding the 2009 \$4,256,000 bond issue.

**7. Approval of Minutes**

It is recommended that the following minutes be approved:

Board of Education Regular Meeting	July 11, 2017
Executive Meeting Minutes	July 11, 2017

Move Mr. Cruz, seconded by Mr. Padula. Motion moved by **roll call vote, 7/0/2**-Mr. Padula and Mrs. Schwartz abstained.

**FINANCE**

**APPROVAL OF BILLS FOR PAYMENT**

F-1

It is recommended by the Superintendent of Schools that the Board of Education approve bills for payment in the amount of \$4,887,139.78 for the months of June (II), July and August 2017.

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

**Finance, cont'd.**

**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 \$146,325.17 for the months of June and July 2017.

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

**APPROVAL OF FINANCIAL REPORTS**

F-3

Pursuant to N.J.A.C. 6:20-2.13 (3), the Pompton Lakes Board of Education acknowledges receipt of the Secretary's Certification and after review of the monthly financial report (appropriations section) certifies that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year; therefore, it is recommended that the Board Secretary/Business Administrator's Report and Treasurer of School Monies' Report for the month ending June 30, 2017 approved.

Motion by Mrs. Shaw, seconded by Mr. Padula; 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 months of June and July 2017.

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

**APPROVAL OF DONATION**

**POMPTON LAKES EDUCATION FOUNDATION**

F-5

It is recommended by the Superintendent of Schools that the Board of Education accept a donation of \$17,500 from the Pompton Lakes Education Foundation.

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

**APPROVAL OF TUITION STUDENT –**

**THE TEEN P.L.A.C.E. – 2017-2018**

F-6

It is recommended by the Superintendent of Schools that a student (SID #5930976512) who resides in the Wayne, NJ Public School District, be accepted and enrolled into the TEEN P.L.A.C.E. for the 2017-2018 School Year. (Including ESY – starting 7/24/17) The financial reimbursement from the Wayne School's Board of Education will be in the form of tuition plus the costs for the services of a one-on-one aide. (Tuition for the 2017-2018 school year will be \$98,981.00 pro-rated)

**Finance, cont'd.**

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

**APPROVAL OF TUITION STUDENT –  
THE CHILDREN’S P.L.A.C.E. – 2017-2018**

F-7

It is recommended by the Superintendent of Schools that a student (SID #5627478088) who resides in the Prospect Park, NJ Public School District, be accepted and enrolled into the Children’s P.L.A.C.E. for the 2017-2018 School Year. The financial reimbursement from the Prospect Park School’s Board of Education will be in the form of tuition plus the costs for the services of a one-on-one aide. (Tuition for the 2017-2018 school year will be \$86,225)

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

**APPROVAL OF TUITION STUDENT –  
THE CHILDREN’S P.L.A.C.E. – 2017-2018**

F-8

It is recommended by the Superintendent of Schools that a student (SID #) who resides in the Wyckoff, NJ Public School District, be accepted and enrolled into the Children’s P.L.A.C.E. for the 2017-2018 School Year. The financial reimbursement from the Wyckoff School’s Board of Education will be in the form of tuition plus the costs for the services of a one-on-one aide. (Tuition for the 2017-2018 school year will be \$86,225)

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

**APPROVAL OF TESTING SOIL SAMPLE – LAKESIDE**

F-9

It is recommended by the Superintendent of Schools that the Board of Education approve the environmental testing of soil samples from the Lakeside Middle School by S&S Environmental Sciences, Inc., at a cost of \$1,500.00.

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

**APPROVAL OF FIELD TRIPS, ATHLETICS, AND COACH BUS  
TRANSPORTATION CONTRACTED WITH NORTHERN  
REGIONAL SERVICES COMMISSION FOR 2017-2018**

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips, athletics, and coach bus transportation contracted with Northern Regional Educational Services Commission for 2017-2018:

<b>Route #</b>	<b>School</b>	<b>Contractor</b>	<b># of Students</b>	<b>Est. Cost/Route (Incl. Surcharge)</b>	<b>Start Date</b>

NRATHL (Athletics)	Pompton Lakes Schools	Trans-Ed	54 pass	\$80,000 + 3% Surcharge	7/17-6/18
061813FT (Field Trips)	Pompton Lakes Schools	Jordan	54 pass	\$80,000 + 3% Surcharge	7/17-6/18
PCESCOACH	Pompton Lakes Schools	Panorama Tours	Coach Bus	\$10,000 + 3% surcharge	7/17-6/18

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

**APPROVAL OF REFUNDING BOND ORDINANCE**

F-11

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

Refunding Bond ordinance of the Board of Education of the borough of Pompton Lakes in the county of Passaic, New Jersey, providing for the refunding of all or a portion of the outstanding callable school bonds of the school district, dated April 30, 2009, issued in the original principal amount of \$4,256,000, appropriating not to exceed \$2,270,000 therefore and authorizing the issuance of not to exceed \$2,270,000 refunding bonds to provide for such refunding.

Motion by Mrs. Shaw, seconded by Mr. Cruz. Motion carried by **roll call vote: 9/0.**

**APPROVAL OF ADDITIONAL PAYMENT**

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve 4 days additional pay for Jill Snyder, Athletic Trainer due to being required to work before the official start of her contract. (Official sports season starts 8/10/17 and her contract starts 8/15/17)

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

**APPROVAL OF OUT-OF-DISTRICT PLACEMENTS (MCVT)**

F-13

It is recommended by the Superintendent of Schools that the Board of Education approve the tuition payment for three (3) students to attend Morris County Vocational School, Denville, NJ beginning September 1, 2017 through June 30, 2018.

<b>MORRIS COUNTY VOCATION SCHOOL - 2017-2018</b>			
<b>Student ID</b>	<b>Share/Full Time</b>	<b>Regular Educ</b>	<b>Tuition/Year</b>
1592862767	Share Time	Regular	\$6,660

5050150146	Share Time	Regular	\$6,660
8482621355	Share Time	Regular	\$6,660

**Finance, cont'd.**

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

**APPROVAL OF NON-PUBLIC NURSING AGREEMENT – 2017-2018**

F-14

It is recommended by the Superintendent of Schools that the Board of Education approve the 2017-2018 Non Public Nursing Agreement with the Northern Regional Educational Services Commission to provide \$18,915 of nursing services to the students of St. Mary’s School, Pompton Lakes, NJ.

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

**APPROVAL OF MISCELLANEOUS OUT-OF-DISTRICT PLACEMENTS**

F-15

It is recommended by the Superintendent of Schools that the Board of Education approve the following student out-of-district placements for the 2017-2018 school year:

ID #	School Attending	Tuition	ESY	Total
1691807108	North Jersey Elks Developmental Disabilities Agency	72,077.85	8,961.03	81,038.88
9580388759	North Jersey Elks Developmental Disabilities Agency	72,077.85	8,961.03	81,038.88
4458583706	Y.C.S. George Washington, Hackensack	87,157.80	9,199.99	96,357.79
4595452537	Windsor Learning Center	54,900.00	5,795.00	60,695.00
5154378446	Windsor Learning Center	63,000.00	10,500.00	73,500.00
1971275205	The Phoenix Center	91,166.40	9,116.64	100,283.04
5795066021	The Phoenix Center	91,166.40	9,116.64	100,283.04
7559531937	The Phoenix Center	64,166.40	6,416.64	70,583.04
2101655110	Banyan School			66,847.90
3927818151	Banyan School			62,316.94
2641412678	Skylands School for the Exceptional	69,500.00	7,500.00	77,000.00
7490827800	Skylands School for the Exceptional	69,500.00	7,500.00	77,000.00
3348462159	E.C.L.C., Ho-Ho-Kus	56,206.80	6,245.20	62,452.00
8252183811	E.C.L.C., Ho-Ho-Kus	56,206.80	6,245.20	62,452.00
2996893155	E.C.L.C. Chatham	49,993.20	5,554.80	55,548.00
2624025977	HoHoKus	9,900.00		9,900.00
5252871224	HoHoKus	9,900.00		9,900.00
8577899161	HoHoKus	9,900.00		9,900.00

9692124859	HoHoKus	9,900.00		9,900.00
8019952246	HoHoKus	9,900.00		9,900.00
8962492058	Forum School			65,779.56

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

**APPROVAL OF OUT-OF-DISTRICT PLACEMENTS (PCVT)**

F-16

It is recommended by the Superintendent of Schools that the Board of Education approve the tuition payment for twenty (20) students to attend Passaic County Technical Institute, Wayne NJ beginning September 1, 2017 through June 30, 2018.

PASSAIC COUNTY TECHNICAL SCHOOL – 2017-2018

Student ID	Share/Full Time	Special/Regular Education	Tuition/Year
776203671	Full Time	Special	\$11,614
3500242034	Full Time	Regular	\$11,614
4827327382	Full Time	Regular	\$11,614
5756790194	Full Time	Regular	\$11,614
3500242034	Full Time	Special	\$11,614
21700	Full Time	Regular	\$11,614
7453923881	Full Time	Special	\$11,614
3699808697	Full Time	Special	\$11,614
3707489273	Full Time	Regular	\$11,614
1419185381	Full Time	Regular	\$11,614
3146742403	Full Time	Regular	\$11,614
3689621771	Full Time	Special	\$11,614
6540145123	Full Time	Regular	\$11,614
190211	Full Time	Regular	\$11,614
1243321273	Full Time	Regular	\$11,614
5048692429	Full Time	Special	\$11,614
3578769337	Full Time	Special	\$11,614
2011449709	Full Time	Regular	\$11,614
3480661011	Full Time	Regular	\$11,614
1345661841	Full Time	Special	\$11,614

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

**STANDPIPE & SPRINKLER SYSTEMS**

F-17

It is recommended by the Superintendent of Schools that the Board of Education approve Simplex Grinnell LP to provide annual inspection and maintenance service on the Pompton Lakes High School sprinkler system for the 2017-2018 school year at a cost not to exceed \$1,217.24

Motion by Mr. Padula, seconded by Mrs. Shaw. Motion carried by voice vote: 9/0.

**FINANCE, cont'd.**

**APPROVAL OF TRANSPORTATION ROUTE WITH  
NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION**

F-18

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract with Northern Regional Educational Services Commission for ESY 2017.

Route #	School	Contractor	Est. Cost of Route	Dates
1047B	NJEDDA	Sami Pedia INC.	\$6,019.88	7/5/17-8/4/17
1102B	YCS George Washington	Joshua Tours	\$2,114.32	7/5/17-7/31/17

Motion by Mr. Cruz, seconded by Mrs. Shaw. Motion carried by voice vote: 9/0.

**PERSONNEL  
RESIGNATIONS**

**LENOX PARAPROFESSIONAL**

P-1

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of April Cinek, paraprofessional at Lenox Elementary effective July 13, 2017.

Motion by Mrs. Shaw, seconded by Mrs. Horn. Motion carried by voice vote: 8/0/1-Ms. Norris abstained.

**JV GIRLS' SOCCER COACH**

P-1a

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Stephanie Pasquale, JV Girls' Soccer Coach effective July 21, 2017.

Motion by Mrs. Horn, seconded by Mr. Cruz. Motion carried by voice vote: 9/0.

**PERSONNEL  
RESIGNATIONS**

**LAKESIDE SCIENCE TEACHER**

P-1b

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Lindsay Corbett, Science Teacher at the Lakeside Middle School effective August 16, 2017.



Motion by Mrs. Shaw, seconded by Mrs. Cioppa. Motion carried by **roll call vote: 8/0/1**-Ms. Norris abstained.

**APPOINTMENTS**

**INSTRUCTIONAL AIDE – LENOX ELEMENTARY SCHOOL**

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve Joanne Presta as an Instructional Aide (29.6 hours/week) at the Lenox Elementary School, effective September 1, 2017 through June 30, 2018. (Step 5 - \$17,750 – Replacing Tara Adegbite)

Motion by Mrs. Horn, seconded by Mrs. Schwartz. Motion carried by voice vote: 8/0/1-Ms. Norris abstained.

**MEDIA AIDE – POMPTON LAKES HIGH SCHOOL**

P-2a

It is recommended by the Superintendent of Schools that the Board of Education approve Vito Oliva as the Media Aide (32 hours/week) at the Pompton Lakes High School, effective September 1, 2017 through June 30, 2018. (Step 9 - \$25,135)

Motion by Mrs. Schwartz, seconded by Mrs. Cioppa. Motion carried by voice vote: 9/0.

**INSTRUCTIONAL AIDE – LENOX ELEMENTARY SCHOOL**

P-2b

It is recommended by the Superintendent of Schools that the Board of Education approve SallyAnn Scala as an Instructional Aide (29.6 hours/week) at the Lenox Elementary School, effective September 1, 2017 through June 30, 2018. (Step 3 - \$16,950 – Replacing April Cinek)

Motion by Mr. Cruz, seconded by Mr. Padula. Motion carried by voice vote: 8/0/1-Ms. Norris abstained.

**DIGITAL MUSIC TEACHER – LAKESIDE MIDDLE SCHOOL**

P-2c

It is recommended by the Superintendent of Schools that the Board of Education approve Dania Emusov as the Digital Music Teacher at Lakeside Middle School, effective September 1, 2017 through June 30, 2018. (Step 1 BA+15 - \$57,290)

Motion by Mr. Padula, seconded by Mrs. Cioppa. Motion carried by **roll call vote: 8/0/1**-Ms. Norris abstained.

**JV GIRLS' SOCCER COACH**

P-2d

It is recommended by the Superintendent of Schools that the Board of Education approve Afton Cohen as the JV Girls' Soccer Coach for the 2017-2018 School Year. (Step 1 - \$5,774)

Motion by Mr. Padula, seconded by Mrs. Schwartz. Motion carried by voice vote: 9/0.

**Personnel, cont'd.****APPROVAL OF FIELDWORK STUDENT**

P-2e

It is recommended by the Superintendent of Schools that the Board of Education approve Mary Naughton, Fieldwork Student from the Rutgers Occupational Therapy Assistant program be placed in The Children's P.L.A.C.E from October 31, 2017 – December 22, 2017 (approximately) under the supervision of Mrs. Jennifer Cannizzaro. (Pending fingerprinting)

Motion by Mrs. Horn, seconded by Mr. Padula. Motion carried by voice vote: 8/0/1-Ms. Norris abstained.

**APPROVAL OF SUBSTITUTES**

P-2f

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.

<b>Substitute Teachers</b>	Sarah Chamberlain Luz Morales
<b>Substitute Instructional Aides</b>	Kelly Clemens Ike Klenja Pranvera Konushevci Hope Liscio Luz Morales
<b>Substitute P/C Aides</b>	Hope Liscio
<b>Substitute Custodians</b>	Joseph Sarno
<b>Substitute Secretary</b>	Ike Klenja

Motion by Mrs. Cioppa, seconded by Mrs. Schwartz. Motion carried by voice vote: 9/0.

**EXTRA CLASS STIPEND AMENDMENT – PLHS/LAKESIDE**

P-2g

It is recommended by the Superintendent of Schools that the Board of Education approve the following stipend amendments for the listed teachers for the 2017-2018 school year.

<b>Faculty Member</b>	<b>Department</b>	<b>Previously Approved Stipend</b>	<b>New Recommended Stipend</b>
<b>Paul Koontz</b>	Mathematics	1.0	0.8
<b>Nancy Sarnelli</b>	Mathematics	-	0.2
<b>DaniaEmusov</b>	Music	-	1.0

**APPOINTMENTS**

Motion by Mr. Padula, seconded by Mr. Roman. Motion carried by **roll call vote: 8/0/1-** Ms. Norris abstained.

**ABA AIDE – LINCOLN ELEMENTARY SCHOOL**

P-2h

It is recommended by the Superintendent of Schools that the Board of Education approve Pamela Barrett as an ABA Aide at the Lincoln Elementary School, effective September 1, 2017 through June 30, 2018. (Step 1 - \$29,193)

Motion by Mrs. Schwartz, seconded by Mr. Padula. Motion carried by voice vote: 8/0/1-Ms. Norris abstained.

**SCIENCE TEACHER LAKESIDE MIDDLE SCHOOL**

P-2i

It is recommended by the Superintendent of Schools that the Board of Education approve Victoria Corbett as a seventh grade science teacher (replacing Lindsay Corbett), assigned to the Lakeside Middle School effective September 1, 2017. (Pending fingerprinting) (BA Step 1 - \$56,240)

Motion by Mr. Cruz, seconded by Mr. Salus. Motion carried by roll call vote: 8/0/1-Ms. Norris abstained.

**ABA THERAPIST – DISTRICT**

P-2j

Name	Step
Jennifer Crum	1- \$29,193
Cherie Wollman	1- \$29,193
Katia Farias	1- \$29,193

Motion by Mr. Padula, seconded by Mrs. Schwartz. Motion carried by voice vote: 9/0.

**CURRICULUM & INSTRUCTION**

**APPROVAL OF NEW CURRICULA – 2017-2018**

C-1

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

Program of Studies	Curriculum
Elementary	
Science	Kindergarten
	Grade 1

	Grade 2
	Grade 3
	Grade 4
	Grade 5

Motion by Mrs. Schwartz, seconded by Mr. Cruz. Motion carried by roll call vote: 8/0/1-Ms. Norris abstained.

**FIELD TRIPS**

C-2

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

Day/Date	School/Dept.	Grade/Club	Destination
Tues., 9/12/17 Tues., 9/26/17 Tues., 10/10/17 Tues., 10/24/17 Tues., 11/14/17 Tues., 12/5/17 Tues., 12/19/17	Lincoln	Autism – The Children’s Place – SWBAT identify community places, helpers, and their functions. SWBAT demonstrate appropriate behavior and social skills in the community.	Oakland Diner/ShopRite Dollar Tree/Franks Pizza Farms View Roadstand Party City/Panera’s Oakland Diner/ShopRite Applebee’s Holiday Bowl
Fri., 10/20/17	Lincoln	4 <sup>th</sup> Grade – Culminating activity for the Earth’s Place in the Universe.	Sterling Hill Mining Museum, Ogdensburg, NJ
Sat., 9/23/17 Sat., 9/30/17 Sat., 10/7/17 Sat., 10/21/17 Sat., 10/29/17 Sat., 11/4/17	PLHS-Marching Band	Performance based competition judging visual and musical concepts	Wayne Valley HS, Wayne, NJ Vernon HS, Glenwood, NJ Pequannock NJ, Pompton Plains NJ Montville HS, Montville, NJ Rowan University, Glassboro, NJ J Birney Crum Stadium, Allentown, PA

Motion by Mrs. Shaw, seconded by Mr. Padula. Motion carried by roll call vote: 9/0.

**POLICIES & REGULATIONS**

**1st READING**

**REVISED BYLAWS/POLICIES/REGULATIONS**

P&R-1

It is recommended by the Superintendent of Schools that the Board of Education approve the 1<sup>st</sup> reading of the following revised bylaws, policies and regulations:

- P & R 3126 District Mentoring Program
- P & R 3221 Evaluation of Teachers
- P & R 3222 Evaluation of Teaching Staff Members, Including Teachers and Administrators
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals

P & R 3240 Professional Development for Teachers and School Leaders  
P & R 5610 Suspension  
P 5620 Expulsion

Motion by Mr. Padula, seconded by Mrs. Horn. Motion carried by **roll call** vote: 9/0.

**MISCELLANEOUS**

**APPROVAL OF HIB GRADES SUBMISSION**

M-1

It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the HIB Grades Report for the 2016-2017 School Year.

Motion by Mr. Padula, seconded by Mrs. Shaw. Motion carried by voice vote: 9/0.

**MISCELLANEOUS**

**APPROVAL OF REMOVAL OF FIRE HOSES-PLHS**

M-2

It is recommended by the Superintendent of Schools that the Board of Education approve the removal of all fire hoses currently in place at Pompton Lakes High School. The Board also agrees to hold the Borough of Pompton Lakes and the Pompton Fire Department harmless for the removal of the hoses.

Motion by Mr. Padula, seconded by Mrs. Schwartz. Motion carried by voice vote: 9/0.

Background: The hoses cannot be used by the Pompton Lakes Fire Department. Furthermore, Glatfelter Insurance Group, as a result of a recent visit to inspect the hoses stated in writing that they would approve their removal.

**G. ROUTINE MATTERS**

**1. Hearing of Public (Second Session)-NA**

**2. Old/New Business-**Mr. Padula brought up the topic of increased tick infestation in Pompton Lakes. Mr. Padula asked that the Board consider spraying the perimeter area of Hershfield Park since children and students utilize the park / field area for both team and recreational sports. The Board agreed to contact the Borough Administrator to request permission to have Eco Lawn spray the area. The Board would assume the expense of the application.

Mr. Roman asked that the Board consider establishing PLPS.org board email accounts. Dr. Amoroso will speak to Mr. Hazell about setting up the email accounts. The Board will discuss this item further at the next regular meeting.

Mr. Padula reminded the Board that the annual Rotary Steak and Chops dinner honoring Mr. Shadiack will be held on October 2, 2017. Tickets are \$40/per person.

Dr. Amoroso brought up the topic of additional State Aid. The District has been notified it will receive an additional \$182,304 additional Equalization Aid in the 2017-2018 school year. The Board discussed the possibility of using a portion of the monies for small projects that have been on the building administrators' wish lists and return a portion back to the tax payers in the form of tax relief in the 2018-2019 school year. The Board agreed that the following small projects will be addressed in 2017-2018 and that the balance of the monies, approximately \$90,000 will go back to the tax payers as tax relief:

Lakeside School - chrome books for the 1 to 1 initiative campaign-6<sup>th</sup> grade students-\$8,000

Stainless steel shelving in the PLHS culinary arts room-\$15,160

Welcome mats at Lenox School-\$16,000

Lincoln School-new PA system; exterior exhaust fans; and seal coating the playground black top area at - \$48,518

\$10,000 allocated to the continued campaign to replace and upgrade security door knobs and locks through-out the district.

### **Goal Setting:**

Mrs. Stephanie Shaw led the discussion on Board Goals for the 2017-2018 school year. Mrs. Shaw recapped the 2016-2017 goals: Curriculum-continued diversity of student academic experiences and evaluation of a graduating student's experience. Communication/Public Relations-new District website. Finance / Facilities: turf field/topographical studies-development of the master plan; update evaluation process of coaches and advisors.

Possible 2017-2018 Board Goals:

#### **Curriculum-**

A-need additional courses in technology, STEM, STEAM, culinary arts and extracurricular areas. Target areas for computer sciences-Code Program course.

B-community outreach-programs for growing ESL population-run by appropriately trained guidance personnel. Pompton Lakes is a culturally diverse community.

#### **Finance/Facilities-**

A-finding new ways to subsidize programs and parent expenses. Research grant programs offered by out-reach organizations and government funded organizations.

B-update demographic study-last study was done several years ago.

C-assessment study on current software licensing costs and possible need to upgrade our current program licenses, band width, etc.

D-convert media centers to maker-space centers. Visit school districts that have replaced their traditional media center with centers that are technology / student friendly.

E-Referendum / turf field project

August 22, 2017

**3. Future Meetings**-September 5, 2017-Conference Meeting, 7:30 pm, Board of Education Conference Room; September 12, 2017-Regular Meeting, 7:30 pm, Board of Education Conference Room.

**4. Adjournment** - Motion by Mr. Cruz, second by Mr. Roman to move to Executive Session to discuss professional service contract and student issue at 9:55 pm. Motion passed by voice vote: 9/0.

**5. Regular Meeting reconvened** at 10:16 pm.

Motion by Mr. Cruz, seconded by Mrs. Shaw to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 10:16 pm. Motion carried by voice vote: 9/0.

Respectfully submitted,

*Renee Taveniere*  
Board Secretary