

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
TUESDAY, OCTOBER 3, 2017
BOARD OF EDUCATION CONFERENCE MEETING MINUTES
BOARD OF EDUCATION OFFICE – 7:30 P.M.**

ROUTINE MATTERS

- 1. Call to Order-**Mr. Tom Salus, Board President, called the Conference Meeting of the Pompton Lakes Board of Education to order at 7:30 pm.
- 2. Flag Salute-**Mr. Salus led the Pledge of Allegiance.
- 3. Reading of Notice-**Mr. Salus read the following notice:

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

2017-2018 SCHOOL YEAR

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

4. Roll Call:

- Mrs. Cioppa-Present
- Mr. Cruz-arrived at 7:32 pm
- Mrs. Horn-Present
- Ms. Norris-Present
- Mr. Padula-Absent with advance notice
- Mr. Roman-Present
- Mr. Salus-Present
- Mrs. Schwartz-Present

Mrs. Shaw-Present
Mr. Troast-Absent with advance notice

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

5. Correspondence-Dr. Amoroso stated that next week all high school students in grades 9, 10, and 11 will be taking the PSAT; Lakeside Middle School will be holding an assembly on cyber bullying and internet safety; and *Don't Press Send* student and parent evening programs are scheduled for next month.

6. Hearing of Public (First Session) and Comments by Board Members-Mr. Cruz inquired if Dr. Amoroso knew what caused the internet to go down last week and then asked if the District has looked into having a redundant internet line installed to serve as a backup line should the main line go down again. Mr. Cruz asked if there is an update on the radio station.

7. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Regular Meeting September 12, 2017

Motion by Mrs. Cioppa, seconded by Mrs. Schwartz. Motion called by **roll call vote: 8-0.**

FINANCE

APPROVAL OF OOD STUDENT

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the placement of student SID # 8790015217 to attend YCS Fort Lee Education Center, Fort Lee, NJ, effective September 7, 2017. Anticipated tuition will be \$56,680.20.

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

Background: This student had been attending Bonnie Brae until August 30, 2017.

APPROVAL OF SUPERINTENDENT'S MERIT GOALS 2017-2018

F-8

It is recommended by the Superintendent of Schools that the Board of Education approve the Superintendent's Merit Goals for the 2017-2018 school year. The goals must be submitted to the Executive County Superintendent of Schools for approval.

Motion by Mrs. Shaw, seconded by Mrs. Cioppa; motion carried by **roll call vote: 8-0.**

Finance, cont'd:

APPROVAL TO ATTEND CONFERENCE

F-9

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

Name & School	Conference/ Seminar/ Workshop	Date	Location	Registration Fee	Other Costs
Brittany DePree	NJIDA Conference	Fall 10/13 – 10/14/2017	Somerset, NJ	\$330.00	Mileage: \$59.34
Marc Oliver	NJIDA Conference	Fall 10/13 – 10/14/2017	Somerset, NJ	\$330.00	Mileage: \$59.34
Brianna Lombardi (Brandecker)	NJIDA Conference	Fall 10/13/2017	Somerset, NJ	\$230.00	Mileage: \$29.08
Georgia Kintzing	NJIDA Conference	Fall 10/13/2017	Somerset, NJ	\$230.00	Mileage: \$29.08
Lauren Hennessey	NJIDA Conference	Fall 10/13/2017	Somerset, NJ	\$230.00	Mileage: \$29.08

ADDED TO EACH COST ABOVE IS MILEAGE AT.31/MILE FOR ALL EMPLOYEES (To and From Work Site and Workshop) PLUS ACTUAL TOLLS AND PARKING

All registration fees paid through Title II Federal Grant funding – 20-270-200-320-XX

All travel fees paid through Title II Federal Grant funding – 20-270-200-580-XX

Motion by Mrs. Roman, seconded by Mrs. Shaw; motion carried by voice vote: 8-0.

APPROVAL OF STATE AIDE FUNDING EXPENDITURES

F-11

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

WHEREAS, The State of New Jersey adopted the FY 17 Appropriations Act; and
WHEREAS, the act increased the 2017-2018 school year state aid for Pompton Lakes Board of Education by \$182,304; and

WHEREAS on July 14, 2017 the New Jersey Department of Education has granted approval pursuant to N.J.A.C. 6A:23 A-13.3(d) for a district to appropriate unbudgeted state aid:

NOW THEREFORE BE IT RESOLVED that as required by N.J.S.A. 18A:22-8., the Pompton Lakes Board of Education will apply \$95,318 of the \$182,304 additional state aid as follows:

\$16,000 toward the purchase of a new sound system for the Lincoln Elementary School all-purpose room-Account no. 12-000-260-732-05

\$16,000 toward the purchase of welcome mats at Lenox Elementary School-Account no. 11-000-261-420-04

\$10,000 to seal coat the Lincoln Elementary School playground area - Account no. 11-000-261-420-05

\$20,158 toward the purchase of roof replacement exhaust fans at the Lincoln Elementary School- Account no. 11-000-261-420-05

\$10,000 toward the purchase of building security locks and or security cameras throughout the district-Account no. 11-000-261-420-99

\$15,160 towards to the purchase of stainless steel shelving in the Pompton Lakes High School culinary arts classroom-Account no. 11-000-261-420-02

Finance, cont'd.

\$8,000 toward the purchase of chrome books for the 1 to 1 initiative devices for the 6th grade at the Lakeside Middle School-Account no. 11-190-100-610-99

The balance of additional state aid funds, \$86,986, will be used to provide tax relief in the 2018-2019 school year.

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

**PERSONNEL
RESIGNATION**

LAKESIDE MIDDLE SCHOOL – ABA AIDE

P-1

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Denise Miller as an ABA Aide assigned to the Lakeside Middle School effective October 6, 2017.

Motion by Mr. Cruz, seconded by Mrs. Horn. Motion carried by voice vote: 7-0-1 (Ms. Norris abstained).

PLHS/LAKESIDE MIDDLE SCHOOL – SPANISH TEACHER

P-1b

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Evan Stolbach, Spanish Teacher assigned to the Pompton Lakes High School and Lakeside Middle School effective November 1, 2017.

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

Background: Ms. Stolbach has been a Spanish teacher in Pompton Lakes for the past 23 years. She has decided to retire and is thanked for her service to the school district.

**PERSONNEL
APPOINTMENTS**

EXTRA CLASS STIPEND AMENDMENT – PLHS

P-2a

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

Faculty Member	Department	Previously Approved Stipend	Recommended Stipend	Difference
Michael Cemelli	Mathematics	0.5	0.7	+ 0.2
Michael Yuhas	Mathematics	-	0.2	+ 0.2

Personnel, cont'd.

Motion by Mr. Salus, second by Mrs. Horn. Motion carried by **roll call vote: 8-0.**

ABA AIDE – LINCOLN ELEMENTARY SCHOOL

P-2b

It is recommended by the Superintendent of Schools that the Board of Education approve Laura Elliott as an ABA Aide at the Lincoln Elementary School, effective October 4, 2017 through June 30, 2018. (Step 1 - \$29,193 pending fingerprinting)

Motion by Mr. Cruz, seconded by Mrs. Schwartz. Motion carried by voice vote: 7-0-1 (Ms. Norris abstained).

APPROVAL OF TITLE FUNDS AFTER SCHOOL PROGRAMS

P-2d

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members to teach the after school programs for Title I, Title III, and Title III Immigrant Funds:

Lakeside Middle School – Title I Funds: Acct. no: 20-231-100-101-03

Lauren Aiello	\$3,000
Joan McGill	\$3,000
Melissa Neville	\$3,000
Mary Jo LoPresti	\$3,000
Heather Clarke	\$3,000
Martha LaCouture	\$3,000
Jenna Gnade	\$6,000
Lauren Gavin	\$6,000
Melissa Hackett	\$6,000

Lenox Elementary School – Title I Funds: Acct. no: 20-231-100-101-04

Brianna Brandecker	\$6,000
Gail Mania	\$6,000
Mike McCarthy	\$6,000
Georgia Kintzing	\$6,000
Elizabeth Kachur	\$6,000
Valerie Vitas	\$6,000
Cheryl Wright	\$6,000
Melissa Huha	\$6,000
Marc Oliver	\$6,000
Cheri Polay	\$6,000

Lincoln Elementary School – Title I Funds: Acct. no: 20-231-100-101-05

Dana Aagaard	\$6,000
Charissa Alter	\$6,000
Jen Cooper	\$6,000
Vanessa Dinoso	\$6,000
Dana Johnston	\$6,000

Shannon Parella	\$6,000
Paula Pollak	\$6,000
Joanne Riggio	\$6,000
Rachel Tintle	\$6,000
Justice Welp	\$6,000

Lincoln Elementary School – Title III Funds: Acct. no.: 20-241-100-101-99

Marianne Russo	\$4,475
----------------	---------

Lenox Elementary School Title III Immigrant Funds: Acct. no.: 20-243-100-101-99

Erin Veloso	\$4,475
Daisy Pepling	\$1,558

Motion by Mrs. Horn, seconded by Mr. Cruz. Motion carried by voice vote: 7-0-1 (Ms. Norris abstained).

CURRICULUM & INSTRUCTION

PRESENTATION TO THE BOARD

C-1

Curriculum Report “District Testing”. Mr. Mike Petrella, Director of Curriculum, Instruction and Testing presented the 2016-2017 PARCC Grades 3-8 and High School end of course test results.

G. ROUTINE MATTERS

1. Hearing of Public (Second Session)-NA

2. Old/New Business-Ms. Norris stated she attended the PLHS back to school night and was very impressed with the evening’s programs.

3. Future Meetings-Regular Meeting, October 10, 2017, 7:30 pm, Board Conference Room.

4. Adjournment-Motion by Mrs. Schwartz, seconded by Mrs. Shaw to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 8:42 pm. Motion carried by voice vote: 8/0.

Respectfully submitted,

Renee Taveniere
Board Secretary