

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
MINUTES
TUESDAY, FEBRUARY 5, 2019
CONFERENCE MEETING
BOARD OF EDUCATION OFFICE – 7:30 P.M.**

ROUTINE MATTERS

1. Call to Order – Mrs. Stephanie Shaw, Board President called the meeting to order at 7:30 p.m.

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 April 24, 2018.

**2018-2019 SCHOOL YEAR
BOARD OF EDUCATION MEETINGS**

Conference Meeting	Regular Meeting
	July 10, 2018
	August 14, 2018
September 4, 2018	September 11, 2018
October 2, 2018	October 9, 2018
	November 13, 2018
December 4, 2018	December 11, 2018
January 2, 2019 (Wednesday) Reorganization Meeting	January 8, 2019
February 5, 2019	February 12, 2019
March 5, 2019	March 12, 2019
April 2, 2019	April 9, 2019
May 7, 2019	May 14, 2019
June 4, 2019	June 11, 2019

- 4. Roll Call** – Mrs. Cioppa-present
Mr. Cruz - absent
Mrs. Dawson- present
Mrs. Horn – present
Ms. Norris – present
Mr. Roman – absent
Mr. Santers – present
Mrs. Schwartz – present
Mrs. Shaw – present
Mr. Troast –present

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

5. Correspondence – Dr. Amoroso reported that three students received recognition by the Passaic County Clerk for their 2019 Poster Calendar contest submissions; the Cardinal Flight Team held an assembly program; the Investors Bank Foundation donated \$15,000 to the Pompton Lakes School District for the purchase of athletic equipment for the new turf field.

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

Mrs. Shaw welcomed Mr. Jake Herninko, Mr. Mike McCarthy, teaching staff and students from Lakeside Middle School. Mr. Herninko gave a curriculum overview to the Board and members of the public.

PRESENTATION TO THE BOARD

C-1

Curriculum Report “Middle School Level”. Presented by Mr. Jake Herninko and Mr. Mike McCarthy.

7. Approval of Minutes

It is recommended that the following minutes be approved:

Board of Education Regular Meeting January 8, 2019

Board of Education Executive Session January 8, 2019

Motion by Mrs. Shaw, seconded by Mrs. Cioppa; motion carried by roll call vote: 7/0/1 (Mrs. Shaw abstained as she was not present at the January 8, 2019 meeting).

FINANCE (F)

APPROVAL TO ATTEND CONFERENCE

F-4

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
Sue Biagini/Lakeside	NJSSNA Conference	3/30/2019	Princeton, NJ	\$199.00	None
Suzanne Piombo/Lenox	NJMEA Conference	2/21 – 2/23/2019	East Brunswick, NJ	\$170.00	Mileage: \$99.45 Parking: \$45.00
Maureen Lee/Lakeside	Motivating the Unmotivated	3/18/2019	Newark, NJ	\$259.00	Mileage: \$ 9.61

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

All travel fees paid through Title II Federal Grant funding – 20-270-200-500-99

Motion by Mr. Troast, seconded by Mrs. Shaw; motion passed by voice vote-8/0.

APPROVAL OF FALL 2018-2019 SCHOOL YEAR

TRANSPORTATION ROUTES CONTRACTED WITH NRESC

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve the following (fall) 2018-2019 school year transportation routes contracted with Northern Regional Educational Services Commission.

Route #	School	Contractor	Est. Cost	Surcharge 3%	Est. Total	Dates
F309	Windsor Prep	J Carpiolin	\$ 12,720.00	\$ 381.60	\$ 13,101.60	1/2/19-6/2019
F350	Calais School	Omar	\$11,445.00	\$ 343.35	\$ 11,788.35	1/2/19-6/2019

F374	Lakeview	Jersey Kids	\$21,696.00	\$ 650.88	\$ 22,346.88	12/14/18-6/2019
		TOTAL	\$45,861.00	\$1,375.83	\$47,236.83	

Motion by Mr. Troast, seconded by Mr. Santers; motion carried by voice vote: 8/0.

APPROVAL OF AID IN LIEU TRANSPORTATION

F-7

It is recommended by the Superintendent of Schools that the Board of Education provide for the 2018-2019 School Year, Aid in Lieu Student Transportation for a Choice Student (NJSID# 3711849004) whose name is on file with the Board Secretary. Aid in lieu is \$1,000 per year from September 2018 to June 2019.

Motion by Mr. Troast, seconded by Mrs. Schwartz; motion carried by voice vote: 8/0.

APPROVAL OF COBRA BENEFITS PROVIDER

F-9

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 February 1, 2019 through January 31, 2020.

Motion Mr. Troast, seconded by Mrs. Horn; motion carried by voice vote: 8/0.

PERSONNEL (P)

RESIGNATIONS

POMPTON LAKES HIGH SCHOOL ATTENDANCE SECRETARY

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Rose Robina secretary assigned to the Pompton Lakes High School Attendance Office, for the purpose of retirement, effective June 30, 2019.

Motion by Mr. Troast, seconded by Mrs. Shaw; motion carried by roll call vote: 8/0.

Background: Mrs. Robina has had a long and distinguished career in Pompton Lakes. She began as a part-time secretary in Lenox, worked as the secretary to the director of curriculum, and for many years worked as the attendance and vice principal’s secretary in the high school. Mrs. Robina is known for connecting with students, her sense of humor, and her love and commitment to the school district.

POMPTON LAKES HIGH SCHOOL NURSE

P-1a

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Mary Ellen Twomey school nurse assigned to the Pompton Lakes High School, for the purpose of retirement, effective June 30, 2019.

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

Background: Mrs. Twomey began working as the high school nurse in 1994. She has served the high school and district with dedication for the past 25 years. Mrs. Twomey has been an invaluable resource to staff and students. Her passion for promoting healthy living and her work with students who have experienced traumatic loss has had a profound and positive impact that will be difficult to replace.

PERSONNEL (P), continued

RESIGNATIONS

POMPTON LAKES HIGH SCHOOL SECRETARY

P-1b

It is recommended by the Superintendent of Schools that the Board of Education approve the resignation of Kathleen Marchini secretary assigned to the Pompton Lakes High School, for the purpose of retirement, effective June 30, 2019.

Motion by Mrs. Cioppa, seconded by Mr. Troast; motion carried by roll call vote: 8/0.

Background: Mrs. Marchini has been the pleasant and professional face that has greeted all who enter the high school’s main office since 1999. Her love of the high school and Pompton Lakes shines through in all of her interactions. She has been a dedicated, caring, and competent employee for the past 20 years. Mrs. Marchini will be greatly missed.

TERMINATION OF POMPTON LAKES EMPLOYEE

P-1c

It is recommended by the Superintendent of Schools that the Board of Education approve the termination of a Pompton Lakes Board of Education employee, whose name is on file with the Board Secretary, effective February 21, 2019.

Motion by Mr. Troast, seconded by Mrs. Shaw; motion carried by roll call vote: 8/0.

LEAVE

SCHOOL ACCOUNTANT

P-2

It is recommended by the Superintendent of Schools that the Board of Education approve the leave of absence for Amber Reinhardt, School Accountant effective February 25, 2019 – May 3, 2019.

Dates	Coverage	Amount of Time
2/25/2019 – 3/8/2019	Paid Sick Leave	10 Days
3/11/2019 – 5/3/2019	Unpaid Leave of Absence	40 Days

Motion by Mrs. Schwartz, seconded by Mr. Troast; motion carried by voice vote: 8/0.

PERSONNEL

APPOINTMENTS

APPROVAL OF ABA AIDES –THE CHILDREN’S PLACE

P-3

It is recommended by the Superintendent of Schools that the Board of Education approve the following ABA Aides assigned to The Children’s Place.

Melissa McManus	Step 1 \$29,193 pro-rated – Effective 2/6/2019
Kara Peters (Pending fingerprinting)	Step 1 \$29,193 pro-rated – Effective 2/22/2019

Motion by Mr. Troast, seconded by Mr. Santers; motion carried by voice vote: 8/0.

APPROVAL OF LENOX LEAVE REPLACEMENT

P-3a

It is recommended by the Superintendent of Schools that the Board of Education approve Alyssa Lucci as the 4th grade leave replacement (for Katie Ardizzone) effective March 18, 2019 – June 21, 2019. (Step 1 BA - \$56,240 to be prorated)

Motion by Mrs. Cioppa, seconded by Mrs. Schwartz; motion carried by roll call vote: 7/0/1-Ms. Norris abstained.

APPROVAL OF SUBSTITUTES

P-3b

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 2018-2019 school year.

Substitute Teacher	Hannah Curran Megan Dunn Beth Goobic Jacquelyn Pisano
Substitute Instructional Aides	Denise Diamond (Retro to 1/15/2019) Derek Felano
Substitute ABA Aides	Veronica Garnto Lisa Dumont Kara Peters (Pending fingerprinting)
Substitute Secretaries	Luz Morales Edmonda Ramani

Motion by Mrs. Schwartz, seconded by Mr. Troast; motion carried by voice vote: 8/0.

APPROVAL OF SCHOOL PSYCHOLOGIST

P-3c

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jessica Ardis as a School Psychologist (Replacing Dr. Lucille Verina) on or after March 5, 2019. (Step 2 MA+ 30 - \$66,135 pro rated pending fingerprinting)

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

CURRICULUM & INSTRUCTION (C)

PRESENTATION TO THE BOARD

-Presentation made earlier in evening.

C-1

Curriculum Report “Middle School Level”. Presented by Mr. Jake Herninko and Mr. Mike McCarthy.

APPROVAL OF FIELD TRIPS

C-2

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

Day/Date	School/Dept./Grade	Purpose	Destination
Wed., 2/20/19 Wed., 2/27/19 Wed., 3/6/19 Wed., 3/13/19 Wed., 3/20/19 Wed., 3/27/19 Wed., 4/3/19 Wed., 4/10/19	Lakeside/TEEN Place	CBI-SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Willow Brook Mall Pompton Queen/Target Popeyes/T-Bowl Franks/\$ Tree/Shop Rite Five Guys/Five Below Chili's/Target, Riverdale Panera Bread/Michaels Olive Garden
Wed., 3/13/19	Lakeside/AT & Broadway Club	Aligns with AT & Broadway Club curriculum	The Band's Visit & NYC Highline
Thurs., 2/28/19	Lakeside/8 th Grade	8 th Grade Play	PLHS
Thurs., 2/28/19	Lakeside /Entire School	8 th Grade Play	PLHS
Tues., 3/19/19	Lenox/2	Ties into STEM Activities	The Gagasphere-Waldwick
Fri., 4/5/19	Lakeside/7&8 AT	S.T.E.A.M. Machine (Rube Goldberg Event)	Riverdale Armory
Thurs., 5/9/19	Lenox/Kindergarten	Enhance science curriculum	Turtle Back Zoo

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

MISCELLANEOUS

APPROVAL OF SENIOR COURTESY STUDENT

M-1

It is recommended by the Superintendent of Schools that the Board of Education approve student ID# 5187420953 as a Senior Courtesy Student for the remainder of the 2018-2019 school year effective February 6, 2019, pursuant to district policy number 5118.

Motion by Mrs. Shaw; seconded by Mr. Troast; motion carried by voice vote: 8/0.

STUDENT SAFETY DATA SYSTEM REPORT

Dr. Amoroso presented the district's semiannual Student Safety Data System Report for the period July 1, 2018 through December 31, 2018.

ROUTINE MATTERS (G)

1. Hearing of Public (Second Session)- N/A

2. Old/New Business-N/A

3. Future Meetings-The next Regular Meeting of the Pompton Lakes Board of Education is scheduled for February 12, 2019, Pompton Lakes Board of Education Conference Room, 7:30 p.m.

Dr. Amoroso asked the Board to consider moving the March 12, 2019 meeting date to the following week. State Aid numbers for the 19-20 school year are scheduled to be released on March 7, 2019; preliminary budget is due to the County Office by March 20, 2019.

4. Adjournment-Motion by Mr. Troast, seconded by Mrs. Cioppa to adjourn the Conference Meeting of the Pompton Lakes Board of Education at 8:37 p.m. Motion passed 8/0-voice vote.

February 5, 2019

Respectfully submitted,
Renee Taveniere
Board Secretary