

**BOARD OF EDUCATION  
POMPTON LAKES, NEW JERSEY  
TUESDAY, SEPTEMBER 12, 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 Regular Meeting of the Pompton Lakes Board of Education to order at 7:31 pm.
2. **Flag Salute**-Mr. Salus led the flag salute.
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-absent with advance notice
- 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-present

Dr. Amoroso, Superintendent of Schools and Ms. Renee Taveniere, Board Secretary were also present. Two members of the Borough Council, four PLEA members, one PTA representative, and one member of the public were present at the Regular Meeting.

**5. Correspondence-** Dr. Amoroso provided the Board and members of the public with an update regarding student enrollment as of 9/12/17: Lenox-334; Lincoln-313; Lakeside-390; PLHS-625; total enrollment-1662. Dr. Amoroso reminded the Board and public that back to school nights are scheduled over the next two weeks. Both the high school and middle school will be hosting a special parent presentation: *Hidden in Plain Sight*, starting at 6:15 pm, prior to the start of the building’s open house.

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

Mrs. Terri Reicher, Borough Council member noted that the September 11<sup>th</sup> Remembrance Service was held Monday evening.

Mrs. Deanne Martini, PLEA president, stated she regularly reviews the Board minutes posted on the district website. In reviewing the past months’ minutes, the Board comment noted for item no’s P-2a and P-2b from the June 13, 2017 meeting is not clear and that she was surprised the two items were not voted for unanimously by the Board members present at the meeting.

**7. Approval of Minutes**

It is recommended that the following minutes be approved:

Board of Education Conference Meeting	September 5, 2017
Executive Meeting Minutes	September 5, 2017

Motion by Mr. Troast, seconded by Mrs. Schwartz. Motion carried by **roll call vote:** 6/0 (Mrs. Horn and Mrs. Cioppa voted no as they were not present at the 9/5/17 meeting).

**FINANCE**

**APPROVAL OF BILLS FOR PAYMENT**

F-1

It is recommended by the Superintendent of Schools that the Board of Education bills in the amount of \$1,659,370.32 for the months of September 2017.

Motion by Mrs. Shaw, seconded by Mrs. Cioppa; motion carried by voice vote: 8/0.

**APPROVAL OF STUDENT ACTIVITY ACCOUNTS**

F-2

It is recommended by the Superintendent of Schools that the Board of Education approve the Student Activity account bills in the amount of \$11,041.19 for the month of August 2017 and \$239.40 (Lenox) for the month of July.

**FINANCE, cont'd.**

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

**APPROVAL OF TRANSFER OF FUNDS**

F-3

It is recommended by the Superintendent of Schools that the Board of Education approve the transfers for the months of August 2017.

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

**APPROVAL OF THE CONTRACT BETWEEN THE POMPTON LAKES BOE, THE RINGWOOD BOE, AND THE LAKELAND BOE FOR THE ADMINISTRATOR OF THE AUTISM PROGRAM**

F-4

It is recommended by the Superintendent of Schools that the Board of Education approve the contract between the Pompton Lakes Board of Education, the Ringwood Board of Education and the Lakeland Board of Education for the Administrator of the Autism Program for the 2017-2018 and 2018-2019 school years.

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

**APPROVAL OF CHOICE STUDENT – PLHS**

F-5

It is recommended by the Superintendent of Schools that the Board of Education approve the placement of student (SID #4554401361) grade 11 as a NJDOE Waiver Approved Choice Student in the PLHS for the 2017-2018 school year.

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

**APPROVAL OF VENDOR**

F-6

It is recommended by the Superintendent of Schools that the Board of Education approve J & B Therapy LLC, Augusta NJ to provide therapy services to students as needed.

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

**Finance, cont'd.**

Mr. Troast opened the meeting to the public for discussion on Item no. F-7 at 7:40 pm.

Mrs. Reicher, Borough Councilwoman asked for clarification on the motion. Ms. Taveniere gave a brief overview of the bond re-funding process.

**APPROVAL OF RESOLUTION**

F-7

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

**RESOLUTION DETERMINING THE FORM AND OTHER  
DETAILS OF \$2,270,000 REFUNDING SCHOOL BONDS OF  
THE BOARD OF EDUCATION OF THE BOROUGH OF  
POMPTON LAKES IN THE COUNTY OF PASSAIC, NEW  
JERSEY AND PROVIDING FOR THE SALE AND THE  
DELIVERY OF SUCH BONDS**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF  
POMPTON LAKES IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. The Board of Education of the Borough of Pompton Lakes in the County of Passaic, New Jersey (referred herein as the “Board of Education” or “Board”) hereby authorizes the sale of \$2,270,000 Refunding School Bonds (the “Bonds”) by virtue of its final adoption by a two-thirds majority of its full membership on September 12, 2017 of a bond ordinance entitled, “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 Therefor and

Authorizing the Issuance of Not to Exceed \$2,270,000 Refunding Bonds to Provide for Such Refunding” (the “Bond Ordinance”).

Section 2. The Bonds are hereby authorized to be sold to an investment banking or financial institution (referred to herein as the “Purchaser”) selected by the Business Administrator/Board Secretary, based on the solicitation of proposals for such financial services by Phoenix Advisors, LLC, the financial adviser (the “Financial Advisor”) in accordance with the term sheet submitted by the Purchaser (the “Term Sheet”). The purchase price for the Bonds will equal the par amount of the Bonds. The Business Administrator/Board Secretary is hereby authorized to accept the terms of the Term Sheet on behalf of the Board of Education for the sale of the Bonds to the Purchaser in accordance with the provisions of this resolution. In consultation with Bond Counsel and the Financial Advisor to the Board of Education, the Business Administrator/Board Secretary is authorized to revise the interest payment dates, principal payments amounts, the form of the Bond and number of maturities provided for herein between the sale date and closing date on such Bonds. The Board of Education hereby designates the Business Administrator/Board Secretary to sell and to award the Bonds in accordance with the Term Sheet prepared by the Financial Advisor.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all of the callable outstanding school bonds of the Board of Education originally issued in the principal amount of \$4,256,000, dated April 30, 2009, which bonds maturing on or after September 1, 2019 (the “Refunded Bonds”) are redeemable at the option of the Board of Education in whole or in part on any date at par (the "Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption. Proceeds of the Bonds will be used to provide for the refunding and the costs of issuance necessary for the issuance of the Bonds.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Term Sheet within the parameters set forth herein:

(A) The Bonds shall be issued in the par amount of \$2,270,000 as determined by the Business Administrator/Board Secretary with the advice of the Financial Advisor. The proceeds of the Bonds will pay costs of issuance and will provide for payment of the Redemption Price or the amount necessary to fund an escrow which, when invested, will be sufficient to pay the Redemption Price of the Refunded Bonds on the Redemption Date and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated the date of delivery or as otherwise established by the Business Administrator/Board Secretary with the advice of the Financial Advisor;

(C) The Bonds shall mature in the principal amounts on September 1 of each year, commencing on or about September 1, 2018 and annually thereafter until September 1, 2024 as determined by the Business Administrator/Board Secretary with the advice of the Financial Advisor and shall bear interest at the interest rate per annum set forth in the Term Sheet on the unpaid principal balance on each March 1 and September 1 until maturity, commencing on September 1, 2019 and ending September 1, 2024;

(D) The Bonds shall be issued in the form of one bond for each maturity or as determined by McManimon, Scotland & Baumann, LLC (“Bond Counsel”);

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts as set forth herein; and

(F) The Bonds are not subject to optional redemption.

Section 5. The Bonds shall be substantially in the form attached hereto as Exhibit A, with such additions, deletions and omissions as may be necessary for the Board of Education to market the Bonds.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds.

Section 8. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

Section 9. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, if necessary, to enter into agreements and to make all arrangements with the paying agent as may be necessary in order to provide that the Bonds will be eligible for deposit with the paying agent and to satisfy any obligation undertaken in connection therewith.

Section 10. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 11. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Financial Advisor and/or the Purchaser, on behalf

of the Board of Education, are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes the Business Administrator/Board Secretary to select a bank to serve as escrow agent, if necessary, based upon the recommendation of the Financial Advisor and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 12. The Board hereby authorizes the Business Administrator/Board Secretary to select a firm to serve as verification agent, if necessary, based upon the recommendation of the Financial Advisor, to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 13. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law. The Business Administrator/Board Secretary, Board President and Bond Counsel are



hereby authorized to take the necessary actions to fulfill the intent and requirements of this resolution.

Section 14. This resolution shall take effect immediately.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

In Favor

Against

**EXHIBIT A**

**FORM OF BOND**

REGISTERED  
NUMBER R-1

REGISTERED  
\$2,270,000

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF THE  
BOROUGH OF POMPTON LAKES  
IN THE COUNTY OF PASSAIC

REFUNDING SCHOOL BOND

THE BOARD OF EDUCATION OF THE BOROUGH OF POMPTON LAKES IN THE COUNTY OF PASSAIC, NEW JERSEY (the “Board of Education” or the “School District”), hereby acknowledges itself indebted and for value received promises to pay to \_\_\_\_\_ or its registered assigns, on each annual maturity date commencing September 1, 2018 specified in Schedule A which is attached hereto, the principal amount set forth for such dates in Schedule A for the aggregate principal sum of TWO MILLION TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$2,270,000) and to pay interest on the outstanding principal of such sum from the dated date at the rate of interest per annum specified in the attached Schedule A payable by check or draft mailed or delivered semiannually on the first days of March and September in each year until September 1, 2024 (the “Final Maturity”), commencing March 1, 2018. Interest on this bond shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Both the principal of and the interest on this bond are payable in lawful money of the United States of America. The final principal installment shall be payable at Final Maturity upon presentation and surrender of this bond.

This bond is transferable by delivery only upon the books of the Board of Education by the registered owner hereof in person, or by its attorney, duly authorized in writing upon surrender hereof, together with written instrument of transfer satisfactory to the Board of Education, and

thereupon the Board of Education will issue in the name of the transferee a new registered bond or bonds of the same aggregate principal amount, maturity, and interest rate as the surrendered bond.

The bonds of this issue are not subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on September 12, 2017, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF POMPTON LAKES IN THE COUNTY OF PASSAIC, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

**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 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,270,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.**

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF POMPTON LAKES IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Pompton Lakes in the County of Passaic, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable School Bonds of the School District issued in the original principal amount of \$4,256,000 and dated April 30, 2009 (the "2009 Bonds"). The 2009 Bonds maturing on or after September 1, 2019 (the "2009 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after September 1, 2018 (the "Redemption Date") at a redemption price equal to 100% of such Refunded Bonds.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$2,270,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Borough Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2009 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

Mr. Troast closed the floor to the public at 7:41pm.

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

**Finance, cont'd.:****APPROVAL TO ATTEND CONFERENCE**

F-8

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

<b>Name &amp; School</b>	<b>Conference/ Seminar/ Workshop</b>	<b>Date</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Other Costs</b>
Paul Amoroso Supt. of Schools	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Renée Taveniere Business Adm.	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Robert Cruz BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Eileen Horn BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Carl P. Padula BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$ 85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Karl Roman BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Nancy Schwartz BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Tolls: \$11.75 Parking: \$10.00 Hotel: \$198.00 Meals: \$160.00
Stephanie Shaw BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Tim Troast BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00
Tom Salus BOE Member	NJSBA Conv.	10/24/17- 10/26/17	Atlantic City, NJ	\$166.67	Mileage: \$85.56 Parking: \$10.00 Tolls: \$11.75 Hotel: \$198.00 Meals: \$160.00

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

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

**NOTE: EACH BOARD MEMBER ABSTAINED FROM VOTING ON THEIR OWN TRAVEL, MILEAGE, AND CONFERENCE ATTENDANCE.**

**APPROVAL TO ATTEND CONFERENCE**

F-9

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

<b>Name &amp; School</b>	<b>Conference/ Seminar/ Workshop</b>	<b>Date</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Other Costs</b>
Jennifer Cannizzaro Lincoln	Differentiating Sensory Behavior from	9/27/2017	Parsippany, NJ	\$209	
Dr. Irene Cook	Autism Conference NJ	10/19 – 10/20/2017	Atlantic City, NJ	\$350	Mileage: \$84.94 Tolls: \$12.50 Meals: \$25.50 Parking: \$10.00
Jessica Macaluso	Autism Conference NJ	10/19 – 10/20/2017	Atlantic City, NJ	\$350	Hotel: \$99 Meals: \$25.50
Mary Kretlow	Autism Conference NJ	10/19 – 10/20/2017	Atlantic City, NJ	\$350	Mileage: \$84.94 Parking: \$10 Tolls: \$12.50 Meals: \$25.50
Kevin Wortman	Autism Conference NJ	10/19 – 10/20/2017	Atlantic City, NJ	\$350	Mileage: \$84.94 Tolls: \$12.50 Parking: \$10 Meals: \$25.50 Hotel: \$99
Jean Von der Heyde	Autism Conference NJ	10/19 – 10/20/2017	Atlantic City, NJ	\$350	Mileage: \$84.94 Tolls: \$12.50 Parking: \$10 Meals: \$25.50 Hotel: \$99
Martha LaCouture	IDA Conference	10/13/2017	Somerset, NJ	\$190.	Mileage: \$29.08
Eileen Atterbury	IDA Conference	10/13/2017	Somerset, NJ	\$190	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 – 20-270-200-320-00**

**All travel fees paid through Title II Federal Grant funding – 20-270-200-580-00**

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

**APPROVAL OF THE NON-PUBLIC SCHOOL TECHNOLOGY INITIATIVE – 2017-2018**

F-10

It is recommended by the Superintendent of Schools that the Board of Education approve the Non-Public Technology Initiative for the 2017-2018 school year as follows:

St. Mary’s \$7,215.00

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

**Finance, cont'd.:**

**APPROVAL OF THE NON-PUBLIC SCHOOL  
TEXTBOOK AID – 2017-2018**

F-11

It is recommended by the Superintendent of Schools that the Board of Education approve the Non-Public Textbook Aid Initiative for the 2017-2018 school year as follows:

St. Mary's                      \$10,682.00

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

**APPROVAL OF THE NON-PUBLIC SCHOOL  
SECURITY AID – 2017-2018**

F-12

It is recommended by the Superintendent of Schools that the Board of Education approve the Non-Public Security Aid Initiative for the 2017-2018 school year as follows:

St. Mary's                      \$14,625.00

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

**APPROVAL OF PAYMENT**

F-13

It is recommended by the Superintendent of Schools that the Board of Education approve Roof Management, Inc.'s payment application no. 3 in the amount of \$100,700 for work performed on the Pompton Lakes High School Roof Wing Project. The payment application has been recommended for payment by Environetics, Inc., district architect. Funding for this project is from the Pompton Lakes Board of Education Capital Reserve Account.

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

**APPROVAL OF QUARTERLY UNEMPLOYMENT PAYMENTS**

F-14

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

Quarter	Date	Amount
2017:2	September 11, 2017	\$176.73

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

**PERSONNEL  
LEAVE OF ABSENCE**

**SECOND GRADE - LENOX**

P-1

It is recommended by the Superintendent of Schools that the Board of Education approve the leave of absence for Kimberly Katinsky, second grade teacher, assigned to Lenox School, effective November 6, 2017 until February 20, 2018.

Dates	Coverage	Amount of Time
11/6/17 – 01/26/18	<u>Federal Medical Leave Act</u> Medical covered under FMLA	10 Weeks
11/6/17 – 01/10/18	<u>Paid Sick Leave</u>	38 Days
01/29/18 – 02/20/18	<u>New Jersey Family Leave Act</u> Medical covered under NJFLA	3 Weeks

Motion by Mr. Troast, seconded by Mrs. Horn; motion carried by roll call vote: 7/0/1 (Ms. Norris abstained).

**APPROVAL OF SUBSTITUTES**

P-2

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>	William Barrett Rhianna Jameson Amy Moltane
<b>Substitute Instructional Aides</b>	Dina Zaldivar
<b>Substitute P/C Aides</b>	Dina Zaldivar

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

**Note: Item no’s C-1 and C-2 were called and voted on together:**

**CURRICULUM & INSTRUCTION**  
**FIELD TRIPS**

C-1

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

Day/Date	School/Dept.	Grade/Club	Destination
Tues. 9/19, 9/26, 10/3, 10/10, 10/17, 10/24, 10/31, 11/14, 11/21, 11/28, 12/5, 12/12, 12/19/2017	High School	Life Skills Activities of Daily Living Students will be able to work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Pompton Lakes – CBI Walking Trips
Fri., 9/22/2017 9/29/2017	High School	Life Skills Activities of Daily Living Students will	Shop Rite of Oakland Chili’s Restaurant



10/6/2017 10/13/2017		be able to work on functional and life applicable skills as appropriate within a variety of community settings and environments	Target Oakland Diner
Wed., 9/13/2017 9/20/2017 9/27/2017 10/4/2017	Lakeside	Autism – TEEN Place – SWBAT work on functional and life applicable skills as appropriate within a variety of community settings and environments.	Panera Bread/Five Below Franks Pizza/Shop Rite Applebee’s Restaurant Target/Wendy’s
Fri., 10/13/2017	Lakeside	AT – 7 <sup>th</sup> & 8 <sup>th</sup> Grades	Fort Lee Historic Park, Fort Lee, NJ

**CURRICULUM & INSTRUCTION**

C-2

**FIELD TRIPS**

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

<b>Day/Date</b>	<b>School/Dept.</b>	<b>Grade/Club</b>	<b>Destination</b>
Thur., 10/5/2017	High School	FBLA Summit	Parsippany Hills HS, Morris Plains, NJ
Fri., 10/13/2017	High School	FBLA Fall Leadership Conference	Pines Manor, Edison, NJ

Motion by Mr. Troast, seconded by Mr. Roman; motions carried by **roll call vote: 8/0.**

**POLICIES & REGULATIONS**

**1st READING**

**NEW POLICY/REGULATION**

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 new policy/regulation:

- P 7441            Electronic Surveillance in School Buildings and on School Grounds
- R 7441            Electronic Surveillance in School Buildings and on School Grounds

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

**MISCELLANEOUS**

**APPROVAL OF THE DISTRICT PARENT INVOLVEMENT POLICY FOR THE ESSA GRANT FOR FY2018**

M-1

It is recommended by the Superintendent of Schools that the Board of Education approve the District Parent Involvement Policy as part of the application of the ESSA Grant for FY2018.

Motion by Mr. Troast, second by Mrs. Cioppa; motion approved by voice vote: 8/0.

**APPROVAL OF INDIVIDUAL SCHOOL PARENT INVOLVEMENT OF THE ESSA GRANT FOR FY2018**

M-2

It is recommended by the Superintendent of Schools that the Board of Education approve the Individual Parent Involvement Policy as part of the application of the ESSA Grant for FY2018.

Lincoln Elementary School  
Lenox Elementary School  
Lakeside Middle School

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

**G. ROUTINE MATTERS**

**1. Hearing of Public (Second Session)**-no one from the public wished to be heard.

**2. Old/New Business**-Farmers Insurance request to purchase signage / advertising space at Hirschfield Park. Dr. Amoroso reviewed Farmers Insurance proposal to purchase advertising space at Hirschfield Park during the 2017 football season. Dr. Amoroso also presented information regarding the Waldwick Board of Education's signage agreement with the Waldwick Soccer Association for comparison purposes. The Board discussed the Farmers Insurance / Home Team Marketing proposal and determined that it would not be feasible to enter into an agreement at this time as the Board would like to have a Board committee explore the possibility of establishing Board policy and regulation on selling advertising space.

Dr. Amoroso and the Curriculum Committee discussed the format for the 2017-2018 curriculum budget presentations.

**MISCELLANEOUS**

**Farmers Insurance Request to Purchase Advertising Space**

M-3

Motion by Mrs. Schwartz and seconded by Mr. Troast that the Pompton Lakes Board of Education decline Farmers Insurance / Home Team Marketing's proposal to sell advertising / signage space to Farmers Insurance / Home Team Marketing at Hirschfield Park during the Fall 2017 football season.

Motion carried by **roll call vote: 8/0.**

**3. Future Meetings**-Conference Meeting: October 3, 2017, Board of Education Conference

September 12, 2017

Room, 7:30 pm

**4. Adjournment**-Motion by Mr. Troast and Seconded by Mrs. Schwartz to adjourn the Regular Meeting of the Pompton Lakes Board of Education at 8:25 pm. Motion carried by voice vote: 8/0.

Respectfully submitted,

*Renee Taveniere*

Board Secretary