

Wayne Council of PTO's
Full PTO Council Meeting 1/11/18
AP Terhune Elementary School

Meeting called to order 7:38pm by Eileen Domico

Chrissy Fattal (Co-Recording Secretary) called for a motion to waive the reading of the minutes from the November Council mtg -AnnMarie Imbriano 2nd Jen Thompson. No discussion. Motion passed by a show of hands.

Chrissy Fattal (Co-Recording Secretary) called for a motion to accept the Nov '17 meeting minutes as written – Mindy Slaska 2nd Lori Polifonte. No discussion. Motion passed by a show of hands.

Superintendent / Asst. Superintendent Update – Dr. Toback not able to attend. Mrs. Reichman gave an update: NJ School Performance reports will be release tomorrow. This is done by press release. If you google the subject you can find the results. Theresa McGrath asked about the possibility of the 5th Grade Clap Out(s) being moved to the Friday prior to the last day of school as last day is on a Monday. Mrs. Reichman will take the request / concerns / etc back to Mrs. Auerbach (Dir of Elem education) and will let Eileen know decision to be communicated.

WEA Update – Kerrian Palmieri: 9 new bikes were purchased for the elementary schools. This was a holiday project. The bikes were put together by high school students. These were given to children in need to take home.

[Wayne Alliance Update deferred until later in the meeting as Alliance Rep was running late]

COUNCIL OFFICERS' REPORTS:

Co-Recording Secretaries – Chrissy Fattal (Maryam Wolke unable to attend) – Minutes are no longer being provided in hard copy. Minutes will be emailed out to all Presidents once completed and they will be posted to the Council web page.

Corresponding Secretary – Lisa Apa – No Report

Treasurer / Asst. Treasurer – Jen Crawford was not able to attend. Christine Gaccione (Asst. Treasurer) gave the Treasurer's Report: W9 info needed ASAP. Anyone you paid more than \$600 for the full calendar year 2016, we need to collect a W9 from them and provide the requested information on the spreadsheet Jen distributed via email.

Vice President(s) - Leslie Dianuzzo & Jamie Lillis – Leslie thanked everyone for getting COI requests in timely. Jamie had no report.

President – Eileen Domico – Nothing to report.

GENERAL COUNCIL REPORTS:

Project Graduation - Jamie Lillis (PG Overall – WHHS & Valerie McGrath PG Overall – WVHS): Jamie reported the date for the WHHS Fashion Show / Tricky Tray is 3/14/18 @ The Grove in Cedar Grove. Baskets and basket donations are needed. Some PTO chapters in the past have made donations to Project Grad for the applicable HS in the form of gift certificates, merchandise, etc to use in proze baskets. Can donate as a solo chapter or pool resources with other chapters. Donations are not

mandatory but are suggested and appreciated. Valerie reports the date for the WVHS Tricky Tray / Fashion Show is 3/20/18 @ West Mount Country Club in W Paterson.

WSPA – a WSPA rep could not attend. Lisa Apa (Council Corresp. Secretary) provided the WSPA Report: 1/20 snow globe fest ; 1/24 camp and resource fair; 5 students registered for CCW Fun and Fit class with more registering online ; Excited to have 8-10 NHS volunteers to help our students in the CCW class; Happy to be able to offer a scholarship for 1 graduating senior at WHS and one at WHHS beginning this year. Schol is \$500 each. WSPA is in the process of drafting the criteria for the scholarship recipient(s) and will send to Council once completed.

Food Bank – Jennifer Thompson provided the report: January is Randall Carter’s collection month. Please reach out to the food bank co-chairpeople (Lisa Silva, Maryam Wolke or Jen Thompson) to see what is needed.

Browse & Shop – Anny Cameron could not attend the meeting. Lisa Apa (Council Corresp Secretary) provided the Browse & Shop Report: B&S Made \$13,500 through the end of the December; Fortunate to have parent volunteer Karen McVeigh who works in Corporate PR write a newspaper article about the B&S which was published in the Wayne Hometown News on-line and print edition. This was the second time the store was featured in 2017; Whenever anyone mentions Spring Cleaning remind them of the Browse N Shop; They don’t know how the federal tax reform will affect donations to the store. The increase in standard deductions will probably limit the number of people who’ll itemize this year and that in turn could limit how much they choose to donate.

CCW – Victoria Trentacost unable to attend meeting – Nothing to report

Old Business: None

New Business: Pool Dates for 5th and 8th grade picnic(s). New this year – the town Parks & Rec dept has requested No “PRIMARY” pool and lake days be the same day due to limited lifeguard staffing expected for the current year. Schuyler 8th grade picnic dos NOT go thru PTO – is scheduled via the school. Their dates are already set. GW will select first (after Schuyler) as the only other Middle School participating. Lafayette will select next. Following Lafayette all other elementary schools will select their preferred primary date in the order we draw from a hat. Selection of rain dates will follow in reverse order. All Middle Schools wishing to participate must be at the Lake due to class size (per the town Parks & Rec). The pool is open to the public at the same time the schools are there and the 8th grade classes are too large to accommodate at the pool when this is the case.

Primary Dates Chosen as follows:

Schuyler 6/15 ; GW 6/1; LAFAYETTE 6/11; TERHUNE 6/8; RANDALL CARTER 6/7; RYERSON 6/6; PACKANACK 6/12; FALLON 6/5; THEUNIS 6/14; JFK 6/13; PINES LAKE 6/4 POOL. Following selection of the primary dates, it was determined that the calendar cannot accommodate the Town’s request that we not “double up” on primary dates between the lake and the pool. Selection of rain dates was tabled until Eileen can go back to town Parks & Rec. We will get back to everyone as soon as we have a resolution to the issue. Chapters will select rain dates in reverse order and it will be done via email. Once all dates are finalized, each chapter is responsible for completing the town Parks & Rec required paperwork as well as a COI request. All necessary paperwork must be submitted to the applicable party(ies) by the chapter President(s).

[Wayne Alliance Report – deferred from earlier in the meeting, see above] – Laura Stinziano : Wayne Alliance Basketball game 4/20/18. Tickets will be dropped off Mon 4/9 to the schools. The prices are the same as in prior year(s). Use the old flyer if necessary, just update dates etc. A teacher will organize the half time show; Wayne Alliance meetings are every Wednesday at noon in the conference room in town hall; 1/17 Parent Round Table 7pm

[Resumed New Business discussion following Wayne Alliance Report]

New Business (cont'd): - Raffle License Regulations: The state Gambling / Games of Chance division contacted Council late December about a number of procedural issues with regard to how we have historically conducted and accounted for PTO related raffle / gambling events. We need to take steps immediately to modify our procedures to be in compliance with state regulations or we risk fines and suspension / revocation of our license. All should be aware the raffle license holder is Wayne Council of PTO's thus Council is ultimately accountable for any and all gambling events conducted using our license. Eileen distributed a handout highlighting some of the more significant and applicable regulations that would pertain to the PTO. Eileen walked everyone through the handout.

Following discussion re: the gambling rules / regulations and updated PTO procedures to be followed, there were no additional items for discussion made known. Seeing no other business, Chrissy Fattal asked for a motion to adjourn the meeting. Motion: AnnMarie Imbriano 2nd Dureen Capodonna. No discussion. Motion passed by a show of hands and meeting was adjourned at 9:17 pm.

Respectfully Submitted,

Chrissy Fattal

Wayne Council of PTOs Co-Recording Secretary 2017-18