

January 29, 2014

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR RESCHEDULED MEETING  
January 29, 2014

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President  
Rachel Byrne  
Liz Cangiano  
Al Decena (arrived at 7:40 PM)  
Gene Paradiso  
Al Roldan

ABSENT: John Longtine, Vice President

ALSO PRESENT: Jane Jameson, Superintendent of Schools  
Robin C. Tedesco, Business Administrator/Board Secretary

The President called the meeting to order at 7:00 P.M. in the Mount Arlington Public School, in the media center, declared a quorum present and read the following notices.

The Mount Arlington Board of Education is meeting for action and discussion about business before the Board today.

The New Jersey Open Public Meetings Law was enacted to insure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with this Act, the Board of Education has sent notice of today's meetings and copies of the Agenda to the:

Roxbury Register  
Daily Record  
Star Ledger  
Municipal Clerk  
Board Members

Notice of today's meeting and copies of the Agenda have been posted in the following places:

Mount Arlington School  
Edith M. Decker School  
Mount Arlington Public Schools Website: [www.mtarlingtonschools.org](http://www.mtarlingtonschools.org)

All present gave the Pledge of Allegiance

PRESENTATIONS:

VFW Essay Awards Presentations- Mr. Grillo and Ms. Kelly explained what the essay contest was about and introduced the VFW representatives at the meeting to give out awards to the Mount Arlington students who won the contest.

Mrs. Jameson gave a HIB presentation, reporting the time period of September 1, 2013 through December 31, 2013.

PUBIC SESSION: None

MINUTES:

Motion by Mr. Paradiso and seconded by Mrs. Byrne, to approve minutes of the December 16, 2013 regular meeting.

Roll Call: 4 Yes 0 No 2 Absent 1 Abstain

Motion by Mr. Decena and seconded by Mrs. Studint, to approve minutes of the December 20, 2013 special meeting.

Roll Call: 4 Yes 0 No 1 Absent 2 Abstain

Motion by Mr. Paradiso and seconded by Mrs. Byrne, to approve minutes of the January 6, 2014 special meeting.

Roll Call: 4 Yes 0 No 2 Absent 1 Abstain \_\_

PUBLIC COMMENT ON AGENDA ITEMS- None

BUSINESS ADMINISTRATOR'S REPORT- Mrs. Tedesco discussed the motions before the Board as shown on the agenda.

BUSINESS - ACTION ITEMS BY COMMITTEE

FINANCE:

Motions 012214-B-1 through 012214-B-15 were moved by Mr. Paradiso and seconded by Mrs. Byrne.

012214-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated December 17, 2013 through January 22, 2014 in the amount of \$1,047,815.90, as attached.

012214-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for December 2013.

012214-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of December, 2013 be approved by the Mount Arlington Board of Education and ordered filed, and further that the Mount Arlington Board of Education approve the certification of the Board Secretary for the month of December 2013 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2013-2014 budget, as revised, in accordance with N.J.S.A. 18A:17-9 and further certifies that no major account or fund has been expended in violation of N.J.S.A. 18A:17-8 or N.J.S.A. 18A:19.

012214-B-4 RESOLVED, that the Mount Arlington Board of Education approves travel and costs as related in this resolution which are educationally

necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with State travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

Name	Seminar/Conference	Date	Est. Expense	Mileage Expense
J. Grillo	PARCC Leadership Workshop for Language Arts	1/17/14	-0-	\$18.90
D. Tailor	Reducing Anxiety & Problem Behavior in Sensory, Autism & ADHD	2/6/14	\$179.00	\$12.21
M. Rehse	Social Skills for Building Social Competence	2/25/14	\$179.99	\$24.15
J. Jameson	Translating Data into Action to Improve Practice	3/7/14	\$25.00	\$9.15
J. Grillo	Translating Data into Action to Improve Practice	3/7/14	\$25.00	\$9.15
R. Tedesco	How to Prepare for your annual audit	4/10/14	-0-	\$5.15
D. Tailor	Visual Processing Therapy	4/11/14	\$189.99	\$9.33

012214-B-5 RESOLVED, that the Mount Arlington Board of Education accept a donation in the amount of \$150.00, from Work Family Connection to be used towards 8<sup>th</sup> grade graduation.

012214-B-6 RESOLVED, that the Mount Arlington Board of Education contract with Dr. Lori Hanes and Associates of Pompton Plains, New Jersey for bilingual speech/language assessments for the following Special Education preschool students:

Student ID	Contract	Date	Cost per assessment
10920	Dr. L. Hanes & Associates	12/11/13	\$525.00
10921	Dr. L. Hanes & Associates	12/1/13	\$525.00

012214-B-7 RESOLVED, that the Mount Arlington Board of Education approve the five year lease Agreement, March 2014 through February 2019, with Municipal Capital Finance for two Savin 6002 Digital Copiers at a monthly cost of \$554.00, not to exceed \$33,240.00, NJ State Contract #A51464.

012214-B-8 RESOLVED, that the Mount Arlington School District Board of Education appoint board members as committee members and representatives as follows and for the 2014-2015 school year:

Buildings & Grounds	John Longtine, Chairperson Al Decena Gene Paradiso
Curriculum & Policy	Liz Cangiano, Chairperson Albert Roldan Rachel Byrne
Finance	Gene Paradiso, Chairperson Sheila Studint Al Decena
Negotiations	Gene Paradiso, Chairperson Sheila Studint John Longtine
Personnel	Sheila Studint, Chairperson Liz Cangiano John Longtine
Delegate to MCEC	Albert Roldan
Delegate to NJSBA/MCSBA	Albert Roldan
Delegate to Town Council	Sheila Studint
Representative to PTA	Rachel Byrne Liz Cangiano (alternate)
Representative to Roxbury BOE	Rachel Byrne

012214-B-9 RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A.18A:19-1):

ACCOUNT	SIGNATURE	BANK	Account #
General Operating Account	1 of President, or Vice-President 1 of Board Secretary 1 of Superintendent	Fulton Bank	#####2192
Cafeteria Account	1 of Board Secretary or Superintendent	Fulton Bank	#####5872

Unemployment Trust Account	1 of Board Secretary or Superintendent	Fulton Bank	#####2265
Payroll Agency Account	1 of Board Secretary or Superintendent	Fulton Bank	#####5863
Payroll Account	1 of Board Secretary	Fulton Bank	#####5854
Student Activities Account	1 of Board Secretary and 1 of Superintendent	Bank of America	#####3233
Student Activities Account	1 of Board Secretary and 1 of Superintendent	Fulton Bank	#####5881
Flex Spending Account	1 of Board Secretary or Superintendent	Fulton Bank	#####5723

012214-B-10 RESOLVED, that the Mount Arlington Board of Education approve an upgrade to the service agreement with Power To Learn, a division of Optimum, for providing internet service as follows:

Mount Arlington School    \$139.95  
 Edith M. Decker School    \$139.95

012214-B-11 RESOLVED, that the Mount Arlington Board of Education approve the participation in the Alliance for Competitive Telecommunications (ACT) with the Middlesex Regional Educational Services Commission (MRESC) and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2012 to June 30, 2015.

012214-B-12

A RESOLUTION BINDING THE MOUNT ARLINGTON BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid  
 Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 012214-B-12

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School

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Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Mount Arlington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.  
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

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FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

012214-B-13

A RESOLUTION BINDING THE MOUNT ARLINGTON BOARD OF EDUCATION  
TO PURCHASE ELECTRIC GENERATION SERVICES  
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES")  
Bid  
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 012214-B-13

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

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WHEREAS, the Mount Arlington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESPCS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the



Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

012214-B-14 WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2014 to be School Boards Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Mount Arlington Board of Education is one of 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Mount Arlington Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12<sup>th</sup> grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teacher and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public, they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Education Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED, that the Mount Arlington Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as School Board Recognition Month; and be it further

RESOLVED, that the Mount Arlington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs towards the improvement of our children's education.

012214-B-15 RESOLVED, that the Mount Arlington Board of Education approve a waiver for the SEMI requirement:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2014-2015 school year,  
and

WHEREAS, the Mount Arlington desires to apply for this waiver due to the fact that there are only 3 estimated Medicare eligible classified students and participation in SEMI to receive the eligible amount would not provide a cost benefit to the district for the 2014-2015 budget year;

NOW, THEREFORE, BE IT RESOLVED, that the Mount Arlington Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C.

6A:23A-5.3 for the 2014-2015 school year.

Roll Call:        5 Yes            0 No            2 Absent

SUPERINTENDENT'S REPORT: Mrs. Jameson reviewed the motions before the Board as shown on the agenda.

PERSONNEL:

Motions 012214-S-1 through 012214-S-4 and 012214-S-8 through 012214-S-12 were moved by Mrs. Studint seconded by Mrs. Byrne.

012214-S-1 RESOLVED to add Nicole Carrero and Edwina Bordonaro to our list of Substitute Teachers for the 2013-2014 school year. (State approved background check and substitute certificate are on file in the Superintendent's office).

012214-S-2 RESOLVED to approve the following members of the School Improvement Panel (ScIP):

Jane Mullins Jameson, Superintendent  
Jeff Grillo, Principal  
Rosemary Brockman, School Nurse  
Tanya Occhiuzzo, Teacher  
Maureen Mack, Teacher

012214-S-3 RESOLVED to approve the 2013-2014 Common Core Implementation Team:

BOE: Sheila Studint, President  
Robin Tedesco, Business Administrator

Decker: Jane Mullins Jameson, Administrator  
Lauren Alexander, Teacher  
Krista DeRosa, Teacher  
Reva Gomer, Teacher  
Michelle Rehse, Teacher

MAPS: Jeff Grillo, Administrator  
Kristina Farley, Teacher  
Danielle Brinkofski, Teacher  
Nicole Malakuskie, Teacher  
Chris Merker, Teacher  
Kristine Koeppe, Teacher

District: Jeff Grillo, Administrator  
Christina Buckley, Chairperson  
Jennifer Ochoa, Teacher  
Justin Pickens, Technology

Danny Arnold, Teacher

012214-S-4 RESOLVED to approve the members of the Mount Arlington District Evaluation Advisory Committee-DEAC as follows:

Jane Mullins Jameson, Superintendent of Schools  
Sheila Studint, BOE President  
Robin Tedesco, Business Administrator  
Jeff Grillo, Principal  
Susan Cummings, Curriculum Supervisor  
Christina Buckley, Teacher  
Danny Arnold, Teacher  
Liz Cangiano, Parent

012214-S-8 RESOLVED to amend motion 102913-S-1 approving an unpaid FMLA leave of absence with benefits, for Teacher #0123 to begin February 13, 2014 and continuing through May 7, 2014.

012214-S-9 RESOLVED to accept with regret the resignation of Cheryl Sanchez, Instructional Aide effective February 10, 2014.

012214-S-10 RESOLVED to approve the job description for Supervisor of Curriculum/Special Services as attached.

012214-S-11 RESOLVED to appoint Susan Cummings as Supervisor of Curriculum/Special Services for the 2013-2014 school year effective February 1, 2014. Terms and conditions of the contract on file in the Board of Education office.

012214-S-12 RESOLVED to terminate the employment of Dorothy Warnock, Part-time CST Secretary effective March 1, 2014.

Roll Call: 5 Yes / 0 No 2 Absent

Curriculum/Policy

Motions 012214-S-5 through 012214-S-7 were moved by Mrs. Cangiano seconded by Mrs. Byrne.

012214-S-5 RESOLVED to approve submission of the 2013-2014 Statement of Assurance Regarding the Use of Paraprofessional Staff to the County Office.

012214-S-6 RESOLVED, that the Mount Arlington Board of Education approves the HIB Investigations, Trainings and Programs (HIB-ITP) Data Collection for the report period September 1, 2013 through December 31, 2013 as presented by Jane Mullins Jameson, Superintendent of Schools.

012214-S-7 RESOLVED to approve the following field trips for the 2013-2014 school year:

- Pre-K/Kindergarten trip to NJ Children's Museum, Paramus, NJ on May 22, 2014 at no cost to the Board of Education.
- Grades 5-8 Choir trip to Roxbury High School on March 21, 2014 at no cost to the Board of Education
- 5<sup>th</sup> Grade Musconetcong Watershed Walking Field Trip June 12, 2014 at no cost to the Board of Education.

Roll Call:        5 Yes                    0 No                    2 Absent

- Fire/Emergency Drills for the Month of January 2014 conducted with the assistance of the Mount Arlington Police Department were:
  - Fire Drills:
    - Decker School –January 13, 2014
    - MAPS – January 13, 2014
  - Lock Down Drills:
    - Decker School – January 17, 2014
    - MAPS – January 17, 2014
  - Bus Evacuation Drills:
    - MAPS – January 21, 2014
    - Decker – January 21, 2014
- Staff attendance for December 2013: 98.1%
- Student attendance for December 2013:
  - MAPS – 95.2%                    Decker- 95.3%

Mrs. Jameson discussed the Bus evacuation drills that the district performed.

COMMITTEE REPORTS:

- A. Finance- Mr. Paradiso reported that all financial items are in order. He also reported that a revised budget schedule was given to the Board members.
- B. Personnel- None
- C. Buildings & Grounds- Mr. Paradiso discussed open projects
- D. Curriculum/Policy- None
- E. Negotiations- None
- F. Town Council- Mrs. Studint stated that Remax Realty and Bank of America want to help the town. Mrs. Studint also stated that during the last Town Council meeting, Mr. Paradiso gave an update on the petition for a potential merger of Roxbury and Mount Arlington.
- G. PTA- Mrs. Cangiano reported that the Tricky Tray is in full swing, and that Theatre Week is in March.

Delegate to Roxbury BOE- Mrs. Byrne reported she attended a Strategic Planning meeting to pinpoint problems in the district and discussed full day Kindergarten.

Delegate to NJ School Boards- No report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

Regarding the gates for the Edith M. Decker School, the Board was asked by Mrs. Rinaldi from the Borough, to have the District's attorney draft a letter requesting permission to put up gates at the Edith M. Decker school.

NEW BUSINESS:

Mrs. Jameson spoke about the program, Prevention is Key, that will be given to parents at the Mount Arlington School between 6-7:30 pm on Thursday, January 31, 2014, and given to the students in the 7<sup>th</sup> and 8<sup>th</sup> grades during the day. The program will be about different applications and social media on the internet.

PUBLIC COMMENT: No comment.

CLOSED SESSION:

It was moved by Mr. Paradiso and seconded by Mrs. Byrne that the Mount Arlington Board of Education move to Closed Session at 7:50 PM, to discuss certain Personnel matters, with no action expected to follow.

WHEREAS, the provisions of the Open Public Meeting Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Closed Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Mount Arlington Board of Education has determined it necessary to move to Closed Session to discuss legal matters, which are included in the aforesaid exceptions.

NOW, THEREFORE, BE IT RESOLVED by the Mount Arlington Board of Education that it does hereby move into Closed Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters with no related action to follow, and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public either at the Public Meeting following said Closed Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

IT IS FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

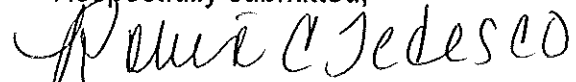
It was motioned by Mrs. Studint and seconded by Mrs. Byrne that the meeting return to open session at 8:20 P.M., with all in attendance in favor and none opposed.

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ADJOURN

Motion by Mr. Paradiso and seconded by Mrs. Byrne that the public meeting be adjourned. Unanimously carried at 8:25 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin C. Tedesco".

Robin C. Tedesco  
Board Secretary