

August 26, 2013

Minutes
MOUNT ARLINGTON BOARD OF EDUCATION
Regular Meeting
August 26, 2013

MEETING CALLED TO ORDER

PRESENT: Gene Paradiso, Vice President
Liz Cangiano
Rachel Byrne
Al Decena
John Longtine
Sheila Studint

ABSENT: Liz D' Abbraccio, President

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

The Vice President called the meeting to order at 7:08 P.M. in the Mount Arlington Public School, 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 tonight.

The New Jersey Open Public Meetings Law was enacted to ensure 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:

Daily Record
Roxbury Register
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

All present gave the Pledge of Allegiance.

PUBLIC SESSION:

No comments.

MINUTES:

Motion by Mrs. Studint and seconded by Mr. Decena, to approve minutes of the July 22, 2013 regular and closed meeting and August 6, 2013 special meeting.

Roll Call: 6 Yes 0 No 1 Absent

August 26, 2013

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

BUSINESS - ACTION ITEMS BY COMMITTEE

FINANCE:

Motions 082613-B-1 through 082613-B-19 were moved by Mr. Paradiso and seconded by Mrs. Cangiano.

FINANCE:

- 082613-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from July 23, 2013 through August 26, 2013, in the amount of \$909,984.40 as presented to the Board be approved.
- 082613-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of July 2013.
- 082613-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of July 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 July 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.
- 082613-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of June 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 June 2013 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2012-2013 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.
- 082613-B-5 RESOLVED, that the Mount Arlington Board of Education approve travel and related costs, as follows which are educationally necessary and fiscally prudent and are related to and within the scope of the employees' 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

August 26, 2013

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	Kim Marshall Model Presentation	8/9/13	\$100.00	\$7.75
J. Grillo	New Media IPAD workshop	8/15/13	\$100.00	\$24.03
D. Arnold	New Media IPAD workshop	8/15/13	\$105.00	\$24.03
E. Cosenza	New Media IPAD workshop	8/15/13	\$100.00	\$24.03
S. Longo	New Media IPAD workshop	8/15/13	\$135.00	\$24.03
M. Chow	New Media IPAD Workshop	8/15/13	\$135.00	
R. Gomer	New Media IPAD workshop	8/15/13	\$135.00	\$24.03
C. Kelly	New Media IPAD Workshop	8/15/13	\$135.00	
K. Malamut	New Media IPAD Workshop	8/15/13	\$135.00	
L. Alexander	New Media IPAD Workshop	8/15/13	\$135.00	\$24.03
K. DeRosa	New Media IPAD Workshop	8/15/13	\$135.00	\$24.03
R. Tedesco	SDA Forms & Submission Review	9/24/13		\$5.15
R. Tedesco	Fund 20 Audit	10/17/13		\$5.15
R. Tedesco	How To Prepare Specifications for Capital Projects	11/14/13		\$5.15
R. Tedesco	Ethics In Business Law & Purchases	12/17/13		\$5.15
R. Tedesco	Pensions Updates	1/28/14		\$5.15
R. Tedesco	GASB Update	2/11/14		\$5.15

August 26, 2013

082613-B-6 RESOLVED, that the Mount Arlington Board of Education contract with the Morris County Vocational School District to provide the following:

Student	Contract	Dates	Cost (per student, annual)
10540 10538 10108 VT KL	Tuition	9/4/13-6/20/14	\$9,484.00 Full time Reg-Ed \$47,420.00

082613-B-7 RESOLVED, that the Mount Arlington Board of Education contract with Sussex County Technical School to provide the following:

Student ID	Contract	Dates	Cost
1223	Tuition	9/1/13-6/30/14	10,710.00
1345	Tuition	9/1/13-6/30/14	-0-

082613-B-8 RESOLVED, that the Mount Arlington Board of Education accepts the check in the amount of \$814.93 from GovDeals which represents payment for bidded classroom furniture items approved in motion #072213-B-14.

082613-B-9 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contracts for the 2013-2014 school year.

Student ID	School	Dates	Cost	Aide Support
1150	Lakeland-Andover School	9/3/13-6/25/14	\$53,100.00	
10373	Cerebral Palsy	7/1/13-6/30/14	\$71,832.60	
00153	Mt. Olive HS	9/4/13-6/24/14	\$32,592.00	TBD

082613-B-10 RESOLVED, that the Mount Arlington Board of Education amend motion 061713-B-19 and 061713-B-20 as follows:

Student ID	Attending	Dates	#of days	Tuition
10600	Roxbury Pre-K	7/1/13-7/26/13	20	\$2,081.81
10172	Roxbury 6-8	7/1/13-7/26/13	20	\$1,449.60

082613-B-11 RESOLVED, that the Mount Arlington Board of Education enter into a parental contract for student transportation with Jeffrey and Kimberly Rutzky for provision of transportation services to and from Dickerson Elementary School-Chester at a per diem rate of .31 per mile beginning July 1, 2013 through June 30, 2014, not to exceed \$4,210.50, subject to the submission of all required documentation.

082613-B-12 RESOLVED, that the Mount Arlington Board of Education approve the District's participation for the 2013-2014 school year in the NCLB Title III Consortium administered by the Lincoln Park Borough School District.

082613-B-13 Be it resolved, that the Mount Arlington Board of Education approve the submission of the NCLB Consolidated Subgrant Application FY2013-2014 to the Department of Education. The amounts for each are as follows:

Title I Part A	\$23,891
Title II Part A	\$18,291
Title III	\$ 1,289

082613-B-14 Be it resolved that the Mount Arlington Board of Education approve the Nonpublic Entitlements for FY2013-2014 from the Department of Education in the following amounts:

Nonpublic Technology	\$ 320
Nonpublic Nursing	\$1,235
Nonpublic Textbooks	\$ 878

082613-B-15 RESOLVED, that the Mount Arlington Board of Education approve payment to the Educational Services Commission of Morris County for the 2013-2014 Special Education summer transportation.

Route	Route Number	Cost
Special Education	SN505 &SR093	\$8,674.53

082613-B-16 RESOLVED, that the Mount Arlington Board of Education will not require Lakeland-Andover School to apply for and receive funding from the NJ Child Nutrition Program nor charge students for a reduced and/or paid meal for any classified students from Mount Arlington School District in accordance with NJAC 6A:23-4(a)ii and iii during the 2013-2014 school year.

August 26, 2013

082613-B-17 RESOLVED, relative to Disciplinary Matter 2012-2013-M-3, that the Mount Arlington Board of Education accept the recommendation of the Superintendent of Schools to continue to monitor the situation and to take disciplinary action as the circumstances warrant, and in accordance with Board Policy.

082613-B-18 RESOLVED, that the Mount Arlington Board of Education participate in a Section 125 benefits program to incorporate voluntary employee Flexible Spending Accounts to provide reimbursement for qualified out of pocket medical expenditures and for dependent care expenditures, for the 2013-2014 school year, and pursuant to the requirements of N.J.P.L. 2011, Chapter 78.

BE IT FURTHER RESOLVED, that the Mount Arlington Board of Education designate Horizon Blue Cross/Blue Shield as its FSA administrator for the period September 1, 2013 through August 31, 2014 and to pay all monthly administrative fees.

082613-B-19 RESOLVED, that the Mount Arlington Board of Education hereby authorizes the Business Administrator/Board Secretary to submit an application to the New Jersey Department of Education for review and approval for the ROD Grant eligible School Facilities Projects as follows:

Mount Arlington Public School – Elevator Project

BE IT FURTHER RESOLVED, that the Mount Arlington Board of Education is requesting State funding for this project and local share funding will come from the Mount Arlington Board of Education's Capital Reserve Account.

BE IT FURTHER RESOLVED that the Board approves an amendment to the District Long Range Facilities Plan if the LRFP does not include any aspects of the projects.

Roll Call: 6 - Yes 0 - No 1 - Absent

August 26, 2013

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

PERSONNEL:

Motions 082613-S-1 through 082613-S-6 and 082613-S-12 and 082613-S-13 were moved by Mrs. Studint and seconded by Mrs. Byrne.

082613-S-1 RESOLVED to approve the following faculty advisors for the 2013-2014 school year at the stipends listed in Schedule B for the 2012-2015 school year in the agreement between the Mount Arlington Education Association and the Mount Arlington Board of Education:

AM (EMD) Monitor	Kate Malamut
PM (EMD) Monitor	Stacey Miller
Eighth Grade Advisor	Katie Arbolino/Christina Buckley (shared stipend)
Teachers In Charge	Christina Buckley and Susan Cummings (as alternate) for MAPS Nina Sutera and Lauren Alexander (as alternate) for Decker.
Boys' Basketball Advisor	Michael Malakuskie
Asst.Boys'Basketball Advisor	Christopher Merker
Girls' Basketball Advisor	John Obermiller
Asst.Girls'Basketball Advisor	Emily Peterson
Boys' Soccer Advisor	Paul Gonzalez
Asst.Boys' Soccer Advisor	John Obermiller
Girls' Soccer Advisor	Michael Malakuskie
Asst. Girls' Soccer Advisor	Tanya Occhiuzzo
Girls' Softball Advisor	Kristina Farley
Asst. Girls' Softball Advisor	Andrea Danysh
Cheerleading Advisor	Katie Arbolino
Intramural Baseball	Christopher Merker
Yearbook Advisors	Katelyn Alexander/Katie Arbolino (shared stipend)

082613-S-2 RESOLVED to accept (with regret) the resignation of Miss Lauren Adams, teacher, effective August 8, 2013.

082613-S-3 RESOLVED to approve the appointment of Miss Kara Kelly as full-time Teacher for the 2013-2014 school year, effective September 1, 2013 through June 30, 2014 at an annual salary based upon the 2013-14 teacher salary guide A-2 at the BA level Step 1. (Note: Appointment is based upon receipt of State approved background check as required by law).

082613-S-4 RESOLVED that in accordance with the Superintendent's recommendation, the 10 month non-certificated staff listed below be approved for the 2013-2014 school year, effective September 1, 2013 at the salary indicated with terms and conditions as per contract on file in the Board of Education Office. (Note: Approval is based upon receipt of State approved background check as required by law).

Name	Position	2013/14 Salary
Carrie Murray	P/T Instructional Aide	18.72 per hour
Cheryl Sanchez	P/T Instructional Aide	18.72 per hour

082613-S-5 RESOLVED, that in accordance with the Superintendent's recommendation, the individual as listed below be approved as an Anti-Bullying Specialist for the Mount Arlington School District for the 2013-2014 school year.

The school Anti-Bullying Specialist shall:

1. Chair the School Safety Team as provided in N.J.S.A. 18A:37-21;
2. Lead the investigation of incidents of harassment, intimidation, or bullying in the school; and
3. Act as the primary school official responsible for preventing, identifying, and addressing incidents of harassment, intimidation, or bullying in the school.

Name	School
Mrs. Jennifer Ochoa	Edith M. Decker School
Mrs. Jennifer Ochoa	Mount Arlington School

082613-S-6 RESOLVED, that in accordance with the Superintendent's recommendation, the individual as listed below be approved as an Anti-Bullying Coordinator for the Mount Arlington School District for the 2013-2014 school year.

The district Anti-Bullying Coordinator shall:

1. Be responsible for coordinating and strengthening the school district's policies to prevent identify, and address harassment, intimidation, or bullying of pupils;
2. Collaborate with school Anti-Bullying Specialists in the district, the Board of Education, and the Superintendent of prevent, identify, and respond to harassment, intimidation, or bullying of pupils in the district;
3. Provide data, in collaboration with the Superintendent, to the Department of Education regarding harassment, intimidation, or bullying of pupils;
4. Execute such other duties related to school harassment, intimidation, or bullying as requested by the Superintendent; and
5. Meet at least twice a school year with the school Anti-Bullying Specialist(s) to discuss and strengthen procedures and policies to prevent, identify, and address harassment, intimidation, and bullying in the district.
- 6.

Name	District
Mrs. Christina Buckley	Mount Arlington School District

082613-S-12 RESOLVED that the Mount Arlington Board of Education approve the following personnel to provide home based behavioral program management from July 1, 2013 through June 30, 2014 for out of district special education students as follows (Note: State approved background checks are on file in the Superintendent's office):

Staff Member	Total # of Hours	Rate	Student ID
J. Valenti	up to 4 hrs/month	\$30.00/hr.	10050
K. Carlisle	up to 1.5hrs/month	\$40.72/hr.	10236

082613-S-13 RESOLVED to approve additional summer hours for the following staff members to complete specific summer projects:

Staff Member	Dates of Employment	Total # of Hours/Days	Rate
Justin Pickens	9/1/2013-9/30/2013	up to 4 additional days	\$200.94/diem
Danny Arnold	8/1/2013-8/31/2013	up to 15 hours	\$40.72/hr.

Curriculum/Policy

Motions 082613-S-7 through 082613-S-11 was moved by Mrs. Cangiano seconded by Mrs. Byrne.

082613-S-7 RESOLVED to approve the Mount Arlington Emergency and Crisis Management Plan as on file in the Superintendent's and Principal's Offices.

082613-S-8 RESOLVED to approve the "Uniform State Memorandum of Agreement between Education and Law Enforcement Officials," to be filed with the County and as on file in the Superintendent's Office.

082613-S-9 RESOLVED to re-adopt curricula that reflect the Revised Common Core Curriculum Content Standards adopted on August 27, 2012 in the following areas:

- K through 5th grade Mathematics
- K through 8th grade Language Arts/Literacy
- K through 8th grade History/Social Studies
- K through 8th grade Science
- K through 8th grade World Languages
- K through 8th grade Technology
- K through 8th grade Visual and Performing Arts
- K through 8th grade Music
- K through 8th grade Comprehensive Health and Physical Education
- K through 8th grade 21st Century Life and Careers
- 6th through 8th grade Mathematics (Current Curriculum Guides as per current NJ State requirements).

082613-S-10 RESOLVED, to approve the following Parent/Teacher Conference days for the 2013-2014 school year:

Wednesday, October 9th –Day Conferences–Early Dismissal for Students.

Thursday, October 10th – Evening Conferences – Early Dismissal for Students and Staff.

Wednesday, October 29th - Day Conferences-Early Dismissal for Students.

Thursday, October 30th - Evening Conferences - Early Dismissal for Students and Staff.

August 26, 2013

082613-S-11 RESOLVED to approve the following field trips for the 2013-2014 school year:

- 8th grade trip to the 9/11 Tribute Center in New York City on October 9, 2013 at no cost to the Board of Education.

Roll Call: 6 - Yes 0 - No 1 - Absent

COMMITTEE REPORTS:

- A. Finance- Mr. Paradiso met with Mrs. Tedesco to discuss finance.
- B. Personnel- Mrs. Studint reported on personnel.
- C. Buildings & Grounds- Mr. Longtine talked about documenting the technology infrastructure of the district.
- D. Curriculum/Policy- Mrs. Cangiano stated policies were being reviewed.
- E. Negotiations- No Report
- F. Town Council- No report
- G. PTA- No Report

Delegate to Roxbury BOE

Delegate to NJ School Boards- No report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS: No one wished to be heard.

NEW BUSINESS:

PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS:

CLOSED SESSION:

It was moved by Mr. Paradiso and seconded by Mrs. Studint that the Mount Arlington Board of Education move to Closed Session at 8:10 PM, to discuss certain Legal 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

August 26, 2013

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.

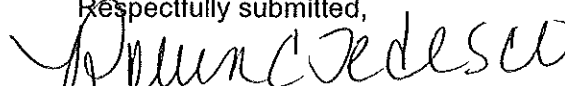
It was motioned by Mrs. Studint and seconded by Mr. Paradiso that the meeting return to open session at 11:05 P.M., with all in attendance in favor and none opposed.

ADJOURN:

Motion by Mrs. Studint and seconded by Mr. Paradiso that the public meeting be adjourned.

Unanimously carried by all in attendance at 11:06 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin C. Tedesco". The signature is written in black ink and is positioned above the printed name and title.

Robin C. Tedesco
Board Secretary