

March 12, 2014

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
SPECIAL MEETING
March 12, 2014

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
Rachel Byrne
Liz Cangiano
Al Decena
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 7:15 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.mtarlingtonk8.org

All present gave the Pledge of Allegiance

PRESENTATION:

Mrs. Jameson and Mrs. Tedesco gave a power point presentation Introducing the Tentative 2014-2015 budget.

PUBIC SESSION: None

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 031214-B-1 through 031214-B-4 were moved by Mr. Paradiso and seconded by Mr. Decena .

031214-B-1 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
T. Occhiuzzo	Student Growth: Reading & Writing Through Social Studies	3/19/14	\$25.00	\$24.13

031214-B-2 BE IT RESOLVED, the tentative budget for the Mount Arlington Board of Education be approved for the 2014-2015 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2014-2015 TOTAL EXPENDITURES	\$10,543,501	\$137,433	\$233,463	\$10,914,397
LESS: ANTICIPATED REVENUES	<u>1,076,137</u>	<u>137,433</u>	<u>0</u>	<u>1,213,570</u>
TAXES TO BE RAISED	<u>9,467,364</u>	<u>0</u>	<u>233,463</u>	<u>9,700,827</u>

and to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according with law; and

BE IT FURTHER RESOLVED, that there should be funds raised by taxes for the General Fund, in the amount of \$9,467,364 and Debt Service in the amount \$233,463 for the ensuing school year 2014-2015.

BE IT FURTHER RESOLVED, that the Mount Arlington Board of Education, in the County of Morris, New Jersey approves the following capital projects for the 2014-2015 school year:

Description/Activity	Cost
Water Infiltration Project at Mount Arlington Public School	\$100,000
Assessment for Debt Service on SDA Funding	\$230

WHEREAS, the Mount Arlington Board of Education policy and N.J.A.C.6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2014-2015 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2013-2014 school year was \$25,000 and

WHEREAS, travel and expense reimbursement has reached a total amount of \$4,051.30 as of March 12, 2014; and

BE IT RESOLVED, that the Mount Arlington Board of Education in the County of Morris New Jersey hereby establishes the school district travel maximum for the 2014-2015 school year at the sum of \$30,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

WHEREAS, N.J.A.C.6A:23A:5.2(a) mandates Boards of Education to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations:

Service	Cost
Legal	\$12,894
Accounting	\$15,000
Related Services	\$56,105
Other Professional Services	\$13,873
Repair and Services	\$174,571
Professional Development	\$23,595
Transportation	\$669,280

WHEREAS, the Administration needs to notify the Board if there arises a need to exceed said maximums. Upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

BE IT RESOLVED, that the Mount Arlington Board of Education, in the County of Morris, New Jersey establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2014-2015 school year.

BE IT FURTHER RESOLVED, that a public meeting be held in the Mount Arlington Public School, 235 Howard Boulevard, Mount Arlington, New Jersey on April 30, 2014 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2014-2015 school year.

031214-B-3 RESOLVED, that the Mount Arlington Board of Education approve the adoption of a full-day kindergarten for the Mount Arlington Public School District for the 2014-2015 school year.

031214-B-4 RESOLVED, that the Mount Arlington Board of Education authorizes the execution of a contract with Gianforcaro Architects to provide professional services to prepare all plans, specifications, drawing and necessary bid-related documents for the following projects:

- State Project No. 3410-045-14-1001-G04
Mount Arlington Public School District
Edith M. Decker Elementary School, Morris County
Renovations at Edith M. Decker School
(Rehabilitations: HVAC Renovations and Window Replacement)
- State Project No. 3410-050-14-1002-G04
Mount Arlington Public School District
Mount Arlington Public E.S., Morris County
Elevator at Mount Arlington Public School
(Rehabilitation: Install Elevator in Two-Story portion of Building)

Roll Call: 6 Yes 0 No 1 Absent

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

SUPERINTENDENT'S- ACTION ITEMS BY COMMITTEE

PERSONNEL:

Motion 031214-S-1 was moved by Mrs. Cangiano and seconded by Mr. Paradiso.

031214-S-1 RESOLVED that in accordance with the Superintendent's recommendation, the 10 month non-certificated staff listed below be approved for the remainder of the 2013-2014 school year, effective March 13, 2014 at the salary indicated with terms and conditions as per contract on file in the Board of Education Office. She will also be placed on our 2013-2014 substitute aide list. (Note: Approval is based upon receipt of State approved background check as required by law).

Name	Position	2013/14 Salary
Lisa Martinelli	P/T Instructional Aide	15.00 per hour

Roll Call: 6 Yes 0 No 1 Absent

CLOSED SESSION:

Waived

PUBLIC SESSION:

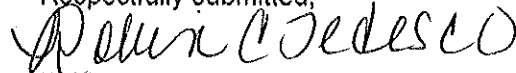
Mr. Paradiso announced that there will be 3 consolidation meetings hosted by a representative from the Department of Community Affairs, the dates, places and times are listed below:

- March 27, 2014, at Roxbury High School at 7:30 PM.
- April 2, 2014 at Mount Arlington Public School at 7:30 PM.
- April 3, 2014 at HorseLake Recreation Center at 7:30 PM.

ADJOURN

Motion by Mr. Decena and seconded by Mrs. Studint that the public meeting be adjourned. Unanimously carried at 7:50 PM.

Respectfully submitted,



Robin C. Tedesco
Board Secretary