

April 4, 2014

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
SPECIAL MEETING  
April 4, 2014

MEETING CALLED TO ORDER

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

ABSENT: None

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

The President called the meeting to order at 2:35 P.M. in the Mount Arlington Board of Education office, 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](http://www.mtarlingtonk8.org)

All present gave the Pledge of Allegiance

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 040414-B-1 through 040414-B-6 were moved by Mr. Paradiso and seconded by Mrs. Studint.

040414-B-1

WHEREAS, the Mount Arlington Board of Education was given approval by the New Jersey Department of Education in a Final Eligible Costs (FEC)/Grant Approval Letter dated January 6, 2014 for a school facilities project;

WHEREAS, the Mount Arlington Board of Education has authorized acceptance and approved the Final Eligible Cost (FEC)/Grant Approval Letter at its Public Meeting on February 19, 2014;

WHEREAS, the New Jersey Schools Development Authority (NJSDA), in a letter dated March 31, 2014, in agreement with the Educational Facilities Construction and Financing Act has received a Section 15 Grant Agreement Offer Letter;

BE IT RESOLVED, the Mount Arlington Board of Education is hereby authorizing execution and delivery of the Grant Agreement between the New Jersey Schools Development Authority and the Mount Arlington Board of Education for the school facilities project listed below:

Mount Arlington Public School District/Morris County  
Mount Arlington Public Elementary School  
Project Description: Install elevator in two-story portion of building  
DOE Project #: 3410-050-14-1002  
SDA Project #: 3410-050-14-G2HF  
Grant #: G5-5609  
Total Project Cost: \$282,500  
Grant Amount: \$113,000

040414-B-2

WHEREAS, the Mount Arlington Board of Education was given approval by the New Jersey Department of Education in a Final Eligible Costs (FEC)/Grant Approval Letter dated January 6, 2014 for a school facilities project;

WHEREAS, the Mount Arlington Board of Education has authorized acceptance and approved the Final Eligible Cost (FEC)/Grant Approval Letter at its Public Meeting on February 19, 2014;

WHEREAS, the New Jersey Schools Development Authority (NJSDA), in a letter dated March 31, 2014, in agreement with the Educational Facilities Construction and Financing Act has received a Section 15 Grant Agreement Offer Letter;

BE IT RESOLVED, the Mount Arlington Board of Education is hereby authorizing execution and delivery of the Grant Agreement between the New Jersey Schools Development Authority and the Mount Arlington Board of Education for the school facilities project listed below:

Mount Arlington Public School District/Morris County  
Edith M. Decker Elementary School  
Project Description: HVAC renovations and window replacement  
DOE Project #: 3410-045-14-1001  
SDA Project #: 3410-045-14-G2HE  
Grant #: G5-5608  
Total Project Cost: \$465,600  
Grant Amount: \$186,240

040414-B-3

WHEREAS, the Mount Arlington Board of Education was given approval by the New Jersey Department of Education in a Final Eligible Costs (FEC)/Grant Approval Letter dated January 6, 2014 for a school facilities project;

WHEREAS, the Mount Arlington Board of Education has authorized acceptance and approved the Final Eligible Cost (FEC)/Grant Approval Letter at its Public Meeting on February 19, 2014;

WHEREAS, the New Jersey Schools Development Authority (NJSDA), in a letter dated March 31, 2014, in agreement with the Educational Facilities Construction and Financing Act has received a Section 15 Grant Agreement Offer Letter;

BE IT RESOLVED, the Mount Arlington Board of Education approves Delegation of Authority to School Business Administrator for supervision of the School Facilities Project listed below:

Mount Arlington Public School District/Morris County  
Mount Arlington Public Elementary School  
Project Description: Install elevator in two-story portion of building  
DOE Project #: 3410-050-14-1002  
SDA Project #: 3410-050-14-G2HF  
Grant #: G5-5609  
Total Project Cost: \$282,500  
Grant Amount: \$113,000

040414-B-4

WHEREAS, the Mount Arlington Board of Education was given approval by the New Jersey Department of Education in a Final Eligible Costs (FEC)/Grant Approval Letter dated January 6, 2014 for a school facilities project;

WHEREAS, the Mount Arlington Board of Education has authorized acceptance and approved the Final Eligible Cost (FEC)/Grant Approval Letter at its Public Meeting on February 19, 2014;

WHEREAS, the New Jersey Schools Development Authority (NJSDA), in a letter dated March 31, 2014, in agreement with the Educational Facilities Construction and Financing Act has received a Section 15 Grant Agreement Offer Letter;

BE IT RESOLVED, the Mount Arlington Board of Education approves Delegation of Authority to School Business Administrator for supervision of the School Facilities Project listed below:

Mount Arlington Public School District/Morris County  
Edith M. Decker Elementary School  
Project Description: HVAC renovations and window replacement  
DOE Project #: 3410-045-14-1001  
SDA Project #: 3410-045-14-G2HE  
Grant #: G5-5608  
Total Project Cost: \$465,600  
Grant Amount: \$186,240

040414-B-5

WHEREAS, the Mount Arlington Board of Education was given approval by the New Jersey Department of Education in a Final Eligible Costs (FEC)/Grant Approval Letter dated January 6, 2014 for a school facilities project;

WHEREAS, the Mount Arlington Board of Education has authorized acceptance and approved the Final Eligible Cost (FEC)/Grant Approval Letter at its Public Meeting on February 19, 2014;

WHEREAS, the New Jersey Schools Development Authority (NJSDA), in a letter dated March 31, 2014, in agreement with the Educational Facilities Construction and Financing Act has received a Section 15 Grant Agreement Offer Letter;

BE IT RESOLVED, the Mount Arlington Board of Education in compliance with N.J.S.A. 18A:21-4 approves and authorizes the withdrawal and transfer of \$169,500 from the District's Capital Reserve Account to the Capital Projects Account for the Local Share portion of the School Facilities Project listed below:

Mount Arlington Public School District/Morris County  
Mount Arlington Public Elementary School  
Project Description: Install elevator in two-story portion of building  
DOE Project #: 3410-050-14-1002  
SDA Project #: 3410-050-14-G2HF  
Grant #: G5-5609  
Total Project Cost: \$282,500  
Grant Amount: \$113,000

040414-B-6

WHEREAS, the Mount Arlington Board of Education was given approval by the New Jersey Department of Education in a Final Eligible Costs (FEC)/Grant Approval Letter dated January 6, 2014 for a school facilities project;

WHEREAS, the Mount Arlington Board of Education has authorized acceptance and approved the Final Eligible Cost (FEC)/Grant Approval Letter at its Public Meeting on February 19, 2014;

WHEREAS, the New Jersey Schools Development Authority (NJSDA), in a letter dated March 31, 2014, in agreement with the Educational Facilities Construction and Financing Act has received a Section 15 Grant Agreement Offer Letter;

BE IT RESOLVED, the Mount Arlington Board of Education in compliance with N.J.S.A. 18A:21-4 approves and authorizes the withdrawal and transfer of \$279,360 from the District's Capital Reserve Account to the Capital Projects Account for the Local Share portion of the School Facilities Project listed below:

Mount Arlington Public School District/Morris County  
Edith M. Decker Elementary School  
Project Description: HVAC renovations and window replacement  
DOE Project #: 3410-045-14-1001  
SDA Project #: 3410-045-14-G2HE  
Grant #: G5-5608  
Total Project Cost: \$465,600  
Grant Amount: \$186,240

Roll Call:           6 Yes                   0 No                   0 Absent

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Studint asked the Board if they should do a study for the proposed merger between Mt. Arlington & Roxbury to help with answering questions that the towns people and parents may have. Mr. Paradiso answered that he does not feel it is necessary at this time. Mrs. Studint stated that the study would be for informational purposes only, discussion ensued. The Board asked Mrs. Jameson and Mrs. Tedesco to contact the County Superintendent and Business Administrator for any information they might be able to supply about the merger.

PUBLIC SESSION:

No Comment

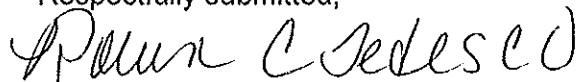
CLOSED SESSION:

Waived.

ADJOURN

Motion by Mrs. Byrne and seconded by Mr. Decena that the public meeting be adjourned. Unanimously carried at 3:05 PM.

Respectfully submitted,



Robin C. Tedesco  
Board Secretary