

July 22, 2014

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
July 22, 2014

MEETING CALLED TO ORDER

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

ABSENT: Rachel Byrne

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](http://www.mtarlingtonk8.org)

All present gave the Pledge of Allegiance

PUBIC SESSION:

MINUTES:

Motion by Mr. Decena and seconded by Mrs. Cangiano, to approve minutes of the June 18, 2014 Regular & Closed meeting.

Mrs. Studint asked for a discussion on the minutes. Mr. Paradiso asked that the New Business section of the minutes be revised. The Board Members discussed what revisions were to be made and asked that the Board Secretary, Mrs. Tedesco, make those revisions. The vote on the June 18<sup>th</sup> minutes was then tabled for the next meeting so all revisions could be completed.

Roll Call:           6   Yes           0   No           1   Absent

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 072214-B-1 through 072214-B-26 were moved by Mr. Paradiso and seconded by Mr. Longtine.

072214-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from June 19, 2014 through June 30, 2014, in the amount of \$428,890.09 and a supplemental payroll dated July 10, 2014 in the amount of \$13,102.29 as attached, and a check register of payments from July 1, 2014 through July 22, 2014, in the amount of \$297,503.98.

072214-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of June 2014.

072214-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of June 2014 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 2014 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.

072214-B-4 RESOLVED, that the Mount Arlington Board of Education amend motion 032614-B-8 as follows:

Student ID	School	Dates	Cost	Aide Support
10927	Stoney Brook Rockaway Township Public Schools	4/30/14- 6/30/14	*	\$4,524.80

\*Previously approved

072214-B-5 RESOLVED, that the Mount Arlington Board of Education amend motion 061814-B-15 as follows:

Student ID	School	# of days	Tuition	Aide Support
10926	Celebrate the Children DCCF	23	\$4,750.00	*\$2,250.00
10766	Celebrate the Children DCCF	23	\$4,750.00	*\$2,250.00

\*Previously approved

072214-B-6 RESOLVED, that the Mount Arlington Board of Education approve a Summer extended year (ESY) program as follows:

Student ID	School	Date	#of days	Tuition	Aide Support
10236	Camp Hope ARC of Essex County	6/30/14- 8/15/14	34	\$5,474.00	Included in tuition
10172	Roxbury 6-8 LLD	7/14/14- 7/24/14	8	*	\$19.09 hr for 52 hrs

\*Previously approved

072214-B-7 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contracts for the 2014-2015 school year.

Student ID	School	Dates	Cost	Aide Support
10050	Celebrate the Children	9/4/14- 6/30/15	\$65,907.00	\$27,000.00
10535	Celebrate the Children	9/4/14- 6/30/15	\$65,907.00	\$27,000.00
10916	Windsor	9/4/14-	\$53,100.00	\$ .00

	Learning Center	6/30/15		
10927	Stoney Brook Township Public Rockaway	9/4/14-6/24/15	\$27,119.00	\$22,320.00

072214-B-8 RESOLVED, that the Mount Arlington Board of Education revise motion 061814-B-47 to extend one on one nursing care through 8/15/14.

072214-B-9 RESOLVED, that the Mount Arlington Board of Education rescind motion 061814-B-16 for the ESY Program for student 10236 only.

072214-B-10 RESOLVED, that the Mount Arlington Board of Education contract with Morris Pediatric Therapy Group:

Student ID	Contract	Date	Cost per session	Number of sessions
10236	Morris Pediatric Therapy Group	6/23/14-8/30/14	\$145.00 Per hour	11

072214-B-11 RESOLVED, that the Mount Arlington Board of Education provide home instruction for an out of district special education student from June 10, 2014 through June 23, 2014 for two hours per day.

072214-B-12 RESOLVED, that the Mount Arlington Board of Education contract with Bergen County Special Services, Educational Enterprises Division to provide the following for the special education students as listed below:

Student ID	Type of Service	Hours	To Include	Cost
10930	Teacher of the Deaf	4 sessions per week	Support for student and staff. Monitoring classroom acoustics, FM equipment, accommodations and communication, direct instruction, written reports and consultation.	At a rate not to exceed \$25,000
10579	Teacher of the Deaf	4 sessions per week	Support for student and staff. Monitoring classroom acoustics, FM equipment, accommodations and communication, and direct instruction.	At a rate not to exceed \$6,200

10580	Teacher of the Deaf	4 sessions per week	Support for student and staff. Monitoring classroom acoustics, FM equipment, accommodations and communication, and direct instruction.	At a rate not to exceed \$6,200
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072214-B-13 RESOLVED, that the Mount Arlington Board of Education enter into an agreement with Educational Services Commission of Morris County to provide Health & Environmental Safety Services Program for the 2014-2015 school year, at a cost of \$3,900.00.

072214-B-14 RESOLVED, that the Mount Arlington Board of Education approve the award of the following bids obtained through the District's Bidding Cooperative on a unit price basis to the following vendors indicated for the 2014-2015 school year.

Category	P.O. Numbers	P.O. Totals
General Classroom Supplies	201500050-201500089	\$6,503.34
Fine Art Supplies	201500090-201500104	\$1,835.22
Health & Trainer Supplies	201500105-201500114	\$3,177.30
Language Supplies	201500115	\$ 149.96
Library Supplies	201500116	\$ 127.07
Office/Computer Supplies	201500117-201500133	\$1,523.30
Physical Education Supplies	201500134-201500140	\$1,959.09
Science Supplies	201500141-201500151	\$1,082.71
Special Needs Supplies	201500152-201500154	\$ 128.01
Teaching Aids Supplies	201500155-201500158	\$ 664.85

072214-B-15 RESOLVED, that the Mount Arlington Education approve the allocation of 72% of Nicole Malakuskie's salary to the NCLB Title I FY 14/15 Grant in the amount of \$18,712.00.

072214-B-16 RESOLVED, that the Mount Arlington Board of Education approve the District's participation for the 2014-2015 school year in the NCLB Title III Consortium administered by the Lincoln Park Borough School District.

072214-B-17 RESOLVED, that the Mount Arlington Board of Education Approves the following substitute teacher daily rate of pay effective September 1, 2014.

Days 1 to day 20 \$80.00  
 Over 20 days in the same year \$90.00

072214-B-18 RESOLVED, that the Mount Arlington Board of Education approves the substitute custodian hourly rate of \$13.00 effective July 1, 2014.

072214-B-19 RESOLVED, that the Mount Arlington Board of Education approves the Agreement with E-Rate Exchange to provide e-rate consulting services for the 2014-2015 school year, at annual fee of \$1,450.00.

072214-B-20 RESOLVED, that the Mount Arlington Board of Education approve the 2014-2015 renewed bus routes and their associated costs provided by the Educational Services Commission of Morris County in the amount of \$216,005.58.

Route No.	2013-2014 Contract Cost	Renewal Increase %	2014-2015 Renewal Cost	Renewal
MA-01	\$16,763.02	1.69%	\$17,046.31	13
MA-02	\$16,763.02	1.69%	\$17,046.31	13
MA-03	\$16,763.02	1.69%	\$17,046.31	13
MA-04	\$16,763.02	1.69%	\$17,046.31	13
MA-05	\$16,763.02	1.69%	\$17,046.31	13
MA-06	\$16,763.02	1.69%	\$17,046.31	13
MA-07	\$16,763.02	1.69%	\$17,046.31	13
MA-08	\$16,763.02	1.69%	\$17,046.31	13
MA-09	\$16,763.02	1.69%	\$17,046.31	13
MA-12	\$20,516.20	1.69%	\$20,862.93	9
MA-13	\$20,516.20	1.69%	\$20,862.93	9
MA-14	\$20,516.20	1.69%	\$20,862.93	9

072214-B-21 RESOLVED, that the Mount Arlington Board approve a quote from CDW-G in the amount of \$30,136.81 for computer related supplies.

072214-B-22 RESOLVED, that the Mount Arlington Board of Education approve John Ermanis as School Psychologist for the 2014-2015 school year at a rate of \$95.00 an hour, for up to 25 hours per week, plus scheduled evaluations at a rate of \$400.00 for a total not to exceed \$25,000.00.

072214-B-23 RESOLVED, that the Mount Arlington Board of Education gratefully accept a donation of two shelving units, to be used in the Art Room at the Mount Arlington School, from Mrs. Esther Gilcher with a total approximate value of \$150.00.

072214-B-24 RESOLVED that the Mount Arlington Board of Education approve the disposal of the boiler at the Mount Arlington Public School, in the amount of \$48,028.00.

072214-B-25 RESOLVED that the Mount Arlington Board of Education approve the Nonpublic Entitlements for FY2014-2015 from the N.J. Department of Education in the following amounts:

Nonpublic Technology	\$ 768.00
Nonpublic Textbook	\$1,430.00
Nonpublic Nursing	\$2,276.00

072214-B-26 WHEREAS the Mount Arlington Board of Education advertised and received bids for the Edith M. Decker School, Window Replacement ROD Grant #G5-5608 and the bids were opened and accepted on Friday, July 18, 2014 at 11:00 A.M. from the following vendors:

Company	Base Bid	Alt #1	Alt #2
Panoramic Window & Door Systems, Inc. Piscataway, New Jersey	\$68,000	\$98,000	\$5,800

THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education approve the award of bid to Panoramic Window & Door Systems, Inc. of Piscataway, New Jersey for the Edith M. Decker School, Window Replacement for the Base Bid, Alt #1 and Alt #2 in the total amount of \$171,800.

Roll Call:        6 Yes        0 No        1 Absent

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

PERSONNEL:

Motions 072214-S-1 through 072214-S-4 and 072214 S-8 were moved by Mrs. Studint seconded by Mr. Paradiso.

072214-S-1 RESOLVED to approve the appointment of Anne Terkovich as full time Art Teacher for the 2014-2015 school year, effective September 1, 2014 through June 30, 2015 at an annual salary of \$57,775 based upon 2014-2015 teacher salary guide (A-3) at MA Step 1 (Appointment is

based upon receipt of State approved background check as required by law).

072214-S-2 RESOLVED to accept (with regret) the resignation of Katie Arbolino, Teacher for the 2014-2015 school year effective June 30, 2013.

072214-S-3 RESOLVED to approve the following personnel to provide home instruction for a special education student for up to two hours per day from June 10, 2014 through June 23, 2014 (Approved background checks are on file in the Superintendent's office).

Name	Job Description	Rate per hour
Kelly Carlisle	Teacher	\$40.72
Brent Dukin	Aide	\$30.00
Samantha Woodhull	Aide	\$30.00

072214-S-4 RESOLVED to amend motion 043014-S-7 to increase the maximum per hour not to exceed amount for Ayodeji Akensanya, Physical Therapist, from \$32,000 to \$35,000 for the 2013-2014 school year.

072214-S-8 RESOLVED that the Mount Arlington Board of Education revise motion 061814-S-11 to include the following person to provide home based behavioral programs for special education students as listed bel(Note: Approval is based upon receipt of State approved background checks as required by law):

Name	Job Description	Rate per hour
Brittany Blohm	Aide	\$30.00

Roll Call: 6 Yes 0 No 1 Absent

Curriculum/Policy

Motion 072214-S-5 through 072214-B-7 and 072214-S-9 were moved by Mrs.Cangiano Mr. Paradiso seconded.

072214-S-5 RESOLVED, that the Mount Arlington Board of Education approves Annual Report submission to the County Office and State Department of Education of HIB Investigations, Trainings and Programs (HIB-ITP), Electronic Violence and Vandalism Reporting System (EVVRS) and Statement of Assurances (SOA) for the 2013-2014 school year as presented by Jane Mullins Jameson, Superintendent of Schools on June 18, 2014.

072214-S-6 RESOLVED to approve submittal of the Statement of Assurance Regarding the Use of Paraprofessional Staff 2014-15 School Year to the County Office.



072214-S-7 RESOLVED to approve first reading of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory (M) as follows:

- P & R 2412 Home Instruction Due to Health Condition (M) (Revised)
- P & R 2417 Student Intervention and Referral Services (M) (Revised)
- P & R 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (Revised)
- P3283 Electronic Communications Between Teaching Staff members and Students (M) (New)
- P4283 Electronic Communications Between Support Staff members and Students (M) (New)
- P & R 5200 Attendance (M) (Revised)
- P & R 5610 Suspension (M) (Revised)
- P & R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- R5612 Assaults on District Board of Education Members or Employees (M) (New)
- P & R 5613 Removal of Students for Assaults with Weapons Offenses (M) (New)
- P5620 Expulsion (Revised)
- P & R 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

072214-S-9 RESOLVED, that the Mount Arlington Board of Education approve the submission of the New Jersey Department of Education District Mentoring Plan Statement of Assurance for the 2014/2015 school year to the County Office as submitted electronically on June 27, 2014.

- \* Staff attendance for June, 2014 was 98%
- \* Student attendance for June, 2014 was as follows:  
Decker 97%      MAPS 96%

Roll Call:      6    Yes                      0    No                      1    Absent

COMMITTEE REPORTS:

- A. Finance- Mr. Paradiso met with Mrs. Tedesco before the Board meeting tonight. He stated that the Districts financial reports are in order and that the 2013/2014 Financial Year is 99% closed.
- B. Personnel- None
- C. Buildings & Grounds- Mr. Longtine stated that the district has a lot of projects going on Mrs. Jameson gave a slide show presentation on the work being done and gave status updates of the MAPS Flooring and Elevator Project, and the Decker School HVAC project.
- D. Curriculum/Policy- Mrs. Cangiano met with the Curriculum/Policy Committee before the Board meeting tonight and discussed two new social media policies as well as all the other policy changes on today's Superintendent's Report.

- E. Negotiations- None
- F. Town Council- Mrs. Studint reported that the Succasunna Road project is continuing and the Pilot District developer has brought in a new partner to help with the project. Mrs. Studint also stated that Mr. Windish feels that the OPRA regulations should be revisited. Mrs. Studint went on to report that the Bertrand Island Residents spoke about the Yacht Club noise and ordinances that need to be looked into, as well as parking issues.
- G. PTA- Mrs. Byrne reported

Delegate to Roxbury BOE- None

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 comment

NEW BUSINESS:

Mrs. Jameson reported that MCSBA offering 2014-2015 programs for Board members.

PUBLIC COMMENT:

Mr. Windish spoke about OPRA and his thoughts about the changes that need to be made.

CLOSED SESSION:

It was moved by Mr. Decena and seconded by Mrs. Studint that the Mount Arlington Board of Education move to Closed Session at 8:22 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 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.

July 22, 2014

It was motioned by Mr. Decena and seconded by Mrs. Studint that the meeting return to open session at 8:30 P.M., with all in attendance in favor and none opposed.

ADJOURN

Motion by Mr. Paradiso and seconded by Mrs. Cangiano that the public meeting be adjourned. Unanimously carried at 8:31 PM.

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