

June 17, 2015

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
June 17, 2015

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President  
John Longtine, Vice President  
Rachel Byrne  
Liz Cangiano  
Al Roldan  
Karl Svenningsen

ABSENT: Al Decena

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

The President called the meeting to order at 7:17 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

PRESENTATIONS:

EVVRS Report- Mrs. Jameson gave the EVVRS report for the January 2015 to June 2015 time period citing that there were 5 incidences in the school district.

HIB ITP- Mrs. Jameson gave the HIB ITP report for the July 1, 2014 to June 30, 2015 time period citing that there were 4 incidences in this reporting period for the school district.

PUBIC SESSION:

Mr. Paradiso thanked the Board for the dinner and plaque he was honored with upon his retirement as a Board Member. The Board in turn thanked him for his 20 years of service and dedication to the district.

MINUTES:

Motion by Mrs. Byrne and seconded by Mr. Svenningsen, to approve minutes of the May 13, 2015 regular and closed meeting.

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 061715-B-1 through 061715-B-43 were moved by Mrs. Byrne and seconded by Mrs. Studint.

061715-B-1 RESOLVED, that the Mount Arlington Board of Education approve the List of Bills dated May 14, 2015 through June 17, 2015 in the amount of \$1,284,011.53 as presented to the Board be approved.

061715-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of May 2015, and the state regulated transfer report S1701 submittal to the office of the Superintendent of Morris County for the 2014-2015 school year.

061715-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of May 2015 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 May 2015 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2014-2015 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.

061715-B-4 RESOLVED, to authorize the Board Secretary, to transfer funds within the 2014-2015 school year budget as needed to bring all account lines into balance for the end of the 2014-2015 fiscal year and to prepare a supplemental bills list for June 30, 2015, to be submitted for approval at the next board meeting.

061715-B-5 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
S. Hamilton	Communicating Information in Microsoft	4/9/15	\$239.00	\$25.73
R. Tedesco	*CDK-User Meeting Accounting	5/13/15	-0-	\$16.39
J. Jameson	*NJASA Spring Conference	5/14/15	-0-	\$93.17
J. Crawford	Solar Car Nationals Regional	5/30/15	-0-	\$53.44
S. Hamilton	Custodial & Maintenance Seminar	7/7/15	-0-	\$ 6.20
D. Tailor	Level 1 Handwriting Without Tears Certification	On-line	\$195.00	

\*Previously approved

061715-B-6 RESOLVED, that the Mount Arlington Board of Education approve the renewal of the District's Student Accident Insurance Including Interscholastic Athletics Policy administered by Bollinger Insurance in the amount of \$3,192.00 for the 2015-2016 school year.

061715-B-7 RESOLVED, that the Mount Arlington Board of Education enter into an agreement for Joint Transportation Services with the Educational Services Commission of Morris County for the 2015-2016 school year in accordance with the agreement on file in the office of the School Business Administrator.

061715-B-8 RESOLVED, that the Mount Arlington Board of Education enter into a shared service agreement with Educational Services Commission of Morris County for the 2015-2016 school year for the following services, agreement on file in the office of the School Business Administrator.

Non Public Nursing  
Non Public Textbook  
Non Public Technology

061715-B-9 RESOLVED, that the Mount Arlington Board of Education approve the Shared Service Agreement with Educational Services Commission of Morris County to provide Bidding/Purchasing services for the school supplies for the 2015-2016 school year through Educational Data Services in the amount of \$1,300.00.

061715-B-10 RESOLVED, that the Mount Arlington Board of Education approve Educational Services Commission of Morris to provide transportation for the following route and cost beginning May 29, 2015 through June 23, 2015.

Student ID	Route #	Cost
10284	CN916	\$119.00 Estimate per day

061715-B-11 RESOLVED, that the Mount Arlington Board of Education approves the Agreement with E-Rate Exchange to provide E-rate and Category Two consulting services for the 2015-2016 and 2016-2017 school years, at an annual fee of \$1,950.00 per year.

061715-B-12 RESOLVED, that the Mount Arlington Board of Education enter into an agreement with Frontline Placement Technology, Inc. for the 2015-2016 school year for the provision of on-line substitute service, at a fee not to exceed \$2,273.70, as outlined in the memorandum of agreement on file in the office of the School Business Administrator.

061715-B-13 RESOLVED, that the Mount Arlington Board of Education approve the submission of the IDEA Basic & Preschool Grant Application FY2015-2016 to the NJ Department of Education. The amounts for each grant are as follows:

IDEA Basic                 \$105,969  
IDEA Preschool           \$   3,977

061715-B-14 BE IT RESOLVED, that the Mount Arlington Board of Education approve the submission of the NCLB Consolidated Subgrant Application FY2015-2016 to the Department of Education. The amounts for each grant are as follows:

Title I Part A	\$24,180
Title II Part A	\$18,182
Title III	\$ 1,181

061715-B-15 RESOLVED, that the Mount Arlington Board of Education approve its Section 125 Benefits program and designate Horizon Blue Cross/Blue Shield as its FSA administrator for the period of September 1, 2015 through August 31, 2016 and to pay all monthly administrator fees.

061715-B-16 RESOLVED, that the Mount Arlington Board of Education approve the five year lease Agreement, July 2015 through June 2020 with Municipal Capital Finance for one Savin 3054 SP Digital Copier System, at a monthly cost of \$174.00, not to exceed 10,440.00, NJ State Contract #51464.

061715-B-17 RESOLVED, that the Mount Arlington Board of Education approve Strauss Esmay Associates, LLP to provide Policy Alerts & Support Services (PASS) and online access, at a cost of \$4,535.00, for the 2015-2016 school year.

061715-B-18 WHEREAS, following a solicitation for quotes to seal coat and line stripe the parking lots at the Mount Arlington Public School, and the Edith M. Decker School the district received two:

	<u>MAPS</u>	<u>Decker</u>
Pro Sealer	\$ 6,450.00	\$ 4,675.00
Diamond Construction	\$29,500.00	\$89,200.00

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided by Pro Sealer in the amount of \$6,450.00 to seal coat and line stripe the parking lot at the Mount Arlington Public School and \$4,675.00 to seal coat and line stripe the parking lot at Edith M. Decker School and to award a contract reflective of such.

061715-B-19 WHEREAS, following a solicitation for quotes to perform exterior masonry work at the Edith M. Decker School, the district received three:

Drill Construction Co., Inc.	\$9,890.00
Diamond Construction	\$4,500.00
DiGuseppi Contracting, Inc.	\$8,275.00

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided by Drill Construction in the amount of \$9,890.00 to perform exterior masonry work at the Edith M. Decker School and to award a contract reflective of such.

061715-B-20 WHEREAS, following a solicitation for quotes to repair a circulating pump and an air dryer at the Edith M. Decker School, the district received one:

Manhattan Welding Company, Inc. \$3,295.00

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided Manhattan Welding Company, Inc. in the amount of \$3,295.00 to repair a circulating pump and an air dryer at the Edith M. Decker School and to award a contract reflective of such.

061715-B-21 WHEREAS, following a solicitation for the exterior painting of the Mount Arlington Public School, the district received two:

Neat & Trimmmed Painting Specialists	\$24,950.00
A.N.A Painting Corp.	\$12,890.00
Jay Kipling Painting	No response
Olympia Painting	No response
AP Company Painting	No response

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided by A.N.A Painting Corp., in the amount of \$12,890.00 for the exterior painting of the Mount Arlington Public School and to award a contract reflective of such.

061715-B-22 WHEREAS, on April 16, 2015 at 2:00 PM the Mount Arlington Board of Education conducted a public bid opening for the award of Structural Renovations Phase II at the Mount Arlington Public School which yielded the following consideration:

Contractor	Base Bid	Alternate #1	Alternate #2
Catcord, Norwood, NJ	\$95,400.00	\$63,000.00	\$7,000.00
Drill Construction, West Orange, NJ	\$101,100.00	\$60,600.00	\$8,000.00
Edge Property, Wharton, NJ	\$101,725.00	\$66,100.00	\$7,725.00
NEIE Construction Services Denville, NJ	\$159,700.00	\$119,300.00	\$4,400.00
TQM Construction Corp.	Did Not Bid		
Billy Contracting & Restoration, Pinebrook, NJ	\$149,000.00	\$96,700.00	\$11,200.00

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Mount Arlington Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- The lowest bid substantially exceeds the cost estimates
- The lowest bid substantially exceeds the board of education's appropriation

NOW, THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education rejects all bids for the Structural Renovation Phase II Project at the Mount Arlington Public School.

061715-B-23 WHEREAS, following a solicitation for quotes a demographic study, the district received three:

Ross Haber & Associates	\$1,500.00
Whitehall Associates, Inc.	\$1,500.00
Statistical Forecasting, LLC	\$4,250.00

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided by Ross Haber & Associates in the amount of \$1,500.00 to provide a demographic study and to award a contract reflective of such.

061715-B-24 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 an amount not to exceed \$501.25 from July 7, 2015 through August 18, 2015. (subject to the submission of all required documentation.)

061715-B-25 RESOLVED, that the Mount Arlington Board of Education approve a summer camp program as follows:

Student ID	Attending	Date	#of days	Tuition	Aide Support
10050	Celebrate the Children DCCF	7/8/15-8/7/15	23	\$4,950.00	\$2,250.00
10656	Celebrate the Children DCCF	7/8/15-8/7/15	23	\$4,950.00	\$2,250.00
10535	Celebrate the Children DCCF	7/8/15-8/7/15	23	\$4,950.00	\$2,250.00
10926	Celebrate the Children DCCF	7/8/15-8/7/15	23	\$4,950.00	\$2,250.00
10766	Celebrate the Children DCCF	7/8/15-8/7/15	23	\$4,950.00	\$2,250.00
10050	DCCF-After Camp Tutor Program	7/8/15-8/7/15	9	\$ 630.00	

061715-B-26 RESOLVED, that the Mount Arlington Board of Education approve a summer extended year (ESY) program as follows:

Student ID	Attending	Date	#of days	Tuition	Aide Support
10057	New Beginnings	7/6/15-8/14/15	30	\$ 9,392.70	\$4,950.00
00176	Cerebral Palsy of North Jersey Horizon High	7/1/15-8/12/15	30	\$10,287.90	
10600	Roxbury K LLD	6/29/15-7/23/15	16	\$ 2,132.80	
10660	Chester Camp	7/7/15-8/18/15	25	\$ 4,200.00	
10236	Camp Hope The Arc of Essex County	6/29/15-8/14/15	30	\$ 4,669.00	Aide (Nurse-separate contract)
10172	Roxbury 6-8 LLD	6/29/15-7/23/15	16	\$ 2,132.80	Cost to follow
10916	Windsor Learning Center	7/6/15-8/14/15	30	\$ 8,916.00	
10932	Roxbury PSD FT	6/29/15-8/6/15	24	\$ 5,999.70	
10203	Roxbury	6/29/15-7/30/15	20	\$ 2,666.00	



061715-B-27 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contract for the 2015-2016 school year:

Student ID	Attending	Date	Tuition	Aide Support
10057	New Beginnings	9/1/15	\$56356.20 for 180 days	\$29,700.00 \$165.00 per day
00176	Cerebral Palsy of North Jersey Horizon High	9/1/15	\$61,727.40 for 180 days	N/A
10916	Windsor Learning Center	9/1/15	\$53,499.60 for 180 days	N/A

061715-B-28 RESOLVED, that the Mount Arlington Board of Education contract with Kid Therapy to provide the following:

Student ID	Contract	Date	Cost per session	Number of sessions
10057	Kid Therapy	6/29/15-7/2/15 & 8/17/15-9/9/15	\$114.00 45 minute speech @ 1 time per week	4 sessions total
10057	Kid Therapy	6/29/15-7/2/15 & 8/17/15-9/9/15	\$136.00 60 minute occupational therapy session @1 time per week	4 sessions total

061715-B-29 RESOLVED, that the Mount Arlington Board of Education contract with Integrated Therapeutic Group, LLC to provide speech/language services as follows:

Student ID	Contract	Date	Cost per session	Number of sessions
10050	Integrated Therapeutic Group, LLC	6/25/15-9/9/15	\$140.00 60 minute speech session @2 times per week	22 sessions total

061715-B-30 RESOLVED, that the Mount Arlington Board of Education contract with Jump Start Therapy to provide occupational therapy services as follows:

Student ID	Contract	Date	Cost per session	Number of sessions
10050	Jump Start Therapy	6/2515-9/9/15	\$150.00 per 60 minute occupational therapy session @1 time per week	11 sessions total

061715-B-31 BE IT RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of the Mount Arlington Public School District does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to apply for the receive funding from the Child Nutrition Program for the 2015-2016 School year.

061715-B-32 RESOLVED, that the Mount Arlington Board of Education contract with Bergen County Special Services to provide services as follows:

Student ID	Contract	Date	Cost per School year	Number of Sessions
10930	Teacher of the Deaf	9/1/15-6/30/16	\$25,000.00	4 per week
10930	Educational Audiologist	9/1/15-6/30/16	\$ 1,880.00	10 sessions per year
10579	Teacher of the Deaf	9/1/15-6/30/16	\$ 6,350.00	1 session per week
10580	Teacher of the Deaf	9/1/15-6/30/16	\$ 6,350.00	1 session per week

061715-B-33 RESOLVED, that the Mount Arlington Board of Education contract with AVT Services to provide services as follows:

Student ID	Contract	Date	Cost per Session	Number of Sessions
10930	Stephanie Shaeffer, Certified Auditory Verbal Therapist	9/1/15-6/30/16	\$195.00 per session	1 per week

061715-B-34 RESOLVED, that the Mount Arlington Board of Education contract with Bayada Nursing to provide services as follows:

Student ID	Contract	Date	Cost per Session	Number of Sessions
10236	Nursing services	6/29/15-7/31/15 and 8/10/15-8/14/15	\$54.50 per hour or \$327.00 per day	30 days

061715-B-35 RESOLVED, that the Mount Arlington Board of Education acknowledges receipt of the report of the Electronic Violence and Vandalism Reporting System (EVVRS) at its public hearing on this Topic on June 17, 2017.

061715-B-36 WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-31 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mount Arlington Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve account at year end, and

WHEREAS, the Mount Arlington Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mount Arlington Board of Education that it hereby authorizes the district's School Business Administrator to transfer an amount not to exceed \$500,000.00 into the district's Capital Reserve account, as of June 30, 2015 consistent with all applicable laws and regulations.

061715-B-37 RESOLVED, that the Mount Arlington Board of Education as a participating member of the Alliance for Competitive Services (ACES), approve the Electric Service Agreement between the Mount Arlington Board of Education and South Jersey Energy for the period of May 2015 through April 2017.

061715-B-38 RESOLVED, that the Mount Arlington Board of Education approve the renewal preventive maintenance agreement with Reiner Group, Inc. for the 2015-2016 school year, effective July 1, 2015, in the amount of \$3,800.00

061715-B-39 RESOLVED, that the Mount Arlington Board of Education approve the Boiler Service Maintenance Contract with Manhattan Welding Company, Inc. for the 2015-2016 school year, effective July 1, 2015, in the amount of \$6,145.00.

061715-B-40 RESOLVED, that the Mount Arlington Board of Education approve and award a food service contract for the 2015-2016 school year on a flat management fee basis. The Mount Arlington Board of Education shall pay Maschio's an annual management fee in the amount of \$7,900.00. The management fee shall be payable in 10 monthly installments of \$790.00 per month commencing on September 1, 2015 and ending on June 30, 2016.

BE IT FURTHER RESOLVED, Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred.

061715-B-41 RESOLVED, that the Mount Arlington Board of Education approve Maschio's Food Services, Inc. as the Food Service Management Company for the 2015-2016 school year in accordance with N.J.S.A. 18A:18A-42, with a management fee for the 2015-2016 school year of \$7,900.00 and a guarantee of no cost or breakeven food service operation, including the management fee, for the district.

061715-B-42 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the following prices for student lunches for the 2015-2016 school year as allowed by the National School Lunch Program.

Edith M. Decker School	\$2.75
Mount Arlington School	\$3.00

061715-B-43 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the 2015-2016 Mount Arlington School price list and the following prices for the 2015-2016 school year as allowed by the National School Lunch Program, as the official lunch prices on file.

	<u>Full Price</u>	<u>Reduced Price</u>
Breakfast	\$1.50	.30
Milk	.50	
Adult (Lunch)	\$3.50	
Adult (Breakfast)	\$2.25	

Roll Call:        6 Yes        0 No        1 Absent        \*Abstain

\*Mr. Longtine abstained from motions 061715-B-40, 061715-B-41 & 061715-B-42

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

PERSONNEL:

Motions 061715-S-1 through 061715-S-10 and 061715-S-14 were moved by Mr. Longtine seconded by Mrs. Byrne.

061715-S-1 RESOLVED to approve the appointment of Brianna Anthony, Teacher, for the 2015-2016 school year at MA Level Step 1, effective September 1, 2015 through June 30, 2016. Annual salary is pending outcome of negotiations. (Note: State approved background check is already on file in the Superintendent's Office).

061715-S-2 RESOLVED to add Francis Panny to our list of substitute teachers for the 2014-2015 school year. (Note: Certification and State approved background check is on file in the Superintendent's office.)

061715-S-3 RESOLVED that the Mount Arlington Board of Education approve the following home programs for special education students as listed below:

Student #	Dates of Program	Shared Total Hrs*	Included in Program
10057	6/29/15-7/2/15 and 8/17/15-9/8/15	25 hours per week not to exceed 170 hrs	Including 2 hrs per month team meeting
10057	7/6/15-8/14/15 9/9/15-6/30/16	10 hrs/week	Including 2 hrs per month team meeting
10050	6/24/15-7/7/15 and 8/10/15-9/9/15	25 hrs/week	Including 2 hrs per month team meeting
10050	7/8/15-8/7/15 9/10/15-6/30/16	6 hrs/week	Including 2 hrs per month team meeting
10050	7/1/15-6/30/16	4 hrs/month	Management @40.72/hour (14/15 rate)
10236	6/22/15-6/26/15 and 8/17/15- 9/2/15	25 hrs/week not to exceed 189 hours	Including 2 hrs per month team meeting
10236	6/29/15-8/14/15 9/1/15-06/30/16	10 hrs/week	Including 2 hrs per month team meeting
10236	7/1/15-6/30/16	1.5 hours per month	Management @40.72/hour (14/15 rate)
* Pending the outcome of finalized Individualized Education Plan (IEP) and Meeting.			

061715-S-4 RESOLVED that the Mount Arlington Board of Education approve a summer extended year program to include Language Arts and Mathematics instruction and Orton-Gillingham Reading instruction for special education students for a total of 40 students. Total teaching time is not to exceed 72 hours, inclusive. (State approved background checks are on file in the Superintendent's office).

Staff Member	Dates of Program	14/15Rate of Pay*
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Danielle Brinkofski	7/20/2015-8/6/2015	\$40.72/hour*
Kara Kelly	7/20/2015-8/6/2015	\$40.72/hour*
Nicole Malakuskie	7/20/2015-8/6/2015	\$40.72/hour*
Michele Smith	7/20/2015-8/6/2015	\$40.72/hour*
15/16 Rate is pending the outcome of negotiations		

061715-S-5 RESOLVED to approve the employment of Adriana Lorenzo for summer custodial work effective July 1, 2015 through September 2, 2015. (State approved background check and medical clearance is on file in the Business Office).

061715-S-6 RESOLVED to re-appoint the following substitute (teacher/nurse/secretary/custodian) for the 2015-2016 school year, effective September 1, 2015 (Note: Reappointment is based upon receipt of State approved background checks and current substitute certification where applicable):

Substitute's Name	Substitute's Name	Substitute's Name
Sharon Bass	Maureen Graham	Omar Ocampo
Sharon Bender	Nicole Graham	Francis Panny
Edwina Bordonaro	Jesse Horowitz	Nicholas Ricciotti
Jessica Burrows	Gregory Kitchin	Jean Scharf
Douglas Earley	Marla Lardiere	Marie van Rossen
Joyce Ferraro	Mary Loder	Kristen Windish
Carmen Garcia	Adriana Lorenzo	Elizabeth Woo
Damian Gerock	Danielle Martini	
John Golombuski	Timothy Orton	

061715-S-7 RESOLVED that the Mount Arlington Board of Education approve the following personnel to provide home based behavioral programs for special education students as listed below (Note: Approval is based upon receipt of State approved background checks as required by law):

Name	Job Description	15/16 Rate per hour
Kelly Carlisle	Teacher	\$40.72
Brittany Blohm	Behavior Therapy Provider	\$30.00
Kathy Borgia	Behavior Therapy Provider	\$30.00
Linzee Coble	Behavior Therapy Provider	\$30.00
Martha Diaz Pizarro	Behavior Therapy Provider	\$30.00
Mary Pat Graziano	Behavior Therapy Provider	\$30.00
Debbi Hall	Behavior Therapy Provider	\$30.00
Diana Halsey	Behavior Therapy Provider	\$30.00
Connie Kosheff	Behavior Therapy Provider	\$30.00
Kari Little Buckley	Behavior Therapy Provider	\$30.00
Jodi Polidoro	Behavior Therapy Provider	\$30.00
Joan Reynolds	Behavior Therapy Provider	\$30.00
Alycia Spatola	Behavior Therapy Provider	\$30.00
Rebecca Sutton	Behavior Therapy Provider	\$30.00

Jenn Valenti	Behavior Therapy Provider	\$30.00
Samantha Woodhall	Behavior Therapy Provider	\$30.00

061715-S-8 RESOLVED to approve the summer employment as needed of the Child Study Team for the following personnel:

Staff Member	Dates of Employment	Total # of Days/Hours	1415Rate per hour*
Christine Petrat	7/1/2015-8/31/2015	up to 4 days	\$40.72*
Jennifer Ochoa	7/1/2015-8/31/2015	up to 4 days	\$40.72*
Dianne Donohue	7/1/2015-8/31/2015	up to 6 hours	\$40.72*
Dipali Tailor	7/1/2015-8/31/2015	up to 6 hours	\$40.72*
15/16 Rate is pending the outcome of negotiations			

061715-S-9 RESOLVED to approve the summer hours for the following teachers to complete various projects:

Staff Member	Dates of Employment	Total # of Hours	1415 Rate per hour*
Danny Arnold-Media Center Updates	7/1/2015-8/31/2015	up to 30 Hours	\$40.72*
Lauren Alexander – Vertical Articulation	7/1/2015-8/31/2015	up to 20 Hours	\$40.72**
Kate Scarmozzino –Vertical Articulation	7/1/2015-8/31/2015	up to 20 Hours	\$40.72*
15/16 Rate is pending the outcome of negotiations			

061715-S-10 RESOLVED to approve summer hours for each of the following teachers to work on curriculum revisions.

Staff Member/Subject	Dates of Employment	Total # of Hours	14/15 Rate per hour
Danny Arnold-Technology	7/1/2015-8/31/2015	up to 70 Hours	\$40.72*
Lauren Alexander-Report Card Revisions	7/1/2015-8/31/2015	up to 20 Hours	\$40.72*
Kate Scarmozzino-Report Card Revisions	7/1/2015-8/31/2015	up to 20 Hours	\$40.72*
15/16 Rate is pending the outcome of negotiations			

061715-S-14 RESOLVED to accept (with regret) the resignation of Tina Park, Behaviorist effective May 1, 2015.

Roll Call: 6 Yes 0 No 1 Absent

Curriculum/Policy

Motion 061715-S-11 through 061715-S-13 were moved by Mrs. Cangiano seconded Mrs. Studint.

061715-S-11 RESOLVED, that the Mount Arlington Board of Education approves the HIB Investigations, Trainings and Programs (HIB-ITP) Data Collection for the report period January 1, 2015 through June 30, 2015 as presented by Jane Mullins Jameson, Superintendent of Schools.

061715-S-12 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 2014-2015 school year as presented by Jane Mullins Jameson, Superintendent of Schools on June 17, 2015.

061715-S-13 RESOLVED to approve the following field trips/Fund Raisers for the 2014-2015 school year:

- 8<sup>th</sup> Grade trip to Decker School for Graduation Practice on June 22, 2015 at a cost of \$220.00 for transportation.
- Emergency Drills were conducted with the assistance of the Mount Arlington Police Department for May 2015 and June 2015.

Staff attendance for May, 2015 was 97.0%

Student attendance for May, 2015 was as follows:

Decker 96.8%      MAPS 95.1%

Roll Call:      6    Yes                      0    No                      1    Absent

COMMITTEE REPORTS:

- A. Finance- Mrs. Byrne stated that the Finance Committee met prior to the board meeting and all financial reports are in order. Mrs. Tedesco, presented to the Board, the 2014-2015 Report of Awarded Contracts. She went on to describe the report in detail.
- B. Personnel- None
- C. Buildings & Grounds- Mrs. Jameson reported that the phone project is under way, and that a project list is being put together to be completed over the summer.
- D. Curriculum/Policy- None
- E. Negotiations- Mrs. Studint stated that Negotiations are moving along.
- F. Town Council- Mrs. Jameson spoke about the Oneida and Howard Boulevard Project, and that it will begin in August 2015.
- G. PTA- None

Delegate to Roxbury BOE- Mrs. Byrne reported that Roxbury is still in Negotiations with the Teacher's Union.

Delegate to NJ School Boards- Mr. Svenningsen reported that nominations are being accepted for the 2015-2016 New Jersey School Board.



Delegate to MC School Boards- Mrs. Studint reported that there are no summer Morris County School Board meetings.

Delegate to ESC of Morris County- No report

OLD BUSINESS:

No comment

NEW BUSINESS:

None

PUBLIC COMMENT:

CLOSED SESSION:

It was moved by Mrs. Byrne and seconded by Mrs. Cangiano that the Mount Arlington Board of Education move to Closed Session at 8:15 PM, to discuss certain Negotiations, Legal and 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 Mr. Roldan and seconded by Mrs. Byrne that the meeting return to open session at 9:25 P.M., with all in attendance in favor and none opposed.

Motion 061715-B-44 was moved by Mrs. Byrne and seconded by Mrs. Studint.

061715-15-B-44 RESOLVED, that the Mount Arlington Board of Education move to approve the Memorandum of Agreement, Negotiated Agreement, and Salary Guides set forth between the Mount Arlington Board of Education and the Mount Arlington Education Association for the period July 1, 2015 through June 30, 2018.

Roll Call:        6    Yes                    0    No                    1    Absent

June 17, 2015

Motion 061715-B-45 was moved by Mrs. Studint and seconded by Mr. Svenningsen.

061715-B-45 RESOLVED, that the Mount Arlington Board of Education approve a special Board of Education meeting on Monday, June 22, 2015 at 6:00 P.M. at the Edith M. Decker School in the Board of Education office.

Roll Call:        6 Yes                    0 No                    1 Absent

ADJOURN

Motion by Mr. Svenningsen and seconded by Mr. Roldan that the public meeting be adjourned. Unanimously carried at 9:35 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Robin C. Tedesco". The signature is written in a cursive style with a large initial "R".

Robin C. Tedesco  
Board Secretary