

September 3, 2014

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
SPECIAL MEETING  
September 3, 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 3:05 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

PUBLIC 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 090314-B-1 was moved by Mr. Paradiso and seconded by Mrs. Byrne.

090314-B-1 RESOLVED, that the Mount Arlington Board of Education approve the appointment of Stephanie R. Shaeffer, Speech Language Pathologist, for the 2014-2015 school year at a rate of \$195.00/hour to provide a 1 hour Individual Auditory Verbal Therapy session per week for a special education student.

Roll Call:            6 Yes            0 No            1 Absent

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

SUPERINTENDENT - ACTION ITEMS BY COMMITTEE

PERSONNEL:

Motions 090314-S-1 through 090314-S-5 were moved by Mrs. Studint and seconded by Mr. Decena.

090314-S-1 RESOLVED to approve/rescind the following faculty advisors for the 2014-2015 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:

Before School Band Advisor	Michael Aberback
Before School Vocal Music Advisor	Emilie Peterson
Cheerleading Advisor	Tanya Occhiuzzo
Alternate Teacher In Charge (MAPS)	Susan Cummings-Rescind

090314-S-2 RESOLVED to accept (with regret) the resignations of the following part-time instructional aides for the 2014-2015 school year effective immediately: Deborah Napolitano and Timothy Orton

090314-S-3 RESOLVED to add Sharon Bass to our list of substitutes for the 2014-2015 school year (State approved background check already on file).

090314-S-4 RESOLVED that in accordance with the Superintendent's recommendation, the 10 month non-certificated staff listed below be approved for the 2014-2015 school year, effective September 1, 2014 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	2014/15 Salary
Sharon Bass	P/T Instructional Aide	\$15.00/hr.
Denise Miller	P/T Instructional Aide	\$15.00/hr.

090314-S-5 RESOLVED to approve additional summer employment as needed for the Child Study Team for the following staff member:

Staff Member	Dates of Employment	Total # of Hours	Rate
Cortney Polania	7/1/2014-8/30/2014	up to 15 hours	\$15.00/hr.

CURRICULUM/POLICY:

Motion 090314-S-6 was moved by Mrs. Cangiano and seconded by Mrs. Studint.

090314-S-6 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.

Roll Call: 6 Yes 0 No 1 Absent

COMMITTEE REPORTS:

- A. Finance-None
- B. Personnel-None
- C. Buildings & Grounds-Mrs. Jameson stated that she and Mrs. Tedesco met with the District's architect and Drill Construction to discuss the status of the Elevator Project at the Mt. Arlington Public School. She went on to report that the actual elevator is set to be delivered in early October and be assembled. The project should be done by Thanksgiving 2014.
- D. Curriculum & Policy-None
- E. Negotiations-None
- F. Town Council-Mrs. Studint reported that Pilot District construction is set to begin and that the Borough is expecting there to be occupancy by August 2015.

OLD BUSINESS:

No comment

NEW BUSINESS:

No comment

PUBLIC SESSION:

No comment

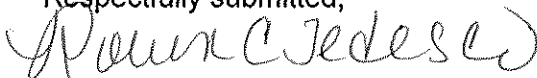
CLOSED SESSION:

Waived.

ADJOURN

Motion by Mr.Decena and seconded by Mrs. Cangiano that the public meeting be adjourned. Unanimously carried at 3:35 P.M.

Respectfully submitted,



Robin C. Tedesco  
Board Secretary