

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
April 27, 2022

MEETING CALLED TO ORDER

PRESENT: Rachel Byrne, President
Melissa Eckert
Al Roldan
Karl Svenningsen

ABSENT: Edwin Botero
Al Decena
Sheila Studint

ALSO PRESENT: Monica A. Rowland, Superintendent of Schools
Steven E. McHugh, Sr., School Business Administrator/Board Secretary
Jeff Grillo, Principal
Jennifer Ochoa, Supervisor of Special Services
Nine (9) people in the audience.

Board of Education President, Mrs. Rachel Byrne, called the in-person meeting to order at 7:00 P.M., 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 of Education 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 of Education Members

Notice of today's meeting and copies of the Agenda have been posted on the Mount Arlington Public Schools Website: www.mtarlingtonk8.org

All Board of Education members present participated in the Pledge of Allegiance.

MINUTES:

A motion was presented by Mr. Roldan, and seconded by Mrs. Eckert, to approve:

1. March 23, 2022 - Regular Meeting Minutes
2. March 23, 2022 - Executive Meeting Minutes

Voice Vote:

Yes: 4

No: 0

Abstain: 0

Absent: 3

Motion Passes

PRESENTATIONS

1. Dr. McHugh, School Business Administrator Presented the Proposed FY23 Budget
2. Mr. Grillo, Principal, made the following presentations:
 - Recognition of the Teacher of the Year: Lisa Huber
 - Recognition of the Teacher Who Rocks: Kara Kelly
 - Recognition of the Volunteers:
 - Basketball Volunteers
 - Fire Department
 - Police Department
 - Parent Teacher Organization
 - 2020-2021 Performance Reports

PUBLIC COMMENT ON AGENDA ITEMS

1. None

BUSINESS ADMINISTRATOR'S REPORT

Dr. McHugh reviewed the motions before the Board of Education as shown on the agenda.

BUSINESS - ACTION ITEMS BY COMMITTEE

FINANCE:

A motion was presented by Mr. Roldan, and seconded by Mr. Sveningsen, to approve Finance Agenda Items 042722-B-1 through 042722-B-22.

042722-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments from March 24, 2022, through April 27, 2022, in the amount of \$1,344,306.59, as attached.

042722-B-2 RESOLVED, that the Mount Arlington Board of Education approves the Cafeteria, Scholarship and Student Activity Account check register for the month of March 2022 in the amount of \$37,390.94, as attached.

042722-B-3 RESOLVED, that the Mount Arlington Board of Education approve the list of line-item transfers for March 2022.

042722-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of March 2022 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 March 2022 that no line-item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2021-2022 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.

042722-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. McHugh	CDK Accounting & Personnel Meeting	5/3/22	-0-	\$18.00
B. Caggiano	CDK Accounting & Personnel Meeting	5/3/22	-0-	\$18.00
A.Martin	CDK Accounting & Personnel Meeting	5/3/22	\$50.00	\$18.00
B. Caggiano	NJASBO	5/17/22	\$100.00	\$11.62
A.Martin	NJASBO	5/17/22	\$100.00	\$11.62
L. Westervelt	NJPSAFEA	5/26/22	\$125.00	Virtual
M. Mack	NJPSAFEA	5/26/22	\$125.00	Virtual
L. Westervelt	Strengthen Your RTI Program	7/13/22-7/14/22	\$595.00	Virtual

042722-B-6 BE IT RESOLVED that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2022-2023 Total Expenditures	\$14,734,239	\$312,552	\$233,800	\$15,280,591
Less: Anticipated Revenues	\$2,895,218	\$312,552	\$0	\$3,207,770
Taxes to be Raised	\$11,839,021	\$0	\$233,800	\$12,072,821

And, to advertise said tentative budget in the Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law; AND a public hearing on the budget for the 2022-2023 school year will be held at the Mt. Arlington Public School 235 Howard Blvd., Mt. Arlington, NJ 07856, on Wednesday, April 27, 2022, at 7:00 pm;

Adjustment for Banked Cap: \$52,097

BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$52,097. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to/for operations of the school district. The Board of Education will complete this by June 30, 2023, and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

BE IT FURTHER RESOLVED, that the Mt. Arlington Board of Education, approves the following Capital Outlay, Capital Projects, and Equipment for the 2022-2023 school year:

Description/Activity	Cost
Assessment for Debt Service on SDA Funding	\$230
Technology Equipment	\$0
Architect	\$70,051
HVAC Unit Replacements MAPS	\$591,950
HVAC Temperature Control Replacements Decker	\$80,500
Front Office HVAC MAPS (\$125,000 From FY22 ESSER III)	\$203,185
Totals	\$945,916

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

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	\$23,000
Architectural Services	\$70,051
Auditing	\$29,250
Related Services	\$245,000
Other Professional Services	\$8,100
Repair and Services	\$231,200
Professional Development	\$12,000
Transportation	\$1,023,497

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 maximum for professional services in the areas listed above at a level of 120% of the amounts listed for the 2021-2022 school year.

042722-B-7 RESOLVED, that the Mount Arlington Board of Education approve Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$18,750 for the 2022-2023 school year. The maximum travel expenditure amount for the 2021-2022 school year is \$18,700, of which, \$2,500 has been spent and \$0.00 is encumbered to date.

042722-B-8 RESOLVED, that the Mount Arlington Board of Education approves and recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district.

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$13,850 for all staff and board members for the 2021-2022 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

042722-B-9 RESOLVED, that the Mount Arlington Board of Education approves the following:

Capital Reserve Account Withdrawal: \$820,686.00

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal for the following projects:

- District Wide HVAC Replacements
- District Wide HVAC Temperature Control Replacements
- District Wide HVAC/Office Upgrade

Maintenance Reserve Account Withdrawal: \$41,554.06

BE IT RESOLVED that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$41,554.06 for the purposes:

- Decker Library Ceiling
- Decker Oil Tank Removal
- Decker OT Room Ceiling
- MAPS Basketball Court Maintenance
- MAPS Furnace Controls
- MAPS Stair Maintenance
- MAPS Lower Wall Maintenance

Tuition Reserve Account Withdrawal: \$50,000

BE IT RESOLVED that the Board of Education includes in the budget a tuition reserve withdrawal in the amount of \$50,000 for the purposes of Tuition Rebills.

042722-B-10 RESOLVED, that the Mount Arlington Board of Education enter into a shared service agreement with Educational Services Commission of Morris County for the 2022-2023 school year for the following services, agreement on file in the office of the School Business Administrator.

- Professional Support Services
- OT Services
- PT Services
- Speech Services
- Non-Public Nursing
- Non-Public Textbook
- Non-Public Technology
- Non-Public Security Aid
- Professional Support Services as per attached rate sheet

042722-B-11 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 2022-2023 school year in accordance with the agreement on file in the office of the School Business Administrator.

042722-B-12 RESOLVED, that the Mount Arlington Board of Education enter into an agreement for Joint Transportation Services with the Sussex County Regional Transportation Cooperative for Special Educations, Public/Non-Public, & Field/Athletic Trips for the 2022-2023 school year in accordance with the agreements on file in the office of the School Business Administrator.

042722-B-13 RESOLVED, that the Mount Arlington Board of Education approve the Joint Transportation Agreement between Roxbury Board of Education and Mt. Arlington Board of Education for the 2021-2022 school year plus a 4% administrative fee.

Route	Route Number	Cost
Special Education	KES06	\$2,050.00

042722-B-14 RESOLVED, that the Mount Arlington Board of Education approve the NJSBA ACES CPS #E8801 Agreement between the New Jersey School Boards Association on behalf of the NJSBA Cooperative Pricing System and the District; and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards' Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, ERate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 specifically authorizes two or more local district boards of education (hereinafter referred to as local boards) to enter into a Cooperative Pricing Agreement for the purchase of work, materials, and supplies; and

WHEREAS, NJSBA is conducting a voluntary Cooperative Pricing System within the State of New Jersey, utilizing the administrative purchasing services and facilities of NJSBA; and

WHEREAS, this Cooperative Pricing Agreement (hereinafter referred to as the Agreement) is to effect substantial economies in the purchase of energy and technology products and services for local boards across this State;

and

WHEREAS, all parties to this Agreement have approved this Agreement by resolution, in accordance with N.J.S.A. 18A:18A-1 et. seq. and regulations promulgated thereunder; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The products and services to be priced cooperatively may include, on an aggregated basis or not, digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools-NJ, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis.
2. The services and classes of services which may be designated by the participating local boards hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The NJSBA, on behalf of all participating contracting units, shall, upon approval of the System's registration and upon the anniversary of the system's registration publish a legal ad in such format as required by N.J.A.C. 5:34-7.12 in a newspaper normally used for such purposes by it, to include such information as: a. NJSBA's full name and the fact that it may be soliciting competitive bids or informal quotations; and b. NJSBA's address and telephone number; and c. The names of the participating contracting units; and d. The State Identification Code for the Cooperative Pricing System, and e. The expiration date of the Agreement.
4. Each of the participating local boards shall designate, in writing, to NJSBA, products and services to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by NJSBA and no changes shall thereafter be made except as permitted by law. Nothing 3 herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by NJSBA on behalf of all of the participating local boards desiring to purchase products and services and some or all of the other services specified in this Agreement.

7. NJSBA shall receive bids or quotations on behalf of all participating local boards. Following the receipt of bids, NJSBA shall review said bids and on behalf of all participating local boards, either reject all or certain of the bids or make one award to the lowest responsible bidder. This award shall result in the opportunity for individual local boards to enter into individual contracts with the successful bidder providing for the estimated aggregate quantities to be purchased during the term of the individual contracts.

8. Upon determining to accept the bid provided through this Agreement, each participating local board shall: a. Certify the funds available only for its own needs ordered; b. Enter into a formal written contract directly with the successful bidder(s); c. Issue purchase orders in its own name directly to successful bidder(s) against said contract; d. Accept its own deliveries; e. Be invoiced and receive statements from the successful bidder(s); f. Make payment directly to the successful bidder(s) and g. Be individually responsible for any tax liability associated with the individual contract.

9. No participating local board in the Cooperative Pricing System shall be responsible for payment for any services ordered or for performance generally by any other participating local board. Each participating local board shall, accordingly, be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of paragraphs 7, 8 and 9 above shall be quoted or referenced and sufficiently described in all specifications so that each 4 bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

10. No participating local board in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.

11. NJSBA reserves the right to exclude any item or service from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or practicable.

12. NJSBA shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.

13. This Agreement shall become effective upon signing, subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for the duration of the Cooperative Pricing System's Registration with DCA unless any party to this Agreement shall give written notice of its intention to terminate its participation.

14. Additional local boards may from time to time, execute this Agreement by means of a Rider attached hereto, which addition shall not invalidate this Agreement with respect to the other signatories. NJSBA is authorized to execute the Rider(s) on behalf of the members of the Cooperative Pricing System.

15. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned to the System by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.

16. This Agreement shall be binding upon and endure to the benefit of the successors and assigns of the respective parties hereto.

042722-B-15 WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Mount Arlington Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Mount Arlington Board of Education, County of Morris, State of New Jersey as follows:

1. The Board of Education of the Mount Arlington Public School District hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 30, 2026.
2. The Mount Arlington Board of Education’s School Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Mount Arlington Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

042722-B-16 RESOLVED, that the Mount Arlington Board of Education, upon recommendation from the School Business Administrator, approves and awards the renewal of the Food Service Management Company (FSMC) base year contract with Maschio’s Food Services, Inc. for the 2022-2023 school year in accordance with N.J.S.A. 18A: 18A-42. The Mount Arlington Board of Education shall pay Maschio’s Food Services, Inc. an annual management fee in the amount of \$9,945.00. The management fee shall be payable in ten monthly installments of \$994.50 commencing on September 1, 2022 and ending on June 30, 2023.

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

042722-B-17 RESOLVED, that the Mount Arlington Board of Education, upon recommendation of the School Business Administrator, approves the following prices for student lunches for the 2022-2023 school year as allowed by the National School Lunch Program.

Edith M. Decker School: \$3.30
 Mount Arlington Public School: \$3.30

042722-B-18 RESOLVED, that the Mount Arlington Board of Education, upon recommendation of the School Business Administrator, approves the 2022-2023 Mount Arlington Public School District official price list for the 2022-2023 school year as allowed by the National School Lunch Program.

	Full-Price	Reduced Price
Breakfast	\$2.00	\$0.00
Milk	\$0.75	
Decker Student Lunch	\$3.30	\$0.00
MAPS Student Lunch	\$3.30	\$0.00
Adult Breakfast	\$2.40	
Adult Lunch	\$3.80	
Adult Special Lunch	\$4.50	

042722-B-19 RESOLVED that the Mount Arlington Board of Education approve the following special education summer program as follows:

Student ID	Attending	Date	# of days	Tuition	Aide Support
10535	Limitless	7/6/22-8/5/22	24	\$5,758.00	\$2,346.00
10656	Limitless	7/6/22-8/5/22	24	\$5,758.00	\$2,346.00

042722-B-20 RESOLVED that the Mount Arlington Board of Education approve the following special education tuition contract for the school year 2022-2023:

Student ID	Attending	Date	# of days	Tuition	Aide Support
10057	New Beginnings	7/5/2022-6/30/2023	212	\$89,582.72	N/A

042722-B-21 RESOLVED, that the Mount Arlington Board of Education gratefully accept the donation of a Tama Imperial Star Drumset from Margarita Scholes valued at \$900.00.

042722-B-22 RESOLVED, that the Mount Arlington Board of Education approves the following payments from Student Activity Account.

4/5/22	NJG&T Program	Ck#4615	\$ 970.00
4/27/22	High Notes Festival, Inc.	Ck#4616	\$1,478.00

Roll Call:

<i>Mr. Botero</i>	<i>Absent</i>
<i>Mr. Decena</i>	<i>Absent</i>
<i>Mrs. Eckert</i>	<i>Yes</i>
<i>Mr. Roldan</i>	<i>Yes</i>
<i>Mrs. Studint</i>	<i>Absent</i>
<i>Mr. Svenningsen</i>	<i>Yes</i>
<i>Mrs. Byrne</i>	<i>Yes</i>

Motion Passes

PERSONNEL:

A motion was presented by Mr. Svenningsen, and seconded by Mr. Roldan, to approve Personnel Agenda Items 04722-S-1 through 042722-S-7.

- 042722-S-1 RESOLVED to accept the resignation of Tara Paez, Special Education teacher effective May 25, 2022.
- 042722-S-2 RESOLVED to approve an extension for Kristina Farley’s maternity leave through the 2022-2023 school year to return September 1, 2023.
- 042722-S-3 RESOLVED to approve an extension for Michele Chow’s maternity leave to return January 1, 2023.
- 042722-S-4 RESOLVED to approve an unpaid maternity leave for Raven Reid, part-time Instructional Aide to begin May 16, 2022 through June 30, 2022.
- 042722-S-5 RESOLVED to amend motion 011922-S-10 approval of medical leave for employee# 393257 to allow for intermittent work as needed (per medical note on file) through the end of the 2021-2022 school year.
- 042722-S-6 RESOLVED to approve the following teachers/nurse as chaperones for the 8th grade Hershey Park trip on Tuesday June 7, 2022 through Thursday June 9, 2022:

Lisa Huber	Devon Villacampa
Kara Kelly	Jeff Grillo
Adam Grimes	

- 042722-S-7 RESOLVED to approve the following teachers to chaperone the Dorney Park trip on Friday, May 13, 2022 at a rate of \$15.00 per hour:

Mike Aberback	Tanya Occhiuzzo	Marlen Tomosieski
Diane Van Dongen	Megan Hahn	Jeff Grillo

Roll Call:

<i>Mr. Botero</i>	<i>Absent</i>
<i>Mr. Decena</i>	<i>Absent</i>
<i>Mrs. Eckert</i>	<i>Yes</i>
<i>Mr. Roldan</i>	<i>Yes</i>
<i>Mrs. Studint</i>	<i>Absent</i>
<i>Mr. Svenningsen</i>	<i>Yes</i>
<i>Mrs. Byrne</i>	<i>Yes</i>

Motion Passes

CURRICULUM/POLICY

A motion was presented by Mrs. Eckert, and seconded by Mr. Svenningsen, to approve Curriculum Agenda Items 042722-S-8 through 042722-S-12.

042722-S-8 RESOLVED to approve the second reading and adoption of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory(M) as follows:

- B0167 Public Participation in Board Meetings(M)(Revised)

042722-S-9 RESOLVED to approve the submission of the 2022-2023 Comprehensive Equity Plan Statement of Assurance to the County Office.

042722-S-10 RESOLVED, relative to Disciplinary Matter 2021-22-M-6, the Mount Arlington Board of Education accepts the recommendation of the Superintendent of Schools to be an unconfirmed case of HIB.

042722-S-11 RESOLVED to revise the 2021-2022 school district calendar as follows:

- June 21, 2022, will be the last day of school for students and staff (1:00 p.m. dismissal).
- June 20, 2022, will be the 8th grade graduation (rain date 6/21/22)

042722-S-12 RESOLVED to approve the following field trips/fundraisers for the 2021-2022 year:

- 8th grade dance on Friday June 17, 2022, at Cinders Restaurant
- Student Council Movie Night in May to be held in the MAPS gymnasium for grades 3-6.
- Fire/Emergency Drills (conducted with the Mount Arlington Police Department) for the Month of April 2022 were as follows:
 - MAPS and Decker Fire Drills
 - Decker Non-Fire Evacuation Drill
 - MAPS Shelter In Place Drill

🚩 Staff attendance for March 2022 was 95.8% Student attendance for March 2022:

- MAPS-94.9%
- Decker-92.4%

Roll Call:

<i>Mr. Botero</i>	<i>Absent</i>
<i>Mr. Decena</i>	<i>Absent</i>
<i>Mrs. Eckert</i>	<i>Yes</i>
<i>Mr. Roldan</i>	<i>Yes</i>
<i>Mrs. Studint</i>	<i>Absent</i>
<i>Mr. Svenningsen</i>	<i>Yes</i>
<i>Mrs. Byrne</i>	<i>Yes</i>

Motion Passes

COMMITTEE REPORTS:

A. Finance:

- Mr. Roldan reviewed current topics as listed in the Agenda.

B. Personnel:

- No Report.

C. Building and Grounds:

- Mr. Roldan reviewed current topics as listed in the Agenda.

D. Curriculum and Policy:

- Mrs. Eckert reviewed current topics as listed in the Agenda.

E. Negotiations:

- No Report

F. Town Council:

- Mrs. Eckert Reviewed the following topics:
 - Vet Cruise
 - Easter Egg Hunt
 - Fire Department Contribution to the 8th Grade Trip
 - Police Department Donation
 - Floating Classroom

G. Parent Teachers organization:

- Mrs. Eckert Reviewed the following topics:
 - Garden Donation
 - Teacher/Staff Appreciation Day
 - Recognition of Mrs. Huber
 - In Partnership with the Student Council – Donation to Local Autism Organization From Talent Show Proceeds
 - Field Day Preparations

OTHER REPORTS:

1. Delegate to Roxbury BOE:
2. Delegate to NJ School Board Association:
3. Delegate to Morris County School Board Association:
 - No Report
4. Delegate to Educational Service Commission of Morris County:
 - No Report

OLD BUSINESS:

None

NEW BUSINESS:

- Superintendent Rowland reviewed the following topics:
 - Next Personnel Meeting
 - Awaiting information on the Health Standards
 - Art Ondish Scholarship

PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS:

None

ADJOURN

A motion was presented by Mrs. Eckert, and seconded by Mr. Svenningsen, that the Regular meeting be adjourned. The motion was unanimously carried at 8:29 PM.

Voice Vote:

Yes: 4

No: 0

Abstain: 0

Absent: 3

Motion Passes

Respectfully Submitted,



Dr. Steven E. McHugh, Sr
School Business Administrator/Board of Education Secretary
Approved: June 15, 2022