

**MINUTES**  
**MOUNT ARLINGTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 15, 2022**

MEETING CALLED TO ORDER

PRESENT: Edwin Botero  
Rachel Byrne, President  
Al Decena  
Melissa Eckert  
Karl Svenningsen

ABSENT: Al Roldan  
Sheila Studint, Vice President

ALSO PRESENT: Monica A. Rowland, Superintendent of Schools  
Steven E. McHugh, Sr., School Business Administrator/Board Secretary  
Jennifer Ochoa, Supervisor of Special Services  
One (1) person 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](http://www.mtarlingtonk8.org)

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

MINUTES:

A motion was presented by Mr. Botero, and seconded by Mr. Svenningsen, to approve:

1. April 27, 2022 - Regular Meeting Minutes
2. May 11, 2022 - Regular Meeting Minutes
3. May 11, 2022 – Executive Session Minutes

***Voice Vote:***

***Yes: 5***

***No: 0***

***Abstain: 0***

***Absent: 2***

***Motion Passed***

PRESENTATIONS

1. The presentation was rescheduled to the September Regular Meeting.

PUBLIC COMMENT ON AGENDA ITEMS

1. Nita Galate, Mt. Arlington Council Member, reviewed the following topics:
  - a. Mount Arlington Concert Series
  - b. Veterans Cruise
  - c. Solar Field Ribbon Cutting Ceremony
  - d. Mobile MVC
  - e. Morris County Hazardous Waste Day
  - f. NJ Wildlife Suggestions

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. Decena, and seconded by Mr. Svenningsen, to approve Finance Agenda Items 061522-B-1 through 061522-B-32.

061522-B-1 RESOLVED, that the Mount Arlington Board of Education approve the List of Bills dated May12, 2022 through June 15, 2022 in the amount of \$1,638,903.79 as presented to the Board be approved.

061522-B-2 RESOLVED, that the Mount Arlington Board of Education approves the Cafeteria, Scholarship and Student Activity Account check register for the month May, 2022 in the amount of \$36,697.47.

061522-B-3 RESOLVED, that the Mount Arlington Board of Education approves the following payments from Student Activity, Cafeteria & Art Ondish Accounts.

6/10/22	Amazon Business	Ck#1214	\$ 133.96
6/15/22	Jackie Matthews	Ck#4625	\$ 400.00
6/15/22	Karen McMillan-Guerra	Ck#4626	\$ 400.00
6/15/22	Janalee Chiappa	Ck#4627	\$ 715.00
6/15/22	Monica Rowland	Ck#4628	\$ 8.92
6/14/22	Graduation Awards	Cks#4629-4656	\$ 710.00
6/15/22	Cinder Woodfire Grill	Ck#4657	\$1,620.00
6/15/22	Sound of Music DJ Service	Ck#4658	\$ 250.00
6/13/22	Karla Rodriguez	Bank Check	\$1,000.00
6/15/22	Presto Flowers	Ck#4659	\$ 95.00

061522-B-4 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of May 2022.

061522-B-5 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of May 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 May 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.

061522-B-6 RESOLVED, to authorize the Board Secretary, to transfer funds within the 2021-2022 school year budget as needed to bring all account lines into balance for the end of the 2021-2022 fiscal year and to prepare a supplemental bills list for June 30, 2022, to be submitted for approval at the next board meeting.

061522-B-7 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.

<b>Name</b>	<b>Seminar/Conference</b>	<b>Date</b>	<b>Est. Expense</b>	<b>Mileage Expense</b>
L. Westervelt	Foundation for Education Administration	5/26/22	*\$150.00	Virtual
M. Mack	Foundation for Education Administration	5/26/22	*\$150.00	Virtual
D. VanDongen	NJSMA	6/6/22	-0-	-0-
S. McHugh	Preparing for Your Upcoming Audit	6/29/22	-0-	-0-
A. Martin	Preparing for Your Upcoming Audit	6/29/22	-0-	\$6.00

\* previously approved

061522-B-8 RESOLVED, that the Mount Arlington Board of Education hereby resolves through this Resolution that the School District will not apply for the American Rescue Plan Homeless II funds allocated under the Fiscal Year 2022.

061522-B-9 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, 2022 through August 31, 2023 and to pay all monthly administrator fees.

061522-B-10 RESOLVED, that the Mount Arlington Board of Education approve Strauss Esmay Associates, LLP to provide Policy Alerts & Support Services (PASS), at a cost of \$4,835.00, for the 2022-2023 school year.

061522-B-11 RESOLVED, that the Mount Arlington Board of Education approve participation in the Post-Offer Medical Examination Program as approved by the trustees of the Morris Essex Insurance Group which operates the district's Self-Insured Workers' Compensation Pool. There will be no additional cost to the Board, for the 2022-2023 school year.

061521-B-12 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 and/or Tuition Reserve and/or Maintenance Reserve account at year end,

WHEREAS, the Mount Arlington Board of Education has determined that up to \$900,000.00 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 \$900,000.00 into the district’s Reserve accounts, as of June 30, 2022 consistent with all applicable laws and regulations.

061522-B-13 RESOLVED, that the Board of Education approve the Shared Renewal Service Agreement with Roxbury Board of Education for maintenance to be used on a as needed basis for the 2022-2023 school year.

061522-B-14 RESOLVED, that the Mount Arlington Board of Education approve 2022-2023 Integrated Pre-School Class tuition rate of \$325.00 per month (September through June).

061522-B-15 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 2022-2023 school year.

<b>Category</b>	<b>P.O. Numbers</b>	<b>P.O. Totals</b>
General Classroom Supplies	P202300090-202300111	\$1,446.34
Fine Art Supplies	P202300084-202300089	\$286.08
Library Supplies	P202300112-202300113	\$74.23
Math Supplies	P202300130	\$78.28
Office/Computer Supplies	P202300077-202300083	\$280.52
Physical Education Supplies	P202300075-202300076	\$77.58
Special Needs Supplies	P202300126-202300129	\$203.36
Teaching Aids Supplies	P202300114-202300125	\$552.94
World Language Supplies	P202300131	\$82.47

061522-B-16 RESOLVED, that the Mount Arlington Board of Education gratefully accepts the donation of \$800.00 from Fraternal Order of Police, which was used towards the 8th grade class trip to Hershey Park on June 7, 2022 through June 9, 2022 and deposited into the Student Activity Account.

061522-B-17 RESOLVED that the Mount Arlington Board of Education gratefully accept the donation of a sensory crash mat from Christine Petrat valued at \$200.00

061522-B-18 RESOLVED, that the Mount Arlington Board of Education approve the assignment of the following Food Service Officials for the 2022/2023 School Year:

Food Service Hearing Official – Monica A Rowland  
Food Service Determining Official – Dr. Steven E. McHugh, Sr.  
Food Service Verifying Official – Barbara Caggiano  
Food Service Confirming Official – Barbara Caggiano  
Food Service Certifier – Dr. Steven E. McHugh, Sr.  
Food Service Alternate Certifier – Monica A. Rowland  
Food Service Submitter: Maschios Assignment  
Food Service Alternate Submitter: Amber Martin  
Food Service School Administrator – Dr. Steven E. McHugh, Sr.  
Food Service Director: Maschios Assignment  
Food Service Other User: Barbara Caggiano

061522-B-19 RESOLVED, that the Mount Arlington Board of Education approve the “Food Service Corrective Action Plan with No Fiscal Action” as determined during the 2022 Administrative Review.

This review identified:

- The Food Service Contract identified “Point of Sale” when Tally Sheet was in use for count meals
- Individuals were assigned to multiple “Roles.”

Both items were corrected, and the Correction Action Plan was approved by the New Jersey Department of Agriculture Division of Food and Nutrition.

061522-B-20 RESOLVED, that the Mount Arlington Board of Education approve and accepts the allocation of the following ESEA Grants for the Fiscal Year 23 (2022/2023):

Title I:	\$55,837
Title II-A:	\$9,432
Title III Consortium:	\$2,744
Title IV-A:	\$10,000

061522-B-21 RESOLVED, that the Mount Arlington Board of Education delegates to the Superintendent authority to appoint personnel and issue contracts for the 2022-2023 school year during the period of July 1, 2022 through the next available meeting whereupon the board will take formal action.

061621-B-22 RESOLVED, that the Mount Arlington Board of Education amend motion 011922-B-12 to approve the allocation of salaries and benefits to the ESEA Title I FY21/22 Grant in the amount as follows:

LEAP Teacher Salaries Totaling: \$27,062.58

- Lauren Alexander
- Danielle Brinkofski
- Christina Buckley
- Kaitlyn Cascio
- Danielle Dachowski
- Andra Danysh
- Heleine Gonzalez
- Stephanie Guida
- Megan Hahn
- Brianna Hutkowshi
- Kata Kelly
- Stacey Komrek
- Krista Manney
- Christine Mederos
- Christopher Merker
- Melissa Miranda
- Tayna Occhiuzzo
- Sara Silva
- Christine Spicuzzo
- Marlen Tomisieski
- Jennifer Tonic
- Diane Van Dongen
- Laura Westervelt

Teacher Salary & Benefits: Heidi Enslin

- Salary: \$21,545.42
- Benefits: \$16,978.00

061522-B-23 RESOLVED, that the Mount Arlington Board of Education contract with Dr. Lori Hanes and Associates for home instruction for a special education student, ID #11534 for 2 hours a day up to 5 days per week at a rate of \$60.00 per hour effectively immediately.

061522-B-24 RESOLVED, that the Mount Arlington Board of Education approve a contract with Dr. Lori Hanes and Associates to provide services as needed for child study team evaluations, instruction, and related services for the 2022-2023 school year.

061522-B-25 RESOLVED that the Mount Arlington Board of Education approve a contract with Progressive Therapy of New Jersey for Applied Behavior Analysis home consultation services and direct ABA therapy for a special education student, ID #11531. Coordination/consultation will be provided 2 hours per week, not to exceed \$230 per week and \$65 per hour for direct therapy for 10 hours per week, not to exceed \$650 per week.

061522-B-26 RESOLVED that the Mount Arlington Board of Education approve a contract with Progressive Therapy of New Jersey for the delivery of applied Behavior Analysis services or the consultation regarding delivery of ABA technologies for the 2022-2023 school year.at a rate of \$115 per hour.

061522-B-27 RESOLVED that the Mount Arlington Board of Education approve the following special education tuition contract for the school year 2021/2022:

<b>Student ID</b>	<b>Attending</b>	<b>Date</b>	<b># of days</b>	<b>Tuition</b>	<b>Aide Support</b>	<b>Other</b>
11431	Roxbury Kennedy	4/25/22-6/30/22	37	\$5,827.50	N/A	N/A

061522-B-28 RESOLVED that the Mount Arlington Board of Education approve the following special education summer programs as follows:

<b>Student ID</b>	<b>Attending</b>	<b>Date</b>	<b>Total # of Days</b>	<b>Tuition</b>	<b>Aide Support</b>	<b>Other</b>
10164	RHS MD	7/5/22-8/4/22	24	\$3,268.00	\$5,443.00	N/A
10988	RHS OPUS	7/5/22-8/4/22	24	\$3,086.00	N/A	\$435.00
10172	RHS SUCCESS	7/6/21-8/5/21	24	\$3,268.00	N/A	N/A



11420	RHS OPUS	7/5/22-8/4/22	24	\$3,086.00	N/A	\$435.00
11431	Roxbury Kennedy	7/5/22-8/4/22	30	\$3,086.00	N/A	N/A

061522-B-29 RESOLVED that the Mount Arlington Board of Education approve the following special education tuition contracts for the school year 2022/2023:

Student ID	Attending	Date	# of Days	Tuition	Aide Support	Other
10067	Roxbury Lincoln Roosevelt	8/29/22-6/30/23	180	\$27,772.00	N/A	N/A
10988	RHS OPUS	8/29/22-6/30/23	180	\$27,772.00	N/A	\$3,480.00
11420	RHS OPUS	8/29/22-6/30/23	180	\$27,772.00	N/A	\$3,480.00
10172	RHS SUCCESS	8/29/22-6/30/23	180	\$29,410.00	N/A	N/A
10164	RHS SUCCESS	8/29/22-6/30/23	180	\$29,410.00	\$54,430.00	N/A
11431	Roxbury Kennedy	8/29/22-6/30/23	180	\$27,772.00	N/A	N/A

061522-B-30 RESOLVED that the Mount Arlington Board of Education approve services provided by Integrated Therapeutics Group for the school year 2022-2023 as follows:|

Student ID	Attending	Date	Rate	Tuition	Cost	Other
10057	Integrated Therapeutics Group	7/1/22-6/30/23	\$160.00 per hour	1 hour per week @49 weeks	\$7,840.00	N/A

061522B-31 RESOLVED that the Mount Arlington Board of Education approve a contract with John Ermanis, Ph.D. to provide Child Study Team school psychological services for the 2022-2023 school year.

<b>Contract</b>	<b>Date</b>	<b>Cost per Hour</b>	<b>Assessment Rate</b>	<b>Total Cost</b>
John Ermanis, Ph.D.	7/1/22-6/30/23	\$95.00	\$400.00 (includes written report)	Not to exceed \$24,000

061522B-32 RESOLVED that the Mount Arlington Board of Education amend motions 042722B-6, 042722B-7 and 042722B-8 replacing the words Tentative Budget with the words Final Budget.

**Roll Call:**

<i>Mr. Botero</i>	<i>Yes</i>
<i>Mr. Decena</i>	<i>Yes</i>
<i>Mrs. Eckert</i>	<i>Yes</i>
<i>Mr. Roldan</i>	<i>Absent</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. Decena, to approve Personnel Agenda Items 061500-S-1 through 061522-S-22.

061522-S-1 RESOLVED to approve Lisa Huber, Kara Kelly, and Stephanie Guida as chaperones for the June 17th 8th Grade Dance at Cinders at a rate of \$98.37 (Schedule B 2021-2022).

061522-S-2 RESOLVED to add Carly Longtine to our list of substitute teachers for the 2021-2022 school year (State background check and certification on file)

061522-S-3 RESOLVED to revise motion 051122-S-3 reappointment of district aides for the 22-23 year as follows:

<b>Staff Name</b>	<b>Revision</b>
Melanie Flynn	Rescind appointment but add to 22-23 substitute list
Susan Oliver	Rescind appointment

061522-S-4 RESOLVED to approve the appointment of the following personnel to be added to the list of home program providers for the remainder of the 2021-2022 school year (State approved background check on file)

<b>Staff Name</b>	<b>21-22 Rate</b>
Deborah Frattina	\$30.00/hr

061522-S-5 RESOLVED to approve the following chaperones for the 8th grade graduation on June 20, 2022:

<b>Name</b>	<b>Rate (21-22 Schedule B)</b>
Michael Aberback	\$98.37
Megan Hahn	\$98.37
Lisa Huber	\$98.37
Maureen Mack	\$98.37
Stephanie Guida	\$98.37
Diane Van Dongen	\$98.37

061522-S-6 RESOLVED to approve the appointment of Marithza Gil and Audra Foit as part-time aides for the 2022-2023 school year effective July 1, 2022 at a rate of \$16.00 per hour. (Note: Appointment is based upon receipt of State background check as required by law)

061522-S-7 RESOLVED to approve the summer employment as needed for the following personnel:

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>Total # of Hours</b>	<b>22/23 Rate per Hour</b>
Marie van Rossen	7/1/2022-8/31/2022	up to 40 hours	\$25.90

061522-S-8 RESOLVED to approve the appointment of Sara Silva as maternity leave replacement (non-tenure track position) teacher for the 2022-2023 school year, effective September 1, 2022 through December 31, 2022 at a pro-rated salary based on the 2022-2023 teacher salary guide, BA Step 2 \$56,970 (Note: State approved background check already on file).

061522-S-9 RESOLVED to approve the appointment of Meghan VanAlstyne as maternity leave replacement (non-tenure track position) teacher for the 2022-2023 school year, effective September 1, 2022 through April 28, 2023 at a pro-rated salary based on the 2022-2023 teacher salary guide, BA Step 2 \$56,970 (Note: State approved background check already on file).

061522-S-10 RESOLVED to approve the summer employment as needed for the following personnel to complete child study team evaluations:

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>Total # of Hours</b>	<b>22/23 Rate per Hour</b>
Christine Petrat	7/1/2022-8/31/2022	up to 40 hours	\$44.04
Nicole Malakuskie	7/1/2022-8/31/2022	up to 40 hours	\$44.04
Dianne Donohue	7/1/2022-8/31/2022	up to 18 hours	\$44.04
Karenine Joubert	7/1/2022-8/31/2022	up to 18 hours	\$44.04
Dipali Tailor	7/1/2022-8/31/2022	up to 12 hours	\$44.04
Lauren Wehmeyer	7/1/2022-8/31/2022	up to 3 hours	\$44.04
Laurie Dachowski	7/1/2022-8/31/2022	up to 50 hours	\$21.71

061522-S-11 RESOLVED to approve a summer multi-sensory reading program and teacher for students requiring special education and related services July 5, 2022 through July 28, 2022 (Monday through Thursday) total teaching time not to exceed 12 hours.

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>22/23 Rate Per Hour</b>
Laura Westervelt	7/5/2022-7/28/2022	\$44.04

061522-S-12 RESOLVED to approve a summer extended year program and teachers to include Language Arts and Mathematics instruction for special education students Monday through Thursday for a total not to exceed 135 hours inclusive.

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>22/23 Rate Per Hour</b>
Lauren Edge	7/5/2022-7/28/2022	\$44.04
Mary Freeman	7/5/2022-7/28/2022	\$44.04

061522-S-13 RESOLVED to approve the following part-time instructional aides to support a summer program for students requiring special education students (Monday through Friday) total teaching time not to exceed 135 hours, inclusive (\*Appointment is based upon receipt of State approved background check).

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>22/23 Rate per hour</b>
Crystal Aquino	7/1/2022-7/29/2022	\$16.00
Marithza Gil	7/1/2022-7/29/2022	\$16.00
Dawn Iadorola	7/1/2022-7/29/2022	\$16.00
Lisa Martinelli	7/1/2022-7/29/2022	\$19.06
Molly Neuhs*	7/1/2022-7/29/2022	\$16.00
Amelia-Ruth McInerney*	7/1/2022-7/29/2022	\$16.00
Audra Foit*	7/1/2022-7/29/2022	\$16.00
Farzana Rahman	7/1/2022-7/29/2022	\$16.00
Karen Westergaard	7/1/2022-7/29/2022	\$17.84
Gina Barros	7/1/2022-7/29/2022	\$17.37

061522-S-14 RESOLVED to approve the following personnel to support a summer program for students requiring special education (Monday through Friday) total teaching time is not to exceed 135 hours inclusive:

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>22/23 Rate Per Hour</b>
Anne McGrath	7/1/2022-7/29/2022	\$44.04
Danielle Dachowski	7/1/2022-7/29/2022	\$44.04
Jill Bacinsky	7/1/2022-7/29/2022	\$44.04
Christine Petrat	7/1/2022-7/29/2022	\$44.04

061522-S-15 RESOLVED to approve a summer extended year program and teachers to include Language Arts and Mathematics instruction for Summer Academy students Monday through Thursday for 3 hours per day:

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>22/23 Rate per hour</b>
Christina Buckley	7/5/2022-7/28/2022	\$44.04
Heleine Gonzalez	7/5/2022-7/28/2022	\$44.04
Stacey Miller	7/5/2022-7/28/2022	\$44.04
Dianne VanDongen	7/5/2022-7/28/2022	\$44.04
Adam Grimes	7/5/2022-7/28/2022	\$44.04
Megan Hahn	7/5/2022-7/28/2022	\$44.04
Tanya Occhiuzzo	7/5/2022-7/28/2022	\$44.04
Samantha Lapszynski	7/5/2022-7/28/2022	\$44.04
Christine Spicuzzo	7/5/2022-7/28/2022	\$44.04

061522-S-16 RESOLVED to approve Lauren Wehmeyer , Preschool through Third/Students with a Disability Teacher, to teach an extended school year for students requiring special education and related services, July 1, 2022 through July 29, 2022 Monday through Friday for 3 hours per day at a rate of \$44.04 per hour.

- 061522-S-17 RESOLVED to approve Sara Silva, Special Education Teacher, to teach an extended school year for students requiring special education and related services, July 1, 2022 through July 29, 2022 Monday through Friday for 3 hours per day at a rate of \$ 44.04 per hour.
- 061522-S-18 RESOLVED to approve Dipali Tailor, Occupational Therapist, to teach an extended school year for students requiring special education and related services, July 1, 2022 through July 29, 2022 for a maximum of 12 hours per week at a rate of \$44.04 per hour.
- 061522-S-19 RESOLVED to approve Jennie Asaro, School Nurse for the summer extended year program for 5 days a week, July 1, 2022 through July 29, 2022 for 3 hours per day at a rate of \$44.04 per hour.
- 061522-S-20 RESOLVED to approve Karenine Joubert, Speech Therapist, to teach an extended school year for students requiring special education and related services, July 1, 2022 through July 29, 2022 Mon-Fri for 3 hours per day at a rate of \$44.04 per hour.
- 061522-S-21 RESOLVED to appoint the following substitutes (teacher/nurse/aide/ secretary/custodian) for the 2022-2023 school year, effective July 1, 2021 (Note: Appointment is based upon receipt of State approved background checks and current substitute certification where applicable):

<b>Substitute's Name</b>	<b>Substitute's Name</b>	<b>Substitute's Name</b>
Danny Arnold	Lynne Fomchenko	Viannys Reyes
Christine Bond	Carmen Garcia	Kathryn Ryder
Elizabeth Cangiano	John Golumbuski	Margarita Scholes
Doug Early	Corrine Greene	Jennifer Schweighardt
Thomas Edge	Danielle Lisi	Sara Silva
Merely Favino	Carly Longtine	Janine Thumm
Joyce Ferraro	Joseph Panella	Terri Tiefau
Rose Figueroa	Maria Panycia	Kristen Montan
Melanie Flynn	Sue Pulkstenis	

061522-S-22 RESOLVED to approve the following personnel for summer curriculum work

<b>Staff Member</b>	<b>Dates of Employment</b>	<b>22/23 Rate Per Hour</b>
Lauren Alexander	7/1/2022-8/31/2022	\$44.04
Samantha Lapsynski	7/1/2022-8/31/2022	\$44.04
Laura Westervelt	7/1/2022-8/31/2022	\$44.04
Stephanie Guida	7/1/2022-8/31/2022	\$44.04
Nicole Malakuskie	7/1/2022-8/31/2022	\$44.04
Danielle Brinkofski	7/1/2022-8/31/2022	\$44.04
Megan Hahn	7/1/2022-8/31/2022	\$44.04
Tanya Occhiuzzo	7/1/2022-8/31/2022	\$44.04
Melissa Miranda	7/1/2022-8/31/2022	\$44.04
Jennifer Toncic	7/1/2022-8/31/2022	\$44.04
Andrea Danysh	7/1/2022-8/31/2022	\$44.04
Marlene Tomosieski	7/1/2022-8/31/2022	\$44.04

***Roll Call:***

<i>Mr. Botero</i>	<i>Yes</i>
<i>Mr. Decena</i>	<i>Yes</i>
<i>Mrs. Eckert</i>	<i>Yes</i>
<i>Mr. Roldan</i>	<i>Absent</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. Botero, to approve Curriculum Agenda Items 061522-S-23 through 061522-S-31.

061522-S-23 RESOLVED to continue the integrated pre-K program at the Edith M. Decker Elementary School for the 2022-2023 school year.



- 061522-S-24 RESOLVED to approve the continued use of the Charlotte Danielson Framework for Teaching Evaluation Instrument for Teacher Evaluations for the 2022-2023 school year.
- 061522-S-25 RESOLVED to approve the continued use of the Principal Evaluation Rubric tool by Kim Marshall for Principal Evaluations for the 2022-2023 school year.
- 061522-S-26 RESOLVED to authorize the Affirmative Action Team consisting of Jeff Grillo (Affirmative Action Officer), Monica Rowland (Superintendent) and Steven McHugh (Business Administrator), to conduct the Needs Assessment and develop a Comprehensive Equity Plan
- 061522-S-27 RESOLVED to authorize continued participation in the NJ Power Save Schools (PSS) Program for the 2022-2023 school year.
- 061522-S-28 RESOLVED to approve the electronic submission of the Student Safety Data System (SSDS) Report Period 2 through the DOE Homeroom submission for incidents from January 1, 2022 to June 21, 2022. Trainings & Programs from January 1, 2022 to June 21, 2022 and Statement of Assurances (SOA) for the 2021-2022 school year as presented at the public hearing by Monica A. Rowland, Superintendent of Schools on June 15, 2022.
- 061522-S-29 RESOLVED to approve the submission of the 2021-2022 School Security Drill Statement of Assurance to the County Office.
- 061522-S-30 RESOLVED, relative to Disciplinary Matter 2021-22-M-7, the Mount Arlington Board of Education accepts the recommendation of the Superintendent of Schools to be a confirmed case of HIB.
- 061522-S-31 RESOLVED, relative to Disciplinary Matter 2021-22-M-8, the Mount Arlington Board of Education accepts the recommendation of the Superintendent of Schools to be a confirmed case of HIB.

✚ Fire/Emergency Drills (conducted with the Mount Arlington Police Department) for the Month of May and June 2022 were as follows:

- MAPS and Decker Fire Drills
- MAPS and Decker Bomb Threat Evacuation Drills
- MAPS and Decker Shelter In Place Drills
- MAPS Non-Fire Evacuation Drill
- MAPS and Decker Bus Evacuation Drills (conducted with Roxbury Transportation)

✚ Staff attendance for May 2022 was 93.0%

✚ Student attendance for May 2022 was as follows:

Decker 91.0%                      MAPS 93.0%

**Roll Call:**

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

**Motion Passes**

**CLOSED SESSION:**

A motion was presented by Mr. Svenningsen, and seconded by Mr. Decena, that the Mount Arlington Board of Education move to Closed Session at 7:31 PM, to a Personnel Matter. Action is expected to follow.

**Voice Vote:**

***Yes: 5***

***No: 0***

***Abstain: 0***

***Absent: 2***

**Motion Passes**

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 personnel and 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.

A motion was presented by Mr. Decena, and seconded by Mrs. Eckert, that the meeting return to Open Session at 7:43 PM.

***Voice Vote:***

***Yes: 5***

***No: 0***

***Abstain: 0***

***Absent: 2***

***Motion Passes***

**COMMITTEE REPORTS:**

A. Finance:

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

B. Personnel:

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

C. Building and Grounds:

- Mr. Decena 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 topics presented by Ms. Galate during the Public Session.

G. Parent Teachers Organization:

- Mrs. Eckert reviewed the following topics:
  - PTO sponsored the Student Council Spring Cleanup.
  - The Field Days were a Success. The PTO contributed Food and sponsored some of the items needed for the stations.
  - Hailer Opper and Madelyn Svenningsen won the PTO Scholarships.
  - The PTO is purchasing 8<sup>th</sup> Grade Gifts and Certificates.

**OTHER REPORTS:**

1. Delegate to Roxbury BOE:

- Mr. Botero reviewed the following topics:
  - Roxbury Graduation June 10, 2022
  - BOE Meeting on June 13, 2022 included awards and recognitions.
  - August 27, 2022 Roxbury will have a Special Meeting and Board Retreat.

2. Delegate to NJ School Board Association:

- No Report

3. Delegate to Morris County School Board Association:

- No Report

4. Delegate to Educational Service Commission of Morris County:
- No Report

OLD BUSINESS:

1. 8<sup>th</sup> Grade Class Trip

NEW BUSINESS:

- Superintendent Rowland reviewed the following topics:
  - Graduation Scheduled for June 20, 2022.
  - Art Ondish Scholarship Winner
  - Summer Academy Funded by ESSER Funds

PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS:

1. None

ADJOURN

A motion was presented by Mr. Decena, and seconded by Mr. Svenningsen, that the Regular meeting be adjourned. The motion was unanimously carried at 7:51 PM.

***Voice Vote:***

***Yes: 5***

***No: 0***

***Abstain: 0***

***Absent: 2***

***Motion Passes***

Respectfully Submitted,



Dr. Steven E. McHugh, Sr  
School Business Administrator/Board of Education Secretary  
***Approved: July 27, 2022***