

July 15, 2020

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
July 15, 2020

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
Rachel Byrne, Vice President
Edwin Botero
Melissa Eckert
Karl Svenningsen
Al Roldan

ABSENT: Liz Cangiano

ALSO PRESENT: Monica A. Rowland, Superintendent of Schools
Tonya M. Flowers, Business Administrator/Board Secretary

The President called the meeting to order at 7:02 P.M. in the Mount Arlington Public School, via zoom virtual meeting, 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 Public Schools Website: www.mtarlingtonk8.org

All present gave the Pledge of Allegiance

PUBLIC SESSION:
None

MINUTES:

Motioned by Mr. Roldan and seconded by Mrs. Eckert, to approve minutes of the June 17, 2020 regular meeting June 29, 2020 special meeting.

Roll Call: 6 Yes 0 No 1 Absent

PUBLIC COMMENT ON AGENDA ITEMS- None

BUSINESS ADMINISTRATOR'S REPORT- Ms. Flowers discussed the motions before the Board as shown on the agenda.

BUSINESS - ACTION ITEMS BY COMMITTEE

FINANCE:

Motions 071520-B-1 through 071520-B-24 were moved by Mr. Roldan and seconded by Mr. Botero

071520-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from June 18, 2020 through June 30, 2020 in the amount of \$412,182.12.

071520-B-2 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from July 1, 2020 through July 15, 2020 in the amount of \$314,613.23.

071520-B-3 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of June 2020.

071520-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of June 2020 be approved by the Mount Arlington Board of Education and ordered filed, and further that the Mount Arlington Board of Education approve the certification of the Board Secretary for the month of June 2020 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2019-2020 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.

071520-B-5 RESOLVED, that the Mount Arlington Board of Education approves the following substitute teacher daily (full day) rate of pay \$95.00 effective September 1, 2020.

071520-B-6 RESOLVED, that the Mount Arlington Board of Education approves the substitute nurse daily (full day) rate of pay of \$125.00, effective September 1, 2020.

071520-B-7 RESOLVED, that the Mount Arlington Board of Education approves the substitute custodian hourly rate of \$15.00 effective July 1, 2020.

- 071520-B-8 RESOLVED, that the Mount Arlington Board of Education approves the substitute secretary daily rate of pay of \$95.00, effective September 1, 2020.
- 071520-B-9 RESOLVED, that the Mount Arlington Board of Education approves the substitute aide hourly rate of pay of \$15.00, effective September 1, 2020.
- 071520-B-10 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2020-2021 Annual School Board Membership to the New Jersey School Boards Association in the amount of \$5,414.05.
- 071520-B-11 RESOLVED, that the Mount Arlington Board of Education approves that all district employees who become eligible for medical benefits are to be offered participation in the New Jersey State Health Program NJ Direct 15 Plan, the district's base plan as of the 2020-2021 school year.
- 071520-B-12 RESOLVED, that the Mount Arlington Board of Education enter into an agreement with Educational Services Commission of Morris County to provide a Health & Environmental Safety Services Program for the 2020-2021 school year, at a cost of \$4,375.00.
- 071520-B-13 RESOLVED, that the Mount Arlington Board of Education enter into a shared service agreement with Educational Services Commission of Morris County for the 2020-2021 school year for the following services, agreement on file in the office of the School Business Administrator.
- Professional Support
 - Non Public Nursing
 - Non Public Textbook
 - Non Public Technology
 - Non Public Security Aid
 - Professional Support Services as per attached rate sheet
- 071520-B-14 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 2020-2021 school year through Educational Data Services in the amount of \$1,390.00.
- 071520-B-15 RESOLVED, that the Mount Arlington Board of Education approve the annual HVAC Maintenance Agreement with Reiner Group for 2020-2021 school year, effective July 1, 2020, in the amount of \$10,120.00.
- 071520-B-16 RESOLVED, that the Mount Arlington Board of Education approve the annual ATC Service Contract with Environmental Control Corporation for the 2020-2021 school year, effective July 1, 2020, in the amount of \$11,529.00.

071520-B-17 RESOLVED, that the Mount Arlington Board of Education approve the submission of the CARES ACT Grant application in the amount of \$29,256.

071520-B-18 RESOLVED, that the Mount Arlington Board of Education approve the submission of the IDEA Basic and Preschool Grant Application FY2021 to the Department of Education. The amount for each grant is as follows:

IDEA Basic: \$110,343
 IDEA Preschool: \$4,153

011520-B-19 RESOLVED, that the Mount Arlington Board of Education approve the submission of the ESEA Consolidated Grant Application FY2020 to the Department of Education. The amount for each grant is as follows:

Title I-A \$39,019
 Title II-A \$10,126
 Title IV Part A \$10,000

071520-B-20 RESOLVED, that the Mount Arlington Board of Education approve summer extended school year (ESY) programs as follows:

Student ID	Attending	Dates	# of days	Tuition	Aide Support	Other
10164	Roxbury MD RHS	7/8/2020-8/8/2020	24	\$3,663.00	\$3,585.00	N/A
1420	Roxbury SUCCESS RHS	7/8/2020-8/8/2020	24	\$3,663.00	N/A	N/A
11029	Roxbury OPUS	7/8/2020-8/8/2020	24	\$2,823.00	N/A	\$930.00
11107	Roxbury OPUS	7/8/2020-8/8/2020	24	\$2,823.00	N/A	\$930.00
11174	Roxbury OPUS	7/8/2020-8/8/2020	24	\$2,823.00	N/A	\$930.00
090119	Roxbury OPUS	7/8/2020-8/8/2020	24	\$2,823.00	N/A	\$930.00
10987	Roxbury OPUS	7/8/2020-8/8/2020	24	\$2,823.00	N/A	\$930.00

071520-B21 RESOLVED that the Mount Arlington Board of Education contract with Bayada Nursing to provide services as follows:

Student ID	Contract	Date	Cost per hour
10236	Nursing Services	7/1/20-6/30/21	\$53.00 per hour

071520-B-22 RESOLVED that the Mount Arlington Board of Education approve the summer services provided by Integrated Therapeutics Group per approved settlement contract.

Student ID	Contract	Date	Tuition
10050	Integrated Therapeutics Group	6/22/2020-8/20/2020	\$16,060

071520-B-23 RESOLVED that the Mount Arlington Board of Education approve a contract with Bergen County Special Services School District to provide services for the 2020-2021 school year as follows:

Student ID	Contract	Date	Hours per school year	Cost per school year
10930	Educational Audiology services	9/3/2020-6/30/2021	Up to 4 hours	Not to exceed \$752.00
10556 and 10579	Educational Audiology services	9/3/2020-6/30/2021	Up to 6 hours	Not to exceed \$1,128.00

071520-B-24 RESOLVED that the Mount Arlington Board of Education approve the following special education tuition contracts for the school year 2020/2021:

Student ID	Attending	Date	# of days	Tuition	Aide Support	Other
11043	The Calais School	Beginning 7/6/2020	210 (ESY included)	\$82,950.00	N/A	
10057	New Beginnings	Beginning 7/6/2020	212 (ESY included)	\$83,462.28	N/A	
10172	RHS SUCCESS class	Beginning 9/3/2020	180	\$32,964.00	\$29,265 .00	
10164	RHS MD class	Beginning 9/3/2020	180	\$32,964.00	\$29,265.00	
1420	RHS SUCCESS class	Beginning 9/3/2020	180	\$32,964.00	N/A	
11029	RHS OPUS	Beginning 9/3/2020	180	\$25,411.00	N/A	\$6,696.00
11107	RHS OPUS	Beginning 9/3/2020	180	\$25,411.00	N/A	\$6,696.00
11174	RHS OPUS	Beginning 9/3/2020	180	\$25,411.00	N/A	\$6,696.00
090119	RHS OPUS	Beginning 9/3/2020	180	\$25,411.00	N/A	\$6,696.00
10987	Roxbury OPUS	Beginning 9/3/2020	180	\$25,411.00		\$6,696.00

11067	Roxbury Kennedy School REACH	Beginning 9/3/2020	180	\$25,411.00	\$29,265.00	N/A
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Roll Call: 6 Yes 0 No 1 Absent

SUPERINTENDENT'S REPORT: Ms. Rowland reviewed the motions before the Board as shown on the agenda.

PERSONNEL:

Motions 071520-S-1 through 071520 were moved by Mrs. Eckert and seconded by Mr. Svenningsen

071520-S-1 **RESOLVED** that the Board of Education approve the following personnel to provide home based behavioral programs for special education students for the 2020-2021 school year as listed below (Note: Approval is based upon receipt of State approved background checks as required by law):

Name	Job Description	2020/2021 Rate per Hour
Connie Kosheff	Behavior Therapy Provider	\$30.00
Lauren Pederson	Behavior Therapy Provider	\$30.00
Alycia Spatola	Behavior Therapy Provider	\$30.00
Patricia Barton	Behavior Therapy Provider	\$30.00
Martha Diaz	Behavior Therapy Provider	\$30.00
Sandra Garrett	Behavior Therapy Provider	\$30.00
Jennie Grube	Behavior Therapy Provider	\$30.00
Rebecca Sutton	Behavior Therapy Provider	\$30.00
Jenn Valenti	Behavior Therapy Provider	\$30.00
Jenn Valenti	Program Management	\$30.00

071520-S-2 RESOLVED, that in accordance with the Superintendent’s recommendation, the individual as listed below be approved as an Anti-Bullying Specialist for the Mount Arlington School District for the 2020-2021 school year.

The School Anti-Bullying Specialist shall:

1. Chair the School Safety Team as provided in N.J.S.A. 18A:37-21;
2. Lead the investigation of incidents of harassment, intimidation, or bullying in the school; and
3. Act as the primary school official responsible for preventing, identifying, and addressing incidents of harassment, intimidation, or bullying in the school.

Name	School
Maggie Meyer	Edith M. Decker School
Maggie Meyer	Mount Arlington School

071520-S-3 RESOLVED, that in accordance with the Superintendent’s recommendation, the individual as listed below be approved as an Anti-Bullying Coordinator for the Mount Arlington School District for the 2020-2021 school year.

The District Anti-Bullying Coordinator shall:

1. Be responsible for coordinating and strengthening the school district’s policies to prevent identify, and address harassment, intimidation, or bullying of pupils;
2. Collaborate with School Anti-Bullying Specialist(s) in the district, the Board of Education, and the Superintendent to prevent, identify, and respond to harassment, intimidation, or bullying of pupils in the district;
3. Provide data, in collaboration with the Superintendent, to the Department of Education regarding harassment, intimidation, or bullying of pupils;
4. Execute such other duties related to school harassment, intimidation, or bullying as requested by the Superintendent; and
5. Meet at least twice a school year with the school Anti-Bullying Specialist(s) to discuss and strengthen procedures and policies to prevent, identify, and address harassment, intimidation, and bullying in the district.

Name	District
Jeff Grillo	Mount Arlington School District

Roll Call: 6 Yes 0 No 1 Absent

Curriculum/Policy

Motion 071520-S-4 through 071520-S-6 moved by Mrs. Eckert and seconded by Mr. Svenningsen

071520-S-4 RESOLVED to approve electronic submission and final rating for the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period of July 1, 2019-June 30, 2020.

071520-S-5 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	6/26/2020-7/3/2020 and 8/17/2020-9/4/2020	25 hours per week not to exceed 170 hrs	Including 2 hrs per month team meeting
10057	7/6/2020-8/14/2020 9/6/18-6/30/19	8 hrs/week	Including 2 hrs per month team meeting
10050	6/26/2020-7/7/2020 and 8/24/2020-9/4/2020	25 hours per week	Including 2 hrs per moth team meeting
10050	9/8/2020-6/30/21	10 hours per week	Including 2 hours per month team meeting
10050	7/1/2020-6/30/21	4 hrs/month	Program Management
10236	9/2/2020-6/30/2021	25 hrs/week not to exceed 189 hours	Including 2 hrs per month team meeting
* Pending the outcome of finalized Individualized Education Plan (IEP) and Meeting.			

071520-S-6 RESOLVED to approve the following fundraisers for the 2020-2021 school year (Note: All fundraisers are pending COVID-19 information at the time):

- Car Wash - to be held in August
- Drive-In Family Movie Night at Decker
- Sell face Masks (with school logo or Laker Nation, etc.)
- Sell car magnets
- Discount Cards - ask local businesses if they would be willing to offer discounts at their place of business - we would charge a flat fee for the card (\$10 per card and the discount is good for a year).
- Trivia Night
- Canning (asking local businesses if we can stand outside asking for donations)
- Basketball game
- Carnival
- Spirit week - we come up with 5 themes - each day you can dress in the theme of the day but must pay \$1.
- Krispy Kreme Sale
- Basketball spirit wear. (separate from the PTA spirit wear)

Roll Call: 6 Yes 0 No 1 Absent

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report
- C. Buildings & Grounds-No report
- D. Curriculum/Policy- No report
- E. Negotiations- No report
- F. Town Council- No report
- G. PTO- No report

Delegate to Roxbury BOE- Mrs. Byrne had no report from the board of education meeting but stated that the in-person high-school graduation was lovely.

Delegate to NJ School Boards- no report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

Ms. Rowland and Mr. Grillo presented details from the Mount Arlington School 8th grade in-person graduation; 29 students were expected, 24 students were present. The event was remarkable.

NEW BUSINESS:

Ms. Rowland stated the school reopening plan for in-person instruction must be done and submitted to the county department of education for review. Committees are being formed and plans are underway. The state department of education has not yet released the checklist for reopening plans. A special board meeting will need to be scheduled to approve the submission of the school reopening schedule/plan.

Ms. Rowland presented information to the board regarding an email received by her from a family notifying the school that they are in the process of purchasing a home located in Roxbury but requesting permission be granted to them for their child who is going into the 8th grade for the upcoming school to remain in district. The board members had brief discussion and decided to table the discussion until more information could be gathered.

PUBLIC COMMENT:

None

ADJOURN

Motioned by Mr. Svenningsen and seconded by Mr. Roldan that the public meeting be adjourned. Unanimously carried at 9:17 PM.

Respectfully submitted,

Tonya M. Flowers
Board Secretary