

August 21, 2019

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
August 21, 2019

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President  
Rachel Byrne, Vice President  
Melissa Eckert  
Al Roldan

ABSENT: Edwin Botero, Liz Cangiano, Karl Svenningsen

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

The President called the meeting to order at 7:05 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

PUBLIC SESSION:

Ms. Rowland introduced Jennie Asaro as the new Decker School Nurse.

MINUTES:

Motioned by Mr. Roldan and seconded by Mrs. Byrne, to approve minutes of the July 17, 2019 regular and closed meetings.

Roll Call: 4 Yes 0 No 3 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 082119-B-1 through 082119-B-21 were moved by Mr. Roldan and seconded by Mrs. Byrne.

FINANCE:

082119-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from July 18, 2019 through August 21, 2019, in the amount of \$769,215.48 as presented to the Board.

082119-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of July 2019.

082119-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of June 2019 be amended and 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 2019 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2018-2019 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.

082119-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of July 2019 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 July 2019 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.

082119-B-5 RESOLVED, that the Mount Arlington Board of Education approve travel and related costs, as follows which are educationally necessary and fiscally prudent and are related to and within the scope of the employees' 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
J. Grillo	Regional Training for District Certification Staff	8/14/19	-0-	\$18.78
J. Crawford	Alliance to Save Energy PowerSave Annual Meeting	9/17/19	\$42.59	\$36.58
J. Crawford	NJSS Certification Awards Ceremony	10/17/19	-0-	\$90.52
M. Rowland	NJ Superintendent's Study Council	10/3/19 11/14/19 12/12/19 1/23/20 2/27/20 4/2/20 5/28/20 6/11/20	\$650.00 Membership	\$154.72

082119-B-6 RESOLVED, that the Mount Arlington Board of Education approve payment to Willis of New Jersey, Inc. for Business Public Official Bond, for the period of 6/30/2019 to 6/30/2020 in the amount of \$1,444.00.

082119-B-7 RESOLVED, that the Mount Arlington Board of Education approve payment to Burton Agency, for the renewal policy, for Treasurer of School Monies, for the period of 9/8/2019-9/8/2020 in the amount of \$720.00

082119-B-8 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 \$3,256.00 for the 2019-2020 school year.

082119-B-9 RESOLVED, to amend motion 061919-B-15 that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the following prices for student lunches for the 2019-2020 school year as allowed by the National School Lunch Program.

Edith M. Decker School	\$2.85
Mount Arlington School	\$3.05

082119-B-10 RESOLVED, to amend motion 061919-B-16 that in accordance with the Superintendent’s recommendation, the Mount Arlington Board of Education approves the 2019-2020 Mount Arlington School price list and the following prices for the 2019-2020 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	.60	.30 (Kindergarten only)
Decker student (Lunch)	\$2.85	.40
Mt. Arlington student (Lunch)	\$3.05	.40
Adult (Lunch)	\$3.75	
Adult “Specials” (Lunch)	\$4.25	
Adult (Breakfast)	\$2.25	

082119-B-11 RESOLVED, that the Mount Arlington Board of Education contract with the Morris County Vocational School District to provide Educational Services for the following students for the 2019-2020 school year.

	Grade	Contract	Dates	Cost (per student, annual)
10568	9	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
11033	9	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
10394	10	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
10410	10	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
090118	10	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
090718	10	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
10420	10	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
11046	10	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
10400	11	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
10276	12	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed
10255	12	Tuition	9/4/19-6/22/20	\$9,000.00 Full time Regular Ed

082119-B-12 RESOLVED, that the Mount Arlington Board of Education contract with Sussex County Technical School to provide Education Services for the following student for the 2019-2020. (per Settlement Agreement).

ID Number	Grade	Contract	Dates	Cost (annual)
010219	10	Tuition	9/1/19-6/30/20	\$11,116.00

082119-B-13 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 2019-2020 school year.

Category	P.O. Numbers	P.O. Totals
General Classroom Supplies	P202000095-202000134	\$3,992.47
Audio Visual Supplies	P202000139	\$75.24
Elementary Science Supplies	P202000147 to P202000148	\$35.48
Fine Art Supplies	P202000088 to P202000094	\$437.26
Health and Trainer Supplies	P202000140 to P202000146	\$2,018.43
Library Supplies	P202000135	\$81.38
Math Supplies	P202000171 to P202000172	\$102.74
Office/Computer Supplies	P202000081 to P202000087	\$423.64
Physical Education Supplies	P202000075 to P202000080	\$2,197.96
Science Supplies	P202000136 to P202000138	\$323.18
Special Needs Supplies	P202000166 to P202000170	\$526.95
Teaching Aids Supplies	P202000149 to P202000165	\$825.84
Teaching Aids Supplies		\$84.84
World Language Supplies	P202000173	\$44.74

082119-B-14 RESOLVED, that the Mount Arlington Board of Education approve appointment of Sharon Ruiz, as Treasurer of School Moneys, for the 2019-2020 school year, at annual salary of \$5,100.00.

082119-B-15 RESOLVED that the Mount Arlington Board of Education approve the following special education tuition contract for the school year 2019-2020

Student ID	Attending	Date	# of days	Tuition	Aide Support	Other
10535	Celebrate the Children	9/5/2019-6/30/20	180	\$73,179.00	\$13,500.00	N/A

082119-B-16 RESOLVED that the Mount Arlington Board of Education contract with The ABA Clinic, LLC to provide services as follows:

Student ID	Contract	Date	Rate	Total Hours	Cost
11142	The ABA Clinic, LLC	9/1/2019-6/20/20	\$105 per hour	Not to exceed 33 hours	Not to exceed \$4,950.00

082119-B-17 RESOLVED that the Mount Arlington Board of Education approve the services provided by Integrated Therapeutics Group per approved contract with Roxbury Board of Education.

Student ID	Contract	Date	Rate	Total Hours	Cost
10057	Integrated Therapeutics Group	7/1/19-6/30/20	\$140 per hour	1 hour per week @ 49 weeks	\$6,860.00

082119-B-18 RESOLVED that the Mount Arlington Board of Education make payment to Morris county Administrators of Special Education for 2019-2020 Membership Dues in the amount of \$325.00.

082119-B-19 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	9/6/2019-6/30/2020	Not to exceed \$13,200.00	Maximum of 2 sessions weekly
10579	Teacher of the Deaf	9/6/2019-6/30/2020	Not to exceed \$6,600.00	Maximum of 1 session weekly
10556	Teacher of the Deaf	9/6/2019-6/30/2020	Not to exceed \$6,600.00	Maximum of 1 session weekly

082119-B-20 RESOLVED, that the Mount Arlington Board of Education authorize Mr. Scott Bellows to enroll in the NJ Educational Facility Management Program in West Orange, for the following course:

- Management Supervision & Human Resources at a cost of \$925.00

082119-B-21 RESOLVED, that the Mount Arlington Board of Education approve the Tuition Contract Agreement with the Roxbury Board of Education, 42 N. Hillside Avenue, Succasunna, NJ. The Roxbury Public School District will provide educational services in accordance with the applicable New Jersey Statutes and the rules and regulations of the State Board of Education for Mt. Arlington students in grades 9 through 12. This agreement shall be in effect for the 2019/2020 school year. The education services shall commence on September 5, 2019 and terminate on June 24, 2019. Total tuition charges for 163 pupils at \$16,280 each shall be \$2,653,640.00.

Roll Call:      4      Yes              0      No              3      Absent

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

PERSONNEL:

Motions 082119-S-1 through 082119-S-4 were moved by Mrs. Byrne and seconded by Mrs. Studint.

082119-S-1 RESOLVED to approve the following faculty advisors for the 2019-2020 school year with stipends being paid according to the rates listed on Schedule B (19-20) of the approved 2018-2021 Mount Arlington Education Association Contract.

AM (EMD) Monitor	Kate Scarmozzino
PM (EMD) Monitor	Lauren Alexander
Eighth Grade Advisors	Andrea D'Arco/Julia Ayre (shared stipend)
Teachers In Charge	Lauren Alexander (Decker)/Jen Ochoa (MAPS)
Athletic Coordinator	Megan Hahn
Boys' Basketball Advisor	Christopher Merker
Boys' Assistant Basketball	Julia Ayre
Girls' Basketball Advisor	John Obermiller
Girls' Assistant Basketball	Kara Kelly
Boys' Soccer Advisor	Kara Kelly
Asst. Boys' Soccer Advisor	Christopher Merker
Girls' Soccer Advisor	Tanya Occhiuzzo
Asst. Girls' Soccer Advisor	Megan Hahn
Girls' Softball Advisor	John Obermiller
Asst. Girls' Softball Advisor	Andrea Danysh
Cheerleading Advisor	Brianna Hutkowski
Baseball Advisor	Christopher Merker
Yearbook Advisor	Kaitlyn Cascio
Before School Band	Michael Aberback
Before School Choir	Emilie Radkovich
Computer Club	Julie Crawford

082119-S-2 RESOLVED to accept with regret the resignation of Marta Skawska, Instructional Aide as of 8/3/2019.

082119-S-3 RESOLVED to approve the appointment of Jennie Asaro as school Nurse for the 2019-2020 school year, effective September 1, 2019 through June 30, 2020 at a salary based on the 2019-2020 teacher salary guide, BA Step 2, \$54,945 (Note: Approval is based upon receipt of State approved background check as required by law).

082119-S-4 RESOLVED to approve the appointment of Jackie Matthews as a part-time instructional aide for the 2019-2020 school year at a rate of \$15.00 per hour. (Note: State approved background check already on file).

Roll Call: 4 Yes 0 No 3 Absent

CURRICULUM/POLICY:

Motions 082119-S-5 through 082119-S-9 and 082119-S-11 and 082119-S-12 were moved by Mrs. Byrne and seconded by Mrs. Studint. Motion 082119-S-10 was tabled.

082119-S-5 RESOLVED to approve the Mount Arlington Emergency and Crisis Management Plan as on file in the Superintendent's and Principal's Offices.

- 082119-S-6 RESOLVED to approve the Mount Arlington School District's 2019-2020 School Nursing Plan and Standing Orders, as on file in Mount Arlington School and Edith M. Decker School nurses' offices and the Superintendent's office. (Please note these orders were signed by the school physician).
- 082119-S-7 RESOLVED that the Mount Arlington Board of Education approve all current curricula for the 2019-2020 school year.
- 082119-S-8 RESOLVED that the Mount Arlington Board of Education approve the Statement of Assurance submissions for the District Professional Development Plans and the District Mentoring Plans for the 2019-2020 school year.
- 082119-S-9 RESOLVED to approve second reading and adoption of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory(M) as follows:
- P&R5111 Eligibility of Resident/Nonresident Students(M)(Revised) Unsafe School Choice Option (M) (Revised)
  - P5756 Transgender Students (M)(Revised)
  - P&R7440 School District Security(M) (Revised)
- 082119-S-10 RESOLVED to approve first reading of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory(M) as follows:
- P5511 Dress and Grooming
- 082119-S-11 RESOLVED, relative to Disciplinary Matter 2018-19-M-3, the Mount Arlington Board of Education accepts the recommendation of the Superintendent of Schools to be a confirmed case of HIB.
- 082119-S-12 Whereas, the Roxbury/ Mt. Arlington Consolidation Study Commission, at its meeting of July 24, 2019, adopted a resolution which seeks a second one-year extension of time to complete its task from the State of New Jersey; and

Whereas, there is consideration by the Borough to the extension request, and

Whereas, the Mount Arlington Board of Education has been asked to consider its position regarding the request for the time extension and the action by the Borough.

Now, therefore, be it resolved, that the Mount Arlington Board of Education supports the action by the Borough Council at its August 6, 2019 meeting, which is acceptable and in the best interest of the citizens of the Borough.

Be it further resolved that the Board Secretary is hereby authorized and directed to forward a certified copy of this Resolution to the New Jersey Department of Community Affairs, Mt. Arlington Borough Council, Roxbury Township Council and school district.

This Resolution shall take effect immediately.



❖ Fire/Emergency Drills (conducted with the Mount Arlington Police Department) for the Month of July 2019 were as follows:

- MAPS/Decker Fire Drill
- MAPS/Decker Reverse Evacuation Drills

Roll Call: 4 Yes 0 No 3 Absent

COMMITTEE REPORTS:

- A. Finance- No Report
- B. Personnel- No Report
- C. Buildings & Grounds- Ms. Flowers gave detailed update of summer projects.
- D. Curriculum/Policy-No Report
- E. Negotiations- No Report
- F. Town Council- Mrs. Studint shared that there will be a Freeholders meeting at Mt. Arlington Public School, September 5, 2019 at 6PM. The purpose of the meeting is to discuss the realignment of the traffic pattern on Howard Boulevard exit near Quick Check.
- G. PTO- Mrs. Eckert shared the PTO will be providing snacks for the Kindergarten Orientation, on Thursday, August 29, 2019. The Book Fair is coming in September.

Delegate to Roxbury BOE- Mrs. Byrne reported Roxbury will be holding Strategic Planning meetings on 9/16/19-9/25/19 & 10/14/19. An agreement was signed with the Electrician's Union for students to become an apprentice. Mrs. Byrne shared that there are more woodshop classes available to students. All Roxbury Schools are NJSS Bronze Level Certified. Roxbury High School will be initiating a senior class services program which allows students to leave for the last 3 weeks of school for internships.

Delegate to NJ School Boards- No report  
Delegate to MC School Boards- No report  
Delegate to ESC of Morris County- No report

OLD BUSINESS:

Mrs. Studint and Ms. Rowland gave an update of the status of the Roxbury/Mt. Arlington Consolidation Study Commission. Ms. Flowers announced that the NJABA Workshop 19 seminar/events schedule is available on-line.

NEW BUSINESS:

None

PUBLIC COMMENT:

None

CLOSED SESSION:

None

ADJOURN

Motioned by Mrs. Studint and seconded by Mrs. Eckert that the public meeting be adjourned. Unanimously carried at 8:39 PM.

Respectfully submitted,

Tonya M. Flowers  
Board Secretary