

April 25, 2018

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
April 25, 2018

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
John Longtine, Vice President
Rachel Byrne
Al Decena
Melissa Eckert
Al Roldan
Karl Svenningsen

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 7:05 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

All present gave the Pledge of Allegiance

PRESENTATION:

Ms. Rowland and Mr. Grillo expressed their gratitude to the volunteers for all their dedication and ongoing support towards the Mount Arlington School District, certificates were presented to Mrs. Kitchin, the PTO, the Mt. Arlington Police & Fire Departments.

PUBLIC HEARING TO ADOPT 2018-2019 SCHOOL BUDGET

Ms. Rowland and Ms. Flowers gave a detailed budget presentation.

PUBIC SESSION:

None

MINUTES:

Motion by Mr. Decena and seconded by Mr. Roldan, to approve minutes of the March 14, 2018 regular and closed meeting.

Roll Call: 5 Yes 0 No 1 Absent 1 Abstain

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 042518-B-1 through 042518-B17 were moved by Mr. Decena and seconded by Mrs. Byrne.

042518-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments from March 15, 2018 through April 25, 2018 in the amount of \$1,659,882.42, as attached.

042518-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for March, 2018.

042518-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of March 2018 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 2018 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2017-2018 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.

042518-B-4 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
J. Grillo	Teacher Who Rocks Banquet	4/10/18	-0-	\$6.51
T. Flowers	NJASBO Meeting	4/26/18	-0-	\$6.20
B. Caggiano	NJASBO Meeting	4/26/18	-0-	\$6.20
J. Grillo	Middle School Leadership Award	5/1/18	-0-	\$10.29
T. Flowers	CDK Personnel Meeting	5/1/18	-0-	\$9.30
B. Caggiano	CDK Personnel Meeting	5/1/18	-0-	\$16.43
T. Flowers	CDK Accounting Meeting	5/8/18	-0-	\$9.30
B. Caggiano	CDK Accounting Meeting	5/8/18	-0-	\$16.43
T. Flowers	NJASBO Conference	6/6/18-6/8/18	\$445.00	\$90.52
J. Crawford	PowerSave End of Year Conference	6/13/18	-0-	\$3.42
M. Rowland	ALICE Training	8/28/18	\$595.00	\$5.77

042518-B-5 BE IT RESOLVED, that the Mount Arlington Board of Education includes in the 2018-2019 approved budget the adjustment for enrollment in the amount of \$146,252. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

042518-B-6 Adopt 2018-2019 School Budget
 BE IT RESOLVED, that the tentative budget for the Mount Arlington Board of Education be approved for the 2018-2019 School Year using the 2018- 2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2018-2019 TOTAL EXPENDITURES	\$11,955,730	\$125,000	\$235,799	\$12,316,529
LESS: ANTICIPATED REVENUES	\$1,377,556	\$125,000	0	\$1,502,556
<u>TAXES TO BE RAISED</u>	<u>\$10,578,174</u>	<u>0</u>	<u>\$235,799</u>	<u>\$10,813,973</u>

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according with law; and

BE IT FURTHER RESOLVED, that there should be funds raised by taxes for the General Fund, in the amount of \$ 10,578,174 and Debt Service in the amount \$ 235,799 for the ensuing school year 2018-2019; and

BE IT FURTHER RESOLVED, that a public meeting be held at the Mount Arlington Public School, 235 Howard Boulevard, Mount Arlington, New Jersey on April 25, 2018 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2018-2019 school year; and

WHEREAS, the Mount Arlington Board of Education policy and N.J.A.C.6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-2019 School Year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2017-2018 School Year was \$22,300; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$3,212.07 as of March 14, 2018; and

BE IT RESOLVED, that the Mount Arlington Board of Education in the County of Morris New Jersey hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$19,000; and

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	\$20,000
Auditing	\$22,920
Related Services	\$192,592
Other Professional Services	\$18,903
Repair and Services	\$179,096
Professional Development	\$25,000
Transportation	\$564,054

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 maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2018-2019 school year.

042518-B-7 WHEREAS, the Mount Arlington Board of Education 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

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. 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

WHEREAS, 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

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq. 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; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. 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 approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$30,000 for all staff and Board members.

042518-B-8 RESOLVED, that the Mount Arlington Board of Education accept the donation of 15 sets of solar panels and motors from the Army Educational Outreach Program, sponsor by Picatinny Army Education Arsenal which will be used in the Solar Car Program on May 15, 2018 with a value of approximately \$611.25.

042518-B-9 RESOLVED, that the Mount Arlington Board of Education accept the Donation of 70 Solar Car Kits from Trans Options with an approximate value of \$1,050.00.

042518-B-10 RESOLVED, that the Mount Arlington Board of Education accepts the \$10,000 check to establish the Art Ondish Scholarship Fund. Scholarships will be awarded in the amount of \$1,000 check annually starting in 18-19, recipient selected by established committee.

042518-B-11 RESOLVED, that the Mount Arlington Board of Education accept the donation of \$400.00 from Richard & Deborah D'Ambola to be used towards our lunch program.

042518-B-12 RESOLVED, that the Mount Arlington Board of Education approve an agreement with Duff & Phelps, formerly American Appraisal, to prepare a the updated fixed asset accounting ledger for accounting and financial reporting and updated property insurance appraisal as of June 30, 2018.

042518-B-13 RESOLVED, that the Mount Arlington Board of Education opened a new Payroll checking account on April 9, 2018, and approves that all checks, drafts or other orders of payment or withdrawal of money from said account be signed by the persons holding appropriate title as listed below (N.J.S. A. 18A: 19-1) for the 2017-2018 school year.

ACCOUNT	SIGNATURE	BANK	ACCOUNT #
Payroll	1 of Board Secretary or 1 of Board President	Fulton	#####0773

042518-B-14 RESOLVED, that the Mount Arlington Board of Education approve the following special education services from the New Jersey Commission for the Blind and Visually Impaired for the 17-18 school year:

Student ID	Service Level	Start Date	End Date	Cost
10164	Education Level 1	9/1/2017	11/15/2017	\$477.00
10164	Education Level 2	11/16/2017	6/30/2018	\$3371.29

042518-B-15 RESOLVED, that the Mount Arlington Board of Education contract with J.G. Moreno, M.D., L.L.C. for a Psychiatric evaluation for special Education student ID#10067 in the amount of \$575.00.

042518-B-16 RESOLVED, that the Mount Arlington Board of Education approve the following motion:

A RESOLUTION BINDING THE MOUNT ARLINGTON BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Mount Arlington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

042518-B-17 RESOLVED, that the Mount Arlington Board of Education approve the following motion:

A RESOLUTION BINDING THE MOUNT ARLINGTON BOARD OF EDUCATION
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Mount Arlington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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 042518-S-1 through 042518-S-18 were moved by Mrs. Byrne seconded by Mrs. Eckert.

042518-S-1 Resolved to approve the following teachers to chaperone the Dorney Park trip on May 18, 2018 at a rate of \$14.25 per hour:

Mike Aberback	Paul Gonzalez	Marlen Tomosieski
Andrea Danysh	John Obermiller	
Sheri Distasi	Emilie Radkovich	

042518-S-2 RESOLVED to accept (with regret) the resignation for retirement of Edwina Bordonaro, part-time aide as of May 30, 2018.

042518-S-3 RESOLVED to accept (with regret) the resignation of Kim Ciriaco, part-time aide effective March 23, 2018.

042518-S-4 RESOLVED to accept (with regret) the resignation for retirement of Nina Sutera, School Nurse as of June 30, 2018.

042518-S-5 RESOLVED to approve reappointment of tenured and non-tenured faculty and custodial staff for the 2018-2019 school year, as per attachment A* (*Please note: All salaries, steps and levels of compensation will remain as existing pending the outcome of teacher contract negotiations).

042519-S-6 RESOLVED to approve the reappointment of full-time and part-time district aides for the 2018-2019 school year, pending finalized Individual Education Plans (All rates of pay are pending the outcome of negotiations).

Jennifer Cerullo-part time	Raven Reid-part-time
Laurie Dachowski-part-time	Christine Scheibner-full-time

Diana Halsey– part-time	Valerie Sperduto-part-time
Monica Hertel-part-time	Marta Skawska-part- time
Michele Kest-part-time	Jesindi Torres-part-time
Danielle Lisi-part-time	Karen Westergaard-part-time
Lisa Martinelli-part-time	Nadine Yosco-part-time

042518-S-7 RESOLVED, that in accordance with the Superintendent’s recommendation, the non-certificated staff listed below be reappointed for the 2018-2019 school year Salary pending outcome of negotiations. Terms and conditions as per contracts on file in the Board of Education Office.

Name	Position
Marie van Rossen	Main Office Secretary (10 months)
Cortney Polania	CST Secretary/Aide (10 months)
Janine Mangino	Principal/Main Office Secretary (12 months)

042518-S-8 RESOLVED, that in accordance with the Superintendent’s recommendation, the part-time custodial staff listed below be reappointed for the 2018-2019 school year Salary pending outcome of negotiations. Terms and conditions as per contracts on file in the Board of Education Office.

Name	Position
Adriana Lorenzo	Part-time Custodian (10 months)
Edwin Lorenzo	Part-time Custodian (10 months)

042518-S-9 RESOLVED to reappoint Shay Hamilton, Custodial Foreman, for the 2018-2019 school year. Salary pending outcome of negotiations. Terms and conditions of the contract on file in the Board of Education office.

042518-S-10 RESOLVED to reappoint Justin Pickens, Technology Coordinator, for the 2018-2019 school year. Salary pending outcome of negotiations. Terms and conditions of the contract on file in the Board of Education office.

042518-S-11 RESOLVED to reappoint Barbara Caggiano, Administrative Assistant to the Business Administrator for the 2018-2019 school year. Salary pending outcome of negotiations. Terms and conditions of the contract on file in the Board of Education office.

042518-S-12 RESOLVED to reappoint Patricia Pickens, Administrative Assistant to the Superintendent of Schools for the 2018-2019 school year. Salary pending outcome of negotiations. Terms and conditions of the contract on file in the Board of Education office.

042518-S-13 RESOLVED to reappoint Jeffrey Grillo, Principal for the 2018-2019 school year Salary pending outcome of negotiations. Terms and conditions of the contract on file in the Board of Education office.

- 042518-S-14 RESOLVED to reappoint Tonya Flowers, Business Administrator/Board Secretary for the 2018-2019 school year. Salary pending outcome of negotiations. Terms and conditions of the contract pending the approval of the Executive County Superintendent of Schools.
- 042518-S-15 RESOLVED to approve maternity leave for Kate Scarmozzino to commence on or about May 21, 2018 using accumulated sick days (up to 40 days total) before/after the birth. Upon completion of this period she will exercise her right to the 12 week unpaid period through NJ Family Leave Act through December 13, 2018.
- 042518-S-16 RESOLVED to approve maternity leave for Jennifer Tonicic to commence on September 4, 2018 using 20 accumulated sick days after the birth. Upon completion of this period she will exercise her right to the 12 week unpaid period through NJ Family Leave Act and will remain on an unpaid maternity leave without benefits through June 30, 2019.
- 042518-S-17 RESOLVED to approve maternity leave for Catherine Law to commence on or about September 4, 2018 using accumulated sick days (up to 40 days total) before/after the birth. Upon completion of this period she will exercise her right to the 12 week unpaid period through NJ Family Leave Act through December 17, 2018.
- 042518-S-18 RESOLVED to add Mary Higgins to our list of substitute teachers and Iris Tursi, substitute custodian for the 2017-2018 school year. (Approval is based upon receipt of required certification, physical and background check).

Roll Call: 6 Yes 0 No 1 Absent

Curriculum/Policy

Motion 042518-S-19 moved by Mrs. Eckert seconded Mrs. Studint.

- 042518-S-19 RESOLVED to approve the following field trips/fundraisers for the 2017-2018 school year:
- 4th Grade Lake Hopatcong Foundation Trip on May 30, 2018 to the State Park in Lake Hopatcong at a minimal cost to the Board of Education.
 - 8th grade trip to Roxbury High School for "Freshman Transition Day" one day in May 22, 2018 at no cost to the Board of Education for transportation.
 - 5th grade trip to Memorial Park in Mount Arlington (this is a walking trip) to monitor the Musconetcong Watershed at a minimal cost to the Board of Education.
 - 7th Grade (for 8th grade WA Trip) plant sale for pickup Thursday May 10, 2018.
 - 7th Grade (for 8th Grade WA Trip) car wash and clothing drive in June 2018 at the Elks Club in Mount Arlington.

✦ Fire/Emergency Drills (conducted with the Mount Arlington Police Department) for the Months of March and April 2018 were as follows:

- MAPS and Decker Fire Drills
- MAPS and Decker Lock Down Drills
- MAPS and Decker Bomb Threat/Evacuation Drills

✦ Staff attendance for March 2018 was 95.6%
Student attendance for March 2018:
MAPS-95.9% Decker-94.9%

Roll Call: 6 Yes 0 No 1 Absent

COMMITTEE REPORTS:

- A. Finance- Met on April 12, 2018 at 7PM to discuss the county approved budget, to be presented at the public hearing on April 25, 2018, for board approval and adoption.
- B. Personnel- No report
- C. Buildings & Grounds- No report
- D. Curriculum/Policy- No report
- E. Negotiations- First meeting was held on April 18, 2018, next meeting scheduled for May 9, 2018.
- F. Town Council- No report
- G. PTO- Mrs. Eckert announced that the PTA is now officially a PTO. Teacher Appreciation week is coming up and they will be honoring the teachers and staff with lunch and treats. Willy Wonka performance was a success. Funds were donated toward the Hydration Station installation.

Delegate to Roxbury BOE- Public hearing scheduled for May 7, 2018. Contract negotiations has reached fact finding.

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. Flowers shared an update from meeting with architect regarding upcoming Buildings and Grounds projects.

NEW BUSINESS:

Ms. Rowland requested board members to check their schedules and confirm availability for the scheduled regular meetings in July and August and also consider possible dates to schedule the annual board retreat.

PUBLIC COMMENT:

None

CLOSED SESSION:

It was moved by Mrs. Studint and seconded by Mrs. Eckert that the Mount Arlington Board of Education move to Closed Session at 8:29 PM, to discuss certain HIB matters regarding no with action expected to follow.

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 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.

It was motioned by Mr. Roldan and seconded by Mrs. Eckert that the meeting return to open session at 8:31 P.M., with all in attendance in favor and none opposed.

Roll Call: 6 Yes 0 No 1 Absent

ADJOURN

Motioned by Mr. Svenningsen and seconded by Mrs. Eckert that the public meeting be adjourned. Unanimously carried at 8:33 PM.

Respectfully submitted,



Tonya M. Flowers
Board Secretary