

August 15, 2018

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
August 15, 2018

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President  
Rachele Byrne, Vice President  
Liz Cangiano  
Al Decena  
Melissa Eckert  
Al Roldan

ABSENT: Karl Svenningsen

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

The President called the meeting to order at 7:03 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 meeting 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

PUBIC SESSION:

None

MINUTES:

Motioned by Mr. Decena and seconded by Mr. Roldan, to approve minutes of the July 25, 2018 regular and closed session 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 081518-B-1 through 081518-S-6 were moved by Mr. Roldan and seconded by Mrs. Eckert.

081518-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from July 26, 2018 through August 15, 2018, in the amount of \$277,864.40 as presented to the Board.

081518-B-2 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	Achieve NJ Regional Workshop	8/8/18	-0-	\$18.91
J. Crawford	Trans Options Annual Recognition Breakfast	9/13/18	-0-	\$5.58
J. Crawford	NJ Consortium for Gifted & Talented Programs	9/14/18	-0-	\$9.73
J. Crawford	Power Save Program Annual Meeting	9/20/18	-0-	\$42.66

081618-B-3 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 2018-2019 school year.

	Grade	Contract	Dates	Cost (per student, annual)
10394	9	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
10410	9	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
090118	9	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
10420	9	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
10400	10	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
10276	11	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
102116	11	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
10255	11	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
10262	11	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
10165	12	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed
090115	12	Tuition	9/5/18-6/20/19	\$9,100.00 Full time Regular Ed

081518-B-4 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 6/30/18 to 6/30/19 in the amount of \$1,444.00.

081518-B-5 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 6/30/18 to 6/30/19 in the amount of \$720.00

081518-B-6 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 2018-2019 school year.

Student ID	Service Level	Dates	Cost
10164	Education Level 3	9/1/18-6/30/19	\$12,600.00

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 081518-S-1 through 081518-S-7 and motions 081518-S-14 and 081518-S-15 were moved by Mrs. Studint seconded by Mrs. Eckert.

081518-S-1 RESOLVED to accept the resignation of Shay Hamilton, full time custodial foreman effective August 15, 2018.

081518-S-2 RESOLVED to accept the resignation of Adriana Lorenzo, part-time custodian effective July 30, 2018.

081518-S-3 RESOLVED to accept the resignation of Edwin Lorenzo, part-time custodian effective July 30, 2018.

- 081518-S-4 RESOLVED to accept the resignation of Jennifer Cerullo, part-time instructional aide effective August 6, 2018.
- 081518-S-5 RESOLVED to approve the appointment of Kimberly Ciriaco, part-time instructional aide effective September 1, 2018 (Note: Approval is based upon receipt of State Approved Background check as required by law).
- 081518-S-6 RESOLVED to add Ms. Kia Paskas to our list of substitute teachers for the 2018-2019 school year (Approval is based upon receipt of required certification and background check).
- 081518-S-7 RESOLVED to approve the following faculty advisors for the 2018-2019 school year with stipends\* being paid according to the rates listed on Schedule B of the approved 2015-2018 Mount Arlington Education Association Contract (\*18-19 are pending the outcome of negotiations):

AM (EMD) Monitor	Laura Westervelt/Kate Scarmozzino (shared stipend)
PM (EMD) Monitor	Lauren Alexander
Eighth Grade Advisors	Andrea D'Arco/Susan Longo (shared stipend)
Teachers In Charge	Christina Buckley/MAPS and Lauren Alexander/Decker
Athletic Coordinator	Andrea Danysh
Boys' Basketball Advisor	Christopher Merker
Girls' Basketball Advisor	John Obermiller
Girls' Assistant Basketball	Kara Kelly
Boys' Soccer Advisor	Kara Kelly
Asst. Boys' Soccer Advisor	Tyler Johnston
Girls' Soccer A dvisor	Tanya Occhiuzzo
Asst. Girls' Soccer Advisor	Megan Hahn
Girls' Softball Advisor	John Obermiller
Asst. Girls' Softball Advisor	Andrea Danysh
Cheerleading Advisor	Tanya Occhiuzzo
Baseball Advisor	Christopher Merker
Asst. Baseball Advisor	Sheri Distasi
Yearbook Advisor	Anne Terkovich
Before School Band	Michael Aberback
Before School Choir	Emilie Radkovich
Art Club	Anne Terkovich
Computer Club	Julie Crawford

- 081518-S-14 RESOLVED to rescind motion 072518-S-1, the appointment of Meghan Tighe as K long term maternity leave replacement teacher (non-tenure track position) for the 2018-2019 school year, effective September 1, 2018 through December 21, 2018.
- 081518-S-15 RESOLVED to appoint the following non-certificated staff listed below for the 2018-2019 school year effective immediately. (Note: Approval is based upon receipt of State approved background check as required by law).

Name	Position	18/19 rate of pay
Iris Tursi	P/T Custodian	\$16.37 per hour

Roll Call: 6 Yes 0 No 1 Absent

Curriculum/Policy

Motion 081518-S-8 through 081518-S-11 & 081518-S-13 moved by Mr. Cangiano seconded by Mrs. Byrne. Motion 081518-S-12 was tabled.

081518-S-8 RESOLVED to approve the Mount Arlington Emergency and Crisis Management Plan as on file in the Superintendent's and Principal's Offices.

081518-S-9 RESOLVED to approve the Mount Arlington School District's 2018-2019 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).

081518-S-10 RESOLVED that the Mount Arlington Board of Education approve all current curricula for the 2018-2019 school year.

081518-S-11 RESOLVED to approve first reading of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory(M) as follows:

- P 0169.02 Board Member Use of Social Networks (New)
- P 3437 Military Leave (Revised)
- P 4437 Military Leave (Revised)
- P 5516.01 Student Tracking Devices (New)
- R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7425 Lead Testing of Water in Schools (New)
- P & R 7440 School District Security (M)(Revised)
- P & R 7441 Electronic Surveillance in School Buildings and on School Grounds (M)(Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M)(Revised)
- R 8630 Emergency School Bus Procedures (M)(Revised)
- P 9242 Use of Electronic Signatures (New)

081518-S-13 RESOLVED to approve the following field trips/fundraisers for the 2018-2019 school year:

- State Grand Champions Solar Car Team trip to attend the Trans Options Annual recognition breakfast at the Manor in Randolph on September 13, 2018 at a cost of \$120.00 to the Board of Education for transportation.
- 8th grade class fundraisers for the 2018-2019 school year

Proposed schedule:

- September 2018 - Mixed Bag sale by catalog, online and in-person at Open Houses at both schools (different types of bags and accessories)

- October 2018 - Car Wash and Clothing Drive, with mums/gourds/bake sale possible
- November 2018 - Yankee Candle sale by catalog and online
- December 2018 - Candygrams at concerts, Winter Dance
- January 2019 - Winter Carnival in MAPS Gym
- February 2019 - Bingo Night in MAPS Gym
- March 2019 - Student vs Faculty/Police Basketball game at EMS

❖ Fire/Emergency Drills (conducted with the Mount Arlington Police Department) for the Month of July, 2018 were as follows:

- MAPS and Decker Fire Drills
- MAPS and Decker Non Fire Evacuation Drills

Roll Call:    6    Yes                    0    No                    1    Absent

\*The following motion has been tabled until after the next Curriculum/Policy meeting.  
081518-S-12 RESOLVED to approve second reading and adoption of the following Policies(P):

- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods(M)
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges  
(Revised)

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report
- C. Buildings & Grounds- Ms. Flowers reported in regards to surface mold found in both schools. Corrective action has been taken. Update on the security door vestibules, date of completion is scheduled for August 29, 2018. Decker ceiling and lighting project completion date expected August 24, 2018.
- D. Curriculum/Policy- No report
- E. Negotiations- Meeting was held on July 26, 2018 agreement was settled. A special meeting is scheduled for September 4, 2018 for ratification.
- F. Town Council- No report
- G. PTO- Mrs. Eckert reported that the PTO is getting ready for the Kindergarten Orientation.

Delegate to Roxbury BOE- Mrs. Byrne reported that Roxbury approved having armed guards in schools.

Delegate to NJ School Boards- No report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

NJSBA Workshop 2018 is on October 22, 2018 through October 25, 2018, need confirmation of attendance from board members.

NEW BUSINESS:

Ms. Rowland announced that Ms. Julie Crawford will be recognized at the Trans Options Breakfast at the Meadow Wood Manor, on September 14, 2018.

PUBLIC COMMENT:

None

CLOSED SESSION:

It was moved by Mrs. Studint and seconded by Mr. Roldan that the Mount Arlington Board of Education move to Closed Session at 7:44 PM, to discuss certain personnel matters: 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 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.

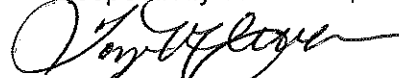
It was motioned by Mr. Roldan and seconded by Mr. Decena that the meeting return to open session at 8:46 P.M., with all in attendance in favor and none opposed.

Roll Call:        6    Yes        0    No        1    Absent

ADJOURN

Motioned by Mrs. Studint and seconded by Mrs. Eckert that the public meeting be adjourned. Unanimously carried at 9:23 PM.

Respectfully submitted,



Tonya Flowers  
Board Secretary