

January 31, 2018

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING-RESCHEDULED
January 31, 2018

MEETING CALLED TO ORDER

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

ABSENT: Rachel Byrne, Vice President, 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 7:06 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

PUBLIC SESSION:

None

January 31, 2018

MINUTES:

December 20, 2017 regular and closed meeting minutes were tabled for approval on February 21, 2018 board meeting.

Motion by Mr. Decena and seconded by Mr. Roldan, to approve minutes of the January 3, 2018 regular meeting.

Roll Call: 5 Yes 0 No 2 Absent

CLOSED SESSION:

It was moved by Mr. Decena and seconded by Mrs. Studint that the Mount Arlington Board of Education move to Closed Session at 7:11 PM, to discuss legal 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 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 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. Studint that the meeting return to open session at 8:45 P.M., with all in attendance in favor and none opposed.

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 011718-B-1 through 011718-B-15 were moved by Mr. Decena and seconded by Mrs. Cangiano.

011718-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated December 21, 2017 through January 31, 2018 in the amount of \$1,766,221.54, as attached.

011718-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for November 2017 and December 2017.

011718-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the months of November, 2017 and December 2017 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 November 2017 and December 2017 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.

011718-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
S. Hamilton	NJ Buildings & Grounds Meeting	1/24/18	-0-	\$11.53
M. Rowland	NJASA Techspo 2018	1/25/18 & 1/26/18	\$659.00	\$91.14
J. Grillo	Fostering A Culture of Growth	1/31/18	-0-	\$29.14
M. Rowland	NJDOE Regional Network Meeting	2/9/18	-0-	\$24.12
J. Grillo	NJDOE Regional Network Meeting	2/9/18	-0-	\$24.12
M. Aberback	NJ Music Educators Association Music Conference	2/23/18	\$170.00	\$26.66

011718-B-5 RESOLVED, that the Mount Arlington Board of Education accept a donation in the amount of \$150.00, from Work Family Connection to be used towards 8th grade graduation.

011718-B-6 RESOLVED, that the Mount Arlington School District Board of Education appoint board members as committee members and representatives as follows and for the 2018 calendar year:

Buildings & Grounds	Al Roldan, Chairperson Al Decena Sheila Studint
Curriculum & Policy	Liz Cangiano, Chairperson Melissa Eckert Karl Svenningsen
Finance	Al Decena, Chairperson Al Roldan Sheila Studint
Negotiations	Sheila Studint, Chairperson Rachel Byrne Karl Svenningsen
Personnel	Sheila Studint, Chairperson Rachel Byrne Liz Cangiano
Delegate to MCEC	Melissa Eckert
Delegate to NJSBA/MCSBA	Melissa Eckert
Delegate to Town Council	Sheila Studint
Representative to PTA	Liz Cangiano Melissa Eckert-Alternate
Representative to Roxbury BOE	Rachel Byrne
Pilot	Al Roldan, Chairperson Al Decena Sheila Studint

011718-B-7 RESOLVED, that the Mount Arlington Board of Education approve allocation of the ESEA Title 1 FY 17/18 Grant for the Basic Skills Extended Day Program, cost not to exceed \$10,000.

011718-B-8 RESOLVED, that the Mount Arlington Board of Education approves the substitute aide daily rate of pay of \$80.00, effective immediately.

011718-B-9 RESOLVED, relative to Disciplinary Matter 2017-18-M-6, the Mount Arlington Board of Education accept the recommendation of the Superintendent of Schools to be not confirmed as an act of HIB.

011718-B-10 RESOLVED, that the Mount Arlington Board of Education accepts the grant Funds from Alliance to Save Energy, in the amount of \$500.00 for FY18 PowerSave at Decker School.

011718-B-11 RESOLVED, that the Mount Arlington Board of Education recognizes Dr. Eric Gauthier for his acquisition of \$400.00 from Picatinny's STEM Program to support the MAPS Mechanics FIRST Lego League Robotics Team.

011718-B-12 RESOLVED, that the Mount Arlington Board of Education accepts the grant funds from Atlantic Healthy Schools, in the amount of \$1,100.00 to be used towards a Hydration Station at the Mount Arlington School.

January 31, 2018

011718-B-13 RESOLVED, that the Mount Arlington Board of Education approve the following:

WHEREAS, a number of Boards of Education in Morris County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-18B and;

WHEREAS, said Pool was approved effective February 10, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Mount Arlington has determined that membership in the MORRIS ESSEX INSURANCE GROUP is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Mount Arlington does hereby agree to renew membership in the MORRIS ESSEX INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2018 to June 30, 2021.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Pool's Bylaws and to deliver the same to the Executive Director.

011718-B-14 RESOLVED, that the Mount Arlington Board of Education approve the allocation of salaries to the ESEA Title I FY 17/18 Grant in the amount as follows:

Julie Crawford	12%	\$10,800.00
Elise Cosenza	6%	\$ 5,500.00
Christina Buckley	3%	\$ 2,500.00

011718-15 RESOLVED, that the Mount Arlington Board of Education approve a waiver for the SEMI requirement:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the FY19,

WHEREAS, the Mount Arlington Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 19 Medicaid eligible classified students and participation in SEMI, to receive the eligible amount, would not provide a cost benefit to the district for the 2018-2019 budget year;

January 31, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Mount Arlington Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the FY19.

Roll Call: 5 Yes 0 No 2 Absent

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

PERSONNEL:

Motions 011718-S-1 was moved by Mrs. Eckert seconded by Mrs. Studint.

011718-S-1 RESOLVED to appoint Monica A. Rowland, Superintendent of Schools as the School Safety Specialist for the Mount Arlington School District.

Roll Call: 5 Yes 0 No 2 Absent

Curriculum/Policy

Motions 011718-2 through 011718-S-4 were moved by Mrs. Eckert seconded by Mrs. Studint.

011718-S-2 RESOLVED to approve the submission of the Statement of Assurance regarding the Use of Paraprofessional Staff for the 2017-2018 school year to the County Office.

011718-S-3 RESOLVED to approve the submission of the QSAC Equivalency Waiver Application (N.J.A.C. 6A:5) for high Performing Districts to the Executive County Superintendent of Schools (as attached).

DPR Area	District Score
Instruction and Program	80%
Fiscal Management	100%
Governance	100%
Personnel	100%
Operations	95%

011718-S-4 RESOLVED to approve the following field trips for the 2017-2018 school year:.

- 7th Grade trip to Pequest Trout Hatchery, Oxford, NJ on June 12th and 13th at a minimum cost to the Board of Education.

January 31, 2018

✚ Fire/Emergency Drills Conducted with the Mount Arlington Police Department for January 2018 were as follows:

- MAPS and Decker Fire Drills
- MAPS and Decker Lock Down Drills

✚ Staff attendance for December 2017: 94.5%

✚ Student attendance for December 2017: MAPS – 95.0% Decker – 95.1%

Roll Call: 5 Yes 0 No 2 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- Mrs. Studint reported the next Town Council meeting will be on February 6, 2018. Mt Arlington students of the LEGO League will be recognized.
- G. PTA- Mrs. Cangiano report that the Valentine's Dance will be held on February 2, 2018. The Tricky Tray will be held on March 9, 2018, snow date is March 10, 2018. Broadway Bound will be presenting High Musical Junior. Rehearsals start in February. The shows are scheduled for March 15th and March 16th.

Delegate to Roxbury BOE- No report

Delegate to NJ School Boards- No report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

None

NEW BUSINESS:

Ms. Flowers mentioned to the Board members to check their email for the School Ethics Commission's notification to complete the 2018 Personal/Relative and Financial Disclosure Statements.

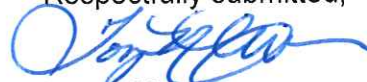
PUBLIC COMMENT:

No comment.

ADJOURN

Motion by Mr. Roldan and seconded by Mr. Decena that the public meeting be adjourned. Unanimously carried at 9:20 PM.

Respectfully submitted,



Tonya M. Flowers
Board Secretary