

July 17, 2019

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
July 17, 2019

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
Rachel Byrne
Edwin Botero
Liz Cangiano
Melissa Eckert
Karl Svenningsen
Al Roldan (Arrived at 7:05PM)

ABSENT: None

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

The President called the meeting to order at 7:01 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:

Ms. Crawford presented a brochure for publication about the Rain Garden located at MAPS which will be dedicated in honor of the late Mayor Art Ondish.

MINUTES:

Motioned by Mrs. Byrne and seconded by Mr. Svenningsen, to approve minutes of the June 19, 2019 regular meeting.

Roll Call: 7 Yes 0 No 0 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 071719-B-1 through 071719-B-25 were moved by Mr. Roldan and seconded by Mr. Botero.

FINANCE:

071719-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from June 20, 2019 through June 30, 2018 in the amount of \$1,116,648.01.

071719-B-2 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from July 1, 2018 through July 17, 2019 in the amount of \$151,972.50.

071719-B-3 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of June 2019.

071719-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of June 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 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.

071719-B-5 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	Principal Learning Network Workshop	6/28/19	-0-	\$27.28
M. Rowland	Collaborative Leadership Training	8/6/19	\$100.00	\$2.75
J. Ochoa	Collaborative Leadership Training	8/6/19	\$100.00	\$2.75
J. Grillo	Collaborative Leadership Training	8/6/19	\$100.00	\$2.75

071719-B-6 RESOLVED, that the Mount Arlington Board of Education approves the following substitute teacher daily (full day) rate of pay \$95.00 effective September 1, 2019.

071719-B-7 RESOLVED, that the Mount Arlington Board of Education approves the substitute nurse daily (full day) rate of pay of \$125.00, effective September 1, 2019.

071719-B-8 RESOLVED, that the Mount Arlington Board of Education approves the substitute custodian hourly rate of \$15.00 effective July 1, 2019.

071719-B-9 RESOLVED, that the Mount Arlington Board of Education approves the substitute secretary daily rate of pay of \$95.00, effective September 1, 2019.

071719-B-10 RESOLVED, that the Mount Arlington Board of Education approves the substitute aide hourly rate of pay of \$15.00, effective September 1, 2019.

071719-B-11 RESOLVED, that the Mount Arlington Board of Education approve the renewal Honeywell Instant Alert agreement for the period of 10/15/19 through 10/14/20, in the amount of \$1,072.00

071719-B-12 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2019-2020 Annual School Board Membership to the New Jersey School Boards Association in the amount of \$5,414.05.

- 071719-B-13 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2019-2020 Annual Membership to the New Jersey Association of School Business Officials in the amount of \$990.00
- 071719-B-14 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2019-2020 Annual Membership to the Association of School Business Officials International in the amount of \$230.00
- 071719-B-15 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 2019-2020 school year.
- 071719-B-16 RESOLVED, that the Mount Arlington Board of Education approve and award a food service contract for the 2019-2020 school year on a flat management fee basis. The Mount Arlington Board of Education shall pay Maschio's an annual management fee in the amount of \$9,000.00. The management fee shall be payable in 10 monthly installments of \$900.00 per month commencing on September 1, 2019 and ending on June 30, 2020.
BE IT FURTHER RESOLVED, Maschio's guarantees a no cost or breakeven food service operation, including the management fee. If program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred.
- 071719-B-17 RESOLVED, that the Mount Arlington Board of Education approve Maschio's Food Services, Inc. as the Food Service Management Company for the 2019-2020 school year in accordance with N.J.S.A. 18A:18A-42, with a management fee for the 2019-2020 school year of \$9,000.00 and a guarantee of no cost or breakeven food service operation, including the management fee, for the district.
- 071719-B-18 RESOLVED, that the Mount Arlington Board of Education gratefully accepts the donation in the amount of \$2,136.00 to assist in paying for the annual 8th grade trip to Washington D.C. from the Mount Arlington Fraternal Order of Police.
- 071719-B-19 RESOLVED, that the Mount Arlington Board of Education contract with Bayada Nursing to provide Nursing services at the following rates, \$62.00 an hour for RN services and \$52.00 for LPN services for the 2019-2020 school year.
- 071719-B-20 RESOLVED, that the Mount Arlington Board of Education approve the submission of the IDEA Basic and Preschool Grant Application FY2020 to the Department of Education. The amount for each grant is as follows:

IDEA Basic:	\$104,843
IDEA Preschool:	\$4,131

071719-B-21 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	\$33,845
Title II-A	\$ 9,709
Title IV Part A	\$10,000

071719-B-22 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
11142	Mount Olive Autistic Program	7/1/19-8/5/19	20	\$3,380.80	Included	N/A
10766	Limitless	7/10/19-8/9/19	20	\$7,830.00	Included	N/A
11107	RHS OPUS Program	7/8/19-8/8/19	24	\$2,714.00	N/A	Counseling \$1,361.00 Parent Training \$90.74
10600	RHS LLD Program	7/8/19-8/8/19	24	\$2,497.00	N/A	N/A
11029	RHS OPUS Program	7/8/19-8/8/19	24	\$2,714.00	N/A	Counseling \$907.40 Parent Training \$113.43
10656	Roxbury AUT Nixon School	7/8/19-8/8/19	24	\$4,552.00	\$3,500.00	N/A

071719-B-23 RESOLVED that the Mount Arlington Board of Education approve the following special education tuition contracts for the school year 2019/2020:

Student ID	Attending	Date	# of days	Tuition	Aide Support	Other
11107	RHS OPUS class	9/5/2019-6/30/20	180	\$24,425.00	N/A	Counseling \$16,333.20 Parent Training \$362.96
11029	RHS OPUS class	9/5/2019-6/30/20	180	\$24,425.00	N/A	Counseling \$9,799.92

						Parent Training \$907.40
10656	Roxbury AUT Nixon School	9/5/2019- 6/30/20	180	\$40,968.00	\$28,550.00	N/A
10766	Celebrate the Children	9/5/2019- 6/30/20	180	\$73,179.00	\$27,000.00	N/A

071719-B-24 RESOLVED to add Gina Barros to our list of substitute instructional aides to provide support for the extended school year program for students requiring special education and related services at Mount Arlington School, July 8, 2019 through August 2, 2019, Monday through Friday for 4 hours per day.

071719-B-25 RESOLVED, that the Mount Arlington Board of Education approve the annual HVAC Maintenance Agreement with Reiner Group for 2019-2020 school year, effective July 1, 2019, in the amount of \$9,500.00.

Roll Call: 7 Yes 0 No 0 Absent

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

PERSONNEL:

Motions 071719-S-1 through 071719-S5 and 071719-S-8 and 071719-S-9 were moved by Mrs. Byrne and seconded by Mrs. Eckert.

071719-S-1 RESOLVED to rescind motion 061919-S-4 appointing Emily Walker as long-term maternity leave science Teacher for the 2019-2020 school year.

071719-S-2 RESOLVED to approve the appointment of Nicole Degel as science long term maternity leave replacement teacher (non-tenure track position) 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 1 \$54,195. (Note: Approval is based upon receipt of State approved background check as required by law).

071719-S-3 RESOLVED to approve the appointment Marithza Gil as part-time (12 month) custodian for the 2019-2020 school year at a rate of \$16.37 per hour (Note: Appointment is based upon receipt of State approved background check and physical as required by law).

071719-S-4 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 2019-2020 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

071719-S-5 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 2019-2020 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

071719-S-8 RESOLVED that the Mount Arlington Board of Education approve the following personnel to provide home based behavioral programs for special education students for the 2019-2020 school year as listed below (Note: Approval is based upon receipt of State approved background checks as required by law):

Name	Job Description	19/20 Rate per hour
Ann Marie Cliford	Behavior Therapy Provider	\$30.00
Martha Diaz Pizarro	Behavior Therapy Provider	\$30.00
Jennie Grube	Behavior Therapy Provider	\$30.00
Jennie Grube	Program Management	\$30.00
Connie Kosheff	Behavior Therapy Provider	\$30.00

Patricia Barton	Behavior Therapy Provider	\$30.00
Shannon Kuralti	Behavior Therapy Provider	\$30.00
Lauren Pedersen	Behavior Therapy Provider	\$30.00
Samantha Woodhall Rios	Behavior Therapy Provider	\$30.00
Samantha Woodhall Rios	Program Management	\$40.00
Alycia Spatola	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

071719-S-9 RESOLVED to approve the appointment of Elizabeth Wassel, Art teacher 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 8 \$59,673 (Note: Approval is based upon receipt of State approved background check as required by law).

Roll Call: 7 Yes 0 No 0 Absent

CURRICULUM/POLICY:

Motions 071719-S-6 through 071719-S-7 were moved by Mrs. Cangiano and seconded by Mr. Svenningsen.

071719-S-6 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, 2018-June 30, 2019.

071719-S-7 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.

- ☛ Staff attendance for June, 2019 was 95.6%
- ☛ Student attendance for June, 2019 was as follows:
 Decker 96.2% MAPS 95.7%

Roll Call: 7 Yes 0 No 0 Absent

COMMITTEE REPORTS:

- A. Finance- No Report
- B. Personnel- No Report
- C. Buildings & Grounds- Ms. Flowers reported that all four summer projects are underway and so far, all projects are moving according to schedule. Also, Donnelly Energy has completed a district energy audit. More details forthcoming.
- D. Curriculum/Policy-Mrs. Cangiano reported that the committee met prior to tonight's board meeting to review several policies for second read.
- E. Negotiations- Ms. Flowers reported that as a result of all the meetings and ongoing negotiations of the Pilot Committee, a check in the amount of \$150,000 was received from the Mount Arlington Borough for the 2018-2019 school year.
- F. Town Council- Mrs. Studint reported that last week Mount Arlington Mayor Stanzillis and Roxbury Mayor DeFillipo attended the Seniors Meeting to discuss the consolidation.

Approximately 180 Seniors attended the meeting. A vote by the Commissioners is scheduled for Wednesday, July 24, 2019 at 7:00pm at Horseshoe Lake.

G. PTO- No report

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:

Ms. Flowers notified the board members that registration for NJSBA Workshop 2019 and hotel reservations have been finalized. The Workshop schedule is still unavailable.

NEW BUSINESS:

None

PUBLIC COMMENT:

None

CLOSED SESSION:

It was moved by Mr. Svenningsen and seconded by Mrs. Eckert that the Mount Arlington Board of Education move to Closed Session at 7:40 PM, to discuss HIB matters with no 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. Svenningsen and seconded by Mrs. Cangiano that the meeting return to open session at 7:48 P.M., with all in attendance in favor and none opposed.

July 17, 2019

ADJOURN

Motioned by Mrs. Eckert and seconded by Mrs. Byrne that the public meeting be adjourned.
Unanimously carried at 7:50 PM.

Respectfully submitted,



Tonya M. Flowers
Board Secretary