

July 25, 2018

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

MEETING CALLED TO ORDER

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

ABSENT: None

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

The President called the meeting to order at 8:19 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

All present gave the Pledge of Allegiance

PUBIC SESSION:
None

MINUTES:

Motion by Mrs. Byrne and seconded by Mrs. Eckert, to approve minutes of the June 20, 2018 regular and closed session meeting.

Roll Call: 5 Yes 0 No 0 Absent 2 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 072518-B-1 through 072518-31 were moved by Mr. Decena and seconded by Mr. Svenningsen .

- 072518-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from June 21, 2018 through June 30, 2018 in the amount of \$1,032,981.17.
- 072518-B-2 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from July 1, 2018 through July 25, 2018 in the amount of \$460,115.08.
- 072518-B-3 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of June 2018 .
- 072518-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of June 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 June 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.
- 072518-B-5 RESOLVED, that the Mount Arlington Board of Education approves the following substitute teacher daily (full day) rate of pay effective September 1, 2018.

Days 1 to day 20	\$80.00
Over 20 days in the same year	\$90.00
- 072518-B-6 RESOLVED, that the Mount Arlington Board of Education approves the substitute nurse daily (full day) rate of pay of \$125.00, effective September 1, 2018.

- 072518-B-7 RESOLVED, that the Mount Arlington Board of Education approves the substitute custodian hourly rate of \$13.00 effective July 1, 2018.
- 072518-B-8 RESOLVED, that the Mount Arlington Board of Education approves the substitute secretary daily rate of pay of \$90.00, effective September 1, 2018.
- 072518-B-9 RESOLVED, that the Mount Arlington Board of Education approves the substitute aide hourly rate of pay of \$15.00, effective September 1, 2018.
- 072518-B-10 RESOLVED, that the Mount Arlington Board of Education approve the Boiler Service Maintenance agreement with Manhattan Welding Company, Inc., for the 2018-2019 school year, effective July 2, 2018 in the amount of \$6,345.00.
- 072518-B-11 RESOLVED, that the Mount Arlington Board of Education approve the Boiler Service agreement with Reiner Group, Inc. for the 2018-2019 school year, effective July 1, 2018, in the amount of \$9,500.00.
- 072518-B-12 RESOLVED, that the Mount Arlington Board of Education approve the renewal Honeywell Instant Alert agreement for the period of 10/15/18 through 10/14/19, in the amount of \$1,072.00
- 072518-B-13 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2018-2019 Annual School Board Membership to the New Jersey School Boards Association in the amount of \$5,414.05.
- 072518-B-14 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2018-2019 Annual Membership to the New Jersey Association of School Business Officials in the amount of \$990.00.
- 072518-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 2018-2019 school year.
- 072518-B-16 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 2017-2018 school year.

Category	P.O. Numbers	P.O. Totals
General Classroom Supplies	P201900108 to P201900140	\$3,801.32
Elementary Science Supplies	P201900075	\$17.85
Fine Art Supplies	P201900090 to P201900107	\$4,585.47
Health and Trainer Supplies	P201900150 to P201900158	\$3,302.30
Library Supplies	P201800141 to P201900142	\$73.16
Math Supplies	P201900178 to P201900180	\$97.68
Office/Computer Supplies	P201900082 to P201900089	\$841.79

Physical Education Supplies	P201900076 to P201900081	\$868.56
Science Supplies	P201900143 to P201900149	\$539.57
Special Needs Supplies	P201900175 to P201900177	\$159.51
Teaching Aids Supplies	P201900159 to P201900174	\$554.36
World Languages	P201900181	\$70.48

072518-B-17 RESOLVED, that the Mount Arlington Board of Education contract with Bayada Nursing to provide services as follows:

Student ID	Contract	Date	Cost per Session	Number of Sessions
10236	Nursing services	7/9/18-8/17/18	\$53.50 per hour or \$321.00 per day	30 days

072518-B-18 RESOLVED, that the Mount Arlington Board of Education approve the submission of the IDEA Basic and Preschool Grant Application FY2019 to the Department of Education. The amount for each grant are as follows:

IDEA Basic: \$103,621
IDEA Preschool: \$4,080

072518-B-19 RESOLVED, that the Mount Arlington Board of Education approve the submission of the ESEA Consolidated Grant Application FY2019 to the Department of Education. The amount for each grant are as follows:

Title I-A \$36,242
Title II-A \$ 9,530
Title IV Part A \$10,000

072518-B-20 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contract for the school year 18/19:

Student ID	Attending	Date	Tuition	Aide Support	Additional Services
11067	Roxbury School - Kennedy	9/6/2018-6/30/2019	\$29,900.00	\$27,990.00	-
10185	Roxbury High School DELTA	9/6/2018-6/30/2019	\$29,900.00	-	Counseling \$6,098.04
10916	Windsor HS	7/16/2018-6/30/2019	\$72,775.00	-	
10203	Roxbury High School OPUS	9/6/2018-6/30/2019	\$29,900.00	-	Counseling \$3,049.20 Parent training \$847.00

72518-B-21 RESOLVED, that the Mount Arlington Board of Education approve the following special education summer ESY tuition contract for the school year 18/19:

Student ID	Attending	Date	Tuition	Aide Support	
10203	Roxbury High School OPUS	7/2/2018-8/7/2019	\$3,830.60	-	-

072518-B-22 RESOLVED, that the Mount Arlington Board of Education rescind the following special education summer ESY tuition contract for the school year 18/19: (062018-B-19)

Student ID	Attending	Date	# of days	Tuition	Aide Support	
10172	Roxbury High School VISTA	7/2/2018-8/7/2019	25	\$3,726.80	\$3445.00	-

072518-B-23 RESOLVED, that the Mount Arlington Board of Education approve the following special education summer ESY tuition contract for the school year 18/19:

Student ID	Attending	Date	# of days	Tuition	Aide Support	
10050	Integrated Therapeutics Group	6/27/2018-8/23/2019	30	\$7,500.	included	-
10050	Integrated Therapeutics Group	6/27/2018-8/23/2019	16	\$140.00 per session		2 sessions per week
10057	Integrated Therapeutics Group	7/1/18-8/31/18	9	\$140.00 per session		1 sessions per week

072518-B-24 RESOLVED, that the Mount Arlington Board of Education enter into a parental contract for student transportation with parents of student #ID10050 provision of transportation needs to and from Integrated Therapeutics Group, ESY Camp Program at a per diem rate of \$.31 per mile beginning June 27, 2018 through August 23, 2018, Monday through Thursday, not to exceed \$561.72 subject to the submission of all required documentation.

072518-B-25 RESOLVED, that the Mount Arlington Board of Education approve the following special education summer ESY tuition contract for the school year 18/19:

Student ID	Attending	Date	# of days	Tuition	Aide Support	Related Services
11142	Mount Olive: Sandshore Elementary School	7/2/2018- 8/7/2019	20	\$4,945.40	\$1,534.50	Included in Tuition cost

072518-B-26 RESOLVED, that the Mount Arlington Board of Education approve the ESY summer transportation provided by Educational Services Commission of Morris County for the following:

Route	Route #	Cost
ESY-Sandshore School	SN592	\$3,036.80

072518-B-27 RESOLVED, that the Mount Arlington Board of Education approve the following 2018-19 related service providers and their associated costs provided by P.G. Chambers School as follows:

Related Service	PG Chambers Rate	Frequency
Occupational Therapy	\$89.00/hour \$78.00/half-hour \$495.00/evaluation	9/6/2018-6/25/2019
Physical Therapy	\$89.00/hour \$78.00/half-hour \$495.00/evaluation	9/6/2018-6/25/2019

072518-B-28 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition for the 18-19 school year.

Student	Attending	Dates	Tuition	Aide Support
#10535	Celebrate the Children	9/6/18-6/30/19	\$71,500.00	\$27,000.00

072518-B-29 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 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 Workshop	7/24/18 & 7/25/18	-0-	\$69.07

072518-B-30 RESOLVED, that the Mount Arlington Board of Education approve a Joint Transportation Agreement between Roxbury Board of Education and the Mount Arlington Board of Education for the 2018-2019 school year, in the amount of \$252,759.84 plus a 4% administrative fee, (12 public routes, RHS late route included)

Route	Route Number	Cost
Public	MTM01 through MTM06 MTD07 through MTD09 MTH12 through MTH14 (12 routes , RHS late bus included)	\$252,759.84

072518-B-31 RESOLVED, that the Mount Arlington Board of Education approve the Joint Transportation Agreement between Roxbury Board of Education and the Mt. Arlington Board of Education for the 2018-2019 school year, the amount of \$54,000.00 plus a 4% administrative fee.

Route	Route Number	Cost
Pre-K	PKED	\$54,000.00

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 072518-S-1 through 072617-6 were moved by Mrs. Cangiano seconded by Mrs. Eckert.

072518-S-1 RESOLVED to approve the appointment of Meghan Tighe as long term maternity leave replacement kindergarten teacher (non-tenure track position) for the 2018-2019 school year, effective September 1, 2018 through December 21, 2018 (*Please note: salary, step and level of compensation is pending the outcome of teacher contract negotiations. Approval is based upon receipt of State approved background check as required by law).

072518-S-2 RESOLVED to approve the additional employment hours as needed for the following personnel to complete child study team transition:

Staff Member	Dates of Employment	Total # of Hours	17/18 Rate per hour*
Jennifer Ochoa	6/25/2018-6/30/2018	up to 20 hours	\$40.72*

072518-S-3 RESOLVED to appoint the following non-certificated staff members 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	2018/2019 Rate
Lynne Fomchenko	P/T Special Education Aide	\$15.00/hour
John D'Angelo	P/T Special Education Aide	\$15.00/hour

072518-S-4 Resolved to approve the appointment of Marisa Kest as a P/T Special Education Aide Volunteer effective July 26, 2018 (Note: Approval is based upon receipt of State approved background checks as required by law).

072518-S-5 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 2018-2019 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

072518-S-6 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 2018-2019 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

Roll Call: 7 Yes 0 No 0 Absent

Curriculum/Policy

Motion 072518-S-7 through 072518-S-10 moved by Mrs. Cangiano seconded by Mrs. Eckert.

- 072518-S-7 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, 2017-June 30, 2018.
- 072518-S-8 RESOLVED to approve submission of the 2018-2019 District Professional Development Plan and Mentoring Plan Statement of Assurance.
- 072518-S-9 RESOLVED, relative to Disciplinary Matter 2017-18-M-8, the Mount Arlington Board of Education accepts the recommendation of the Superintendent of Schools to be a confirmed case of HIB.
- 072518-S-10 RESOLVED, relative to Disciplinary Matter 2017-18-M-9, the Mount Arlington Board of Education accepts the recommendation of the Superintendent of Schools to not be a confirmed case of HIB.

- ✚ Staff attendance for June, 2018 was 93.6%
- ✚ Student attendance for June, 2018 was as follows:
Decker 94.7% MAPS 95.8%

Roll Call: 7 Yes 0 No 0 Absent

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report
- C. Buildings & Grounds-No report
- D. Curriculum/Policy- No report
- E. Negotiations- Meetings have been long but productive in terms of settling non salary related items. Next meeting is scheduled for July 26, 2018 at 6:30 PM
- F. Town Council- No report
- G. PTO- No report

Delegate to Roxbury BOE-

Delegate to NJ School Boards- No report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

July 25, 2018

OLD BUSINESS:

No report

NEW BUSINESS:

No report

PUBLIC COMMENT:

None

ADJOURN

Motion by Mr. Decena and seconded by Mrs. Eckert that the public meeting be adjourned.
Unanimously carried at 9:29 PM.

Respectfully submitted,



Tonya Flowers
Board Secretary