

July 26, 2017

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
July 26, 2017

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
John Longtine, Vice President
Rachel Byrne
Liz Cangiano
Al Decena
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 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 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:

A second request was presented by Mrs. Castano to the board for transportation to and from the Learning Experience located in Ledgewood, NJ.

MINUTES:

Motion by Mr. Decena and seconded by Mrs. Studint, to approve minutes of the June 20, 2017 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 072617-B-1 through 072617-B-19 were moved by Mr. Decena and seconded by Mrs. Studint. Motion 072617-B-10 was tabled.

072617-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from June 21, 2017 through June 30, 2017 in the amount of \$811,875.09.

072617-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of May 2017 .

072617-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of May 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 May 2017 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2016-2017 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.

072617-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 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	7/11/17	-0-	\$18.54
J. Grillo	FY18 ESSA Consolidated Formula Subgrant Application	7/20/17	-0-	\$22.63

072617-B-5 RESOLVED, that the Mount Arlington Board of Education approve the District's participation for the 2017-2018 school year in the NCLB Title III Consortium administered by the Lincoln Park Borough School District.

072617-B-6 RESOLVED, that the Mount Arlington Board of Education approves the following substitute teacher daily (full day) rate of pay effective September 1, 2017.

Days 1 to day 20	\$80.00
Over 20 days in the same year	\$90.00

072617-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, 2017.

072617-B-8 RESOLVED, that the Mount Arlington Board of Education approves the substitute custodian hourly rate of \$13.00 effective July 1, 2017.

072617-B-9 RESOLVED, that the Mount Arlington Board of Education approves the substitute secretary daily rate of pay of \$90.00, effective September 1, 2017.

072016-B-10 RESOLVED, that the Mount Arlington Board of Education approve the 2017-2018 renewed bus routes and their associated costs provided by the Educational Services Commission of Morris County in the amount of \$215,914.20.

Route No.	2016-2017 Contract Cost	Renewal Increase %	2017-2018 Renewal Cost	Renewal
MA-01	\$17,039.10	0.30%	\$17,090.22	16
MA-02	\$17,039.10	0.30%	\$17,090.22	16
MA-03	\$17,039.10	0.30%	\$17,090.22	16
MA-04	\$17,039.10	0.30%	\$17,090.22	16
MA-05	\$17,039.10	0.30%	\$17,090.22	16
MA-06	\$17,039.10	0.30%	\$17,090.22	16
MA-07	\$17,039.10	0.30%	\$17,090.22	16
MA-08	\$17,039.10	0.30%	\$17,090.22	16
MA-09	\$17,039.10	0.30%	\$17,090.22	16
MA-12	\$20,854.10	0.30%	\$20,916.66	12
MA-13	\$20,854.10	0.30%	\$20,916.66	12
MA-14	\$20,854.10	0.30%	\$20,916.66	12

- 072617-B-11 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2017-2018 Annual Membership Dues to the New Jersey Superintendents' Study Council in the amount of \$600.00.
- 072617-B-12 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2017-2018 Annual School Board Membership to the New Jersey School Boards Association in the amount of \$5,414.05.
- 072617-B-13 RESOLVED, that the Mount Arlington Board of Education approve payment of the 2017-2018 Annual Membership to the New Jersey Association of School Business Officials in the amount of \$990.00.
- 072617-B-14 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 2017-2018 school year.
- 072617-B-15 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	201800140-201800171	\$3,903.13
Fine Art Supplies	201800094-201800139	\$4,334.74
Health & Trainer Supplies	201800179-201800184	\$4,889.43
Library Supplies	201800172	\$ 311.58
Math Supplies	201800197	\$ 22.83
Office/Computer Supplies	201800085-201800093	\$ 565.58
Physical Education Supplies	201800075-201800084	\$1,982.17
Science Supplies	201800173-201800178	\$ 149.16
Special Needs Supplies	201800192-201800196	\$ 519.46
Teaching Aids Supplies	201800185-201800191	\$ 931.26

- 072617-B-16 RESOLVED, that the Mount Arlington Board of Education approve service agreement with Optimum a division of Cablevision, for providing internet service, for the 2017-2018 school year, as follows:

Mount Arlington School	\$184.94 per month
Edith M. Decker School	\$184.94 per month

- 072617-B-17 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contract for the school year 17-18:

Student ID	Attending	Date	Tuition	Aide Support
1420	Roxbury HS – VISTA (Multiple Disabilities)	Beginning 9/7/2017	\$46,423.00 for 180 days	-
10172	Roxbury HS – VISTA (Multiple Disabilities)	Beginning 9/7/2017	\$46,423.00 for 180 days	27,990.00

10185	Roxbury HS – DELTA (Behavioral Disabilities)	Beginning 9/7/2017	\$43,298.76. for 180 days	- (including counseling services)
10203	Roxbury HS – OPUS (Behavioral Disabilities)	Beginning 9/7/2017	\$41,171.18.00 for 180 days	- (including counseling services and parent training)
11067	Roxbury- Nixon REACH	Beginning 9/7/2017	\$37,407.00	27,990.00

072617-B-18 RESOLVED, that the Mount Arlington Board of Education approve payment to Educational Services Commission of Morris County for the 2017-2018 Special Education summer transportation:

Route	Route Number	Cost
Special Education Preschool-ESY	ESC11	\$4,320.00
New Beginnings	SN537	\$1887.60

072617-B-19 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 summer transportation ESY programs, in the amount of \$3,210.00 for the 2017-2018 school year.

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 072617-S-1 through 072617-S-7 were moved by Mrs. Byrne seconded by Mrs. Cangiano. Motion 072617-S-6 was tabled.

072617-S-1 RESOLVED to accept (with regret) the resignation of Michael Malakuskie, Teacher effective June 30, 2017.

072617-S-2 RESOLVED to approve extended maternity leave for Michele Smith through June 30, 2018.

072617-S-3 RESOLVED to rescind the appointment of Samantha Kopp as long term maternity leave replacement teacher for the 2017-2018 academic year.

072617-S-4 RESOLVED to approve the appointment of Tara Leonard as long term maternity leave replacement teacher at BA Level Step 1, effective September 1, 2017 through June 30, 2018 (Note: Approval is based upon receipt of State approved background check and certification).

072617-S-5 RESOLVED to approve the appointment of Stephanie M. Guida as long term maternity leave replacement teacher at BA+15 Level Step 5, effective September 1, 2017 through June 30, 2018 (Note: Approval is based upon receipt of State approved background check and certification).

072617-S-6 RESOLVED to approve the revised base salary in the amount of \$39,086 for Cortney Polania CST Secretary/Aide (10 months position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board Office.

072617-S-7 RESOLVED to add Kristen Montan to our list of substitute teachers for the 2017-2018 school year. (Note: Approval is based upon receipt of State approved background check and certification)

Roll Call: 7 Yes 0 No 0 Absent

Curriculum/Policy

Motion 072617-S-8 through 072617-S-10 moved by Mrs. Byrne seconded by Mrs. Cangiano

072617-S-8 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, 2016-June 30, 2017.

072617-S-9 RESOLVED to approve submission of the 2017-2018 District Professional Development Plan and Mentoring Plan Statement of Assurance.

072617-S-10 RESOLVED to approve the following field trips for the 2017-2018 school year:

- 8th Grade trip to the 9/11 Memorial Museum in New York City on October 5, 2017 at a minimal cost to the Board of Education

- ✦ Staff attendance for June, 2017 was 96.2%
- ✦ Student attendance for June, 2017 was as follows:
Decker 95.7% MAPS 95.4%

Roll Call: 7 Yes 0 No 0 Absent

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report
- C. Buildings & Grounds- Ms. Flowers gave a brief update on the summer projects, and stated that the Interior Door Renovations was not awarded. Informed board about invoice for ATC control work for MAPS.
- D. Curriculum/Policy- No report
- E. Negotiations- No report
- F. Town Council- No report
- G. PTA- No report

Delegate to Roxbury BOE- Mrs. Byrne reported that there are 3 open seats for Roxbury's board. She also stated that Roxbury has established a memorandum of agreement, but it has not been signed yet. Roxbury Public Schools is collaborating with County College of Morris in a new initiative, more information to follow.

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:

Board Retreat scheduled for Wednesday, August 30, 2017 at 6:30 PM at the Mount Arlington Public School.

PUBLIC COMMENT:

None

Mr. Decena left the meeting at 8:00 PM

CLOSED SESSION:

It was moved by Mr. Roldan and seconded by Mrs. Byrne that the Mount Arlington Board of Education move to Closed Session at 8:14 PM, to discuss certain personnel and legal matters, regarding salary adjustment, transportation policy and the PILOT district, 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 Mrs. Byrne and seconded by Mr. Svenningsen that the meeting return to open session at 9:05 P.M., with all in attendance in favor and none opposed.

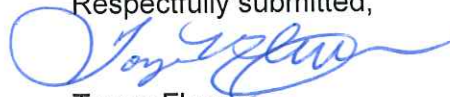
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Roll Call: 6 Yes 0 No 1 Absent

ADJOURN

Motion by Mrs. Byrne and seconded by Mr. Svenningsen that the public meeting be adjourned.
Unanimously carried at 9:07 PM.

Respectfully submitted,



Tonya Flowers
Board Secretary