

June 19, 2019

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
June 19, 2019

MEETING CALLED TO ORDER

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

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 7:04 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](http://www.mtarlingtonk8.org)

All present gave the Pledge of Allegiance

PRESENTATIONS:

Mr. Grillo recognized Mrs. Buckley for her 20 years of service, Mrs. Longo on her retirement after 25 years of service, Mrs. Tomosieski for the Teacher Who Rocks, and Mrs. Guida was selected as the Teacher of the Year.

PUBLIC SESSION:

None

MINUTES:

Motion by Mr. Roldan and seconded by Mrs. Eckert, to approve minutes of the May 15, 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 061919-B-1 through 061919-B-31 were moved by Mr. Roldan and seconded by Mr. Botero.

061919-B-1 RESOLVED, that the Mount Arlington Board of Education approve the List of Bills dated May 16, 2019 through June 19, 2019 in the amount of \$1,129,522.99 as presented to the Board be approved.

061919-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of May 2019.

061919-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of May 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 May 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.

061919-B-4 RESOLVED, to authorize the Board Secretary, to transfer funds within the 2018-2019 school year budget as needed to bring all account lines into balance for the end of the 2018-2019 fiscal year and to prepare a supplemental bills list for June 30, 2019, to be submitted for approval at the next board meeting.

061919-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
L. Alexander	CS Fundamentals K-5 in STEM Education	7/23/19	-0-	\$12.80
K. Manney	CS Fundamentals K-5 in STEM Education	7/23/19	-0-	\$12.80
S. Miller	Dyslexia Training Institute: An Introduction to Structured Word Inquiry	8/12/19-9/20/19	\$450.00	On-line training

061919-B-6 RESOLVED, that the Mount Arlington Board of Education approve the Shared Service Agreement with Educational Services Commission of Morris County to provide Bidding/Purchasing services for the school supplies for the 2019-2020 school year through Educational Data Services in the amount of \$1,390.00.

061919-B-7 RESOLVED, that the Mount Arlington Board of Education enter into an agreement with Educational Services Commission of Morris County to provide a Health & Environmental Safety Services Program for the 2019-2020 school year, at a cost of \$4,304.00.

061919-B-8 RESOLVED, that the Mount Arlington Board of Education approve its Section 125 Benefits program and designate Horizon Blue Cross/Blue Shield as its FSA administrator for the period of September 1, 2019 through August 31, 2020 and to pay all monthly administrator fees.

061919-B-9 RESOLVED, that the Mount Arlington Board of Education approve Strauss Esmay Associates, LLP to provide Policy Alerts & Support Services (PASS), at a cost of \$4,685.00, for the 2019-2020 school year.

061919-B-10 RESOLVED, that the Mount Arlington Board of Education approve participation in the Post-Offer Medical Examination Program as approved by the trustees of the Morris Essex Insurance Group which operates the district's Self-Insured Workers' Compensation Pool. There will be no additional cost to the Board, for the 2019-2020 school year.

061919-B-11 WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-31 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mount Arlington Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve and/or Tuition Reserve and/or Maintenance Reserve account at year end,

WHEREAS, the Mount Arlington Board of Education has determined that up to \$900,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mount Arlington Board of Education that it hereby authorizes the district's School Business Administrator to transfer an amount not to exceed \$900,000.00 into the district's Reserve accounts, as of June 30, 2019 consistent with all applicable laws and regulations.

061919-B-12 RESOLVED, that the Mount Arlington Board of Education approve the renewal maintenance contract with Eastern DataComm, Inc. for the 2019-2020 school year, effective July 18, 2019, the amount of \$3,180.00 for the Mount Arlington School and \$1,550.00 for the Edith M. Decker School.

061919-B-13 RESOLVED, that the Mount Arlington Board of Education approve Thomas Molessa and Kristen Hoyt as piano accompanist for (3) concerts, and graduation ceremony for an amount not to exceed \$800.00 for the 2018-2019 school year.

061919-B-14 RESOLVED, that the Mount Arlington Board of Education approve the summer work hourly rate of \$15.00 for secretary and aides.

061919-B-15 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the following prices for student lunches for the 2019-2020 school year as allowed by the National School Lunch Program.

Edith M. Decker School	\$2.75
Mount Arlington School	\$3.00

061919-B-16 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the 2019-2020 Mount Arlington School price list and the following prices for the 2019-2020 school year as allowed by the National School Lunch Program, as the official lunch prices on file.

	<u>Full Price</u>	<u>Reduced Price</u>
Breakfast	\$1.50	.30
Milk	.60	.30 (Kindergarten only)
Decker student (Lunch)	\$2.75	.40
Mt. Arlington student (Lunch)	\$3.00	.40
Adult (Lunch)	\$3.50	
Adult "Specials" (Lunch)	\$4.25	
Adult (Breakfast)	\$2.25	

061919-B-17 RESOLVED that the Mount Arlington Board of Education approve additional hours with The ABA Clinic, LLC to provide services as follows:

Student ID	Contract	Date	Number of hours	Cost
11142	The ABA Clinic, LLC	5/28/2019-6/30/2019	5 hours	\$525.00

061919-B-18 RESOLVED, that the Mount Arlington Board of Education approve summer extended school year (ESY) programs as follows:

Student ID	Attending	Date	# of days	Tuition	Aide Support	Other
10236	Camp Hope- The Arc of Essex County	7/8/19- 8/16/19	30	\$6,600.00	Included	Nursing (listed below)
10172	Roxbury MD RHS	7/8/19- 8/8/19	24	\$3,573.00	\$3,500.00	N/A
10164	Roxbury MD RHS	7/8/19- 8/8/19	24	\$3,573.00	\$3,500.00	N/A
031918	Roxbury MD RHS	7/8/19- 8/8/19	24	\$3,573.00	N/A	N/A
1420	Roxbury MD RHS	7/8/19- 8/8/19	24	\$3,573.00	N/A	N/A

061919-B-19 RESOLVED that the Mount Arlington Board of Education contract with Bayada Nursing to provide services as follows:

Student ID	Contract	Date	Cost per Session
10236	Nursing Services	7/1/19-6/30/20	\$53.00 per hour or \$321.00 per day

061919-B-20 RESOLVED that the Mount Arlington Board of Education approve the services provided by Integrated Therapeutics Group per approved contract with Roxbury Board of Education.

Student ID	Contract	Date	Tuition	After School Sessions
10050	Integrated Therapeutics Group	5/1/19-6/30/20	\$17,296.00	18 sessions at \$140 per session \$2,520.00

061919-B-21 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 \$ 17,820.00 plus 4% administrative fee.

061919-B-22 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
10916	Windsor HS	Beginning 7/8/2019	210	\$77,700.00	N/A
10057	New Beginnings	Beginning 7/8/2019	212 (ESY included)	\$76,928.44	\$43,460.00
10172	RHS MD class	Beginning 9/5/2019	180	\$32,161.00	\$28,550.00
10164	RHS MD class	Beginning 9/5/2019	180	\$32,161.00	\$28,550.00
031918	RHS MD class	Beginning 9/5/2019	180	\$32,161.00	N/A
1420	RHS MD class/Shared-time MCST	Beginning 9/5/2019	180	\$21,480.00	N/A
11067	Roxbury Kennedy School REACH	Beginning 9/5/2019	180	\$24,425.00	\$28,550.00

061919-B-23 RESOLVED that the Mount Arlington Board of Education approve a contract with The ABA Clinic for the delivery of Applied Behavior Analysis services or the consultation regarding delivery of ABA technologies for the 2019-2020 school year as follows:

Contract	Date	Cost per hour	Number of Hours
ABA Clinic	9/3/2019-9/5/2019	\$105.00	Up to 8 hours
ABA Clinic	9/6/2019-6/30/2020	\$105.00	Up to 4 hours per week

061919-B-24 RESOLVED that the Mount Arlington Board of Education approve a contract with Applied Behavioral consulting, LLC (ABC), for the delivery of behavioral consultative services for the 2019-2020 school year as follows:

Contract	Date	Cost per hour	Number of Hours
ABC, LLC	9/4/2019-6/30/2020	\$135.00	Up to 4 hours per week

061919-B-25 RESOLVED that the Mount Arlington Board of Education approve a contract with John Ermanis, Ph.D. to provide Child Study Team school psychological services for the 2019-2020 school year.

Contract	Date	Cost per hour	Assessment Rate	Total Cost
John Ermanis, Ph.D.	7/1/2019-6/30/2020	\$95.00	\$400.00 (includes written report)	Not to exceed \$24,000

061919-B-26 RESOLVED that the Mount Arlington Board of Education approve a contract with AVT Services to provide services for the 2019- 2020 school year as follows:

Student ID	Contract	Date	Cost per Session	Number of Sessions
10930	Stephanie Shaeffer, Certified Auditory Verbal Therapist	9/6/2019-6/30/2020	\$195.00	1 per week

061919-B-27 RESOLVED that Mount Arlington Board of Education approve a physical therapy evaluation completed by PG Chambers for special education student ID #11289 in the amount of \$495.00.

061919-B-28 RESOLVED, that the Mount Arlington Board of Education approve a social history and education evaluation completed by Educational Services Commission of Morris County for a general education student ID#11120 in the amount of \$760.00.

061919-B-29 RESOLVED, that the Mount Arlington Board of Education approve 2019-2020 Integrated Pre-School Class tuition rate of \$325.00 per month (September through June).

061919-B-30 WHEREAS, the Mount Arlington Board of Education ("Board") held a public bid opening on Tuesday, June 11, 2019 at 11 A.M. for the award of a contract for the Boiler Replacement Project at Edith Decker Elementary School ("Project"); and

WHEREAS, the Board received five bids for the Project at the public bid opening;

Company	Base Bid	Alt#1
Iron Mountain 132 Mt. Pleasant Road Columbia, NJ 07832	\$143,895.00	\$91,995.00
CJ Vanderbeck & Son, Inc. 240 Marshall Street Paterson, NJ 07503	\$184,000.00	\$90,000.00
Liberty mechanical Contractors, Inc. 330-336 Raymond Blvd Newark, NJ 07105	\$178,000.00	\$98,000.00
Echelon Services, LLC. 270 Sparta Avenue Sparta, NJ 07671	\$119,500.00	\$72,000.00
ACP 25 Just Road Fairfield, NJ 07004	\$164,900.00	\$89,900.00

WHEREAS, the low bid for the Project was submitted by Echelon Services, LLC with a base bid in the amount of \$119,500, together with Alternate No. 1, in the amount of \$72,000; and

WHEREAS, Echelon Services, LLC requested that it be permitted to withdraw its bid; and

WHEREAS, the Board has determined that it is in its best interest to allow Echelon Services, LLC to withdraw its bids; and

WHEREAS, the lowest responsible bid for the Project was submitted by Iron Mountain Mechanical, LLC, with a base bid in the amount of \$143,895, together with Alternate No. 1, in the amount of \$91,995, for a total contract amount of \$235,890; and

WHEREAS, the bid submitted by Iron Mountain Mechanical, LLC is responsive in all materials respects; and

WHEREAS, it is the Board's desire to award the contract for the Project to Iron Mountain Mechanical, LLC.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby permits Echelon Services, LLC to withdraw its bid for the Project.



2. The Board hereby awards the contract for the Boiler Replacement Project at Edith Decker Elementary School to Iron Mountain Mechanical, LLC in the amount of Two Hundred Thirty-Five Thousand, Eight Hundred Ninety Dollars (\$235,890).
3. This award is expressly conditioned upon Iron Mountain Mechanical, LLC furnishing the requisite documentation as required in the project specifications, including the insurance certificate, bonds, and an executed Agreement within ten days of the date hereof.
4. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

061619-B-31 RESOLVED, that the Mount Arlington Board of Education approve the substitute custodial hourly rate of pay as \$15.00 an hour, effective July 1, 2019.

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 061919-S-1 through 061919-S-9 and 061919-S-11 and 061919-S-12 were moved by Mrs. Byrne seconded by Mr. Svenningsen.  
Motion 061919-S-10 was tabled.

061919-S-1 RESOLVED to accept with regret the resignation of Rachele Kovacs, School Nurse/Health Teacher effective August 3, 2019.

061919-S-2 RESOLVED to accept with regret the resignation of Anne Terkovich, Art Teacher effective July 1, 2019.

061919-S-3 RESOLVED to approve the appointment of Lisa Huber as middle school language arts/special education 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, MA Step 8 \$64,703. (Note State approved background check already on file).

061919-S-4 RESOLVED to approve the appointment of Emily Walker 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, MA+30 Step 1 \$62,625. Approval is based upon receipt of State approved background check as required by law).

061919-S-5 RESOLVED to approve the appointment of Lauren Wehmeyer as a PreK/Special Education 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, MA Step 1 \$59,225. Approval is based upon receipt of State approved background check as required by law).

061919-S-6 RESOLVED to approve Danielle Brinkofski, Special Education Teacher as a chaperone for support of a special education student for the Beginning Band/Choir Spring Concert on May 28, 2019 at a rate of \$93.36.

061919-S-7 RESOLVED to approve the summer employment as needed for the following personnel to complete child study team evaluations:

Staff Member	Dates of Employment	Total # of Hours	19/20 Rate per hour*
Christine Petrat	7/1/2019-8/31/2019	up to 40 hours	\$42.91
Jennifer Ochoa	7/1/2019-8/31/2019	up to 150 hours	\$42.91
Dianne Donohue	7/1/2019-8/31/2019	up to 18 hours	\$42.91
Dipali Tailor	7/1/2019-8/31/2019	up to 12 hours	\$42.91
Catherine Law	7/1/2019-8/31/2019	up to 3 hours	\$42.91
Laurie Dachowski	7/1/2019-8/31/2019	up to 40 hours	\$15.00

061919-S-8 RESOLVED to reappoint Tonya Flowers, Business Administrator/Board Secretary for the 2019-2020 school year effective, July 1, 2019 through June 30,2020 at a base salary of \$119,577.09 plus \$986.00 for holding a black seal boiler license. Terms and conditions of the contract already on file in the Board of Education Office (Note Contract has been reviewed and approved by the Interim Executive County Superintendent).

061919-S-9 RESOLVED to approve Anne Terkovich as chaperone for the Art Shows on May 28, 2019 and May 30, 2019 at a rate of \$93.36 per event.

061919-S-10 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

061919-S-11 RESOLVED to approve the summer employment as needed for the following personnel:

Staff Member	Dates of Employment	Total # of Hours	19/20 Rate per hour
Marie van Rossen	7/1/2019-8/31/2019	up to 40 hours	\$15.00

061919-S-12 RESOLVED to approve up to a total of 190 shared summer hours (to be assigned by Administration) for the following teachers to complete various projects at a rate of \$42.91 per hour from 7/1/2019-8/31/19 for the following:

L. Alexander	T. Occhiuzzo	S. Kercher
S. Distasi	K. Scarmozzino	
K. Farley	L. Wehmeyer	
S. Guida	L. Westervelt	
M. Hahn	A. D'Arco	
C. Law	J. Crawford	
K. Manny	L. Huber	

061919-S-13 RESOLVED to re-appoint the following substitutes (teacher/nurse/aides/ secretary/custodian) for the 2019-2020 school year, effective July 1, 2019 (Note: Reappointment is based upon receipt of State approved background checks and current substitute certification where applicable):

Substitute's Name	Substitute's Name	Substitute's Name
Stacey Allen	John Golombuski	Kristen Montan
Danny Arnold	Katheryn Golombuski	Jesse Nelson
Jennie Asaro	Corrine Greene	Karen O'Krepky
Sharon Bender	Monica Hertel	Frank Orafino
Christine Bond	Mary Higgins	Elizabeth Overko
Theodor Chomyszak	Mary Loder	Joseph Panella
Denise Dougherty	Marla Lardiere	Francis Panny
Doug Early	Ariana Lopez	Margarita Scholes
Joyce Ferraro	Tyler Longtine	Kristyn Scrimo
Rose Figueroa	James Lovenberg	Marta Skawska
Lynne Fomchenko	Danielle Martini	Janine Thumm

Stacy Fremeth	Jacqueline Matthews	Terri Tiefau
Carmen Garcia	Brett McCalister	Iris Tursi
Jennifer Gil	Barbara Miele	Lauren Wehmeyer

Roll Call: 7 Yes 0 No 0 Absent

Curriculum/Policy

Motion 061919-S-14 through 061919-S-24 moved by Mrs. Cangiano and seconded by Mr. Svenningsen.

061919-S-14 RESOLVED to approve the second reading and adoption of the following Policies(P), Bylaws(B) and/or Regulations(R), Mandatory(M) as follows:

- P&R5111 Eligibility of Resident/Nonresident Students(M)(Revised)  
Unsafe School Choice Option (M) (Revised)
- P5756 Transgender Students (M)(Revised)
- P&R7440 School District Security(M) (Revised)

061919-S-15 RESOLVED that the Mount Arlington Board of Education approve the following home programs for special education students as listed below:

Student #	Dates of Program	Shared Total Hrs*	Included in Program
10057	8/12/19-9/1/18	25 hours per week not to exceed 170 hrs	Including 2 hrs per month team meeting
10057	9/3/19-6/30/20	8 hrs/week	Including 2 hrs per month team meeting
10057	8/12/2019-6/30/2020	2 hours per month	Program Management
10050	Dates TBD	25 hrs/week	Including 2 hrs per month team meeting
10050	Dates TBD	10 hrs/week	Including 2 hrs per month team meeting
10050	7/1/19-6/30/20	4 hrs/month	Program Management
10236	6/26/19-7/5/19 and 8/19/19-9/4/2019	25 hrs/week not to exceed 189 hours	Including 2 hrs per month team meeting
10236	7/8/2019-8/16/2019 9/5/19-06/30/20	10 hrs/week	Including 2 hrs per month team meeting
10236	7/1/2019-6/30/20	1.5 hours per month	Program Management

\* Pending the outcome of finalized Individualized Education Plan (IEP) and Meeting.

061919-S-16 RESOLVED to establish an integrated pre-K program at the Edith M. Decker Elementary School for the 2019-2020 school year.

- 061919-S-17 RESOLVED to change the start and end times for the Edith M. Decker School to the same as the Mount Arlington School to start at 8:30 a.m. and dismiss at 3:00 p.m.
- 061919-S-18 RESOLVED to approve the continued use of the Charlotte Danielson Framework for Teaching Evaluation Instrument for Teacher Evaluations for the 2019-2020 school year.
- 061919-S-19 RESOLVED to approve the continued use of the Principal Evaluation Rubric tool by Kim Marshall for Principal Evaluations for the 2019-2020 school year.
- 061919-S-20 RESOLVED to authorize the Affirmative Action Team consisting of Jeff Grillo (Affirmative Action Officer), Monica Rowland (Superintendent) and Tonya Flowers (Business Administrator), to conduct the Needs Assessment and develop a Comprehensive Equity Plan.
- 061919-S-21 RESOLVED to approve the submission of the 2019-2021 Three Year Comprehensive Equity Plan to the County Office.
- 061919-S-22 RESOLVED to authorize continued participation in the NJ Power Save Schools (PSS) Program (year four MAPS/ year three Decker) for the 2019-2020 school year.
- 061919-S-23 RESOLVED to approve the electronic submission of the Student Safety Data System (SSDS) Report Period 2 through the DOE Homeroom submission for incidents from January 1, 2019 to June 22, 2019, Trainings & Programs from January 1, 2019 to June 21, 2019 and Statement of Assurances (SOA) for the 2018-2019 school year as presented at the public hearing by Monica A. Rowland, Superintendent of Schools on June 19, 2019.
- 061919-S-24 RESOLVED to add Michele Chow (MAPS) and Marlen Tomosieski (Decker) to motion 101718-S-6 approving members of the school level Sustainability Leadership Teams (also referred to as "Green Teams").

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

- MAPS and Decker Fire Drills
- MAPS and Decker Bomb Threat Evacuation Drills

✚ Staff attendance for May, 2019 was 95.6%

✚ Student attendance for May, 2019 was as follows:  
Decker 94.8%                      MAPS 95.8%

Roll Call:    7    Yes                      0    No                      0    Absent

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report

- C. Buildings & Grounds- Met prior to tonight's meeting to discuss Decker Boiler Project, bid opening and award recommendation.
- D. Curriculum/Policy- No report
- E. Negotiations- No report
- F. Town Council- No report
- 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 board members that registration for NJSBA Workshop 2019 and hotel reservations will be finalized by June 30, 2019.

NEW BUSINESS:

None

PUBLIC COMMENT:

None

ADJOURN

Motioned by Mr. Roldan and seconded by Mrs. Eckert that the public meeting be adjourned. Unanimously carried at 8:13 PM.

Respectfully submitted,



Tonya M. Flowers  
Board Secretary