

June 20, 2018

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
June 20, 2018

MEETING CALLED TO ORDER

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

ABSENT: Al Decena, 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 7:07 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

PRESENTATIONS:

Ms. Rowland, Mr. Grillo and Mrs. Cummings presented awards to the honor roll and high honor roll recipients. Mrs. Opper, Ms. Rowland and Mr. Grillo recognized Mrs. Cummings for her 20 years of service and Mrs. Sutura on her retirement after 25 years of service. Ms. Anthony was recognized for the Teacher Who Rocks. Ms. Crawford was selected as the Teacher of the Year.

Mr. Grillo and Ms. Crawford presented awards to students for their participation and accomplishments for the following:

- Study Island Grand Champions
- Workshops on the Arts Program
- Rain Garden Program
- Community Garden Program
- Technology Club
- Technology Games Design Award
- Technology Makerfest Award
- 3D Design Awards
- Peer Leadership Awards
- Decker PowerSave Green Team Members
- MAPS PowerSave Green Team Members
- National STEM Leadership Academy
- Model United Nations Program
- Solar Car Divisionals Awards
- Solar Car State Awards

Mr. Grillo gave special recognition to Ty Eckert for being the MAPS daily announcer.

A short recess was taken at 7:54 PM students were invited to the cafeteria to enjoy ice cream sundaes.

CLOSED SESSION:

It was moved by Mrs. Byrne and seconded by Mrs. Eckert that the Mount Arlington Board of Education move to Closed Session at 7:57 PM, to discuss certain Personnel matters regarding motions, HIB matters and the findings, and Legal case no updates, Negotiations meeting date, 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 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 Mrs. Eckert that the meeting returned to open session at 8:30 P.M., with all in attendance in favor and none opposed.

Ms. Rowland gave a brief presentation of the District/School HIB grade report. The District scored 78 out of 78.

PUBLIC SESSION:

Rachelle Kovacs was introduced as the new school nurse at the Edith M. Decker School for the 18-19 school year.

MINUTES:

Motion by Mrs. Byrne and seconded by Mr. Roldan, to approve minutes of the May 16, 2018 regular and 2 closed meeting.

Roll Call: 4 Yes 0 No 2 Absent 1 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 062018-B-1 through 062018-B-27 were moved by Mrs. Byrne and seconded by Mrs. Studint.

062018-B-1 RESOLVED, that the Mount Arlington Board of Education approve the List of Bills dated May 17, 2018 through June 20, 2018 in the amount of \$804,144.52 as presented to the Board be approved.

062018-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of May 2018.

062018-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of May 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 May 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.

062018-B-4 RESOLVED, to authorize the Board Secretary, to transfer funds within the 2017-2018 school year budget as needed to bring all account lines into balance for the end of the 2017-2018 fiscal year and to prepare a supplemental bills list for June 30, 2018, to be submitted for approval at the next board meeting.

062018-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 Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

Name	Seminar/Conference	Date	Est. Expense	Mileage Expense
T. Flowers	NJASBO Conference	6/6/18-6/8/18	\$311.25	**
S. Hamilton	NJSBGA Workshop	7/24/18	-0-	\$6.63

** Previously approved

062018-B-6 RESOLVED, that the Mount Arlington Board of Education approve the renewal of the District's Student Accident Insurance Including Interscholastic Athletics Policy administered by Bollinger Insurance in the amount of \$3,256.00 for the 2018-2019 school year.

062018-B-7 RESOLVED, that the Mount Arlington Board of Education enter into a shared service agreement with Educational Services Commission of Morris County for the 2018-2019 school year for the following services, agreement on file in the office of the School Business Administrator.

- Professional Support
- Non Public Nursing
- Non Public Textbook
- Non Public Technology
- Non Public Security Aid
- Professional Support Services as per attached rate sheet

062018-B-8 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 2018-2019 school year through Educational Data Services in the amount of \$1,370.00.

062018-B-9 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 2018-2019 school year, at a cost of \$4,233.00.

062018-B-10 BE IT RESOLVED, that upon recommendation of the Business Administrator and in compliance with N.J.S.A. 18A:21-4 that the Board of Education approve capital reserve transfer of \$211,988.00 to the capital outlay fund for the following projects:

Project	Project Costs	Architect Costs
Ceilings & Lighting (Decker Corridor)	\$48,400.	\$3,872.
Security Doors (MAPS & Decker)	\$147,750.	\$11,966.

062018-B-11 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, 2018 through August 31, 2019 and to pay all monthly administrator fees.

062018-B-12 RESOLVED, that the Mount Arlington Board of Education approve Strauss Esmay Associates, LLP to provide Policy Alerts & Support Services (PASS), at a cost of \$4,635.00, for the 2018-2019 school year.

062018-B-13 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 2018-2019 school year.

062018-B-14 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 account at year end, and establish a Tuition Reserve account.

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 Capital Reserve account and Tuition Reserve account, as of June 30, 2018 consistent with all applicable laws and regulations.

062018-B-15 RESOLVED, that the Mount Arlington Board of Education approve the renewal maintenance contract with Eastern DataComm, Inc. for the 2018-2019 school year, effective July 18, 2018, the amount of \$3,180.00 for the Mount Arlington School and \$1,550.00 for the Edith M. Decker School.

062018-B-16 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the following prices for student lunches for the 2018-2019 school year as allowed by the National School Lunch Program.

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

062018-B-17 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the 2018-2019 Mount Arlington School price list and the following prices for the 2018-2019 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	.50	.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	

062018-B-18 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 \$12,610.00.

062018-B-19 RESOLVED, that the Mount Arlington Board of Education approve a summer camp program as follows:

Student ID	Attending	Date	# of days	Tuition	Aide Support
10535	Limitless	7/11/18-8/10/18	23	\$5535.00	\$2295.00

062018-B-20 RESOLVED, that the Mount Arlington Board of Education approve a summer extended school year (ESY) program as follows:

Student ID	Attending	Date	# of days	Tuition	Aide Support	Other
10236	Camp Hope – The Arc of Essex County	7/9/18-8/17/18	30	\$6600.00	Aide-included	

10600	Roxbury LLD RHS	7/2/2018- 8/7/2018	25	\$2578.80	-	
1420	Roxbury VISTA RHS	7/2/2018- 8/7/2018	25	\$3726.80	-	
10656	Roxbury AUT Jefferson School	7/2/2018- 8/7/2018	25	\$5390.80	\$3445.00	
10164	Roxbury AUT RHS	7/2/2018- 8/7/2018	25	\$5390.80	\$3445.00	
10172	Roxbury VISTA RHS	7/2/2018- 8/7/2018	25	\$3726.80	\$3445.00	
121117	Roxbury OPUS RHS	7/2/2018- 8/7/2018	25	\$3322.40	-	Counseling \$1270.43 Parent training \$254.09

062018-B-21 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	
10057	New Beginnings	Beginning 7/9/2018	\$76,071.96 for 212 days	\$198.00 per day = \$41,976.00	-
1420	Roxbury High School VISTA	9/8/2018-6/30/2019	\$22,270.50	-	Half time @ RHS \$16,770.50 plus shared time @ MCST \$5500.00
10656	Nixon School @ Roxbury AUT	9/8/2018-6/30/2019	\$48,517.00	\$27,990.00	--
10164	Roxbury High School AUT	9/8/2018-6/30/2019	\$48,517.00	\$27,990.00	-
10172	Roxbury High School VISTA	9/8/2018-6/30/2019	\$33,541.00	\$27,990.00	-
121117	Roxbury High School OPUS	9/8/2018-6/30/2019	\$29,900.00	-	Counseling \$9,147.06 Parent training \$1,693.90

062018-B-22 RESOLVED, that the Mount Arlington Board of Education contract with Bergen County Special Services to provide services as follows:

Student ID	Contract	Date	Cost per School Year	Number of Sessions
10930	Teacher of the Deaf	9/6/18-6/30/19	\$19,800.00	3 per week
Varies	Educational Audiologist	9/6/18-6/30/19	\$1880.00	10 sessions per year
10579	Teacher of the Deaf	9/6/18-6/30/19	\$6600.00	1 session per week
10580	Teacher of the Deaf	9/6/18-6/30/19	\$6600.00	1 session per week
10556	Teacher of the Deaf	9/6/18-6/30/19	\$6600.00	1 session per week

062018-B-23 RESOLVED, that the Mount Arlington Board of Education contract with AVT Services to provide services as follows:

Student ID	Contract	Date	Cost per Session	Number of Sessions
10930	Stephanie Shaeffer, Certified Auditory Verbal Therapist	9/6/18-6/30/19	\$195.00 per session	1 per week

062018-B-24 RESOLVED, that the Mount Arlington Board of Education contract with Applied Behavioral consulting (ABC), LLC to provide services as follows:

Dates	Cost per Session	Number of Sessions
9/6/18-6/30/19	\$135.00 per hour	6 hours per week
7/9/18-8/3/18	\$135.00 per hour	8 hours total

062018-B-25 RESOLVED, that the Mount Arlington Board of Education approve John Ermanis as School Psychologist for the 2018-2019 school year at the rate of \$95.00 per hour for up to 25 hours per week, plus scheduled evaluations at a rate of \$400.00 for a total not to exceed \$24,000.00.

062018-B-26 RESOLVED, that the Mount Arlington Board of Education approve a contract with Saint Clare's Hospital for home based/bedside instruction for Student ID# 110469 services beginning 5/24/2018 through 6/22/2018 for one hour per day at the rate of \$55.00 per hour.

062018-B-27 RESOLVED, that the Mount Arlington Board of Education approve a contract with Dr. Lori Hanes & Associates for a complete bilingual Child Study Team Evaluation including the following to consider a student for special education and related services:

Evaluation Type	Cost
Educational	\$525.00
Psychological	\$525.00
Social History	\$525.00
Speech Language	\$525.00

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 062018-S-1 through 062018-S-17, and motions 062018-S-24 and 062018-25 were moved by Mrs. Cangiano seconded by Mrs. Eckert.

*Please note all rates are according to 2015-18 Schedule B. Rates for the 2018-2019 school year are pending the outcome of negotiations.

062018-S-1 RESOLVED to revise employment position for Laurie Dachowski, part-time instructional aide for the period of on or about September 14, 2018 through January 11, 2019 to full time secretary/instructional aide (maternity leave replacement).

062018-S-2 RESOLVED to accept with regret the resignation of Paul Gonzalez, World Language Teacher effective June 30, 2018.

062018-S-3 RESOLVED to appoint the following non-certificated staff listed below 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	18/19 Rate of pay
Shaliesha Murray	P/T Business Office Asst (12 month position).	\$20.00 per hour

062018-S-4 RESOLVED to appoint the following non-certificated staff listed below for the remainder of the 2017-2018 and 2018-2019 school year effective immediately. (Note: Approval is based upon receipt of State approved background check as required by law).

Name	Position	17/18 and 18/19 rate of pay
Rose Figueroa	P/T Custodian	\$16.37 per hour

062018-S-5 RESOLVED to appoint the following non-certificated staff listed below for the remainder of the 2017-2018 school year effective immediately. (Note: Approval is based upon receipt of State approved background check as required by law).

Name	Position	17/18 rate of pay
Ann Marie Clifford	P/T Home Programmer	\$30.00 per hour

062018-S-6 RESOLVED to approve the appointment of Maggie Meyer, School Guidance Counselor for the 2018-2019 school year, effective September 1, 2018 through June 30, 2019 (*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).

062018-S-7 RESOLVED to approve the appointment of Rachelle Kovacs, School Nurse for the 2018-2019 school year, effective September 1, 2018 through June 30, 2019 (*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).

062018-S-8 RESOLVED to approve the appointment of Lisa Huber as middle school language arts long term maternity leave replacement teacher (non-tenure track position)for the 2018-2019 school year, effective September 1, 2018 through June 30, 2019 (*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).

062018-S-9 RESOLVED to approve the appointment of Tyler Johnston as science long term maternity leave replacement teacher (non-tenure track position)for the 2018-2019 school year, effective September 1, 2018 through June 30, 2019 (*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).

062018-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 2018-2019 school year as listed below (Note: Approval is based upon receipt of State approved background checks as required by law):

Name	Job Description	18/19 Rate per hour
Ann Marie Clifford	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

062018-S-11 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	17/18 Rate per hour*
Christine Petrat	7/1/2018-8/31/2018	up to 40 hours	\$40.72*
Jennifer Ochoa	7/1/2018-8/31/2018	up to 80 hours	\$40.72*
Dianne Donohue	7/1/2018-8/31/2018	up to 18 hours	\$40.72*
Dipali Tailor	7/1/2018-8/31/2018	up to 12 hours	\$40.72*
Catherine Law	7/1/2018-8/31/2018	up to 3 hours	\$40.72*
Cortney Polania	7/1/2018-8/31/2018	up to 40 hours	\$24.43*

062018-S-12 RESOLVED to approve the summer employment as needed for the following personnel:

Staff Member	Dates of Employment	Total # of Hours	17/18 Rate per hour*
Marie van Rossen	7/1/2018-8/31/2018	up to 40 hours	\$24.43*

062018-S-13 RESOLVED to approve the employment of Adriana Lorenzo and Edwin Lorenzo, part-time custodians' for summer custodial work effective July 1, 2018 through September 5, 2018 at a rate of \$16.37 per hour (State approved background check and medical clearance is on file in the Business Office).

062018-S-14 RESOLVED to approve the following personnel to provide a summer instructional program for a special education student at the Mount Arlington School for up to 2 hours per day to begin 7/9/2018-8/17/2018:

Name	17/18 Rate per hour*
Michele Chow	\$40.72*
Megan Hahn (sub)	\$40.72*

062018-S-15 RESOLVED to approve up to a total of 195 shared summer hours (to be assigned by Administration) for the following teachers to complete various projects:

Staff Member	Dates of Employment	1718 Rate per hour*
Michele Chow–Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Melissa Miranda Curriculum/Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Nicole Malakuskie–Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Megan Hahn–Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Laura Westervelt–Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Lauren Alexander–Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Krista Manney–Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Julie Crawford-Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Tanya Occhiuzzo-Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Danielle Brinkofski-Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Kaitlyn Cascio-Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Sheri Distasi- Curriculum/Vertical Articulation	7/1/2018- 8/31/2018	\$40.72
Stephanie Guida--Curriculum/ Vertical Articulation	7/1/2018- 8/31/2018	\$40.72

062018-S-16 RESOLVED to re-appoint the following substitutes (teacher/nurse/ secretary/custodian) for the 2018-2019 school year, effective July 1, 2018 (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	Michael Gibbons	Jacqueline Matthews
Danny Arnold	John Golombuski	Kristen Montan
Sharon Bender	Katheryn Golombuski	Jesse Nelson
Theodor Chomyszak	Nicole Graham	Frank Orafino
Denise Dougherty	Jesse Horowitz	Francis Panny

Doug Early	Marry Higgins	Marta Skawska
Joyce Ferraro	Mary Loder	Natasha Sousa
Lynne Fomchenko	Marla Lardiere	Terri Tiefau
Carmen Garcia	Adriana Lorenzo	Lauren Wehmeyer
Michael Gibbons	Edwin Lorenzo	David R. Whiteman
Jennifer Gil	James Lovenberg	

051618-S-17 RESOLVED to approve the following chaperone for the Art Shows on May 22, 2018 and May 24, 2018

Name	Rate per Event
Anne Terkovich	\$90.95

062018-S-24 RESOLVED to accept with regret the resignation for retirement of Diana Halsey, part-time instructional aide as of June 25, 2018.

062018-S-25 RESOLVED to approve the appointment of Melissa A. Fox as Pre-K long term maternity leave replacement 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).

Roll Call: 5 Yes 0 No 2 Absent

Curriculum/Policy

Motion 062018-S-18 through 062018-S-23 moved by Mrs. Cangiano and seconded by Mrs. Studint.

062018-S-18 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	6/26/18-7/8/18 and 8/20/18-9/5/18	25 hours per week not to exceed 170 hrs	Including 2 hrs per month team meeting
10057	7/9/18-8/19/18 9/6/18-6/30/19	8 hrs/week	Including 2 hrs per month team meeting
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	7/1/18-6/30/19	4 hrs/month	Program Management
10236	6/26/18-7/6/18 and 8/20/18-9/4/18	25 hrs/week not to exceed 189 hours	Including 2 hrs per month team meeting

10236	7/9/18-8/17/18 9/5/18-06/30/19	10 hrs/week	Including 2 hrs per month team meeting
10236	7/9/18-6/30/19	1.5 hours per month	Program Management
* Pending the outcome of finalized Individualized Education Plan (IEP) and Meeting.			

- 062018-S-19 RESOLVED to approve the continued use of the Charlotte Danielson Framework for Teaching Evaluation Instrument for Teacher Evaluations for the 2018-2019 school year.
- 062018-S-20 RESOLVED to approve the continued use of the Principal Evaluation Rubric tool by Kim Marshall for Principal Evaluations for the 2018-2019 school year.
- 062018-S-21 RESOLVED to approve the submission of the 2018-2019 Comprehensive Equity Plan Annual Statement of Assurance to the County Office.
- 062018-S-22 RESOLVED to authorize continued participation in the NJ Power Save Schools (PSS) Program (year three MAPS/ year two Decker) for the 2018-2019 school year.
- 062018-S-23 RESOLVED to approve the Student Safety Annual Report submission to the County Office and State Department of Education of HIB Investigations, Trainings and Programs (HIB-ITP), Electronic Violence and Vandalism Reporting, and Statement of Assurances (SOA) for the 2017-2018 school year as presented at the public hearing by Monica A. Rowland, Superintendent of Schools on June 20, 2018.

✚ 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, 2018 was 94.4%

✚ Student attendance for May, 2018 was as follows:
Decker 96.2% MAPS 95.8%

Roll Call: Yes 0 No Absent

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report
- C. Buildings & Grounds- No report
- D. Curriculum/Policy- No report
- E. Negotiations- Meetings were cancelled, the next two meetings are scheduled for July 11, 2018 and July 26, 2018.
- F. Town Council- No report

G. PTO- For the Decker Field Day pretzels and watermelon were provided for the students and for the MAPS Field Day pizza and ice pops were provided for the students.

Delegate to Roxbury BOE- Mrs. Byrne shared that Roxbury is doing the first reading of Policy to hire armed guards for the schools.

Delegate to NJ School Boards- Mrs. Eckert briefly shared information regarding the new Pass the Trash Legislation.

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT:

None

Roll Call: 5 Yes 0 No 2 Absent

ADJOURN

Motioned by Mrs. Eckert and seconded by Mrs. Byrne that the public meeting be adjourned. Unanimously carried at 9:05 PM.

Respectfully submitted,

Tonya M. Flowers
Board Secretary