

June 20, 2017

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
June 20, 2017

MEETING CALLED TO ORDER

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

ABSENT: John Longtine, Vice President, Karl Svenningsen

ALSO PRESENT: Bernard A. Josefsberg, Interim 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

All present gave the Pledge of Allegiance

PRESENTATION:

Ms. Crawford gave an update on the Sustainable New Jersey for Schools grant.

PUBLIC SESSION:

Due to local daycare closing, Mrs. Thurman, a parent, addressed transportation her concerns and read a letter written by another parent, Mrs. Castano detailing their need for busing to and from a private daycare facility in Roxbury. Discussion was tabled to be addressed in closed session.

MINUTES:

Motion by Mrs. Byrne and seconded by Mrs. Studint, to approve minutes of the May 17, 2017 regular and closed meeting.

Roll Call: 4 Yes 0 No 2 Absent 1 Abstain

Motion by Mrs. Byrne and seconded by Mrs. Studint, to approve minutes of the June 1, 2017 special meeting.

Roll Call: 5 Yes 0 No 2 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 062017-B-1 through 062017-B-35 and 062017-B-37 through 062017-B-40 were moved by Mr. Decena and seconded by Mrs. Byrne. Motion 062017-B-36 was tabled and discussed in closed session.

062017-B-1 RESOLVED, that the Mount Arlington Board of Education approve the List of Bills dated May 18, 2017 through June 20, 2017 in the amount of \$1,235,519.43 as presented to the Board be approved.

062017-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of April 2017.

062017-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of April 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 April 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.

062017-B-4 RESOLVED, to authorize the Board Secretary, to transfer funds within the 2016-2017 school year budget as needed to bring all account lines into balance for the end of the 2016-2017 fiscal year and to prepare a supplemental bills list for June 30, 2017, to be submitted for approval at the next board meeting.

062017-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. Edge	Fundations Level I Workshop	7/25/17	\$259.00	\$22.13

062017-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 2017-2018 school year.

062017-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 2017-2018 school year for the following services, agreement on file in the office of the School Business Administrator.

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

062017-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 2017-2018 school year through Educational Data Services in the amount of \$1,350.00.

062017-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 2017-2018 school year, at a cost of \$4,162.00.

062017-B-10 RESOLVED, that the Mount Arlington Board of Education enter into an agreement with Frontline Placement Technology, Inc. (formerly Aesop) for the 2017-2018 school year for the provision of on-line substitute service, at a fee not to exceed \$3,220.92, as outlined in the memorandum of agreement on file in the office of the School Business Administrator.

062017-B-11 RESOLVED, that the Mount Arlington Board of Education enter into an agreement with Frontline Placement Technology, Inc. for the 2017-2018 school year for the provision of Time & Attendance service, at a fee not to exceed \$2,140.00

062017-B-12 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 \$609,153.00 to the capital outlay fund for the following projects:

Project	Project Costs	Architect Costs
Phase II Structural Project	\$176,400	\$14,362
Security Upgrades	\$124,000	\$10,065
Fire Alarm Upgrade	\$221,960	\$17,921
Window Replacement	\$ 40,900	\$ 3,545

062017-B-13 RESOLVED, that the Mount Arlington Board of Education approve the following:

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Mount Arlington Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Mount Arlington Board of Education, County of Morris, State of New Jersey as follows:

1. The Business Administrator/Board Secretary of the Mount Arlington Board of Education hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead

Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.

2. The Mount Arlington Board of Education is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Mount Arlington Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

062017-B-14 BE IT RESOLVED, that the Mount Arlington Board of Education approve the submission of the NCLB Consolidated Subgrant Application FY2016-2017 carryover to the Department of Education. The amounts for each grant are as follows:

Title I Part A Carryover	\$2,508
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062017-B-15 RESOLVED, that the Mount Arlington Board of Education approve the submission of the IDEA Basic & Preschool Grant Application FY2017-2018 to the Department of Education. The amounts for each grant are as follows:

IDEA Basic	\$103,513
IDEA Preschool	\$ 4,012

062017-B-16 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, 2017 through August 31, 2018 and to pay all monthly administrator fees.

062017-B-17 RESOLVED, that the Mount Arlington Board of Education approve Strauss Esmay Associates, LLP to provide Policy Alerts & Support Services (PASS), at a cost of \$4,585.00, for the 2017-2018 school year.

062017-B-18 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 2017-2018 school year.

062017-B-19 RESOLVED, that the Mount Arlington Board of Education acknowledges receipt of the report of the Electronic Violence and Vandalism Reporting System (EVVRS) at its public hearing on this Topic on June 20, 2017.

062017-B-20 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 new 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 new Tuition Reserve account, as of June 30, 2017 consistent with all applicable laws and regulations.

062017-B-21 RESOLVED, that the Mount Arlington Board of Education approve the renewal maintenance contract with Eastern DataComm, Inc. for the 2017-2018 school year, effective July 18, 2017, the amount of \$3,180.00 for the Mount Arlington School and \$1,550.00 for the Edith M. Decker School.

062017-B-22 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the following prices for student lunches for the 2017-2018 school year as allowed by the National School Lunch Program.

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

062017-B-23 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education approves the 2017-2018 Mount Arlington School price list and the following prices for the 2017-2018 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	

062017-B-24 RESOLVED, that the Mount Arlington Board of Education approve a summer camp program as follows:

Student ID	Attending	Date	# of days	Tuition	Aide Support
10050	Limitless	7/10/17-8/9/17	23	\$5,425.00	\$2,250.00
10535	Limitless	7/10/17-8/9/17	23	\$5,425.00	\$2,250.00
10656	Limitless	7/10/17-8/9/17	23	\$5,425.00	\$2,250.00
10050	Integrated Therapeutics Group, LLC after camp tutor	7/10/17-8/9/17	12	\$2,750.00	-

062017-B-25 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
10236	Camp Hope The Arc of Essex County	7/10/17-8/18/17	30	\$4,830.00	Aide (Nurse-separate contract)

062017-B-26 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contract for the 2017-2018 school year

Student ID	Attending	Date	Tuition	Aide Support
10057	New Beginnings	7/10/2017-6/30/18	\$71,666.60 for 212 days	\$180.00 per day = \$38,160.00
10916	Windsor Learning Center	7/5/2017-6/30/18	\$73,500.00 for 210 days	-

062017-B-27 RESOLVED, that the Mount Arlington Board of Education contract with Integrated Therapeutic Group, LLC to provide speech / language services as follows:

Student ID	Contract	Date	Cost per Session	Number of Sessions
10050	Integrated Therapeutic Group, LLC	6/27/17-9/5/2017	\$140.00 60 minute infused language session @ 2 times per week	20 sessions total
10057	Integrated Therapeutic Group, LLC	6/27/17-9/8/17	\$140.00 60 minute infused language session	11 sessions total
10050	Integrated Therapeutic Group, LLC	2/1/17-6/30/17	\$140.00 60 minute infused language session @1times per week	18 sessions

062017-B-28 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	9/1/2017-6/30/2018	\$19,800.00	3 per week
10930	Educational Audiologist	9/1/2017-6/30/2018	\$1,880.00	10 sessions per year
10579	Teacher of the Deaf	9/1/2017-6/30/2018	\$6,600.00	1 session per week
10580	Teacher of the Deaf	9/1/2017-6/30/2018	\$6,600.00	1 session per week
10556	Teacher of the Deaf	9/1/2017-6/30/2018	\$6,600.00	1 session per week

062017-B-29 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	9/1/2017 – 6/30/18	\$195.00 per session	1 per week

062017-B-30 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
9/1/17-6/30/18	\$135.00 per session	6 hours per week

062017-B-31 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	7/5/16-7/29/16 and 8/8/16-8/19/16	\$54.50 per hour or \$327.00 per day	29 days

062017-B-32 RESOLVED, that the Mount Arlington Board of Education approve John Ermanis as School Psychologist for the 2017-2018 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.

062017-B-33 RESOLVED, that the Mount Arlington Board of Education approve the renewal preventive maintenance agreement with Reiner Group, Inc. for the 2017-2018 school year, effective July 1, 2017, in the amount of \$4,000.00.

062017-B-34 RESOLVED, that the Mount Arlington Board of Education approve the Boiler Service Maintenance Contract with Manhattan Welding Company, Inc. for the 2017-2018 school year, effective July 1, 2017, in the amount of \$6,145.00.

062017-B-35 RESOLVED, that the Mount Arlington accepts the final installment of \$1,500.00 from the Sustainable Jersey for Schools grant, to be used to purchase equipment for the Power Up: Energize for a Healthy Lifestyle initiative.

062017-B-37 RESOLVED, that the Mount Arlington Board of Education approve the following special education high school tuition contract for the 2016-2017 school year.

Student ID	Program	Dates	Tuition	Aide
10183	Delta	9/6/16-6/22/17	\$6,787.00	N/A
1232	OPUS	9/6/16-6/22/17	\$16,963.00	N/A
092116	Delta	9/6/16-6/22/17	\$2,714.80	N/A
10172	VISTA	9/6/16-6/22/17	\$33,686.00	\$27,440.00

062017-B-38 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contract for the 2017-2018 school year:

Student ID	Attending	Date	Tuition	Aide Support
10050	Celebrate the Children, Denville, NJ	9/7/17-6/30/18	\$68,310.00 for 180 days	\$27,000.00
10535	Celebrate the Children, Denville, NJ	9/7/17-6/30/18	\$68,310.00 for 180 days	\$27,000.00

062017-B-39 RESOLVED, that the Mount Arlington Board of Education enter into a parental contract for student transportation with parents of student ID#10050 provision of transportation services to and from Celebrate the Children-Denville, ESY Limitless Program at a per diem rate of \$.31 per mile beginning July 10, 2017 through August 9, 2017, not to exceed \$319.42 subject to the submission of all required documentation.

062017-B-40 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
10600	Roxbury Multi-levelled LLD	7/5/2017-8/1/2017	20	\$2537.60	-
1420	Roxbury LLD	7/5/2017-8/1/2017	20	\$5158.20	-

Roll Call: 5 Yes 0 No 2 Absent

SUPERINTENDENT'S REPORT: Dr. Josefsberg reviewed the motions before the Board as shown on the agenda.

PERSONNEL:

Motions 062017-S-1 through 062017-S-13, 062017-S-16 through 062017-S-22, and 062017-S-32 were moved by Mrs. Byrne seconded by Mrs. Cangiano. Motions 062017-S-14 and 062017-S-15 were tabled and discussed in closed session.

062017-S-1 RESOLVED to approve maternity leave for Kristina Farley to commence on September 6, 2017 through June 30, 2018.

- 062017-S-2 RESOLVED to approve the appointment of Melissa Miranda as long term maternity leave replacement teacher at BA Level Step 3, effective September 1, 2017 through June 30, 2018.
- 062017-S-3 RESOLVED to approve the appointment of Samantha Kopp as long term maternity leave replacement teacher at BA+15 Level Step 3, effective September 1, 2017 through June 30, 2018.
- 062017-S-4 RESOLVED to approve the appointment of Julia Ayre as special education/mathematics teacher at BA Level Step 4, effective September 1, 2017 through June 30, 2018.
- 062017-S-5 RESOLVED that the Mount Arlington Board of Education approve the following personnel to provide home based behavioral programs for special education students for the 2017-2018 school year as listed below (Note: Approval is based upon receipt of State approved background checks as required by law):

Name	Job Description	17/18 Rate per hour
Kari Little Buckley	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
Barbara Miele	Behavior Therapy Provider	\$30.00
Viviana Onari	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

- 062017-S-6 RESOLVED, to approve 2017-2018 salaries indicated for the part-time custodial staff as listed below:

Name	Position	2017-2018 Salary
Adriana Lorenzo	Part-time Custodian (10 months)	\$16.37 per hour
Edwin Lorenzo	Part-time Custodian (10 months)	\$16.37 per hour

- 062017-S-7 RESOLVED to approve the contract and base salary in the amount of \$37,309 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 of Education Office.

- 062017-S-8 RESOLVED to approve the contract and base salary in the amount of \$39,086 for Marie van Rossen, Main Office Secretary (10 months position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.
- 062017-S-9 RESOLVED to approve the contract and base salary in the amount of \$45,764 for Janine Mangino, Principal/Main Office Secretary (12 months position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.
- 062017-S-10 RESOLVED to approve the contract and base salary in the amount of \$68,541 for Justin Pickens, Technology Coordinator (12 month position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.
- 062017-S-11 RESOLVED to approve the contract and base salary in the amount of \$58,569 for Shay Hamilton Custodial Foreman (12 month position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.
- 062017-S-12 RESOLVED to approve the contract and base salary in the amount of \$61,913 for Barbara Caggiano, Administrative Assistant to the Business Administrator (12 month position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.
- 062017-S-13 RESOLVED to approve the contract and base salary in the amount of \$81,594 for Patricia Pickens, Administrative Assistant to the Superintendent of Schools (12 month position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.
- 062017-S-16 RESOLVED to approve the contract and base salary in the amount of \$108,000 for Tonya Flowers Business Administrator/Board Secretary (12 month position), for the 2017-2018 school year. Terms and conditions of the contract as approved by the Executive County Superintendent of Schools.
- 062017-S-17 RESOLVED to approve 2017-2018 salaries indicated for full-time and part-time district aides as listed below:

Name	2017-2018 Salary
Sharon Bass-part time	\$16.09
Edwina Bordinaro-part-time	\$16.09
Kim Ciriaco-part-time	\$15.35
Laurie Dachowski-part-time	\$20.48
Diana Halsey-part-time	\$20.48
Monica Hertel-part-time	\$20.48
Michele Kest-part-time	\$15.35
Lisa Martinelli-part-time	\$16.09
Barbara Miele-part-time	\$15.70
Lisa Peters-part-time	\$15.70
Raven Reid-part-time	\$15.70

Christine Scheibner-full-time	\$22,941 annual
Marta Skawska-part-time	\$16.09
Nadine Yosco-part-time	\$15.35

062017-S-18 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	7/1/2017-8/31/2017	up to 30 hours	\$40.72
Jennifer Ochoa	7/1/2017-8/31/2017	up to 24 hours	\$40.72
Dianne Donohue	7/1/2017-8/31/2017	up to 18 hours	\$40.72
Dipali Tailor	7/1/2017-8/31/2017	up to 12 hours	\$40.72
Catherine Law	7/1/2017-8/31/2017	up to 3 hours	\$40.72
Cortney Polania	7/1/2017-8/31/2017	up to 24 hours	\$23.32

062017-S-19 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	7/1/2017-8/31/2017	up to 80 hours	\$24.43

062017-S-20 RESOLVED to approve the employment of Adriana Lorenzo and Edwin Lorenzo, part-time custodians for summer custodial work effective July 1, 2017 through September 6, 2017 (State approved background check and medical clearance is on file in the Business Office).

062017-S-21 RESOLVED to approve the summer hours for the following teachers to complete various projects:

Staff Member	Dates of Employment	Total # of Hours	1718 Rate per hour
Michele Chow-LA/Math Vertical Articulation	7/1/2017-8/31/2017	up to 15 Hours	\$40.72
Melissa Miranda-LA/Math Vertical Articulation	7/1/2017-8/31/2017	up to 15 Hours	\$40.72
Nicole Malakuskie-LA/Math Vertical Articulation	7/1/2017-8/31/2017	up to 15 Hours	\$40.72
Megan Hahn-LA/Math Vertical Articulation	7/1/2017-8/31/2017	up to 15 Hours	\$40.72
Brianna Anthony-LA/Math	7/1/2017-8/31/2017	up to 15 Hours	\$40.72

Vertical Articulation			
Lauren Alexander- LA/Math	7/1/2017- 8/31/2017	up to 15 Hours	\$40.72
Vertical Articulation			
Kate Scarmozzino- LA/Math	7/1/2017- 8/31/2017	up to 15 Hours	\$40.72
Vertical Articulation			
Julie Crawford- Enrichment Units of Study	7/1/2017- 8/31/2017	up to 20 Hours	\$40.72
Carol Forbes-Enrichment Units of Study	7/1/2017- 8/31/2017	up to 20 Hours	\$40.72
Kara Kelly-Enrichment Units of Study	7/1/2017- 8/31/2017	up to 20 Hours	\$40.72
Jen Ochoa-Character Education	7/1/2017- 8/31/2017	up to 10 Hours	\$40.72
Carol Forbes-Library Reorganization	7/1/2017- 8/31/2017	up to 10 Hours	\$40.72

062017-S-22 RESOLVED to re-appoint the following substitutes (teacher/nurse/ secretary/custodian) for the 2017-2018 school year, effective July 1, 2017 (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	James Lovenberg
Danny Arnold	John Golombuski	Jacqueline Matthews
Sharon Bass	Katheryn Golombuski	Barbara Miele
Sharon Bender	Maureen Graham	Frank Orafino
Edwina Bordonaro	Jesse Horowitz	Francis Panny
Theodor Chomyszak	Nicole Graham	Chris Schiebner
Doug Early	Mary Loder	Marta Skawska
Joyce Ferraro	Adriana Lorenzo	Natasha Sousa
Carmen Garcia	Edwin Lorenzo	David R. Whiteman

062017-S-32 RESOLVED to appoint Bernard A. Josefsberg, Consultant, for up to 5 additional days on an as needed basis for the 2017-2018 school year at the current 2016-2017 per diem.

Roll Call: 4 Yes 0 No 2 Absent 1*Abstain
 *Mrs. Studint abstained from motion 062017-S-3

Curriculum/Policy

Motion 062017-S-25 through 062017-S-31 moved by Mrs. Cangiano and seconded by Mr. Decena.

Motion 062017-S-23 and 062017-S-24 were tabled until after closed session.

062017-S-25 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	6/27/17-7/7/17 and 8/21/17-9/8/17	25 hours per week not to exceed 170 hrs	Including 2 hrs per month team meeting
10057	7/10/17-8/18/17 9/11/17-6/30/18	8 hrs/week	Including 2 hrs per month team meeting
10050	6/24/17- 7/09/17and 8/10/17-9/6/17	25 hrs/week	Including 2 hrs per month team meeting
10050	7/10/17-8/9/17 9/6/17-6/30/18	6 hrs/week	Including 2 hrs per month team meeting
10050	7/11/17-6/30/18	4 hrs/month	Program Management
10236	6/27/17-7/7/17 and 8/21/17- 9/5/17	25 hrs/week not to exceed 189 hours	Including 2 hrs per month team meeting
10236	7/10/17-8/18/17 9/6/17-06/30/18	10 hrs/week	Including 2 hrs per month team meeting
10236	7/10/17-6/30/18	1.5 hours per month	Program Management

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

062017-S-26 RESOLVED to approve first reading of the following Updated Multi-Year Equity Plan Policies(P), and/or Regulations(R), Mandatory (M) as follows:

- P & R 1240 Evaluation of Superintendent (M) (Revised)
- P 1511 Board of Education Website Accessibility (M) (Revised)
- P & R 3126 District Mentoring Program(M) (Revised)
- P & R 3221 Evaluation of Teachers (M) (Revised)
- P & R 3222 Evaluation of Teaching Staff members, Excluding Teachers and Administrators (M) (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- P & R 5610 Suspension (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P & R 7424 Bed Bugs (New)
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)

- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M)(Revised)

- 062017-S-27 RESOLVED to approve the continued use of the Charlotte Danielson Framework for Teaching Evaluation Instrument for Teacher Evaluations for the 2017-2018 school year.
- 062017-S-28 RESOLVED to approve the continued use of the Principal Evaluation Rubric tool by Kim Marshall for Principal Evaluations for the 2017-2018 school year.
- 062017-S-29 RESOLVED to approve the Mount Arlington 2017-2020 ELS Three Year Program Plan as submitted to the County Office and on file in the Principal's Office.
- 062017-S-30 RESOLVED to approve the submission of the 2017-2018 Comprehensive Equity Plan Annual Statement of Assurance to the County Office.
- 062017-S-31 RESOLVED to authorize continued participation in the NJ PowerSave Schools (PSS) Program (year two) for the 2017-2018 school year.

✚ Fire/Emergency Drills (conducted with the Mount Arlington Police Department) for the Month of June 2017 were as follows:

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

✚ Staff attendance for May, 2017 was 96.1%

✚ Student attendance for May, 2017 was as follows:
Decker 95.3% MAPS 95.4%

Roll Call: 5 Yes 0 No 2 Absent

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report
- C. Buildings & Grounds- Summer projects are underway. There was a kickoff meeting with the architect and the awarded vendor to review schedules and plans.
- D. Curriculum/Policy- No report
- E. Negotiations- No report
- F. Town Council- Mrs. Studint gave a brief summary of the presentation on floating classrooms.
- G. PTA- No report

Delegate to Roxbury BOE- Roxbury graduation is June 21, 2017.

Delegate to NJ School Boards- No report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

Dr. Josefsberg shared his sentiments and appreciation towards the Board members and commended faculty and staff for an outstanding year.

NEW BUSINESS:

Mr. Grillo shared a brief presentation regarding the appreciation dinner for the Mount Arlington Police Department sponsored by Student Council, PTA, Mrs. Longo and other volunteers.

PUBLIC COMMENT:

None

CLOSED SESSION:

It was moved by Mrs. Byrne and seconded by Mrs. Studint that the Mount Arlington Board of Education move to Closed Session at 8:03 PM, to discuss certain Personnel regarding sick time payout, HIB matters and the findings, and Legal regarding before and after care transportation 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. Studint and seconded by Mrs. Byrne that the meeting return to open session at 8:34 P.M., with all in attendance in favor and none opposed.

Roll Call: 5 Yes 0 No 2 Absent

Motions 062017-36 moved by Mr. Decena and seconded by Mrs. Byrne.

062017-B-36 RESOLVED, relative to Disciplinary Matter 2016-17-M-3, the Mount Arlington Board of Education accept the recommendation of the Interim Superintendent of Schools to be unfounded.

Roll Call: 5 Yes 0 No 2 Absent

Motions 062017-S-14 and 062017-S-15 were moved by Mrs. Byrne and seconded by Mrs. Cangiano.

062017-S-14 RESOLVED to approve the contract and base salary in the amount of \$110,288 for Susan Cummings, Supervisor of Curriculum/Special Services (12 month position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.

062017-S-15 RESOLVED to approve the contract and base salary in the amount of \$ 113,025 for Jeffrey Grillo, Principal (12 month position), for the 2017-2018 school year. Terms and conditions of the contract are on file in the Board of Education Office.

Roll Call: 5 Yes 0 No 2 Absent

Motions 062017-S-23 and 062017-S-24 were moved by Mrs. Cangiano and seconded by Mr. Decena.

062017-S-23 RESOLVED, that the Mount Arlington Board of Education approves the HIB Investigations, Trainings and Programs (HIB-ITP) Data Collection for the report period January 1, 2017 through June 30, 2017 as presented by Bernard Josefsberg, Interim Superintendent of Schools.

062017-S-24 RESOLVED, to approve the 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 System (EVVRS) and Statement of Assurances (SOA) for the 2016-2017 school year as presented by Bernard Josefsberg, Interim Superintendent of Schools on June 20, 2017.

Roll Call: 5 Yes 0 No 2 Absent

ADJOURN

Motion by Mrs. Byrne and seconded by Mr. Decena that the public meeting be adjourned. Unanimously carried at 8:47 PM.

Respectfully submitted,



Tonya M. Flowers
Board Secretary