

May 17, 2017

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
May 17, 2017

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
John Longtine, Vice President
Rachel Byrne
Al Decena
Karl Svenningsen

ABSENT: Al Roldan, Liz Cangiano

ALSO PRESENT: Bernard 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 all purpose room, 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:

Mrs. Studint recognized Mr. Josefsberg for his dedicated service to the district. Mrs. Cummings gave a short presentation regarding the Maresca Family house fire tragedy. Mr. Josefsberg and Mr. Grillo presented the Honor Roll and High Honor Roll Certificates to the students. Mr. Grillo and Ms. Crawford gave out the Power Save Awards, Model UN Awards, Peer Leadership Awards, and the Solar Car Awards. Mr. Grillo congratulated Carla Farris for winning the Middle School Leadership Award, Ms. Cosenza for winning the Teacher Who Rocks Award and Mrs. Radkovich for winning the Teacher of the Year Award.

A brief recess was taken at 7:41 PM for all to enjoy ice cream sundaes to celebrate the efforts and accomplishments of our outstanding students.

CLOSED SESSION:

It was moved by Mrs. Byrne and seconded by Mr. Decena that the Mount Arlington Board of Education move to Closed Session at 7:50 PM. The discussion included HIB reports & Legal matter regarding proposed meeting with Mr. Sadow and Mr. Longtine for discussion of proposed pilot agreement, 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 Mr. Decena that the meeting return to open session at 8:05 P.M., with all in attendance in favor and none opposed.

Roll Call: 5 Yes 0 No 2 Absent

PUBIC SESSION:

None

MINUTES:

Motion by Mr. Decena and seconded by Mrs. Studint, to approve minutes of the April 26, 2017 regular and closed meeting.

Roll Call: 5 Yes 0 No 2 Absent

Motion by Mr. Decena and seconded by Mrs. Studint, to approve minutes of the May 1, 2017 special 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 051717-B-1 through 051717-B-60 were moved by Mr. Decena and seconded by Mrs. Byrne.

- 051717-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments from April 27, 2017 through May 17, 2017 in the amount of \$654,258.16.
- 051717-B-2 RESOLVED, that the Mount Arlington Board of Education approve Non-check N0252 in the amount of \$425.50 for April 2017 DCRP, and Non-check N0253 in the amount of \$500.00 for March 2017 FSA.
- 051717-B-3 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for March 2017.
- 051717-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of March 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 March 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.
- 051717-B-5 RESOLVED, that the Mount Arlington Board of Education approves travel and costs 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 guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

Name	Seminar/Conference	Date	Est. Expense	Mileage Expense
J. Grillo	2017 Teacher Who Rocks Banquet	4/4/17	-0-	\$8.06

J. Grillo	Morris County Middle School Leadership Award	5/2/17	-0-	\$10.29
J. Crawford	NJ Sustainable Schools-End of Year Meeting	6/6/17	-0-	\$7.50
T. Flowers	Preparing for Audit Seminar	6/22/17	-0-	\$6.26
B. Caggiano	Preparing for Audit Seminar	6/22/17	-0-	\$6.26
J. Toncic	NGSS Workshop	7/24/17-7/28/17	\$300.00	\$93.00

051717-B-6 RESOLVED, that the Mount Arlington Board of Education approve the service agreement with Optimum as division of Cablevision, for providing internet service, for the 2017-2018 school year, as follows:

Mount Arlington Public School	\$184.94
Edith M. Decker School	\$184.94

051717-B-7 RESOLVED, that the Mount Arlington Board of Education gratefully accepts the donation in the amount of \$1,570.00 to assist in paying for the annual 8th grade trip to Washington D.C. from the Mount Arlington Fraternal Order of Police.

051717-B-8 Resolved, the Mount Arlington Board of Education contract with Limitless for the following After School Program for an out of district student requiring special education and related services as follows:

Student ID	Contract	Dates	Cost per week	Number of Sessions
10050	Limitless (DCCF)	April – June 2017	\$35.00 per week for one session plus \$20.00 per week for 1:1 aide support for a total of \$55.00 per week.	13 sessions, One session per week at 60 minutes per session including a 1:1 aide.

051717-B-9 RESOLVED, that the Mount Arlington Board of Education approve payment to Duff & Phelps for our two year fixed asset accounting ledger and financial reporting and updated property insurance appraisal as of June 30, 2017 in the amount of \$1,750.00.

051717-B-10 RESOLVED, that the Mount Arlington Board of Education upon recommendation of the School Business Administrator approves and awards the renewal of the FSMC base year contract with Maschio's for the 2017-2018 school year. The Mount Arlington Board of Education shall pay Maschio's an annual management fee in the amount of \$8,056.00. The management fee shall be payable in monthly installments of \$805.60. per month commencing on September 1, 2017 and ending on June 30, 2018.

BE IT FURTHER RESOLVED, Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred.

051717-B-11 RESOLVED, that the Mount Arlington Board of Education approve Maschio's Food Services, Inc. as the Food Service Management Company for the 2017-2018 school year in accordance with N.J.S.A.18A:18A-42, with a management fee for the 2017-2018 school year of \$8,056.00 and a guarantee of no cost or breakeven food service operation, including the management fee, for the district.

051717-B-12 WHEREAS, following a solicitation for quotes for masonry repair on gym wall at the Edith M. Decker School, the district received four:

Drill Construction	\$ 3,200.00
T.L.J., Inc.	\$ 975.00
Diamond Construction	\$17,500.00
Kieran Power Excavating & Grading	\$ 4,750.00
SADA Construction	No response
DiGuissepe Construction	No longer does masonry

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided by Drill Construction, for masonry repair on gym wall at the Edith M. Decker School and to award a contract reflective of such.

RE-ORGANIZATIONAL MOTIONS:

051717-B-13 Appoints Insurance Brokers of Record

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey, designates the following as Insurance Agents for the Mount Arlington School District Board of Education, in the County of Morris, New Jersey, commencing July 1, 2017, through June 30, 2018:

Commercial Insurance	Burton Agency, Inc.
Workers' Compensation	Burton Agency, Inc.
Health Benefits	N/A
Dental Benefits	Brown & Brown Benefits Advisors

051717-B-14 Appoints School Physician

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints Dr. Brian Brett of Long Valley, New Jersey as School Physician to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the 2017-2018 school year at an annual cost not to exceed \$4,000.00.

051717-B-15 Appoints Representative to Roxbury Board of Education

WHEREAS, pursuant to N.J.S.A. 18A:38-8.1 et seq., the New Jersey Department of Education has verified the appropriate representation of sending district board of education on the receiving board of education as one member, and

WHEREAS, the Mount Arlington School District Board of Education, in the County of Morris, New Jersey will appoint a representative to the receiving district board of education,

RESOLVED, that the Mount Arlington School District Board of Education appoints Mrs. Rachel Byrne as its representative to the Roxbury School District Board of Education for the 2017-2018 school year.

051717-B-16 Appoints Public Agency Compliance Officer

WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer , and

WHEREAS, the public agency compliance officer is responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service providers shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey hereby designates the Board Secretary as the Public Agency Compliance Officer for the 2017-2018 school year in accordance with the provisions of N.J.A.C. 17:27-3.2.

051717-B-17 Designates Official for Investments and Wires

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey designates the Board Secretary as the person responsible for any and all Board of Education investments; and

BE IT FURTHER RESOLVED that the Board Secretary or Administrative Assistant to the Business Administrator/Board Secretary be authorized to make wire transfers amongst the board accounts as may be necessary for the 2017-2018 school year.

051717-B-18 Appoints ADA Officer

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Business Administrator/Board Secretary as the Americans with Disabilities Act (ADA) Officer for the 2017-2018 school year effective July 1, 2017.

051717-B-19 Appoints Indoor Air Quality Coordinator

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Business Administrator/Board Secretary as the Indoor Air Quality Coordinator for the 2017-2018 school year effective July 1, 2017.

051717-B-20 Appoints Right-To-Know Contact Person

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Business Administrator/Board Secretary as the Right-To-Know contact person for the 2017-2018 school year effective July 1, 2017.

051717-B-21 Appoints Affirmative Action Officer

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey in accordance with N.J.A.C. 6A:7-1.5 appoints the Principal of Mount Arlington Public School as Affirmative Action Officer for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Affirmative Action Officer's office; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a).

051717-B-22 Appoints Section 504 Officer

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey in accordance with 34 CFR 104.7(a) and Policy 6171 appoints the Principal of Mount Arlington Public School as Section 504 Officer for the 2017-2018 school year.

051717-B-23 Appoints IPM Coordinator and Approves IPM Plan

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Custodial Foreman of the Mount Arlington Public School as the district's designated Integrated Pest Management (IPM) Coordinator as per N.J.A.C. 7:30-13.3 for the 2017-2018 school year effective July 1, 2017; and

BE IT FURTHER RESOLVED, to approve the IPM Plan on file in the school offices.

051717-B-24 Appoints Issuing Officer for Working Papers

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Principal of Mount Arlington Public School or his designee as the district's Issuing Officer for Working Papers for the 2017-2018 school year effective July 1, 2017.

051717-B-25 Appoints Safety and Health Designee and Approves Safety & Security Plan

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Educational Services Commission of Morris County as the Safety and Health Designee for the 2017-2018 school year effective July 1, 2017; and

BE IT FURTHER RESOLVED, to approve the Safety & Security Plan on file in the office of the Superintendent of Schools.

051717-B-26 Appoints Asbestos/AHERA Coordinator

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Educational Services Commission of Morris County as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the 2017-2018 school year effective July 1, 2017.

051717-B-27 Appoints Chemical Hygiene Officer

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Custodial Foreman as the district's Chemical Hygiene Officer as per 29 CFR 1910.1450 for the 2017-2018 school year effective July 1, 2017.

051717-B-28 Appoints Attendance Officer

RESOLVED, upon the recommendation of the Superintendent, the Mount Arlington School District Board of Education, in the County of Morris, New Jersey, appoints the School Nurses as the Attendance Officers for their respective schools for the 2017-2018 school year (N.J.S.A. 18A: 38-32).

051717-B-29 Appoints Designee to NJ Department of Children and Family Services

RESOLVED, upon the recommendation of the Superintendent, the Mount Arlington School District Board of Education, in the County of Morris, New Jersey, appoints the Supervisor of Curriculum/Student Services as the liaison to the New Jersey Department of Children and Families, Division of Youth and Family Services (DYFS)/New Jersey Department of Child Protection & Permanency (DCPP) for the 2017-2018 school year.

051717-B-30 Appoints Homeless Liaison

WHEREAS, pursuant to IASA, Section 323 of P.L. 103-382, each district needs to appoint a homeless liaison to serve the families of homeless children in the district,

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approve the Supervisor of Curriculum/Student Services as the Homeless Liaison for the district for the 2017-2018 school year.

051717-B-31 Approves Curriculum

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey adopt all existing curriculum guides and all existing programs for the Mount Arlington Public Schools for the 2017-2018 school year as maintained on file in the office of the Superintendent of Schools, in accordance with N.J.S.A. 18A:33-1.

051717-B-32 Approves Textbooks

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey adopt the textbooks as noted on the official textbook listing for the Mount Arlington Public Schools as maintained in the office of the Superintendent of Schools, for the 2017-2018 school year.

051717-B-33 Approves Nursing Services Plan

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey adopt Nursing Services Plan as required in NJAC 6A:16-2.1(b) for the 2017-2018 school year.

051717-B-34 Approves Emergency and Crisis Management Plan

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey adopt the Emergency and Crisis Management Plan on file in the office of the Superintendent of Schools for for the 2017-2018 school year.

051717-B-35 Approves Collection and Maintenance of Pupil Records

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6A:32-7.3 and Policy 5125 for the 2017-2018 school year:

- a. The student's name, address, telephone number, date of birth, name of parent(s), gender, citizenship, standardized assessment and test answer sheets (protocol), grades, attendance, classes attended, grade level completed, discipline records and year completed.
- b. Record of daily attendance;
- c. Descriptions of student progress according to the system of student evaluation used in the school district;
- d. History and status of physical health compiled in accordance with State regulations, including results of any physical examinations given by qualified school district employees;
- e. Records pursuant to rules and regulations regarding education of students with disabilities; and
- f. All other records required by the State of New Jersey Department of Education

051717-B-36 Approves Chart of Accounts

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub account designations (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to make any necessary transfers below the level of the NJDOE Chart of Accounts.

051717-B-37 Approves School Depositories and Signatures

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1) for the 2017-2018 school year:

ACCOUNT	SIGNATURE	BANK	Account #
General Operating Account	1 of President or Vice-President 1 of Board Secretary 1 of Superintendent	Fulton Bank	#####2192
Cafeteria Account	1 of Board Secretary or Superintendent	Fulton Bank	#####5872
Unemployment Trust Account	1 of Board Secretary or Superintendent	Fulton Bank	#####2265
Payroll Agency Account	1 of Board Secretary or Superintendent	Fulton Bank	#####5863
Payroll Account	1 of Board Secretary or 1 of Board President	Fulton Bank	#####5854
Student Activities Account	1 of Board Secretary 1 of Superintendent	Fulton Bank	#####5881
Flex Spending Account	1 of Board Secretary or Superintendent	Fulton Bank	#####5723

051717-B-38 Approves the Investment of Funds

RESOLVED, that the Business Administrator/Board Secretary be authorized to invest funds not immediately needed, in any authorized bank in the State of New Jersey in accordance with N.J.S.A. 18A:20-37, and report investments to the Board and also designate the state of New Jersey Cash Management Fund as a legal depository for the investment of funds for the 2017-2018 school year.

051717-B-39 Facsimile Signatures

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approves the use of facsimile signatures for the Board President, Board Secretary, and Superintendent of Schools for the ensuing term of the board on warrants, paychecks, and contracts.

051717-B-40 Approves Petty Cash Organization Accounts

WHEREAS, there has been a need to establish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy;

WHEREAS, the State Board of Education has amended N.J.S.A. 18A:4-15 and 18A:19-13, and Title 6 of the N.J.A.C. 6A:20-2.10 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey authorizes the establishment of the following petty cash funds in the amounts indicated below for the 2017-2018 school year:

<u>Location</u>	<u>Account Amount</u>	<u>Single Expenditure</u>
Mount Arlington Public School	\$150	\$150
Edith M. Decker Public School	\$ 50	\$ 50
Board Office	\$300	\$150

Each primary signatory shall insure that:

- a. Petty cash funds are spent for budgeted items only.
- b. Funds are not used to subvert the regular purchasing procedures.
- c. The checking accounts are to be reconciled on a monthly basis and reported to the board.
- d. Petty cash is distributed in check form on the two signatures indicated above.
- e. All disbursements for petty cash shall be reported at the next regular meeting of the Board as it is reimbursed.
- f. All petty cash funds shall be established by board approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

051717-B-41 Approves District Travel Expenditures

WHEREAS, the Mount Arlington Board of Education is required pursuant to N.J.S.A 18A:11-12 to adopt policy and approve travel expenditures by district employees to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, employees shall be reimbursed for business related travel at the rate per mile permitted by the State of New Jersey, Office of Management and Budget Guidelines, or if the employee has an unexpired negotiated agreement, as permitted by the Internal Revenue Service, therefore be it

RESOLVED, that the Mount Arlington Board of Education authorizes travel for regular business at an amount not to exceed \$1,500 per employee for the 2017-2018 school year.

051717-B-42 Designates Tax Shelter Annuity Companies

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey designates the current Tax Sheltered Annuity Companies, open for enrollment to any district employee for Section 403(B) and Section 403(b) Roth programs for the 2017-2018 school year as per N.J.S.A. 18A:66-127:

AXA Equitable

Lincoln Financial Group

051717-B-43 Authorizes the Use of State Contracts

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property"; and

WHEREAS, the Mount Arlington School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Mount Arlington School District Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year; and therefore be it

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey does hereby authorize the District Purchasing Agent to make purchases of goods and services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property.

051717-B-44 Authorizes the Use of Joint Purchasing Agreements

WHEREAS, N.J.S.A 18A:18A-11 provides that, "The board of education of two or more districts may provide jointly by agreement for the provision and performance of goods and services for their respective districts, or one or more boards of education may provide for such provision or performance of goods or services by joint agreement with the governing body of any municipality or county", and

WHEREAS, the Mount Arlington School District Board of Education has the need, on a timely basis, to procure goods and services utilizing joint purchasing agreements; and

WHEREAS, the Mount Arlington School District Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year; and therefore be it

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey does hereby authorize the district purchasing agent to make purchases of goods and services utilizing joint purchasing agreements.

051717-B-45 Approves Payment of Bills Between Meetings

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Business Administrator as Claims Auditor to verify and pay bills as needed to protect the interests of the board between meetings in accordance with N.J.S.A. 18A:19-4.1 for the 2017-2018 school year. Such bills will be listed as paid at the next regular board meeting.

051717-B-46 Approves Transfers of Budgeted Funds Between Meetings

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Business Administrator to make budget transfers as needed to maintain account balances between meetings for the 2017-2018 school year. Such transfers will be submitted to the board at the next regular board meeting.

051717-B-47 Approves Tax Payment Schedules

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2017-2018 school year as follows in accordance with N.J.S.A. 18A:13-23:

	General Fund	Debt Service Fund	Total
July 14, 2017	\$852,281.33	\$115,900.00	\$968,181.33
August 15, 2017	852,281.33	-	852,281.33
September 15, 2017	852,281.33	-	852,281.33
October 13, 2017	852,281.33	-	852,281.33
November 15, 2017	852,281.33	-	852,281.33
December 15, 2017	852,281.33	-	852,281.33
Subtotal	\$5,113,688.00	\$115,900.00	\$5,229,588.00
January 12, 2018	\$852,281.17	\$115,899.00	\$968,180.17
February 15, 2018	852,281.17	-	852,281.17
March 15, 2018	852,281.17	-	852,281.17
April 13, 2018	852,281.17	-	852,281.17
May 11, 2018	852,281.17	-	852,281.17

June 15, 2018	852,281.17	-	852,281.17
Subtotal	\$5,113,687.00	\$115,900.00	\$5,229,586.00
Total	\$10,227,375.00	\$231,799.00	\$10,459,174.00

The above amounts are correct and agree to "Certificate and Report of School Taxes" Form A4F.

051717-B-48 Approves Annual Tuition Rate for 2017-2018

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approves the following annual tuition rate for non-resident pupils for the 2017-2018 school year:

- a. Preschool/Kindergarten \$17,847
- b. Grades 1-5 \$19,097
- c. Grades 6-8 \$20,680
- d. Auditory \$ 0
- e. Preschool Disabilities, full time \$26,161

051717-B-49 Approves Joint Transportation Agreements

WHEREAS: In accordance with the N.J.S.A. 18A:11-12 the Mount Arlington School District Board of Education may jointly, by agreement, provide for goods and services with other boards of education including transportation services; and

WHEREAS: the Educational Services Commission of Morris County is able to provide transportation services to children who are residents of the district.

RESOLVED: Upon the recommendation of the Superintendent, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approves a jointure agreement for the 2017-2018 school year with the Educational Services Commission of Morris County to provide transportation services as the lead agency where the cost of transportation services will be prorated based on the contractual requirements and actual costs in accordance with the rules, regulations, and policies established by State law, and

BE IT FURTHER RESOLVED, that the Mount Arlington School District Board of Education authorizes the Educational Services Commission of Morris County to receive bids, if necessary, on behalf of the board for these transportation services.

051717-B-50 Approves Participation in ACT

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approve the district's participation in the Alliance for Competitive Telecommunications (ACT) program for the 2017-2018 school year, effective July 1, 2017.

051717-B-51 Approves Participation in ACES

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approve the district's participation in the Alliance for Competitive Energy Services (ACES) program for the 2017-2018 school year, effective July 1, 2017.

051717-B-52 Approves Participation in the Morris County Cooperative Pricing Council

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approve the district's participation in the Morris County Cooperative Pricing Council for #2 fuel oil, for the 2017-2018 school year, effective July 1, 2017.

051717-B-53 Approves Participation in the Middlesex Regional Educational Services

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey;

WHEREAS, the governing body of the Mount Arlington Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Mount Arlington Board of Education, County of Morris, State of New Jersey approve the district's participation in the Middlesex Regional Educational Services Cooperative Pricing System and authorize the Board Secretary to enter into a Cooperative Pricing Agreement with the Lead Agency for the 2017-2018 school year.

051717-B-54 Approves Shared Service Agreement with ESCMC

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey approve the Shared Service Agreement with the Educational Services Commission of Morris County for the purchase of school supplies and materials through Educational Data Services, Inc. for the 2017-2018 school year, effective July 1, 2017.

051717-B-55 Adoption of Policy Manual

RESOLVED, that the Mount Arlington School District Board of Education's current written policies, by-laws and rules/regulations in the official Policy Manual of the Mount Arlington School District be adopted for the 2017-2018 school year unless modified by the Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

051717-B-56 Appoint Policy Service Provider

RESOLVED, that the Mount Arlington School District Board of Education appoint Strauss Esmay Associates, LLP to provide Board of Education policy update service for the 2017-2018 school year.

051717-B-57 Appoint Financial Advisor

RESOLVED, that the Mount Arlington School District Board of Education appoint Phoenix Advisors, LLC as the District's Continuing Disclosure Agent and Financial Advisor and to enter into an agreement for such services for the 2017-2018 school year.

051717-B-58 Appoint MEIG Representative

RESOLVED, that the Mount Arlington School District Board of Education, in the County of Morris, New Jersey appoints the Business Administrator as the District's representative to the Morris Essex Insurance Fund (MEIG) for the 2017-2018 school year.

051717-B-59 WHEREAS the Mount Arlington Board of Education advertised and Received a bid for the Mount Arlington Public School, Structural renovations Phase II and the bid was opened and accepted on Tuesday, May 16, 2017 at 11:00 A.M. from the following vendor:

Company	Base Bid	Alt #1	Alt #2
Drill Construction Co., Inc. 80 Main Street, Suite 570 West Orange, NJ 07052	\$108,000	\$33,700	\$34,700

THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education approve the award of bid to Drill Construction Co., Inc., West Orange, New Jersey for the Mount Arlington Public School Structural renovations Phase II for the Base Bid, Alt#1 and Alt#2 in the total amount of \$176,400.00

051717-B-60 RESOLVED, that the Mount Arlington Board of Education approve the allocation of approximately 22% of Julie Crawford's salary to the NCLB Title I FY 16/17 Grant in the amount as follows:

Julie Crawford \$16,468.00

Roll Call: 5 Yes 0 No 2 Absent

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

PERSONNEL:

Motions 051717-S-1 through 051717-S-13 were moved by Mrs. Studint seconded by Mr. Decena.

051717-S-1 RESOLVED to approve maternity leave for Krista Manney to commence on or about October 10, 2017 through March 29, 2018.

051717-S-2 RESOLVED to add Danielle Dachowski to our list of substitute aides for the 2016-17 and 2017-18 school years (Approval is based upon receipt of State approved background check as required by law).

051717-S-3 RESOLVED to approve chaperones for the 8th grade dance on June 8, 2017 at the Jefferson House

Name	Rate per Event
Andrea D'Arco	\$90.95
Susan Longo	\$90.95

051717-S-4 RESOLVED to approve chaperones for the 8th grade graduation on June 22, 2017

Name	Rate per Event
Michael Aberback	\$90.95
Carol Forbes	\$90.95
Andrea D'Arco	\$90.95
Susan Longo	\$90.95
Emilie Radkovich	\$90.95

051717-S-5 RESOLVED to approve chaperones for the Beginner Band/Choir Spring Concert on May 30, 2017

Name	Rate per Event
Michael Aberback	\$90.95
Emilie Radkovich	\$90.95
Michele Chow	\$90.95
Melissa Miranda	\$90.95

051717-S-6 RESOLVED to approve chaperones for the Concert Band/Choir Spring Concert on June 1, 2017

Name	Rate per Event
Michael Aberback	\$90.95
Emilie Radkovich	\$90.95
Andrea Danysh	\$90.95
Paul Gonzalez	\$90.95

051717-S-7 RESOLVED that the Mount Arlington Board of Education approve a summer extended year program and Teachers at MAPS to include Language Arts and Mathematics instruction for special education students (Monday through Thursday) total teaching time is not to exceed 72 hours, inclusive.

Staff Member	Dates of Program	Rate of Pay
J. Ochoa	7/10/2017-7/27/2017	\$40.72/hour
M. Chow	7/10/2017-7/27/2017	\$40.72/hour
K. Manney	7/10/2017-7/27/2017	\$40.72/hour

051717-S-8 RESOLVED that the Mount Arlington Board of Education approve a summer Orton Gillingham Reading program and Teacher for students requiring special education and related services at MAPS July 10, 2017 through July 27, 2017 (Monday through Thursday) total teaching time not to exceed 10 hours.

Staff Member	Dates of Program	Rate of Pay
Elise Cosenza	7/10/2017-7/27/2017	\$40.72/hour

051717-S-9 RESOLVED to approve Katie Law, Pre-School Teacher, to teach an extended school year for students requiring special education and related services at Decker School, July 10, 2017 through August 4, 2017 Monday through Friday for 4 hours per day at a rate of \$40.72 per hour.

051717-S-10 RESOLVED to approve Dianne Donohue, Speech Therapist, to teach an extended school year for students requiring special education and related services at Decker School, July 10, 2017 through August 4, 2017 for a maximum of 4 days per week for 4 hours per day at a rate of \$40.72 per hour.

051717-S-11 RESOLVED to approve Dipali Tailor, Occupational Therapist, to teach an extended school year for students requiring special education and related services at Decker School, July 10, 2017 through August 4, 2017 for a maximum of one day per week for 4 hours per day at a rate of \$40.72 per hour.

051717-S-12 RESOLVED to approve Denise Kaltreider, School Nurse, for an extended school year for students requiring special education and related services at Decker School, July 10, 2017 through August 4, 2017 Monday through Friday for 4 hours per day at a rate of \$40.72 per hour.

051717-S-13 RESOLVED that the Mount Arlington Board of Education approve the following summer instructional aide(s) to provide support for an extended school year for students requiring special education and related services at the Edith M. Decker School, July 10, 2017 through August 4, 2017, Monday through Friday for 4 hours per day:

Staff Member	Rate of Pay
B. Anthony	\$15.00/hour
L. Dachowski	\$15.00/hour
S. Bass	\$15.00/hour
B. Miele	\$15.00/hour
K. Ciriaco	\$15.00/hour

M. Skawska	\$15.00/hour
R. Reid (sub)	\$15.00/hour
N. Yosco (sub)	\$15.00/hour
E. Bordonaro (sub)	\$15.00/hour

Roll Call: 5 Yes 0 No 2 Absent

Curriculum/Policy

Motion 051717-S-14 and 051717-S-15 moved by Mr. Svenningsen seconded Mrs. Byrne.

051717-S-14 RESOLVED to approve second reading and adoption of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory (M) as follows:

- 0000.02 Introduction (M)(Revised)
- P 2320 Independent Study Programs (Abolished)
- P 2415.06 Unsafe School Choice Option (M)(Revised)
- P & R 2460 Special Education (M)(Revised)
- R 2460.1 Special Education-Location, Identification, and Referral(M)(Revised)
- R2460.8 Special Education-Free and Appropriate Public Education (M)(Revised)
- R 2460.9 Special Education-Transition From Early Intervention Programs to Pre School Programs(M)(Revised)
- R 2460.15 Special Education-In Service Training Needs for Professional and Paraprofessional Staff(M) (New)
- R 2460.16 Special Education-Instructional Material to Blind or Print-Disabled Students(M)(No Revision Required/Readopt)
- P 2464 Gifted and Talented Students (M)(Revised)
- P 2467 Surrogate Parents and Foster Parents (M)(Revised)
- P 2622 Student Assessment (M)(Revised)
- P & R 3160 Physical Examination (M) (Revised)
- P & R 4160 Physical Examination (M)(Revised)
- P & R 5116 Education of Homeless Children (Revised)
- P 7446 School Security Program (New)
- P 8350 Records Retention (New)

051717-S-15 RESOLVED to approve the following field trips for the 2016-2017 school year:

- 2nd Grade trip to visit the Mount Arlington School on June 8, 2017 at an approximate cost of \$185.00 to the Board of Education for transportation.
- 8th Grade graduation practice at Decker School on June 22, 2017 at an approximate cost of \$205.00 to the Board of Education for transportation.
- Fire/Emergency Drills (conducted with the Mount Arlington Police Department) for the Month of May 2017 were as follows:

May 17, 2017

- MAPS and Decker Fire Drills
- MAPS and Decker Bus Evacuation Drills (conducted with the assistance of Byram Bus)
- MAPS and Decker Non Fire Evacuation Drills

Staff attendance for April, 2017 was 96.7%

Student attendance for April, 2017 was as follows:
Decker 96.1% MAPS 95.0%

Roll Call: 5 Yes 0 No 2 Absent

COMMITTEE REPORTS:

- A. Finance- None
- B. Personnel- Meeting to commence after tonight's board meeting.
- C. Buildings & Grounds- Special meeting scheduled for Thursday, June 1, 2017 to award contracts.
- D. Curriculum/Policy- None
- E. Negotiations- None
- F. Town Council- Mrs. Studint stated our students walked to the Borough Hall to attend a Town Council meeting on May 2, 2017.
- G. PTA- None

Delegate to Roxbury BOE- Mrs. Byrne reported that a May 10th demographic study shows declining enrollment for district. Roxbury High School graduation is June 21, 2017 at 12PM. June 11th there will be a "Kindness for Kristopher" fun run.

Delegate to NJ School Boards- None

Delegate to MC School Boards- None

Delegate to ESC of Morris County- None

OLD BUSINESS:

Mount Arlington Board of Education meeting rescheduled for Tuesday, June 20, 2017

NEW BUSINESS:

Kindercare is closing as of June 30, 2017, before and after care transportation concerns have been expressed by Mount Arlington parents.

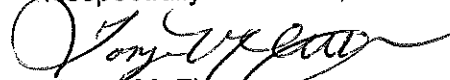
PUBLIC COMMENT:

None

ADJOURN

Motion by Mr. Svenningsen and seconded by Mrs. Studint that the public meeting be adjourned. Unanimously carried at 9:09 PM.

Respectfully submitted,



Tonya M. Flowers
Board Secretary