

November 16, 2016

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
November 16, 2016

MEETING CALLED TO ORDER

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

ABSENT: None

ALSO PRESENT: Bernard A. Josefsberg, Interim Superintendent of Schools
Tonya M. Flowers, Business Administrator/Board Secretary

The President called the meeting to order at 7:01 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 meeting and copies of the Agenda to the:

Roxbury Register
Daily Record
Star Ledger
Municipal Clerk
Board Members

Notice of today's meeting and copies of the Agenda have been posted in the following places:

Mount Arlington School
Edith M. Decker School
Mount Arlington Public Schools Website: www.mtarlingtonk8.org

All present gave the Pledge of Allegiance

PUBIC SESSION:

None

CLOSED SESSION:

It was moved by Mr. Longtine and seconded by Mr. Svenningsen that the Mount Arlington Board of Education move to Closed Session at 7:06 PM, to discuss personnel matters specific to comments collected from the Superintendent's search online survey with no action expected to follow.

WHEREAS, the provisions of the Open Public Meeting Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Closed Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Mount Arlington Board of Education has determined it necessary to move to Closed Session to discuss personnel and legal matters, which are included in the aforesaid exceptions.

NOW, THEREFORE, BE IT RESOLVED by the Mount Arlington Board of Education that it does hereby move into Closed Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters with no related action to follow, and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public either at the Public Meeting following said Closed Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

IT IS FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

It was motioned by Mrs. Studint and seconded by Mrs. Byrne that the meeting return to open session at 8:32 P.M., with all in attendance in favor and none opposed.

Roll Call: 7 Yes 0 No 0 Absent

PRESENTATIONS & RECOGNITIONS:

Mr. Librera presented an update on the Superintendent Search and stated an official advertisement would be published in the Sunday newspaper.

MINUTES:

Motion by Mr. Decena and seconded by Mrs. Byrne, to approve minutes of October 19, 2016 regular and closed session meeting.

Roll Call: 7 Yes 0 No 0 Absent

PUBLIC COMMENT ON AGENDA ITEMS- None

BUSINESS ADMINISTRATOR'S REPORT- Ms. Flowers discussed the motions before the Board as shown on the agenda.

BUSINESS - ACTION ITEMS BY COMMITTEE

FINANCE:

Motions 111616-B-1 through 111616-B-8 were moved by Mr. Decena and seconded by Mr. Roldan.

- 111616-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated October 20, 2016 through November 16, 2016 the amount of \$760,538.81 as attached.
- 111616-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for October 2016.
- 111616-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of October 2016 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 October 2016 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.
- 111616-B-4 RESOLVED, that the Mount Arlington Board of Education approves travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with State travel reimbursement guidelines 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
B. Josefsberg	NJSBA Conference	10/25/16 10/26/16	\$354.00	\$98.54
A. Danysh	2016 Health Conference	12/5/16	\$65.00	\$32.98
J. Crawford	Model UN Coaches Training Workshop	11/15/16	-0-	\$13.86
D. Donohue	American Speech & Hearing Association Conference	11/17/16- 11/18/16	\$473.00	\$57.41
J. Crawford	Regional Sustainability Teachers Academy	12/2/16 & 12/3/16	-0-	-0-

111616-B-5 WHEREAS, following a solicitation for quotes for Snow Removal Services at the Edith M. Decker & Mount Arlington Public Schools, the district received three:

Double O Landscaping Design	Decker School-\$80.00 an hour for 2 men Mt. Arlington School-\$160.00 an hour for 4 men
Dreamscape Design	Declined to Bid
PMZ Landscaping	Declined to Bid

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided by Double O Landscaping to provide Snow Removal Services Edith M. Decker & the Mount Arlington Public School and to award a contract reflective of such.

111616-B-6 RESOLVED, that the Mount Arlington Board of Education amend motion 092116-B-12 and approve the following route and cost for the 2016-2017 school year with Educational Services Commission of Morris County:

Route	Route Number	Cost
Special Education	J-A14	\$12,600.00

111616-B-7 RESOLVED, that the Mount Arlington Board of Education approve the following route and cost for the 2016-2017 school year with Roxbury Board of Education.

Route	Route Number	Cost
OPUS Program transportation	E-195	\$7,572.83

111616-B-8 RESOLVED, that the Mount Arlington Board of Education approve the following motion to participate in the Alliance for Competitive Telecommunications (ACT).

The Mount Arlington Board of Education agrees to participate in the Alliance for Competitive Telecommunications with the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System 65MCECCPS and the New Jersey Association of School Business Officials (NJASBO). The ESCNJ shall be the lead Agency for this program. All current and future members of the ESCNJ Cooperative Pricing system are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.

The Co-op Member shall provide the awarded vendor with accurate data, i.e. telephone line numbers, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include dial tone/local calls (where available), regional toll calls, long

distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating Co-op Member.

The ACT program also includes Wide Area Network Connections, Internet Access and Hosted Phone and Fax Services.

All fees for the work of the MRESB and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the bid specifications.

Roll Call: 7 Yes 0 No 0 Absent

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

PERSONNEL:

Motion 111616-S-1 through 111616-S-5 were moved by Mrs. Byrne and seconded by Mrs. Studint.

111616-S-1 RESOLVED to add Doug Early, Frank Orofino and Natasha M. Sousa to our list of substitute teachers for the 2016-2017 school year. (Approval is based upon receipt of required certification and background check).

111616-S-2 RESOLVED to approve the following staff members to provide Home Instruction for student #11067 up to 5 hours per week effective immediately:

Name	Position	16/17 Rate per hour
TBD	Teacher	\$40.72
TBD	Substitute/Aide	\$30.00

111616-S-3 RESOLVED to approve chaperones for the Beginner Band/Choir Concert on December 07, 2016:

Name	Rate per Event
Emilie Radkovich	\$90.95
Michael Aberback	\$90.95
Michele Chow	\$90.95
Megan Hahn	\$90.95

111616-S-4 RESOLVED to approve chaperones for the Concert Band/Choir Holiday Concert on December 08, 2016:

Name	Rate per Event
Emilie Radkovich	\$90.95
Michael Aberback	\$90.95
Tanya Occhiuzzo	\$90.95
Paul Gonzalez	\$90.95

111616-S-5 RESOLVED to approve the following chaperones for the Holiday Tour Concert on December 13, 2016 at no cost to the Board of Education.

Name	Rate per Event
Emilie Radkovich	Not Applicable
Michael Aberback	Not Applicable
Anne Terkovich	Not Applicable
Paul Gonzalez	Not Applicable

Roll Call: 7 Yes 0 No 0 Absent

Curriculum/Policy

Motion 111616-S-6 and 111616-S-7 moved by Mrs. Cangiano and seconded by Mrs. Studint.

111616-S-6 RESOLVED, to approve the first reading of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory(M) as follows:

- P 2415.30 Title I-Educational Stability for Children in Foster Care(M) (New)

111616-S-7 RESOLVED to approve the following field trips/fund raisers for the 2016-2017 school year:

- 3rd Grade Gateway trip to the Morristown Unitarian Fellowship on December 16, 2016 at a minimal cost to the Board of Education.
- 3rd Grade trip to Shoprite in Succasunna on February 7, 2017 at a minimal cost to the Board of Education.

- Staff Attendance for October 2016 was 97.9%
- Student Attendance for October 2016 Decker-97.9% MAPS-96.8%

Roll Call: 7 Yes 0 No 0 Absent

COMMITTEE REPORTS:

- Finance- Mr. Decena reviewed financials and stated that all finances are in order.
- Personnel- No report
- Buildings & Grounds- No report
- Curriculum/Policy- No report
- Negotiations- No report
- Town Council- Mrs. Studint reported that the Tree Lighting is on December 2, 2016 at 6:45 PM. Holiday Lighting Contest being planned, more information to follow.
- PTA- Mrs. Cangiano stated that the Tricky Tray is on March 10, 2017.

Delegate to Roxbury BOE- Mrs. Byrne stated that Roxbury football team made it to the playoffs against Wayne Hills. Also, Mrs. Byrne reported that the Roxbury Board of Education votes for the board member vacancies are still being tallied.

Delegate to NJ School Boards- No report

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Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

Borough discussion remains stalled regarding "Pilot Project".

NEW BUSINESS:

Congratulations to Mrs. Cangiano and Mr. Roldan for winning their board seats.

PUBLIC COMMENT:

None

ADJOURN

Motion by Mrs. Byrne and seconded by Mr. Svenningsen that the public meeting be adjourned.
Unanimously carried at 9:14 PM.

Respectfully submitted,



Tonya M. Flowers
Board Secretary