

October 19, 2016

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
October 19, 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 6:59 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](http://www.mtarlingtonk8.org)

All present gave the Pledge of Allegiance

PUBIC SESSION:

PRESENTATIONS & RECOGNITIONS:

Mr. Grillo presented the PARCC scores for all grade levels and expressed his satisfaction with the results. Mr. Grillo gave a detailed data presentation displaying the outstanding performance by every grade level on the PARCC exam.

Ms. Crawford gave a presentation about the Green Team's accomplishments and a brief overview of this year's goals. Ms. Crawford also gave a summary of the progress of the energy audits completed by the Green Team. In addition, Ms. Crawford gave another reminder/invite to Atlantic City for the Sustainable Jersey awards ceremony on October 25, 2016.

MINUTES:

Motion by Mrs. Studint and seconded by Mrs. Byrne, to approve minutes of September 21, 2016 regular and closed session meeting.

Roll Call:           7    Yes            0    No            0    Absent

Motion by Mr. Decena and seconded by Mrs. Studint, to approve minutes of the October 10, 2016 special 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 101916-B-1 through 101916-B-20 were moved by Mr. Decena and seconded by Mr. Svenningsen.

101916-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from September 22, 2016 through October 19, 2016 the amount of \$949,356.18 as attached.

101916-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of September 2016.

101916-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of September, 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 September 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.

101916-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
S. Hamilton	PEOSH/NJADP indoor Quality Training	9/30/16	-0-	\$9.05
E. Radkovich	Professional Development at Music Den	10/10/16	\$10.00	-0-
M. Aberback	Professional Development at Music Den	10/10/16	\$10.00	-0-
A.Terkovich	Educational Concepts & Trends in the field of Art	10/19/16	\$149.00	\$73.78
J. Crawford	Annual Sustainable Jersey for Schools Awards Ceremony	10/25/16	-0-	\$109.76
M. Tomosieski	Adapted Health & Physical Education Conference	10/25/16	\$90.00	\$32.24
S. Hamilton	School IPM Coordinators Meeting	2/10/17	-0-	\$26.23

101916-B-5 RESOLVED, that the Mount Arlington Board of Education approve two annual memberships for Morris County School Nurses Association at a cost of \$35.00 each.

101916-B-6 RESOLVED, that the Mount Arlington Board of Education contract with Morris County Vocational School District to provide the following:

Student ID	Grade	Contract	Dates	Cost per student
090116	9	Tuition	9/1/16-6/30/17	\$9,100.00

101916-B-7 RESOLVED, that the Mount Arlington Board of Education accepts the donation from Eric & Elizabeth Gauthier for materials for the Robotics Club, approximate value of \$300.00.

101916-B-8 RESOLVED, that the Mount Arlington Board of Education accepts the

donation from Walmart in the amount of \$1,000.00 to be used towards the Power Up II program.

101916-B-9 RESOLVED, that the Mount Arlington Board of Education accepts the first installment of \$2,500. from the Sustainable Jersey for Schools grant, to be used to purchase equipment to implement the Power Up: Energize for a Healthy Lifestyle initiative.

101916-B-10 RESOLVED, that the Mount Arlington Board of Education approve payment to Roxbury Board of Education for the 2016-2017 school year to provide afternoon transportation for the Morris County Vocational students: amount not to exceed \$9,000.00

101916-B-11 RESOLVED, that the Mount Arlington Board of Education approve the submittal of Erate Form 470 & 471, for the 2017-2018 funding year.

101916-B-12 WHEREAS, pursuant to N.J.A.C. 6A:26A, the New Jersey Department of Education requires New Jersey School District to submit a three year maintenance plan documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the Comprehensive Maintenance Plan for the various school facilities of the Mount Arlington School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education hereby approves the submission of the Comprehensive Maintenance Plan Report for the years of 2015-2016 through 2017-2018 and Annual Maintenance Budget Worksheet (Form M-1) to the New Jersey Department of Education.

101916-B-13 RESOLVED, that the Mount Arlington Board of Education approve the following Special Education High School routes and cost for the 2016-2017 school year.

Student ID	Attends	Route Number	Cost
10535	Celebrate the Children	J-A14	\$14,175.00
00373	Horizon High School	E-308	\$18,102.60
10916	Windsor School	Q-067	\$11,040.00

101916-B-14 RESOLVED, that the Mount Arlington Board of Education approve Inspired Instruction to provide one full day of professional development/teacher training at a cost of \$4,400.00 to be funded through the Title IIA grant.

101916-B-15 RESOLVED to approve Erin Shipley, MS CCC SLP, to provide three hours of ProLoQuo iPad training at a rate of \$130.00 per hour in

September and October 2016 to support the communication needs of in-district special education students.

101916-B-16 RESOLVED, that the Mount Arlington Board of Education contract with Celebrate the Children 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	Celebrate the Children	9/26/2016-12/15/2016	\$110.00	Two sessions per week @ 90 minutes per session including a 1:1 aide.

101916-B-17 RESOLVED, that the Mount Arlington Board of Education contract with Integrated Therapeutic Group, LLC to provide social/language services as an out of district student requiring special education and related services as follows:

Student ID	Contract	Dates	Cost per Week	Number of Sessions
10050	Integrated Therapeutic Group, LLC	10/20/2016-6/30/2017	\$140.00 for a 60 minute social and language infused session	One session per week.

101916-B-18 RESOLVED, that the Mount Arlington Board of Education amend motion 061516-B-34 as follows:

Dates	Cost per session	Number of Sessions
9/1/16-6/30/17	\$135.00 per session *Not to exceed \$28,890.00	An additional 2 hours per week resulting in 6 hours per week beginning 10/21/16

101916-B-19 RESOLVED, that the Mount Arlington Board of Education approve the following route and cost for the 2016-2017 school year with Educational Services of Morris County:

Student ID	Route	Dates	Route Number	Cost
10531	General Education	10/13/16-6/30/17	CE668	\$182.00 per day

101916-B-20 RESOLVED, that the Mount Arlington Board of Education amend motion # 061516-B-32 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	9/1/16-6/30/17	\$26,400.	4 per week
10930	Educational Audiologist	9/1/16-6/30/17	\$1880.	10 sessions per year
10579	Teacher of the Deaf	9/1/16-6/30/17	\$6600.	1 session per week
10580	Teacher of the Deaf	9/1/16-6/30/17	\$6600.	1 session per week

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 101916-S-2 through 101916-S-5 and 101916-S-11 were moved by Mrs. Studint and seconded by Mr. Longtine.

101916-S-2 RESOLVED to accept with regret the resignation for retirement of Maria Capelli, Custodian effective January 1, 2017.

101916-S-3 RESOLVED to add Alyssa Giardino and Terri Tiefau to our list of substitute teachers for the 2016-2017 school year (Note: Approval based upon receipt of State approved background check and Certification as required by law).

101916-S-4 RESOLVED to approve the following personnel to teach the Basic Skills Instruction Extended Day Program for grades 3-8. Total teaching time not to exceed 3 sessions per week at one hour per session effective October 2016 through May 2017:

Michele Chow	Amy Knudsen	Tanya Occhiuzzo
Julie Crawford	Maureen Mack	
Megan Hahn	John Obermiller	

101916-S-5 RESOLVED to authorize creation of a part-time Kindergarten Aide position.

101916-S-11 RESOLVED to approve the appointment of Alyssa Giardino as long term maternity leave replacement at BA+30 Level Step 2, effective November 1, 2016 through June 30, 2017. (Note approval is based upon receipt of State approved background check and certification).

Roll Call: 7 Yes 0 No 0 Absent

Curriculum/Policy

Motion 101916-S-6 through 101916-S-10 moved by Mrs. Byrne and seconded by Mr. Decena.

101916-S-6 RESOLVED, to approve second reading and adoption of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory(M) as follows:

- P 7523 School District Provided Technology Devices to Students

101916-S-7 RESOLVED that the Mount Arlington Board of Education approve the submission of the 2016-2017 Statement of Assurances and Declaration Page to the NJ Department of Education, with the following scores:

SOA Area	Score # of Yes Responses	Score % of Yes Responses
Instruction and Program	5	100%
Fiscal Management	10	100%
Governance	10	100%
Personnel	5	100%
Operations	20	100%

101916-S-8 RESOLVED that the Board of Education acknowledges receipt of the Electronic Violence and Vandalism Reporting System (EVVRS) at its public hearing on this topic on 101916.

101916-S-9 RESOLVED, that the Mount Arlington Board of Education approves the HIB Investigations, Trainings and Programs (HIB-ITP) Data Collection for the report period September 1, 2015 through August 31, 2016 as presented by Bernard A. Josefsberg, Interim Superintendent of Schools.

101916-S-10 RESOLVED to approve the following field trips/fund raisers for the 2016-2017 school year:

- 5-8<sup>th</sup> Grade Band/Choir Holiday Tour to Mount Arlington Senior Living and Carriage Club on December 13, 2016 at a minimal cost to the Board of Education.
- 5-8<sup>th</sup> Grade Robotics Group to the First Lego League Robotics Northern New Jersey Qualifying Tournament on Saturday, November 19, 2016 at a minimal cost to the Board of Education.

- ✚ Staff Attendance for September 2016 was 99.6%
- ✚ Student Attendance for September 2016:  
Decker 95.6% MAPS 96.6%

✚ Fire/Emergency Drills Conducted with the Mount Arlington Police Department for October 2016 were as follows:

- MAPS and Decker Fire Drills
- MAPS and Decker Shelter In Place Drills

Roll Call:        7    Yes                    0    No                    0    Absent

COMMITTEE REPORTS:

- A. Finance- Mr. Decena reviewed financials and stated that all finances are in order.
- B. Personnel- No report
- C. Buildings & Grounds- Ms. Flowers reported on the progress of the punch list of outstanding items to be completed.
- D. Curriculum/Policy- No report
- E. Negotiations- No report
- F. Town Council- Mrs. Studint stated that the Town Council meeting date was changed to November 1, 2016 at 7 PM, and Mrs. Jane Jameson will be honored at that meeting.
- G. PTA- No report

Delegate to Roxbury BOE- No report

Delegate to NJ School Boards- No report

Delegate to MC School Boards- No report

Delegate to ESC of Morris County- No report

OLD BUSINESS:

None

NEW BUSINESS:

Ms. Flowers stated that she met with Michael Berta from Aero Environmental on October 18, 2016 to discuss lead testing requirements/mandatory water sampling for all districts. All the pre-work needed to be done prior to have the actual water sampling was discussed and the plan is in place. Ms. Flowers continue to provide necessary updates. Ms. Flowers will coordinate with Mr. Berta to ensure that the July 2017 lead testing deadline is met.

Mr. Josefsberg reported that the survey for the Superintendent search is active on-line, and will be available for participates to complete until November 11, 2017.

PUBLIC COMMENT:

None

CLOSED SESSION:

It was moved by Mrs. Byrne and seconded by Mr. Svenningsen that the Mount Arlington Board of Education move to Closed Session at 8:25 PM, to discuss personnel matters specific to the Interim Superintendent's contract 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 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. Cangiano 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

PERSONNEL:

Motions 101916-S-1 was moved by Mrs. Studint and seconded by Mr. Svenningsen.

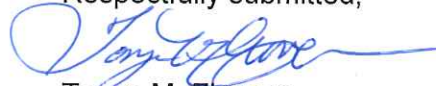
101916-S-1 RESOLVED to approve the contract and salary for Bernard A. Josefsberg, Interim Superintendent of Schools, commencing October 4, 2016 and ending June 30, 2017, unless sooner terminated, at the per diem rate of Five Hundred Nineteen Dollars and Twenty-Three Cents (\$519.23), as approved by the County Office. Terms and conditions of the contract are on file in the Board of Education Office.

Roll Call: 7 Yes 0 No 0 Absent

ADJOURN

Motion by Mrs. Studint and seconded by Mr. Svenningsen that the public meeting be adjourned. Unanimously carried at 8:46 PM.

Respectfully submitted,



Tonya M. Flowers  
Board Secretary