

September 13, 2017

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
September 13, 2017

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: Monica A. Rowland, Superintendent of Schools  
Tonya Flowers, Business Administrator/Board Secretary

The President called the meeting to order at 7:05 P.M. in the Mount Arlington Public School, in the multipurpose 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

PRESENTATIONS:

Mr. Grillo recognized three teachers for earning tenure Mrs. Scarmozzino, Ms. Chow, Ms. Kelly.

Mr. Grillo, Mrs. Cummings, and Ms. Rowland, recognized students of all grades who earned high honor roll and honor roll.

CLOSED SESSION:

It was moved by Mrs. Studint and seconded by Mrs. Cangiano that the Mount Arlington Board of Education move to Closed Session at 7:23 PM, to discuss certain legal matters the PILOT district: 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 Mr. Roland and seconded by Mr. Decena that the meeting return to open session at 8:00 P.M., with all in attendance in favor and none opposed.

PUBIC SESSION:

Chris Merker presented the proposal to the Board for the baseball program to become a baseball team instead of an Intramural Sport/Club.

Mr. Svenningsen made a motion, seconded by Mrs. Studint, that the Mount Arlington Intramural Baseball become a Baseball Team part of the Middle School League.

Roll Call:            7 Yes            0 No            0 Absent

MINUTES:

Motion by Mrs. Byrne and seconded by Mr. Decena, to approve minutes of the August 16, 2017 regular and closed session meeting.

Roll Call:            6 Yes            0 No            0 Absent            1 Abstain

Motion by Mrs. Byrne and seconded by Mr. Decena, to approve minutes of the August 30, 2017 special meeting, Board Retreat session minutes.

Roll Call:            6 Yes            0 No            0 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 091317-B-1 through 091317-B-15 were moved by Mr. Decena and seconded by Mr. Roldan.

091317-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments dated from August 17, 2017 through September 13, 2017, in the amount of \$505,623.35 as presented to the Board be approved.

091317-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for the month of July 2017.

091317-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of June 2017 be amended and 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 June 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.

091317-B-4 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of July 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 July 2017 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2017-2018 budget, as revised, in accordance with N.J.S.A. 18A:17-9 and further certifies that no major account or fund has been expended in violation of N.J.S.A. 18A:17-8 or N.J.S.A. 18A:19.

091317-B-5 RESOLVED, that the Mount Arlington Board of Education approve travel and related costs, as follows which are educationally necessary and fiscally prudent and are related to and within the scope of the employees' 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
J. Crawford	Power Save Yr 2 Program	9/12/17	-0-	\$13.74
T. Flowers	ESEA/ESSA Accounting/Reporting	9/14/17	*	\$5.02
T. Occhiuzzo	Power Save Program	9/20/17	-0-	\$13.74
J. Crawford	OASIS 2017 School Garden Tour	9/24/17	-0-	\$22.69
J. Grillo	Curriculum Consortium	9/26/17	-0-	\$15.75
J. Crawford	Trans Options Awards Ceremony	9/28/17	-0-	\$5.46
M. Rowland	Trans Options Awards Ceremony	9/28/17	-0-	\$5.46
J. Grillo	Trans Options Awards Ceremony	9/28/17	-0-	\$5.46
S. Studint	Trans Options Awards Ceremony	9/28/17	-0-	\$5.46
L. Cangiano	Trans Options Awards Ceremony	9/28/17	-0-	\$5.46
J. Pickens	Trans Options Awards Ceremony	9/28/17	-0-	\$5.46
J. Crawford	Safety Consideration in STEM Education	10/6/17	\$100.00	\$34.47
T. Flowers	ESEA/ESSA Title I Requirements	10/5/17	*	\$5.02
B. Caggiano	ESEA/ESSA Title I Requirements	10/5/17	*	\$5.02
P. Gonzalez	New Bilingual ESL/ELS Training	10/6/17	-0-	\$35.96
T. Flowers	NJSBA Conference	10/23/17-10/26/17	**	\$91.91
M. Rowland	NJSBA Conference	10/23/17-10/26/17	**	\$91.91
S. Studint	NJSBA Conference	10/23/17-10/26/17	**	\$91.91
R. Byrne	NJSBA Conference	10/23/17-10/26/17	**	\$91.91
L. Cangiano	NJSBA Conference	10/23/17-10/26/17	**	\$91.91
A. Decena	NJSBA Conference	10/23/17-10/26/17	**	\$91.91
K. Svenningsen	NJSBA Conference	10/23/17-10/26/17	**	\$91.91

\*Professional Development

\*\*Hotel, Meals & incidentals to be determined

091317-B-6 RESOLVED, that the Mount Arlington Board of Education determines the following bus routes where sidewalks, safe walking conditions and/or crossing guards are not provided, to be considered as Hazardous routes;

Mount Arlington School: MTM01-MTM02-MTM03-MTM04-MTM05-MTM06  
 Edith M. Decker School: MTD07-MTD08-MTD09  
 Roxbury High School: MTH12-MTH13-MTH14

091317-B-7 RESOLVED, that the Mount Arlington Board of Education approve the following routes and costs for the 2017-2018 school year with Roxbury Board of Education:

Route	Route Number	Cost
Public	MTM01 through MTM06 MTD07 through MTD09 MTH12 through MTH14 (12 public routes, RHS late bus included)	\$249,000.00
Special Education	CTC01	\$12,600.00
RHS Special Services	RHS25	\$9,000.00
RHS Special Services	RHS25	\$9,000.00
Field Trips/Athletics	MAFTATH	\$60.00 per hour
Special Education Sussex Co-op	E-0888 Cassidy Transportation	TBD

091317-B-8 RESOLVED, that the Mount Arlington Board of Education approve the following routes and costs for the 2017-2018 school year with Educational Services Commission of Morris County:

Route	Route Number	Cost
Non-Public	P0067	\$5,000.00
Pre-K Route	MTA1	\$34,040.00
Steps PM	CE522	\$21,060.00
Special Education	CS155-New Beginning	\$18,000.00
Special Education	CS289-Nixon	\$28,800.00
McKinney-Vento	CS291	\$18,000.00

091317-B-9 RESOLVED, that the Mount Arlington Board of Education approve the lease agreement with The Work Family Connection for the 2017-2018 school year to provide space so that the Work Family Connection can provide before and after school daycare for the students of the Mount Arlington school district, at a rate of \$1.00 per month.

091317-B-10 RESOLVED, that the Mount Arlington Board of Education approves the Submission of the ESEA/ESSA Consolidated Grant FY18 application to the New Jersey Department of Education. The amounts for each grant are as follows:

Title I Part A	\$36,030
Title II Part A	\$ 9,698
Title IV	\$ 10,000

091317-B-11 RESOLVED, that the Mount Arlington Board of Education enter into a parental contract for student transportation with the parents of student ID # 10050. Provision of transportation services to and from Spectrum 360, Verona, NJ at a per diem rate of \$.31 per mile beginning September 6, 2017 through June 22, 2018, not to exceed \$6,159.60 subject to the submission of all required documents.

091317-B-12 RESOLVED, that the Mount Arlington Board of Education approve the following special education tuition contracts for the 2017-2018 school year.

Student ID	Attending	Dates	Tuition	Aide support
10050	Spectrum360	9/6/17 – 6/30/18	\$65,071.14	\$26,535.00

091317-B-13 RESOLVED, that the Mount Arlington Board of Education rescind motion 062017-B-39 student (ID 10050) will not be attending Celebrate the Children for the 2017-2018 school year.

091317-B-14 RESOLVED, that the Mount Arlington Board of Education contract with Integrated Therapeutic Group, LLC to provide social and speech/language infused services as follows:

Student ID	Contract	Date	Cost per Session	Number of Sessions
10050	Integrated Therapeutic Group, LLC	9/5/2017-6/30/2018	\$140.00 60 minute infused language session @ 1 times per week	40 sessions total
10057	Integrated Therapeutic Group, LLC	9/8/2017-6/30/2018	\$140.00 60 minute infused language session @ 1 times per week	40 sessions total

091317-B-15 RESOLVED, that the Mount Arlington Board of Education approve appointment of Sharon Ruiz, as Treasurer of School Moneys, for the 2017-2018 school year, at annual salary of \$5,100.00

Roll Call: 7 Yes 0 No 0 Absent

SUPERINTENDENT'S REPORT: Ms. Rowland reviewed the motions before the Board as shown on the agenda.

PERSONNEL:

Motions 091317-S-1 and 091317-S-2 were moved by Mrs. Byrne seconded by Mr. Roldan.

091317-S-1 RESOLVED that the following district aides be allowed to substitute for each other with hours not to exceed total approved hours for the specific program as determined by student Individualized Education Plans and not to exceed 25 hours/week/employee.

Instructional Aide	
Kim Ciriaco	Lisa Martinelli
Chris Scheibner*	Lisa Peters
Sharon Bass	Marta Skawska
Edwina Bordinaro	Barbara Miele
Laurie Dachowski	Raven Reid
Diana Halsey	Nadine Yosco
Monica Hertel	Michele Kest
*Full time employee	

091317-S-2 RESOLVED to adjust the salary and step for Mrs. Kaitlyn (Alexander) Cascio for completion of coursework to MA+15 Step 8 for the 2017-2018 school year.

Roll Call: 7 Yes 0 No 0 Absent

Curriculum/Policy

Motion 091317-S-3 through 091317-S-6 were moved by Mrs. Cangiano seconded by Mrs. Studint.

091317-S-3 RESOLVED to approve the submission of the Statement of Assurance regarding the Use of Paraprofessional Staff for the 2017-2018 school year to the County Office.

091317-S-4 RESOLVED that the Mount Arlington Board of Education approve the designation of the week of October 2-6, 2017 as a Week of Respect.

091317-S-5 RESOLVED to approve the designation of the week of October 15-21, 2017 as Mount Arlington School District School Safety and Violence Awareness Prevention Week.

091317-S-6 RESOLVED to approve the following field trips for the 2017-2018 school year:

- 3<sup>rd</sup> and 4<sup>th</sup> Grades G&T Trip to the Morristown Unitarian Fellowship on 10/13/17 for the Math Marathon at a minimal cost to the Board of Education.
- 5-8<sup>th</sup> Grade Concert Band/Honors Choir trip to the High Note Music Festival at Dorney Park in Allentown, PA on May 18, 2018 at a minimal cost to the Board of Education.

Roll Call: 7 Yes 0 No 0 Absent

COMMITTEE REPORTS:

- A. Finance- No report
- B. Personnel- No report
- C. Buildings & Grounds- No report
- D. Curriculum/Policy- No report
- E. Negotiations- No report
- F. Town Council- No report
- 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:

NJSBA Convention is October 23 through October 27, 2017, deadline to register is approaching. Please confirm attendance by September 15, 2017.

Media Specialist position has no applicants to date.

NEW BUSINESS:

Mount Arlington Board of Education has a baseball team.

Reminder about breakfast with Ms. Crawford to be recognized by Trans Options September 28, 2017.

Mrs. Studint advised the board that a meeting for School Choice will be held at The Mansion at Mountain Lakes on October 19, 2017.

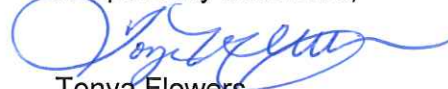
PUBLIC COMMENT:

None

ADJOURN

Motion by Mr. Decena and seconded by Mr. Sverninsen that the public meeting be adjourned. Unanimously carried at 9:10 PM.

Respectfully submitted,



Tonya Flowers  
Board Secretary