

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, June 17, 2015

7:00 P.M.

Mount Arlington Public School
235 Howard Boulevard
Mount Arlington, New Jersey 07856

1. **MEETING CALLED TO ORDER**

- A. The Mount Arlington Board of Education is meeting for discussion about business before the Board today.
- B. The New Jersey Open Public Meetings Law was enacted to ensure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interests is discussed or acted upon. In accordance with this Act, the Board of Education has sent notice of today's meeting and copies of its Agenda to the:

Roxbury Register
Daily Record
Star Ledger
Municipal Clerk
Board Members

Mount Arlington Public Schools Website: www.mtarlingtonk8.org

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

Mount Arlington School
Edith M. Decker School

- C. Pledge of Allegiance

2. **PRESENTATION:**

- 4th Grade-Celebrate New Jersey Video
- EVVRS Report
- HIB ITP- July 1, 2014 – June 30, 2015

3. **PUBLIC SESSION**

4. **APPROVE MINUTES**

5. **PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY**

6. **BUSINESS ADMINISTRATOR'S REPORT**

7. **BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE**

FINANCE:

061715-B-1 Approve Check Register of Payments

061715-B-2 Approve Line Item Transfers

061715-B-3 Accept Board Secretary Report and Certification

061715-B-4 Approve Fund Transfer

061715-B-5 Approve Travel Expenses

- 061715-B-6 Approve Student Accident Insurance Policy Renewal
- 061715-B-7 Approve Joint Transportation Services Agreement
- 061715-B-8 Approve Shared Service Agreement
- 061715-B-9 Approve Shared Service Agreement
- 061715-B-10 Approve Transportation
- 061715-B-11 Approve Contract
- 061715-B-12 Approve Substitute Service Contract
- 061715-B-13 Approve IDEA Basic & Preschool Grant Submission
- 061715-B-14 Approve NCLB Submission
- 061715-B-15 Approve Section 125 Plan
- 061715-B-16 Approve Copier Lease
- 061715-B-17 Approve Contract
- 061715-B-18 Award Contract
- 061715-B-19 Award Contract
- 061715-B-20 Award Contract
- 061715-B-21 Award Contract
- 061715-B-22 Award Contract
- 061715-B-23 Award Contract
- 061715-B-24 Award Parental Transportation Contract
- 061715-B-25 Approve Summer Camp Program
- 061715-B-26 Approve Summer Extended Year Program
- 061715-B-27 Approve Special Education Tuition Contracts
- 061715-B-28 Approve Contract
- 061715-B-29 Approve Contract
- 061715-B-30 Approve Contract
- 061715-B-31 Approve Child Nutrition Program Waiver
- 061715-B-32 Approve Bergen County Special Services
- 061715-B-33 Approve Auditory Therapist
- 061715-B-34 Approve Nursing Services
- 061715-B-35 Acknowledge Report of Violence and Vandalism
- 061715-B-36 Approve Capital Reserve Transfer
- 061715-B-37 Approve Participation in ACES
- 061715-B-38 Approve Preventive Maintenance Agreement Renewal
- 061715-B-39 Approve Boiler Service Agreement
- 061715-B-40 Award Food Service Contract
- 061715-B-41 Approve Food Service Vendor
- 061715-B-42 Approve National School Lunch Program Pricing
- 061715-B-43 Approve 2014-2015 School Lunch Price List
- 8. SUPERINTENDENT'S REPORT
- 9. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
- PERSONNEL:
- 061715-S-1 Appoint Teacher
- 061715-S-2 Approve Substitute Teacher
- 061715-B-3 Approve Home Programs
- 061715-S-4 Approve Summer Extended Year Program
- 061715-S-5 Approve Summer Custodian
- 061715-S-6 Approve Re-Appointment of Substitutes
- 061715-S-7 Approve Personnel for Home Based Behavioral Programs
- 061715-S-8 Approve Summer Child Study Team Personnel
- 061715-S-9 Approve Summer Hours Various Projects
- 061715-S-10 Approve Summer Hours For Curriculum Revisions

10. CURRICULUM/POLICY:

061715-S-11 Approve HIB Investigations, Training and Program Data Collection

061715-S-12 Approve Annual Submission of HIB Investigations, Training and Programs, Electronic Violence and Vandalism Reporting System and Statement of Assurances

061715-S-13 Approve Field Trips/Fund Raisers

11. COMMITTEE REPORTS

- A. Finance
- B. Personnel
- C. Buildings & Grounds
- D. Curriculum/Policy
- E. Negotiations
- F. Town Council
- G. PTA

12. Delegate to Roxbury BOE

Delegate to NJ School Boards

Delegate to MC School Boards

Delegate to ESC of Morris County

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS

16. CLOSED SESSION

- A. Legal
- B. Personnel
- C. Negotiations
- D. Harassment, Intimidation and Bullying

17. ADJOURN

Action may be taken on any or all of the above and on any other matter that may be brought before the Board.