

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Monday, December 16, 2013

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.mtarlingtonschools.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. SUPERSUNDAE:

PRESENTATIONS:

- Honor Roll, High Honor Roll, Citizenship Awards
- NJ PASS Perfect Score
- Special Recognitions

3. AUDIT PRESENTATION

4. PUBLIC SESSION

5. APPROVE MINUTES

6. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY

7. BUSINESS ADMINISTRATOR'S REPORT

8. BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE

FINANCE:

- 121613-B-1 Approve Check Register for December, 2013
- 121613-B-2 Approve Line Item Transfers
- 121613-B-3 Approve Board Secretary Report and Certification
- 121613-B-4 Approve Travel Expenses

- 121613-B-5 Approve Accompanist
 - 121613-B-6 Accept Audit of District's 2012-2013 Financial Statements and Submission of Audit Synopsis to County Office
 - 121613-B-7 Approve Agreement
 - 121613-B-8 Approve Shared Service Agreement
 - 121613-B-9 Approve HIB Recommendation
 - 9. SUPERINTENDENT'S REPORT
 - 10. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:
 - 121613-S-1 Recognition of Board Member
 - 121613-S-2 Approve Job Description
 - 121613-S-3 Approve Job Description
 - 121613-S-4 Approve Chaperones
 - 121613-S-5 Approve Chaperones
 - 121613-S-6 Approve Chaperones
 - 121613-S-7 Approve Chaperones
 - 121613-S-8 Appoint Home Programmers
 - 121613-S-9 Approve Mount Arlington School Safety Planning Team
 - 11. CURRICULUM/POLICY:
 - 121613-S-10 Approve second reading and adoption of Bylaws, Policies and Regulations
 - 121613-S-11 Approve 2014-2015 Proposed School Level Objectives
 - 121613-S-12 Approve Lenape Lifeways Program
 - 121613-S-13 Approve field trips/fundraisers
 - 12. COMMITTEE REPORTS
 - A. Finance
 - B. Personnel
 - C. Buildings & Grounds
 - D. Curriculum/Policy
 - E. Negotiations
 - F. Town Council
 - G. PTA
 - 13. Delegate to Roxbury BOE
 - Delegate to NJ School Boards
 - Delegate to MC School Boards
 - Delegate to ESC of Morris County
 - 14. OLD BUSINESS
 - 15. NEW BUSINESS
 - 16. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS
 - 17. CLOSED SESSION
 - A. Legal
 - B. Personnel
 - C. Negotiations
 - D. Harassment, Intimidation and Bullying
 - 18. ADJOURN
- Action may be taken on any or all of the above and on any other matter that may be brought before the Board.