

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Tuesday, December 16, 2014

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. **SUPERSUNDAE:**

PRESENTATIONS:

- Honor Roll, High Honor Roll, Citizenship Awards
- Special Recognitions

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:

121614--B-1 Approve Check Register for November 2014

121614-B-2 Approve Line Item Transfers

121614-B-3 Approve Board Secretary Report and Certification

121614-B-4 Approve Travel Expenses

121614-B-5 Accept Audit of District's 2013-2014 Financial Statements and Submission of Audit Synopsis to County Office

- 121614-B-6 Approve Appropriation of Extraordinary Aide
- 121614-B-7 Accept Grant
- 121614-B-8 Approve Service Agreement
- 121614-B-9 Approve Special Education Tuition Contracts
- 121614-B-10 Approve Behavioral Consultant Services
- 121614-B-11 Approve NCLB Allocation
- 8. SUPERINTENDENT'S REPORT
- 9. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
- PERSONNEL:
 - 121614-S-1 Board Member Recognition
 - 121614-S-2 Approve Chaperones
 - 121614-S-3 Approve Chaperones
 - 121614-S-4 Approve Chaperones
 - 121614-S-5 Approve Part Time Instructional Aide
 - 121614-S-6 Approve Substitute Instructional Aides & Substitute Teachers
 - 121614-S-7 Approve Home Programmers
 - 121614-S-8 Approve School Safety Planning Team
- 10. CURRICULUM/POLICY:
 - 121614-S-9 Approve 2015-2016 Proposed School Level Objectives
 - 121614-S-10 Approve Field Trips/Fundraisers
 - 121614-S-11 Approve Revised Addendum 2-School Automatic Notification to the Memorandum of Agreement
- 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. AUDIT PRESENTATION
- 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.