

**AGENDA**  
**MOUNT ARLINGTON BOARD OF EDUCATION**  
**REGULAR MEETING**

Wednesday, June 18, 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](http://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. **RECOGNITIONS:**

3. **PRESENTATION:**

- WFC 25<sup>th</sup> Year Acknowledgement
- Consolidation Study-Vito Gagliardi & Jim Kirtland
- EVVRS Report
- HIB ITP- July 1, 2013 – June 30, 2014

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:**

061814-B-1 Approve Check Register for June 2014

061814-B-2 Approve Line Item Transfers

061814-B-3 Accept Board Secretary Report and Certification

061814-B-4 Approve Fund Transfer

- 061814-B-5 Approve Travel Expenses
- 061814-B-6 Approve Student Accident Insurance Policy Renewal
- 061814-B-7 Approve Substitute Service
- 061814-B-8 Approve Service Contract
- 061814-B-9 Approve Service Contract
- 061814-B-10 Approve Service Contract
- 061814-B-11 Approve Membership With Central Morris Cooperative
- 061814-B-12 Approve Joint Transportation Services Agreement
- 061814-B-13 Approve Shared Service Agreement
- 061814-B-14 Approve Parental Transportation Contract
- 061814-B-15 Approve Summer Camp Program
- 061814-B-16 Approve Summer Extended Year Program
- 061814-B-17 Approve Contract
- 061814-B-18 Approve Contract
- 061814-B-19 Approve Contract
- 061814-B-20 Approve Special Education Tuition Contracts
- 061814-B-21 Approve Child Nutrition Program Waiver
- 061814-B-22 Approve Auditory Impairment Services
- 061814-B-23 Approve Bergen County Special Services Fee
- 061814-B-24 Approve Transportation Cost
- 061814-B-25 Approve Contract
- 061814-B-26 Approve Landscaping Services
- 061814-B-27 Approve NCLB Submission
- 061814-B-28 Approve IDEA Basic & Preschool Grant Submission
- 061814-B-29 Acknowledge Report of Violence and Vandalism
- 061814-B-30 Approve Capital Reserve Transfer
- 061814-B-31 Approve Tuition Reserve Transfer
- 061814-B-32 Approve Post-Offer Medical Examination Program
- 061814-B-33 Approve Cyber Liability Policy
- 061814-B-34 Approve Delta Dental Renewal Agreement
- 061814-B-35 Approve Contract
- 061814-B-36 Approve Professional Development/Training Courses
- 061814-B-37 Approve Right To Know Contract Services
- 061814-B-38 Approve AHERA Contract Services
- 061814-B-39 Award Food Service Contract
- 061814-B-40 Approve Food Service Vendor
- 061814-B-41 Approve National School Lunch Program Pricing
- 061814-B-42 Approve 2014-2015 School Lunch Price List
- 061814-B-43 Accept Donation
- 061814-B-44 Accept Donation
- 061814-B-45 Accept Donation
- 061814-B-46 Accept Services

9. SUPERINTENDENT'S REPORT

10. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE

PERSONNEL:

- 061814-S-1 Accept Resignation
- 061814-S-2 Approve Substitute Teacher
- 061814-S-3 Approve Reappointment of Physical Therapist
- 061814-S-4 Approve 10 Month Non-Certificated Staff
- 061814-S-5 Amend Motion
- 061814-S-6 Approve Home Programs

- 061814-S-7 Approve Summer Extended Year Program
  - 061814-S-8 Approve Summer Extended Year Program
  - 061814-S-9 Approve Summer Custodians
  - 061814-S-10 Approve Re-Appointment of Substitutes
  - 061814-S-11 Approve Personnel for Home Based Behavioral Programs
  - 061814-S-12 Approve Summer Child Study Team Personnel
  - 061814-S-13 Approve Summer Hours Various Projects
  - 061814-S-14 Approve Summer Hours For Curriculum Revisions
  - 11. CURRICULUM/POLICY:
    - 061814-S-15 Approve HIB Investigations, Training and Program Data Collection
    - 061814-S-16 Approve Fundraiser
  - 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.