

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, August 19, 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. PUBLIC SESSION
- 3. APPROVE MINUTES
- 4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY
- 5. BUSINESS ADMINISTRATOR'S REPORT
- 6. BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE

FINANCE:

- 081915-B-1 Approve Check Register of Payments
- 081915-B-2 Approve Line Item Transfers
- 081915-B-3 Approve and Accept Board Secretary Report and Certification
- 081915-B-4 Approve Travel Expenses
- 081915-B-5 Approve Tuition Contracts
- 081915-B-6 Approve Tuition Contracts
- 081915-B-7 Approve Copier Lease
- 081915-B-8 Approve Nonpublic Entitlements
- 081915-B-9 Approve Annual Membership
- 081915-B-10 Approve Annual Membership
- 081915-B-11 Approve Annual Membership

- 081915-B-12 Approve NJ Gifted and Talented Membership
- 081915-B-13 Approve Service Agreement
- 081915-B-14 Approve Award of Bids
- 081915-B-15 Approve Additional Legal Spending
- 081915-B-16 Award Contract
- 081915-B-17 Approve Substitute Nursing Services
- 081915-B-18 Approve Summer Transportation
- 081915-B-19 Approve Summer Transportation
- 7. SUPERINTENDENT'S REPORT
- 8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:
 - 081915-B-1 Accept Resignation
 - 081915-B-2 Accept Resignation
 - 081915-S-3 Accept Resignation
 - 081915-S-4 Accept Resignation
 - 081915-S-5 Accept Resignation
 - 081915-S-6 Approve Appointment
 - 081915-S-7 Approve Appointment
 - 081915-S-8 Approve Appointment
 - 081915-S-9 Approve Faculty Advisors
 - 081915-S-10 Approve 10 Month Non-Certificated Staff
 - 081915-S-11 Approve 10 Month Non-Certificated Staff
 - 081915-S-12 Approve Anti-Bullying Specialist
 - 081915-S-13 Approve Anti-Bullying Coordinator
 - 081915-S-14 Reappoint Physical Therapist
 - 081915-S-15 Reappoint Computer Technician
 - 081915-S-16 Reappoint Confidential Secretary
 - 081915-S-17 Reappoint Administrative Assistant
 - 081915-S-18 Reappoint Supervisor of Curriculum/Special Services
 - 081915-S-19 Reappoint Principal
- 9. CURRICULUM/POLICY:
 - 081915-S-20 Approve Emergency and Crisis Management Plan
 - 081915-S-21 Approve District Curricular and Adopt Standards
 - 081915-S-22 Approve Parent/Teacher Conference dates
 - 081915-S-23 Approve First Reading and Adoption of Policies and Bylaws
 - 081915-S-24 Approve Fundraisers/field trips
- 10. COMMITTEE REPORTS
 - A. Finance
 - B. Personnel
 - C. Buildings & Grounds
 - D. Curriculum/Policy
 - E. Negotiations
 - F. Town Council
 - G. PTA
- 11. Delegate to Roxbury BOE
 - Delegate to NJ School Boards
 - Delegate to MC School Boards
 - Delegate to ESC of Morris County
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS

15. CLOSED SESSION

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

16. ADJOURN

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