

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, May 14, 2014

7:00 P.M.

Mount Arlington Public School
235 Howard Blvd
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. PRESENTATIONS OF AWARDS/SUPER SUNDAE:

- Honor Roll, High Honor Roll Certificates
- Citizenship Awards
- Morris County Middle School Leadership Award
- MIT Promise of Future Awards
- Family Math Night Winners
- Acknowledgement of Volunteers
- Acknowledgement of Teachers
- Teacher Who Rocks Award
- Teacher of The Year Awards

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:

- 051414-B-1 Approve Check Register for May 2014
- 051414-B-2 Approve Line Item Transfers
- 051414-B-3 Accept Board Secretary Report and Certification
- 051414-B-4 Approve Travel Expenses
- 051414-B-5 Accept Donation
- 051414-B-6 Accept Donation
- 051414-B-7 Approve Renewal Section 125 Benefits Program
- 051414-B-8 Approve Service Agreement
- 051414-B-9 Accept HIB Recommendation
- 051414-B-10 Accept Donation
- 051414-B-11 Appoint Purchasing Agent
- 051414-B-12 Appoint Insurance Brokers of Record
- 051414-B-13 Appoint School Physician
- 051414-B-14 Appoint Representative to Roxbury Board of Education
- 051414-B-15 Appoint Public Agency Compliance Officer
- 051414-B-16 Appoint Designated Official For Investments and Wires
- 051414-B-17 Appoint ADA Officer
- 051414-B-18 Appoint Indoor Air Quality Coordinator
- 051414-B-19 Appoint Right-To-Know Contact Person
- 051414-B-20 Appoint Affirmative Action Officer
- 051414-B-21 Appoint Section 504 Officer
- 051414-B-22 Appoint IPM Coordinator and Approve IPM Plan
- 051414-B-23 Appoint Issuing Officer for Working Papers
- 051414-B-24 Appoint Safety and Health Designee and Safety & Security Plan
- 051414-B-25 Appoint Asbestos/AHERA Coordinator
- 051414-B-26 Appoint Chemical Hygiene Officer
- 051414-B-27 Appoint Attendance Officer
- 051414-B-28 Appoint Designee as the Liaison to (DCF)
- 051414-B-29 Appoint Homeless Liaison
- 051414-B-30 Approve Curriculum
- 051414-B-31 Approve Textbooks
- 051414-B-32 Approve Nursing Services Plan
- 051414-B-33 Approve Emergency and Crisis Management Plan
- 051414-B-34 Approve Collection and Maintenance of Pupil Records
- 051414-B-35 Approve Chart of Accounts
- 051414-B-36 Approve School Depositories and Signatures
- 051414-B-37 Approve Investment of Funds
- 051414-B-38 Approve Facsimile Signatures
- 051414-B-39 Approve Petty Cash
- 051414-B-40 Approve District Travel Expenditures
- 051414-B-41 Designate Tax Shelter Annuity Companies
- 051414-B-42 Authorizes the Use of State Contracts
- 051414-B-43 Authorizes the Use of Joint Purchasing Agreements
- 051414-B-44 Approve Payment of Bills Between Meetings
- 051414-B-45 Approve Transfers of Budget Funds Between Meetings
- 051414-B-46 Approve Tax Payments
- 051414-B-47 Approve Annual Tuition Rates
- 051414-B-48 Approve Joint Transportation Agreements
- 051414-B-49 Approve Participation in ACT
- 051414-B-50 Approve Participation in ACES
- 051414-B-51 Approve Participation in Central Morris Cooperative
- 051414-B-52 Approve Shared Service Agreement with ESCMC

- 051414-B-53 Adopt Policy Manual
- 051414-B-54 Appoint Policy Service Provider
- 8. SUPERINTENDENT'S REPORT
- 9. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:**
 - 051414-S-1 Approve Chaperones
 - 051414-S-2 Approve Chaperones
 - 051414-S-3 Approve Re-Appointment of Tenured and Non Tenured Faculty and Custodial Staff
 - 051414-S-4 Approve Re-Appointment of Full-Time and Part-Time District Aides
 - 051414-S-5 Approve Substitute Teachers
 - 051414-S-6 Approve Reappointment of the Ten and Twelve Month Non-Certificated Staff
 - 051414-S-7 Approve Re-Appointment of Confidential Secretary
 - 051414-S-8 Approve Re-Appointment of Administrative Assistant
 - 051414-S-9 Approve Appointment of Supervisor of Curriculum/Special Services
 - 051414-S-10 Approve Re-Appointment of Principal
 - 051414-S-11 Approve Reappointment of Business Administrator/Board Secretary
 - 051414-S-12 Approve Reappointment of Superintendent of Schools/Principal
- 10. CURRICULUM/POLICY:
 - 051414-S-13 Approve Updates for the District Professional Development Plan
 - 051414-S-14 Approve First Reading of Policies, Bylaws and/or Regulations
 - 051414-S-15 Approve Revised 2014-2015 School District Calendar
 - 051414-S-16 Approve 2014-2017 ELS Three Year Program
 - 051414-S-17 Approve Field Trip
- 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.