

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, August 17, 2016

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:

- 081716-B-1 Approve Updated Check Register of Payments
- 081716-B-2 Approve Check Register of Payments
- 081716-B-3 Approve Line Item Transfers
- 081716-B-4 Approve and Accept Board Secretary Report and Certification
- 081716-B-5 Approve Travel Expenses
- 081716-B-6 Approve Submission of the IDEA Grant Application
- 081716-B-7 Approve Tuition Contracts
- 081716-B-8 Approve Payment for Bond
- 081716-B-9 Approve Annual Membership
- 081716-B-10 Approve Service Maintenance Agreement

- 081716-B-11 Approve Substitute Nursing Services Agreement
- 081716-B-12 Amend Motion
- 081716-B-13 Amend Motion
- 081716-B-14 Approve Summer Transportation
- 081716-B-15 Approve Athletic Transportation Cost
- 081716-B-16 Approve Athletic Shuttle Cost
- 081716-B-17 Approve Tuition Contract
- 081716-B-18 Approve Consultants for Superintendent Search
- 081716-B-19 Approve Merit Goals
- 7. SUPERINTENDENT'S REPORT
- 8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
PERSONNEL:
 - 081716-S-1 Approve Faculty Advisors
 - 081716-S-2 Approve Anti-Bullying Specialist
 - 081716-S-3 Approve Anti-Bullying Coordinator
 - 081716-S-4 Approve Ten month Non-Certificated Staff Salary
 - 081716-S-5 Approve Stipend
 - 081716-S-6 Approve CST Secretary/Aide
 - 081716-S-7 Approve Main Office Secretary
 - 081716-S-8 Approve Principal/Main Office Secretary
 - 081716-S-9 Approve Computer Technician
 - 081917-S-10 Approve Custodial Foreman
 - 081716-S-11 Approve Administrative Assistant to the Business Administrator
 - 081716-S-12 Approve Administrative Assistant to the Superintendent of Schools
 - 081716-S-13 Approve Supervisor of Curriculum/Special Services
 - 081716-S-14 Approve School Principal
- 9. CURRICULUM/POLICY:
 - 081716-S-15 Approve Emergency and Crisis Management Plan
 - 081716-S-16 Approve School Nursing Plan and Standing Orders
 - 081716-S-17 Approve Alignment of District Curriculum
 - 081716-S-18 Approve Parent/Teacher Conferences
 - 081716-S-19 Approve First Reading of Policies
- 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.