

**AGENDA**  
**MOUNT ARLINGTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
Wednesday, July 20, 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](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. 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:

- 072016-B-1 Approve Check Register of Payments
- 072016-B-2 Approve Line Item Transfers
- 072016-B-3 Approve Board Secretary Report and Certification
- 072016-B-4 Approve Travel Expenses
- 072016-B-5 Approve Consortium for NCLB-Title III
- 072016-B-6 Approve Substitute Teacher Daily Rate
- 072016-B-7 Approve Substitute Nurse Daily Rate
- 072016-B-8 Approve Substitute Custodian Hourly Rate
- 072016-B-9 Approve Health & Environmental Safety Services Contract
- 072016-B-10 Amend Motion for Joint Transportation Agreement

- 072016-B-11 Approve 2016-2017 Transportation Routes and Cost
  - 072016-B-12 Approve Annual Membership
  - 072016-B-13 Approve Annual Membership
  - 072016-B-14 Approve Annual Membership
  - 072016-B-15 Approve Participation in the NJ State Health Program
  - 072016-B-16 Approve Service Agreement
  - 072016-B-17 Approve Award if Bids
  - 072016-B-18 Approve Special Education Tuition Contracts
  - 072016-B-19 Approve Special Education Tuition Contract
  - 072016-B-20 Amend Motion
  - 072016-B-21 Amend Motion
  - 072016-B-22 Approve Summer Pre-K Transportation
  - 7. SUPERINTENDENT'S REPORT
  - 8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
  - PERSONNEL:
    - 072016-S-1 Approve Substitute Custodian
    - 072016-S-2 Approve Consultant
    - 072016-S-3 Appoint Temporary Purchasing Agent
  - 9. CURRICULUM/POLICY:
    - 072016-S-4 Approve Submission of District Professional Development and Mentoring Plan Statement of Assurances
    - 072016-S-5 Approve Teaching Evaluation Instrument
    - 072016-S-6 Approve Principal Evaluation Rubric Tool
    - 072016-S-7 Approve Second Reading and Adoption of Policies, Bylaws and/or Regulations
    - 072016-S-8 Approve First Reading of Policies, Bylaws and/or Regulations
  - 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.