

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, May 1, 2019

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. CLOSED SESSION

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

- 6. BUSINESS ADMINISTRATOR'S REPORT
- 7. BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE

FINANCE:

- 050119-B-1 Approve Check Register of Payments
- 050119-B-2 Approve Line Item Transfers
- 050119-B-3 Approve Board Secretary Report and Certification
- 050119-B-4 Approve Travel Expenses

- 050119-B-5 Approve Contract
- 050119-B-6 Approve Contract
- 050119-B-7 Approve Contract
- 050119-B-8 Amend Motion 022019-B-6
- 050119-B-9 Approve Joint Transportation Agreement
- 050119-B-10 Approve Joint Transportation Agreement
- 050119-B-11 Approve Joint Transportation Agreement
- 050119-B-12 Approve Joint Transportation Agreement
- 050119-B-13 Approve Shared Service Agreement
- 050119-B-14 Accept Donation
- 050119-B-15 Accept Donation
- 050119-B-16 Accept Donation
- 050119-B-17 Accept Sponsorship and Grant
- 050119-B-18 Approve Payment for Merit Goals
- 050119-B-19 Accept Donation
- 050119-B-20 Approve Settlement Agreement
- 8. SUPERINTENDENT'S REPORT
- 9. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:
 - 050119-S-1 Revised motion and Approve World Language Teacher
 - 050119-S-2 Accept Resignation
 - 050119-S-3 Accept Resignation
 - 050119-S-4 Accept Resignation
 - 050119-S-5 Approve Reappointment of Tenured and Non-Tenured Faculty and Custodial Staff
 - 050119-S-6 Approve Reappointment of Full-Time and Part-Time Aides
 - 050119-S-7 Approve Reappointment of Part-Time Custodial Staff
 - 050119-S-8 Approve Reappointment of Main Office Secretary
 - 050119-S-9 Approve Reappointment of CST Secretary/Aide
 - 050119-S-10 Approve Reappointment of Main Office Secretary
 - 050119-S-11 Approve Reappointment of Facilities Manager
 - 050119-S-12 Approve Reappointment of Technology Coordinator
 - 050119-S-13 Approve Reappointment of Administrative Assistant
 - 050119-S-14 Approve Reappointment of Administrative Assistant
 - 050119-S-15 Approve Reappointment of Principal
 - 050119-S-16 Approve Maternity Leave
 - 050119-S-17 Approve Substitute Aide
 - 050119-S-18 Approve Chaperones
 - 050119-S-19 Approve Substitute Custodian
 - 050119-S-20 Approve Part-Time Instructional Aide
- 10. CURRICULUM/POLICY
 - 050119-S-21 Approve Revised 2018-2019 District Calendar
 - 050119-S-22 042518-S-19 Approve Field Trips/Fundraisers
- 11. COMMITTEE REPORTS
 - A. Finance
 - B. Personnel
 - C. Buildings & Grounds
 - D. Curriculum/Policy
 - E. Negotiations
 - F. Town Council
 - G. PTO

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. ADJOURN

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