

**AGENDA**  
**MOUNT ARLINGTON BOARD OF EDUCATION**  
**REGULAR MEETING**

Wednesday, May 13, 2020

7:00 P.M. **Virtual Meeting via ZOOM**

**Link and access instructions can be found on district website (see below)**

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.mtarlingtonk8.org](http://www.mtarlingtonk8.org)

- 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:**

051320-B-1 Approve Check Register of Payments

051320-B-2 Approve Line Item Transfers

051320-B-3 Accept Board Secretary Report and Certification

051320-B-4 Approve Participation in Submission of LEAP Grant

051320-B-5 Approve Delivery of Meals

051320-B-6 Approve Internet Service Agreement

051320-B-7 Approve Emergency Contract Modifications

051320-B-8 Rescind Motion

051320-B-9 Approve ESY Program

051320-B-10 Approve Agreement

051320-B-11 Appoint Insurance Brokers of Record

051320-B-12 Appoint School Physician

051320-B-13 Appoint Representative to Roxbury Board of Education

051320-B-14 Appoint Public Agency Compliance Officer

051320-B-15 Appoint Designated Official For Investments and Wires

051320-B-16 Appoint ADA Officer

- 051320-B-17 Appoint Indoor Air Quality Coordinator
  - 051320-B-18 Appoint Right-To-Know Contact Person
  - 051320-B-19 Appoint Affirmative Action Officer
  - 051320-B-20 Appoint Section 504 Officer
  - 051320-B-21 Appoint IPM Coordinator and Approve IPM Plan
  - 051320-B-22 Appoint Issuing Officer for Working Papers
  - 051320-B-23 Appoint Safety and Health Designee and Safety & Security Plan
  - 051320-B-24 Appoint Asbestos/AHERA Coordinator
  - 051320-B-25 Appoint Chemical Hygiene Officer
  - 051320-B-26 Appoint Attendance Officer
  - 051320-B-27 Appoint Designee as the Liaison to (DCPP)
  - 051320-B-28 Appoint Homeless Liaison
  - 051320-B-29 Approve Curriculum
  - 051320-B-30 Approve Textbooks
  - 051320-B-31 Approve Nursing Services Plan
  - 051320-B-32 Approve Emergency and Crisis Management Plan
  - 051320-B-33 Approve Collection and Maintenance of Pupil Records
  - 051320-B-34 Approve Chart of Accounts
  - 051320-B-35 Approve School Depositories and Signatures
  - 051320-B-36 Approve Investment of Funds
  - 051320-B-37 Approve Facsimile Signatures
  - 051320-B-38 Approve Petty Cash
  - 051320-B-39 Approve District Travel Expenditures
  - 051320-B-40 Designate Tax Shelter Annuity Companies
  - 051320-B-41 Authorizes the Use of State Contracts
  - 051320-B-42 Authorizes the Use of Joint Purchasing Agreements
  - 051320-B-43 Approve Payment of Bills Between Meetings
  - 051320-B-44 Approve Transfers of Budget Funds Between Meetings
  - 051320-B-45 Approve Tax Payments
  - 051320-B-46 Approve Annual Tuition Rates
  - 051320-B-47 Approve Joint Transportation Agreements
  - 051320-B-48 Approve Participation in ACT
  - 051320-B-49 Approve Participation in ACES
  - 051320-B-50 Approve Participation in Morris County Cooperative Pricing Council
  - 051320-B-51 Approve Participation in Middlesex Regional Educational Services
  - 051320-B-52 Approve Shared Service Agreement with ESCMC
  - 051320-B-53 Adopt Policy Manual
  - 051320-B-54 Appoint Policy Service Provider
  - 051320-B-55 Appoint Financial Advisor
  - 051320-B-56 Appoint MEIG Representative
7. SUPERINTENDENT'S REPORT
8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
- PERSONNEL:
- 051320-S-1 Approve Re-Appointment of Tenure and Non-Tenured Faculty and Custodial Staff
  - 051320-S-2 Approve Maternity Leave Replacement Teacher
  - 051320-S-3 Approve Re-Appointment of Full-Time & Part-Time District Aides
  - 051320-S-4 Re-Appointment of Part-Time Custodians
  - 051320-S-5 Reappoint Part-Time Business Office Clerk
  - 051320-S-6 Reappoint Main Office Secretary
  - 051320-S-7 Reappoint CST Secretary/Aide
  - 051320-S-8 Reappoint Principal/Main Office Secretary
  - 051320-S-9 Reappoint Facilities Manager

- 051320-S-10 Reappoint Technology Coordinator
- 051320-S-11 Reappoint Administrative Assistant
- 051320-S-12 Reappoint Administrative Assistant
- 051320-S-13 Appointment of Supervisor of Student Services
- 051320-S-14 Reappoint Principal
- 051320-S-15 Reappoint Business Administrator/Board Secretary
- 9. CURRICULUM/POLICY:
  - 051320-S-16 Approve Revised District Calendar
- 10. COMMITTEE REPORTS
  - A. Finance
  - B. Personnel
  - C. Buildings & Grounds
  - D. Curriculum/Policy
  - E. Negotiations
  - F. Town Council
  - G. PTO
- 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.