

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

Wednesday, July 26, 2017

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:**

- 072617-B-1 Approve Check Register of Payments
- 072617-B-2 Approve Line Item Transfers
- 072617-B-3 Approve Board Secretary Report and Certification
- 072617-B-4 Approve Travel Expenses
- 072617-B-5 Approve Consortium for NCLB-Title III
- 072617-B-6 Approve Substitute Teacher Daily Rate
- 072617-B-7 Approve Substitute Nurse Daily Rate
- 072617-B-8 Approve Substitute Custodian Hourly Rate
- 072617-B-9 Approve Substitute Secretary Daily Rate
- 072617-B-10 Approve 2017-2018 Renewal Transportation Routes and Costs

- 072617-B-11 Approve Annual Membership
  - 072617-B-12 Approve Annual Membership
  - 072617-B-13 Approve Annual Membership
  - 072617-B-14 Approve Participation in the NJ State Health Program
  - 072617-B-15 Approve Award of Bids
  - 072617-B-16 Approve Internet Service Agreement
  - 072617-B-17 Approve Special Education Tuition Contracts
  - 072617-B-18 Approve ESY Summer Transportation
  - 072617-B-19 Approve Joint Transportation Agreement for ESY
  - 7. SUPERINTENDENT'S REPORT
  - 8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE  
PERSONNEL:
    - 072617-S-1 Accept Resignation
    - 072617-S-2 Approve Extended Maternity Leave
    - 071617-S-3 Rescind Appointment
    - 072617-S-4 Approve Appointment of Long Term Maternity Leave Teacher
    - 072617-S-5 Approve Appointment of Long Term maternity Leave Teacher
    - 072617-S-6 Approve Revised Base Salary
    - 072617-S-7 Approve Substitute
  - 9. CURRICULUM/POLICY:
    - 072617-S-8 Approve Submission and Filing for the School Self-Assessment
    - 072617-S-9 Approve Submission of the 2017-2018 District Professional Development and Mentoring Plan SOA
    - 072617-S-10 Approve Field Trips
  - 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.