

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

Wednesday October 16, 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](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. **PRESENTATIONS:**

- Green Team Report

3. **PUBLIC SESSION**

4. **CLOSED SESSION**

- A. Personnel

5. **APPROVE MINUTES**

6. **PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY**

7. **BUSINESS ADMINISTRATOR'S REPORT**

8. **BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE**

**FINANCE:**

101619-B-1 Approve Check Register of Payments

101619-B-2 Approve Line Item Transfers

101619-B-3 Approve Board Secretary Report and Certification

101619-B-4 Approve Travel Expenses

101619-B-5 Appoint Indoor Air Quality Coordinator

- 101619-B-6 Appoint Right-To-Know Contact Person
- 101619-B-7 Appoint Integrated Pest Management Coordinator
- 101619-B-8 Appoint Chemical Hygiene Officer
- 101619-B-9 Approve Lease Agreement
- 101619-B-10 Approve Contract
- 101619-B-11 Approve Special Education ESY Tuition
- 101619-B-12 Approve Payment for Merit Goals
- 101619-B-13 Approve Direct Install Project
- 9. SUPERINTENDENT'S REPORT
- 10. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
  - PERSONNEL:
    - 101619-S-1 Approve Appointment of Full Time Teacher
    - 101619-S-2 Approve Substitute Teachers
    - 101619-S-3 Approve Appointment of Part Time Instructional Aide
    - 101619-S-4 Accept Resignation
    - 101619-S-5 Approve Chaperones
    - 101619-S-6 Approve Additional Basic Skills Instruction Extended Day Teachers
    - 101619-S-7 Approve Appointment of Faculty Advisor
    - 101619-S-8 Approve Superintendent Merit Goals
  - 11. CURRICULUM/POLICY:
    - 101619-S-9 Approve Continued Participation in Sustainable Jersey for Schools Program
    - 101619-S-10 Approve First Reading and Adoption of Policies, Bylaws and/or Regulations
    - 101619-S-11 Accept Green Team Members
    - 101619-S-12 Approve Submission of the Memorandum of Agreement between Education and Law Enforcement Officials
    - 101619-S-13 Approve School Safety and Security Plan Annual Statement of Assurance
    - 101619-S-14 Approve Field Trips/Fundraisers
- 12. COMMITTEE REPORTS
  - A. Finance
  - B. Personnel
  - C. Buildings & Grounds
  - D. Curriculum/Policy
  - E. Negotiations
  - F. Town Council
  - G. PTO
- 13. Delegate to Roxbury BOE
  - Delegate to NJ School Boards
  - Delegate to MC School Boards
  - Delegate to ESC of Morris County
- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS
- 17. CLOSED SESSION
  - A. Legal
  - B. Personnel
  - C. Negotiations
  - D. Harassment, Intimidation and Bullying
- 18. ADJOURN

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

2019-2020 District Goals

- 1.To develop and implement a strategic planning process resulting in a 3-5 year strategic plan for the district.
- 2.To provide rigorous, dynamic and engaging programs and instruction to improve our students' academic and social/emotional performance.
- 3.To continue to expand the opportunities for communication and collaboration among all stakeholders in the district.
- 4.To continue to support programs and initiatives which promote sustainability