

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday December 18, 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. **PRESENTATIONS:**

- Auditors
- Patriots Pen Essay Winners

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:

121819-B-1 Approve Check Register of Payments

121819-B-2 Approve Line Item Transfers

121819-B-3 Approve Board Secretary Report and Certification

121819-B-4 Approve Travel Expenses

- 121819-B-5 Approve Accompanists
- 121819-B-6 Approve Submittal of e2e Exchange Forms
- 121819-B-7 Approve Contract
- 121819-B-8 Approve Special Education Tuition Contract
- 9. SUPERINTENDENT'S REPORT
- 10 SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:
 - 121819-S-1 Approve Substitute Aide
 - 121819-S-2 Approve Chaperone
 - 121819-S-3 Appoint Drama Club Advisor
 - 121819-S-4 Appoint Art Club Advisor
 - 121819-S-5 Accept Resignation
 - 121819-S-6 Accept Resignation
 - 121819-S-7 Accept Resignation
 - 121819-S-8 Accept Resignation
 - 121819-S-9 Appoint Home-Based Behavioral Program Manager
- 11. CURRICULUM/POLICY:
 - 121819-S-10 Approve Second Reading and Adoption of Policies, Bylaws and/or Regulations
 - 121819-S-11 Accept HIB Matter
 - 121819-S-12 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