

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
Wednesday, April 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

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. **PRESENTATION:**

- Architect of Record- Anthony Gianforcaro

- 3. **PUBLIC HEARING TO ADOPT 2017-2018 SCHOOL BUDGET**
- 4. **PUBLIC SESSION**
- 5. **APPROVE MINUTES**
- 6. **PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY**
- 7. **BUSINESS ADMINISTRATOR'S REPORT**
- 8. **BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE**

FINANCE:

- 042617-B-1 Approve Check Register of Payments
- 042617-B-2 Approve Line Item Transfers
- 042617-B-3 Approve Board Secretary Report and Certification
- 042617-B-4 Approve Travel Expenses
- 042617-B-5 Approve Pre-budget Year Tax Levy and Enrollment Adjustment
- 042617-B-6 Approve 2017-2018 School Budget

- 042617-B-7 Approve Travel and Related Expense Reimbursement
- 042617-B-8 Approve Joint Transportation Service Agreement
- 042617-B-9 Approve Joint Transportation Service Agreement for Athletics
- 042617-B-10 Approve Joint Transportation Service Agreement
- 042617-B-11 Approve Tutoring Service Contract
- 042617-B-12 Accept Donation
- 042617-B-13 Accept Donation
- 042617-B-14 Approve Change Order
- 042617-B-15 Approve Fixed Asset Appraisal Agreement
- 031517-B-9 Approve HIB Matter
- 9. SUPERINTENDENT'S REPORT
- 10. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:
 - 042617-S-1 Approve Chaperones
 - 042617-S-2 Approve Chaperones
 - 042617-S-3 Approve Reappointment of Tenured and Non-Tenured Faculty and Custodial Staff
 - 042617-S-4 Approve Reappointment of Physical Therapist
 - 042617-S-5 Approve Reappointment of Full-Time and Part-Time Aides
 - 042617-S-6 Approve Reappointment of 10 and 12 month Non-Certificated Staff
 - 042617-S-7 Approve Reappointment of Part-Time Custodial Staff
 - 042617-S-8 Approve Reappointment of Custodial Foreman
 - 042617-S-9 Approve Reappointment of Technology Coordinator
 - 042617-S-10 Approve Reappointment of Administrative Assistant
 - 042617-S-11 Approve Reappointment of Administrative Assistant
 - 042617-S-12 Approve Reappointment of Supervisor of Curriculum/Special Services
 - 042617-S-13 Approve Reappointment of Principal
 - 042617-S-14 Approve Reappointment of Business Administrator/Board Secretary
 - 042617-S-15 Approve Maternity Leave
- 11. CURRICULUM/POLICY:
 - 042617-S-16 Approve First Reading of Policies, Bylaws, and/or Regulations
 - 042617-S-17 Approve First Reading and review of Policy
 - 042617-S-18 Approve Submission of the State of Assurance
 - 042617-S-19 Approve Revisions to the 2016-2017 School District Calendar
 - 042617-S-20 Approve Field Trips
- 12. COMMITTEE REPORTS
 - A. Finance
 - B. Personnel
 - C. Buildings & Grounds
 - D. Curriculum/Policy
 - E. Negotiations
 - F. Town Council
 - G. PTA
- 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.