

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, December 19, 2018

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 & AWARDS**

- Audit Presentation
- Patriots Pen

3. **CLOSED SESSION:**

- A. Legal
- B. Personnel
- C. Negotiations
- D. Harassment, Intimidation, and Bullying

4. **PUBLIC HEARING-AMENDMENT OF BUSINESS ADMINSTATOR'S CONTRACT**

5. **PUBLIC SESSION**

6. **APPROVE MINUTES**

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

8. **BUSINESS ADMINISTRATOR'S REPORT**

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

FINANCE:

- 121918-B-1 Approve Check Register of Payments
- 121918-B-2 Approve Line Item Transfers
- 121918-B-3 Approve Board Secretary Report and Certification
- 121918-B-4 Approve Travel Expenses
- 121918-B-5 Approve Health & Safety Buildings Checklist
- 121918-B-6 Approve Special Education Tuition Contracts
- 121918-B-7 Approve Special Education Tuition Contracts
- 121918-B-8 Approve Parent Transportation Contract

10. SUPERINTENDENT'S REPORT

11. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE

PERSONNEL:

- 121918-S-1 Approve Maternity Leave Extension
- 121918-S-2 Approve Extension of Position
- 121918-S-3 Accept Resignation
- 121918-S-4 Approve Appointment of Full Time Long Term Custodian
- 121918-S-5 Approve Appointment of Part Time Instructional Aide
- 121918-S-6 Approve Maternity Leave
- 121918-S-7 Accept Resignation
- 121918-S-8 Approve Substitute
- 121918-S-9 Approve Chaperones

12. CURRICULUM/POLICY:

- 121918-S-10 Approve Second Reading and Adoption of Policies, Bylaws, and/or Regulations
- 121918-S-11 Approve First Reading of Policies, Bylaws, and/or Regulations
- 121918-S-12 Approve Submission of the Health and Safety Checklist Statement of Assurance
- 121918-S-13 Approve Field Trips/Fundraisers
- 121918-S-

13. COMMITTEE REPORTS

- A. Finance
- B. Personnel
- C. Buildings & Grounds
- D. Curriculum/Policy
- E. Negotiations
- F. Town Council
- G. PTO

14. Delegate to Roxbury BOE

- Delegate to NJ School Boards
- Delegate to MC School Boards
- Delegate to ESC of Morris County

15. OLD BUSINESS

16. NEW BUSINESS

17. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS

18. CLOSED SESSION

19. ADJOURN

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