

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

Wednesday, January 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. 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:**

- 011619-B-1 Approve Check Register of Payments
- 011619-B-2 Approve Line Item Transfers
- 011619-B-3 Approve Board Secretary Report and Certification
- 011619-B-4 Approve Travel Expenses
- 011619-B-5 Accept Donation
- 011619-B-6 Approve Committee Members
- 011619-B-7 Approve ESEA Allocation of Funds
- 011619-B-8 Approve Contract
- 011619-B-9 Approve Summer Extended Program

- 011619-B-10 Approve Summer Extended Program
  - 011619-B-11 Approve Tuition Contract
  - 011619-B-12 Approve Transportation Route and Cost
  - 011619-B-13 Approve ESEA Allocation of Salaries
  - 7. SUPERINTENDENT'S REPORT
  - 8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
    - PERSONNEL:
    - 011619-S-1 Accept Resignation
    - 011619-S-2 Rescind and Appointment of Substitute Teacher
    - 011619-S-3 Approve Part time Instructional Aides
    - 011619-S-4 Approve Maternity Leave Replacement Teacher
    - 011619-S-5 Approve Chaperones
    - 011619-S-6 Approve Wellness Committee Members
  - 9. CURRICULUM/POLICY:
    - 011619-S-7 Approve Submission of the Statement of Assurance
    - 011619-S-8 Accept HIB Recommendation
    - 011619-S-9 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.