

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, July 17, 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. 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:

- 071719-B-1 Approve Check Register of Payments
- 071719-B-2 Approve Check Register of Payments
- 071719-B-3 Approve Line Item Transfers
- 071719-B-4 Approve Board Secretary Report and Certification
- 071719-B-5 Approve Travel Expenses
- 071719-B-6 Approve Substitute Teacher Daily Rate
- 071719-B-7 Approve Substitute Nurse Daily Rate
- 071719-B-8 Approve Substitute Custodian Hourly Rate
- 071719-B-9 Approve Substitute Secretary Daily Rate
- 071719-B-10 Approve Substitute Aide Hourly Rate

- 071719-B-11 Approve Honeywell Instant Alert Agreement
 - 071719-B-12 Approve Annual Membership
 - 071719-B-13 Approve Annual Membership
 - 071719-B-14 Approve Annual Membership
 - 071719-B-15 Approve Participation in the NJ State Health Program
 - 071719-B-16 Approve Food Service Contract
 - 071719-B-17 Approve Food Service Management Company
 - 071719-B-18 Approve Donation
 - 071719-B-19 Approve Contract for Nursing Services
 - 071719-B-20 Approve Submission of IDEA Application
 - 071719-B-21 Approve Submission of ESEA Application
 - 071719-B-22 Approve Summer Extended Year Programs
 - 071719-B-23 Approve Special Education Tuition Contracts
 - 071719-B-24 Approve Substitute Instructional Aide
 - 7. SUPERINTENDENT'S REPORT
 - 8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:
 - 071719-S-1 Rescind Motion 061919-S-4
 - 071719-S-2 Appoint Long Term Maternity Leave Replacement Teacher
 - 071719-S-3 Appoint Part-Time Custodian
 - 071719-S-4 Approve School Anti-Bullying Specialist
 - 071719-S-5 Approve District Anti-Bullying Coordinator
 - 9. CURRICULUM/POLICY:
 - 071719-S-6 Approve Electronic Submission and Final Rating of SSA
 - 071719-S-7 Accept case of HIB as confirmed
 - 10. COMMITTEE REPORTS
 - A. Finance
 - B. Personnel
 - C. Buildings & Grounds
 - D. Curriculum/Policy
 - E. Negotiations
 - F. Town Council
 - G. PTO
 - 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.