

**AGENDA**  
**MOUNT ARLINGTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
Tuesday, June 20, 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](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. **PRESENTATION:**

- Green Team Update
- EVVRS Report
- HIB ITP Report-July 1, 2016 – June 30, 2017

3. **PUBLIC SESSION**

4. **APPROVE MINUTES**

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

6. **BUSINESS ADMINISTRATOR'S REPORT**

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

**FINANCE:**

- 062017-B-1 Approve Check Register of Payments
- 062017-B-2 Approve Line Item Transfers
- 062017-B-3 Approve Board Secretary Report and Certification
- 062017-B-4 Approve Fund Transfer
- 062017-B-5 Approve Travel Expenses
- 062017-B-6 Approve Student Accident Insurance Policy Renewal

- 062017-B-7 Approve Shared Service Agreement
  - 062017-B-8 Approve Shared Service Agreement
  - 062017-B-9 Approve Health & Safety Services Agreement
  - 062017-B-10 Approve Agreement
  - 062017-B-11 Approve Agreement
  - 062017-B-12 Approve Capital Reserve Transfer
  - 062017-B-13 Approve Participation in MCCPC
  - 062017-B-14 Approve NCLB Carryover Submission
  - 062017-B-15 Approve IDEA Submission
  - 062017-B-16 Approve Section 125 Plan
  - 062017-B-17 Approve Contract
  - 062017-B-18 Approve Post-Offer Medical Examination Program
  - 062017-B-19 Acknowledge Report of EVVRS
  - 062017-B-20 Approve Transfers for Reserves
  - 062017-B-21 Approve Renewal Maintenance Contract
  - 062017-B-22 Approve National School Lunch Program Pricing
  - 062017-B-23 Approve 2017-2018 School Lunch Price List
  - 062017-B-24 Approve Summer Camp
  - 062017-B-25 Approve Extended School Year Program
  - 062017-B-26 Approve Tuition Contract
  - 062017-B-27 Approve Contract
  - 062017-B-28 Approve Contract
  - 062017-B-29 Approve Contract
  - 062017-B-30 Approve Contract
  - 062017-B-31 Approve Nursing Contract
  - 062017-B-32 Approve School Psychologist
  - 062017-B-33 Approve Renewal Maintenance Agreement
  - 062017-B-34 Approve Renewal Maintenance Agreement
  - 062017-B-35 Approve Final Installment for Sustainable Jersey for School Grant
  - 062017-B-36 Accept Recommendation
8. SUPERINTENDENT'S REPORT
9. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
- PERSONNEL:
- 062017-S-1 Approve Maternity Leave
  - 062017-S-2 Approve Long Term Maternity Leave Replacement Teacher
  - 062017-S-3 Approve Long Term Maternity Leave Replacement Teacher
  - 062017-S-4 Approve Special Education/Mathematics Teacher
  - 062017-S-5 Approve Home Programs
  - 062017-S-6 Approve Part-time Custodian Staff
  - 062017-S-7 Approve Contract
  - 062017-S-8 Approve Contract
  - 062017-S-9 Approve Contract
  - 062017-S-10 Approve Contract
  - 062017-S-11 Approve Contract
  - 062017-S-12 Approve Contract
  - 062017-S-13 Approve Contract
  - 062017-S-14 Approve Contract
  - 062017-S-15 Approve Contract
  - 062017-S-16 Approve Contract
  - 062017-S-17 Approve Full-time and Part-time Aides
  - 062017-S-18 Approve Summer Employment Hours

- 062017-S-19 Approve Summer Employment Hours
  - 062017-S-20 Approve Summer Employment Hours
  - 062017-S-21 Approve Summer Hours for Teachers
  - 062017-S-22 Re-Appoint Substitutes
  - 10. CURRICULUM/POLICY:
    - 062017-S-23 Approve HIB Investigations, Training and Program Data Collection
    - 062017-S-24 Approve Annual Submission of HIB Investigation, Training and Programs, Electronic Violence and Vandalism Reporting System and Statement of Assurances
    - 062017-S-25 Approve Home Programs
    - 062017-S-26 Approve First Reading of Updated Multi-Year Equity Plan Policies, and/or Regulations, Mandatory
    - 062017-S-27 Approve Use of Charlotte Danielson Framework
    - 062017-S-28 Approve Use of Principal Evaluation Rubric Tool
    - 062017-S-29 Approve Three Year ELS Program Plan
    - 062017-S-30 Approve Submission 2017-2018 Comprehensive Equity Plan
    - 062017-S-31 Approve Authorization to Participate in NJ PowerSave
  - 11. COMMITTEE REPORTS
    - A. Finance
    - B. Personnel
    - C. Buildings & Grounds
    - D. Curriculum/Policy
    - E. Negotiations
    - F. Town Council
    - G. PTA
  - 12. Delegate to Roxbury BOE
    - Delegate to NJ School Boards
    - Delegate to MC School Boards
    - Delegate to ESC of Morris County
  - 13. OLD BUSINESS
  - 14. NEW BUSINESS
  - 15. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS
  - 16. CLOSED SESSION
    - A. Legal
    - B. Personnel
    - C. Negotiations
    - D. Harassment, Intimidation and Bullying
  - 17. ADJOURN
- Action may be taken on any or all of the above and on any other matter that may be brought before the Board.