

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, May 15, 2019

7:00 P.M.

Mount Arlington Public School
235 Howard Blvd
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:**

- School Performance Report
- Volunteer Recognition
- Tenure Recognition

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:

- 051519-B-1 Approve Check Register of Payments
- 051519-B-2 Approve Line Item Transfers
- 051519-B-3 Accept Board Secretary Report and Certification
- 051519-B-4 Approve Travel Expenses
- 051618-B-5 Approve Service Agreement
- 051618-B-6 Approve Joint Transportation Agreement
- 051618-B-7 Approve Submission of Projects & Updating LRFPP
- 051618-B-8 Approve Appraisal Agreement

- 051618-B-9 Appoint Insurance Brokers of Record
- 051618-B-10 Appoint School Physician
- 051618-B-11 Appoint Representative to Roxbury Board of Education
- 051618-B-12 Appoint Public Agency Compliance Officer
- 051618-B-13 Appoint Designated Official For Investments and Wires
- 051618-B-14 Appoint ADA Officer
- 051618-B-15 Appoint Indoor Air Quality Coordinator
- 051618-B-16 Appoint Right-To-Know Contact Person
- 051618-B-17 Appoint Affirmative Action Officer
- 051618-B-18 Appoint Section 504 Officer
- 051618-B-19 Appoint IPM Coordinator and Approve IPM Plan
- 051618-B-20 Appoint Issuing Officer for Working Papers
- 051618-B-21 Appoint Safety and Health Designee and Safety & Security Plan
- 051618-B-22 Appoint Asbestos/AHERA Coordinator
- 051618-B-23 Appoint Chemical Hygiene Officer
- 051618-B-24 Appoint Attendance Officer
- 051618-B-25 Appoint Designee as the Liaison to (DCPP)
- 051618-B-26 Appoint Homeless Liaison
- 051618-B-27 Approve Curriculum
- 051618-B-28 Approve Textbooks
- 051618-B-29 Approve Nursing Services Plan
- 051618-B-30 Approve Emergency and Crisis Management Plan
- 051618-B-31 Approve Collection and Maintenance of Pupil Records
- 051618-B-32 Approve Chart of Accounts
- 051618-B-33 Approve School Depositories and Signatures
- 051618-B-34 Approve Investment of Funds
- 051618-B-35 Approve Facsimile Signatures
- 051618-B-36 Approve Petty Cash
- 051618-B-37 Approve District Travel Expenditures
- 051618-B-38 Designate Tax Shelter Annuity Companies
- 051618-B-39 Authorizes the Use of State Contracts
- 051618-B-40 Authorizes the Use of Joint Purchasing Agreements
- 051618-B-41 Approve Payment of Bills Between Meetings
- 051618-B-42 Approve Transfers of Budget Funds Between Meetings
- 051618-B-43 Approve Tax Payments
- 051618-B-44 Approve Annual Tuition Rates
- 051618-B-45 Approve Joint Transportation Agreements
- 051618-B-46 Approve Participation in ACT
- 051618-B-47 Approve Participation in ACES
- 051618-B-48 Approve Participation in Morris County Cooperative Pricing Council
- 051618-B-49 Approve Participation in Middlesex Regional Educational Services
- 051618-B-50 Approve Shared Service Agreement with ESCMC
- 051618-B-51 Adopt Policy Manual
- 051618-B-52 Appoint Policy Service Provider
- 051618-B-53 Appoint Financial Advisor
- 051618-B-54 Appoint MEIG Representative

7. SUPERINTENDENT'S REPORT

8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE

PERSONNEL:

- 051519-S-1 Approve Chaperones
- 051519-S-2 Approve Chaperones
- 051519-S-3 Approve Chaperones
- 051519-S-4 Approve Chaperones

- 051519-S-5 Approve Chaperones
- 051519-S-6 Approve Stipend
- 051519-S-7 Approve Substitute Teachers
- 051519-S-8 Approve Extended Summer Year Program & Teachers
- 051519-S-9 Approve Summer Reading Program
- 051519-S-10 Approve ESY Pre-School Teacher
- 051519-S-11 Approve ESY Teacher
- 051519-S-12 Approve ESY Speech Therapist
- 051519-S-13 Approve ESY Occupational Therapist
- 051519-S-14 Approve ESY School Nurse
- 051519-S-15 Approve ESY Instructional Aides
- 051519-S-16 Approve Volunteers for ESY
- 051519-S-17 Approve Social Studies Teacher
- 051519-S-18 Approve Full-Time & Part-Time District Aides
- 051519-S-19 Reappoint Part-Time Business Office Clerk
- 051519-S-20 Reappoint Main Office Secretary
- 051519-S-21 Reappoint CST Secretary/Aide
- 051519-S-22 Reappoint Principal/Main Office Secretary
- 051519-S-23 Reappoint Facilities Manager
- 051519-S-24 Reappoint Technology Coordinator
- 051519-S-25 Reappoint Administrative Assistant
- 051519-S-26 Reappoint Administrative Assistant
- 051519-S-27 Reappoint Principal
- 9. CURRICULUM/POLICY:
 - 051519-S-28 Approve Second Reading and Adoption of Policies, Bylaws and/or Regulations
 - 051519-S-29 Approve First Reading of Policies, Bylaws, and/or Regulations
 - 051519-S-30 Accept Recommendation of HIB matter
 - 051519-S-31 Approve Field Trips
- 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.