

January 12, 2010

Minutes
MOUNT ARLINGTON BOARD OF EDUCATION
Special Meeting
January 12, 2010

MEETING CALLED TO ORDER

PRESENT: Tom Cryan, President, Liz D'Abbraccio, Vice President,
Anne Hughes, Tom Morgan

ABSENT: Jim Eichvalds, Eugene Paradiso, Sheila Studint

ALSO PRESENT: Jane Jameson, Superintendent of Schools/Acting Board Secretary

The President called the meeting to order at 8:37 A.M. in the Edith M. Decker School, Board Office, declared a quorum present and read the following notices.

The Mount Arlington Board of Education is meeting for action and discussion about business before the Board tonight.

The New Jersey Open Public Meetings Law was enacted to insure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with this Act, the Board of Education has sent notice of today's meetings and copies of it's Agenda to the:

Daily Record
Roxbury Register
Star Ledger
Municipal Clerk
Board Members

Notice of today's meeting and copies of the Agenda have been posted in the following places:

Mount Arlington School
Edith M. Decker School

All present gave the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS- No one wished to be heard.

BUSINESS ADMINISTRATOR'S REPORT- Mrs. Jameson reviewed the motions before the Board as shown on the Agenda. Mrs. Jameson advised and cautioned the Board regarding the details of the grant that may be beneficial as well as the constraints of the grant that may be problematic. Mrs. Jameson noted that the New Jersey "Race to the Top" grant will be submitted by the State, yet there is no guarantee of funding. The grant must first be approved at the Federal level before the State may implement the grant.

BUSINESS - ACTION ITEMS BY COMMITTEE

Motions 011210-B-1 was moved by Mr. Cryan, and seconded by Mrs. Hughes.

FINANCE:

011210-B-1 RESOLVED, that in accordance with the Superintendent's recommendation, the Mount Arlington Board of Education agrees to participate in the New Jersey Department of Education Race to the Top Application.

Roll Call: 4 - Yes 0 - No 3 - Absent

OLD BUSINESS-

No old business.

NEW BUSINESS-

No new business.

PUBLIC COMMENT-

No public comment.

ADJOURN

Motion by Mr. Cryan seconded by Mrs. D'Abbraccio that the public meeting be adjourned. Unanimously carried at 8:55 A.M.

Respectfully submitted,

Jane Jameson
Acting Board Secretary