

**NORTH ARLINGTON BOARD OF EDUCATION  
NORTH ARLINGTON, NEW JERSEY**

**PUBLIC MEETING**

**December 18, 2017**

7:35 p.m.

**High School Cafeteria**

I. **CALL TO ORDER**

II. **ROLL CALL**

Mrs. Gilgallon	Present
Mrs. Higgins	Present
Mr. Blanco	Present
Mrs. Martin	Present
Mr. McDermott	Present

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of December 18, 2017, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 2, 2017, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspaper: Bergen RECORD of Hackensack and the Newark STAR LEDGER.

V. **CORRESPONDENCE**

**Superintendent's Statement**

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the North Arlington Public School District. Residents wishing to speak on such items are required to state their names, addresses and subject matter. Pursuant to Board Bylaw 0167, Public Participation in Board Meetings, comments are limited to 5 minutes duration.

The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

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### VI. MINUTES

The following Minutes have been given to the Board for approval:

- A. Motion to approve the minutes of the Public Work Session of November 13, 2017.
- B. Motion to approve the minutes of the Public Meeting of November 13, 2017 and Special Meeting of December 4, 2017.
- C. Motion to approve the minutes of the Executive Session of November 13, 2017 and December 4, 2017.

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

### VII. HEARING OF THE PUBLIC

Motion to close the Hearing of Citizens made by Mrs. Higgins, second by Mr. Blanco. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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### **A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, AND A SUBSTITUTE PARAPROFESSIONAL, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teachers and a Substitute Paraprofessional, for the 2017-2018 school year:

#### **SUBSTITUTE TEACHERS**

**Brittany Abbate**, County Certified Substitute Teacher, *pending receipt of County Substitute Teacher Certificate, criminal history clearance and completion of all required employment paperwork.*

**Timothy Burke**, State Certified Substitute Teacher, not to exceed 2.5 hours daily and 10 hours per week, on average.

#### **SUBSTITUTE PARAPROFESSIONAL** **(Classroom Aide and Lunchroom Aide)**

**Brittany Abbate**, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Substitute Teachers, and a Substitute Paraprofessional, for the 2017-2018 school year, as set forth above.

### **B. RESOLUTION TO APPROVE THE APPOINTMENT OF A PARAPROFESSIONAL, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Laurie Gallucci** as a **Lunchroom Aide** (replacement) at North Arlington Middle School, for the period beginning on or about January 2, 2018 through June 30, 2018, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of **Laurie Gallucci** as a **Lunchroom Aide** (replacement) at North Arlington Middle School, for the period beginning on or about January 2, 2018 through June 30, 2018, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

### **C. RESOLUTION TO REVISE THE ASSIGNMENT OF A PARAPROFESSIONAL, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education revise the assignment of **Evan Villareale** from part-time Classroom Aide and Lunchroom Aide at Roosevelt School to part-time **One-on-One Special Education Aide and Lunchroom Aide** at Roosevelt School (new position), for the period beginning on November 21, 2017 through June 30, 2018, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

**BE IT RESOLVED**, that the North Arlington Board of Education revised the assignment of **Evan Viallareale** from part-time Classroom Aide and Lunchroom Aide at Roosevelt School to part-time **One-on-One Special Education Aide and Lunchroom Aide** at Roosevelt School (new position), for the period beginning on November 21, 2017 through June 30, 2018, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

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### **D. RESOLUTION TO APPROVE A PRACTICUM AT NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a 45 Hour, Therapeutic Intervention Practicum for **Andrea Serio**, in the North Arlington Public Schools, as a requirement of Ms. Serio's School Psychology Program at Montclair State University, from the period beginning on or about January 15, 2018 through on or about May 31, 2018. Ms. Serio will be assigned to Gina Selpe, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a 45 Hour, Therapeutic Intervention Practicum for **Andrea Serio**, in the North Arlington Public Schools, as a requirement of Ms. Serio's School Psychology Program at Montclair State University, from the period beginning on or about January 15, 2018 through on or about May 31, 2018. Ms. Serio will be assigned to Gina Selpe, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12.

### **E. RESOLUTION TO DISCONTINUE PAYMENT OF A STIPEND FOR A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education discontinue payment of a seventh period stipend for **Karina Nogueira**, Math Teacher at North Arlington High School, due to schedule modifications, for the period beginning on December 4, 2017 through June 30, 2018.

**BE IT RESOLVED**, that the North Arlington Board of Education discontinued payment of a seventh period stipend for **Karina Nogueira**, Math Teacher at North Arlington High School, due to schedule modifications, for the period beginning on December 4, 2017 through June 30, 2018.

### **F. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMILY LEAVE (FMLA) FOR A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for **Lauren Sharry**, Teacher at Washington School, as follows:

*Expected Due Date: April 23, 2018*

<b>MATERNITY LEAVE</b>	with pay from March 26, 2018 through April 23, 2018 (expected due date), utilizing 15 sick bank days (Maximum 30 calendar days).
<b>CHILD REARING LEAVE</b>	with pay from April 24, 2018 through May 23, 2018 (up to 30 calendar days from expected due date), utilizing 22 sick bank days.
<b>UNPAID FAMILY LEAVE (FMLA)</b>	from May 24, 2018 through June 27, 2018. Not to exceed 12 weeks in any 24 month period.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a Maternity Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for **Lauren Sharry**, Teacher at Washington School, for the 2017-2018 school year, as set forth above.

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### **G. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SECRETARY, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Allison Sheedy** as a full-time, ten-month School Secretary at Roosevelt School (replacement), at an annual salary of \$25,000.00, pro-rated, for the period beginning on or about January 15, 2018 through June 30, 2018, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of **Allison Sheedy** as a full-time, ten-month School Secretary at Roosevelt School (replacement), at an annual salary of \$25,000.00, pro-rated, for the period beginning on or about January 15, 2018 through June 30, 2018, *pending criminal history clearance and completion of all required employment paperwork.*

### **H. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER AS A CLUB ADVISOR, FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Lizzett Gutierrez** as the Middle School Technology Club Advisor (replacing a staff member who is retiring), for the period beginning on or about January 2, 2018 through June 30, 2018, at a pro-rated stipend of approximately \$753.00.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of **Lizzett Gutierrez** as the Middle School Technology Club Advisor (replacing a staff member who is retiring), for the period beginning on or about January 2, 2018 through June 30, 2018, at a pro-rated stipend of approximately \$753.00.

### **I. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Coaches at North Arlington High School, for the 2017-2018 school year:

**Jose Antunes, Head Crew Coach**, at a stipend of \$5,000.00, *pending receipt of County Substitute Teacher Certificate, criminal history clearance, and completion of all required employment paperwork.*

**Danielle Cibelli, Head Softball Coach**, at a stipend of \$7,542.00, *pending receipt of County Substitute Teacher Certificate, criminal history clearance, and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, for the 2017-2018 school year, as set forth above.

### **J. RESOLUTION TO APPROVE THE APPOINTMENT OF A SUBSTITUTE SECRETARY, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Joanna Salway** as a **Substitute Secretary** at North Arlington High School, for the period beginning on or about December 19, 2017 through June 30, 2018, at the hourly rate of \$13.00.

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**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of **Joanna Salway** as a **Substitute Secretary** at North Arlington High School, for the period beginning on or about December 19, 2017 through June 30, 2018, at the hourly rate of \$13.00.

On Motion by Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

**K. RESOLUTION TO APPROVE AN ADMINISTRATIVE INTERNSHIP AT NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a 550 hour, Administrative Internship with the North Arlington Public Schools for **Mrs. Carolyn Kropp**, for the period beginning on or about January 1, 2018 through December 31, 2018, as a requirement of Mrs. Kropp's Educational Specialist Program at Seton Hall University. All internship hours will be completed during non-contracted hours. She will work under the supervision of Michael Burke, Director of Special Education PreK-12 and Elaine Jaume, Principal of Washington School.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a 550 hour, Administrative Internship with the North Arlington Public Schools for **Mrs. Carolyn Kropp**, for the period beginning on or about January 1, 2018 through December 31, 2018, as a requirement of Mrs. Kropp's Educational Specialist Program at Seton Hall University. All internship hours will be completed during non-contracted hours. She will work under the supervision of Michael Burke, Director of Special Education PreK-12 and Elaine Jaume, Principal of Washington School.

**L. RESOLUTION TO ACCEPT RESIGNATIONS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the following resignations:

**Trina Gonzalez, One-on-Three Special Education Aide and Lunchroom Aide**, effective December 22, 2017.

**Paula Hanley, Classroom Aide and Lunchroom Aide**, effective immediately.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the resignations, set forth above.

**M. RESOLUTION TO APPROVE A STUDENT VOLUNTEER FOR THE NORTH ARLINGTON MIDDLE SCHOOL THEATER PROGRAM, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a high school student (whose name is on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Theater Program**, for the 2017-2018 school year, under the direct supervision of Cynthia Branco, Drama Club Co-Advisor at North Arlington Middle School (field trip/parental consent).

**BE IT RESOLVED**, that the North Arlington Board of Education approved a high school student (whose name is on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Theater Program**, for the 2017-2018 school year, under the direct supervision of Cynthia Branco, Drama Club Co-Advisor at North Arlington Middle School (field trip/parental consent).



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**N. RESOLUTION TO APPROVE STUDENT VOLUNTEERS FOR THE NORTH ARLINGTON MIDDLE SCHOOL MUSIC PROGRAM, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve high school students (whose names are on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Music Program**, for the 2017-2018 school year, under the direct supervision of David Mullen, Band Advisor at North Arlington Middle School (field trip/parental consent).

**BE IT RESOLVED**, that the North Arlington Board of Education approved high school students (whose names are on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Music Program**, for the 2017-2018 school year, under the direct supervision of David Mullen, Band Advisor at North Arlington Middle School (field trip/parental consent).

**O. RESOLUTION TO APPROVE STUDENT VOLUNTEERS FOR THE NORTH ARLINGTON MIDDLE SCHOOL GIRLS' VOLLEYBALL CLUB, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve high school students (whose names are on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Girls' Volleyball Club**, for the 2017-2018 school year, under the direct supervision of Faith Araujo, Girls' Volleyball Club Advisor at North Arlington Middle School (field trip/parental consent).

**BE IT RESOLVED**, that the North Arlington Board of Education approved high school students (whose names are on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Girls' Volleyball Club**, for the 2017-2018 school year, under the direct supervision of Faith Araujo, Girls' Volleyball Club Advisor at North Arlington Middle School (field trip/parental consent).

**P. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF A POLICY, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading and adoption of Policy No. 4217 – Use of Corporal Punishment, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the second reading and adoption of Policy No. 4217 – Use of Corporal Punishment, for North Arlington School District.

**Q. RESOLUTION TO APPROVE THE FIRST READING OF A POLICY AND REGULATION, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following policy and regulation, for North Arlington School District:

- **Policy No. 5350 – Pupil Suicide Prevention**
- **Regulation No. 5350 – Pupil Suicide**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the first reading of the above policy and regulation, for North Arlington School District.

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### **R. RESOLUTION TO AFFIRM THE SUPERINTENDENT’S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision on the following HIB Investigations for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith. HIB Investigation Numbers:

1. 65446\_NAHS\_10242017
2. 65146\_NAHS\_10162017
3. 65145\_NAHS\_10162017
4. 65143\_NAHS\_10162017
5. 64979\_NAMS\_10112017
6. 64924\_NAMS\_10102017
7. 64427\_NAMS\_09262017
8. 54386\_NAMS\_09252017
9. 65147\_NAMS\_10162017
10. 65148\_NAMS\_10162017
11. 66444\_GWES\_11222017
12. 66175\_NAHS\_11152017
13. 65909\_NAHS\_11032017
14. 64840\_NAMS\_10062017

### **S. RESOLUTION TO APPROVE THE UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT (2015 REVISIONS), ANNUAL MEETING BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Update Uniform State Memorandum of Agreement (2015 Revisions) Annual Meeting between Education and Law Enforcement Officials, for the 2017-2018 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Update Uniform State Memorandum of Agreement (2015 Revisions) Annual Meeting between Education and Law Enforcement Officials, for the 2017-2018 school year.

### **T. RESOLUTION TO APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT IN ACCORDANCE WITH N.J.A.C. 6A:27-11.2.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve Bus Emergency Evacuation Drill Report in accordance with N.J.A.C. 6A:27-11.2.

Dates of Drills: Initial: Wednesday, October 4, 2017 from 8:00 a.m. to 2:00 p.m.

Make-up Date: Wednesday, October 11, 2017 from 8:00 a.m. to 9:30 a.m.

School Name: North Arlington High School

Location of Drills: Parking lot of North Arlington High School

Route Numbers: N/A

School Principal (Supervisor of Drill): Christopher Mingoia

Date of Drill: October 4, 2017

Time of Drill: 8:15am – 2:15pm

School Name: North Arlington Middle School

Location of Drills: Bus stop in front of NAMS on Beech Street

Route Numbers: N/A

School Principal (Supervisor of Drill): Nicole C. Russo



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Dates of Drills: October 6, 2017 and October 10, 2017  
Times of Drills: 8:45 a.m. to 11:00 a.m.  
School Name: Jefferson School  
Location: School Yard  
Route Numbers: N/A  
School Principal (Supervisor of Drill): Jennifer Rodriguez

Dates and Times of Drills: September 26, 2017 from 8:50 a.m. to 12:55 p.m.  
October 3, 2017 from 8:35 a.m. to 9:20 a.m.  
October 10, 2017 at 8:45 a.m. to 9:00 a.m.  
School Name: Roosevelt School  
Location: School bus drop-off zone on First Street  
Route Numbers: N/A  
School Principal (Supervisor of Drill): Marie Griggs

Dates and Times of Drills:  
Thursday, October 5, 2017 9:00 a.m. to 12:50 p.m.  
Tuesday, October 10, 2017 12:40 p.m. to 12:55 p.m.  
School Name: Washington School  
Location of Drills: School bus drop-off zone on Biltmore Street  
Route Numbers: N/A  
School Principal (Supervisor of Drill): Elaine D. Jaume

**BE IT RESOLVED**, that the North Arlington Board of Education approved Bus Emergency Evacuation Drill Report in accordance with N.J.A.C. 6A:27-11.2.

### **U. RESOLUTION TO APPROVE USE OF FACILITIES AGREEMENT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Use of Facilities Agreement between the North Arlington Board of Education and the Borough of North Arlington.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Use of Facilities Agreement between the North Arlington Board of Education and the Borough of North Arlington.

### **V. RESOLUTION DECLARING THE MONTH OF JANUARY AS “SCHOOL BOARD RECOGNITION MONTH.”**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education declare the month of January as “*School Board Recognition Month.*”

**BE IT RESOLVED**, that the North Arlington Board of Education declares the month of January as “*School Board Recognition Month.*”

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**W. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE’S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops:

	Name/Position	Date	Event/Location	Cost
1.	Sara Megletti, Accounts Manager Board Office	2/5/18	FMLA Compliance Update Middletown, NY	\$199 + mileage
2.	Marie Griggs, Principal Roosevelt School	1/10/18	Hot Issues in School Law New Providence, NJ	\$150 + mileage
3.	Alicia Giammanco Supervisor of Curriculum & Instruction PreK-8	1/30, 2/27, and 3/29/18	Conquer Mathematics Fairfield, NJ	No Cost
4.	Marcia Orovio, Teacher Washington School	1/23, 1/27, 3/13, 4/11, and 5/14/2018	Improving the Preschool Classroom Environment for Young Children with Disabilities. Morris Plains, NJ	No Cost
5.	Lauren Johnson, Guidance Counselor North Arlington High School	3/9/18	NJIT’s School Counselor Appreciation Day Newark, NJ	No Cost
6.	Elaine Jaume, Principal Washington School	1/24/18	Bergen County Association of School Security Professionals Paramus, NJ	No Cost

**BE IT RESOLVED**, that the North Arlington Board of Education approved the attendance of staff members at the Professional Development Workshops, listed above.

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

**X. RESOLUTION ACKNOWLEDGING BOARD OF EDUCATION TRUSTEE MARY ALICE MARTIN.**

**WHEREAS**, Board of Education Vice-President, **Mary Alice Martin**, devoted 3 years of distinguished service to North Arlington Public Schools; and

**WHEREAS**, **Mary Alice Martin** was charged with serving as a voice of our community to ensure an efficient, effective school system; and

**WHEREAS**, **Mary Alice Martin** selflessly devoted her knowledge, time, and talents as an advocate for our schoolchildren;

**THEREFORE BE IT RESOLVED**, North Arlington Public Schools recognizes and appreciates the vital role **Mary Alice Martin** played throughout her tenure on the North Arlington Board of Education; and

**THEREFORE BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

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### **Y. RESOLUTION ACKNOWLEDGING BOARD OF EDUCATION TRUSTEE ANTHONY BLANCO.**

**WHEREAS**, Board of Education Trustee, **Anthony Blanco**, devoted 9 years of distinguished service to North Arlington Public Schools; and

**WHEREAS**, **Anthony Blanco** was charged with serving as a voice of our community to ensure an efficient, effective school system; and

**WHEREAS**, **Anthony Blanco** selflessly devoted his knowledge, time, and talents as an advocate for our schoolchildren;

**THEREFORE BE IT RESOLVED**, North Arlington Public Schools recognizes and appreciates the vital role **Anthony Blanco** played throughout his tenure on the North Arlington Board of Education; and

**THEREFORE BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion by Mrs. Higgins, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

The Superintendent and Board President both acknowledged the Board Members, Mrs. Martin and Mr. Blanco, for their years of advice, services, and dedication to the school district.

### **Z. RESOLUTION TO APPROVE A SIDEBAR AGREEMENT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association.

### **AA. RESOLUTION FOR THE REMOVAL OF THE 2016-2017 SUMMER READING LIST.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the removal of the 2016-2017 high school summer reading list.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the removal of the 2016-2017 high school summer reading list.

### **BB. RESOLUTION TO ACCEPT THE BUDGET PREP CALENDAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Budget Prep Calendar:

- October:
1. Superintendent met with Business Administrator to develop list of Budget Assumptions.
  2. Superintendent prepares anticipated budget review for Administrative Team.

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- November:     1. Superintendent Budget Meeting with Administrative Team.  
                  2. Superintendent review of staffing needs with Administrative Team.  
                  3. Review of anticipated Special Education needs.  
                  4. Review of technology needs.  
                  5. Review 3 year Maintenance Plan with Superintendent.
- December:     1. Begin development of first draft of budget.  
                  2. Project increases for district line items, including fixed charges.
- January/  
February     1. Revise budget as needed.  
                  2. Schedule Finance Committee Meetings as needed.  
                  3. Upon receipt of State Aid figures and Cap Notification, complete final budget.
- March:         1. Review and approval of tentative budget.  
                  2. Budget to County Office (NJDOE) for approval.
- April:         1. Schedule and advertise Public Hearing  
                  2. Revise budget if necessary after Public Hearing

**BE IT RESOLVED** that the North Arlington Board of Education accepted the Budget Prep Calendar.

### **CC. RESOLUTION TO EXTEND A SICK LEAVE FOR A CERTIFICATED STAFF MEMBER.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education extend a paid sick leave for **Richard Guanci**, Teacher at Jefferson School, until on or about February 2, 2018, with a return to work day of approximately Monday, February 5, 2018.

**BE IT RESOLVED** that the North Arlington Board of Education hereby extends a paid sick leave for **Richard Guanci**, Teacher at Jefferson School, until on or about February 2, 2018, with a return to work day of approximately Monday, February 5, 2018.

On Motion by Mr. Blanco, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

### **DD. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF THE SUPERINTENDENT OF SCHOOLS FOR THE PERIOD COMMENCING JULY 1, 2017 THROUGH JUNE 30, 2022.**

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as the “Board”) and Stephen M. Yurchak, Ed.D., entered into an Employment Agreement for the term commencing July 1, 2016 and expiring June 30, 2020 (hereinafter referred to as the “Present Employment Agreement”); and

**WHEREAS**, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2017 and expiring June 30, 2022 (hereinafter referred to as the “Succeeding Employment Agreement”); and

**WHEREAS**, this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board hereby rescinds the Present Employment Agreement; and

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**BE IT FURTHER RESOLVED**, that the Board hereby appoints Stephen M. Yurchak, Ed.D., as the Superintendent of Schools for the North Arlington School District for the period beginning on July 1, 2017 and expiring on June 30, 2022, in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED**, that the Board approves the attached Succeeding Employment Agreement with Stephen M. Yurchak, Ed.D., for the position of Superintendent of Schools for the foregoing period of appointment; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

**FINANCE COMMITTEE**

Mr. Blanco, Chairman  
Mrs. Higgins, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
  - A. The budget transfers be approved for November, 2017.
  - B. The Board accepts the Board Secretary’s Report of October 2017 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of October 2017 the Board Secretary’s monthly financial report did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on these reports and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.
  - C. The Board accepts the report of the Treasurer of School Monies for October 2017.
  - D. The bills and claims for December 18, 2017 as per the attached are approved. The Superintendent recommends that the Board approve the bills and claims to include payroll account and agency account checks for November 15 (actual) and November 30, 2017 (actual), December 15 (actual), and December 30, 2017 (estimated).

Date	Amount
November 15, 2017	\$ 761,707.07 (actual)
November 30, 2017	\$ 735,709.08 (actual)
November 30, 2017	\$ 5,173.00 (actual)
December 15, 2017	\$ 732,178.02 (actual)
December 30, 2017	\$ 700,000.00 (estimated)
<b>Total</b>	<b>\$2,934,767.17</b>

On Motion by Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

**2. MOTION TO APPROVE MANUAL CHECKS**

Month and Year:	December, 2017	Amount
Acct.#11-000-290-270-22-0507		
Ck.# G00594	Delta Dental Plan of NJ	\$ 9,706.95
Ck.# G00610	Benecard	\$ 43,690.57
Ck.# G00609	Horizon Blue Cross Blue Shield of NJ	\$215,255.18
	<b>Total</b>	<b>\$268,652.70</b>



## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

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### 3. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS/TRANSPORTATION

Chancellor Academy # Tuition Contract 2017-2018	\$50,260.00
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### 4. MOTION TO AUTHORIZE THE ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

**WHEREAS**, the Superintendent of Schools recommends that the Board accept the annual audit for the year ending June 20, 2017, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

**BE IT RESOLVED**, there are no audit recommendations.

On Motion by Mr. Blanco, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

### FACILITIES

### 5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
132 As Amended	Jefferson School Cafeteria	Remove 4/30 Replace with 5/7	6:30pm-8:30pm	Elementary District-Wide Parent Teacher Organization Council	Stephen Yurchak, Superintendent
133A	High School Cafeteria	12/5	5:00pm-7:00pm	Tree Lighting	Dave Mullins Time Burke
133B	High School Gym	12/14	6:30pm-9:00pm	Holiday Concert (Music Dept.)	Chris Kastner
133 C	Middle School Gym	12/4	3:30pm-5:00pm	Basketball Practice Athletic Dept.	David Hutchinson
134	Middle School Gym	12/26, 27, 28, 29	10:00am-10:00pm	Boys Basketball Tournament NA Recreation	Jimmy Herrmann
135	Middle School Gym	3/24	8:30am-1:30pm	Hoopfest NA Girls Basketball League	Kelly Velez, President
136	Middle School Room 104	3/15	5:00pm-7:00pm	NJ L2L Peer Support Group Meeting	Bernadette Afonso, Asst. Principal
137	High School Classrooms: 201, 201, 203, 204, 205, Guidance	3/10	7:00am-3:00pm	SAT Administration	Dawn Fuller, Counselor/SAT Supervisor
138	Roosevelt – Various Classrooms and Media Center	<u>1/17, 24, 31</u> <u>2/7, 14, 21, 28</u> <u>3/7</u> <u>3/7</u>	<u>3:00pm-4:30pm</u> <u>3:00pm-4:30pm</u> <u>6:30pm-8:00pm</u>	Theatre Enrichment Classes Theatre Enrichment for Children , Inc.	Madlyn Mignore, Director

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

139	Middle School Gym	2/6	9:30am-2:30pm	“Don’t Press Send” Guest Speaker	Bernadette Afonso
140	Roosevelt Teacher’s Lounge	12/19	11:15am-2:00pm	Offering BJ’s Memberships at Discount to Staff	Pedro Alejos BJ’s Wholesale Club
141	Jefferson School Multi-Purpose Room	1/18, 25 2/1, 8, 15, 22 3/1, 8	3:00pm-4:30pm	Theatre Enrichment Classes Theatre Enrichment for Children, Inc.	Madlyn Mignore, Director
142	Middle School Faculty Room	1/10	11:15am-1:00pm	Foresters Financial Benefits Education	Manford L. Fields
143	Middle School Gym & Room 10/A/B	1/18	4:00pm-9:00pm	Student Council Dance	Brianna Fitzpatrick
144	High School Entire Building	1/18	TBD As per Dr. Yurchak	Classroom Close Up Interview about the Early College Program	Lauren Johnson
145	Jefferson School Multi-Purpose	1/5, 11, 12, 22, 23, 24 2/8,9,15,16,23	6:00pm-10:00pm	Recreation Basketball NA Boys Basketball	Thomas Bradley
146	Washington Gym	1/17	8:00am-11:00am	Michael Fowlin HIB Assembly Gr. 3-5 Jefferson, Roosevelt, and Washington School students	Elaine D. Jaume, Principal
147	Washington Gym	1/24, 24, 26 2/21, 22, 23 3/27, 28, 29 4/25, 26, 27 5/23, 24, 25	11:15am-12:30pm	Raffle tickets to raise money for 5 <sup>th</sup> Grade class	Diane Botch
148	Roosevelt Multi-Purpose Classroom TBD	1/8, 22, 29 2/5, 26 3/5	3:00pm-4:30pm	Afterschool Science Enrichment Program	Wanda Rodriguez
149	High School Media Center	2/21	6:30pm-8:30pm	Junior College Night	Alyce B. Cusano, Supervisor Guidance
150	High School Cafeteria	2/6	6:30pm-9:00pm	HAND Valentines Dance National Honor Society	Karin Kusher, Advisor
151	High School Gym/Cafeteria	1/5	6:00pm-8:00pm	Reorg Meeting Borough of North Arlington	Katie Moore, Borough Clerk
152	Jefferson School Cafeteria	1/22	8:00am-11:00am	Pep Rally for Reading	Miriam Alvarez/ Caroline Golomb
153	High School Cafeteria	1/17 3/21 5/16	6:30pm-8:00pm	SEPAC Meetings	Michael Burke
154	Washington Gym	2/7	9:00am-11:15am	Dental Presentations K/1, 2/3, 4/5 Dental Health Dr. Tella	Diane DeVenio, School Nurse
155	Jefferson Cafeteria	1/31	8:00am-10:30am	Bogers Promise – Dealing with worries, sadness and stress	Jennifer Rodriguez, Principal

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

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**6. MOTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, CONTRACTS, ADDENDA, BIDS, AND PROPOSALS**

Motion to approve/reject:

**A. MOTION TO APPROVE UPGRADE TO CORE ROUTER FOR EXTRA FIBER MODULE NEEDED FOR THE MILLENNIUM PROJECT**

The Superintendent recommends that the Board authorize the upgrade to the core router for an extra fiber module needed for the millennium project.

Description	Unit Price	Quantity	Price
Catalyst 6800 8 port 10GE with integrated DFC4	\$14,790.00	1	\$14,790.00
10 GBASE-LR SFP Module	\$2,397.00	2	\$4,794.00
<b>Total:</b>			<b>\$19,584.00</b>

**Justification:** The existing configuration of our network router is at maximum capacity with fiber connections. We need to purchase another 8 port “blade” in order to be able to complete the Millennium fiber project as well as provide us with fiber growth capacity.

**BE IT RESOLVED,** the North Arlington Board of Education authorizes the upgrade to the core router.

**B. MOTION TO ACCEPT THE PRICE QUOTE FROM BLACKBOARD TO PURCHASE WEB HOSTING AND MOBILE APP SERVICES**

The Superintendent recommends the Board authorize the purchase of Web Hosting and Mobile App Services from Blackboard.

Description	Price
Implementation Cost (Prorated 2/1/2018-6/30/2018)	\$25,219.67
Yearly Service Fee (this includes our yearly Notification of Approximately \$6,664.00)	\$18,614.40

**Justification:** Initial start-up fees for web hosting and web design from Blackboard based on the need to upgrade our existing website using today’s Internet standards for a content-rich design, and to include ADA compliancy. Blackboard is also used for our Reverse 911 Notification System which will be integrated with the web site as well as providing us with our own Branded app for mobile phones – all of which will greatly increase our school-to-parent communications.

**BE IT RESOLVED,** the North Arlington Board of Education authorizes the purchase of Web Hosting and Mobile App Services from Blackboard.

**C. MOTION TO APPROVE THE PURCHASE AND REPLACEMENT OF THREE BROKEN CAMERAS FROM LTW**

The Superintendent recommends the Board authorize the purchase and replacement of three broken cameras, one camera at the High School and two cameras at Washington School from LTW.

Product/Service	Cost
3 – Panasonic Series 6 Dome Cameras	\$2,850.00
Labor	\$1,300.00
<b>Total</b>	<b>\$4,150.00</b>

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

**BE IT RESOLVED**, the North Arlington Board of Education ratify and affirm the purchase and replacement of three broken cameras from LTW.

**D. MOTION TO APPROVE SPIEZLE ARCHITECTURAL GROUP, INC. TO PREPARE BIDS AND SPECIFICATONS FOR ROOSEVELT ELEMENTARY SCHOOL BATHROOM RENOVATIONS**

**WHEREAS**, the Superintendent recommends that the Board authorize **Spiezle Architectural Group, Inc.**, to prepare bids and specifications for the following project and to submit drawings to the Department of Education as a Non-Grant Project:

Project/School	Professional Fee	Estimated Cost
Bathroom renovations in Roosevelt Elementary School (main hallway/staff bathroom/nurses bathroom)	\$26,450	\$350,000
Electronic Bidding Fee	\$750	

**BE IT RESOLVED**, the North Arlington Board of Education authorizes the advertisement of this project.

**BE IT RESOLVED**, the North Arlington Board of Education approves submission of the Roosevelt Elementary School bathroom renovation project to the New Jersey Department of Education, DOE State Project #TBD, for review and Department approval of a “Other Capital Project” with no state funding and amendment of 2008 long range facilities plan to be consistent with the project. Further, the Board also authorizes Spiezle Architectural Group, Inc. to make the submission to the Department of Education on behalf of the district.

**E. MOTION TO APPROVE THE PROPOSAL FROM AES FIRE, LLC FOR THE UPGRADE OF THE FIRE ALARM SYSTEM AT THE HIGH SCHOOL**

The Superintendent recommends the Board approve the proposal from AES Fire, LLC for the upgrade of the fire Alarm System at the High School.

DESCRIPTION	COST
Fire Alarm System – Replace seven (7) existing Heat Detectors with new Photoelectric Smoke Detectors in the bathrooms	
Change system software and test for proper operation	
<b>Total</b>	<b>\$860.00</b>

**Justification:** Due to the concern of VAPE smoking incidents in the bathrooms the following change will allow us to detect smoke in these areas that are not monitored by cameras. This we believe would also be a major deterrent to the students that circumvent the rules and laws because VAPE smoke is odorless and virtually undetectable.

**BE IT RESOLVED**, the Board of Education ratify and affirm the proposal from AES Fire, LLC for the upgrade of the Fire Alarm System at the High School.

**MINUTES – PUBLIC MEETING DECEMBER 18, 2017**

**F. MOTION TO AMEND AND AUTHORIZE THE SCHOOL BUSINESS ADMINISTRATOR TO FUND THE FOLLOWING SERVICE TO THE CAPITAL PROJECTS – REFERENDUM ACCOUNT**

Service	Cost
6" concrete approx. 550 SF x 13.13 per SF	\$7,221.50
6" wire mesh	\$ 275.00
<b>Total Job Cost</b>	<b>\$7,496.00</b>

**WHEREAS**, the Superintendent of Schools recommends that the Board of Education amend and authorize the School Business Administrator to fund these services, performed by D&L Paving Contractors, for paving the walkway along fence to asphalt driveway at "RIP" Collins Athletic Complex to the Capital Projects – Referendum account.

**G. MOTION TO AUTHORIZE THE SCHOOL BUSINESS ADMINISTRATOR TO ADVERTISE FOR BIDS FOR ON-CALL PLUMBING SERVICES**

**WHEREAS**, the Superintendent recommends that the Board authorize the School Business Administrator to advertise for bids for on-call plumbing services for the district.

**Justification:** The plumbing bid has expired and these services are essential.

**H. MOTION TO RATIFY AND AFFIRM D&L PAVING CONTRACTORS FOR THE WALL REPAIR AT JEFFERSON SCHOOL**

The Superintendent recommends that the Board ratify and affirm D&L Paving Contractors for the wall repair at Jefferson School.

Repair	Cost
- Saw, cut, and remove various areas of damaged/loose wall material (both sides) - Repair areas with new concrete & plaster to match existing finish - Replace various sections of concrete wall cap - Repair crack under wall cap - Re-grade residential side of wall for positive water flow away from wall	
<b>Total Cost</b>	<b>\$8,750.00</b>

**Justification:** Residents and town complaints, safety, and the wall structure is compromised.

**BE IT RESOLVED**, that the Board of Education ratify and affirm D&L Paving Contractors for the wall repair at Jefferson School.

**I. MOTION TO APPROVE THE MULTI-PURPOSE ROOM HVAC UPGRADES AT NORTH ARLINGTON MIDDLE SCHOOL**

Bids were solicited from the following contractors:

CONTRACTOR	BASE BID
AMCO Enterprises, Inc.	\$611,000
DeSesa Engineering Corp	\$743,680
Dumont Mechanical, Inc.	\$664,940
Falak Construction, Inc.	\$716,900

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

Framan Mechanical, Inc.	\$795,000
Sunnyfield Corp.	\$843,000
Teo Technologies, Inc.	\$774,600
Thassian Mechanical Contractor	\$927,000
Advanced Mechanical	\$879,550
EACM Corp.	\$598,000

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Multi-Purpose Room HVAC Upgrades Project at North Arlington Middle School (hereinafter referred to as the “Project”); and

**WHEREAS**, on December 5, 2017, the Board received 10 bids for the Project; and

**WHEREAS**, EACM Corp. (hereinafter referred to as “EACM”) submitted a bid in the amount of \$598,000; and

**WHEREAS**, the bid submitted by EACM is responsive in all material respects and it is the Board’s desire to award the contract for the Project to EACM.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board hereby awards the contract for the Project to EACM in a total contract amount of **\$598,000**.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED**, that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**J. MOTION TO APPROVE THE INTERCOM REPLACEMENT AT WASHINGTON ELEMENTARY SCHOOL**

Bids were solicited from the following contractors:

CONTRACTOR	BASE BID
Coskey Electric Systems, Inc.	\$97,800
Dee-En Electric	\$111,500
Sal Electric	\$177,641
CV Electrical	\$174,000

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Intercom Replacement Project at Washington Elementary School (hereinafter referred to as the “Project”); and

**WHEREAS**, on December 5, 2017, the Board received four bids for the Project; and

**WHEREAS**, Coskey’s Electric Systems, Inc. (hereinafter referred to as “Coskey’s”) submitted a bid in the in the amount of \$97,800; and

**WHEREAS**, the bid submitted by Coskey’s is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Coskey’s.



## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

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### **NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board hereby awards the contract for the Project to Coskey's in a total contract amount of \$97,800.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED**, that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

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### **LIAISON TO INDIVIDUAL SCHOOLS**

High School  
Jefferson School  
Roosevelt School  
Washington School  
Middle School

Anthony Blanco  
Mary Alice Martin  
Michele Higgins  
Heather Gilgallon  
George McDermott

### **FINANCE COMMITTEE**

Anthony Blanco, Chairman  
Michele Higgins CoChairman

### **BUDGET COMMITTEE**

Mary Alice Martin, Chairman  
Anthony Blanco, Co-Chairman

### **FACILITIES COMMITTEE**

Anthony Blanco, Chairman  
Mary Alice Martin, Co-Chairman

### **COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

George McDermott, Chairman  
Anthony Blanco, Co-Chairman

### **COLLECTIVE BARGAINING/SUPERVISORY STAFF**

George McDermott, Chairman  
Anthony Blanco, Co-Chairman

### **NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE**

Michele Higgins, Chairman  
Heather Gilgallon, Co-Chairman

### **ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

George McDermott, Chairman  
Mary Alice Martin, Co-Chairman

### **COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION**

GeorgeMcDermott,Chairman  
Anthony Blanco, CoChairman

### **CRISES INTERVENTION COMMITTEE**

Heather Gilgallon, Chairman  
Mary Alice Martin, Co-Chairman

### **TECHNOLOGY COMMITTEE**

Michele Higgins, Chairman  
George McDermott, Co-chairman

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

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### TRANSPORTATION COMMITTEE

Heather Gilgallon, Chairman  
Michele Higgins, Co-Chairman

### MIDDLE SCHOOL SAFETY COMMITTEE

Anthony Blanco, Chairman  
Heather Gilgallon, Co-Chairman

### POLICY COMMITTEE

Heather Gilgallon, Chairman  
Michele Higgins, Co-Chairman

### PRESIDENT'S REPORT

### SUPERINTENDENT'S REPORT

### ACTION ITEMS

### DISCUSSION ITEMS

### SUNSHINE RESOLUTION

**WHEREAS** this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the “Open Public Meetings Act”; and

**WHEREAS** it is now necessary that the Board of Education consider the following matter:  
**Personnel and Legal**

which fall(s) within the exceptions as set forth in the “Open Public Meetings Act” and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately 30 minutes.

**NOW, THEREFORE, BE IT RESOLVED** by the North Arlington Board of Education as follows:

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

On Motion by Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Time recessed: 7:45 pm      Time reconvened: 8:30 pm

## MINUTES – PUBLIC MEETING DECEMBER 18, 2017

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### **ADJOURNMENT**

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of December 18, 2017 adjourned at 8:30 p.m.

On Motion by Mr. Blanco, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

KMM:at