

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

**AGENDA FOR ANNUAL
REORGANIZATION MEETING**

January 9, 2018

6:05 p.m.

HIGH SCHOOL CAFETERIA

NOTICE

This Reorganization Meeting of January 9, 2018, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is held pursuant to notice given, and said notice called for an annual Reorganization Meeting at 6:00 p.m., held in the High School Cafeteria, 222 Ridge Road, North Arlington, NJ, as per notice given to the Clerk of the Borough of North Arlington, the Librarian of the Free Public Library, and the Editors of the following newspapers: Bergen Record of Hackensack and the Newark Star Ledger.

SALUTE TO THE FLAG

REORGANIZATION MEETING

CALL BY THE SECRETARY

At 6:05 p.m., in the High School Cafeteria, the Board Secretary called the meeting to order.

REQUIRED OATH OF OFFICE ADMINISTERED

The Board Secretary has administered the oath of office to the newly elected Board Members:

**Robert Dorsett
Edward Smith**

ROLL CALL

The Board Secretary convened the Board with the following members answering present: Mrs. Gilgallon, Mrs. Higgins, Mr. Smith, Mr. Dorsett, and Mr. McDermott.

Judging a quorum to be present, she called the meeting to order.
Also present: Stephen M. Yurchak, Ed.D., Superintendent of Schools
Kathleen McEwin-Marano, Board Secretary/School Business Administrator
Samantha Dembowski, Assistant Board Secretary/Assistant School Business Administrator

ELECTION OF THE PRESIDENT

The Board Secretary called for **nominations for President** of the Board of Education for calendar year 2018:

Nomination: George McDermott

Nominated by: Heather Gilgallon

Second by: Michele Higgins

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The Board Secretary called for any other nominations. There being no other nominations, the Board Secretary **closed** the nominations for President of the Board of Education.

Motion to close the nominations for President of the Board of Education

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

MOTION TO APPOINT BOARD PRESIDENT

Motion to appoint George McDermott President of the Board of Education for calendar year 2018:

On Motion by Mrs. Gilgallon, second by Mrs. Higgins. There was no discussion. On Roll Call three Board Members voted in the affirmative, Mr. Dorsett and Mr. Smith abstained from voting, and none in the negative, it was so ordered.

Relinquishment of chair by the Board Secretary to the newly elected Board President.

ELECTION OF THE VICE PRESIDENT

The President George McDermott called for nominations for Vice President of the Board of Education:

Nomination: Michele Higgins

Nominated by: Edward Smith

Second by: Robert Dorsett

The President called for any other nominations. There being no other nominations, the President **closed** the nominations for Vice President of the Board of Education

Motion to close the nominations for Vice President of the Board of Education:

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

MOTION TO APPOINT BOARD VICE PRESIDENT

Motion to appoint Michele Higgins Vice President of the Board of Education for fiscal year 2018:

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

BOARD MEMBER CODE OF ETHICS

BE IT RESOLVED, that the Board of Education adopted the Board Member Code of Ethics, as adopted May 10, 1975 by the Delegate Assembly, New Jersey School Boards Association, as follows:

- 1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.*
- 2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children, regardless of their ability, race, creed, sex, or social standing.*

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3. *I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
4. *I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.*
5. *I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.*
6. *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
7. *I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.*
8. *I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrative officer.*
9. *I will support and protect school personnel in proper performance of their duties.*
10. *I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.*

On Motion by Mr. Smith, 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.

COMMITTEES

The Board President postponed naming the committee chairman and co-chairman to give all new Board Members an opportunity to review the committee description.

LIAISON TO INDIVIDUAL SCHOOLS

High School:

Jefferson School:

Roosevelt School:

Washington School:

Middle School:

INSTRUCTION AND PROGRAM

Chairman:

Co-Chairman

OPERATIONS

Chairman:

Co-Chairman:

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GOVERNANCE

Chairman:

Co-Chairman:

FISCAL MANAGEMENT

Chairman:

Co-Chairman:

STUDENTS AND COMMUNITY

Chairman:

Co-Chairman:

PERSONNEL

Chairman:

Co-Chairman:

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

DISCUSSION ITEMS

HEARING OF CITIZENS

The Board President opened the Hearing of Citizens. There was no discussion.

Motion to close the hearing of citizens made by Mr. Dorsett, 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.

At 6:10 p.m. photo opportunities were given to the new Board Member family.

At 6:17 p.m. the meeting resumed.

RESOLUTION OF SCHOOL BOARD ELECTION RESULTS

RESOLVED that the Board approved the election results of the November 7, 2017, School Board Election as affirmed by the Borough of North Arlington and certified by the Bergen County Board of Elections.

1. For election to membership on the Board of Education for one (1) three (3) year terms:

<u>Candidate</u>	<u>Total</u>
Robert Dorsett	930
Edward Smith	948

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2. The Board Secretary/School Business Administrator, upon completion of all tally procedures after the polls had closed at 9:00 p.m., November 7, 2017, declared:

Robert Dorsett and Edward Smith are elected to a full three year term as Members of the Board of Education.

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.

BOARD MEMBERS

The calendar year 2018 North Arlington Board of Education Board Members and Terms of Office are as follows:

<u>Board Member</u>	<u>Expiration of Term</u>
George McDermott	2018
Heather Gilgallon	2019
Michele Higgins	2019
Robert Dorsett	2020
Edward Smith	2020

On Motion by Mr. Dorsett, 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.

ANNUAL REORGANIZATION RESOLUTIONS

The following items are considered non-controversial with the Board and will, therefore, be voted as one motion. If a Board Member wishes to have an item voted on separately, it will be removed from the Consent Agenda. Once the consent motion has been introduced and seconded, Board Members may discuss any items on the Consent Agenda.

1. **RESOLVED**, that the North Arlington Board of Education, pursuant to Chapter 231, PAL. (open Public Meetings Act) does hereby proclaim at the Public Meetings of the Board of Education will be held in the North Arlington High School Cafeteria at 7:30 p.m., as set forth below unless indicated otherwise; and

BE IT FURTHER RESOLVED, that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary; and

BE IT FURTHER RESOLVED, that notices of meetings of the Board of Education will be posted in the North Arlington Board of Education Administration Office and posted on the District website; and

BE IT FURTHER RESOLVED, that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED, that, the Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest, and in order to permit the fair and orderly expression of such comment, the Board shall set aside a portion of every Board meeting, the length of the portion to be determined by the Board for public comment on any school or school district issue that a member of the public feels may be of concern to the residents of the school district; and

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BE IT FURTHER RESOLVED, that the public participation shall be governed and in accordance with North Arlington Board of Education Bylaws #0167.

BE IT FURTHER RESOLVED, that the Board of Education will meet on the dates as per the Regular Business, Work Session and Executive Session Meeting Schedule.

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to advertise the schedule of board meetings. **Schedule of Meeting dates will be readily available on the district website.**

MOTION TO INVOKE THE DOCTRINE OF NECESSITY

WHEREAS, the North Arlington Board of Education (“Board”) and the North Arlington Education Association (the “Association”) are parties to a collective negotiations agreement covering the 2015-2016 through 2017–2018 school years (the “Agreement”); and

WHEREAS, the Board and the Association are currently engaging in negotiations for a successor to the Agreement to become effective as of July 1, 2018 (the “Successor Agreement”); and

WHEREAS, under the School Ethics Act, *N.J.S.A. 18A:12-21 et seq.*, four of the five members of the Board are conflicted from participating in the negotiations process for the Successor Agreement as a result of the following: (1) Trustee Higgins is employed by another school district in New Jersey as a teacher and is a member of the New Jersey Education Association (the “NJEA”); (2) Trustee Gilgallon is employed by another school district in New Jersey as a social worker and is a member of the NJEA; (3) Trustee Smith is employed by another school district in New Jersey as a teacher and is a member of the NJEA; and (4) Trustee Dorsett is employed by another school district in New Jersey as a teacher and is a member of the NJEA.

WHEREAS, as a result, the Board lacks an adequate number of non-conflicted members to constitute a negotiations committee; and

WHEREAS, on the advice of counsel, the Board has thus determined that it must invoke the Doctrine of Necessity to allow the Board to participate in negotiations for the Successor Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby invokes the Doctrine of Necessity with respect to negotiations with the Association for a Successor Agreement, thus rendering all Board members eligible to participate in said negotiations process, including developing and responding to proposals and acting on the negotiations committee for the Board; and

BE IT FURTHER RESOLVED that the Board has appointed the following members to serve as the committee due to their level of understanding and prior experience in the collective negotiations process; and

**Michele Higgins
Heather Gilgallon
Edward Smith
Robert Dorsett**

BE IT FURTHER RESOLVED that the Board shall read this resolution at its regularly scheduled public meeting, post it where it posts public notices for 30 days, and provide the School Ethics Commission with a copy.

OFFICIAL NEWSPAPERS

The following newspapers, either published in or circulating in the District, are hereby authorized to be official newspapers of this Board: Bergen Record of Hackensack, and the Newark Star Ledger

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POLICIES, RULES AND REGULATIONS

Pending adoption of new rules and regulations, all policies, rules and regulations of this Board which were in effect during the prior year, and not rescinded, revoked or modified by contracts negotiated with employee organizations or other action of the Board, are hereby re-adopted and are in full force and effect during the life of this Board.

WHEREAS, the Board approves the adoption of the Guide for Standard Operating Procedures and Internal Controls.

DESIGNATION OF DEPOSITORIES OF SCHOOL MONIES

BE IT RESOLVED, that the North Arlington Board of Education hereby designates TD Bank as depository for funds of the Board of Education and North Arlington Schools; that the indicated accounts be authorized, and that the designated school officials be approved as the signatories for each account and the designated depositories of funds and school officials will serve at the pleasure of the Board.

APPOINTMENTS

1. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY TO THE BOARD, AND SECRETARY PRO-TEM

BE IT RESOLVED, that the North Arlington Board of Education makes the following appointments for the dates listed:

Kathleen McEwin-Marano	Board Secretary/School Business Administrator	Jan. 1, 2018 – Dec. 31, 2018
Stephen M. Yurchak, Ed.D.	Board Secretary Pro-Tem	Jan. 1, 2018 – Dec. 31, 2018
Samantha Dembowski	Board Secretary Pro-Tem	Jan. 1, 2018 – Dec. 31, 2018

CUSTODIAN OF RECORDS

BE IT RESOLVED, that the Board of Education hereby appoints the School Business Administrator/Board Secretary as the Custodian of Records for fiscal 2018.

BE IT FURTHER RESOLVED, that Samantha Dembowski is hereby appointed as the School Business Administrator/Board Secretary's alternate, for the period beginning on or about January 1, 2018.

BE IT FURTHER RESOLVED, that Stephen M. Yurchak, Ed.D., is hereby appointed as another alternate to the School Business Administrator/Board Secretary.

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, that the Board of Education hereby appoints Kathleen McEwin-Marano as the Public Agency Compliance Officer for fiscal 2018.

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DESIGNATION OF ASBESTOS MANAGEMENT OFFICERS

BE IT RESOLVED, that the Board of Education hereby appoints the following individuals as Asbestos Management Officers for fiscal 2018:

District:	Kathleen McEwin-Marano
High School:	Christopher Mingoia
Middle School:	Nicole Russo
Roosevelt School:	Marie Griggs
Washington School:	Elaine Jaume
Jefferson School:	Jennifer Rodriguez

DESIGNATION OF SAFETY AND HEALTH OFFICER

BE IT RESOLVED, that the Board of Education hereby appoints Kathleen McEwin-Marano as the Safety and Health Officer for calendar 2018.

DESIGNATION OF INDOOR AIR QUALITY OFFICER

BE IT RESOLVED, that the Board of Education hereby appoints Antonio Alho, Buildings and Grounds Supervisor, as the Indoor Air Quality Officer for calendar 2018.

DESIGNATION OF RIGHT TO KNOW OFFICER

BE IT RESOLVED, that the Board of Education hereby appoints Antonio Alho, Buildings and Grounds Supervisor, as the Right to Know Officer for calendar 2018.

DESIGNATION OF CHEMICAL HYGIENE OFFICER

BE IT RESOLVED, that the Board of Education hereby appoints Kathleen McEwin-Marano as the Chemical Hygiene Officer for calendar 2018.

DESIGNATION OF AHERA COORDINATOR

BE IT RESOLVED, that the Board of Education hereby appoints Antonio Alho, Buildings and Grounds Supervisor, as the AHERA Coordinator for calendar 2018.

2. DESIGNATION OF SCHOOL PHYSICIAN

Dean T. Filion, D.O., NJ Spine & Sports Medicine, 84 Orient Way, Rutherford, NJ 07070, is hereby appointed School Physician for calendar 2018, for an amount not to exceed \$23,000.00.

BE IT FURTHER RESOLVED, that the term of this appointment shall coincide with the life of this Board. This appointment is awarded without competitive bidding under the provisions of the "Local Public Contract Law" of New Jersey.

3. DESIGNATION OF AFFIRMATIVE ACTION OFFICER AND SECTION 504 COORDINATOR

BE IT RESOLVED, that the North Arlington Board of Education makes the following appointments for the dates listed:

Jennifer Rodriguez	Affirmative Action Officer/Title IX Coordinator	Jan. 1, 2018 – Dec. 31, 2018
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Michael Burke	Section 504 Coordinator	Jan. 1, 2018 – Dec. 31, 2018
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4. DESIGNATION OF PROFESSIONAL SERVICES

BE IT RESOLVED, that the North Arlington Board of Education designates the following as the official representatives of the Board for the following services for the following dates:

		<u>Dates</u>
Auditor	Donohue, Gironda, Doria & Tomkins, LLC 310 Broadway Bayonne, NJ 07002	Jan. 1, 2018 – Dec. 31, 2018
Architect	Spiezle Group, Inc. (project specific) 120 Sanhican Drive Trenton, NJ 08618	Jan. 1, 2018 – Dec. 31, 2018
Bond Counsel	McCarter & English, Esqs. Four Gateway Center Newark, NJ 07102	Jan. 1, 2018 – Dec. 31, 2018
Financial Advisory Services	Phoenix Advisors, LLC 4 West Park Street Bordentown, NJ 08505	Jan. 1, 2018 - Dec. 31, 2018
Board Attorney	Fogarty & Hara, Esqs. 21-00 Route 208 South Fair Lawn, NJ 07410	Jan.1, 2018 – Dec. 31, 2018
Environmental Consultants & Engineers	T&M Associates 11 Tindall Road Middletown, NJ 07748	Jan. 1, 2018 – Dec. 31, 2018

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to advertise these professional services.

5. COMPUTER MANAGEMENT SERVICES

BE IT RESOLVED, that the Board of Education hereby approves the appointment of Realtime Information Technology, Inc., 777 Corporate Drive, Mahwah, NJ 07430, to provide student software and support during the 2018-2019 school year at an annual rate of \$27,500. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

6. INTEGRATED PEST MANAGEMENT COORDINATOR

BE IT RESOLVED, that the Board of Education hereby appoints the following as the Integrated Pest Management Coordinators for the 2017-2018 school year:

High School:	Christopher Mingoia, Principal
Middle School:	Nicole Russo, Principal
Roosevelt School:	Marie Griggs, Principal
Washington School:	Elaine Jaume, Principal
Jefferson School:	Jennifer Rodriguez, Principal
District-Wide:	Antonio Alho, Buildings and Grounds Supervisor (District Liaison)

7. QUALIFIED PURCHASING AGENT

WHEREAS, 18A:18A-2 provides that the Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisement, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$40,000.00), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

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WHEREAS, 18A:18A-37, c., provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000.00) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education, pursuant to the statutes cited above, hereby appoints Kathleen McEwin-Marano, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the North Arlington Board of Education; and

BE IT FURTHER RESOLVED, that Kathleen McEwin-Marano is hereby authorized to award contracts on behalf of the North Arlington Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,000.00), without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Kathleen McEwin-Marano is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000.00), but less than the bid threshold of \$40,000.00, effective immediately and to continue to the next organization meeting of the Board.

8. AGENT AUTHORIZATION

The Superintendent recommends that the Board authorize Omni Group, Water Tower Park, 1099 Jay Street, Rochester, NY, as a third-party administrator for 403B and 457 services.

9. NJ DEPARTMENT OF AGRICULTURE DESIGNEES

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the following appointments for the 2017-2018 school year:

Kathleen McEwin-Marano	Certifier
Ann Treacy	Submitter

10. NON-PUBLIC NURSING SERVICES

BE IT RESOLVED, that the North Arlington Board of Education authorizes the School Business Administrator/Board Secretary to enter into an agreement with the Bergen County Department of Health, to provide non-public nursing services to Queen of Peace students for the 2017-2018 school year, at an annual rate not to exceed the District's entitlement for non-public nursing aid.

CHAPTER 192/193 SERVICES AGREEMENT/NON-PUBLIC SCHOOL SERVICES

BE IT RESOLVED, that the North Arlington Board of Education hereby authorizes the School Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the North Arlington School District as required under Chapter 192/193 laws for the 2017-2018 school year at an annual rate not to exceed the district's entitlement.

MEMBERSHIPS

11. MEMBERSHIP IN SOUTH BERGEN REGION VII

BE IT RESOLVED, that the North Arlington Board of Education hereby approves continuation of its membership in the South Bergen Region VII Council for Special Education for the 2018-2019 school year, does hereby accept, adopt and agree to comply with the Region VII bylaws, designate the Superintendent of Schools as its representative to Region VII, empower him to cast all votes and take other action necessary to represent its interest in Region VII. The Board

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further approves the Joint Transportation Agreements for all North Arlington Students who are transported through Region VII.

MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION (NJSBA)

BE IT RESOLVED, that the North Arlington Board of Education approves membership in the New Jersey School Boards Association for the 2018-2019 school year.

MEMBERSHIP IN THE HORIZON BLUE CROSS/BLUE SHIELD OF NEW JERSEY HEALTH BENEFITS PROGRAM

BE IT RESOLVED, that the North Arlington Board of Education approves participation by the District in the Horizon Blue Cross/Blue Shield of New Jersey for health benefits for the 2018-2019 school year.

BE IT FURTHER RESOLVED, that the Board approves participation with Integrity Consulting Group, 1271 Little Gloucester Road, Suite 8, Blackwood, NJ 08012, as Broker of Record for Health Benefits, Prescription Benefits and Dental Benefits for the period July 1, 2018 through June 30, 2019.

12. COOPERATIVE PRICING PROGRAM

BE IT RESOLVED, that the North Arlington Board of Education approves an agreement with Educational Data Services, Inc., 238 Midland Avenue, Saddle Brook, NJ 07662, for the district to participate in cooperative pricing program for the 2018-2019 school year, at an annual cost of \$5,080.00.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education approves an agreement with Middlesex Regional Educational Services Commission, 4 AAA Drive, Robbinsville, NJ 08691, for the district to participate in cooperative pricing program for the 2018-2019 school year.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education approves participation with Middlesex Regional Educational Services Commission for Broadband, Wide Area Network and Internet Cooperative Purchasing Initiative in accordance with e-rate guidelines.

13. CASH MANAGEMENT

BE IT RESOLVED, that the North Arlington Board of Education authorizes the School Business Administrator/Board Secretary to perform the following:

- a. Transfer funds among the various bank accounts of the District.
- b. Transfer line item accounts among the various budgetary accounts.
- c. Invest school funds as The Investment Officer of the Board, as permitted by statute.
- d. Make payment on the bills and claims prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting.

WHEREAS, pursuant to N.J.S.A. 18A:17-8(b), the Board Secretary is responsible for the examination and auditing of all accounts and demands against the Board; and

WHEREAS, from time to time said demands against the Board are of an emergent nature and must be paid prior to Board approval in open public meeting as required by statute.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education authorizes the Board Secretary to examine, audit and pay all claims against the Board of an emergent nature prior to Board approval; and

BE IT FURTHER RESOLVED, that all such emergent payments made by the Board secretary be reported to the Board, ratified, and duly recorded in the minutes at the next open meeting of the Board.

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BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 18A:22-8.1, the North Arlington Board of Education designates the Board Secretary to approve transfer amounts among line items and program categories as are necessary between meetings of the Board and that said transfers be reported to the Board, ratified, and duly recorded in the minutes of the next open meeting of the Board.

14. ESTABLISH PETTY CASH ACCOUNT

The Superintendent recommends that the Board approve amending the following resolution from the January 2, 2017 Board Meeting:

BE IT RESOLVED, that the Board of Education establishes a Petty Cash Account with TD Bank, North Arlington, NJ; and

BE IT FURTHER RESOLVED, that each disbursement will not exceed \$50.00; and

BE IT FURTHER RESOLVED, that expenditures over \$50.00 will be preapproved by the Board President prior to release.

BE IT FURTHER RESOLVED, that the Board of Education establishes a petty Cash Account in an amount not to exceed \$200.00 for day-to-day incidental expenses, to be managed by the Bookkeeper.

BE IT FURTHER RESOLVED, that the entire Board will be advised of any expenditures over \$50.00.

15. PROCUREMENT OF GOODS/SERVICES

BE IT RESOLVED, that the North Arlington Board of Education authorizes the procurement of goods and services from the following vendors through the state agency for the 2017-2018 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

To permit the Business Administrator to participate in the New Jersey State contracting process for the purchase of the following types of goods and services:

Computers	A/C Heating, Ventilation
Custodial Supplies	Sports Goods
Office and Classroom Furniture	Data Communication/Network
Office Supplies	Computer Data Technical Support
Peripheral Equipment	Tools, motors, chemical equipment
School Supplies	Library
Science Lab Supplies	
Transportation Equipment	

INSURANCE MEMBERSHIPS

16. INSURANCE

BE IT RESOLVED, by the Board of Education that, pursuant to the provisions of Title 18A:18A-42, that it continue to participate as a member of the **SAIF Insurance Pool**; and

BE IT FURTHER RESOLVED, that such membership shall continue for a period of one year, effective July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that Polaris Galaxy Insurance Company is hereby designated Broker of Record; and

BE IT FURTHER RESOLVED, that this appointment is awarded without competitive bidding under the provisions of the "Local Public Contract Law" of New Jersey.

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WORKERS' COMPENSATION POOL

BE IT RESOLVED, by the North Arlington Board of Education that, pursuant to the provisions of Title 18A:18A-42, that it continue to participate as a member of the **South Bergen Workers' Compensation Pool**; and

BE IT FURTHER RESOLVED, that such membership shall continue for a period of one year, effective July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education hereby appoints the Board Secretary, or her designee, and its representative, to serve on the committee from which a Board of Trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of the South Bergen Workers' Compensation Pool in effect as of the date of this resolution as authorized and permitted by state statute.

STUDENT ACCIDENT INSURANCE

BE IT RESOLVED, that the North Arlington Board of Education approves the appointment of **Axis Insurance, 10 University Square Drive, Suite 200, Princeton, NJ 08540**, as the student insurance carrier for the 2017-2018 school year.

17. BANKING CONSORTIUM/SIGNATURE AUTHORIZATION RESOLUTION

RESOLVED, by the governing body of The North Arlington Board of Education, as follows:

That TD Bank be, and hereby is, designated a depository of funds of The North Arlington Board of Education, with authority to accept at any time for the credit of the Depositor, deposits in checking, savings, money market savings, term or any other account, by whomever and made in whatever manner endorsed; and

That the Bank shall not be liable in connection with the collection of such items that are handled by the Bank without negligence and the Bank shall not be liable for the acts of its agents, subagents or for any other casualty; and

That the Depositor assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon this resolution; and

That the Bank be, and hereby is, authorized and directed to certify, pay or otherwise honor all checks, drafts, notes, bills of exchanges, acceptances, undertakings and other instruments or orders for the payment, transfer or withdrawal of money for whatever purpose and to whomsoever payable when such instruments and orders are properly made, signed, or endorsed by the signature, the actual or purported facsimile signature or the oral direction of any of the authorized signers below; provided however, that any check, draft, note, bill of exchange, acceptance, undertaking or other instrument for the payment, transfer or withdrawal must bear the actual or purported facsimile signature of one or more of the below designated officers and/or persons, or his or their appointees:

That any authorized signer acting alone be, and hereby is, authorized on behalf of the Depositor to endorse, negotiate and collect any and all checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments and to open and close and update information on any account of the Depositor at the Bank; and

That the Bank may rely on any signature, endorsement or order and any facsimile signature or written instruction reasonably believed by the Bank to be made by an authorized signer, and the Bank may act on any direction of an authorized signer without inquiry and without regard to the application of the proceeds thereof, provided that the Bank acts in good faith; and

That the Depositor assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported

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to be made in accordance with, or from actions taken in good faith and in reliance upon this Resolution; and

That Bank may rely on this document and on any certificate by an authorized representative of the Depositor as to the names and signatures of the authorized signers of the Depositor until the Bank has actually received written notice of a change and has had a reasonable period of time to act on such notice; and

That any of the following named persons, or persons from time to time holding the following offices of the Depositor be, and hereby are, designated as the authorized signers to act on behalf of the Depositor in accordance with the Resolution:

1. Board President
2. Board Vice President
3. Board Secretary/School Business Administrator or her designee(s)
4. Superintendent of Schools (North Arlington Board of Education Capital Reserve Account, North Arlington Board of Education Capital Projects I Account, North Arlington Board of Education Capital Projects II Account)
5. High School Principal or High School Assistant Principal (NAHS Organization Fund and NAHS High School Principal, Assistant Principal and Athletic Director - Athletic Account)

18. BUSINESS CONDUCT

BE IT RESOLVED, that the North Arlington Board of Education will conduct the business of the Board of Education according to the appropriate statutes, administrative codes, rules, regulations, and policies and procedures of the district, which are hereby readopted.

19. MOTION TO ESTABLISH FEES FOR COPIES OF PUBLIC DOCUMENTS

Pursuant to P.L. 2001, C. 47:1A-5, the Board of Education establishes the following fees for copies of public documents:

8½ x 11 page	\$.05 each
8½ x 14 page	\$.07 each

On Motion by Mr. Smith, second by Mrs. Gilgallon. Discussion: The Board President asked that Item 2 be removed from consent. On Roll Call all Board Members present voted in the affirmative and none in the negative. It was so ordered.

20. RESOLUTION TO AFFIRM THE SUPERINDENT'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:

- 66964_GWES_12082017

21. RESOLUTION TO DESIGNATE AN ADMINISTRATOR AS THE SCHOOL SAFETY SPECIALIST FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools designates **Elaine Jaume, Principal** at Washington School as the School Safety Specialist for North Arlington School District, upon approval of the North Arlington Board of Education.

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BE IT RESOLVED, that the Superintendent of Schools designates **Elaine Jaume, Principal** at Washington School as the School Safety Specialist for North Arlington School District, as approved by the North Arlington Board of Education.

- 22. 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.	Amanda Pollifrone, School Psychologist, Child Study Team	1/23, 2/27, 3/13 and 5/4/18	Improving the Classroom Environment for Young Children with Disabilities Morris Plains, NJ	No Cost
2.	Samantha Rodriguez Supervisor of Curriculum and Instruction (9-12)	1/24/18	QSAC Consortium Meeting Hackensack, NJ	No Cost
3.	Samantha Rodriguez Supervisor of Curriculum and Instruction (9-12)	1/19/18	Emerson 1:1 Meeting Emerson, NJ	No Cost
4.	Michael Asmus Director of Technology	1/19/18	1:1 Meeting with Emerson School District Emerson, NJ	No Cost
5.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	1/19/18	Emerson 1:1 Observation Emerson, NJ	No Cost
6.	Stephen M. Yurchak, Ed.D. Superintendent of Schools	1/19/18	1:1 Review – Emerson Public Schools Emerson, NJ	No Cost
7.	Nicole Russo, Principal	1/19/18	1:1 Meeting with Emerson Emerson, NJ	No Cost
8.	Stephen M. Yurchak, Ed.D. Superintendent of Schools	1/24/18	QSAC Consortium Project Hackensack, 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.

- 23. RESOLUTION TO APPROVE AN EVALUATION TOOL FOR NORTH ARLINGTON SCHOOL DISTRICT.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following evaluation tool for North Arlington School District:

Library Media Specialists

2007 Charlotte Danielson Rubric for Library Media Specialists

BE IT RESOLVED, that the North Arlington Board of Education approved an evaluation tool for North Arlington School District, as set forth above.

On Motion by Mrs. Gilgallon, second by Mr. Smith. 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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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:

Student Privacy issues, HIB Reports, Personnel, and Legal Contract Matters

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 40 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. Smith, second by Mr. Dorsett. 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: 6:20 p.m. Time reconvened: 7:20 p.m.

Motion to return to public meeting made by Mrs. Higgins, second by Mr. Dorsett. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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 January 9, 2018 adjourned at 8:00 p.m.

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

Respectfully,

Kathleen McEwin-Marano

KMM:at