

**MINUTES, JANUARY 22, 2018 PUBLIC MEETING**

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

**PUBLIC MEETING**

**January 22, 2018**

7:45 p.m.

**High School Cafeteria**

**I. CALL TO ORDER**

**ROLL CALL**

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

**II. SALUTE TO THE FLAG**

**III. STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of January 22, 2018, 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 9, 2018, 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.

**IV. 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 December 18, 2017 and January 9, 2018.
- B. Motion to approve the minutes of the Public Meeting of December 18, 2017 and January 9, 2018.
- C. Motion to approve the minutes of the Executive Session of December 18, 2017 and January 9, 2018.

On Motion by Mrs. Higgins, 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.

### VII. HEARING OF THE PUBLIC

Motion to close the Hearing of Citizens made by Mrs. Gilgallon, 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.

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**A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, AND SUBSTITUTE PARAPROFESSIONALS, 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 Substitute Paraprofessionals, for the 2017-2018 school year:

**SUBSTITUTE TEACHERS**

**Stephanie Dunn**, *pending receipt of County Substitute Teacher Certificate.*  
**Heather Prinzo**

**SUBSTITUTE PARAPROFESSIONALS**  
**(Classroom Aides and Lunchroom Aides)**

**Stephanie Dunn**  
**Franca Lemongello**, *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 Substitute Paraprofessionals, for the 2017-2018 school year, as set forth above.

**B. 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 **Darlene Reap**, Teacher at Washington School, as follows:

<b>MATERNITY LEAVE</b>	with pay from March 19, 2018 through April 11, 2018 (expected due date), utilizing 14 sick bank days (Maximum 30 calendar days).
<b>CHILD REARING LEAVE</b>	with pay from April 12, 2018 through May 12, 2018 (up to 30 calendar days from expected due date), utilizing 20 sick bank days.
<b>UNPAID FAMILY LEAVE (FMLA)</b>	from May 13, 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 **Darlene Reap**, Teacher at Washington School, for the 2017-2018 school year, as set forth above.

**C. 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 **Brianna Fitzpatrick**, Teacher at North Arlington Middle School, as follows:

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**Expected Due Date: April 16, 2018**

**MATERNITY LEAVE** with pay from March 19, 2018 through April 16, 2018 (expected due date), utilizing 15 sick bank days (Maximum 30 calendar days).

**CHILD REARING LEAVE** with pay from April 17, 2018 through May 16, 2018 (up to 30 calendar days from expected due date), utilizing 22 sick bank days.

**UNPAID FAMILY LEAVE (FMLA)** (anticipated) from May 17, 2018 through June 30, 2018 or until October, 2018 (undecided - may return 9/2018 or mid 10/2018).  
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 **Brianna Fitzpatrick**, Teacher at North Arlington Middle School, for the 2017-2018 school year, as set forth above.

### **D. RESOLUTION TO APPROVE THE APPOINTMENT OF A SITE MANAGER/TICKET COLLECTOR, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Juliann Mezzina Sedlock** as a Site Manager/Ticket Collector at North Arlington High School, for the 2017-2018 school year, at the following stipends:

Site Managers: \$50/game  
Ticket Collectors: \$37/game

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of **Juliann Mezzina Sedlock** as a Site Manager/Ticket Collector at North Arlington High School, for the 2017-2018 school year, at the stipends set forth above.

### **E. RESOLUTION TO ACCEPT A RETIREMENT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the retirement of **Mary Murad**, Teacher at North Arlington High School, Effective May 1, 2018.

**BE IT RESOLVED**, that the North Arlington Board of Education accepts the retirement of **Mary Murad**, Teacher at North Arlington High School, effective May 1, 2018.

On Motion by Mr. Smith, 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.

The Superintendent acknowledged Mary Murad's 32 years of service.

### **F. 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:

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- 67501\_NAHS\_12212017
- 67322\_NAHS\_12182017
- 67177\_NAHS\_12142017
- 67175\_NAHS\_12142017
- 67113\_GWES\_12132017

**G. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES AND REGULATIONS, 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 policies and regulations, for North Arlington School District:

Policy/Regulation Number	Policy Name
P0169.02	Board Member Use of Social Networks (New)
P3437	Military Leave (Revised)
P4437	Military Leave (Revised)
P5120	Assignment of Pupils (M)
R5460.1	High School Transcripts (M) (Revised)
P5516.01	Student Tracking Devices (New)
P6151	Class Size (New)
R7101	Educational Agency of Capital Projects (Revised)
P&R7440	School District Security (M) (Revised)
P&R7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
P8507	Breakfast Offer Versus Serve (OVS) (M) (Revised)
P8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R8630	Emergency School Bus Procedures (M) (Revised)
P9242	Use of Electronic Signatures (New)

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

**H. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION 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 second reading and adoption 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 second reading and adoption of the above policy and regulation, for North Arlington School District.

**I. RESOLUTION TO APPROVE THE SUBMISSION OF THE BIENNIAL STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF TO THE INTERIM EXECUTIVE COUNTY SUPERINTENDENT, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the biennial Statement of Assurance Regarding the Use of

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Paraprofessional Staff to the Interim Executive County Superintendent, for the 2017-2018 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2017-2018 school year.

**J. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE STUDENT SAFETY DATA SYSTEM, SUMMARY REPORT PERIOD 1, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Archived Data of the Student Safety Data System, Summary Report for Period 1, September, 2017 through December, 2017, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the Archived Data of the Electronic Violence and Vandalism Reporting System, Summary Report for Period 1, September, 2017 through December, 2017, for North Arlington School District.

**K. RESOLUTION TO AMEND A MEMORANDUM OF AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON POLICE DEPARTMENT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the amended Memorandum of Agreement between the North Arlington Board of Education and the North Arlington Police Department.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the amended Memorandum of Agreement between the North Arlington Board of Education and the North Arlington Police Department.

**L. 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.	Jennifer Rodriguez, Principal Jefferson School	3/12/18	Hot Issues in School Law Monroe Township, NJ	No Cost
2.	Tony Romano, Transportation Coordinator/Maintenance North Arlington High School	2/23/18	Integrated Pest Management (IPM) Training Mahwah, NJ	No Cost
3.	Tony Alho, Supervisor of Buildings and Grounds (District)	2/23/18	Integrated Pest Management (IPM) Training Mahwah, NJ	No Cost

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4.	Kathleen Marano School Business Administrator	2/13/18	Transportation Contracts and Bidding & Food Service Contract Update Rockaway, NJ	Required ASBO Workshop + Mileage
5.	Samantha Dembowski Assistant School Business Administrator	2/13/18	Transportation Contracts and Bidding & Food Service Contract Update Rockaway, NJ	Required ASBO Workshop + Mileage
6.	Michael Asmus District Director of Technology	2/28/18	PARCC – Mandatory Training Event Whippany, NJ	No Cost
7.	Samantha Rodriguez Supervisor of Curriculum & Instruction Grades 9-12	2/28/18	PARCC – Mandatory Training Event Whippany, NJ	No Cost
8.	Bianca Aceti, School Psychologist Child Study Team	3/1/18	The Role of the School Climate Team New Brunswick, NJ	Mileage, only
9.	David Hutchinson, Athletic Director North Arlington High School	3/13, 3/14 and 3/15/18	DAANJ Annual State Conference Atlantic City, NJ	\$375.00, plus mileage, etc.
10.	Lauren Johnson, School Counselor North Arlington High School	2/28/18	Supporting the Mental Health for our Students: Understanding Anxiety Lyndhurst, NJ	No Cost
11.	Kathleen Marano, School Business Administrator	1/25 and 1/26/18	Techspo '18 Atlantic City, NJ	Required ASBO Workshop + mileage
12.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	3/21/18	Gang Awareness Training Hackensack, NJ	No Cost
13.	Alyce Cusano Supervisor of Guidance Department North Arlington High School	2/28/18	NJSLA-S Training Hackensack, NJ	Mileage, only
14.	Samantha Dembowski, Assistant School Business Administrator	3/21/18	Gang Awareness Training Hackensack, NJ	Mileage, only
15.	Michael Burke, Supervisor of Special Education (PreK-12) North Arlington High School	3/21/18	Gang Awareness Training Hackensack, NJ	No Cost
16.	Samantha Rodriguez, Supervisor of Curriculum & Instruction (9-12)	3/21/18	Gang Awareness Training Hackensack, NJ	No Cost
17.	Bernadette Afonso, Assistant Principal North Arlington Middle School	3/21/18	Gang Awareness Training Hackensack, NJ	Mileage, only
18.	Karina Nogueira, Math Teacher North Arlington High School	2/7/18	Annual AMTNJ Winter Conference Monroe Township, NJ	Mileage, only
19.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	2/9/18	Regional Networking Meeting (NORTH) Lyndhurst, 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 Mrs. Gilgallon, second by Mr. Dorsett. The Superintendent asked to Table Item J. Discussion: Mr. Mc Dermott recused himself from Item K. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

### **M. RESOLUTION ACKNOWLEDGING EDUCATIONAL SERVICES PROFESSIONAL OF THE YEAR JUDITH KOMMER.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Registered “School” Nurse, **Judith Kommer**; and

**WHEREAS**, a district-wide Educational Services Professional of the Year selection committee reviewed the accomplishments of **Judith Kommer**; and

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**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of North Arlington Middle School; and

**WHEREAS**, the same selection committee elected to name **Judith Kommer** as the **2017-2018 Educational Services Professional of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Judith Kommer** on being recognized as the district-wide **2017-2018 Educational Services Professional of the Year**; and

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

### **N. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR JENNIFER D'ARIES.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Jennifer D'Aries**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Jennifer D'Aries**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Thomas Jefferson Elementary School; and

**WHEREAS**, the same selection committee at Thomas Jefferson Elementary School elected to name **Jennifer D'Aries** as the **2017-2018 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Jennifer D'Aries** on being recognized as **Thomas Jefferson Elementary School's 2017-2018 Teacher of the Year**; and

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

### **O. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR DONNA HENNESSY.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Donna Hennessy**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Donna Hennessy**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Franklin D. Roosevelt Elementary School; and

**WHEREAS**, the same selection committee at Franklin D. Roosevelt Elementary School elected to name **Donna Hennessy** as the **2017-2018 Teacher of the Year**; and



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**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Donna Hennessy** on being recognized as **Franklin D. Roosevelt Elementary School's 2017-2018 Teacher of the Year**; and

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

**P. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR TRACY DILLON.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Tracy Dillon**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Tracy Dillon**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of George Washington Elementary School; and

**WHEREAS**, the same selection committee at George Washington Elementary School elected to name **Tracy Dillon** as the **2017-2018 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Tracy Dillon** on being recognized as **George Washington Elementary School's 2017-2018 Teacher of the Year**; and

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

**Q. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR LEANNE FISHER.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Leanne Fisher**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Leanne Fisher**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of North Arlington Middle School; and

**WHEREAS**, the same selection committee at North Arlington Middle School elected to name **Leanne Fisher** as the **2017-2018 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Leanne Fisher** on being recognized as **North Arlington Middle School's 2017-2018 Teacher of the Year**; and

**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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### **R. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR PATRICIA TOMKO.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Patricia Tomko**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Patricia Tomko**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of North Arlington High School; and

**WHEREAS**, the same selection committee at North Arlington High School elected to name **Patricia Tomko** as the **2017-2018 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Patricia Tomko** on being recognized as **North Arlington High School's 2017-2018 Teacher of the Year**; and

**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 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.

The Superintendent acknowledged and thanked the teachers for their educational services.

The Board Vice President thanked all the teachers being recognized for their service.

At 7:55 pm the Board took a brief intermission to take photos with the teachers and their families.

The Public Meeting resumed at 8:05 pm.

# AGENDA, JANUARY 22, 2018 PUBLIC MEETING

**FINANCE COMMITTEE**

Edward Smith, Chairman  
Robert Dorsett, 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 December, 2017.
  - B. The Board accepts the Board Secretary’s Report of November 2017 and December 2017 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of December 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 November 2017 and December 2017.
  - D. The bills and claims for January 22, 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 December 30, 2017 (actual) and January 15, 2018 (actual), January 30, 2018 (estimated).

Date	Amount
December 30, 2017	\$ 732,992.23 (actual)
January 15, 2018	\$ 775,571.96 (actual)
January 30, 2018	\$ 750,000.00 (estimated)
<b>Total</b>	<b>\$2,258,564.19</b>

On Motion by Mrs. Higgins, 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.

**2. MOTION TO APPROVE MANUAL CHECKS**

Month and Year:	January, 2018	Amount
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.# estimated	Delta Dental Plan of NJ	\$ 9,247.20
Ck.# estimated	Benecard	\$ 39,934.66
Ck.# estimated	Horizon Blue Cross Blue Shield of NJ	\$216,698.70
	<b>Total</b>	<b>\$265,880.56</b>

**3. MOTION TO AMEND THE SCHEDULE OF MEETING DATES FROM MARCH 26, 2018 TO MARCH 19, 2018**

**WHEREAS**, the Superintendent recommends that the Board approve the amended schedule of meeting dates from Monday, March 26, 2018 to Monday, March 19, 2018 pending the State Aid announcement.

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

Functional Behavior Assessment 2017-2018 School Year (Student name on file at Board Office.)	\$2,500.00
Additional Services	\$160.00/hr.
Ridgefield Board of Education 2017-2018 School Year (Student name on file at Board Office.)	\$52,252.00
O/T P/T Services	\$90.00/30-minute session
Ridgefield Board of Education 2017-2018 School Year (Student name on file at Board Office.)	\$52,252.00
O/T P/T Services	\$90.00/30-minute session
Garden State AAC Specialists Augmentative Communication Evaluation Agreement 2017-2018 (Student name on file at Board Office)	\$150/hour – Evaluation Travel Time: \$35/hour as requested

### FACILITIES

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

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
156	High School Cafeteria	3/27	5:00pm-9:00pm	Game Night for the Local Hands Group	Doris Fitzgerald
157	High School Cafeteria	3/29	6:00pm-9:00pm	Instrument Night Concert	Timothy Burke
158	High School Gym/Auditorium	5/21	(Dress) 2:30pm-5:30pm	Dress Rehearsal and Concert	Chris Kastner, Director
	Gym/Auditorium/Cafeteria	5/22	5:00pm-10:00pm		
159	High School Room 210	2/19	7:50am-11:41am 12:09pm-1:32pm	To reinforce goal setting strategies for Juniors – in Health Class Berkeley College	Kara Gagliano
160	High School Room 210	4/23	7:50am-11:41am 12:09pm-1:32pm	To reinforce proper budgeting and decision making when living on your own for Seniors – in Health Class Berkeley College	Kara Gagliano
161	Middle School Gym	5/24	6:00pm-9:00pm	Elementary Band Spring Concert	Timothy Burke
162	Removed from Agenda	_____	_____	_____	_____
163	Removed from Agenda	_____	_____	_____	_____
164	High School Room 210	1/29	8:45am-10:41am	Mental Health Speaker – William Penney, LCSW	Kaitlin Vanderhoff
		1/31	12:09pm-1:32pm		

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165	High School Media Center	1/29 & 1/30	7:50am-11:50am	Mental Health First Aid Training	Kaitlin Vanderhoff
166	Washington/ Jefferson School Gym	1/24	12:30pm-2:30pm	Mad Science Enrichment Mad Science of Northeast NJ	Laura Iacovacci, Manager Mad Science
	TBD	2/9, 23 3/2, 9, 16, 23	3:05pm-4:05pm		
167	Middle School Gym – Set up	4/25	3:00pm-5:00pm	The Brain Show Educational School Assembly	Nicole C. Russo, Principal
	Gym	4/26	9:00am-12:00pm		
168	Roosevelt 3 classrooms TBA	2/5, 12, 26 3/5, 12, 19	3:05pm-4:05pm	Mad Science Enrichment Mad Science of Northeast NJ	Marie Griggs, Principal
	Gym or Media Ctr.	1/26 Assembly	2:00pm-3:00pm		
169	Washington Media Center	2/2	8:30am-2:00pm	Teacher/Educator of the Year Photo Shoot	Samantha Dembowski, Asst. Business Administrator
170	High School Gym	4/4	6:00pm-9:00pm	Suicide Prevention Presentation	Alyce B. Cusano, Supervisor of Guidance
		4/5	8:00am-2:00pm	“Remembering TJ”	
171	High School Media Center, Gym, Cafeteria, Rooms 110, 301, 202, 220, 210	5/4	7:30am-2:15pm	Junior College Day	Alyce B. Cusano, Supervisor of Guidance
172	High School Cafeteria	2/9	1:00pm-2:15pm	Bergen County Prosecutors Office Heroin - Presentation to Freshmen Class	Anthony Marck, Advisor
173	Roosevelt Gym	2/1	6:30pm-8:30pm	Set up for Sweetheart Dance – PTO	Allan Ford, President
174	Roosevelt Media Center	1/30	6:45pm-8:15pm	5 <sup>th</sup> Grade Parent Meeting	Maria Tetto 5 <sup>th</sup> Grade Committee
175	High School Cafeteria	2/21	4:00pm-9:00pm	Parent Information Session	Alicia Giammanco, Supervisor of Curriculum PK-8
176	Roosevelt Gym/Media Center	2/14	9:00am-11:00am	Dental Health Presentations TV/DVD Dr. Tella, Dentist	Dr. Tella, Dentist
177	Roosevelt Gym	3/1	6:00pm-8:00pm	SACC Camp Sneak & Peek Sign Up	Barbara Kaiser, Admin. Director
178	Jefferson Gym	2/21	9:00am-11:30am	Dental Assembly Dr. Tella, Dentist	Dr. Tella, Dentist

On Motion by Mr. Dorsett, 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.

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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 RATIFY AND AFFIRM THE PURCHASE OF AN ELECTRIC HOT FOOD SERVING COUNTER AND EQUIPMENT FOR THE CAFETERIA AT WASHINGTON ELEMENTARY SCHOOL**

The Superintendent recommends that the Board ratify and affirm the purchase of an electric hot food serving counter and equipment for the cafeteria at Washington Elementary School. The cafeteria funds will be utilized to purchase the serving counter and equipment.

Description	Price
Electric Hot Food Serving Counter	\$1,319.59
ServeWell Poly Cutting board	348.12
ServeWell Single Deck Cafeteria Breath Guard	390.71
ServeWell Customer Side Plate Rest	311.11
ServeWell 4" Caster Set 2/brakes – 2/without brakes	167.05
<b>Total</b>	<b>\$2,536.58</b>

**Justification:**

Putting a steam table in Washington School would improve the quality of the food and potentially build sales.

**BE IT RESOLVED**, the North Arlington Board of Education ratify and affirm the purchase and payment of the electric hot food serving counter and equipment **from the cafeteria funds**.

**B. MOTION TO AUTHORIZE THE SCHOOL BUSINESS ADMINISTRATOR TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR FOOD SERVICE MANAGEMENT COMPANIES**

**WHEREAS**, the Superintendent recommends that the Board authorize the School Business Administrator to advertise for requests for proposals for food service management companies.

**C. MOTION TO APPROVE PRESIDIO TO FURNISH AND INSTALL SIX AIPHONE MASTER STATIONS FOR THE BOARD OF EDUCATION**

**WHEREAS**, the Superintendent recommends that the Board approve Presidio to furnish and install six aiphone master stations for the Board of Education.

Description	Price
<u>Furnish and install:</u> 1 Aiphone AX-248C Central Exchange Unit 6 Aiphone AX-8MV Master Stations (2 – Board of Education 4 - High School) 6 Aiphone Master Station Stands 7 Aiphone PS242OUL Power Supply 1 Aiphone DVF Vandal Door Station	<b>\$16,933.14</b>

**Justification:**

For Security purposes, upgrades are for Board Office and High School Main Office door entry identification systems. Board Office door entry stations are at a max capacity, and we need two additional stations which are to be purchased with an upgraded host unit. Our existing host unit will then be repurposed for the Main Office, and we will add four new door entry stations. Also, door entry stations provide facial recognition via live video feeds and provide station-to-station direct intercom functionality.

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**BE IT RESOLVED**, the North Arlington Board of Education authorize Presidio to furnish and install six aiphone master stations for the Board of Education.

**D. MOTION TO APPROVE PLUMBING SERVICES FOR THE DISTRICT**

Bids were solicited from the following contractors:

<b>CONTRACTOR</b>
Aero Plumbing
T&T Mechanical

**WHEREAS**, the bid submitted by Aero Plumbing is responsive in all material respects and it is the Board’s desire to award the contract for plumbing services for the district to Aero Plumbing.

**BE IT RESOLVED**, the North Arlington Board of Education authorize Aero Plumbing for plumbing services for the school district for one year not to exceed \$36,000.00.

**E. MOTION TO RATIFY AND REAFFIRM A NEGATIVE CHANGE ORDER FROM DEGLER-WHITING, INC.**

A negative change order was received from Degler-Whiting, Inc. to reduce the price of the overall project as follows:

The Original Contract Sum was:	\$66,500.00
The Contract Sum will be decreased by this Change Order in the amount of:	\$ 5,250.00
The New Contract Sum including this Change Order will be:	<b>\$61,250.00</b>

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board ratify and reaffirm this change order.

On Motion by Mrs. Gilgallon, 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.

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## LIAISON TO INDIVIDUAL SCHOOLS

High School  
Jefferson School  
Roosevelt School  
Washington School  
Middle School

George McDermott  
Robert Dorsett  
Michele Higgins  
Heather Gilgallon  
Edward Smith

## INSTRUCTION AND PROGRAM

Heather Gilgallon, Chairman  
Edward Smith, Co-Chairman

## OPERATIONS

George McDermott, Chairman  
Heather Gilgallon, Co-Chairman

## GOVERNANCE

Michele Higgins, Chairman  
Robert Dorsett, Co-Chairman

## FISCAL MANAGEMENT

Edward Smith, Chairman  
Robert Dorsett, Co-Chairman

## STUDENT AND COMMUNITY

Robert Dorsett, Chairman  
George McDermott, Co-Chairman

## PERSONNEL

George McDermott, 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:

### **Student Privacy**

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 15 minutes.



## AGENDA, JANUARY 22, 2018 PUBLIC MEETING

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**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. 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.

Time recessed: 8:08 pm      Time reconvened: 8:39 pm

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.

### **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 22, 2018 adjourned at 8:46 p.m.

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.

KMM:at