

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

PUBLIC MEETING

February 26, 2018

7:35 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 February 26, 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 January 22, 2018.
- B. Motion to approve the minutes of the Public Meeting of January 22, 2018.
- C. Motion to approve the minutes of the Executive Session of January 22, 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.

The Superintendent recognized and congratulated the Bowling Team.

At 7:40 pm the Board took a brief intermission to take photos with the Bowling Team.

Motion to resume Public Meeting at 7:45 pm made 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.

The Superintendent invited Ms. Elaine Jaume to address the public on Crisis Management and School Safety. Ms. Jaume provided the community with an overview of steps being taken to ensure the continued safety of our students and staff.

VII. HEARING OF THE PUBLIC

John Graci, 98 Union Place, NA – Mr. Graci commended the school on safety. He shared his concerns regarding students exiting from several doors during lunch at North Arlington High School.

Mr. Cirone, 48 Biltmore Street, NA – Mr. Cirone shared his concerns regarding the appraisal for Queen of Peace High School. The Superintendent stated that we are currently negotiating with Queen of Peace to hopefully address a growing enrollment and to reduce class size, focus on children with special needs, and to bring a full day PreK4 program to North Arlington.

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.

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PERSONNEL

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

SUBSTITUTE TEACHERS

Shawna Claffey, *pending receipt of County Substitute Teacher Certificate.*
Briana O'Donnell, County Certified Substitute Teacher.

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

Kelly Logue
Briana O'Donnell

SUBSTITUTE CLERK

Kelly Logue

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

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF 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 Paraprofessionals for the 2017-2018 school year:

Kelly Logue, half-time **Classroom Aide and Lunchroom Aide** at Roosevelt School (replacement), for the period beginning on or about February 27, 2018 through June 30, 2018, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits.

Heidi Mages, **One-on-One Special Education Aide and Lunchroom Aide** at Jefferson School (new position), for the period beginning on February 27, 2018 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 approved the employment of Paraprofessionals for the 2017-2018 school year, as set forth above.

C. RESOLUTION TO APPROVE A REVISED MATERNITY DISABILITY 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 revised Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for Mrs. Dawn Fuller, Guidance Counselor at North Arlington High School, for the 2017-2018 school year, as follows:

MATERNITY DISABILITY LEAVE

with pay from January 2, 2018 through January 11, 2018 (day prior to birth) utilizing 6 sick bank days. (Maximum 30 calendar days). 2 snow days 1/4/18 and 1/5/18 not included in utilized sick bank days.

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CHILD REARING LEAVE

with pay from January 12, 2018 (birth date of child) through February 11, 2018 (up to 30 calendar days from birth date (utilizing 20 sick days.)

UNPAID FAMILY LEAVE (FMLA)

from February 12, 2018 through May 14, 2018. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education approved a revised Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for Mrs. Dawn Fuller, Guidance Counselor at North Arlington High School, for the 2017-2018 school year, as set forth above.

D. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS FOR CERTIFICATED STAFF MEMBERS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary recognition of academic credits for the following certificated staff members, for the 2017-2018 school year:

Noelle DiTommaso, Teacher at Jefferson School, going from BA+30 to MA on the North Arlington Teachers' Salary Guide, adding \$3,000 to her base salary effective February 1, 2018, pro-rated.

Karina Nogueira, Teacher at North Arlington High School, going from MA+20 to MA+30 on the North Arlington Teachers' Salary Guide, adding \$1,200 to her base salary effective February 1, 2018, pro-rated.

BE IT RESOLVED, that the North Arlington Board of Education approved salary recognition of academic credits for certificated staff members, for the 2017-2018 school year, as set forth above.

E. RESOLUTION TO APPROVE THE APPOINTMENT OF A SITE MANAGER, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Zachary Schlemm**, as a **Site Manager** at North Arlington High School, at a stipend of \$50/game, for the 2017-2018 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of **Zachary Schlemm**, as a **Site Manager** at North Arlington High School, at a stipend of \$50/game, for the 2017-2018 school year.

F. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Coaches at North Arlington High School, for the 2018-2019 school year, as follows:

BASEBALL

Zachary Schlemm, Volunteer Baseball Coach, for the Spring 2018 season.

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CHEERLEADING

Kristina Eng, Head Cheerleading Coach for the 2017-2018 winter season at a stipend of \$3,371.*

CREW

Eddy Gomez, Assistant Crew Coach at a stipend of \$2,500.00, *pending criminal history clearance and completion of all required employment paperwork*.*

Vinicyus Ribeiro, Volunteer Crew Coach, *pending criminal history clearance and all required paperwork*.

CROSS COUNTRY

Stephanie Sinclair, Head Cross Country Coach, for the Fall 2018 season, at a stipend of \$5,000.*

FOOTBALL

Paul Savage, Head Football Coach, at a stipend of \$9,268.00, includes longevity.*

Kevin Finley, Assistant Football Coach, at stipend of \$5,421.*

Daniel Lamego, Assistant Football Coach, at a stipend of \$5,421.*

Michael Lamego, Assistant Football Coach, at a stipend of \$5,421.*

John Leiner, Volunteer Football Coach for the Fall 2018 season.

Rickey Redd, Jr., Volunteer Football Coach for the Fall 2018 season.

SOCCER, BOYS

Jesse Dembowski, Head Boys' Soccer Coach, at a stipend of \$7,502.00, includes longevity.*

Kevin Barber, Assistant Boys' Soccer Coach for the 2018 Fall season, at a stipend of \$4,375.00, includes longevity*

Michael Farrell, Assistant Boys' Soccer Coach for the 2018 Fall season, at a stipend of \$4,275.*

SOCCER, GIRLS

Daniel Farinola, Head Girls' Soccer Coach, at a stipend of \$7,402.*

Karen Smith, Assistant Girls' Soccer Coach, at a stipend of \$4,275.*

SOFTBALL

Kristina Eng, Assistant Softball Coach for the 2018 Spring season, at a stipend of \$4,275.*

Christina Meyers, Assistant Softball Coach for the 2018 Spring season, at a stipend of \$4,275.00, *pending criminal history clearance and completion of all required employment paperwork*.*

John Cristiano, Volunteer Softball Coach for the 2018 Spring season, *pending criminal history clearance and completion of all required paperwork*.

TRACK, BOYS

Daniel Antunes, Volunteer Boys' Outdoor Track Coach for the Spring 2018 season, *pending criminal history clearance and completion of all required paperwork*

Michael Farrell, Volunteer Boys' Outdoor Track Coach for the Spring 2018 season.

TRACK, GIRLS

Jessica Barber, Assistant Girls' Outdoor Track Coach for the Spring 2018 season at a stipend of \$4,515.*

VOLLEYBALL

Joseph Cioffi, Head Volleyball Coach at a stipend of \$7,502.00, includes longevity.*

Faith Araujo, Assistant Volleyball Coach at a stipend of \$4,275.*

Tara Fisher, Assistant Girls' Volleyball Coach at a stipend of \$4,275.*

Angelina Tedesco, Volunteer Girls' Volleyball Coach.

**Stipends to be adjusted upon completion of negotiations.*

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BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, for the 2018-2019 school year, as set forth above.

G. RESOLUTION TO APPROVE PAYMENT OF A LONGEVITY STIPEND FOR A COACH, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve payment of a longevity stipend in the amount of \$200.00 for **Paul Savage**, representing twelve (12) consecutive years as a Football Coach at North Arlington High School, for the 2017-2018 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved a longevity stipend in the amount of \$200.00 for **Paul Savage** representing twelve (12) consecutive years as a Football Coach at North Arlington High School, for the 2017-2018 school year.

H. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS AS MATERNITY LEAVE REPLACEMENT TEACHERS, 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 certificated staff members as Maternity Leave Replacement Teachers for the 2017-2018 school year, as follows:

Mary Emanuelli, full-time, long-term Maternity Leave Replacement Teacher, First Grade at Washington School (temporarily replacing Darlene Reap during her maternity leave) at Step 4, BA+30 on the North Arlington Teachers' Salary Guide or \$51,860.00 pro-rated, for the period beginning on or about March 19, 2018 through June 30, 2018.

Heather Prinzo, full-time, long-term Maternity Leave Replacement Teacher, Second Grade at Washington School (temporarily replacing Lauren Sharry during her maternity leave), at Step 1 BA on the North Arlington Teachers' Salary Guide or \$49,900.00 pro-rated, for the period beginning on or about March 26, 2018 through June 30, 2018.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of certificated staff members as Maternity Leave Replacement Teachers for the 2017-2018 school year, as set forth above.

I. RESOLUTION TO REINSTATE AN EMPLOYEE.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education reinstate an employee whose name is on file in the Superintendent's Office, effective January 30, 2018.

BE IT RESOLVED, that the North Arlington Board of Education hereby reinstates an employee whose name is on file in the Superintendent's Office, effective January 30, 2018.

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J. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE, UNPAID FAMILY LEAVE (FMLA), AND UNPAID EXTENDED MATERNITY LEAVE OR CHILD REARING LEAVE FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave, unpaid Family Leave (FMLA), and unpaid Extended Maternity Leave or Child Rearing Leave (Leave of Absence) for Mrs. Tracy Soccol, Guidance Counselor at North Arlington Middle School, as follows:

Expected Due Date: May 26, 2018

MATERNITY LEAVE

with pay from April 26, 2018 through May 26, 2018 (expected due date) utilizing 22 sick bank days. (Maximum 30 days).

CHILD REARING LEAVE

with pay from May 27, 2018 through June 27, 2018 (up to 30 calendar days from expected due date) utilizing 22 sick days.

UNPAID FAMILY LEAVE (FMLA)

from September, 2018 through November, 2018 (**specific dates to be advised**). Not to exceed 12 weeks in any 24 month period.

UNPAID EXTENDED MATERNITY LEAVE OR CHILD REARING LEAVE (LEAVE OF ABSENCE)

from December, 2018 through June, 2019.

BE IT RESOLVED, that the North Arlington Board of Education approved a revised Maternity Leave, Child Rearing Leave, unpaid Family Leave (FMLA), and an unpaid Extended Maternity Leave or Child Rearing Leave (Leave of Absence) for Mrs. Tracy Soccol, Guidance Counselor at North Arlington Middle School, as set forth above.

K. RESOLUTION TO ACCEPT A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of **Kathleen Kosiakowski**, for retirement purposes, effective October 1, 2018.

BE IT RESOLVED, that the North Arlington Board of Education accepts the resignation of **Kathleen Kosiakowski**, for retirement purposes, effective October 1, 2018.

On Motion by Mrs. Gilgallon, second by Mr. Dorsett. Discussion: Mr. Mc Dermott abstained from voting on Item J. On Roll Call four Board Members present voted in the affirmative, and none in the negative, it was so ordered.

INSTRUCTION AND PROGRAM

A. RESOLUTION TO REPLACE A DEAC REPRESENTATIVE, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve **Jenna Maldonado** as the DEAC representative at Washington School, replacing Mrs. Darlene Reap during her maternity leave, for the period beginning on or about March 19, 2018 through June 30, 2018.

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BE IT RESOLVED, that the North Arlington Board of Education approved **Jenna Maldonado** as the DEAC representative at Washington School, replacing Mrs. Darlene Reap during her maternity leave, for the period on or about March 19, 2018 through June 30, 2018.

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.

FISCAL MANAGEMENT

A. 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.	Tony Alho Supervisor of Buildings and Grounds	4/27/18	Utilizing Technology to Achieve Sustainability in your School for School Directors of Facilities Kenilworth, NJ	No Cost
2.	Mark Capobianco, Teacher North Arlington Middle School	3/2/18 (rescheduled from 1/4/18)	Conquer Math. Special Education Workshop. (4 of 5) Fairfield, NJ	\$145.00 for a total of 5 sessions
3.	Kevin Blackford, Teacher North Arlington High School	3/23/18	Facing the Future 26 presented by the Boggs Center New Brunswick, NJ	\$175.00 + mileage
4.	Tara Powers, Speech Language Pathologist, Child Study Team	3/16/18	Childhood Apraxia of Speech – The K-SLP Methods & Behavioral Strategies to Build Vocal Communication Saddle Brook, NJ	\$199.00
5.	Gina Selpe, School Psychologist Child Study Team	2/28/18	Supporting the Mental Health of our Students: Understanding Anxiety Lyndhurst, NJ	No Cost
6.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	3/19/18	LinkIt! Site Visit Elmwood Park, NJ	No Cost
7.	Gladis Finny Speech Language Pathologist	3/16/18	Childhood Apraxia of Speech – The K-SLP Methods & Behavioral Strategies to Build Vocal Communication Saddle Brook, NJ	\$199.00
8.	Kerri Sauchelli, Teacher Washington School	3/19/18	LinkIt! Elmwood Park, NJ	No Cost
9.	Juliann Mezzina Sedlock, Teacher North Arlington Middle School	3/19/18	LinkIt! Elmwood Park, NJ	Mileage, only
10.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	2/26/18	Sanford Harmony Hasbrouck Heights, NJ	No Cost
11.	Gina Selpe, School Psychologist Child Study Team	8/17/18	Handle with Care – Instructor Recertification Program Jersey City, NJ	\$450.00
12.	Carolyn Kropp, Social Worker Child Study Team	8/17/18	Recertification, Handle with Care Jersey City, NJ	\$450.00

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13.	Bianca Aceti, School Psychologist Child Study Team	3/23/18	Effective Counseling for Disaffected Students in the Public and Private Educational Settings Clark, NJ	\$120.00 + mileage
14.	Alicia Giammanco Supervisor of Curriculum & Instruction PreK-8	3/8/18	Technology Planning and 1:1 Implementation (BCCC Mentoring Workshop) Demarest, NJ	No Cost
15.	Samantha Rodriguez Supervisor of Curriculum & Instruction (9-12)	3/23/18	Community Call to Action – Tackling the Opioid Epidemic 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 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.

B. RESOLUTION TO ACCEPT A DONATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept a generous donation from Mrs. Margaret-Ann Zukatus of a ProForm 5.0 XX treadmill to the Physical Education/Athletic Departments for North Arlington High School's weight room, at an estimated value of \$200.00.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts a generous donation from Mrs. Margaret-Ann Zukatus of a ProForm 5.0 XX treadmill to the Physical Education/Athletic Departments for North Arlington's weight room, at an estimated value of \$200.00.

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.

OPERATIONS

A. 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:

67303_FDRES_12182017
67433_GWES_12202017
67491_NAMS_12212017
67521_NAHS_12222017
67613_TJES_01032018
66891_NAMS_12072017

B. RESOLUTION TO APPROVE AN ADDENDUM TO THE ADDENDUM TO THE UNIFORM STATE MEMORANDUM OF AGREEMENT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Addendum to the Addendum to the Uniform State Memorandum of

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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 an Addendum to the Addendum to the Uniform State Memorandum of Agreement between the North Arlington Board of Education and the North Arlington Police Department.

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.

POLICIES AND REGULATIONS

A. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF POLICIES AND REGULATIONS, 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 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 second reading and adoption of the above policies and regulations, for North Arlington School District.

On Motion by Mr. Dorsett, second by Mr. 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.

STUDENTS AND COMMUNITY

A. RESOLUTION ACKNOWLEDGING THE BOYS' VARSITY BOWLING 2017-2018 CHAMPIONSHIP SEASON

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Boys' Varsity Bowling Team's amazing 2017-2018 season, culminating in a North Jersey Interscholastic Conference (NJIC) Championship, Group 1-2 Bergen County Championship, Group 1 State Section North 1A Championship, and an astonishing record of 22-0; and

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NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledges the North Arlington Boys' Varsity Bowling Team's amazing 2017-2018 season, culminating in a North Jersey Interscholastic Conference (NJIC) Championship, Group 1-2 Bergen County Championship, Group 1 State Section North 1A Championship, and an astonishing record of 22-0; 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. 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.

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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 January and February, 2018.

MOTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE CAPITAL OUTLAY ACCOUNT TO THE CAPITAL PROJECTS ACCOUNT

WHEREAS the Superintendent recommends that the Board authorize the transfer of \$410,000 from account # 12-000-400-390-26-0599 to the Capital Projects account for architectural services.

- B. The Board accepts the Board Secretary’s Report of January, 2018 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of January, 2018 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 bills and claims for February, 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 January 30, 2018 (actual) and February 15, 2018 (actual), February 30, 2018 (estimated).

Date	Amount
January 30, 2018	\$ 714,071.80 (actual)
February 15, 2018	\$ 764,803.85 (actual)
February 30, 2018	\$ 715,000.00 (estimated)
Total	\$ 2,193,875.65

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.

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	February, 2018	Amount
Acct.#11-000-290-270-22-0507		
Ck.# G00900	Delta Dental Plan of NJ	\$ 9,247.20
Ck.# G00899	Benecard	\$ 39,920.61
Ck.# G00901	Horizon Blue Cross Blue Shield of NJ	\$216,698.70
	Total	\$265,866.51

3. MOTION TO AMEND THE SCHEDULE OF BOARD MEETING DATES

WHEREAS, the Superintendent recommends that the Board approve the amended schedule of meeting dates to include Monday, March 26, 2018.

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

SCHOOL	COST
South Bergen Jointure Commission Tuition Contract – 2017-2018 School Year (Student name on file at Board Office)	\$57,500.00
Agreement for Out of Region Services – Region V 2017-2018 School Year	Various Services

A. MOTION TO APPROVE THE JOINT TRANSPORTATION AGREEMENT & SERVICE AGREEMENT WITH SOUTH BERGEN JOINTURE COMMISSION FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED, that the North Arlington Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1977 for the time period 2018-2019 school year. The services to be provided include, but are not limited to the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

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.

FACILITIES

5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
148 Dates Amended	Roosevelt School Multi-Purpose Classroom TBD	2/26 3/5, 12, 19, 26 4/2	3:00pm-4:30pm	Afterschool Science Enrichment Program	Wanda Rodriguez
162	Roosevelt School Hallway and Main Office	3/13 & 4/17	8:45am-11:30am	Kindergarten Registration	Marie Griggs, Principal
163	Jefferson School Cafeteria	3/13 & 4/17	8:45am-11:30am	Kindergarten Registration	Jennifer Rodriguez, Principal
179	Washington Main Office & Lobby	3/13 & 4/17	8:30am-11:30pm	Kindergarten Registration	Elaine D. Jaume, Principal
180 Revision Make-up Date	High School Gym	2/16 <hr/> 2/17 <hr/> 2/19	6:00pm-10:00pm <hr/> 2:00pm-10:00pm <hr/> 6:00pm-10:00pm	NA Girls Basketball League	Kelly Velez, President
181	Middle School Cafeteria	2/10	9:00am-2:00pm	NABB Pictures	Maureen Bunnell NABB Secretary
182	High School Gym/Cafeteria	5/17	5:00pm-9:00pm	Multicultural Night Multicultural Club	Kara Gagliano, Advisor

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183	Roosevelt School Media Center	2/28	12:30pm-2:15pm	ESL Staff will present information to parents and obtain feedback ESL Parent Advisory Committee	Marie Griggs, Principal
184	High School Room 110	3/16	7:30am-2:15pm	To help foster career readiness in the food industry.	Nicole Antosek
185	Middle School Gym	3/13	9:00am-11:00am	Horizon Guest Speaker regarding vaping and health	Bernadette Afonso, Asst. Principal
186	Roosevelt School Gym	2/9	5:00pm-9:30pm	Ties & Tiaras Dance Jefferson PTO	Miriam Alvarez, Co-President
187	High School Gym/Stage	5/14, 15, 16, 17	7:30am-2:00pm	Senior Portraits Yearbook	Patricia Tomko, Advisor
188	Roosevelt School Gym/Media Ctr, ESL 4, 3, 7 8 Playground, 121, Field	7/2 to 8/17	7:00am-6:00pm	SACC Camp & Enrichment Program	Barbara Kaiser, Admin. Director
189	Roosevelt School Gym	5/14	6:00pm-8:00pm	SACC Registration School Year 2018/2019	Barbara Kaiser, Admin. Director
190	Roosevelt School Gym	6/14	6:00pm-8:00pm	SACC Camp Parent Orientation	Barbara Kaiser, Admin. Director
191	Roosevelt School Gym or Classroom #5	4/19	6:00pm-8:00pm	SACC Staff First Aid/CPR Training	Barbara Kaiser, Admin. Director
	Gym	4/25	6:00pm-8:00pm		
192	High School Cafeteria	6/21	11:00pm-1:00pm	Senior Sub Party for lunch – the seniors will be treated to a sub/pizza party	Tracey Hughes, Advisor
193	High School Gym	3/29	7:00pm-10:00pm	Spring Fling Dance for Class of 2018	Tracey Hughes, Advisor
194	High School Cafeteria	4/19	8:00am-11:30am	After the Fire Presentation	Alyce Cusano, Supervisor of Guidance
195	High School Cafeteria	3/23	12:50pm-2:15pm	Senior Who’s Who Luncheon/Photo Shoot	Patricia Tomko, Advisor
196	Middle School Faculty Room	3/6	11:00am-2:00pm	Review 403(B) Benefits with Staff – AXA	Jill Sherman, Financial Advisor
197	High School TBD	3/7	11:00am-2:00pm	Review 403(B) Benefits with Staff – AXA	Jill Sherman, Financial Advisor
198	High School Room 210	3/9	7:50am-2:15pm	Teach students about organ donation (NJSA 18A:7F-4.3)	Kara Gagliano
		5/25	7:50am-1:32pm		
199	High School Room 210	3/28	9:18am-11:24am	Teach students about teen dating violence (NJSA 18A:35-4.23)	Kara Gagliano
		3/29	12:52pm-2:15pm		
		5/8	10:01am-1:32pm		

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200	High School Room 210	5/18	7:50am-1:32pm	To reinforce transitioning into life after high school and becoming a positive member of the community	Kara Gagliano
201	High School Room 210	4/16	7:50am-2:15pm	To reinforce and act as a culminating activity for the Juniors in Health Class – Berkeley College	Kara Gagliano
202	Roosevelt School Black top	3/2	7:00am-10:00am	Clothing Drive on Basketball black top	Allan Ford, President PTO
203	High School RIP Collins	5/18 (alternate date: 5/25)	8:00am-2:15pm	Freshmen Mentor Program Field Day	Anthony Marck, Freshmen Mentor Advisor
204	Roosevelt Gym	6/8	6:00pm-10:00pm	5 th Grade Year End Party	Maria Tetto, Chairperson
205	Washington Classrooms TBD	3/15	12:15pm-3:00pm	Wellness Committee – Personal Fitness Johnathan Illa and Asst.	Elaine D. Jaume, Principal
206	Washington Gym	4/19, 4/25, 5/3, 5/10, 5/17	3:45pm-5:30pm	Spring Concert Band Rehearsal	Timothy Burke
207	Middle School Gym/Outdoors	3/31	8:30am-3:00pm	Easter Egg Hunt North Arlington Volunteer Emergency Squad	Andrew Tomaszeski, Treasurer
208	High School Media Center	2/27	6:00pm-8:00pm	Booster Club Meeting Sports Booster	Jen Young
209	High School Gym	2/27	6:00pm-8:00pm	Parent and Student Meeting (Softball)	David Hutchinson

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.

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 OUR INFRASTRUCTURE HARDWARE/SOFTWARE

Bids were solicited from the following companies:

Name of Company	Description	Price
Presidio - Nutanix	Upgrade Infrastructure (hardware & software)	\$154,887.58
New Era Technology	Upgrade Infrastructure (hardware & software)	\$165,100.39

The Superintendent recommends that the Board authorize the services of Presidio to upgrade our infrastructure.

Justification

The North Arlington schools' infrastructure of Cisco hardware and VMware software, which contains all of the district's electronic data for all staff/faculty/students, is in critical need of

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upgrading due to continued hardware failures based on the product’s end-of-life usability. Two quotes from different State-approved vendors were provided, each with its own hardware/software suggestions for our new infrastructure. Presidio’s “Nutanix” product is rated as the best product for hyperconverged infrastructures by Gartner Magic Quadrant ratings (www.gartner.com/home).

BE IT RESOLVED the North Arlington Board of Education authorizes the Presidio to perform the upgrade to the infrastructure in all of North Arlington’s schools.

The Board Secretary withdrew Item 6A from the Agenda.

B. MOTION TO RATIFY AND AFFIRM TRANE FOR EMERGENCY REPAIR TO ROOFTOP AIR CONDITIONER UNIT AT THE HIGH SCHOOL CAFETERIA

An invoice was received from Trane for emergency air conditioning repair at the North Arlington High School.

Description	Cost
Repair – Installation – Labor	\$5,880.71

The Superintendent recommends the Board ratify and affirm the emergency repair of the rooftop air conditioner unit at the North Arlington High School Cafeteria.

Justification

Emergency repair was necessary for the Rooftop air conditioner unit at the North Arlington High School due to water leakage from the hot water coil.

C. MOTION TO APPROVE PROFESSIONAL SERVICES PROPOSAL FROM SPIEZLE ARCHITECTURAL GROUP, INC.

The Superintendent recommends that the Board authorize Spiezle Architectural Group, Inc. to prepare an engineering and architectural survey for the purpose of evaluation and to determine potential facility costs at an estimated fee of \$8,000.00.

Description	Estimated Cost
Survey & Report for Queen of Peace	\$8,000.00

BE IT RESOLVED, the North Arlington Board of Education authorize Spiezle Architectural Group, Inc. to prepare an engineering and architectural survey for the purpose of evaluation and to determine potential facility costs at an estimated fee of \$8,000.00.

On Motion by Mr. Smith, second by Mrs. Higgins. Discussion: Mrs. Gilgallon abstained from voting on Item 6C. 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	George McDermott
Jefferson School	Robert Dorsett
Roosevelt School	Michele Higgins
Washington School	Heather Gilgallon
Middle School	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

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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, Legal, and 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 45 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 to move into Executive Session made by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call Board Members present voted in the affirmative, and none in the negative, it was so ordered.

Time recessed: 8:10 pm Time reconvened: 10:20 pm

Motion to return to Open Session made by Mrs. Higgins, second by Mr. Dorsett. There was no discussion. On Roll Call Board Members present voted in the affirmative, and none in the negative, it was so ordered.

The Board Secretary distributed the Budget Binders to each Board Member for discussion.

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 February 26, 2018 adjourned at 10:20 p.m.

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

KMM:at