

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

SPECIAL MEETING

December 4, 2017

6:01 p.m.

Board of Education Offices

I. CALL TO ORDER

II. ROLL CALL

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

Also Present: Nicole Russo, Principal, Middle School
Bernadette Afonso, Assistant Principal, Middle School

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Special Meeting of December 4, 2017, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a meeting advertised on or about November 30, 2017, 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 newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

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 engage in a discussion regarding student privacy issues, HIB reports, and personnel matters; and

WHEREAS, the matters to be discussed fall within the exceptions set forth in the “Open Public Meetings Act” and therefore are matters which this body determines should be discussed at a closed meeting.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education that this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter, 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 under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

BE IT FURTHER RESOLVED by the North Arlington Board of Education that it is anticipated that this closed session will last approximately two (2) hours.

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

Motion to move to Executive Session at 6:05 pm by Mr. Blanco, second by Mrs. Martin.

Motion to reconvene in Open Session at 9:15 pm by Mr. Blanco, second by Mrs. Higgins.

A. RESOLUTION TO APPROVE THE TRANSFER OF PARAPROFESSIONALS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the transfer of Paraprofessionals, for the 2017-2018 school year, as follows:

Monica Rivadeneira, One-On-One Special Education Aide and Lunchroom Aide at Roosevelt School to a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School, for the period beginning on September 18, 2017 through June 30, 2018, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

Kaitlin Valerius, One-On-One Special Education Aide and Lunchroom Aide at North Arlington Middle School to a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School, for the period beginning on December 5, 2017 through June 30, 2018, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education approved the transfer of Paraprofessionals, for the 2017-2018 school year, as set forth above.

B. RESOLUTION TO APPROVE PAYMENT OF SEVENTH PERIOD STIPENDS FOR CERTIFICATED STAFF MEMBERS, FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve payment of seventh period stipends for certificated staff members, for the 2017-2018 school year, as follows:

Name of Teacher	Amount of Stipend	Effective Date
Meghan Blackford	\$8,501.67, pro-rated	December 5, 2017
Annette Boyd	\$14,491.67, pro-rated	December 5, 2017
Mark Capobianco	\$8,333.33, pro-rated	December 5, 2017

BE IT RESOLVED, that the North Arlington Board of Education approves payment of seventh period stipends for certificated staff members, for the 2017-2018 school year, as set forth above.

C. RESOLUTION TO APPROVE VOLUNTEERS FOR THE NORTH ARLINGTON HIGH SCHOOL THEATER PROGRAM, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Volunteers for the North Arlington High School Theater Program, for the 2017-2018 school year:

Marvin Riggins, Jr., Volunteer for more than 20 hours in a month, pending criminal history clearance and completion of all required paperwork. **

Amy Stockdale, Volunteer for more than 20 hours in a month, pending criminal history clearance and completion of all required paperwork. **

** Volunteers will be under the direct supervision of Mrs. Cynthia Branco, North Arlington High School Drama Club Advisor.

BE IT RESOLVED, that the North Arlington Board of Education approves Volunteers for the North Arlington High School Theater Program, for the 2017-2018 school year, as set forth above.

D. RESOLUTION TO APPROVE STUDENT VOLUNTEERS FOR THE NORTH ARLINGTON MIDDLE SCHOOL THEATER PROGRAM, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following North Arlington High School students to Volunteer for the North Arlington Middle School Theater Program, for the 2017-2018 school year:

Jacob Rytelowski, Grade 10**

Sidney Mejia, Grade 10**

Nicole Gac, Grade 12**

Nicholas Box, Grade 12**

** Volunteers will be under the direct supervision of Mrs. Cynthia Branco, Drama Club Co-Advisor at North Arlington Middle School (field trip/parental consent).

BE IT RESOLVED, that the North Arlington Board of Education approved North Arlington High School students to Volunteer for the North Arlington Middle School Theater Program, for the 2017-2018 school year, as set forth above.

E. RESOLUTION TO APPROVE A HOME INSTRUCTION, FOR THE 2017- 2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instruction, for the 2017-2018 school year:

Student: Name on file at the Superintendent's Office

Grade: On File

Services Provided: Home Instruction

Dates of Service: On or about December 1, 2017 until on or about June 30, 2018

Hours of Service: Not to exceed ten (10) hours per week

Home Instruction Provided By: Jennifer Bermudez

Rate of Pay: \$40.00/hour

BE IT RESOLVED, that the North Arlington Board of Education approved a Home Instruction, for the 2017-2018 school year, as set forth above.

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

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

	Name/Position	Date	Event/Location	Cost
1.	Sara Megletti Accounts Manager, Board Office	12/7/17	Payroll Fundamentals Rockaway, NJ	\$100 + mileage
2.	Kevin Blackford, Teacher North Arlington High School	12/5/17	Structured Learning Experience Regional Workshop Paramus, NJ	No Cost

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3.	Samantha Rodriguez Supervisor of Curriculum & Instruction (9-12)	12/11/17	QSAC Orientation Lyndhurst, NJ	No Cost
4.	Dr. Stephen M. Yurchak Superintendent of Schools	12/11/17	QSAC Orientation Lyndhurst, NJ	No Cost
5.	Michael Burke Director of Special Education PreK-12 Child Study Team	12/11/17	QSAC Orientation 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 Ms. Martin, second by Mr. Blanco. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered

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 Special Meeting of December 4, 2017 adjourned at 9:16 p.m.

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

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