

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

PUBLIC WORK SESSION

November 13, 2017

6:09 p.m.

Board of Education Office

I. CALL TO ORDER

II. ROLL CALL

Mrs. Gilgallon	<u>Present</u>
Mrs. Higgins	<u>Present</u>
Mr. Blanco	<u>Present</u>
Mrs. Martin	<u>Present</u>
Mr. McDermott	<u>6:15 pm</u>

Also Present: Amy Canning, Esq.
Stephen M. Yurchak, Superintendent (6:17pm)
Samantha Rodriguez, Supervisor of Curriculum (6:18 pm)

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Special Meeting of November 13, 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 meeting advertised on November 4, 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.

Discussion:

1. Mrs. Martin clarified questions regarding Food Service “Fixed Cost” Price Basis. The Business Administrator further explained that New Jersey School districts were recently notified that the basis for Food Service Management Contract awards would move from “Cost Reimburse” to a “Fixed Price” basis in two years. The Fixed Cost contracting method has management companies being awarded contracts based on a cost per meal. The current method has management companies reimbursed for actual costs plus a fee for their service.
2. Mrs. Higgins asked for clarification regarding salary transfers for two staff members.

Mr. McDermott entered the room at 6:15 pm.

The Superintendent entered the room at 6:17 pm.

The Superintendent discussed and reported the following:

3. The Superintendent asked Samantha Rodriguez, Supervisor of Curriculum and Instruction 9-12, to present our NJQSAC district performance review for the 2017-2018 school year.
4. The Superintendent discussed the status of Bergen Community College Agreements.
5. The Superintendent discussed the potential Enrollment Policy, where guidelines will be reviewed with principals

6. The Superintendent updated the Board on obtaining Google Chrome Books and the implementation of this new technology for the 2018-2019 school year.
7. The Superintendent discussed the pending Recreation and Board of Education Agreement.
8. The Superintendent and the Board President have scheduled an introduction meeting for the two new Board Members.
9. The Superintendent discussed with the Board about purchasing Bar Code Scanners for school lunch purposes. The Board agreed to the purchase.

The meeting closed for a medical emergency at 6:35 pm.

The meeting reconvened at 7:15 pm.

10. The Superintendent discussed the approval of the following Items Not Known at the time of Agenda Preparation:
 1. Appointment of a 12-month Accounts Payable Secretary for the Board Office.
 2. Lifting of a suspension and the approval of sick leave for an employee.
 3. Appointment of temporary employment of a Jefferson Elementary School Teacher.
 4. Two additional field trips and facility requests.
 5. Transferring a certificated staff member from North Arlington Middle School to Jefferson Elementary School.
11. The Board President gave a status update on the clarity of the new cameras that were installed at RIP Collins Athletic Complex.

Respectfully,

Kathleen McEwin-Marano

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