

NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY PUBLIC MEETING

October 11, 2017

HIGH SCHOOL CAFETERIA

Welcome to the Public Meeting of the North Arlington Board of Education. The Board is meeting this evening for the purpose of conducting the business of the Board and the school district.

The business the Board will take action on this evening is outlined in the agenda.

Community participation is invited during the following point in the agenda:

Public Comments. This segment is devoted to hearing from those persons who might have questions or statements regarding only matters listed on the agenda, which the Board will be acting on this evening.

If you wish to address the Board during this public comments segment, you are asked to raise your hand and be recognized by the Board President. When recognized, clearly state your name and address for the record. All questions or statements should be addressed to the Board President.

By law, the Board is not permitted to discuss personnel, contractual or legal matters in public. Although the Board values public input, please understand that the Board may not always respond directly to public comments.

We hope your visit with us this evening will be an enjoyable and informative one.

UPCOMING BOARD MEETINGS

Public Meeting: Monday, November 20, 2017, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, December 18, 2017, High School Cafeteria at 7:30 P.M.

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

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

PUBLIC MEETING

October 11, 2017

7:30 p.m.

High School Cafeteria

I. **CALL TO ORDER**

II. **ROLL CALL**

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

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of October 11, 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 schedule of meetings adopted on January 2, 2017, 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.

V. **CORRESPONDENCE**

Presentation:

- Dynamic Learning Maps
- Partnership for Assessment of Readiness for College and Careers (PARCC) Assessments (English Language Arts and Mathematics 3-11)
- New Jersey Assessment of Skills and Knowledge (Science 4 and 8)
- New Jersey Biology Competency Test
- ACCESS for ELLs 2017 Spring Results were reported publically on July 31, 2017.

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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.

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 September 18, 2017.
- B. Motion to approve the minutes of the Public Meeting of September 18, 2017.
- C. Motion to approve the minutes of the Executive Session of September 18, 2017.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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VII. HEARING OF THE PUBLIC

Motion to close the Hearing of Citizens made by _____, second by _____.
Discussion: _____.

Roll Call:

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

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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 TEACHER

Matthew Costello, County Certified Substitute Teacher.

Dana Demaio, County Certified Substitute Teacher, *pending criminal history clearance, completion of all required employment paperwork and receipt of County Substitute Teacher Certificate.*

Serena Marie Doyle, County Certified Substitute Teacher.

SUBSTITUTE PARAPROFESSIONAL

Michelle Costello, Substitute Classroom Aide and Substitute Lunchroom Aide.

Dana Demaio, Substitute Classroom Aide and Lunchroom Aide, *pending criminal history clearance and completion of all required employment paperwork.*

SUBSTITUTE CLERK

Michelle Costello

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.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

B. 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:

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Kevin Blackford, Teacher at North Arlington High School, going from BA+15 to BA+30 on the North Arlington Teachers' Salary Guide, adding **\$850.00** to his annual salary, effective September 1, 2017.

Noelle DiTommaso, Teacher at Jefferson School, going from BA+15 to BA+30 on the North Arlington Teachers' Salary Guide, adding **\$850.00** to her annual salary, effective September 1, 2017.

Tracey Hughes, Teacher at North Arlington High School, going from MA+40 to MA+50 on the North Arlington Teachers' Salary Guide, adding **\$2,300.00** to her annual salary, effective September 1, 2017.

Adriane Petrocelli, Teacher at North Arlington High School, going from BA+15 to BA+30 on the North Arlington Teachers' Salary Guide, adding **\$850.00** to her annual salary, effective September 1, 2017.

Vincent Sommese, Teacher at North Arlington Middle School, going from MA+30 to MA+40 on the North Arlington Teachers' Salary Guide, adding **\$2,200.00** to his annual salary, effective September 1, 2017.

Matt Sossin, Teacher at North Arlington High School, going from BA+30 to MA on the North Arlington Teachers' Salary Guide, adding **\$3,000.00** to his annual salary, effective September 1, 2017.

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.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION TO APPROVE THE APPOINTMENT OF A COACH AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Amy Glarner**, as the Girls' Basketball Assistant Coach, for the 2017-2018 Winter Season, at a stipend of \$4,900.

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BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of **Amy Glarner**, as the Girls' Basketball Assistant Coach, for the 2017-2018 Winter Season, at a stipend of \$4,900.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

D. RESOLUTION TO APPROVE THE EMPLOYMENT OF A PARAPROFESSIONAL, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Dana Demaio**, as a **Lunchroom Aide** at North Arlington Middle School (replacing Shannon Fuchs), for the period beginning on or about October 30, 2017 through June 30, 2018, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, *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 **Dana Demaio**, as a **Lunchroom Aide** at North Arlington Middle School (replacing Shannon Fuchs), for the period beginning on or about October 30, 2017 through June 30, 2018, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork*.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

E. 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 **Dawn Fuller, Guidance Counselor** at North Arlington High School, as follows:

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MATERNITY LEAVE

with pay from January 2, 2018 through January 28, 2018 (expected due date), utilizing 18 sick bank days (Maximum 30 days).

CHILD REARING LEAVE

with pay from January 29, 2018 through February 28, 2018 (up to 30 calendar days from expected due date, utilizing 21 sick bank days).

UNPAID FAMILY LEAVE (FMLA)

from March 1, 2018 through May 20, 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 a certificated staff member, for the 2017-2018 school year, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

F. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, 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, for the 2017-2018 school year:

Steven Picciano as a full-time, temporary, Maternity Leave replacement **Guidance Counselor** for Dawn Fuller, at North Arlington High School, for the period beginning on or about January 2, 2018 until on or about May 20, 2018, at Step 1, MA+40 on the North Arlington Teachers' Salary Guide or \$60,150.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork.*

Steve Tobar, as a full-time **Teacher of Mathematics** at North Arlington High School (replacing Jenna Koch) for the period beginning on or about October 30, 2017 through June 30, 2018 at Step 13, MA+30 on the North Arlington Teachers' Salary Guide or \$68,185.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork.*

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

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

G. RESOLUTION TO ACCEPT RESIGNATIONS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the following resignations:

Stephen Herrmann, part-time Classroom Aide and Lunchroom Aide at Roosevelt School, effective September 15, 2017.

Michele Galante, Science Teacher at North Arlington Middle School, for retirement purpose, effective December 1, 2017.

Danean Harrington, Special Education Aide at North Arlington Middle School, effective October 6, 2017.

Yvette Policano, part-time Classroom Aide and Lunchroom Aide at Roosevelt School, and as a district Substitute Clerk, effective October 4, 2017.

BE IT RESOLVED, that the North Arlington Board of Education accepted the resignations set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

H. RESOLUTION TO APPROVE A STUDENT ASSISTANT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve **Cara Dlugo** (County Certified Substitute Teacher) to assist Brianna Fitzpatrick in her Physical Education Class at North Arlington Middle School, as part of her

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Montclair State University course work, not to exceed 12 hours over the course of the Fall 2017 semester, ending approximately the week of December 14, 2017.

BE IT RESOLVED, that the North Arlington Board of Education approved **Cara Dlugo** (County Certified Substitute Teacher) to assist Brianna Fitzpatrick in her Physical Education Class at North Arlington Middle School, as part of her Montclair State University course work, not to exceed 12 hours over the course of the Fall 2017 semester, ending approximately the week of December 14, 2017.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

I. **RESOLUTION TO APPROVE A PRACTICUM AT NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2017-2018 SCHOOL YEAR.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a 45 Hour, Consultation in Psycho-educational Settings Practicum for **Andrea Serio**, in the North Arlington Public Schools, as a requirement of Ms. Serio's School Psychology Program at Montclair State University, from October 16, 2017 through December 4, 2017. Ms. Serio will be assigned to Gina Selve, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12, *pending criminal history clearance*.

BE IT RESOLVED, that the North Arlington Board of Education approved a 45 Hour, Consultation in Psycho-educational Settings Practicum for **Andrea Serio**, in the North Arlington Public Schools, as a requirement of Ms. Serio's School Psychology Program at Montclair State University, from October 16, 2017 through December 4, 2017. Ms. Serio will be assigned to Gina Selve, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12, *pending criminal history clearance*.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

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J. RESOLUTION TO APPROVE FIELD EXPERIENCE AT NORTH ARLINGTON PUBLIC SCHOOLS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a 6 Hour Field Experience for **Monica Soryal**, as part of her School Psychology Program at Kean University, from October 16, 2017 through December 4, 2017. Ms. Soryal will be assigned to Bianca Aceti, School Psychologist, under the direct supervision of Michael Burke, Director of Special Education PreK-12.

BE IT RESOLVED, that the North Arlington Board of Education approved a 6 Hour Field Experience for **Monica Soryal**, as part of her School Psychology Program at Kean University, from October 16, 2017 through December 4, 2017. Ms. Soryal will be assigned to Bianca Aceti, School Psychologist, under the direct supervision of Michael Burke, Director of Special Education PreK-12.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

K. RESOLUTION TO SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND AN EMPLOYEE.

BE IT RESOLVED, by the North Arlington Board of Education (hereinafter referred to as the "Board") that the terms, stipulations, and conditions as established in the Settlement Agreement and General Release between the Board and an employee, whose name is on file in the Superintendent's office, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and General Release, and any other documents necessary to effectuate the settlement.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

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L. RESOLUTION TO OBSERVE “RED RIBBON WEEK” AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week of October 23-31, 2017 as “*Red Ribbon Week*” at North Arlington Middle School. *Red Ribbon Week* serves as recognition to the commitment to raise awareness of the killing and destruction caused by drugs in America. The *Red Ribbon* serves to catalyst to mobilize communities to educate youth and encourage participation in drug prevention activities.

BE IT RESOLVED, that the North Arlington Board of Education approved observing the week of October 23-31, 2017 as “*Red Ribbon Week*” at North Arlington Middle School. *Red Ribbon Week* serves as recognition to the commitment to raise awareness of the killing and destruction caused by drugs in America. The *Red Ribbon* serves to catalyst to mobilize communities to educate youth and encourage participation in drug prevention activities.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

M. 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 Number	Policy Title
2700	Services to Nonpublic School Students (M) (Revised)
7100	Long-Range Facilities Planning (M) (Revised)
7101	Educational Adequacy of Capital Projects (M) (Revised)
7102	Site Selection of Acquisition (Revised)
7130	School Closing (Revised)
7300	Disposition of Property (Revised)

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Regulation Number	Regulation Title
7100	Long-Range Facilities Planning (M) (Revised)
7101	Educational Adequacy of Capital Projects (M) (Revised)
7102	Site Selection and Acquisition (New)
7300.1	Disposal of Instructional Property (Abolished)
7300.2	Disposal of Land (Revised)
7300.3	Disposition of Personal Property (Revised)
7300.4	Disposition of Federal Property (Revised)

BE IT RESOLVED, that the North Arlington Board of Education approve the second reading and adoption of Policies and Regulations for North Arlington School District, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

N. 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:

- 54043_NAHS_09122017
- 54026_GWES_09112017

On Motion By _____, second _____.

Discussion: _____ . Roll Call: _____.

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

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O. RESOLUTION TO APPROVE 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: On File with Child Study Team
Grade: 12
Services Provided: Home Instruction
Dates of Service: September 26, 2017 until on or about June 30, 2018
Hours of Service: Not to exceed ten (10) hours per week
Home Instruction Provided By: Lauren Johnson
Rate of Pay: \$40.00/hour

Student: To be determined
Grades: 9-12
Services Provided: Home Instruction
Dates of Service: September 26, 2017 until on or about June 30, 2018
Hours of Service: Not to exceed ten (10) hours per week
Home Instruction Provided By: Mary Abdel-Messih
Rate of Pay: \$40.00/hour

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

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

P. 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:

Athletic Trainers' Society of New Jersey Licensed Athletic Trainer
2017 Observation Report – Licensed Athletic Trainer
2017 Summative Performance Report

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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 _____, second _____.
Discussion: _____ Roll Call _____.

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

Q. RESOLUTION TO APPROVE THE CRISIS INTERVENTION PLAN FOR NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Crisis Intervention Plan for North Arlington School District, for the 2017-2018 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the Crisis Intervention Plan for North Arlington School District, for the 2017-2018 school year.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

R. RESOLUTION TO APPROVE THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM STATEMENT OF ASSURANCE, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education to approve the New Jersey Quality Single Accountability Continuum Statement of Assurance, for the 2017-2018 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the New Jersey Quality Single Accountability Continuum Statement of Assurance, for the 2017-2018 school year.

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On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

S. RESOLUTION TO APPROVE THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM DISTRICT PERFORMANCE REVIEW, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education to approve the New Jersey Quality Single Accountability Continuum District Performance Review, for the 2017-2018 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the New Jersey Quality Single Accountability Continuum Statement of Assurance District Performance Review, for the 2017-2018 school year.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

T. 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.	Lauren Johnson Guidance Counselor, HS	11/28/17	Legal One Bullying Law Update and Role of ABS	\$150.00

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2.	Lauren Johnson Guidance Counselor, HS	12/14/17	Legal One: Writing Effective HIB Reports	\$150.00
3.	Alyce Cusano Supervisor of Guidance (PreK-12)	9/12 through 9/16/17	National Association for College Admission Counseling Conference Boston, MA	\$285.00 + mileage
4.	Gladis Finny District Speech Language Specialist	10/26/17	Designing an Evidence- Based Play Therapy Program Hasbrouck Heights, NJ	\$199.99 + mileage
5.	Tara Powers District Speech Language Specialist	10/26/17	Designing an Evidence- Based Play Therapy Program Hasbrouck Heights, NJ	\$199.99 + mileage
6.	John Daco District Speech Language Specialist	10/26/17	Designing an Evidence- Based Play Therapy Program Hasbrouck Heights, NJ	\$199.99 + mileage
7.	Lauren Johnson Guidance Counselor, HS	10/18/17	Guidance Expo 2017 White Plains, NY	No Cost
8.	Christopher Mingoia, Principal North Arlington High School	10/19/17	Responding to Bias & HIB Incidents Garfield, NJ	No Cost
9.	Kaitlin Vanderhoff District Social Worker	1/17/18	Hibstervention Free Intervention & Referral Services Training Event Middletown, NJ	Mileage, only
10.	Kaitlin Vanderhoff District Social Worker	11/3/17	Preventing Suicide in Adolescents and Young Adults West Orange, NJ	\$35.00 + mileage
11.	Jeannine Burns, North Arlington High School	10/20/17	Echos and Reflections Montclair, NJ	Parking Fee, only
12.	Dennis Kenny, Assistant Principal North Arlington High School	11/28/17	Bullying Law Update and the Role of the ABS Monroe Township, NJ	\$150.00 + mileage
13.	Audrey O’Jeda Jefferson School	11/1/17	Healthcare Provider CPR Course, AED & Foreign Airway Obstruction	\$85.00 + mileage
14.	Frances Lipsky Guidance Counselor, Middle School	11/28/17	Legal One Bullying Law Update & Role of ABS Monroe Township, NJ	\$150 + mileage
15.	Frances Lipsky Guidance Counselor, Middle School	12/14/17	NJ PSA/FEA – Legal One – Writing Effective HIB Reports Mahwah, NJ	\$150 + mileage
16.	Michael Burke Director of Special Education PreK-12	10/20/17	Learn About McKinney- Vento Lyndhurst, NJ	No Cost

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17.	Judith Kommer, Nurse North Arlington Middle School	11/22/17	CPR for Healthcare Provider Fairfield, NJ	\$85.00 + mileage
18.	Marie Griggs, Principal Roosevelt School	10/4/17	Experienced Bilingual/ESL/ELS Supervisors Edison, NJ	Mileage, only
19.	Jennifer Rodriguez, Principal Jefferson School	10/30/17	Foundations Training Deer Park, NY	No Cost
20.	Jessica Paserchia, Teacher Washington School	10/30/17	Foundations Training Deer Park, NY	No Cost
21.	Domenick Tucci, Teacher Washington School	10/25/17	NJ Science Convention Princeton, NJ	\$175.00 + mileage
22.	Stephanie Ade, Teacher Washington School	10/26- 10/27/17	Developing Individual Discrete Trial Programs Based on the VB-MAPP Assessment Rahway, NJ	\$195.00 + mileage
23.	Marcia Orovio, Teacher Washington School	10/26- 10/27/17	Developing Individual Discrete Trial Programs Based on the VB-MAPP Assessment Rahway, NJ	\$195.00 + mileage
24.	Brianna Fitzpatrick, Teacher North Arlington Middle School	2/26- 2/28/18	NJAHPERD Annual Convention Long Branch, NJ	\$225.00 + mileage
25.	Faith Araujo, Teacher North Arlington Middle School	11/8 and 12/9/17. 3/1 and 3/29/18	NJ Learning Standards, Grade 8 Fairfield, NJ	\$680.00 + mileage
26.	Carolyn Neubauer, Teacher North Arlington Middle School	9/25, 10/23, 11/20 and 12/18/17. 2/14/18.	Conquer Math Fairfield, NJ	\$145.00 per session + mileage
27.	Janice Macari, Teacher North Arlington Middle School	12/11/17. 1/29, 2/27 and 3/27/18.	NJ Learning Standards Fairfield, NJ	\$680.00 + mileage
28.	Mark Capobianco, Teacher North Arlington Middle School	10/5, 11/3 and 12/11/17. 1/14 and 2/14/18.	Conquer Math. Special Education Workshop Fairfield, NJ	\$145.00 per session + mileage

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29.	Rosanna Arpaio, Teacher North Arlington Middle School	10/31 and 12/13/17. 1/30, 2/28 and 3/28/18.	NJ Student Learning Standards (5 Sessions) Fairfield, NJ	\$145.00 per session + mileage
30.	Stephanie Helms, Teacher Roosevelt School	10/30/17	Fundations Training Deer Park, NY	No Cost
31.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	10/30/17	Fundations Professional Development Deer Park, NY	Mileage, only
32.	Patricia Tomko, Teacher North Arlington High School	11/16/17	NJ Business Education Summit Cedar Grove, NJ	No Cost
33.	Amanda Pollifrone School Psychologist, CST	10/24, 11/28 and 12/12/17	Improving PreK Classroom Environment for Children with Disabilities Morris Plains, NJ	No Cost
34.	Michael Burke Director of Special Education PreK-12	10/24/17	Improving PreK Classroom Environment for Children with Disabilities Morris Plains, NJ	No Cost
35.	Marcia Orovio, Teacher Washington School	10/24, 11/28 and 12/12/17	Improving PreK Classroom Environment for Children with Disabilities Morris Plains, NJ	Mileage, only
36.	Carla Pereira, Teacher Jefferson School	10/30/17	Fundations Training Deer Park, NY	No Cost
37.	Jennifer D'Aries, Teacher Jefferson School	10/30/17	Fundations Training Deer Park, NY	No Cost
38.	Bianca Aceti, School Psychologist Child Study Team	N/A	Webinar: ABA for ADHD	\$55.00
39.	Stephen M. Yurchak, Ed.D. Superintendent of Schools	10/23- 10/26/17	NJ School Board Conference Atlantic City, NJ	In accordance with GSA Guidelines
40.	Samantha Dembowski Assistant School Business Administrator	10/23- 10/26/17	NJ School Board Conference Atlantic City, NJ	In accordance with GSA Guidelines
41.	Kathleen McEwin-Marano School Business Administrator	10/23- 10/26/17	NJ School Board Conference Atlantic City, NJ	In accordance with GSA Guidelines
42.	George McDermott Board President	10/23- 10/26/17	NJ School Board Conference Atlantic City, NJ	In accordance with GSA Guidelines

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43.	Heather Gilgallon Board Member	10/23- 10/26/17	NJ School Board Conference Atlantic City, NJ	In accordance with GSA Guidelines
44.	Michele Higgins Board Member	10/23- 10/26/17	NJ School Board Conference Atlantic City, NJ	In accordance with GSA Guidelines
45.	Alicia Giammanco Supervisor of Curriculum & Instruction PreK-8	1/24/18	NGSS Engineering for Grades K-8 Montclair, NJ	\$150.00
46.	Alicia Giammanco Supervisor of Curriculum & Instruction PreK-8	12/1/17	NGSS: Beyond the Basics (K-5)	\$150.00

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 _____, second _____.

Discussion: _____ Roll Call _____.

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

U. RESOLUTION ACKNOWLEDGING THE LIFE-SAVING ACTIONS OF THE FOLLOWING COMMUNITY MEMBERS:

Audrey O’Jeda (Registered Nurse), Richard Bartley (Volunteer Fireman), Richard Hughes (Volunteer Fireman), Joseph Prinzo, (Sergeant-NAPD), Michael Hoffman (Police Officer-NAPD), Sean McDonald (Police Officer-NAPD), Kyle Stec (Police Officer-NAPD), Jennifer Rodriguez (Principal), Jennifer D’Aries (Teacher), Christopher Morrison (School Custodian), John Fladung (School Crossing Guard), Anthony Mondaro (North Arlington EMS Chief), Stacey Augustine (EMT), Linda Fox (EMT), Andrew Tomaszesky (EMT), Mark Moskaluk (Paramedic MONOC #257), and William Sherrier (Paramedic MONOC #257).

WHEREAS, on September 29, 2017, several members of the community responded to an unresponsive individual who had collapsed and was not breathing; and

WHEREAS, these community members selflessly worked as a team to successfully revive the individual; and

THEREFORE BE IT RESOLVED, the North Arlington Board of Education recognizes and

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

appreciates the community members' efforts in saving the life of this individual; and

THEREFORE BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of the North Arlington Board of Education.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

FINANCE COMMITTEE

Mr. Blanco, Chairman
Mrs. Higgins, 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 October, 2017.
 - B. The Board accepts the Board Secretary’s Report of August 2017 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of August 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 August 2017.
 - D. The bills and claims for October 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 September 30, 2017 (actual), October 15 (estimated), and October 30, 2017 (estimated).

Date	Amount
September 30, 2017	\$ 711,010.96 (actual)
October 15, 2017	\$ 720,000.00 (estimated)
October 30, 2017	\$ 720,000.00 (estimated)
Total	\$2,151,010.96

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	September, 2017	Amount
Acct.#11-000-290-270-22-0507		
Ck.# Estimated	Delta Dental Plan of NJ	\$ 10,100.00
Ck.# Estimated	Benecard	\$ 40,007.49
Ck.# 013737	Horizon Blue Cross Blue Shield of NJ	\$225,196.49
	Total	\$275,303.98

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

3. MOTION TO APPROVE SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN

WHEREAS the Department of Education requires New Jersey School districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS the required maintenance activities as listed in the attached document for the various school facilities of North Arlington are consistent with these requirements; and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use of in their original condition and to keep their system warranties valid.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for North Arlington in compliance with Department of Education requirements.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

CONTRACTS/MEMBERSHIPS

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

Salem County Special Services #4067756962 2017-2018 Services Agreement Occupational Therapy Evaluation	\$350.00
The Phoenix Center #4959352135 Tuition Contract 2017-2018 School Year	\$29,700.00
Hackensack Meridian Health, Joseph M. Sanzari Children's Hospital 2017-2018 School Year #4959352135 Auditory Evaluation	\$966.00
Education Inc. # 5 Hours of Instruction/week	\$35.00/hour

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES

5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
75	Washington Gym	9/27	1:30pm-2:00pm	Instrument Demo Music & Arts (Jeff Levine)	Tim Burke
76	Jefferson Gym	9/25	10:00am-10:30am	Instrument Demo Music & Arts (Jeff Levine)	Tim Burke
77	Roosevelt Gym or Blacktop	9/27	12:35pm-1:00pm	Instrument Demo 4 th & 5 th Grades Music & Arts (Jeff Levine)	Tim Burke
78	High School Cafeteria	10/17	7:00pm-9:00pm	Initial Parent Trip Mtg NAHS Music Dept.	Chris Kastner, Band/Chorus Director

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79	High School Gym	12/19	9:00am-11:00pm	Jefferson School Holiday Show	Jennifer Rodriguez, Principal
80	High School RIP Collins Field	10/13, 20 11/3, 10, 17, 24	6:30pm –9:00pm	Football Practice NA Junior Vikings	Joe Witt, President
81	High School RIP Collins Field	11/4, 5, 11,12, 18, 19, 25, 26	2:00pm-10:00pm	Football Games NA Junior Vikings	Joe Witt, President
82	Middle School Gym	10/25	2:45pm-5:00pm	Student Council Fundraiser	Brianna Fitzpatrick
83	Roosevelt Basketball Court (Blacktop)	10/25	7:00am-10:00am	5 th Grade Clothing Drive Fundraiser 5 th Grade Committee	Maria Tetto
84	High School Gym	5/3, 4, 5	4:00pm-10:30pm	Drama Club Production HS Drama Club	Cynthia Branco, Drama Club Advisor
85	High School Cafeteria Media Center Room 213	11/2	6:30pm-9:00pm	NJIC Meadowlands All-league Meeting	David Hutchinson, Athletic Director
86	High School Gym Various Classrooms Cafeteria	11/14 3/21 5/30	6:00pm-9:00pm	Athletic Seasonal Awards	David Hutchinson, Athletic Director
87	High School Gym	11/15	3:00pm-9:00pm	Student Council Volleyball Tournament	Lauren Johnson, Advisor
88	High School Gym	6/6	3:00pm-9:00pm	Senior Awards Night (Scholarships)	Lauren Johnson, Advisor
89	High School Gym	4/30 5/1, 2	3:00pm-10:00pm	Drama Club Dress Rehearsal Week	Cynthia Branco, Drama Club Advisor
90	High School Gymnasium	4/16, 17, 18, 19, 23, 24, 25, 26, 27	3:00pm-10:00pm	Drama Club Tech Rehearsals	Cynthia Branco, Drama Club Advisor

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91	High School Room 117	11/15, 12/5, 1/10, 2/21, 3/14, 4/11, 5/9, 6/13	6:30pm-9:00pm	Meetings with the Music Parents	Chris Kastner, Band/Chorus Director
92	High School Gym/Cafeteria	1/11, 16, 17, 18, 22, 23, 24, 25, 29, 30 2/1, 5, 6, 7, 8, 12, 13, 14, 21, 22, 26, 27, 28 3/1	7:00pm-9:30pm	Drama Club Rehearsals NAHS Drama Club	Cynthia Branco, Drama Club Advisor
93	High School Room 212	12/4	7:45am-2:15pm	Berkeley College Speaker Financial Literacy, Desktop Publishing Speaker	Patricia Tomko, Teacher
94	High School Cafeteria	11/17	9:00am-10:30am	Talk of Oklahoma City Survivor – Dot Hill	Cynthia Branco, Teacher
95	Washington Media Center or Gym	10/12	6:45pm-7:45pm	Title I Parent Meeting	Alicia Giammanco
96	High School Room 210 *PENDING INSURANCE CERTIFICATE	<u>11/14</u> 11/15	<u>7:50am-10:41am</u> 10:40am-2:15pm	AAA North Jersey To go over the dangers of texting and driving	Kara Gagliano
97	Roosevelt Black Top & Flag Area	10/27	8:00am-3:00pm	Pumpkin Patch for Students – PTO	Allan Ford, President
98	Roosevelt	10/16	7:00pm-8:00pm	5 th Grade Parent Meeting – PTO	Allan Ford, President
99	High School Room 210	11/13	7:00am-3:00pm	Driver's Ed Presentation Gab Fiore	Dan Farinola
100	Washington	Saturday 10/14	9:00am-2:00pm	Cheer Practice	Chris Mingoia, Principal

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

6. MOTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, CONTRACTS, ADDENDA, BIDS, AND PROPOSALS

Motion to approve/reject:

A. MOTION TO APPROVE THE DISPOSAL OF OUTDATED AND UNUSED EQUIPMENT

WHEREAS the Superintendent of Schools recommends that the Board authorizes the disposal of the following outdated and unused equipment:

Equipment	Location	Model #
Broken Treadmill	High School Weight Room	04349
Polaroid TV Set	Washington School	TTM-2003
Panasonic TV Set	Washington School	PV-DF2004

Justification:

These pieces of equipment are over 10 years old, broken, and functionally obsolete.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

B. MOTION TO APPROVE PRICE QUOTATION FROM LTW FOR THE REPLACEMENT OF CAMERAS DISTRICT-WIDE

Equipment/Services	Price
Panasonic Series 6 Dome Camera	\$6,384.00
Panasonic Series 6 Goose neck mount	750.00
Security System Install Hourly	\$2,620.56
TOTAL	\$9,754.56

WHEREAS, the Superintendent of Schools recommends that the Board ratify and approve the price quote from LTW for the purchase and installation of new cameras district-wide.

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. MOTION TO APPROVE PURCHASING 2 WHEEL INFIELD BALLFIELD GROOMER

A quotation was solicited and received from Wilfred MacDonald, Inc. and Storr Tractor Company.

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve the purchase of a 2 Wheel Infield Ballfield Groomer with the following attachments:

Base Price: \$13,996.80

Accessories	Price
45-007-A Infield Scarifier with Gauge Wheels, Vertical Blades	\$832.00
13-758Q Pro Rear Rake	\$728.00
13-684 Rear Finish Brush	\$320.00
Total Estimated Cost	\$15,876.80

Justification

The current tractor no longer functions. This piece of machinery was over 20 years old and is beyond repair. The new machinery will be used for the softball field, the baseball infield, and the turf field.

BE IT RESOLVED, that the North Arlington Board of Education approved the purchase of a 2 Wheel Ballfield Groomer.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

D. MOTION TO APPROVE A NEW LEASE FOR THE SUPERINTENDENT'S OFFICE COPIER MACHINE

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") pursuant to N.J.S.A. 18A:18A-10(a) may by resolution and without advertising for bids, purchase any goods or services under a State contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury (hereinafter referred to as the "State Division of Purchase and Property"); and

WHEREAS, the State Division of Purchase and Property has entered into a contract with Ricoh USA, Inc. (hereinafter referred to as "Ricoh") for copiers and multi-function devices, State Contract Number 40467, in accordance with the GSA/FSS Schedule GS-03F-0085U; and

WHEREAS, the Board has determined that it is necessary and advisable to acquire certain copier equipment (hereinafter referred to as the "Equipment") pursuant to State Contract Number 40467, in accordance with the GSA/FSS Schedule GS-03F-0085U, and that it is in the best interests of the School District to lease/purchase the equipment, which will result in a significant cost savings to the Board; and

WHEREAS, the Vendor, Ricoh, is providing the lease with sixty (60) monthly payments in the amount of \$447.31 (\$385 equipment/\$62.31 service and supply), for a total contract sum of \$26,838.60; and

WHEREAS, the School Business Administrator has documented that the Equipment and Lease best meet the needs of the School District and Ricoh has represented that all equipment and services covered by the agreement correspond to the aforementioned line items on the State contract; and

WHEREAS, the purchase of goods or services through State contract is consistent with a "fair and open" process under N.J.S.A. 19:44A-20.7.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the lease/purchase of the Equipment pursuant to State Contract Number 40467, in accordance with the GSA/FSS Schedule GS-03F-0085U, in the amount of \$26,838.60, in accordance with the terms of the Lease Agreement thereto, which is attached to this resolution and approved by the Board.
2. The Board President and the Board Secretary are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the lease

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

purchase agreement as the Board President and the Board Secretary deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the lease purchase agreement are hereby authorized.

3. The Board authorizes the Board President and the Board Secretary to approve any changes or deletions to the lease purchase agreement and related documents as may, in the judgment of the Board attorney be necessary, advisable and in the best interest of the Board.
4. The Board President and the School Business Administrator are hereby authorized to execute the Lease Agreement attached to this resolution on behalf of the Board and any other documents necessary to implement the Lease Agreement consistent with the terms of this resolution.
5. The payments shall be subject to the annual appropriation of funds sufficient to meet the required payments.
6. The School Business Administrator is hereby directed to file the Lease Purchase Agreement with the Executive County Superintendent.
7. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this award is expressly contingent upon the Lessor executing the lease agreement attached thereto.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

E. MOTION TO APPROVE THE WIRING OF 4 NEW SMARTBOARDS PROJECTORS FOR QUEEN OF PEACE ELEMENTARY SCHOOLS.

A quotation was solicited and received from Verona Electric, Inc.

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve the installation and mounting of 4 ceiling projectors in the amount of \$2,400, utilizing funding from Non-public technology.

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education approve the installation and mounting of 4 ceiling projectors at Queen of Peace Elementary School.

On Motion by _____, second by _____.
 Discussion: _____ Roll Call:

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

F. MOTION TO APPROVE ELEVATOR REPAIR AT WASHINGTON SCHOOL

A proposal was received from EMCO for repair of the elevator at Washington School.

Scope of Work	Cost
Remove pump motor, furnish new one and install, all wiring connections	\$5,833.00

WHEREAS, the Superintendent of Schools recommends that the Board of Education ratify and affirm the price quote for the elevator repair at Washington School.

Justification

Elevator is not working and needs repair.

On Motion by _____, second by _____.
 Discussion: _____ Roll Call:

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

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

LIAISON TO INDIVIDUAL SCHOOLS

High School
Jefferson School
Roosevelt School
Washington School
Middle School

Anthony Blanco
Mary Alice Martin
Michele Higgins
Heather Gilgallon
George McDermott

FINANCE COMMITTEE

Anthony Blanco, Chairman
Michele Higgins CoChairman

BUDGET COMMITTEE

Mary Alice Martin, Chairman
Anthony Blanco, Co-Chairman

FACILITIES COMMITTEE

Anthony Blanco, Chairman
Mary Alice Martin, Co-Chairman

COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF

George McDermott, Chairman
Anthony Blanco, Co-Chairman

COLLECTIVE BARGAINING/SUPERVISORY STAFF

George McDermott, Chairman
Anthony Blanco, Co-Chairman

NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES

George McDermott, Chairman
Mary Alice Martin, Co-Chairman

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION

George McDermott, Chairman
Anthony Blanco, CoChairman

CRISES INTERVENTION COMMITTEE

Heather Gilgallon, Chairman
Mary Alice Martin, Co-Chairman

TECHNOLOGY COMMITTEE

Michele Higgins, Chairman
George McDermott, Co-chairman

TRANSPORTATION COMMITTEE

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

MIDDLE SCHOOL SAFETY COMMITTEE

Anthony Blanco, Chairman
Heather Gilgallon, Co-Chairman

POLICY COMMITTEE

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

DISCUSSION ITEMS

SUNSHINE RESOLUTION

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

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:

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 _____ 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 _____, second by _____.

Discussion: _____ Roll Call:

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

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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 October 11, 2017 adjourned at _____ p.m.

AGENDA, OCTOBER 11, 2017 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

KMM:at