

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

PUBLIC WORK SESSION

October 11, 2017

6:00 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>Present</u>

Also Present: Vic LaPira, Esq. (6:03pm)

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 Editor of the following newspapers: Bergen RECORD of Hackensack and the Newark Star Ledger.

Motion to move into Executive Session was made at 6:05 pm by Mrs. Higgins, second by Mrs. Martin. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Open Session reconvened at 7:15 pm. Motion by Mrs. Higgins, 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.

The Superintendent discussed and reported the following:

1. The Superintendent reviewed several Agenda items with the Board that required clarification.
2. The Superintendent updated the Board on progress of athletic teams.
3. The Superintendent informed the Board that proper avenues were taken to ensure residency revalidation.
4. The Superintendent informed the Board that the wiring at "RIP" Collins Athletic Complex have been installed. The cameras will soon be in place.
5. The Superintendent discussed the potential of a Memorandum of Agreement between the Board and the North Arlington Recreation Department.
6. The Superintendent reviewed NJQSAC (Statement of Assurance and District Performance Review process).
7. The Superintendent updated the Board on lunch service issues.

8. The Superintendent reviewed the Roosevelt School expansion and other options.
9. The Superintendent discussed with the Board the need to reschedule the November Board Meeting to ensure compliance with the submission of the NJQSAC DPR.
10. The Board asked to address an issue related to a curb at “RIP” Collins Athletic Complex.

Motion to adjourn was made at 10:03 pm by Mrs. Higgins, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Respectfully,

Kathleen McEwin-Marano

KMM:at