

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

June 12, 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, July 31, 2017, Board of Education Office at 7:30 P.M.

Public Meeting: Monday, August 21, 2017, Board of Education Office at 7:30 P.M.

AGENDA, JUNE 12, 2017 PUBLIC MEETING

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

PUBLIC MEETING

June 12, 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 June 12, 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**

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.

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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 May 22, 2017.

B. Motion to approve the minutes of the Public Meeting of May 22, 2017.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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 | _____ |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

A. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND EDUCATIONAL LEVEL PLACEMENT OF NON-TENURED, CERTIFICATED STAFF MEMBERS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step and educational level placement of the following non-tenured, certificated staff members, for the period beginning September 1, 2017 through June 30, 2018:

| NAME | STEP | DEGREE LEVEL | SALARY |
|---------------------|---------------|--------------|-------------|
| ACETI, BIANCA | 3 | MA+60 | \$65,650.00 |
| ANTOSEK, NICOLE | 7 | BA | \$50,525.00 |
| BERMUDEZ, JENNIFER | 4 | BA | \$50,210.00 |
| BLACKFORD, KEVIN | 4 | BA+15 | \$51,010.00 |
| CAPOBIANCO, MARK | 2 | BA | \$50,000.00 |
| DACO, JOHN | 3 | MA | \$54,750.00 |
| D'ARIES, JENNIFER | 3 | BA+30 | \$51,750.00 |
| FINNY, GLADYS | 2 | MA | \$54,650.00 |
| FISHER, TARA | 3 | BA | \$50,100.00 |
| GABOROW, TANYA | .50 of Step 4 | MA+30 | \$29,130.00 |
| GROSS, MICHAEL | 4 | BA | \$50,210.00 |
| JOHNSON, DANIELLE | 6 | MA | \$54,985.00 |
| KOCH, JENNA | 3 | BA | \$50,100.00 |
| MADERA, PRISCILLA | 15 | MA+20 | \$74,775.00 |
| MALDONADO, JENNA | 4 | BA | \$50,210.00 |
| MOORE, CHRISTOPHER | 2 | BA | \$50,000.00 |
| NOGUEIRA, KARINA | 4 | MA+20 | \$57,060.00 |
| PERALTA, JERRY | 2 | BA | \$50,000.00 |
| PETROCELLI, ADRIANE | 4 | BA+15 | \$51,010.00 |
| POLLIFRONE, AMANDA | 2 | MA+30 | \$58,050.00 |
| PONTIUS, EMILY | 12 | MA+60 | \$72,485.00 |
| RIVERA, CHRISTINA | 2 | MA | \$54,650.00 |
| SAVAGE, PAUL | 8 | BA+15 | \$51,565.00 |
| SCHLEMM, ZACHARY | .50 of Step 2 | BA | \$25,000.00 |
| SHERMAN, ROY | 3 | BA | \$50,100.00 |
| SLANE, TAMMY | 6 | MA | \$54,985.00 |
| SOSSIN, MATT | 6 | BA+30 | \$51,985.00 |
| TORRES, DENISE | 10 | MA | \$57,850.00 |

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| | | | |
|---------------------|---|----|-------------|
| VALLE, ELIZABETH | 2 | BA | \$50,000.00 |
| VANDERHOFF, KAITLIN | 3 | MA | \$54,750.00 |

BE IT RESOLVED, that the North Arlington Board of Education approved the appropriate step and educational level placement of non-tenured, certificated staff members, for the period beginning September 1, 2017 through June 30, 2018, 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 THE APPROPRIATE STEP AND EDUCATIONAL LEVEL PLACEMENT OF CERTIFICATED STAFF MEMBERS WHO WILL ACCRUE TENURE IN SEPTEMBER, 2017, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step and educational level placement of the following certificated staff members who will accrue tenure in September, 2017, for the period beginning September 1, 2017 through June 30, 2018:

| NAME | STEP | DEGREE LEVEL | SALARY |
|-------------------|------|--------------|-------------|
| Megan Blackford | 5 | BA+15 | \$51,010.00 |
| Amanda Frazao | 5 | BA | \$50,210.00 |
| Jessica Paserchia | 5 | BA | \$50,210.00 |

BE IT RESOLVED, that the North Arlington Board of Education approved the appropriate step and educational level placement of certificated staff members who will accrue tenure in September, 2017, for the period beginning September 1, 2017 through June 30, 2018, as set forth above:

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

AGENDA, JUNE 12, 2017 PUBLIC MEETING

C. RESOLUTION TO APPROVE SALARY PLACEMENT OF AN ADMINISTRATOR WHO WILL ACCRUE TENURE IN JULY, 2017, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following Administrator who will accrue tenure in July, 2017, for the period beginning July 1, 2017 through June 30, 2018:

Jennifer Rodriguez, Principal

Jefferson School
\$126,075.00**

****SALARY TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

BE IT RESOLVED, that the North Arlington Board of Education approved salary placement of an Administrator who will accrue tenure in July, 2017, for the period beginning July 1, 2017 through June 30, 2018, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

D. RESOLUTION TO APPROVE SALARY PLACEMENT OF NON-TENURED ADMINISTRATORS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following non-tenured Administrators, for the period beginning July 1, 2017 through June 30, 2018:

Samantha Dembowski

Assistant School Business Administrator/Board Secretary
Board of Education Office
\$85,000.00

Christopher Mingoia, Principal

North Arlington High School
\$132,500.00 (*to be adjusted upon completion of negotiations*)

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BE IT RESOLVED, that the North Arlington Board of Education approved salary placement of non-tenured Administrators, for the period beginning July 1, 2017 through June 30, 2018, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

E. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF NON-TENURED REGISTERED NURSES, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of the following non-tenured Registered Nurses, for the period beginning September 1, 2017 through June 30, 2018:

| Name | Title/School | Salary |
|-----------------|--------------------------------------|-------------|
| Judith Kommer | Registered Nurse Middle School | \$48,780.07 |
| Audrey O’Jeda | Registered Nurse Jefferson School | \$46,346.68 |
| Therese Valacer | Registered Nurse High School | \$51,830.15 |

BE IT RESOLVED that the North Arlington Board of Education approved the appropriate salary of non-tenured Registered Nurses, for the period beginning September 1, 2017 through June 30, 2018, 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 APPROPRIATE STEP AND SALARY OF CUSTODIANS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of

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Education approve the appropriate step and salary of the following Custodians, for the period beginning July 1, 2017 through June 30, 2018:

| Name | School | Step | Base Salary | Longevity | Black Seal Stipend | Night Shift Stipend | Responsibility Differential | Salary |
|----------------------|------------------------------------|------|-------------|-----------|--------------------|---------------------|-----------------------------|-------------|
| Frank Abbate | High School | 6 | \$59,700 | \$562 | \$284.47 | | | \$60,546.47 |
| Joseph Carell | Middle School | 2 | \$50,000 | | | \$512.05 | | \$50,512.05 |
| Steven Coulson | Jefferson School | 6 | \$59,700 | \$562 | \$284.47 | \$512.05 | | \$61,058.52 |
| Philip DeLuca | Head Custodian Washington School | 6 | \$59,700 | \$562 | \$284.47 | | \$2,830.55 | \$63,377.02 |
| Michael DiScerni | Roosevelt School | 6 | \$58,328.10 | \$1,968 | \$284.47 | \$512.05 | | \$61,092.62 |
| Emmanuel Marquez | Head Custodian (Field) High School | 4 | \$54,200 | | \$284.47 | | \$2,892.20 | \$57,376.67 |
| Julio Mejia | Head Custodian High School | 5 | \$56,600 | | \$284.47 | | \$3,814.80 | \$60,699.27 |
| Christopher Morrison | Head Custodian Jefferson School | 6 | \$59,700 | \$1,124 | \$284.47 | | \$2,830.55 | \$63,939.02 |
| James Olivieri | High School | 6 | \$59,700 | | \$284.47 | \$512.05 | | \$60,496.52 |
| Dominic Reo | Washington School | 3 | \$52,000 | | \$284.47 | \$512.05 | | \$52,796.52 |
| Antonio Romano | High School | 6 | \$59,700 | \$562 | \$284.47 | | | \$60,546.47 |
| Barry Ross | High School | 6 | \$59,700 | \$1,968 | \$284.47 | | | \$61,952.47 |
| Brian Sofield | Head Custodian Middle School | 6 | \$59,700 | \$562 | \$284.47 | | \$2,830.55 | \$63,377.02 |
| Larry Sofield | Head Custodian Roosevelt School | 6 | \$59,700 | \$1,124 | \$284.47 | | \$2,830.55 | \$63,939.02 |
| Kevin Trzepla | Middle School | 4 | \$54,200 | | \$284.47 | \$512.05 | | \$54,996.52 |
| Antonio Vega | High School | 6 | \$59,700 | | \$284.47 | \$512.05 | | \$60,496.52 |
| Angelo Zungri | High School | 4 | \$54,200 | | \$284.47 | \$512.05 | | \$54,996.52 |

BE IT RESOLVED, that the North Arlington Board of Education approved the appropriate step and salary of Custodians, for the period beginning July 1, 2017 through June 30, 2018, as set forth above.

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On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

G. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF NON-TENURED SECRETARIES, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of non-tenured, **Secretaries**, for the 2017-2018 school year:

| Name | School | Salary |
|------------------|--|-------------|
| Susan Cunningham | Child Study Team, High School Ten-Month Secretary | \$27,106.18 |
| Sara Megletti | Accounts Manager, Board Office 12 Month Accounts Manager | \$75,000.00 |
| Ann Treacy | Confidential Secretary 12 Month Secretary Board Office | \$46,327.50 |

BE IT RESOLVED, that the North Arlington Board of Education approved the appropriate salary of non-tenured Secretaries, for the 2017- 2018 school year.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

H. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE K-12 DIRECTOR OF TECHNOLOGY AND THE COMPUTER TECHNICIAN, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education (hereinafter referred to as “the Board”) is desirous of reappointing **Michael Asmus** (hereinafter referred to as “Asmus”) to serve as the **K-12 Director of Technology** for the North Arlington Public School District;

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WHEREAS, Michael Asmus is desirous of accepting employment as the K-12 Director of Technology for the North Arlington Public School District; and

WHEREAS, the North Arlington Board of Education (hereinafter referred to as "the Board") is desirous of reappointing **Robert Silkowski** (hereinafter referred to as "Silkowski") to serve as the **Computer Technician** for the North Arlington Public School District; and

WHEREAS, Robert Silkowski is desirous of accepting employment as the Computer Technician for the North Arlington Public School District;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the appointment of **Michael Asmus** to serve as the **K-12 Director of Technology** for the North Arlington Public School District for the period beginning July 1, 2017 through June 30, 2018, at an annual salary of \$91,000.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby ratifies and approves the appointment of **Robert Silkowski** to serve as the **Computer Technician** for the North Arlington Public School District for the period beginning July 1, 2017 through June 30, 2018, at an annual salary of \$40,000.00.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

I. RESOLUTION TO APPROVE THE REAPPOINTMENT OF A PART-TIME CLERK, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Maryann Duffy**, part-time, **twelve-month Clerk** at the Board Office, at the hourly rate of \$18.00, not to exceed 29 hours per week, at an annual salary of \$27,144.00, for the period beginning July 1, 2017 through June 30, 2018, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education approved the reappointment of **Maryann Duffy**, part-time, **twelve-month Clerk** at the Board Office, at the hourly rate of \$18.00, not to exceed 29 hours per week, at an annual salary of \$27,144.00, for the period beginning July 1, 2017 through June 30, 2018, without benefits.

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On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

J. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF THE ATHLETIC TRAINER, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Employment Agreement by and between the North Arlington Board of Education and **Joanna Salway**, full-time Athletic Trainer, for the period beginning September 1, 2017 through June 30, 2018 at an annual salary of \$49,305.00.

WHEREAS, the Athletic Trainer will be paid an hourly rate of \$30.00 not to exceed \$11,000.00 for summer work.

BE IT RESOLVED, that the North Arlington Board of Education approved the Employment Agreement by and between the North Arlington Board of Education and **Joanna Salway**, full-time Athletic Trainer, for the period beginning September 1, 2017 through June 30, 2018 at an annual salary of \$49,305.00.

BE IT FURTHER RESOLVED, that the Athletic Trainer will be paid an hourly rate of \$30.00 not to exceed \$11,000.00 for summer work.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

K. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF AN ADMINISTRATOR, FOR THE 2017-2018 SCHOOL YEAR.

BE IT RESOLVED, that the North Arlington Board of Education (hereinafter referred to as the "Board") appoints **Kathleen Marano** as the **School Business Administrator/Board Secretary** for the North Arlington School District, for the period beginning on July 1, 2017 and ending on June 30, 2018.

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BE IT FURTHER RESOLVED, that this Employment Agreement has been submitted to and approved by the Executive County Superintendent on May 23, 2017, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED, that the Board approves the Employment Agreement with **Kathleen Marano**, for the position of **School Business Administrator/Board Secretary** for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and the Superintendent of Schools to execute, on behalf of the Board, the Employment Agreement by and between the Board and **Kathleen Marano**.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

L. WHEREAS, the North Arlington Board of Education is desirous of employing Bernadette Afonso (“Afonso”) as the **Assistant Principal** at North Arlington Middle School; and

WHEREAS, Afonso is desirous of accepting employment as the Assistant Principal at North Arlington Middle School; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the employment of Afonso, to serve as the Assistant Principal at North Arlington Middle School for the period beginning on September 1, 2017 and ending on June 30, 2018, in accordance with the terms of the Employment Agreement annexed hereto and incorporated herein by reference. The Employment Agreement provides, among other things, that Afonso shall receive an annual pro-rated base salary in the amount of \$90,000. The Employment Agreement further provides that Afonso shall be entitled to a summer stipend in an amount not to exceed \$4,500 for work performed during the 2017 summer recess period.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and School Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Afonso

AGENDA, JUNE 12, 2017 PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

M. RESOLUTION TO APPROVE A SUMMER STIPEND FOR AN ADMINISTRATOR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a summer stipend for **Dennis Kenny**, Assistant Principal at North Arlington High School, in an amount not to exceed \$5,380 for work performed during the 2017 summer recess period.

BE IT RESOLVED that the North Arlington Board of Education approved a summer stipend for **Dennis Kenny**, Assistant Principal at North Arlington High School, in an amount not to exceed \$5,380 for work performed during the 2017 summer recess period.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

N. 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:

Michael Farrell, full-time, **Teacher of Health and Physical Education** at North Arlington Middle School (new position), for the period beginning September 1, 2017 through June 30, 2018 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00, *pending completion of required employment paperwork.*

Sharon O'Brien-Romer, full-time, **Teacher of Social Studies** at North Arlington High School (formerly Supervisor of Social Studies, World Languages and English Departments), for the period beginning September 1, 2017 through June 30, 2018 at Step 15, MA on the North Arlington Teachers' Salary Guide or \$72,575.00.

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Chloe Ryan, full-time, **Teacher of English Language Arts** at North Arlington Middle School (replacing Stephanie Helms), for the period beginning September 1, 2017 through June 30, 2018 at Step 4, BA on the North Arlington Teachers' Salary Guide or \$50,210.00, *pending criminal history clearance and completion of all required employment paperwork.*

Vincent Sommese, full-time, **Teacher of English Language Arts and Students with Disabilities** at North Arlington Middle School (replacing Janice Duff), for the period beginning September 1, 2017 through June 30, 2018 at Step 7, MA+30 on the North Arlington Teachers' Salary Guide or \$58,575.00, *pending criminal history clearance and completion of all required employment paperwork.*

Domenick Tucci, full-time, **Maternity Leave Replacement Teacher** at Washington School (temporarily replacing Jennie Porfido), for the period beginning September 1, 2017 through June 30, 2018 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00, *pending completion of required employment paperwork.*

Stephen Villareale, full-time, **Teacher of Science** at North Arlington Middle School (replacing William Haines), for the period beginning September 1, 2017 through June 30, 2018 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00, *pending completion of required employment paperwork.*

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 | _____ |

O. RESOLUTION TO APPROVE THE EMPLOYMENT OF SCHOOL SECRETARIES, 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 School Secretaries, for the 2017-2018 school year:

Marisa Ryan, full-time, **ten-month Secretary** at North Arlington Middle School, for the period beginning September 1, 2017 through June 30, 2018, at an annual salary of \$25,000.00, *pending criminal history clearance and completion of all required employment paperwork.*

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KathyAnn Werner, full-time, **ten-month Secretary** at Jefferson School, for the period beginning September 1, 2017 through June 30, 2018, at an annual salary of \$25,000.00, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approve the employment of School Secretaries, 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 | _____ |

P. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS 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 the following certificated staff members to extra-curricular assignments at **North Arlington High School**, for the period beginning September 1, 2017 through June 30, 2018, at the appropriate stipends:

| | | |
|---|---------------------|-----------------------|
| Athletic Council | Kevin Blackford | \$1,087 |
| Band Director (Color Guard responsibilities) | Christopher Kastner | \$4,811 |
| Chess Club | Emily Pontius | \$1,454 |
| Choral Director | Christopher Kastner | \$2,055 |
| Culinary Club | Nicole Antosek | \$1,087 |
| Drama Production/Musical Production Club Advisor | Cynthia Branco | \$2,651 or \$1,175 ** |
| ** \$2,651 if there is a musical production; \$1,175 if no major production during the year | | |
| French Honor Society | Priscilla Madera | \$1,532 |

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| | | |
|--|---|--------------------------|
| Grade 12 Co-Advisors | Tracey Hughes Ana Albuquerque | \$2,171 \$2,171 |
| Grade 11 Co-Advisors | Valerie Rosen-Williams Shrouk Khalil | \$1,770 \$1,770 |
| Grade 10 Co-Advisors | Tammy Slane Kevin Blackford | \$1,356.50 \$1,356.50 |
| Grade 9 Co-Advisors | Karina Nogueira Elizabeth Valle | \$1,077.50 \$1,077.50 |
| Honor Society Advisor | Karin Kusher | \$2,706 |
| Interact Cub Co-Advisors | Kara Gagliano Joanna Salway | \$784 \$784 |
| Mentor Program Advisor (Freshmen) | Anthony Marck | \$1,404 |
| Multicultural Advocacy Club | Kara Gagliano | \$1,087 |
| Robotics Club | Emily Pontius | \$1,532 |
| SADD Co-Advisors | Lauren Johnson Dawn Fuller | \$593.50 \$593.50 |
| Senior Awards Co-Advisors | Lauren Johnson Dawn Fuller | \$960 \$960 |
| Spanish Honor Society Advisor | Denise Torres | \$1,632 |
| Student Council Co-Advisors | Lauren Johnson Dawn Fuller | \$1,631.50 \$1,631.50 |
| Tri-M Advisor | Christopher Kastner | \$1,087 |
| Viking Saga Co-Advisors | Ana Albuquerque Annette Ingannamorte | \$1,699.50 \$1,699.50 |
| Yearbook Financial Advisor | Patricia Tomko | \$3,299 |

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| | | |
|---------------------------------|----------------|---------|
| Yearbook Publish Advisor | Jeannine Burns | \$3,299 |
|---------------------------------|----------------|---------|

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of certificated staff members to extra-curricular assignments at **North Arlington High School**, at the appropriate stipends, for the period beginning September 1, 2017 through June 30, 2018, 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 APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS 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 the appointment of the following certificated staff members to extra-curricular assignments at **North Arlington Middle School**, for the period beginning September 1, 2017 through June 30, 2018, at the appropriate stipends:

| | | |
|------------------------------------|----------------------|----------|
| Band Advisor | David Mullen | \$1,524 |
| Book Club Advisor | Jennifer Bermudez | \$1,055 |
| Chorus Advisor | David Mullen | \$843 |
| Drama Club Co-Advisors | Cynthia Branco | \$1,111 |
| | Paula Kowalczyk | \$1,111 |
| Ecology Club Advisor | Christina Rinzivillo | \$1,255 |
| Homework Club Advisor | Annette Boyd | \$1,055 |
| Journalism Club Co-Advisors | Roy Sherman | \$627.50 |
| | Meghan Blackford | \$627.50 |
| Math Counts Club Advisor | Rosanna Arpaio | \$1,028 |

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| | | |
|--|--------------------------|-------------|
| Newsletter Club Co-Advisors | Annette Boyd | \$527.50 |
| | Meghan Blackford | \$527.50 |
| Shakespeare Club Advisor | Leanne Fisher | \$691 |
| Student Council Club Co-Advisors | Brianna Fitzpatrick | \$627.50 |
| | Joseph Cioffi | \$627.50 |
| Technology Club Advisor | Michele Galante | \$1,255 |
| Intramural Volleyball, Girls | Faith Araujo | \$1,255 |
| Intramural Volleyball, Boys | Joseph Cioffi | \$1,255 |
| Yearbook Club Co-Advisors | Juliann Mezzina Sedlock | \$643.50 |
| | Michelle Keeler | \$643.50 |
| Young Astronauts Club Advisor | Christina Rinzivillo | \$1,255 |

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of certificated staff members to extra-curricular assignments at **North Arlington Middle School**, at the appropriate stipends, for the period beginning September 1, 2017 through June 30, 2018, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

| | |
|------------------|-------|
| Mrs. Martin | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco | _____ |
| Mr. Ricciardelli | _____ |
| Mr. McDermott | _____ |

R. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS AS EXTRA-CURRICULAR ADVISORS AT THE ELEMENTARY SCHOOLS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of certificated staff members as extra-curricular advisors at the elementary schools, at the appropriate stipends, for the period beginning September 1, 2017 through June 30, 2018, as follows:

JEFFERSON SCHOOL

Cheryl Herrmann, Safety Patrol Monitor, at a stipend of \$664.

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Jillian Buchanan and **Jennifer D'Aries**, Student Council Co-Advisors, at a stipend of \$382.00, each.

ROOSEVELT SCHOOL

Amanda Frazao, Safety Patrol Monitor, at a stipend of \$664.

Amanda Frazao, Student Council Advisor, at a stipend of \$764.

WASHINGTON SCHOOL

Kerri Sauchelli, Safety Patrol Monitor, at a stipend of \$664.

Jenna Maldonado and **Jessica Paserchia**, Student Council Co-Advisors, at a stipend of \$382.00, each.

BE IT RESOLVED that the North Arlington Board of Education approved the appointment of certificated staff members as extra-curricular advisors at the elementary schools, at the appropriate stipends, for the period beginning September 1, 2017 through June 30, 2018, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

S. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Paraprofessionals for the period beginning September 1, 2017 through June 30, 2018, as follows:

JEFFERSON SCHOOL

| Name | Title | Rate of Pay |
|------------------|--|--|
| Nataly Baltazar | Full-time Resource Room Aide and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Maureen Costello | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |

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| | | |
|----------------------|--|--|
| Tara Rose Durkin | Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Geralyn Gaydos | Half-time Classroom Aide (afternoon only) and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Joan Kobuszewski | Half-time Classroom Aide (morning only) and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Laura LaBarbera | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Emily Lozada | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Megan McDermott | Half-time Classroom Aide (morning only) and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Susan Radziewicz | Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Josephine Truskowski | Half-time Classroom Aide (morning only) and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Michelle Ventress | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |

ROOSEVELT SCHOOL

| Name | Title | Rate of Pay |
|--------------|--|---|
| Amanda Bower | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |

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| | | |
|-----------------|--|--|
| Susan Crockett | Full-time Classroom Aide and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Anne Kachel | Half-time Classroom Aide and Lunchroom Aide, without benefits (morning only) | \$13/hour. Not to exceed 29 hours per week. |
| Sheila Keoghan | Full-time One-Two Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Yvette Policano | Half-time Classroom Aide and Lunchroom Aide, without benefits (morning only) | \$13/hour. Not to exceed 29 hours per week. |
| Susan Whaley | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |

WASHINGTON SCHOOL

| Name | Title | Rate of Pay |
|-------------------|---|--|
| Carola Aguayo | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Joyce Bartlett | Full-time Special Education Aide (Resource Room) and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Michelle Costello | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Anne Dell'Olio | Half-time Classroom Aide and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Jacqueline DeLuca | Full-time Classroom Aide and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |

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| | | |
|---------------------------|--|--|
| Cecilia Faustor | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Sandra Fernandez | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Carol Garilli | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Jessica Leone | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Teresita Mallack | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Alison Mansfield | Half-time Classroom Aide and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |
| Miosotiz Meyers | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Stefanie Morello | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Kathy Ordonez | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Marcia Orovio | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Patricia Pacucci-Richards | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |

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| | | |
|-------------------|--|--|
| Taylor Paserchia | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Gregorio Sorralbo | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Loretta Sweeney | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Karen Tattoli | Full-time One-on-Three Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Debra Torsiello | Full-time Classroom Aide and Lunchroom Aide, without benefits | \$13/hour. Not to exceed 29 hours per week. |

NORTH ARLINGTON MIDDLE SCHOOL

| Name | Title | Rate of Pay |
|------------------|--|--|
| Mousumi Biswas | Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Matthew Costello | Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Regina Espinosa | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Shannon Fuchs | Lunchroom Aide, 2 hours per day | \$13/hour. |
| Lori Indri | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Jennifer Kolano | Lunchroom Aide, 2 hours per day | \$13/hour. |

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| | | |
|------------------|--|--|
| Rosa Manzo | Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Bridget Morin | Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |
| Angelina Tedesco | Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits | \$16/hour. Not to exceed 29 hours per week. |

NORTH ARLINGTON HIGH SCHOOL

| Name | Title | Rate of Pay |
|-----------------|--|-------------|
| Kathleen Bulmer | Full-time One-on-One Special Education Aide and Lunchroom Aide, <i>with benefits</i> | \$16/hour. |

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Paraprofessionals for the period beginning September 1, 2017 through June 30, 2018, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

T. RESOLUTION TO APPROVE THE REAPPOINTMENT OF A PART-TIME ASSISTANT BOOKKEEPER FOR RECONCILING GENERAL FUND AND VARIOUS ACCOUNTS, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Robert Brown** as a part-time **Assistant Bookkeeper** for reconciling general fund and various accounts, for the period beginning July 1, 2017 through June 30, 2018, at an annual salary of \$7,200.00.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Robert Brown** as a part-time **Accountant** to integrate and reconcile the Enterprise Account with the detail reports of Pomptonian Food Service for

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auditing purposes, for the period beginning July 1, 2017 through June 30, 2018, at a rate of \$50.00/hour.

BE IT RESOLVED that the North Arlington Board of Education approved the reappointment of **Robert Brown** as a part-time **Assistant Bookkeeper** for reconciling general fund and various accounts, for the period beginning July 1, 2017 through June 30, 2018, at an annual salary of \$7,200.00.

BE IT FURTHER RESOLVED that the North Arlington Board of Education approved the appointment of **Robert Brown** as a part-time **Accountant** to integrate and reconcile the Enterprise Account with the detail reports of Pomptonian Food Service for auditing purposes, for the period beginning July 1, 2017 through June 30, 2018 at a rate of \$50.00/hour

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

Mrs. Gilgallon _____

Mrs. Higgins _____

Mr. Blanco _____

Mrs. Martin _____

Mr. McDermott _____

U. RESOLUTION TO APPROVE A CHILD REARING LEAVE, UNPAID FAMILY LEAVE (FMLA), AND AN UNPAID EXTENDED LEAVE OF ABSENCE, 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 Child Rearing Leave, unpaid Family Leave (FMLA), and an unpaid Leave of Absence for Mrs. Jennie Porfido, Teacher at Washington School, for the 2017-2018 school year, as follows:

EXPECTED DUE DATE: August 3, 2017

CHILD REARING LEAVE

with pay from August 4, 2017 through September 3, 2017 (up to 30 calendar days from expected due date, utilizing -0- days from sick bank.

UNPAID FAMILY LEAVE (FMLA)

unpaid from September 4, 2017 through November 27, 2017. Not to exceed 12 weeks in any 24 month period.

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LEAVE OF ABSENCE

(Extended Maternity Leave or Child Rearing Leave)

Unpaid from November 28, 2017 through the last work day in June, 2018.

BE IT RESOLVED, that the North Arlington Board of Education approved a Child Rearing Leave, unpaid Family Leave (FMLA), and an unpaid Leave of Absence for Mrs. Jennie Porfido, Teacher at Washington School, for the 2017-2018 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

V. RESOLUTION TO APPROVE THE APPOINTMENT OF A VOLUNTEER 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 **Thomas McGurk**, as a **Volunteer Football Coach** at North Arlington High School, for the Fall 2017 Season, *pending criminal history clearance*.

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of **Thomas McGurk**, as a **Volunteer Football Coach** at North Arlington High School, for the Fall 2017 Season, *pending criminal history clearance*.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

W. RESOLUTION TO APPROVE TWO SUMMER 2017, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAMS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve two (2) Summer 2017, Extended School Year Special Education Programs to be held at **Washington School** and **North Arlington Middle School**. Both programs will be for a total of 18 days for the period beginning July 5, 2017 through July 28, 2017.

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BE IT RESOLVED, that the North Arlington Board of Education approved two (2) Summer 2017, Extended School Year Special Education Program to be held at **Washington School** and **North Arlington Middle School**. Both programs will be for a total of 18 days for the period beginning July 5, 2017 through July 28, 2017.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

X. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2017, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM AT NORTH ARLINGTON MIDDLE SCHOOL.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2017, Extended School Year Special Education Program to be held at **North Arlington Middle School** from July 5, 2017 through July 28, 2017, for a total of 18 days, as follows:

| Staff (MD) | Days | Hours | Rate | Total |
|----------------------|------|------------------------------------|--------------|------------|
| Meghan Blackford | 18 | 4.5 | \$36.00/hour | \$2,916.00 |
| Mark Capobianco | 18 | 4.5 | \$36.00/hour | \$2,916.00 |
| Classroom Aides (MD) | Days | Hours | Rate | Total |
| Kevin Blackford | 18 | 6 (includes 2 hours as a bus aide) | \$16.00/hour | \$1,728.00 |
| Angelina Tedesco | 18 | 6 (includes 2 hours as a bus aide) | \$16.00/hour | \$1,728.00 |
| Roy Sherman | 18 | 4 | \$16.00/hour | \$1,152.00 |
| Domenick Tucci | 18 | 4 | \$16.00/hour | \$1,152.00 |
| Jenna Maldonado | 18 | 4 | \$16.00/hour | \$1,152.00 |

| Nurses (For Both ESY Programs) | Days | Hours | Rate | Total |
|-----------------------------------|------|-------|--------------|------------|
| Judy Kommer, R.N. | 8 | 4 | \$25.00/hour | \$800.00 |
| Audrey O’Jeda, R.N. | 10 | 4 | \$25.00/hour | \$1,000.00 |

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BE IT RESOLVED, that the North Arlington Board of Education approved the employment of personnel for the Summer 2017, Extended School Year Special Education Program, to be held at **North Arlington Middle School** from July 5, 2017 through July 28, 2017, for a total of 18 days, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

Y. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2017, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2017, Extended School Year Special Education Program, to be held at **Washington School** from July 5, 2017 through July 28, 2017, for a total of 18 days, as follows:

| Staff (Kdg.-1 st) | Days | Hours | Rate | Total |
|-------------------------------|------|------------------------------------|------------------|------------|
| Darlene Reap | 18 | 4.5 | \$36.00 Per Hour | \$2916.00 |
| | | | | |
| Classroom Aides | Days | Hours | Rate | Total |
| Jessica Leone | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| Teresita Mallack | 18 | 6 (includes 2 hours as a bus aide) | \$16.00 Per Hour | \$1,728.00 |
| Taylor Paserchia | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| Loretta Sweeney | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| | | | | |
| | | | | |
| Staff (Sp. Preschool) | Days | Rate | | Total |
| Jessica Paserchia | 18 | 4.5 | \$36.00 Per Hour | \$2916.00 |
| Christina Rivera | 18 | 4.5 | \$36.00 Per Hour | \$2916.00 |
| | | | | |
| Staff (Speech) | Days | Hours | Rate | Total |
| John Daco | 18 | 4 | \$36.00 Per Hour | \$2592.00 |
| Gladis Finny | 18 | 4 | \$36.00 Per Hour | \$2592.00 |

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| Staff (Child Study Team) | Days | | Rate | Total |
|--------------------------|---------|--|------------------|-----------|
| Susan Cunningham | 10 | | \$129.53 Per Day | \$1295.30 |
| Bianca Aceti | 7 | | \$300.00 Per Day | \$2100.00 |
| Danielle Johnson | 7 | | \$300.00 Per Day | \$2100.00 |
| Carolyn Kropp | 7 | | \$300.00 Per Day | \$2100.00 |
| John Daco | 2+evals | | \$300.00 Per Day | \$600.00 |
| Gladis Finny | 2+evals | | \$300.00 Per Day | \$600.00 |

| Classroom Aides | Days | Hours | Rate | Total |
|---------------------------|------|--|------------------|------------|
| Cecilia Faustor | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| Sandra Fernandez | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| Miosotiz Meyers | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| Stefanie Morello | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| Patricia Pacucci-Richards | 18 | 6 (includes 2 hours as a bus aide) | \$16.00 Per Hour | \$1,728.00 |
| Gregorio Soralbo | 18 | 4 | \$16.00 Per Hour | \$1152.00 |
| Susan Whaley | 18 | 4 | \$16.00 Per Hour | \$1152.00 |

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of personnel for the Summer 2017, Extended School Year Special Education Program, to be held at **Washington School** from July 5, 2017 through July 28, 2017, for a total of 18 days, as set forth above:

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

Z. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE CLERK.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Cecilia Faustor**, as a **Substitute Clerk** at North Arlington School District, for the period beginning July 1, 2017 through August 31, 2017, at the hourly rate of \$12.75.

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BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Cecilia Faustor**, as a **Substitute Clerk** at North Arlington School District, for the period beginning July 1, 2017 through August 31, 2017, at the hourly rate of \$12.75.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

AA. RESOLUTION TO APPROVE SUMMER WORK DAYS, FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve three compensation work days and three per diem days (7:45 a.m. to 2:45 p.m., with a 30 minute lunch) for **Dawn Fuller**, Guidance Counselor at North Arlington High School, for the period of July 1, 2017 through August 31, 2017.

BE IT RESOLVED, that the North Arlington Board of Education approved three compensation work days and three per diem days (7:45 a.m. to 2:45 p.m., with a 30 minute lunch) for **Dawn Fuller**, Guidance Counselor at North Arlington High School, for the period of July 1, 2017 through August 31, 2017.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

BB. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Bruce Daddis, Assistant Baseball Coach at North Arlington High School, effective immediately.

Alyssa Rodriguez, ESL Teacher at North Arlington Middle School, effective June 30, 2017.

AGENDA, JUNE 12, 2017 PUBLIC MEETING

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 | _____ |

CC. RESOLUTION TO APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Independent Contractor Agreement between **Judith A. Ferraro, MA of Judith A. Ferraro Speech Language Agency, Inc.**, and the North Arlington Board of Education, as a part-time, **Speech Language Specialist and Feeding Therapist** (required by IEPs), for a maximum of fourteen (14) hours per week, at the hourly rate of \$120.00, without benefits, for the period beginning July 1, 2017 through June 30, 2018.

BE IT RESOLVED that the North Arlington Board of Education approves an Independent Contractor Agreement between **Judith A. Ferraro, MA of Judith A. Ferraro Speech Language Agency, Inc.**, and the North Arlington Board of Education, as a **Speech Language Specialist and Feeding Therapist** (required by IEPs), for a maximum of fourteen (14) hours per week, at the hourly rate of \$120.00, without benefits, for the period beginning July 1, 2017 through June 30, 2018.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

DD. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEERS FOR THE NORTH ARLINGTON HIGH SCHOOL MARCHING BAND PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Volunteers for the North Arlington High School Marching Band Program:

AGENDA, JUNE 12, 2017 PUBLIC MEETING

Volunteering more than 20 hours:

Tara Girovasi, *pending criminal history clearance and Mantoux test result.*
Vivian Lau, *pending criminal history clearance and Mantoux test result.*
Nicholas Namnama, *pending criminal history clearance and Mantoux test result.*
Jamie Sharpe, *pending criminal history clearance and Mantoux test result.*

Dates:

August 2, 9, and 16, 2017 10:00 a.m.-12:00 p.m.

August 21-25, 2017 9:00 a.m.- 2:00 p.m.

September 11, 2017 – November 30, 2017 from 2:45pm – 7:00pm

September 2017- November 2017

NAHS Football Games (Schedule TBD)

Columbus Day Parade (Schedule TBD)

Veterans Day Parade (Schedule TBD)

Volunteering less than 20 hours:

Victoria Namnama, *pending criminal history clearance*

Dates:

August 21-25, 2017 from 9:00 a.m. – 2:00 p.m. (minus 1 hour for lunch)

** Volunteers will be under the direct supervision of Mr. Christopher Kastner.*

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Volunteers for the North Arlington High School Marching Band Program, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

EE. RESOLUTION TO APPROVE SUBMISSION TO THE STATE DEPARTMENT OF EDUCATION OF THE APPLICATION FOR THE FY 2016-2017 SPECIAL EDUCATION EXTRAORDINARY AID.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve submission to the State Department of Education of the Application for the

AGENDA, JUNE 12, 2017 PUBLIC MEETING

FY 2016-2017 Special Education Extraordinary Aid.

BE IT RESOLVED, that the North Arlington Board of Education approved submission to the State Department of Education of the Application for the FY 2016-2017 Special Education Extraordinary Aid.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

FF. 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:

- 42142_NAMS_04132017
- 42389_NAMS_04272017
- 42556_NAMS_05032017
- 52984_NAMS_05162017
- 42576_NAHS_05032017

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

GG. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES AND REGULATIONS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following Policies and Regulations:

AGENDA, JUNE 12, 2017 PUBLIC MEETING

| Policy/Regulation Number | Policy/Regulation Title |
|--------------------------|---|
| Policy 1511 | Board of Education Website Accessibility(New) |
| Policy & Regulation 3126 | District Mentoring Program (Revised) |
| Regulation 3432 | Sick Leave (Revised) |
| Regulation 3436 | Personal Leave (New) |
| Policy & Regulation 7424 | Bed Bugs (New) |

BE IT RESOLVED, that the North Arlington Board of Education approved the first reading of the above listed Policies and Regulations.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

HH. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF POLICIES AND REGULATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading and adoption of the following Policies and Regulation:

| Policy No. | Policy Title |
|------------|--|
| 2132 | School District Goals and Objectives |
| 5111 | Eligibility of Resident-Nonresident Pupils (M) |
| 5200 | Attendance (M) |
| 5460 | High School Graduation (M) |
| 7446 | School Security Program (New) |

| Regulation Number | Regulation Title |
|-------------------|------------------|
| 5200 | Attendance (M) |

BE IT RESOLVED, that the North Arlington Board of Education approved the second reading and adoption of the above listed Policies and Regulation.

AGENDA, JUNE 12, 2017 PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

II. RESOLUTION TO SUSPEND BYLAW 0131 THAT REQUIRES ADOPTION OF BOARD POLICIES AND REGULATIONS WITH TWO READINGS AND ADOPT REVISED POLICIES AND REGULATIONS AT FIRST READING.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education suspend Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopt the revised Policies and Regulations at first reading so these Policies and Regulations can be effective immediately:

| Policy/Regulation Number | Policy/Regulation Title |
|--------------------------|---|
| Policy & Regulation 1240 | Evaluation of Superintendent (M) (Revised) |
| Policy & Regulation 3221 | Evaluation of Teachers (M) (Revised) |
| Policy & Regulation 3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised) |
| Policy & Regulation 3223 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised) |
| Policy & Regulation 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised) |
| Policy & Regulation 3240 | Professional Development for Teachers and School Leaders (M) (Revised) |
| Policy & Regulation 5610 | Suspension (M) (Revised) |
| Policy 5620 | Expulsion (M) (Revised) |
| Policy 8505 | Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised) |
| Policy 8550 | Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised) |

BE IT RESOLVED, that the North Arlington Board of Education suspended Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopted the above revised Policies and Regulations at first reading so these Policies and Regulations can be effective immediately.

AGENDA, JUNE 12, 2017 PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

JJ. RESOLUTION TO APPROVE THE K-12 ESL CURRICULUM, FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the K-12 ESL Curriculum for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education approved the K-12 ESL Curriculum for North Arlington School District.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

KK. RESOLUTION TO APPROVE THE BILINGUAL/ESL THREE-YEAR PROGRAM PLAN, SCHOOL YEARS 2017-2020, FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Bilingual/ESL Three-Year Program Plan, School Years 2017-2020, for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education approved the Bilingual/ESL Three-Year Program Plan, Schools Years 2017-2020, for North Arlington School District.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

AGENDA, JUNE 12, 2017 PUBLIC MEETING

LL. RESOLUTION TO APPROVE THE 2017-2018 BOARD OF EDUCATION GOALS AND THE 2017-2018 DISTRICT GOALS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2017-2018 Board of Education Goals and the 2017-2018 District Goals.

BE IT RESOLVED, that the North Arlington Board of Education approves the 2017-2018 Board of Education Goals and the 2017-2018 District Goals.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

MM. RESOLUTION TO APPROVE AN AGREEMENT BY AND BETWEEN THE NORTHERN REGION EDUCATIONAL SERVICES COMMISSION AND THE NORTH ARLINGTON BOARD OF EDUCATION, FOR THE 2017 SUMMER SCHOOL PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Agreement by and Between the Northern Region Educational Services Commission and the North Arlington Board of Education, for the 2017 Summer School Program to be held at North Arlington Middle School, for the period beginning on June 26, 2017 through July 24, 2017.

BE IT RESOLVED, that the North Arlington Board of Education approved an Agreement by and Between the Northern Region Educational Services Commission and the North Arlington Board of Education, for the 2017 Summer School Program to be held at North Arlington Middle School, for the period beginning on June 26, 2017 through July 24, 2017.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

AGENDA, JUNE 12, 2017 PUBLIC MEETING

NN. RESOLUTION TO APPROVE APPLICATIONS FOR DUAL USE OF EDUCATIONAL SPACES, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve Applications for Dual Use of Educational Spaces at North Arlington High School and North Arlington Middle School, for the 2017-2018 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved Applications for Dual Use of Educational Spaces at North Arlington High School and North Arlington Middle School, for the 2017-2018 school year.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

OO. RESOLUTION TO APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT IN ACCORDANCE WITH N.J.A.C. 6A:27-11.2.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve Bus Emergency Evacuation Drill Report in accordance with N.J.A.C. 6A:27-11.2.

Date(s) of Drills: June 5, 2017

Time(s) of Drills: Window of 2:45 pm-3:10 pm

School Name: **Roosevelt School**

Location of Drills: Roosevelt School bus stop

Route Numbers: N/A

School Principal (Supervisor of Drill): Marie P. Griggs

Date(s) and Time(s) of Drills: Wednesday, June 7, 2017

Time(s) of Drills: 8:20 a.m. and 12:30 p.m.

School: **Washington School**

Location of Drills: School bus drop off zone on Biltmore Street

Route Numbers: N/A

School Principal (Supervisor of Drill): Elaine D. Jaume

BE IT RESOLVED, that the North Arlington Board of Education approved Bus Emergency Evacuation Drill Report in accordance with N.J.A.C. 6A:27-11.2.

AGENDA, JUNE 12, 2017 PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

PP. 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. | Kathleen Marano School Business Administrator | 7/13/17 | FY 2018 ESSA Consolidated Formula Subgrant Application Works Sessions Lyndhurst, NJ | No Cost |
| 2. | Samantha Dembowski Assistant School Business Administrator | 7/13/17 | FY 2018 ESSA Consolidated Formula Subgrant Application Work Sessions Lyndhurst, NJ | No Cost |
| 3. | Stephen M. Yurchak, Ed.D. Superintendent of Schools | 7/13/17 | FY 2018 ESSA Consolidated Formula Subgrant Application Works Sessions Lyndhurst, NJ | No Cost |
| 5. | Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8) | 7/13/17 | FY 2018 ESSA Consolidated Formula Subgrant Application Works Sessions Lyndhurst, NJ | No Cost |
| 6. | Samantha Rodriguez Supervisor of Curriculum & Instruction (9-12) | 7/27/17 | FY 2018 ESSA Consolidated Formula Subgrant Application AM Session Wayne, NJ | No Cost |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

| | | | | |
|----|--|---------|--|---------|
| 7. | Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8) | 7/27/17 | FY 2018 ESSA Consolidated Formula Subgrant Application AM Session Wayne, 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 _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, JUNE 12, 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 June, 2017.
 - B. The Board accepts the Board Secretary's Report of April 2017 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of April and May 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 April, 2017.
 - D. The bills and claims for June 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 May 31, 2017 (actual), and June 15, 2017 (estimated), and June 30, 2017 (estimated).

| Date | Amount |
|---------------|---------------------------|
| May 31, 2017 | \$ 701,067.24 (actual) |
| June 15, 2017 | \$ 800,000.00 (estimated) |
| June 22, 2017 | \$ 550,000.00 (estimated) |
| June 30, 2017 | \$ 260,000.00 (estimated) |
| | |
| Total | \$2,311,067.24 |

- E. **WHEREAS**, N.J.S.A. 18A:21.2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

AGENDA, JUNE 12, 2017 PUBLIC MEETING

WHEREAS, the North Arlington Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriation from the general fund into a Current Expense Capital Reserve account at year end; and

WHEREAS, the North Arlington Board of Education will determine the amount to be transferred pending auditor review and in conjunction with auditor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education that it hereby authorized the District School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT FURTHER RESOLVED that the Board authorizes a transfer not to exceed \$1,750,000.00 from the general account to the Capital Reserve Account pursuant to the 2016-2017 budget.

BE IT FURTHER RESOLVED that this transfer will be reaffirmed at the July 2017 Board Meeting.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

2. MOTION TO APPROVE MANUAL CHECKS

| Month and Year: | May, 2017 | Amount |
|-------------------------------------|--------------------------------------|---------------------|
| Acct.#11-000-290-270-22-0507 | | |
| | | |
| Ck.# | Delta Dental Plan of NJ | \$ 8,904.18 |
| Ck.# | Benecard | \$ 35,272.72 |
| Ck.# | Horizon Blue Cross Blue Shield of NJ | \$213,249.89 |
| Ck.#12950 | Lorraine Mocik, R.N. | \$ 1,065.20 |
| | | |
| Total | | \$258,491.99 |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

CONTRACTS/MEMBERSHIPS

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

- ❖ The Phoenix Center, Inc. #215585
Tuition – School year 2017-2018 \$70,583.04

- ❖ South Bergen Jointure Commission
Related Services Contract - School year 2017-2018

- ❖ Chancellor Academy #215158
Tuition – School year 2017-2018 \$71,800.00

- ❖ South Bergen Jointure Commission
Extended School year 2017-2018
 - #2633544910 \$3,220
 - #9322035038 \$3,220
 - #7118597689 \$3,220
 - #6412710973 \$3,220
 - #1728618940 \$3,220
 - #8841771595 \$3,220
 - #4582204762 \$4,680
 - #4509062520 \$3,220
 - #7579466826 \$3,220
 - #7429943915 \$3,220

- ❖ The High Point School of Bergen County #217203
Tuition – School year 2017-2018 \$60,937.15

- ❖ Terranova Group T/A Chapel Hill Academy #217787
Tuition – School year 2017-2018 \$68,460.00

AGENDA, JUNE 12, 2017 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

4. MOTION TO REPORT AWARDED CONTRACTS

Pursuant to P.L. 2015, Chapter 47, the North Arlington Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ Title 18A:18, et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

| Contracts/Category | 2016-2017 | Renew 2017-2018 |
|--|-----------|-----------------|
| | | |
| 192-193 | | |
| Bergen County Special Services | X | X |
| | | |
| Business Services | | |
| ADP | X | |
| Computer Solutions Inc. | X | X |
| Omni Group | X | X |
| | | |
| | | |
| Construction/Building Maintenance | | |
| ADT/Tyco | X | X |
| Aero Plumbing | X | X |
| AES Fire | X | X |
| All Guard Fence Co., Inc | X | X |
| Atlas Tree | X | X |
| Bingham Communications | X | X |
| Boulevard Pro | X | X |
| C&C Masonry, Inc. | X | X |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

| | | |
|-------------------------------|---|---|
| C&M Door Controls, Inc. | X | X |
| CJ Vanderbeck | X | X |
| CVM Forensic Engineer | X | |
| D&L Paving Contract. | X | |
| Effective Alarm | X | X |
| EMCO Elevator | X | X |
| Frank's Truck Repair | X | X |
| Hahr Construction | X | X |
| Harrison Weather Service | X | X |
| Land Tek | X | X |
| Lee Distributors | X | X |
| Lilich Corporation | X | X |
| Louis Garguilo Co. Inc. | X | X |
| Miller & Chitty (HS Only) | X | X |
| Pennetta Industrial Auto. | X | X |
| RD Architectural | X | X |
| Rug & Floor Store | X | X |
| SJ Carney Roofing | X | X |
| Sal's Electric | X | X |
| Schindler Elevator | X | X |
| Shaw's Complete Security | X | |
| | | |
| Curriculum/Instruction | | |
| A-Z Reading | X | X |
| Assistments | X | X |
| Brain Pop | X | X |
| Frontline | X | X |
| Gravity/Goldberg | X | X |
| Strauss Esmay | X | X |
| Think Central | X | X |
| Turnitin | X | X |
| Childrens' Progress (CPAA) | X | X |
| IXL | X | X |
| | | |
| Enterprise Account | | |
| Pomptonian Food Service | X | X |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

| | | |
|--------------------------------------|---|---|
| Health Services | | |
| Benecard | X | X |
| Delta Dental | X | X |
| Discovery Benefits | X | X |
| Horizon Blue Cross/Blue Shield of NJ | X | X |
| NJ Spine & Sport Medicine | X | X |
| | | |
| Inspections | | |
| Corby Associates | X | X |
| Confires | X | X |
| Metro Fire | X | X |
| | | |
| Insurance/Property Appraisers | | |
| American Appraisal/Duff & Phelps | X | X |
| Polaris Galaxy Ins. | X | X |
| Robert McClosky Ins. | X | X |
| Valley Health | X | X |
| Workers' Compensation | X | X |
| | | |
| Professional Services | | |
| Donohue, Girona & Doria | X | X |
| Fogarty & Hara, Esqs. | X | X |
| McCarter & English, Esqs. | X | X |
| Pennoni Associates | X | X |
| Phoenix Advisors, LLC | X | X |
| Sokol, Behot & Fiorenzo, Esqs. | X | X |
| Spiezle Architect. Group | X | X |
| T&M Associates, Inc. | X | X |
| | | |
| Superintendent's Office | | |
| Califon | X | X |
| | | |
| Network Services | | |
| Cisco SmartNet | X | X |
| Cisco Ironport Email Gateway | X | X |
| Exchange/Email licenses | X | X |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

| | | |
|----------------------------------|---|---|
| Palo Alto Firewall | X | X |
| Sophos Antivirus | X | X |
| VEEAM Back-ups | X | X |
| VMware | X | X |
| | | |
| Telecommunications | | |
| Comcast | X | X |
| Tadiran Telecomm. | X | X |
| | | |
| Support Services | | |
| LTW | X | X |
| Presidio | X | X |
| Promedia | X | X |
| Protective Measures | X | X |
| | | |
| School Services | | |
| E-Rate Exchange | X | X |
| Blackboard Connect ED | X | X |
| Realtime Student System | X | X |
| | | |
| Transportation | | |
| Essex Regional Ed. Services | X | X |
| South Bergen Jointure Commission | X | X |
| | | |
| Tuition | | |
| Banyan School | X | |
| Bergen Arts & Science | X | X |
| Bergen County Special Services | X | X |
| Bergen County Tech.Schools | X | X |
| Chancellor Academy | X | X |
| Chapel Hill | X | X |
| Essex Regional Ed. Services | X | X |
| Garden Academy | X | X |
| Highpoint School | X | X |
| Horizon | X | X |
| Homestead School | X | |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

| | | |
|----------------------------------|---|---|
| Hudson Arts & Science | X | X |
| KDDS-New Beginnings | X | X |
| NJEDDA | X | X |
| PG Chambers | X | |
| Phoenix Center | X | X |
| Ranch Hope (Strang School) | X | X |
| REED Academy | X | X |
| South Bergen Jointure Commission | X | X |
| Spectrum 360 | X | X |

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

5. MOTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR THE 2017-2018 SCHOOL YEAR

The Superintendent recommends that the Board approve Fogarty & Hara, Esqs., as Board Attorneys for the 2017-2018 school year at the fee structure as follows:

Partner \$175/hour
Associate \$155/hour

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, JUNE 12, 2017 PUBLIC MEETING

FACILITIES

6. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

| Permit # | Facility | Date | Time | Purpose of Rental | Applicant/Org. |
|--------------------------------|---|-----------------------------------|---------------------------|--|--|
| 182A* Amended | High School Rip Collins Field | 6/28, 6/29, 6/30 | 6:00 pm – 8:00 pm | Track Camp | David Hutchinson Athletic Director |
| 199 | Jefferson School Playground | M-F 6/26 – 9/1 | 10:30 am – 11:30 am | Zentai Martial Arts | Naomy DePena Program Director |
| 200 | Roosevelt School Blacktop and tour of building | 8/24 | 8:30 am – 11:00 am | Kindergarten and new student orientation | Marie Griggs, Principal |
| 201 | Washington School Gym, Blacktop and Room 11 | 8/24 | 9:00 am – 11:00 am | Open House – new parents and students to Washington School | Elaine D. Jaume Principal |
| 202 | Jefferson School Gym | 8/24 | 8:30 am – 11:00 am | Open House | Jennifer Rodriguez, Principal |
| 203 | Roosevelt School Gym & Garden | 6/14 | 12:30 pm – 3:30 pm | Thank You Assembly | Marie Griggs, Principal |
| 204 | Roosevelt School Media Center Picnic Area | 6/14 | 8:30 am – 11:30 am | 3 rd Grade Authors Tea | Marie Griggs, Principal |
| 205 | Washington School Gym | 6/16 | 1:00 pm – 3:00 pm | End of Year Assembly | Elaine D. Jaume, Principal |
| 206 | Washington School Room 406 | 6/19 | 1:00 pm – 3:00 pm | Specialized Preschool Graduation | Elaine D. Jaume, Principal |

AGENDA, JUNE 12, 2017 PUBLIC MEETING

| | | | | | |
|-----|-------------------------------------|---|--|--|-----------------------------------|
| 207 | High School RIP Collins Field | 6/1 ,6, 8, 13, 15, 20, 22, 27, 29 | 6:00 pm – 9:00 pm | Baseball Games New Jersey Prospects | Joe Witt Manager |
| 208 | High School RIP Collins Field | 7/6, 11, 13, 18, 20, 25, 27 | 6:00 pm – 9:00 pm | Baseball Games New Jersey Prospects | Joe Witt Manager |
| 209 | High School Rip Collins Field | 6/16, 23, 26 7/3, 5, 6, 7, 12, 21, 24, 25, 26, 27, 28 <u>Saturdays</u> 6/24 7/1, 8, 15, 22 | 6:00 pm – 10:00 pm _____ 2:00 pm – 6:00 pm | North Arlington Little League Jr. All Star Practice & Games | Robert A. Kairys President |

*** 182A This facility application was amended to reflect a change in dates.**

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

Motion to approve/reject:

AGENDA, JUNE 12, 2017 PUBLIC MEETING

A. MOTION TO APPROVE QUIKAPP, PAYSCHOOLS' FREE OR REDUCED MEAL APPLICATION TRACKING SOFTWARE

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve free or reduced lunch software application that will manage district wide applications and follow federal guidelines on a web based platform.

| Product | Description | Price |
|---|---|-------------------|
| QuikApp – District License, Unlimited Use | Annual agreement for installation of Free or Reduced Meal Application Tracking Software | \$1,795.00 |
| Remote installation, set up, training | Product training for administration and others. (One time set up fee) | \$600.00 |
| Total Cost | | \$2,395.00 |

BE IT RESOLVED, that the North Arlington Board of Education approves the free or reduced lunch software application that will manage district wide applications and follow federal guidelines on a web based platform for the 2017-2018 school year.

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

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

B. WHEREAS, the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Intercom Replacement Project at North Arlington Middle School and Jefferson Elementary School (hereinafter referred to as the “Project”); and

WHEREAS, on May 31, 2017, the Board received one bid for the Project; and

WHEREAS, the bid submitted by CV Electrical Contractors, Inc. (hereinafter referred to as “CV Electrical Contractors”) with a combined base bid in the amount of \$259,000; and

WHEREAS, the bid submitted by CV Electrical Contractors is responsive in all material respects and it is the Board’s desire to award the contract for the Project to CV Electrical Contractors.

AGENDA, JUNE 12, 2017 PUBLIC MEETING

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards the contract for the Project to CV Electrical Contractors in a total contract amount of \$259,000.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. WHEREAS, a price quote was received from **Flemington Ford** for the purchase of a Cargo Van (NJ State contract #A88211) at a cost of \$35,104.00. Funding for this purchase will be partially covered by the Food Service Account.

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education approves the purchase of a Cargo Van - NJ State Contract #A88211 from **Flemington Ford** at a cost of \$35,104.00.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, JUNE 12, 2017 PUBLIC MEETING

D. WHEREAS, proposals were received from **Corby Associates, Inc.** to perform a preventive maintenance and inspection program for our school Gymnasiums and Playgrounds.

Gym Equipment

| | |
|-------------------|------------|
| Middle School | \$1,295.00 |
| High School | \$ 950.00 |
| Washington School | \$ 350.00 |
| Roosevelt School | \$ 350.00 |

Playground Equipment

| | |
|-------------------|------------|
| Washington School | |
| Roosevelt School | |
| Jefferson School | |
| Middle School | \$1,595.00 |

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education approves the proposals from **Corby Associates, Inc.**

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

E. MOTION TO APPROVE RICOH COPIER ADDENDUM STATE CONTRACT #40467

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 Vendor, Ricoh, is providing the lease with sixty (60) monthly payments in the amount of \$665, for a total contract sum of \$39,900; 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

AGENDA, JUNE 12, 2017 PUBLIC MEETING

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 \$39,900, 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 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 | _____ |

AGENDA, JUNE 12, 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

COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION

GeorgeMcDermott,Chairman
Anthony Blanco, CoChairman

AGENDA, JUNE 12, 2017 PUBLIC MEETING

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

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

AGENDA, JUNE 12, 2017 PUBLIC MEETING

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 June 12, 2017 adjourned at _____ p.m.

AGENDA, JUNE 12, 2017 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon _____

Mrs. Higgins _____

Mr. Blanco _____

Mrs. Martin _____

Mr. McDermott _____

KMM:at