

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

**SPECIAL MEETING**

**March 31, 2017**

4:00 p.m.

**Board of Education Offices**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. SALUTE TO THE FLAG**

**IV. STATEMENT OF PUBLIC MEETING NOTICE**

This Special Meeting of March 31, 2017, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to meeting advertised on March 28, 2017, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

WHEREAS, this meeting is duly and properly called for a regular session meeting of this body and adequate notice has been given as provided for by the “Open Public Meetings Act”; and

WHEREAS, it is now necessary that the Board of Education engage in a discussion regarding the terms and conditions of employment for (1) the North Arlington School District administrators and supervisors and (2) the North Arlington School District support staff and (3) a personnel matter related to an instructional staff member and (4) the results of one HIB investigation at North Arlington High School; and

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

**SPECIAL MEETING, March 31, 2017**

---

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education that this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter, which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mrs. Gilgallon \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_

**ADJOURNMENT**

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Special Meeting of March 31, 2017 adjourned at \_\_\_\_\_p.m.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mrs. Gilgallon \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_

KMM:at