

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

January 23, 2017

## HIGH SCHOOL CAFETERIA

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Welcome to the Reorganization 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.

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## UPCOMING BOARD MEETINGS

Public Meeting: Monday, February 27, 2017, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, March 13, 2017, High School Cafeteria at 7:30 P.M.

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

**PUBLIC MEETING**

**January 23, 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 January 23, 2017, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 2, 2017, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editor of the following newspapers: Bergen RECORD of Hackensack and the Newark Star Ledger.

V. **CORRESPONDENCE**

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 December 19, 2016.

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- B. Motion to approve the minutes of the Public Meetings of December 19, 2016 and January 2, 2017.
- C. Motion to approve the minutes of the Executive Sessions of December 19, 2016 and January 2, 2017.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

**VII. PRESENTATION**

New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report (2015-2016)

**VIII. HEARING OF THE PUBLIC**

**Superintendent's Statement**

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. 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 of Education. 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 obligation 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.

Motion to close the Hearing of Citizens made by \_\_\_\_\_, second by \_\_\_\_\_ . Discussion: \_\_\_\_\_ . Roll Call:

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

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**A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, A SUBSTITUTE PARAPROFESSIONAL AND A SUBSTITUTE CLERK, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of approve the employment of the following Substitute Teachers, a Substitute Paraprofessional and a Substitute Clerk, for the 2016-2017 school year:

**SUBSTITUTE TEACHERS**

- Sean Burke** (State Certified Long-Term Substitute Teacher), *pending criminal history clearance and completion of all required employment paperwork*  
**Denise Costa** (Pending receipt of County Substitute Teacher Certificate)  
**Tara Rose Durkin** (County Certified Substitute Teacher)  
**Laura Galvis** (Pending renewal of County Substitute Teacher Certificate)

**SUBSTITUTE PARAPROFESSIONAL**

(Classroom Aide and Lunchroom Aide)

**Denis Costa**

**SUBSTITUTE CLERK**

**Denise Costa**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Substitute Teachers, a Substitute Paraprofessional, and a Substitute Clerk, for the 2016-17 school year, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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

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**B. RESOLUTION TO AMEND THE ASSIGNMENT OF A PARAPROFESSIONAL AND A CLERK, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignment of a Paraprofessional and a Clerk, for the 2016-2017 school year, as follows:

**Michelle Ventress**, from a Resource Room Aide to a **One-on-Two Special Education Aide and Lunchroom Aide** at Jefferson School (replacing Alina Gumbs), for the period beginning on or about January 20, 2017 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 29 hours per week, without benefits.

**Maryann Duffy**, Board Office Clerk, from working 25 hours per week to 29 hours per week (an increase of 4 hours/week), effective January 9, 2017 through June 30, 2017, at the hourly rate of \$17.75, without benefits.

**BE IT RESOLVED**, that the North Arlington Board of Education amended the assignment of a Paraprofessional and a Clerk, for the 2016-2017 school year, as set forth above.

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

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

**C. RESOLUTION TO APPROVE THE EMPLOYMENT OF PARAPROFESSIONALS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Paraprofessionals, for the 2016-2017 school year:

**Tara Rose Durkin**, **Resource Room Special Education Aide and Lunchroom Aide** at Jefferson School (replacing Michelle Ventress), for the period beginning on or about January 24, 2017 through June 30, 2017, at the hourly rate of \$12.75, not to exceed 29 hours per week, without benefits.

**Daniel Farinola**, **Substitute One-on-One Golf Aide** (for a high school student), for the period beginning on or about November 15, 2016 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 20 hours in total.

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**Eileen Scalia, Substitute One-on-One Bowling Aide** (for a high school student), for the period beginning on or about November 15, 2016 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 20 hours in total.

**Abigail Whittington, One-on-One Special Education Aide and Lunchroom Aide** at Washington School (new position), for the period beginning on or about January 24, 2017 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Paraprofessionals, for the 2016-2017 school year, as set forth above.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

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

**D. RESOLUTION TO APPROVE THE EMPLOYMENT OF AN ASSISTANT COACH AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2017 SPRING SEASON.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Fabian Cortes**, as the **Assistant Crew Coach** at North Arlington High School, for the 2017 Spring Season, at a stipend of \$2,500.00, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of **Fabian Cortes**, as the **Assistant Crew Coach** at North Arlington High School, for the 2017 Spring Season, at a stipend of \$2,500.00, *pending criminal history clearance and completion of all required employment paperwork.*

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

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

**E. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER TO EXTRA-CURRICULAR ADVISORY POSITIONS AT NORTH ARLINGTON HIGH SCHOOL, FOR THE SECOND HALF OF THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Jesse Dembowski**, Teacher at North Arlington High School, to the following extra-curricular advisory positions at North Arlington High School, for the second half of the 2016-2017 school year.

- **Student Council Advisor** at a stipend of \$3,163.00, pro-rated, for the period beginning February 1, 2017 through June 30, 2017.
- **Yearbook Publish Advisor** at a stipend of \$3,249.00, pro-rated, for the period beginning February 1, 2017 through June 30, 2017.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of **Jesse Dembowski**, Teacher at North Arlington High School, to the above listed extra-curricular advisory positions at North Arlington High School, for the second half of the 2016-2017 school year.

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

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

**F. RESOLUTION TO APPROVE A MEDICAL LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid medical leave for **Jessica Vassallo**, Teacher at North Arlington High School, for the period beginning November 21, 2016 through December 8, 2016.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid medical leave under the Family Medical Leave Act (FMLA) for the period beginning December 9, 2016 until on or about February 17, 2017.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a paid medical leave for **Jessica Vassallo**, for the period beginning November 21, 2016 through December 8, 2016.

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**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education approved an unpaid medical leave under the Family Medical Leave Act (FMLA) for the period beginning December 9, 2016 until on or about February 17, 2017.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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

**G. RESOLUTION TO ACCEPT RESIGNATIONS.**

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

**Samantha Dembowski**, as **Student Council Advisor** and **Yearbook Publication Advisor** at North Arlington High School, effective January 31, 2017.

**John Galante**, as a **Teacher** and **Assistant Football Coach** at North Arlington High School (for retirement purposes), effective April 1, 2017.

**Anthony Marck**, as **Head Football Coach** at North Arlington High School, effective January 23, 2017.

**BE IT RESOLVED**, that the North Arlington Board of Education accepts the resignations, listed above.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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



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**H. RESOLUTION TO APPROVE HOME INSTRUCTION, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instruction, for the 2016-2017 school year:

Student: On file with Child Study Team  
Grade: 8  
Services Provided: Home Instruction  
Dates of Service: January 1, 2017 until further notice  
Hours of Service: Not to exceed ten hours per week  
Home Instruction Provided By: Meghan Blackford  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: Middle School and High School Students  
Services Provided: Home Instruction  
Dates of Service: January 17, 2017 until further notice  
Hours of Service: Not to exceed ten hours per week  
Home Instruction Provided By: Faith Araujo  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: 9  
Services Provided: Home Instruction  
Dates of Service: January 17, 2017 until further notice  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Mary Abdel-Messih  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: 1  
Services Provided: Home Instruction  
Dates of Service: January 11, 2017 - indefinitely  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Marilyn Martinez  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: 8  
Services Provided: Home Instruction  
Dates of Service: January 11, 2017 - indefinitely  
Hours of Service: Not to exceed 15 hours per week  
Home Instruction Provided By: Tracey Hughes  
Rate of Pay: \$40.00/hour

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Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Tammy Slane  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Kathleen Malanga  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Brianna Fitzpatrick  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Jennifer Bermudez  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Juliann Mezzina Sedlock  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Donna Hennessy  
Rate of Pay: \$40.00/hour

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Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Tracey Turner-Turano  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Dawn Fuller  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: To be determined  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Adriane Petrocelli  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: Middle School Students (additional make-up hours)  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 20 hours per week  
Home Instruction Provided By: Courtney Taylor  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: Preschool and/or elementary students  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Jennie Porfido  
Rate of Pay: \$40.00/hour

Student: On File with Child Study Team  
Grade: High School Students  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Karin Kusher  
Rate of Pay: \$40.00/hour

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Student: On File with Child Study Team  
Grade: Middle School and High School Students (Science)  
Services Provided: Home Instruction  
Dates of Service: To be determined  
Hours of Service: Not to exceed 10 hours per week  
Home Instruction Provided By: Valerie Rosen-Williams  
Rate of Pay: \$40.00/hour

**BE IT RESOLVED**, that the North Arlington Board of Education approved the above Home Instruction, for the 2016-2017 school year.

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

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

**I. 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 Investigation for the reasons set forth in the Superintendent’s decision to the student’s parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected student’s parents forthwith. HIB Investigation Number:

- Incident 38915– NAHS-12092016

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

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

**J. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE ELECTRONIC VIOLENCE AND VANDALISM REPORTING SYSTEM, SUMMARY REPORT PERIOD 1, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Archived Data of the Electronic Violence and Vandalism Reporting System, Summary Report for Period 1, September, 2016 through December, 2016, for North Arlington School District.

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**BE IT RESOLVED**, that the North Arlington Board of Education accepted the Archived Data of the Electronic Violence and Vandalism Reporting System, Summary Report for Period 1, September, 2016 through December, 2016, for North Arlington School District.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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

**K. RESOLUTION TO APPROVE THE NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS DISTRICT AND SCHOOL GRADE REPORT (2015-2016).**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights District and School Grade Report (2015-2016).

**BE IT RESOLVED**, that the North Arlington Board of Education approved the New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights District and School Grade Report (2015-2016).

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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

**L. RESOLUTION TO APPROVE THE SUBMISSION OF THE BIENNIAL STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF TO THE INTERIM EXECUTIVE COUNTY SUPERINTENDENT, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the biennial Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2016-2017 school year.

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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**BE IT RESOLVED**, that the North Arlington Board of Education approved the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2016-2017 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

**M. 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 AND PURSUANT TO BOARD POLICY, 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.	Holly Foley District Coordinator of Curriculum & Instruction	1/27/17	Bergen County English Supervisor Roundtable Presentation, Fair Lawn, NJ	None
2.	Jennifer Perez Elementary Schools Counselor and HIB Specialist	3/23/17	Practical Guide to School Safety Team Management and Positive School Culture, Lodi, NJ	None
3.	Stephen Yurchak, Ed.D. Superintendent of Schools	1/31/17	Visitation to Paramus School District, Paramus, NJ	None
4.	Holly Foley District Coordinator of Curriculum & Instruction	1/31/17	Visitation to Paramus School District, Paramus, NJ	None
5.	Carolyn Kropp District Social Worker	1/31/17	Project Search, Paramus, NJ	None
6.	Michael Gross Teacher of Health & Physical Education	2/27/17	NJAHPERD Annual Convention, Long Branch, NJ	\$110.00 + mileage

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7.	Michele Vespoli Teacher of Physical Education	2/27/17	NJASPERD Annual Convention, Long Branch, NJ	\$120.00 + mileage
8.	Kathleen McEwin-Marano School Business Administrator	1/27/17	CSI Training and Information Session, Branchburg, NJ	None
9.	Samantha Dembowski Assistant School Business Administrator (effective 2/1/17)	1/27/17	CSI Training and Information Session, Branchburg, NJ	Mileage only
10.	Valerie Haag Teacher – Grade 5	1/31/17	Paramus Literacy Visit Paramus, NJ	Mileage only
11.	Emily Kastner High School Choral Director and Middle School Band/Choral Director	4/6 thru 4/8/17	National Association for Music Education Eastern Division Conference Atlantic City, NJ	\$180.00 + mileage

**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 \_\_\_\_\_

**N. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Amanda Frazao**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Amanda Frazao**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Franklin D. Roosevelt Elementary School; and

**WHEREAS**, the same selection committee at Franklin D. Roosevelt Elementary School elected to name **Amanda Frazao** as the **2016-2017 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Amanda Frazao** on being recognized as **Franklin D. Roosevelt Elementary School’s 2016-2017 Teacher of the Year**; and

**BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

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

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

**O. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Carla Pereira**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Carla Pereira**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Thomas Jefferson Elementary School; and

**WHEREAS**, the same selection committee at Thomas Jefferson Elementary School elected to name **Carla Pereira** as the **2016-2017 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Carla Pereira** on being recognized as **Thomas Jefferson Elementary School's 2016-2017 Teacher of the Year**; and

**BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

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

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

**P. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Martine Verrier**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Martine Verrier**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of George Washington Elementary School; and



**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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**WHEREAS**, the same selection committee at George Washington Elementary School elected to name **Martine Verrier** as the **2016-2017 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Martine Verrier** on being recognized as **George Washington Elementary School's 2016-2017 Teacher of the Year**; and

**BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.  
Mrs. Gilgallon \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mrs. Martin \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**Q. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Annette Boyd**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Annette Boyd**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of North Arlington Middle School; and

**WHEREAS**, the same selection committee at North Arlington Middle School elected to name **Annette Boyd** as the **2016-2017 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Annette Boyd** on being recognized as **North Arlington Middle School's 2016-2017 Teacher of the Year**; and

**BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.  
Mrs. Gilgallon \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mrs. Martin \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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**R. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Karen Smith**; and

**WHEREAS**, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Karen Smith**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of North Arlington High School; and

**WHEREAS**, the same selection committee at North Arlington High School elected to name **Karen Smith** as the **2016-2017 Teacher of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Karen Smith** on being recognized as **North Arlington High School's 2016-2017 Teacher of the Year**; and

**BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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

**S. RESOLUTION ACKNOWLEDGING EDUCATIONAL SERVICES PROFESSIONAL OF THE YEAR.**

**WHEREAS**, the Superintendent of Schools acknowledges the hard work and dedication of Speech Language Specialist, **Cynthia Hornstein**; and

**WHEREAS**, a district-wide Educational Services Professional of the Year selection committee reviewed the accomplishments of **Cynthia Hornstein**; and

**WHEREAS**, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of George Washington Elementary School; and

**WHEREAS**, the same selection committee elected to name **Cynthia Hornstein** as the **2016-2017 Educational Services Professional of the Year**; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education honors and congratulates **Cynthia Hornstein** on being recognized as the district-wide **2016-2017 Educational Services Professional of the Year**; and

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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**BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_ .  
Mrs. Gilgallon \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mrs. Martin \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**FINANCE COMMITTEE**

Ms. Martin, Chairman  
Mr. Blanco, 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, 1E):
  - A. The budget transfers be approved for December, 2016.
  - B. The Board accepts the Board Secretary’s Report of December 2016 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of December 2016 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 December 2016.
  - D. The bills and claims for January, 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 December 15, 2016, and December 30, 2016, (actual), and January 15, 2017 (actual), and January 30, 2017 (estimated).

<b>Date</b>	<b>Amount</b>
December 15, 2016	\$ 784,807.35 Actual
December 30, 2016	\$ 758,831.94 Actual
January 15, 2017	\$ 816,085.94 Actual
January 30, 2017	\$ 730,000.00 (estimated)
<b>Total</b>	<b>\$3,089,725.23</b>

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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E. Resolution approving a budget transfer in Excess of 10%.

In accordance with N.J.S.A. 6A:23A-13.1, the Superintendent recommends that the Board approve a transfer in the amount of \$76,000, from Guidance Services (\$50,000), Improvement of Insurance (\$25,000), General Administration (\$1,000) to Central Svcs.

The transfer was necessitated to accommodate 2 new positions: Assistance Business Administrator and Accounts Manager.

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	Vendor	Amount
<b>Acct.#11-000-290-270-22-0507</b>		
	Horizon Blue Cross/Blue Shield of NJ	\$215,934.95
Wire-transfer	Delta Dental	\$ 9,398.06
	Benecard	\$ 34,865.87
Ck. #12381	Lorraine Mocik, R.N.	\$ 380.00
Ck. #12380	Mary Marshall, R.N.	\$ 1,395.00
Ck. #12082	Marie Pilz, R.N.	\$ 1,050.00
<b>Total</b>		<b>\$263,023.88</b>

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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**3. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE**

**WHEREAS**, the Superintendent recommends that the Board approve cancellation of prior year Accounts Payable as follows:

<b>Vendor</b>	<b>Account</b>	<b>P.O. #</b>	<b>Amount</b>
D & L Paving	30-000-400-450-00-0784	2377-12	\$27,533.00
<b>Total</b>			<b>\$27,533.00</b>

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

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

**CONTRACTS/MEMBERSHIPS**

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

Bergen County Special Services – Home Instruction for #215612 not to exceed the amount of \$2,680.00.

High Point School of Bergen County - School Year 2016-2017 - \$59,161.15

North Jersey Elks Developmental  
Disabilities Agency - School Year 2016-2017 - \$43,788.54

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

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

**GRANT APPROVAL:**

**5. MOTION TO APPROVE CARRYOVER FOR *IDEA* SERVICES FOR THE 2016-2017 SCHOOL YEAR**

The Superintendent of Schools recommends that the Board approves carryover between Bergen County Special Services District and North Arlington Board of Education for related educational services for non-public school students through IDEA Funding in the amount of \$7,827.00.

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

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

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

Motion to approve/reject:

A. Proposals were received from three manufacturers for replacement of the baseball mound at Rip Collins Field.

- True Pitch, Inc. \$11,252.50
- The Perfect Mound \$14,245.00
- Sportsfield Specialties \$19,175.40

Upon the recommendation of the High School Principal, the Superintendent recommends that the Board approve replacement of the baseball mound at Rip Collins Field to, The Perfect Mound in the amount of \$14,245.00.

**WHEREAS**, the Board authorize the appropriation adjustment and payment from the referendum account.

**Justification**

Turf surface is torn and ripped. The wood base frame is cracked and rotted and cannot be replaced. It will be replaced with an all fiberglass base.

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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

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

- B. Upon the recommendation of the Superintendent to authorize the Spiezle Architectural Group, Inc. to submit the following projects to the New Jersey Department of Education, School Facilities for approval;

**North Arlington High School:**

**BE IT RESOLVED**, by the North Arlington Board of Education to approve the submission of the Partial Roof Replacement at North Arlington High School to the New Jersey Department of Education, DOE State Project #3600-050-17-1000, for review and Department approval of an Other Capital Project with No State Funding and amendment of the 2008 long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group, Inc., to make the submission to the Department of Education on behalf of the district.

**BE IT RESOLVED**, by the North Arlington Board of Education to approve the submission of the Classroom Renovations at North Arlington High School to the New Jersey Department of Education, DOE State Project #3600-050-17-2000, for review and Department approval of an Other Capital Project with No State Funding and amendment of the 2008 long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group, Inc., to make the submission to the Department of Education on behalf of the district.

**BE IT RESOLVED**, by the North Arlington Board of Education to approve the submission of the Gymnasium Bleacher Replacement at North Arlington High School to the New Jersey Department of Education, DOE State Project #3600-050-17-3000, for review and Department approval of an Other Capital Project with No State Funding and amendment of the 2008 long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group, Inc., to make the submission to the Department of Education on behalf of the district.

**North Arlington Middle School:**

**BE IT RESOLVED**, by the North Arlington Board of Education to approve the submission of the Intercom Replacement at North Arlington Middle School to the New Jersey Department of Education, DOE State Project #360-090-17-1000,

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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for review and Department approval of a “school facilities project” with debt service aid state funding and amendment of the 2008 long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group, Inc., to make the submission to the Department of Education on behalf of the district.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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



**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

**FACILITIES**

**7. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES**

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
104	HS Cafeteria	1/30	5:30 - 8:30 p.m.	Spanish Honor Society Induction Ceremony	Mary Murad Denise Torres
105	HS Aud./Gym	5/22	2:30 - 4:30 p.m.	Band Dress Rehearsal	Chris Kastner
	Aud./Gym/Café	5/23	6:00 - 10:00 p.m.	Music Dept/Spring Concert	
106	HS/Media Ctr Rm 301, 110 202, 220 and Café	5/16	Class periods 8 and 9	Junior College Day	Alyce Cusano
107	Roos. Gym	2/3	1:45 - 2:45p.m.	Set up for event	Allan Ford
			6:00 - 9 p.m.	Sweetheart Dance	
108	Roos. Media Ctr or Classroom	2/6	2:45 - 4:15 p.m.	Guest speaker - Irek Taflinski Institutional Abuse Invest. Unit	Marie Griggs
109	Roos. Gym	2/16	8:45 - 11:30 a.m.	Making an impact on students to keep Passiac River Clean	Passaic Valley Sewerage Comm.
110	Wash. Gym	2/1	8:30 - 11:30 a.m	Guest speaker - Dr. Tella DMD Dental Presentation	Elaine Jaume
111	Wash. Gym	2/3	12:30 - 3:00 p.m.	Guest spkr - Meliam Gonzales HUMC Injury Prevention Prog.	Elaine Jaume
112	Wash. Gym	2/7	8:30 - 11:30 a.m	Kindergarten Registration	Elaine Jaume
		3/28	8:30 - 11:30 a.m		
113	Wash. Gym	3/3	7:30 - 10:30 a.m.	Character Ed. Assembly,"New Kid" George Street Playhouse	Elaine Jaume
114	Roos. Gym	3/3	11:30 - 2:30 p.m.	Character Ed. Assembly,"New Kid" George Street Playhouse	Marie Griggs
115	Middle Café	2/15	4:00 - 9:00 p.m.	Rec. NA Boys Basketball Pictures - Team & Individual	J. Herrmann & Bobby Crudele
116	Wash. Gym	2/1	12:30 - 1:30 p.m.	Guest Speaker/Cat in the Hat for Read Across America	Elaine Jaume

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

117	HS/Gym/Café	2/23	7:00 - 10:00 p.m.	Semi-formal Class of 2019	Shrouk Khalil & Valerie Williams
118	HS/Guid./Rooms 201,202,204, 205, 206, 207	3/11	7:00 a.m. - 3:00 p.m.	SAT Administration	Dawn Fuller,  SAT Supervisor
119	HS/Cafeteria	3/10	5:00 - 9:00 p.m.	Father Daughter Dance	Natalie Ferreira Jeff. School PTO
120	HS/Cafeteria	2/27	6:15 - 7:15 p.m.	PARCC Parent Info. Night Elementary Principals	Rodriguez, Jaume, & Griggs
121	HS/Cafeteria	5/25	8:30 - 10:15 a.m.	Kindergarten Orientation Elementary Principals	Rodriguez, Jaume, & Griggs
122	Wash./Media Ctr.	2/2	8:30 - 3:00 p.m.	Prof. Development Speaker Math - Gr. 2-5	Holly Foley
123	HS/Media Ctr./	2/9	2:30 - 3:30 p.m.	District Professional Development	Holly Foley
	Cafeteria		3:30 - 4:30 p.m.		
124	Roosevelt Media Center	2/8, 3/23 5/26	8:00 a.m. - 3:30 p.m.	Literary Professional Development	Holly Foley
	Jefferson Media Center	2/23, 4/26	8:00 a.m. - 3:30 p.m.		
	Washington Media Center	3/15, 5/5	8:00 a.m. - 3:30 p.m.		
125	Wash. Gym/ Cafeteria	3/16	7:30 a.m. - 3:00 p.m.	School Photos	Ray Killian, Lifetouch
126	Wash./Gym/ Multi-Purpose Room	3/7, 3/24, 3/31, 4/7, 4/28, 5/15	3:05 - 4:05 p.m.	Mad Science Classes Mad Science of Northeast NJ	Anastasia Murry Instructor
127	Roos. Classrooms	3/17, 3/24 3/31,4/7, 4/28, 5/5	3:05 - 4:05 p.m.	Mad Science Classes Mad Science of Northeast NJ	Anastasia Murry Instructor
	Gym/Media Ctr.	2/23	2:00 - 2:30 p.m.	Assembly	
128	Jeff. Classrooms	3/17,3/24, 3/31, 4/7, 4/28, 5/5	3:05 - 4:05 p.m.	Mad Science Classes Mad Science of Northeast NJ	Anastasia Murry Instructor
129	Wash. Gym	1/13	4:00 - 5:45 p.m.	Girls HS Basketball	Dave Hutchinson
130	HS - Gym	2/8	9a.m. - 12:00 p.m.	Assembly "i Start with Hello"	Dennis Kenny

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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

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

**BUDGET COMMITTEE**

**FACILITIES COMMITTEE**

**COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

**COLLECTIVE BARGAINING/SUPERVISORY STAFF**

**NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE  
COMMITTEE**

**ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

**COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION  
ASSOCIATION**

**CRISES INTERVENTION COMMITTEE**

**TECHNOLOGY COMMITTEE**

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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**TRANSPORTATION COMMITTEE**

**MIDDLE SCHOOL SAFETY COMMITTEE**

**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

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: \_\_\_\_\_

**AGENDA, JANUARY 23, 2017 PUBLIC MEETING**

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Motion to return to public meeting made 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 January 23, 2017 adjourned at \_\_\_\_\_p.m.

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

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

KMM:at