

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

PUBLIC MEETING

January 23, 2017

7:45 p.m.

High School Cafeteria

I. **CALL TO ORDER**

II. **ROLL CALL**

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

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**

The Superintendent announced that there are no correspondences at this time.

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.

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all board Members present voted in the affirmative, and none in the negative, it was so ordered.

- 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 Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative, and none in the negative, it was so ordered.

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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).

The Superintendent announced Dennis Kenny to present the self-assessment.

Mr. Kenny conducted a presentation on the aforementioned topic. He reviewed proactive measures to support a positive school culture.

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 Mr. Blanco, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative, and none in the negative, it was so ordered.

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), <i>pending criminal history clearance and completion of all required employment paperwork</i>
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

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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.

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.

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.

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.

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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.*

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.

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.

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.

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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 Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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

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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

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

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

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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: 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

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.

I. RESOLUTION TO AFFIRM THE SUPERINTENDENT’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

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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.

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.

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).

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.

BE IT RESOLVED, that the North Arlington Board of Education approved 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.

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

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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
7.	Michele Vespoli Teacher of Physical Education	2/27/17	NJAHPERD 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 Mrs. Gilgallon, second by Mrs. Higgins. No discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

The Superintendent congratulated the educators of the year and acknowledged their hard work and dedication to our students.

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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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.

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

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.

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.

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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.

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

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 Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

T. RESOLUTION TO ACCEPT THE PARTICIPATION OF THE NORTH ARLINGTON SCHOOL DISTRICT IN THE S.E.M.I. PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the participation of the North Arlington School District in the Special Education Medicaid Incentive (S.E.M.I.) program.

BE IT RESOLVED that the North Arlington Board of Education approved the participation of the North Arlington School District in the Special Education Medicaid Incentive (S.E.M.I.) program, as set forth above.

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U. RESOLUTION TO APPROVE SIDEBAR AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON EDUCATION ASSOCIATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association.

BE IT RESOLVED that the North Arlington Board of Education approved a Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association.

V. RESOLUTION TO ACCEPT A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of **Richard Corsetto** as the **Head Boys' Basketball Coach** at North Arlington High School, effective immediately.

BE IT RESOLVED, that the North Arlington Board of Education accepts the resignation of **Richard Corsetto** as the **Head Boys' Basketball Coach** at North Arlington High School, effective immediately.

On Motion by Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and one in the negative, it was so ordered.

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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).

Date	Amount
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)
Total	\$3,089,725.23

- 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 Srvcs.

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

On Motion by Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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2. MOTION TO APPROVE MANUAL CHECKS

Month and Year	Vendor	Amount
Acct.#11-000-290-270-22-0507		
	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
Total		\$263,023.88

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:

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

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

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 Mrs. Martin, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

JANUARY 23, 2017 PUBLIC MEETING

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.

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.

JANUARY 23, 2017 PUBLIC MEETING

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, 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 Spiegle Architectural Group, Inc., to make the submission to the Department of Education on behalf of the district.

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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
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

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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

On Motion by Mrs. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

LIAISON TO INDIVIDUAL SCHOOLS

High School

Anthony Blanco

Jefferson School

Mary Alice Martin

Roosevelt School

Michele Higgins

Washington School

Heather Gilgallon

Middle School

George McDermott

FINANCE COMMITTEE

Chairman:

Anthony Blanco

Co-Chairman:

Michele Higgins

BUDGET COMMITTEE

Chairman:

Entire Board

Co-Chairman

FACILITIES COMMITTEE

Chairman:

Anthony Blanco

Co-Chairman

Mary Alice Martin

JANUARY 23, 2017 PUBLIC MEETING

COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF

Chairman: **George McDermott**
Co-Chairman **Anthony Blanco**

COLLECTIVE BARGAINING/SUPERVISORY STAFF

Chairman: **George McDermott**
Co-Chairman: **Anthony Blanco**

NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE

Chairman: **Michele Higgins**
Co-Chairman: **Heather Gilgallon**

ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES

Chairman: **George McDermott**
Co-Chairman: **Mary Alice Martin**

COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION

Chairman: **George McDermott**
Co-Chairman: **Anthony Blanco**

CRISES INTERVENTION COMMITTEE

Chairman: **Heather Gilgallon**
Co-Chairman: **Mary Alice Martin**

TECHNOLOGY COMMITTEE

Chairman: **Michele Higgins**
Co-Chairman: **George McDermott**

TRANSPORTATION COMMITTEE

Chairman: **Heather Gilgallon**
Co-Chairman: **Michele Higgins**

MIDDLE SCHOOL SAFETY COMMITTEE

Chairman: **Anthony Blanco**
Co-Chairman: **Heather Gilgallon**

POLICY COMMITTEE

Chairman: **Heather Gilgallon**
Co-Chairman: **Michele Higgins**

JANUARY 23, 2017 PUBLIC MEETING

PRESIDENT’S REPORT

Mr. McDermott congratulated Social Studies teacher, Mr. John Galante, on his retirement and his dedication to our students as an educator and coach.

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 Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Time recessed:_____ Time reconvened:_____

Motion to return to public meeting made by _____, second by _____.

Discussion:_____ Roll Call:

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

JANUARY 23, 2017 PUBLIC MEETING

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 8:12 p.m.

On Motion by Mr. Blanco, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Respectfully,

Kathleen McEwin-Marano

KMM:at