

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

PUBLIC MEETING

November 14, 2016

7:30 p.m.

High School Cafeteria

I. CALL TO ORDER

II. ROLL CALL

Mrs. Martin	<u>Present</u>
Mr. Titterington	<u>Absent</u>
Mr. Blanco	<u>Present</u>
Mr. Ricciardelli	<u>Absent</u>
Mr. McDermott	<u>Present</u>

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of November 14, 2016, 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 4, 2016, 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

None

VI. MINUTES

The following Minutes have been approved by the Board:

- A. Motion to approve the minutes of the Public Work Sessions of September 19, 2016 and October 17, 2016.
- B. Motion to approve the minutes of the Public Meetings of September 19, 2016 and October 17, 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.

VII. 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

PUBLIC MEETING, NOVEMBER 14, 2016

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 related 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.

Fred Kurtz, 55 Morgan Place, NA – asked for clarification on Agenda, Item D.

Motion to close the Hearing of Citizens made 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.

A. 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 approve a paid medical leave for **Alison Fasouletos**, Teacher at Washington School, for the period beginning September 28, 2016 through November 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 November 9, 2016 through February 7, 2017.

BE IT RESOLVED, that the North Arlington Board of Education approved a paid medical leave for **Alison Fasouletos**, for the period beginning September 28, 2016 through November 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 November 9, 2016 through February 7, 2017.

B. RESOLUTION TO RESCIND THE APPOINTMENT OF A TEACHER-IN-CHARGE.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education rescind the appointment of **Noelle DiTommaso**, Teacher at Jefferson School, as a Teacher-in-Charge.

BE IT RESOLVED, that the North Arlington Board of Education rescinds the appointment of **Noelle DiTommaso**, Teacher at Jefferson School, as a Teacher-in-Charge.

C. RESOLUTION TO APPROVE THE APPOINTMENT OF STAFF MEMBERS AS SITE MANAGERS/TICKET COLLECTORS AT NORTH ARLINGTON HIGH SCHOOL, AND PAYMENT OF APPROPRIATE STIPENDS, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following staff members as Site Managers/Ticket Collectors at North Arlington High School, and payment of appropriate stipends, for the 2016-2017 school year:

Site Managers/Ticket Collectors

William Necoechea - Site Manager/Ticket Collector
Angelina Tedesco - Site Manager/Ticket Collector

Stipends

Site Managers	\$50/game
Ticket Collectors	\$37/game
V/JV Clock Operator	\$57/game
Frosh Clock Operator	\$25/game

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of staff members as Site Managers/Ticket Collectors at North Arlington High School, and payment of appropriate stipends, for the 2016-2017 school year.

D. 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 appointment of the following paraprofessionals:

Carola Aguayo, One-on-Two Special Education Aide and Lunchroom Aide at Washington School (replacing Jillian Fisher), for the period beginning on or about November 15, 2016 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 29 hours per week, without benefits.

Jesse Dembowski, One-on-One Golf Aide (for a high school student), at the hourly rate of \$15.75, not to exceed 90 hours in total, for the period beginning on or about November 15, 2016 through June 30, 2017.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of paraprofessionals, as set forth above.

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, 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 certificated staff members:

Gladis FINNY as a full-time **Speech Language Specialist** for North Arlington School District (replacing Sheri Tendler), at Step 1, MA on the North Arlington Teachers' Salary Guide or \$53,450.00, pro-rated, for the period beginning on or about December 12, 2016 through June 30, 2017, *pending criminal history clearance and completion of all required employment paperwork.*

Jerry PERALTA as a full-time **Teacher of Spanish** at North Arlington Middle School and traveling to all three elementary schools (replacing Lady Pino), at Step 1, BA on the North Arlington Teachers' Salary Guide or \$48,800.00, pro-rated, for the period beginning on or about November 28, 2016 through June 30, 2017, *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 the certificated staff members, listed above.

F. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CUSTODIAN, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Joseph Carell**, as a night Custodian at North Arlington High School (replacing Jason Ostanski) for the period beginning on or about November 28, 2016 through June 30, 2017 at Step1 on the North Arlington Custodial Salary Guide or \$48,000.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approve the employment of a **Joseph Carell**, as a night custodian at North Arlington High School (replacing Jason Ostanski) for the period beginning on or about November 28, 2016 through June 30, 2017 at Step1 on the North Arlington Custodial Salary Guide or \$48,000.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork.*

G. RESOLUTION TO ACCEPT A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of **Margaret-Ann Zukatus**, Confidential Secretary to the Business Administrator, for retirement purpose, effective January 1, 2017.

BE IT RESOLVED, that the North Arlington Board of Education accepted the resignation of **Margaret-Ann Zukatus**, Confidential Secretary to the Business Administrator, effective January 1, 2017.

H. RESOLUTION TO ACCEPT DONATIONS.

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

- \$5,000.00 donation from the North Arlington Patrolmen’s Benevolent Association Local 95 Civic Association, for the continued development of the music program at North Arlington High School.
- Power rack for North Arlington High School’s weight room, from the Leister Family.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts the donations, set forth above.

On Motion Mr. Blanco, second by Mrs. Martin. On discussion the Board President noted that the Board has accepted the resignation of the Confidential Secretary to the Business Administrator. He knows she is a very hard worker and she will be missed. For the whole Board he wishes her the best of luck in retirement. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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

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

Policies:

Policy Number	Policy Title
0142.1	Nepotism (M)
0174	Legal Services (M)
0177	Professional Services (M)
1230	Superintendent's Duties (M)
1240	Evaluation of Superintendent (M)
1581	Victim of Domestic or Sexual Violence Leave (M)
1620	Administrative Employment Contracts
1631	Residency Requirement for Person Holding School District Office, Employment, or Position
2415	No Child Left Behind Programs (M)
2422	Health and Physical Education (M)
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) Concussion Testing and Return-to-Play – NA Title
2520	Instructional Supplies (M)
3218	Substance Abuse (M)
3221	Evaluation of Teachers (M)
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)
4125	Employment of Support Staff Members (M)
4218	Substance Abuse (M)
4283	Electronic Communications Between Support Staff Members and Students (M)
5120	Assignment of Students (M)
5300	Automated External Defibrillators (AEDs) (M)
5306	Health Services to Nonpublic Schools (M)
5308	Student Health Records (M)
5310	Health Services (M)
5330.01	Administration of Medical Marijuana (M)
5465	Early Graduation (M)
5516	Use of Electronic Communication and Recording Devices (ECRD) (M)
5530	Substance Abuse (M)
5533	Student Smoking (M)
5600	Student Discipline/Code of Conduct (M)

PUBLIC MEETING, NOVEMBER 14, 2016

7434	Smoking in School Buildings and on School Grounds (M)
8462	Reporting Potentially Missing or Abused Children (M)
9120	Public Information Program (M)
9202	Civility
9270	Home Schooling and Equivalent Education Outside the Schools (M)

Regulations:

Regulation Number	Regulation Title
R 1240	Evaluation of Superintendent (M)
R 2412	Home Instruction Due to Health Condition (M)
R 2417	Student Intervention and Referral Services (M)
R 2431.1	Emergency Procedures for Athletic Practices and Competitions (M)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
R 2431.4	Prevention and Treatment of Sports-Related Concussion and Head Injuries (M)
R 2481	Home or Out-of School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
R 3218	Substance Abuse (M)
R 3221	Evaluation of Teachers (M)
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)
R 4218	Substance Abuse (M)
R 5111	Eligibility of Resident/Nonresident Students (M)
R 5300	Automated External Defibrillators (AEDs) (M)
R 5306	Health Services to Non-Public Schools (M)
R 5308	Student Health Records (M)
R 5310	Health Services (M)
R 5330.01	Administration of Medical Marijuana (M)
R 5338	Diabetes Management (M)
R 5610	Suspension Procedures (M)
R 5611	Removal of Students for Firearms Offenses (M)
R 5613	Removal of Students for Assaults with Weapons Offenses (M)
R 8420.1	Fire and Fire Drills (M)
R 8462	Reporting Potentially Missing or Abused Children (M)
R 9270	Home Schooling and Equivalent Education Outside the Schools (M)

BE IT RESOLVED, that the North Arlington Board of Education suspended Bylaw 0131 that requires adoption of board Policies and Regulations with two readings and adopted the above revised Policies and Regulations at first reading so these Policies and Regulations can be effective for September, 2016.

J. 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 Investigations for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith. HIB Investigation Numbers:

1. H-9-13-16-1
2. H-9-13-16-2
3. H-9-14-16-3
4. H-9-30-16-4
5. H-10-3-16-5
6. M-10-11-16-1
7. J-9-19-16-1
8. J-9-30-16-2
9. R-10-11-16-1
10. R-10-12-16-2

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

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

Date(s) of Drills: October 20th and October 26th
Time(s) of Drills: Window of 8:45 a.m. –11:30 a.m.
School Name: Jefferson School
Location of Drills: School Yard
Route Numbers: N/A
School Principal (Supervisor of Drill): Jennifer Rodriguez
Date(s) of Drills: October 17, 2016, October 21, 2016, and October 26, 2016
Time(s) of Drills: Window of 9:00 a.m.-1:30 p.m.
School Name: Roosevelt School
Location of Drills: Roosevelt School bus stop
Route Numbers: N/A
School Principal (Supervisor of Drill): Marie P. Griggs

Date(s) and Time(s) of Drills:
Monday, October 24th 8:50 a.m. – 1:10 p.m.
Friday, October 28th 12:40 p.m. – 12:55 p.m.
Monday, October 31st 12:50 p.m. – 1:00 p.m.
School: Washington
Location of Drills: School bus drop off zone on Biltmore Street
Route Numbers: N/A
School Principal (Supervisor of Drill): Elaine D. Jaume

Date(s) of Drills: October 25, 2016 and October 27, 2017
Time(s) of Drills: 8:15a.m. – 2:15p.m. during Physical Education classes
School Name: North Arlington Middle School
Location of Drills: Bus stop in front of NAMS on Beech Street
Route Numbers: N/A
School Principal (Supervisor of Drill): Nicole C. Russo

Date(s) and Time(s) of Drills:
October 26, 2016 8:00a.m. – 2:15p.m. during Physical Education classes
October 28, 2016 8:30 a.m. – 2:15 p.m.
School Name: North Arlington High School
Location of Drills: North Arlington High School (Behind Building)
Route Numbers: N/A
School Principal (Supervisor of Drill): Christopher Mingoia

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

L. RESOLUTION TO APPROVE CURRICULUM GUIDES FOR NORTH ARLINGTON HIGH SCHOOL.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Curriculum Guides for North Arlington High School:

HS Electives:

Accounting
Desktop Publishing
Financial Literacy

BE IT RESOLVED, that the North Arlington Board of Education approved the above Curriculum Guides for North Arlington High School.

- M. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ATTACHED LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE'S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops:

Name: Alyce Cusano
Conference/Seminar/Workshop: Realtime Training
Date: November 15, 2016
Location: In School
School/Subject/Grade Level: High School, Supervisor of Student Personnel Services
Registration: \$150.00
Travel Reimbursement as per Board Policy

Name: Danielle Johnson
Conference/Seminar/Workshop: Hands on with Dyslexia Screening Instruments
Date: December 9, 2016
Location: The College of NJ, Ewing, NJ
School/Subject/Grade Level: District Learning Disabilities Teacher - Consultant
Registration: \$75.00
Travel Reimbursement as per Board Policy

Name: Carolyn Neubauer
Conference/Seminar/Workshop: Differentiating Math Instruction – Grades 6-8
Date: January 23, 2017
Location: Rutgers University, New Brunswick, NJ
School/Subject/Grade Level: Middle School, Grade 7 Teacher of Mathematics
Registration: \$195.00
Travel Reimbursement as per Board Policy

Name: Jennifer Perez
Conference/Seminar/Workshop: CBT with Anxiety Disorders
Date: December 1, 2016
Location: Paramus, NJ
School/Subject/Grade Level: Elementary School Counselor
Registration: \$129.00
Travel Reimbursement as per Board Policy

Name: Frances Lipsky
Conference/Seminar/Workshop: Ramapo College School Counselor Luncheon Information Workshop
Date: December 2, 2016
Location: Ramapo College, Mahwah, NJ
School/Subject/Grade Level: High School, School Counselor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Bianca Aceti, Gina Selpe and Amanda Pollifrone
Conference/Seminar/Workshop: NJ Association of School Psychologists Winter Conference
Date: December 9, 2016
Location: Monroe Township, NJ
School/Subject/Grade Level: School Psychologists
Registration: \$395.00 in total
Travel Reimbursement as per Board Policy

Name: Carolyn Kropp
Conference/Seminar/Workshop: I&RS and Section 504 in the 21st Century
Date: November 17, 2016
Location: Lodi, NJ
School/Subject/Grade Level: District Social Worker
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Carolyn Kropp
Conference/Seminar/Workshop: Trauma & Disaster: Managing Sudden Traumatic Loss
in the School Environment
Date: December 2, 2016
Location: Windsor Bergen Academy, Ridgewood, NJ
School/Subject/Grade Level: District Social Worker
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Brianna Fitzpatrick
Conference/Seminar/Workshop: 2017 NJAHPERD Convention (Promoting Healthy and
Active Lifestyles)
Date: February 26-28, 2017
Location: Long Branch, NJ
School/Subject/Grade Level: Middle School, Health and Physical Education Teacher
Registration: \$150.00
Travel Reimbursement as per Board Policy

Name: Stephen M. Yurchak, Ed.D.
Conference/Seminar/Workshop: Gang Awareness
Date: December 1, 2016
Location: Bergen Community College at Meadowlands, Lyndhurst, NJ
School/Subject/Grade Level: Superintendent of Schools
Registration: No Cost
Travel Reimbursement in Accordance with GSA Guidelines and Contract

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 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.

N. RESOLUTION TO APPROVE THE EMPLOYMENT OF A TEMPORARY, MEDICAL LEAVE REPLACEMENT TEACHER

WHEREAS the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of Amanda Bower as a temporary, medical leave replacement Kindergarten Teacher at Washington School (replacing Alison Fasouletos) for the period beginning on or about November 15, 2016 until on or about February 8, 2017, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$48,800, pro-rated, pending receipt of all required employment paperwork.

BE IT RESOLVED that the North Arlington Board of Education approved the employment of Amanda Bower as a temporary, medical leave replacement Kindergarten Teacher at Washington School (replacing Aliso Fasouletos) for the period beginning on or about November 15, 2016 until on or about February 8, 2017, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$48,000, pro-rated, pending receipt of all required employment paperwork.

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.

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):
 - A. The budget transfers be approved for November 2016.
 - B. The Board accepts the Board Secretary’s Report of September 2016 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of September 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 September 2016.
 - D. The bills and claims for November 2016 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 October 30, 2016, and November 15, 2016, (actual), and November 30, 2016 (estimated).

Date	Amount
October 30, 2016	\$ 735,279.89
November 15, 2016	\$ 790,000.00 (estimated)
November 30, 2016	\$ 730,000.00 (estimated)
Total	\$ 933,527.89

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.

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year		
Acct.#11-000-290-270-22-0507		
Wire-transfer	Horizon Blue Cross/Blue Shield of NJ	\$211,927.56
Wire-transfer	Delta Dental	\$ 9,229.50
Ck.#11948	Benecard	\$ 9,134.16
Ck.#90267	Lorraine Mocik, R.N.	\$ 2,831.00
Ck.#90667	Mary Marshall, R.N.	\$ 1,710.00
Ck.#90367	Marie Pilz, R.N.	\$ 945.00
Total		\$235,777.22

3. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE

The Superintendent recommends that the Board approve cancellation of prior year Accounts Payable as follows:

Vendor	Account	P.O. #	Amount
Kevin Blackford	11-000-291-280-22-0505	1198-56	\$ 266.70
Shrouk Khail	11-000-291-280-22-0505	1199-56	\$ 54.00
Tracey Hughes	11-000-291-280-22-0505	1200-56	\$1,569.00

PUBLIC MEETING, NOVEMBER 14, 2016

Noelle DiTommaso	11-000-291-280-22-0505	1201-56	\$ 266.70
Juliann Mezzina Sedlock	11-000-291-280-22-0505	1224-56	\$1,284.00
Total			\$3,440.40

GRANTS

4. MOTION TO APPROVE AND ACCEPT THE NON-PUBLIC NURSING SERVICES AID FOR THE 2016-2017 SCHOOL YEAR, AS AMENDED

The Superintendent recommends that the Board accept and approve the Non-Public Nursing Services Aid for the 2016-2017 school year, as amended:

	<u>Original Amount</u>	<u>Amended Amount</u>
Queen of Peace Grammar School	\$24,449.40	\$25,380.00
Queen of Peace High School	\$21,328.20	\$22,140.00

5. MOTION TO APPROVE AND ACCEPT THE NON-PUBLIC SECURITY AID FOR THE 2016-2017 SCHOOL YEAR

The Superintendent recommends that the Board accept and approve the Non-Public Security Aid for the 2016-2017 school year as follows:

Queen of Peace Grammar School	\$12,400.00
Queen of Peace High School	\$14,100.00

BE IT FURTHER RESOLVED that the Board authorizes the submission of the 2016-2017 District Consultation Form for Non-Public Security Program to the Executive County Superintendent of Schools.

CONTRACTS/MEMBERSHIPS

6. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

Essex Regional Educational Services Commission (T.S.) \$42,417.00

FACILITIES

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

Permit No.	Facility	Date	Time	Purpose	Applicant
73	HS Cafe	11/18/16	8-10 a.m.	NJ City University Presentation	A. Cusano
74	MS Gym	12/22/16	3-6 p.m.	Dodgeball Tournament	J. Herrmann
75	Roos Gym	11/16,30, 12/7, 14,21, 1/4,11,18,25, 2/1,8,15,22, 3/1,8,15,22, 29	8 a.m.-10 p.m.	Boys BBall/ Travel Teams	J. Herrmann
76	Wash Gym	11/3, 12/1,8, 22, 1/5,12,19, 26, 2/2,9,16, 23, 3/9,16, 23,30	6-10 p.m.	Boys BBall Practice	J. Herrmann
77	Wash Gym	11/4,18, 12/2, 9, 1/6,13,20,	6-8 p.m.	Boys BBall	J. Herrmann

PUBLIC MEETING, NOVEMBER 14, 2016

		27, 2/3,10,24, 3/3,10,17,31			
78	Wash Gym	11/5,11/19, 12/3,10, 1/7, 14,21,28, 2/4, 11,18,25, 3/4, 11,18,25	9 a.m.-3 p.m.	Boys BBall	J. Herrmann
79	MS Gym	11/7,14,21,28, 12/5,12,19,26, 1/2,9,16,23,30, 2/6,13,20,27, 3/6,13,20,27	5:45-10 p.m.	Boys BBall/ Travel Teams	J. Herrmann
80	MS Gym	11/1,8,15,22, 29,12/6,13,20, 27, 1/3,10,17, 24,31, 2/7,14, 21,28, 3/7,14 21,28	5:45-10 p.m.	Boys BBall/ Travel Teams	J. Herrmann
81	MS Gym	11/2,9,16,23, 30, 12/7,14,21, 28, 1/4,11,18, 25, 2/1,8,15, 22, 3/1,8,15, 22,29	5:45-10 p.m.	Boys BBall/ Travel Teams	J. Herrmann
82	MS Gym	11/5,12,19,26, 12/3,10,17,31, 1/7,14,21,28, 2/4,11,18,25, 3/4,11,18,25	1:30-10 p.m.	Boys BBall/ Travel Teams	J. Herrmann
83	HS Gym/Cafe	12/5	2:30-5:30 p.m.	Winter Concert Dress Rehearsal	C. Kastner
		12/7	3-9:30 p.m.	Winter Concert	C. Kastner
84	HS Café/Gym	5/24	3-10 p.m.	Senior Awards/ Scholarship	D. Fuller
85	MS Gym	11/23	12-3 p.m.	Cheering Competition	J. Barber
86	HS Cafe	11/30	6-9 p.m.	Ring Night Class of 2018	A. Albuquerque
86A	HS Cafe	12/5/16	5:30-9:30 p.m.	Football Dinner	K. Clifford

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.

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

Motion to approve/reject:

- A. A proposal was received from **Pennetta** for supply and installation of commercial grade base board cover in the High School Media Center in the amount of \$3,235.00

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

Justification

A heating element is exposed and the building principal requested a base board cover replacement.

- B. Proposals were received for water testing in the district as follows:

Garden State Environmental:

Sampling Technician	\$ 50-60/hour
Environmental Health Specialist/ Water Supply Consultant	\$ 85/hour
Laboratory Fees	
1-500 samples	\$ 28/sample
501-999 samples	\$ 26/sample
1000+ samples	\$ 23/sample
Plumbing Profile and Drinking Water Outlet Inventory	\$2,550
Flush/Tag/Bag Fee	\$ 650
Sampling Fees	\$4,750-\$7,250
Total Estimated Budget	\$8,200-\$10,700

TTI Environmental, Inc.:

Labor Rates	\$ 50-69/hour
Environmental Water Supply/ Consultant Services	\$ 75/hour
Laboratory Fees	\$ 75-105/hour
Sampling Rates	\$ 50/hour

The Superintendent and T&M Associates recommend that the Board approve **Garden State Environmental** for the water testing in the district.

Justification

State law dictates that all schools must conduct water testing. The environmental consultant has recommended Garden State Environmental for this project.

- C. A proposal was received from **Glenn Contracting, LLC** for repairs to portions of the roof at Roosevelt School, in the total amount of \$3,500.00.

The Superintendent and Spiezle Architectural Group recommend that the Board approve **Glenn Contracting, LLC** for this project.

Justification

Because of on-going roof leaks, the roof drain and roof repairs are required.

- D. A proposal was received from **AES, Inc.** to upgrade the existing fire alarm system and replace all obsolete and non-functioning equipment at Roosevelt School in the amount of \$8,150.91, plus \$615.51 for a Remote Annunciator.

The Superintendent and Spiezle Architectural Group recommend that the Board approve **AES, Inc.** in the amount of \$8,766.42 for upgrades to the existing fire alarm system at Roosevelt School.

Justification

It was recommended to upgrade the fire alarm system because so many parts of the system are now obsolete and cannot be replaced.

PUBLIC MEETING, NOVEMBER 14, 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.

PRESIDENT'S REPORT

Mr. McDermott stated the Board has accepted a donation from the North Arlington Police Department Benevolent Association for use by the Music Department. This is the first time such a large donation has been given for a specific area. The entire board thanks them for the generous donation.

Mr. McDermott acknowledged the two newly elected Board Members are present at this meeting, Mrs. Higgins and Mrs. Gilgallon. The Board is looking forward to working with them.

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 November 14, 2016 adjourned at 7:40 p.m.

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.

Respectfully,

Kathleen McEwin-Marano

KMM:pz