

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

October 17, 2016

**HIGH SCHOOL CAFETERIA**

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**Welcome** to the **Public Meeting** of the North Arlington Board of Education. The Board is meeting this evening for the purpose of conducting the business of the Board and the school district.

The business the Board will take action on this evening is outlined in the agenda.

Community participation is invited during the following point in the agenda:

**Public Comments.** This segment is devoted to hearing from those persons who might have questions or statements regarding only matters listed on the agenda, which the Board will be acting on this evening.

If you wish to address the Board during this public comments segment, you are asked to raise your hand and be recognized by the Board President. When recognized, clearly state your name and address for the record. All questions or statements should be addressed to the Board President.

By law, the Board is not permitted to discuss personnel, contractual or legal matters in public. Although the Board values public input, please understand that the Board may not always respond directly to public comments.

We hope your visit with us this evening will be an enjoyable and informative one.

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**UPCOMING BOARD MEETINGS**

**Public Meeting: Monday, November 14, 2016, High School Cafeteria at 7:30 P.M.**

**Public Meeting: Monday, December 19, 2016, High School Cafeteria at 7:30 P.M.**

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

**PUBLIC MEETING**

**October 17, 2016**

7:30 p.m.

**High School Cafeteria**

I. **CALL TO ORDER**

II. **ROLL CALL**

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

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of October 17, 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 newspaper: Bergen RECORD of Hackensack.

V. **CORRESPONDENCE**

VI. **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

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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.

Motion to close the Hearing of Citizens made by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_.

**Roll Call:**

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

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**A. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE TEACHER, SUBSTITUTE PARAPROFESSIONAL AND A SUBSTITUTE BUS AIDE, FOR THE 2016-2017 SCHOOL YEAR.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of a Substitute Teacher, Substitute Paraprofessional and a Substitute Bus Aide, for the 2016-2017 school year, as follows:

**SUBSTITUTE TEACHER**

**Steven CAULFIELD**, *pending receipt of County Substitute Teacher Certificate.*

**SUBSTITUTE PARAPROFESSIONAL**

(Classroom Aide)

**Ludis SALGADO**

**SUBSTITUTE BUS AIDE**

**Barbara MANZO-LEWIS**, part-time (on an as-needed basis), *pending criminal history clearance.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of a Substitute Teacher, Substitute Paraprofessional and a Substitute Bus Aide, for the 2016-2017 school year, as listed above.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**B. 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:

**Barbara Manzo-Lewis**, part-time **One-on-One Special Education Aide** at North Arlington High School (new position), for the period beginning on or about October 18, 2017 through June 30, 2017, at the hourly rate of \$15.75, without benefits, *pending criminal history clearance.*

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**Steven Caulfield, One-on-One Special Education Aide** at North Arlington High School (replacing Jack Madden), for the period beginning on or about October 18, 2016 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 29 hours per week, without benefits.

**Matthew Costello, One-on-Two Special Education Aide and Lunchroom Aide** at North Arlington Middle School (new position), for the period beginning on or about October 18, 2016 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 29 hours per week, without benefits.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**C. 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, for the 2016-2017 school year:

**Courtney TAYLOR**, full-time **Teacher of Students with Disabilities** at North Arlington Middle School (new position) for the period beginning on or about October 18, 2016 through June 30, 2017 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$48,800.00, pro-rated, *pending completion of all required employment paperwork.*

**Adriane PETROCELLI**, full-time **Teacher of English/English as a Second Language** at North Arlington High School (replacing Diane Shaver), for the period beginning on or about November 1, 2016 through June 30, 2017 at Step 3, BA+15 on the North Arlington Teachers' Salary Guide or \$49,800.00, pro-rated, *pending completion of criminal history clearance and receipt of official transcripts.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of the certificated staff members listed above, for the 2016-2017 school year.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

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**D. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, 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 Coaches at North Arlington High School, for the 2016-2017 school year.

**BASEBALL**

**Paul MARCANTUONO**, Head Baseball Coach, at a stipend of \$7,328

**Bruce DADDIS**, Assistant Baseball Coach, at a stipend of \$4,770

**Kevin BARBER**, Assistant Baseball Coach, at a stipend of \$4,770

**BASKETBALL, GIRLS'**

**Noelle DiTommaso**, Assistant Girls' Basketball Coach, at a stipend of \$4,800

**CREW**

**Kevin Blackford**, Head Crew Coach, at a stipend of \$5,000

**GOLF**

**Paul Savage**, Head Golf Coach, at a stipend of \$4,486

**SOFTBALL**

**Carol DORAZIO**, Head Softball Coach, at a stipend of \$7,328

**Samantha VENEZIANO**, Assistant Softball Coach, at a stipend of \$4,770

**TRACK, OUTDOOR BOYS'**

**Joseph CIOFFI**, Head Boys' Track Coach, at a stipend of \$7,428.00, includes longevity. \$100 longevity stipend pro-rated and retroactive to the 2015-2016 school year.

**John Zukatus**, Assistant Boys' Track Coach, at a stipend of \$4,515.00, includes longevity. \$100 longevity stipend pro-rated and retroactive to the 2015-2016 school year.

**TRACK, OUTDOOR GIRLS'**

**Tara FISHER**, Head Girls' Outdoor Track Coach, at a stipend of \$7,328

**Alyssa RODRIGUEZ**, Assistant Girls' Outdoor Track Coach, at a stipend of \$4,415

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

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

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**E. RESOLUTION TO APPOINT TEACHERS-IN-CHARGE.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education appoint the following staff members as volunteers to act as Teachers-in-Charge when a school principal is otherwise unavailable:

- Catrin Brown**
- Alyce Cusano\***
- Noelle DiTommaso**
- David Hutchinson\***
- Jessica Jacobson**
- Carla Pereira**

*\* Administrators-in-Charge*

**BE IT RESOLVED**, that the North Arlington Board of Education appoints the above staff members as volunteers to act as Teachers-in-Charge when a school principal is otherwise unavailable.

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

- Mrs. Martin \_\_\_\_\_
- Mr. Titterington \_\_\_\_\_
- Mr. Blanco \_\_\_\_\_
- Mr. Ricciardelli \_\_\_\_\_
- Mr. McDermott \_\_\_\_\_

**F. 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**

- Paul Marcantuono, *Site Manager/Ticket Collector*
- Kevin Blackford, *Site Manager/Ticket Collector*
- Lauren Johnson, *Site Manager/Ticket Collector*
- Samantha Dembowski, *Site Manager/Ticket Collector*
- Joseph Cioffi, *Site Manager/Ticket Collector*
- Juliann Mezzina Sedlock, *Site Manager/Ticket Collector*
- Tricia Tomko, *Site Manager/Ticket Collector*
- Audrey Davey, *Site Manager/Ticket Collector*
- Jesse Dembowski, *Site Manager/Ticket Collector*

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Anthony Marck, *Site Manager/Ticket Collector*  
Paul Savage, *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.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**G. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS AT NORTH ARLINGTON HIGH SCHOOL, 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 certificated staff members to extra-curricular assignments at North Arlington High School, for the 2016-2017 school year:

<b>French Honor Society</b>	Priscilla Madera	\$1,532
<b>Multicultural Advocacy Club</b>	Jeannine Burns	\$1,087
<b>Tri-M</b>	Christopher Kastner	\$1,087
<b>Astronomy Club</b>	William Necochea	\$1,087
<b>Athletic Council</b>	Kevin Blackford	\$1,087
<b>Mentor Program Advisor</b>	Anthony Marck	\$1,404

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of certificated staff members to extra-curricular assignments at North Arlington High School, as set forth above.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

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

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignment of **Loretta Sweeney** from a half-time Classroom Aide to a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School (replacing Megan Namnama), at the hourly rate of \$15.75, not to exceed 29 hours per week, without benefits, for the period beginning October 18, 2016 through June 30, 2017.

**BE IT RESOLVED**, that the North Arlington Board of Education amends the assignment of **Loretta Sweeney** from a half-time Classroom Aide to a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School (replacing Megan Namnama), at the hourly rate of \$15.75, not to exceed 29 hours per week, without benefits, for the period beginning October 18, 2016 through June 30, 2017.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**I. RESOLUTION TO APPROVE THE APPOINTMENT OF CRISIS INTERVENTION COMMITTEE MEMBERS, 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 Crisis Intervention Committee Members, for the 2016-2017 school year:

Jefferson School	<b>Jessica Jacobson</b>
Roosevelt School	<b>Donna Hennessy</b>
Washington School	<b>Susan Phelps</b>
North Arlington Middle School	<b>Leanne Fisher</b>
North Arlington High School	<b>David Hutchinson</b>
Buildings and Grounds Supervisor	<b>Antonio Alho</b>
Child Study Team	<b>Gina Selpe</b>
Nurse	<b>Therese Valacer</b>
Guidance Counselor	<b>Jennifer Perez</b>

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

**BE IT RESOLVED**, that the North Arlington Board of Education approves the appointment of the above Crisis Intervention Committee Members, for the 2016-2017 school year.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**J. RESOLUTION TO APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Independent Contractor Agreement between **Judith A. Ferraro, MA of Judith A. Ferraro Speech Language Agency, Inc.**, and the North Arlington Board of Education, as a **Speech Language Specialist and Feeding Therapist** (required by IEP), for a maximum of fourteen (14) hours per week, at the hourly rate of \$105.00, without benefits, for the period beginning July 1, 2016 through June 30, 2017.

**BE IT RESOLVED** that the North Arlington Board of Education approves an Independent Contractor Agreement between **Judith A. Ferraro, MA of Judith A. Ferraro Speech Language Agency, Inc.**, and the North Arlington Board of Education, as a **Speech Language Specialist and Feeding Therapist** (required by IEP), for a maximum of fourteen (14) hours per week, at the hourly rate of \$105.00, without benefits, for the period beginning July 1, 2016 through June 30, 2017.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**K. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS FOR CERTIFICATED STAFF MEMBERS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary recognition of academic credits for the following certificated staff members, for the 2016-2017 school year:

**Kevin Blackford**, Teacher at North Arlington High School, going from BA to BA+15 on the North Arlington Teachers' Salary Guide, adding **\$800.00** to his annual salary, effective September 1, 2016.

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**Jennifer Iuele**, Teacher at Jefferson School, going from BA+15 to MA on the North Arlington Teachers' Salary Guide, adding **\$3,850.00** to her annual salary, effective September 1, 2016.

**Darlene Reap**, Teacher at Washington School, going from BA to BA+15 on the North Arlington Teachers' Salary Guide, adding **\$800.00** to her annual salary, effective September 1, 2016.

**BE IT RESOLVED**, that the North Arlington Board of Education approved salary recognition of academic credits for certificated staff members, as set forth above.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**L. RESOLUTION TO ACCEPT RESIGNATIONS.**

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

**Jillian Fisher**, Special Education Paraprofessional at Washington School, effective October 17, 2016.

**Jason Ostanski**, night Custodian at North Arlington High School, effective October 7, 2016.

**Sheri Tandler**, Speech Language Specialist for North Arlington School District, effective December 11, 2016.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the resignations, as set forth above.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

**M. RESOLUTION TO APPROVE THE CRISIS INTERVENTION PLAN FOR NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Crisis Intervention Plan for North Arlington School District, for the 2016-2017 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approves the Crisis Intervention Plan for North Arlington School District, for the 2016-2017 school year.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**N. 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 for September, 2016:

P 2464 Gifted and Talented Students (M) (Revised)  
R 2464 Gifted and Talented Students (M) (Revised)  
P 0167 Public Participation in Board Meetings (Revised)

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

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**O. 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:

- Business Communications
- Life Studies/Financial Literacy
- Contemporary History and Issues
- Engineering Physics
- Physics 2

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

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

- Mrs. Martin \_\_\_\_\_
- Mr. Titterington \_\_\_\_\_
- Mr. Blanco \_\_\_\_\_
- Mr. Ricciardelli \_\_\_\_\_
- Mr. McDermott \_\_\_\_\_

**P. RESOLUTION TO ACCEPT THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM STATEMENT OF ASSURANCE, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the New Jersey Quality Single Accountability Continuum Statement of Assurance, for the 2016-2017 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education accepts the New Jersey Quality Single Accountability Continuum Statement of Assurance, for the 2016-2017 school year.

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

- Mrs. Martin \_\_\_\_\_
- Mr. Titterington \_\_\_\_\_
- Mr. Blanco \_\_\_\_\_
- Mr. Ricciardelli \_\_\_\_\_
- Mr. McDermott \_\_\_\_\_

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**Q. RESOLUTION TO APPROVE THE 2016-2017 BOARD OF EDUCATION GOALS AND THE 2016-2017 DISTRICT GOALS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2016-2017 Board of Education Goals and the 2016-2017 District Goals.

**BE IT RESOLVED**, that the North Arlington Board of Education approves the 2016-2017 Board of Education Goals and the 2016-2017 District Goals.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**R. RESOLUTION TO APPROVE AN EVALUATION TOOL FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following evaluation tool for North Arlington School District:

Superintendent  
North Arlington Public Schools CSA Evaluation

**BE IT RESOLVED**, that the North Arlington Board of Education approves the evaluation tool listed above, for North Arlington School District.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**S. 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: Preschool  
Services Provided: Home Instruction  
Dates of Service: September 16, 2016 until approximately June 30, 2017  
Hours of Service: Not to exceed ten hours per week

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Home Instruction Provided By: Marisa Mitchell  
Rate of Pay: \$25/hour

Student: On file with Child Study Team  
Grade: Preschool  
Services Provided: Home Instruction  
Dates of Service: September 26, 2016 until approximately June 30, 2017  
Hours of Service: Not to exceed ten hours per week  
Home Instruction Provided By: Holly Foley  
Rate of Pay: \$25/hour

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

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**T. 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: Louisa Stringham  
Conference/Seminar/Workshop: Introduction to ELD Framework  
Date: October 25, 2016  
Location: The Educational Services Commission of NJ, Piscataway, NJ  
School/Subject/Grade Level: Roosevelt School, ESL Teacher  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Dr. Stephen Yurchak, Superintendent  
Conference/Seminar/Workshop: Changes to Funding and Requirements: From NCLB to ESSA  
Date: November 29, 2016  
Location: Bergen County Community College, 400 Paramus Road, Paramus, NJ

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School/Subject/Grade Level: Superintendent of Schools  
Registration: No Cost  
Travel Reimbursement in Accordance with GSA Guidelines and Contract

Name: Holly Foley  
Conference/Seminar/Workshop: Changes to Funding and Requirements: From NCL to ESSA  
Date: November 29, 2016  
Location: Bergen County Community College, 400 Paramus Road, Paramus, NJ  
School/Subject/Grade Level: District Coordinator of Curriculum and Instruction  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Lynne Crawford  
Conference/Seminar/Workshop: Community-Based Instruction for Students with Disabilities  
Dates: November 18, 2016, December 9, 2016, January 13, 2017, February 7, 2017, March 1, 2017, April 3, 2017 and May 3, 2017.  
Location: 104 The American Way, Morris Plains, NJ  
School/Subject/Grade Level: District Supervisor of Special Education  
Registration: \$84.00  
Travel Reimbursement as per Board Policy

Name: Lynne Crawford  
Conference/Seminar/Workshop: Training in McKinney-Vento Act  
Date: October 21, 2016  
Location: Princeton Marriott, 100 College Street, Princeton, NJ  
School/Subject/Grade Level: District Supervisor of Special Education  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Marilyn Martinez  
Conference/Seminar/Workshop: Introduction to ELD Framework  
Date: October 25, 2016  
Location: The Educational Services Commission of NJ, 1690 Stelton Road, Piscataway, NJ  
School/Subject/Grade Level: Washington School, Teacher of ESL  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal  
Conference/Seminar/Workshop: School Safety and Reunification  
Date: October 26, 2016  
Location: Morris County Public Safety Training Academy, 500 West Hanover Avenue, Morris Plains, NJ  
School/Subject/Grade Level: Washington School Principal

## **AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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Registration: \$100.00  
Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano  
Conference/Seminar/Workshop: SEMI Program Session (Newly Participating School Districts)  
Date: October 21, 2016  
Location: Westfield, NJ  
School/Subject/Grade Level: District Board Secretary/Business Administrator  
Registration: None  
Travel Reimbursement in Accordance with GSA Guidelines and Contract

Name: Antonio Alho, III  
Conference/Seminar/Workshop: Communicating Information in Microsoft Visio  
Date: December 8, 2016  
Location: Rutgers Public Safety Building, New Brunswick, NJ  
School/Subject/Grade Level: District Buildings and Grounds Supervisor  
Registration: \$249.00  
Travel Reimbursement as per Board Policy

Name: Alyce Cusano  
Conference/Seminar/Workshop: Attendance and Residency Issues  
Date: October 26, 2016  
Location: 12 Centre Drive, Monroe, NJ  
School/Subject/Grade Level: High School, Supervisor of Student Personnel Services  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Jennifer Rodriguez, Principal  
Conference/Seminar/Workshop: Attendance and Residency Issues  
Date: October 26, 2016  
Location: FEA Conference Center, 12 Centre Drive, Monroe, NJ  
School/Subject/Grade Level: Jefferson School Principal  
Registration: \$150.00  
Travel Reimbursement as per Board Policy

Name: Kevin Blackford  
Conference/Seminar/Workshop: Community-Based Instruction for Students with Disabilities  
Dates: November 18, 2016, December 9, 2016, January 13, 2017, February 7, 2017, March 1, 2017, April 3, 2017 and May 3, 2017.  
Location: 104 The American Way, Morris Plains, NJ  
School/Subject/Grade Level: High School, Teacher of Social Studies/Special Education  
Registration: \$84.00  
Travel Reimbursement as per Board Policy

## **AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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Name: Kaitlin Vanderhoff  
Conference/Seminar/Workshop: Community-Based Instruction for Students with Disabilities  
Dates: November 18, 2016, December 9, 2016, January 13, 2017, February 7, 2017, March 1, 2017, April 3, 2017 and May 3, 2017.  
Location: 104 The American Way, Morris Plains, NJ  
School/Subject/Grade Level: District School Social Worker  
Registration: \$84.00  
Travel Reimbursement as per Board Policy

Name: Kaitlin Vanderhoff  
Conference/Seminar/Workshop: Cognitive & Behavioral Approaches for Anxious Youth: Evidence-Based Strategies for Practice Settings  
Date: October 21, 2016  
Location: Lakeview Learning Center, Wayne, NJ  
School/Subject/Grade Level: District School Social Worker  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Sharon O'Brien-Romer  
Conference/Seminar/Workshop: ELA Roundtable Meeting  
Date: October 28, 2016  
Location: Lyndhurst High School, Lyndhurst, NJ  
School/Subject/Grade Level: High School, Humanities Supervisor  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Sharon O'Brien-Romer  
Conference/Seminar/Workshop: Social Studies Roundtable Meeting  
Date: October 27, 2016, January 11, 2017, March 15, 2017 and May 17, 2017  
Location: Hasbrouck Heights High School, Hasbrouck Heights, NJ  
School/Subject/Grade Level: High School, Humanities Supervisor  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Christopher Kastner  
Conference/Seminar/Workshop: How to Communicate with Tact and Professionalism  
Date: November 14 and 15, 2016  
Location: Saddle Brook, NJ  
School/Subject/Grade Level: High School, Band Director  
Registration: \$299.00  
Travel Reimbursement as per Board Policy

Name: Sharon O'Brien-Romer  
Conference/Seminar/Workshop: World Cultures Day  
Date: November 18, 2016

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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Location: Montclair State University, Montclair, NJ  
School/Subject/Grade Level: High School, Humanities Supervisor  
Registration: \$12.00  
Travel Reimbursement as per Board Policy

Name: Daniel Farinola  
Conference/Seminar/Workshop: Adapted Health & Physical Education Conference  
Date: October 25, 2016  
Location: Lawrenceville, NJ  
School/Subject/Grade Level: High School, Teacher of Physical/Driver Education  
Registration: \$70.00  
Travel Reimbursement as per Board Policy

Name: Jennifer Iuele  
Conference/Seminar/Workshop: "Story Still in the Heart of Literacy Learning"  
Workshop  
Date: October 20, 2016  
Location: Ramapo College, Ramapo, NJ  
School/Subject/Grade Level: Jefferson School, Teacher  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano  
Conference/Seminar/Workshop: Changes to Funding and Requirements: From NCLB to ESSA  
Date: November 29, 2016  
Location: Bergen County Community College, 400 Paramus Road, Paramus, NJ  
School/Subject/Grade Level: District Board Secretary/Business Administrator  
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 \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_, Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

**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 October 2016.
  - B. The Board accepts the Board Secretary’s Report of July and August 2016 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of July and August 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 July and August 2016.
  - D. The bills and claims for October 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 September 30, 2016, and October 15, 2016 (actual), and October 30, 2016 (estimated).
  - E. The Board hereby authorizes the Business Administrator to amend (Fund 30/Referendum Account 30-000-400-450-00-0780) and increase the appropriation in the amount of \$34,642.55 to be paid within 90 days as partial payment to the Borough of North Arlington for Fiber and Internet connectivity at Rip Collins Field.

<b>Date</b>	<b>Amount</b>
September 30, 2016	\$ 724,619.76
October 15, 2016	\$ 791,754.50
October 30, 2016	\$ 720,000.00 (estimated)
<b>Total</b>	<b>\$2,236,374.26</b>

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

**2. MOTION TO APPROVE MANUAL CHECKS**

<b>Month and Year</b>		
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.#011792	Benecard	\$ 40,786.69
Ck.#011793	Horizon Blue Cross Blue Shield of NJ	\$208,296.08
Wire Transfer	Delta Dental	\$ 9,030.60
Ck.#11791	Lorraine Mocik, R.N.	\$ 2,774.00
Ck.#11790	Mary Marshall, R.N.	\$ 2,220.00
Ck.#11789	Marie Pilz, R.N.	\$ 1,051.20
<b>Total</b>		<b>\$264,158.57</b>

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

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

Mrs. Martin \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_

**3. MOTION TO APPROVE SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN**

WHEREAS the Department of Education requires New Jersey School districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of North Arlington are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for North Arlington in compliance with Department of Education requirements.

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

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

Mrs. Martin \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

**CONTRACTS/MEMBERSHIPS**

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

Bergen County Special Services (K.K.) \$21,100.00  
(Project SEARCH Services)

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**5. MOTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing system for the purchase of goods and services; and

WHEREAS, on October 17, 2016, the governing body of the North Arlington Board of Education, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Title

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the North Arlington Board of Education.

Authority

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

Contracting Unit

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Effective Date

This Resolution shall take effect immediately upon passage.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**GRANTS**

6. **MOTION TO AMEND SUBMISSION AND AWARD OF THE *NO CHILD LEFT BEHIND GRANT* AND CERTIFIED STAFF MEMBERS FUNDED THROUGH FEDERAL *NO CHILD LEFT BEHIND GRANT* FOR THE 2016-2017 SCHOOL YEAR**

WHEREAS the Superintendent of Schools recommends that the Board approve the submission and award of the *No Child Left Behind Grant* for the 2016-2017 school year as follows:

Title I, Part A	\$182,074.00
Title II, Part A	\$ 44,384.00
Title III	\$ 22,237.00
Title II, Immigrant	\$ 5,175.00

BE IT FURTHER RESOLVED that the Board approve the allocation of salaries as follows:

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

**AMENDMENT**

R. Guanci	\$61,585.00	78%	(\$48,000.00)	Title I	20-231-100-101-00-0000
J. Bermudez	\$47,390.00	5%	(\$23,695.00)	Title I	20-231-100-101-00-0000
T. Gaborow	\$27,967.50	100%	(\$27,967.00)	Title I	20-231-100-101-00-0000
T. Shivas	\$23,695.00	100%	(\$23,695.00)	Title I	20-231-100-101-00-0000
L. Johnson	\$40,310.00	.5%	(\$20,155.00)	Title I	20-231-100-101-00-0000
A. Ingannamorte	\$54,635.00	50%	(\$27,589.00)	Title II	20-454-100-101-00-0000
M. Martinez	\$53,035.00	.14%	(\$ 9,324.00)	Title III	20-456-100-101-00-0000

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**FACILITIES**

7. WHEREAS, THE North Arlington Board of Education (“the Board”) leases warehouse space located at 157 River Road, No. Arlington, NJ from Aspen East, LLC; and

WHEREAS, the lease agreement provides that the rent shall be increased at the rate of the Consumer Price Index (“CPI”), up to a 3% maximum per year, effective September 1 of the new lease year term; and

WHEREAS, the CPI rose 1.1% over the preceding 12 months prior to September 1 2016; and

WHEREAS, the Board is desirous of setting forth the new monthly rental rate of the lease agreement for the period of September 1, 2016 through August 31, 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby continues to lease the premises located at 157 River Road, No. Arlington, NJ, for the period of September 1, 2016 through August 31 2017.
2. The monthly rental rate for these premises during the period of September 1, 2016 through August 31, 2017 shall be \$2,830.80.

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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

Permit No.	Facility	Date	Time	Purpose	Applicant
41	Roos Gym	12/1,8,15,22, 1/5,12,19,26, 2/2,9,16,23, 3/2,9	6:45-10 p.m.	CYO Basketball Practice	Fr. Scott Attanasio
42	Roos Gym	11/18,12/2,9, 16,1/6,13,20, 27,2/3,10,24, 3/3,10	6:45-10 p.m.	CYO Basketball Practice	Fr. Scott Attanasio
43	Roos Media Center	9/29	7-8 p.m.	PTO Meeting	A. Ford
44	HS Café.	10/12	7-9 p.m.	Music Dept. Trip/Parent Meeting	C. Kastner
45	HS Café.	10/3	7-8 p.m.	Freshman Parent Meeting	K. Blackford
46	HS Media Center	10/6	6-8 p.m.	NAHS Hall of Fame	J. Spaccavento
47	HS Media Center	10/12,11/9, 12/14,1/18, 2/8,3/8,4/12, 5/10,6/14	7-8 p.m.	SEPAC Meeting	A. Hays
48	MS Gym	12/15	3-9 p.m.	Winter Concert	E. Kastner
49	Roos Media Center	10/6, 10/7	8 a.m.-3 p.m.	Book Fair	A. Ford
51	Roos Media Center	10/20,11/14, 12/8, 1/12	7-8 p.m.	PTO Meeting	A. Ford
53	Roos Media Center	12/15 12/16	8 a.m.-3 p.m. 8-11 a.m.	Holiday Shop/PTO	A. Ford
54	HS Art Room	10/11	9 a.m.-2:20 p.m.	Art Career Presentation- Full Sail Univ.	B. Becque
55	HS Art Room	11/3	9:15 a.m.- 2:15 p.m.	Art Career Presentation- Montserrat College	S. DuJack
56	HS Room 221,212,201, 301,301,Media	11/29	7:50 -11:24 a.m.	Teen Dating Abuse Workshop-	E. Scalia

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

	Center			Bergen County Dept. Of Human Svcs.	
57	HS Room 212	10/28	8 a.m.-2:15 p.m.	Financial Literacy Class-Santander Bank	S. Dembowski
58	HS	10/14-3/13	4-8 p.m. 4-6:30 p.m.	NAHS Athletic Booster Assn-Selling snacks	J. Young
59	HS Café.	11/21	3-10 p.m.	Tri-M Music Honor Soc. Ceremony	C. Kastner
60	Wash Gym	11/2,9,16,30, 12/7,14,21, ¼,11,18,25, 2/1,8,15,22, 3/1,8,15,22	6:30-10 p.m.	NA Rec Girls Basketball Practice	J. Herrmann
61	HS Room 112	10/19	9:15 a.m.- 2:15 p.m.	Art Career Presentation-Antonelli Institute	S. DuJack
62	Roos Gym	11/7,14,21,28, 12/5,12,19, ½,9,23,30, 2/6,13,27,3/6, 13,20	6:45-10 p.m.	NA Rec Girls Basketball Practice	J. Herrmann
63	Roos Gym	11/1,15,22,29, 12/6,13,20, 1/3,10,17,24, 31,2/7,14,21, 28,3/7,14,21	6:45-10 p.m.	NA Rec Girls Basketball Practice	J. Herrmann
64	HS Café.	11/18	5-9 p.m.	Fall Festival w/arts,crafts, snacks, music-Jeff PTO	N. Ferreira
65	HS Café.	11/1	5-10 p.m.	Game Night-HANDS	D. Fitzgerald
66	HS Café.	10/12	2:45-3:45 p.m.	Initial Drama Club Meeting	C. Branco
67	HS Rm. 221,	10/18	7:40 a.m.-	G. Fiore,	D. Farinola

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

	306,201,204, 304,202		2:15 p.m.	Guest Speaker for Driver Ed.	
68	Wash Gym	11/15,29, 12/6,20,1/3, 10,17,24,31, 2/14,21,28, 3/7	6:30-9:30 p.m.	CYO Basketball Practice	Fr. Scott Attanasio
69	MS Gym	11/3,17,24, 12/1,8,22,1/5, 12,19,2/2,9, 16,23,3/2,9, 16,23	5:45-10 p.m.	NA Rec Girls Basketball	J. Herrmann
70	MS Gym	11/4,11,18, 12/2,9,16,23 1/6,13,20,27, 2/3,10,24,3/3, 10,17,24	5:45-10 p.m.	NA Rec Girls Basketball	J. Herrmann
71	MS Gym	11/5,12,19,26, 12/3,10,17, 1/7,14,21,28, 2/4,11,18,25, 3/4,11,18,25	8 a.m.-2 p.m.	NA Rec Girls Basketball	J. Herrmann

**Vehicles**

The North Arlington Police Department has requested the use of a school bus as follows:

Date: November 11, 2016

Time: 6:00 p.m.-12:00 a.m.

Destination: The Brownstone  
Paterson, NJ

Purpose: PBA Fundraiser

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

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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

Motion to approve/reject:

- A. The Superintendent recommends that the Board approve **Phoenix Advisors, LLC** for Continuing Disclosure Agent Services and Municipal Advisor of Record for the 2016-2017 school year for the sum of \$850.00.

**Justification**

This is an annual compliance requirement.

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

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

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

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- B. The Superintendent recommends that the Board authorize disposal of four (4) Step Master machines used in the fitness room. These machines are no longer functional.

**Justification**

This equipment needs to be removed from the fitness room for student and faculty safety. These machines are no longer functional.

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

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

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

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- C. The Superintendent recommends that the Board approve the purchase of a Quantum CPU Card for the Intercom System at Jefferson School from **Bingham Communications, Inc.**, in the amount of \$4,195.

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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**Justification**

This is a replacement part for degrading hardware.

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

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

Mrs. Martin \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_

- D. The Superintendent recommends that the Board authorize **Spiezle Architectural Group, Inc.**, to prepare the bids and specifications for the following projects :

Project/School	Professional Fee	Estimated Cost
HS Science Area Roof	\$24,950	\$364,000.00
HS Cafeteria Roof		\$108,500.00
MS Intercom System	\$ 9,450	\$123,000.00
HS Classroom Division	\$14,950	\$150,000.00

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

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

Mrs. Martin \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_

- E. Proposals were received from **Sal Electric Co., Inc.** for the following projects:

Project	Cost
<b>Washington School</b>	
First floor electrical upgrades for dedicated electrical lines in each classroom	\$ 6,995.00
Second floor electrical upgrades for dedicated lines in each classroom	\$19,950.00
<b>Washington School Total</b>	<b>\$26,945.00</b>



**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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**WHEREAS**, the Board and the Borough have negotiated a Memorandum of Understanding regarding a prospective payment schedule for the Project, consistent with the terms discussed herein; and

**WHEREAS**, it has been determined that it is in the best interest of the Board to enter into the Memorandum of Understanding; and

**WHEREAS**, the Board has reviewed and approved the terms and conditions of this Memorandum of Understanding described herein and attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is hereby authorized and directed to execute the Memorandum of Understanding described herein and attached hereto.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

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**BUDGET COMMITTEE**

Mr. Ricciardelli, Chairman  
Mr. Blanco, Co-Chairman

**FACILITIES COMMITTEE**

Mr. Ricciardelli, Chairman  
Mr. Blanco, Co-Chairman

**COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

Mr. McDermott, Chairman  
Mr. Blanco, Co-Chairman

**COLLECTIVE BARGAINING/SUPERVISORY STAFF**

Mr. Titterington, Chairman  
Mr. Blanco, Co-Chairman

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

Mr. Titterington, Chairman  
Ms. Martin, Co-Chairman

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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**ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

Mr. McDermott, Chairman  
Ms. Martin, Co-Chairman

**COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION**

Mr. McDermott, Chairman  
Mr. Blanco, Co-Chairman

**CRISES INTERVENTION COMMITTEE**

Ms. Martin, Chairman  
Mr. McDermott, Co-Chairman

**TECHNOLOGY COMMITTEE**

Mr. McDermott, Chairman  
Ms. Martin, Co-Chairman

**TRANSPORTATION COMMITTEE**

Mr. McDermott, Chairman  
Mr. Titterington, Co-Chairman

**MIDDLE SCHOOL SAFETY COMMITTEE**

Ms. Martin, Chairman  
Mr. Titterington, Co-Chairman

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**ACTION ITEMS**

**DISCUSSION ITEMS**

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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**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. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

Time recessed: \_\_\_\_\_

Time reconvened: \_\_\_\_\_

Motion to return to public meeting made by \_\_\_\_\_, second by \_\_\_\_\_.

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

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_

**AGENDA, OCTOBER 17, 2016 PUBLIC MEETING**

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**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 October 17, 2016 adjourned at \_\_\_\_\_p.m.

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

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

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