

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

September 19, 2016

HIGH SCHOOL CAFETERIA

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.

UPCOMING BOARD MEETINGS

Public Meeting: Monday, October 17, 2016, High School Cafeteria at 7:30 P.M.

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

NORTH ARLINGTON BOARD OF EDUCATION
BOARD OF EDUCATION OFFICE

EXECUTIVE SESSION AGENDA

September 19, 2016
6:00 p.m.

PERSONNEL

CONTRACTUAL

LEGAL

UNDER PUBLIC DISCUSSION

SCHOOL

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

PUBLIC MEETING

September 19, 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 September 19, 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 Editors of the following newspapers: Bergen Record of Hackensack and the Newark Star Ledger.

V. CORRESPONDENCE

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 related to its obligation to effectively

AGENDA, SEPTEMBER 19, 2016

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.

VI. MINUTES

The following Minutes have been given to the Board for approval:

- A. Motion to approve the minutes of the Public Work Sessions of August 29, 2016.
- B. Motion to approve the minutes of the Public Meetings of August 29, 2016.

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

VII. HEARING OF THE PUBLIC

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

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

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS, AND A SUBSTITUTE LUNCHROOM AIDE, FOR THE 2016-2017 SCHOOL YEAR.

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

SUBSTITUTE TEACHERS

Jessica BURY, County Certified Substitute Teacher
Amy COUGHLIN, State Certified Substitute Teacher
Sandra FERNANDEZ, County Certified Substitute Teacher
Amanda GALASSO, County Certified Substitute Teacher
Jessica LEONE, County Certified Substitute Teacher
Helen MATTA, *pending receipt of County Substitute Teacher Certificate*
Julie Ann NOLAN, State Certified Substitute Teacher
Tricia SHIVAS, State Certified Substitute Teacher
Marlene SILVA, State Certified Substitute Teacher
Mary Ann URGOLO-CASTRO, State Certified Substitute Teacher, *pending criminal history clearance and completion of all required employment paperwork.*
Samantha VENEZIANO, County Certified Substitute Teacher

SUBSTITUTE PARAPROFESSIONALS

(Classroom Aide)

Sandra FERNANDEZ
Amira MASSOUD
Helen MATTA
Julie Ann NOLAN
Tricia SHIVAS
Mary Ann URGOLO-CASTRO, *pending criminal history clearance and completion of all required employment paperwork*

SUBSTITUTE LUNCHROOM AIDE

Sandra FERNANDEZ

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BE IT RESOLVED, that the North Arlington Board of Education approved the employment of Substitute Teachers, Substitute Paraprofessionals, and a Substitute Lunchroom Aide, as listed above.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

B. RESOLUTION TO APPROVE A PAID MEDICAL LEAVE OF ABSENCE.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid medical leave of absence for **Mrs. Ellen Bratowicz**, Media Specialist at North Arlington High School, for the period beginning September 1, 2016 until on or about March 1, 2016.

BE IT RESOLVED, that the North Arlington Board of Education approved a paid medical leave of absence for **Mrs. Ellen Bratowicz**, Media Specialist at North Arlington High School, for the period beginning September 1, 2016 until on or about March 1, 2016.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

C. RESOLUTION TO APPROVE A REVISED MATERNITY LEAVE, CHILD REARING LEAVE AND UNPAID FAMILY LEAVE (FMLA), FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a revised Maternity Leave, Child Rearing Leave and unpaid Family Leave (FMLA) for Mrs. Faith Araujo, Teacher at North Arlington Middle School, as follows:

REVISED MATERNITY LEAVE

with (no) pay from July 1, 2016 through July 26, 2016 (day prior to birth, utilizing 0 sick bank days. (Maximum 30 calendar days)

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REVISED CHILD REARING LEAVE with (no) pay from July 27, 2016 through August 27, 2016 (up to 30 calendar days from birth date), utilizing 0 sick bank days.

REVISED UNPAID FAMILY LEAVE (FMLA) without pay from August 28, 2016 through November 6, 2016. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education approved a revised Maternity Leave, Child Rearing Leave and unpaid Family Leave (FMLA) for Mrs. Faith Araujo, Teacher at North Arlington Middle School, as set forth above.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

D. RESOLUTION TO APPROVE PAYMENT OF CURRICULUM WRITING STIPENDS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve payment of curriculum writing stipends to the following staff members:

Language Arts Literacy Curriculum Writing Stipend – \$20 per hour

Tanya Gaborow, 20 hours for a total of \$400
Carla Pereira, 20 hours for a total of \$400
Ariane Barroqueiro, 20 hours for a total of \$400
Jillian Buchanan, 20 hours for a total of \$400
Jennifer D'Aries, 20 hours for a total of \$400
Marilyn Martinez, 20 hours for a total of \$400
Amanda Frazao, 20 hours for a total of \$400
Jennifer Iuele, 20 hours for a total of \$400

BE IT RESOLVED, that the North Arlington Board of Education approved payment of curriculum writing stipends to the staff members listed above.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

E. 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:

Anne Dell'Olio, half-time, Classroom Aide and Lunchroom Aide at Washington School (replacing Loretta Sweeney), for the period beginning September 20, 2016 through June 30, 2017, at the hourly rate of \$12.75, without benefits.

Alina Gumbs, full-time, One-on-Two Special Education Aide and Lunchroom Aide at Jefferson School (replacing Julissa Peralta), for the period beginning September 7, 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 set forth above.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

F. RESOLUTION TO AMEND THE ASSIGNMENTS OF CERTIFICATED STAFF MEMBERS, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignments of the following staff members:

Samantha Dembowski, Business Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$9,783.50 to her base salary, pro-rated, for the period beginning September 1, 2016 through June 30, 2017.

Patricia Tomko, Business Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$13,991.00 to her base salary, pro-rated, for the period beginning September 1, 2016 through June 30, 2017.

BE IT RESOLVED, that the North Arlington Board of Education amended the assignments of certificated staff members, as set forth above.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

G. RESOLUTION TO APPROVE ANTI-BULLYING SPECIALISTS FOR 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 following Anti-Bullying Specialists for North Arlington High School, for the 2016-2017 school year:

Kaitlin Vanderhoff, School Social Worker
Bianca Aceti, School Psychologist
Amanda Pollifrone, School Psychologist

BE IT RESOLVED, that the North Arlington Board of Education approved Anti-Bullying Specialists for North Arlington High School, for the 2016-2017 school year, as set forth above.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

H. RESOLUTION TO INCREASE TWO LONGEVITY COACHING STIPENDS, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education increase two longevity coaching stipends for the 2016-2017 school year, as follows:

Anthony Marck, Head Football Coach at North Arlington High School. Longevity coaching stipend increased to \$200.00, for a total stipend of \$9,054.00, pro-rated.

Paul Savage, Assistant Football Coach at North Arlington High School. Longevity coaching stipend increased to \$200.00, for a total stipend of \$5,521.00, pro-rated.

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BE IT RESOLVED, that the North Arlington Board of Education increased two longevity coaching stipends for the 2016-2017 school year, as set forth above.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

I. RESOLUTION TO APPROVE ADJUSTED STIPENDS OF CERTIFICATED STAFF MEMBERS ASSIGNED AS EXTRA-CURRICULAR ADVISORS AT THE ELEMENTARY SCHOOLS, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the *adjusted* stipends of certificated staff members assigned as extra-curricular advisors at the elementary schools, for the period beginning September 1, 2016 through June 30, 2017:

JEFFERSON SCHOOL

Cheryl Herrmann, Safety Patrol Monitor, at a stipend of \$614
Linda Korycinski, Student Council Advisor, at a stipend of \$664

ROOSEVELT SCHOOL

Amanda Frazao, Safety Patrol Monitor, at a stipend of \$614
Amanda Frazao, Student Council Advisor, at a stipend of \$664

WASHINGTON SCHOOL

Kerri Sauchelli, Safety Patrol Monitor, at a stipend of \$614
Jenna Maldonado and Jessica Paserchia, Student Council Co-Advisors, at a stipend of \$332 each.
David Mullen, Elementary School Band Director, at a stipend of \$1,788.

BE IT RESOLVED that the North Arlington Board of Education approved the *adjusted* stipends of certificated staff members as extra-curricular advisors at the elementary schools, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

J. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS AS EXTRA-CURRICULAR ADVISORS AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of certificated staff members as extra-curricular advisors at North Arlington Middle School, for the period beginning September 1, 2016 through June 30, 2017:

| | | |
|------------------------------|--------------------------|----------|
| Book Club Co-Advisors | Annette Boyd | \$527.50 |
| | Meghan Blackford | \$527.50 |
| Homework Club | Juliann Mezzina Sedlock | \$1,055 |
| Shakespeare Club | Leanne Fisher | \$616 |
| | (replacing Annette Boyd) | |

BE IT RESOLVED that the North Arlington Board of Education approved the appointment of certificated staff members as extra-curricular advisors at North Arlington Middle School, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

K. RESOLUTION TO AMEND THE ASSIGNMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education amend the teaching assignment of **Massiel Baeza** from full-time to half-time Teacher of Spanish at all three elementary schools, effective September 1, 2016 through February 28, 2017, at .50 of Step 4, BA on the North Arlington Teachers' Salary Guide or \$24,500.00, pro-rated, utilizing 24 weeks of Family Medical Leave.

BE IT RESOLVED, that the North Arlington Board of Education amended the teaching assignment of **Massiel Baeza** from full-time to half-time Teacher of Spanish at all three elementary schools, effective September 1, 2016 through February 28, 2017, at .50 of Step 4, BA on the North Arlington Teachers' Salary Guide or \$24,500.00, pro-rated, utilizing 24 weeks of Family Medical Leave.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

**L. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A
CERTIFICATED STAFF MEMBER, FOR THE 2016-2017 SCHOOL YEAR.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the emergent hiring of **Nicole Antosek**, as a full-time Teacher of Family & Consumer Sciences, Food/Nutrition & Food Science at North Arlington High School (replacing Dale Dempsey) at Step 6, BA on the North Arlington Teachers' Salary Guide or \$49,500.00, pro-rated, for the period beginning on or about October 3, 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 emergent hiring of **Nicole Antosek**, as a full-time Teacher of Family & Consumer Sciences, Food/Nutrition & Food Science at North Arlington High School (replacing Dale Dempsey) at Step 6, BA on the North Arlington Teachers' Salary Guide or \$49,500.00, pro-rated, for the period beginning on or about October 3, 2016 through June 30, 2017, *pending criminal history clearance and completion of all required employment paperwork.*

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

**M. 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 **Carol Garilli** from Special Education Aide to One-on-One Special Education Aide and Lunchroom Aide at Washington School, at the hourly rate of \$15.75, pro-rated, for the period beginning September 1, 2016 through June 30, 2017, not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education amended the assignment of **Carol Garilli** from Special Education Aide to One-on-One Special Education Aide and Lunchroom Aide at Washington School, at the hourly rate of \$15.75,

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pro-rated, for the period beginning September 1, 2016 through June 30, 2017, not to exceed 29 hours per week, without benefits.

On Motion By _____, second _____.

Discussion: _____, Roll Call _____.

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

N. RESOLUTION TO APPROVE A PAID SICK LEAVE FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid sick leave for **Bernadette Afonso**, Dean of Students at North Arlington Middle School, for the period beginning September 9, 2016 until on or about October 12, 2016.

BE IT RESOLVED, that the North Arlington Board of Education approved a paid sick leave for **Bernadette Afonso**, Dean of Students at North Arlington Middle School, for the period beginning September 9, 2016 until on or about October 12, 2016.

On Motion By _____, second _____.

Discussion: _____, Roll Call _____.

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

O. RESOLUTION TO ACCEPT A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of **Diane SHAVER**, Teacher of English and ESL at North Arlington High School, effective November 9, 2016, unless a replacement teacher is appointed prior to this date.

BE IT RESOLVED, that the North Arlington Board of Education accepted the resignation of **Diane SHAVER**, Teacher of English and ESL at North Arlington High School, effective November 9, 2016, unless a replacement teacher is appointed prior to this date.

On Motion By _____, second _____.

Discussion: _____, Roll Call _____.

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

P. RESOLUTION TO APPROVE HOME INSTRUCTION.

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: A.D., a special education student
Grade: Preschool
Services Provided: Home Instruction
Dates of Service: September 19, 2016 until approximately June 30, 2017
Hours of Service: Ten hours per week
Home Instruction Provided By: Lauren Johnson
Rate of Pay: \$25/hour

Student: A.D., a special education student
Grade: Preschool
Services Provided: Home Instruction
Dates of Service: September 19, 2016 until approximately June 30, 2017
Hours of Service: Ten hours per week
Home Instruction Provided By: Lynne Crawford (*Alternate Home Instructor, if no other Home Instructors are readily available*)
Rate of Pay: \$25/hour

Student: J.C., a special education student
Grade: 10
Services Provided: Home Instruction (Math)
Dates of Service: On or about September 7, 2016 until approximately June 30, 2017
Hours of Service: Up to ten hours per week
Home Instruction Provided By: Barbara Coughlin
Rate of Pay: \$25/hour

Student: J.C., a special education student
Grade: 10
Services Provided: Home Instruction (Science)
Dates of Service: On or about September 7, 2016 until approximately June 30, 2017
Hours of Service: Up to ten hours per week
Home Instruction Provided By: Doris Fitzgerald
Rate of Pay: \$25/hour

Student: J.C., a special education student
Grade: 10
Services Provided: Home Instruction
Dates of Service: On or about September 7, 2016 until approximately June 30, 2017
Hours of Service: Up to ten hours per week
Home Instruction Provided By: Lynne Crawford (*Alternate Home Instructor, if no other Home Instructors are readily available*)
Rate of Pay: \$25/hour

Student: J.C., a special education student
Grade: 10
Services Provided: Home Instruction (English and Spanish)
Dates of Service: On or about September 7, 2016 until approximately June 30, 2017
Hours of Service: Up to ten hours per week
Home Instruction Provided By: Jessica Vassallo
Rate of Pay: \$25/hour

Student: J.C., a special education student
Grade: 10
Services Provided: Home Instruction (Social Studies)
Dates of Service: On or about September 7, 2016 until approximately June 30, 2017
Hours of Service: Up to ten hours per week
Home Instruction Provided By: Kevin Blackford
Rate of Pay: \$25/hour

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

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

Q. RESOLUTION TO APPROVE THE SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT, FOR THE 2015-16 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act, for the 2015-2016 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act, for the 2015-2016 school year.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

R. RESOLUTION TO APPROVE THE NORTH ARLINGTON DISTRICT NURSING SERVICES PLAN, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the North Arlington District Nursing Services Plan, for the 2016-2017 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the North Arlington District Nursing Services Plan, for the 2016-2017 school year.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

S. RESOLUTION TO APPROVE CURRICULUM FOR NORTH ARLINGTON SCHOOL DISTRICT.

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

Language Arts Literacy Curriculum Guides (K-5)
STEM High School Elective

BE IT RESOLVED, that the North Arlington Board of Education approved curriculum for North Arlington School District, as set forth above.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

T. RESOLUTION TO SUSPEND BYLAW 0131 THAT REQUIRES ADOPTION OF BOARD POLICIES AND REGULATIONS WITH TWO READINGS AND ADOPT THE 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:

1. 5111 Eligibility of Resident/Nonresident Students
2. 5330 Administration of Medication
3. 5460 High School Graduation
4. 5512 Harassment, Intimidation, and Bullying
5. R5512 Harassment, Intimidation, and Bullying Regulation
6. 4212.3 Attendance Notice for Support Staff (new)

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 _____.

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

U. RESOLUTION TO OBSERVE "WEEK OF RESPECT" AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the first Monday in October (**October 3-7, 2016**) as ***"Week of Respect"*** at North Arlington School District, for the 2015-2016 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

BE IT RESOLVED, that the North Arlington Board of Education approved observing the week beginning with the first Monday in October (**October 3-7, 2016**) as ***"Week of Respect"*** at North Arlington School District, for the 2015-2016 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

**V. RESOLUTION TO ASSURE PROFESSIONALLY RESPONSIBLE COVERAGE
IN THE ABSENCE OF A SCHOOL PRINCIPAL.**

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") is desirous of assuring professionally responsible coverage in the absence of a school principal; and

WHEREAS, the Board currently employs individuals that are properly certificated, including a Principal Certificate of Eligibility, to act as a school principal; and

WHEREAS, the Board is desirous of accepting properly certificated volunteers to act as a "teacher-in-charge" when called upon to fill in for a school principal; and

WHEREAS, any volunteers are willing and able to assume professional responsibility for the well-being of the school, staff and students, and handling actions which would ordinarily be directed to the school principal for immediate action, acting at all times in coordination with the superintendent and/or his/her designee, all in the interest of personal and professional growth; and

WHEREAS, such volunteers will be referred to as "Teachers-in-Charge."

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent will formulate a list of willing and able volunteers to act as Teachers-in-Charge, to be called upon or volunteer their services when a school principal is otherwise unavailable; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent to accept properly certificated volunteers to act as Teachers-in-Charge when a school principal is otherwise unavailable.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

W. RESOLUTION TO APPROVE THE NEW JERSEY DEPARTMENT OF EDUCATION HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST, 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 New Jersey Department of Education Health and Safety Evaluation of School Buildings Checklist, for North Arlington School District, for the 2016-2017 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the New Jersey Department of Education Health and Safety Evaluation of School Buildings Checklist, 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 | _____ |

X. RESOLUTION TO AFFIRM THE SUPERINDENT'S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS

BE IT RESOLVED, that the North Arlington Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision on the following HIB 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:

- WA-06-10-2016-4

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

Y. RESOLUTION TO OBSERVE "SCHOOL VIOLENCE AWARENESS WEEK" AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the third Monday in October (**October 17-21, 2016**), as "*School Violence Awareness Week*" at North Arlington School District, for the 2016-2017 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved observing the week beginning with the third Monday in October (**October 17-21, 2016**), as "*School Violence Awareness Week*" at 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 | _____ |

Z. RESOLUTION TO APPROVE THE UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT (2015 REVISIONS), ANNUAL MEETING BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Update Uniform State Memorandum of Agreement (2015 Revisions) Annual Meeting between Education and Law Enforcement Officials, for the 2016-2017 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the Update Uniform State Memorandum of Agreement (2015 Revisions) Annual Meeting between Education and Law Enforcement Officials, for the 2016-2017 school year.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

- AA. 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: University of Michigan Counselor Advisory Board

Date: November 3-6, 2016

Location: University of Michigan, Ann Arbor, MI

School/Subject/Grade Level: High School Supervisor of Student Personnel Services

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Dr. Stephen M. Yurchak, Superintendent of Schools

Conference/Seminar/Workshop: Bergen County Curriculum Consortium

Date: September 23, 2016, December 12, 2016, March 17, 2017 and May 23, 2017

Location: Paramus, NJ

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: Bergen County Curriculum Consortium

Date: September 23, 2016, December 12, 2016, March 17, 2017 and May 23, 2017

Location: Paramus, NJ

School/Subject/Grade Level: Coordinator of Curriculum and Instruction

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Dr. Stephen M. Yurchak, George McDermott and Kathleen Marano

Conference/Seminar/Workshop: New Jersey School Board Conference

Date: October 25-27, 2016

Location: Atlantic City, NJ

School/Subject/Grade Level: Superintendent of Schools, Board President and Business Administrator

Travel Reimbursement in accordance with GSA Guidelines and Contract

AGENDA, SEPTEMBER 19, 2016

Name: Antonio Alho, III
Conference/Seminar/Workshop: Full Day Training Sessions Lead Sampling in School Facilities
Date: September 28, 2016
Location: Mt. Olive High School, Flanders, NJ
School/Subject/Grade Level: District Buildings and Grounds Supervisor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Tony Romano
Conference/Seminar/Workshop: Full Day Training Sessions Lead Sampling in School Facilities
Date: September 28, 2016
Location: Mt. Olive High School, Flanders, NJ
School/Subject/Grade Level: High School Custodian
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Kathleen Marano, Business Administrator
Conference/Seminar/Workshop: Full Day Training Sessions Lead Sampling in School Facilities
Date: September 28, 2016
Location: Mt. Olive High School, Flanders, NJ
School/Subject/Grade Level: Board Secretary/Business Administrator
Registration: No Cost
Travel Reimbursement in accordance with GSA Guidelines and Contract

Name: Dr. Stephen Yurchak, Superintendent of Schools
Conference/Seminar/Workshop: NJASA Mentoring Sessions
Dates: Session 1: September 21, 2016, Meeting the Commissioner, Navigating Challenges and Leading Smart
Session 2: October 19, 2016, Board of Education Dynamics and Relations
Session 3: November 18, 2016, Financial Resources and Business Operations, Asking the Right Questions
Session 4: January 9, 2017, Staff and Community Relations, Effective Communications
Session 5: February 23, 2017, Personnel Management, Contract Administration, and Collective Bargaining
Session 6: March 22, 2017, Knowing Yourself to Better Lead Your Team
Location: New Jersey Manufacturers Insurance Company, West Trenton, NJ
School/Subject/Grade Level: Superintendent of Schools
Registration: \$1,750.00 (Contractual)
Travel reimbursement in accordance with GSA Guidelines and Contract

AGENDA, SEPTEMBER 19, 2016

Name: Antonio Alho, III
Conference/Seminar/Workshop: Basic Microsoft Office for CEFMs
Date: September 29, 2016
Location: Rutgers University, New Brunswick, NJ
School/Subject/Grade Level: Buildings and Grounds Supervisor
Registration: \$249.00
Travel Reimbursement as per Board Policy

Name: Antonio Alho, III
Conference/Seminar/Workshop: Job Readiness Skills for CEFMs
Date: November 4, 2016
Location: Morris County Public Safety Training Academy, Parsippany, NJ
School/Subject/Grade Level: Buildings and Grounds Supervisor
Registration: \$229.00
Travel Reimbursement as per Board Policy

Name: Antonio Alho, III
Conference/Seminar/Workshop: Indoor Air Quality Training Workshop
Date: February 24, 2017
Location: Bergen County Fire and Law Academy, Mahwah, NJ
School/Subject/Grade Level: Buildings and Grounds Supervisor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Antonio Romano
Conference/Seminar/Workshop: Indoor Air Quality Training Workshop
Date: February 24, 2017
Location: Bergen County Fire and Law Academy, Mahwah, NJ
School/Subject/Grade Level: High School Custodian
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Christopher Morrison
Conference/Seminar/Workshop: Indoor Air Quality Training Workshop
Date: February 24, 2017
Location: Bergen County Fire and Law Academy, Mahwah, NJ
School/Subject/Grade Level: Jefferson School Head Custodian
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Antonio Alho, III
Conference/Seminar/Workshop: IPM Coordinator Training Workshop
Date: February 10, 2017
Location: Bergen County Fire and Law Academy, Mahwah, NJ
School/Subject/Grade Level: Buildings and Grounds Supervisor
Registration: No Cost
Travel Reimbursement as per Board Policy

AGENDA, SEPTEMBER 19, 2016

Name: Antonio Romano
Conference/Seminar/Workshop: IPM Coordinator Training Workshop
Date: February 10, 2017
Location: Bergen County Fire and Law Academy, Mahwah, NJ
School/Subject/Grade Level: High School Custodian
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Christopher Morrison
Conference/Seminar/Workshop: IPM Coordinator Training Workshop
Date: February 10, 2017
Location: Bergen County Fire and Law Academy, Mahwah, NJ
School/Subject/Grade Level: Jefferson School Head Custodian
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Brianna Fitzpatrick
Conference/Seminar/Workshop: 2016 Character and Health Education Conference
Date: October 31, 2016
Location: Stone Bridge M.S., Allentown, NJ
School/Subject/Grade Level: Middle School Teacher of Physical Education and Health
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Lynne Crawford, Supervisor
Conference/Seminar/Workshop: County Directors Meetings and NJSEAA
Dates: September 28, October 26, November 23, December 14, 2016,
January 25, February 22, March 29, (April - to be determined) and May 24, 2017
Location: Ridgewood, NJ
School/Subject/Grade Level: Supervisor of Special Education
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: John Daco
Conference/Seminar/Workshop: Behavior Modification – On-line Webinar
Date: October 17, 2016
Location: On-line
School/Subject/Grade Level: Speech Therapist, Child Study Team
Registration: \$10.00
Travel Reimbursement as per Board Policy

AGENDA, SEPTEMBER 19, 2016

Name: Dawn Fuller

Conference/Seminar/Workshop: Counselor Open House

Date: October 14, 2016

Location: NYU Gallatin School of Individualized Study, New York, NY

School/Subject/Grade Level: High School Guidance Counselor

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Danielle Johnson

Conference/Seminar/Workshop: Elephant in the Room: What We Overlook Regarding Dyslexia

Date: September 30, 2016

Location: The College of NJ, Ewing, NJ

School/Subject/Grade Level: Learning Disabilities Teacher – Consultant

Registration: \$100.00

Travel Reimbursement as per Board Policy

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, SEPTEMBER 19, 2016

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 bills and claims for December 2014 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 15, 2016, (actual) and September 30, 2016 (estimated).

| Date | Amount |
|--------------------|---------------------------|
| September 15, 2016 | \$ 708,078.98 |
| September 30, 2016 | \$ 720,000.00 (estimated) |
| | |
| | |
| | |
| Total | \$1,428,078.98 |

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

2. MOTION TO APPROVE MANUAL CHECKS

| Month and Year | | |
|------------------------------|--------------------------------------|---------------------|
| Acct.#11-000-290-270-22-0507 | | |
| | | |
| Ck.#11705 | Benecard | \$ 40,398.61 |
| Ck.#11706 | Delta Dental | \$ 8,886.48 |
| Ck.#11707 | Horizon Blue Cross Blue Shield of NJ | \$208,486.67 |
| | | |
| Total | | \$257,771.76 |

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

CONTRACTS/MEMBERSHIPS

3. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

Chapel Hill Academy (L.L.) \$69,300.00

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

The Superintendent of Schools recommends that the Board approves a contract between Bergen County Special Services School District and North Arlington Board of Education for educational services for non-public school students through IDEA Funding as per the following:

| Service | Rate |
|-----------------------------------|------------------------|
| SI/Speech | \$100/40 minute period |
| SI/Speech | \$ 75/30 minute period |
| OT | \$145/60 minute period |
| Teacher of the Deaf | \$180/60 minute period |
| Audiology | \$200/60 minute period |
| Behaviorist | \$100/60 minute period |
| Social Worker/Psychologist | \$100/60 minute period |
| Educational Consultant | \$100/60 minute period |
| Braille Facilitator | \$ 20/60 minute period |
| Professional Development/half day | \$750 |
| Professional Development/full day | \$1,500 |
| Technology Purchase | |
| Equipment/Supplies | |

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES**4. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES**

| Permit No. | Facility | Date | Time | Purpose | Applicant |
|------------|---|---|------------------|---|-------------------|
| 27 | Wash Gym | 9/26,10/3, 10/10,10/17, 10/24,10/31, 11/7,11/14, 11/21,11/28, 12/5,12/12, 12/19,1/23, 1/30,2/6,2/13, 2/27,3/6,3/13, 3/20,3/27,4/3, 4/10,4/24 | 6:30-10 p.m. | NA Rec Volleyball Games | M. Vespoli |
| 28 | HS Guidance, Rms.201,202, 204,205,206, 207 | 10/1 | 7 a.m.-3 p.m. | SAT Administration | D. Fuller |
| 29 | Wash Gym | 4/6,4/13,4/27,5/4, 5/11,5/18,5/24 | 3-4:30 p.m. | Rehearsal for Elementary School Band | D. Mullen |
| 30 | MS Gym | 9/6,9/13-16, 9/19-22,9/26- 30,10/3-6, 10/11-13 10/12-13,10/17- 20,10/24-27, 10/31,11/1-3, 11/7,11/9, 11/14-18. 11/21-23, 11/28-30, 12/1-3,12/7-9, 12/12-16,12/19- 22, 1/2-6,1/9-13, 1/17-20,1/23- 25,1/27-31, 2/1-3,2/6-8, 2/10,2/13-16, 2/21-24,2/27- 28 | 3-6:30 p.m. | NAHS Cheering Fall and Winter Practice | J. Demetroules |

AGENDA, SEPTEMBER 19, 2016

| | | | | | |
|----|-----------------------|----------------------|--------------------------------------|--|----------|
| 31 | Wash Media Center/Gym | 10/4,12/13,3/14 | 6:30-8:15 p.m. | Tricky Tray Meeting/PTO | V. Valli |
| 32 | Wash Gym | 10/20 10/21 | 7:30 a.m.-3 p.m. 8:30 a.m.-3p.m. | Book Fair set up/take down | V. Valli |
| 33 | Wash Gym | 10/28 | 3-10 p.m. | Children's Tricky Tray set up, event, clean up | V. Valli |
| 34 | Wash Gym | 10/31 | 8 a.m.-2:30 p.m. | Trick or Treat/PTO | V. Valli |
| 35 | Wash Gym | 11/22,2/7,4/25, 6/13 | 6:30-8 p.m. | PTO Meeting | V. Valli |
| 36 | Wash Gym | 12/14 | 6:30-8:30 p.m. | Holiday Sale set up, sale, clean up | V. Valli |
| 37 | Wash Gym | 3/24 | 3-10 p.m. | Family Dance/PTO | V. Valli |
| 38 | Wash Gym | 5/11,5/12 | 6:30-8:30 p.m. 8:30 a.m.-3 p.m. | Mothers' Day set up, sale, take down | V. Valli |
| 39 | Wash Gym/Blacktop | 5/25 | 7 a.m.-3 p.m. | Fun Fair, set up, event, clean up | V. Valli |
| 40 | Wash Gym | 6/8, 6/9 | 7:30 a.m.-3 p.m. 8:30 a.m.-3 p.m. | Book Fair, set up, sale, take down/PTO | V. Valli |

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

5. 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 authorize the Business Administrator to renew a contract with **Sal Electric Co., Inc.**, for electrical

AGENDA, SEPTEMBER 19, 2016

services for the district for an additional two (2) years, effective July 1, 2016 through June 30, 2018.

Justification

In accordance with the original terms, this contract may be renewed for an additional two (2) years.

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

-
- B. The Superintendent recommends that the Board authorize the Business Administrator to advertise for bids for on-call plumbing services for the district .

Justification

These services are essential.

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

CHANGE ORDERS

- C. A change order was received from **MBT Contracting, LLC** for repairs to walls and plaster ceiling in Jefferson School at the First Floor North entry side, half bathroom and storage room in the amount of \$4,350.00

The Superintendent and Spiegle Architectural Group recommend that the Board reaffirm and ratify this change order.

Justification

Underlying damage to the walls was more extensive than originally thought, and deep repairs were required.

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

- D. A change order was received from **MBT Contracting, LLC**, for repairs to plaster walls as follows:

Washington School

North side entry door, 1st floor, remove approx.
80 sq. ft of wall tiles, repair wall and paint \$ 1,495.00

South side staircase paint peeling, needs to be
Scraped , primed and painted, including the
Railing metal paint to match existing staircase \$ 4,450.00

North side staircase paint peeling, needs to be
Scraped, primed and painted, including the
Railing metal paint to match existing staircase \$ 4,450.00

Middle School

South side entry staircase between first and
Second floor, plaster is splitting from cinder
Block, must be removed, install wood strip on
Cinder block, sheet rock, spackle, paint \$ 7,425.00
\$17,820.00

The Superintendent and Spiegle Architectural Group recommend that the Board reaffirm and ratify this change order.

AGENDA, SEPTEMBER 19, 2016

Justification

Underlying damage to the walls was more extensive than originally thought, and deep repairs were required.

On Motion by _____, second by _____.
Discussion: _____. Roll Call:

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

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

ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES

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

AGENDA, SEPTEMBER 19, 2016

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

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, SEPTEMBER 19, 2016

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 September 19, 2016 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

KMM:pz