

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

**PUBLIC MEETING**

**June 13, 2016**

7:30 p.m.

**High School Cafeteria**

I. **CALL TO ORDER**

II. **ROLL CALL**

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

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of June 13, 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.

The Board President invited Assemblywoman Marlene Caride up to the podium as she had a presentation for the Superintendent of Schools on his retirement.

Freeholder Tanelli offered his congratulations and presented a plaque to the Superintendent of Schools

V. **CORRESPONDENCE**

None

**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 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.

## JUNE 13, 2016 PUBLIC MEETING

### 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 May 23, 2016
- B. Motion to approve the minutes of the Public Meetings of May 23, 2016.

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

### VII. HEARING OF THE PUBLIC

Melissa Gann, 209 Rutherford Place, NA – she was notified that the special education kindergarten program will only be a half-day program next year. She would like to know why it is only a half-day program. The Superintendent responded half of the students in special education pre-k program will move on to the kindergarten special education program next year.

John Meyers, 20 Garden Terrace, NA – he understands the concerns of parents regarding half day special education kindergarten program next year, but questions why this was not looked at and forecast two years ago. The Superintendent responded half of the students in special education pre-k program will move on to the kindergarten special education program next year. This will be a half-day program. Plans are developing which include 8 additional classrooms at Roosevelt School in the near future.

Michelle Higgins, 23 Newell Place, NA – regarding the proposed addition at Roosevelt School, she is concerned about the large class sizes in the lower grades at the present time. What are the timelines for the proposed addition? Mr. Ricciardelli responded the Board started the planning process 2 years ago. Drawings have been done, but the project will take at least 3-1/2 to 4 years for completion. Mr. McDermott added the district is at the mercy of the State in obtaining permits, plan approvals, etc.

Judy Vasquez, 10 Pershing Place, NA – inquired how many children will be in the special education kindergarten classes and how many aides. The Superintendent responded they anticipate 12 students in the special education kindergarten class. Aides will be assigned as needed.

Allison Bielicka, 48 Belmont Avenue, NA – inquired if there will be a formal notification to the parents regarding half day classes for the special education kindergarten students. The Superintendent responded that parents will be notified at their yearly IEP meetings.

Elizabeth Parry – some of the youngest students will be moving to a full day program, and asked how this is determined. The Superintendent noted this is based on the student's abilities whether they move to the full day program. The Child Study Team Director added that some students require a full day program based on their needs.

Michelle Higgins – informed the Board she has a special needs child and she has not been notified yet about the half day programs for next year. She recently attended her child's yearly IEP meeting. The Superintendent stated he will review this.

Motion to close the Hearing of Citizens made by Mr. Ricciardelli, second by Mr. Titterington. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

The Board President called the Superintendent of Schools and the High School Principal to the podium. He presented the Superintendent of Schools with a plaque from the Board and thanked him for his years of service to the Board of Education

**A. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND EDUCATIONAL LEVEL PLACEMENT OF NON-TENURED CERTIFICATED STAFF MEMBERS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step and educational level placement of the following non-tenured **certificated staff members**, for the period beginning September 1, 2016 through June 30, 2017:

ACETI, Bianca	Step 1, MA+60	\$62,940.00**
BERMUDEZ, Jennifer	Step 1, BA	\$47,390.00**
BLACKFORD, Kevin	Step 1, BA	\$47,390.00**
BLACKFORD, Meghan	Step 2, BA+15	\$48,685.00**
DACO, John	Step 1, MA	\$52,040.00**
D'ARIES, Jennifer	Step 1, BA+30	\$49,040.00**
FISHER, Tara	Step 1, BA	\$47,390.00**
FRAZAO, Amanda	Step 2, BA	\$47,885.00**
GABOROW, Tanya	.50 of Step 3, MA+30	\$27,967.50**
GROSS, Michael	Step 1, BA	\$47,390.00**
IUELE, Jennifer	Step 2, BA+15	\$48,685.00**
JOHNSON, Danielle	Step 5, BA+30	\$50,540.00**
KELSCH, Joy	Step 2, MA	\$52,535.00**
KOCH, Jenna	Step 1, BA	\$47,390.00**
MALDONADO, Jenna	Step 1, BA	\$47,390.00**
MORIN, Christina	Step 3, MA+50	\$60,435.00**
NOGUEIRA, Karina	Step 3, MA+10	\$53,635.00**
PASERCHIA, Jessica	Step 2, BA	\$47,885.00**
PAZ, Alicia	Step 3, MA	\$52,535.00**
PINO, Lady	Step 1, BA	\$47,390.00**
RODRIGUEZ, Alyssa	Step 1, BA	\$47,390.00**
SAVAGE, Paul	Step 6, BA+15	\$50,190.00**
SHERMAN, Roy	Step 1, BA	\$47,390.00**
SHIVAS, Tricia	.50 of Step 1, BA	\$23,695.00**
SLANE, Tammy	Step 4, MA	\$53,035.00**
VANDERHOFF, Kaitlin	Step 1, MA	\$52,040.00**
VASSALLO, Jessica	Step 3, BA+30	\$49,535.00**

**\*\* STEPS AND/OR SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appropriate step and educational level placement of non-tenured **certificated staff members**, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

**B. RESOLUTION TO APPROVE SALARY PLACEMENT OF NON-TENURED ADMINISTRATORS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following non-tenured **Administrators**, for the period beginning July 1, 2016 through June 30, 2017:

**Jennifer Rodriguez, Principal**  
Jefferson School  
\$126,075.00\*\*

**Dr. Stephen Yurchak, Principal**  
North Arlington High School  
\$132,600.00\*\*

**\*\* SALARY TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved salary placement of non-tenured **Administrators**, for the period beginning July 1, 2016 through June 30, 2017, as set forth above.

**C. RESOLUTION TO APPROVE SALARY PLACEMENT OF NON-TENURED SUPERVISORS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following non-tenured **Supervisors**, for the 2016-2017 school year:

**Bernadette Afonso, Dean of Students**  
North Arlington Middle School  
**Step 13, MA+10**  
**\$81,817.50, includes Supervisory Stipend and 11<sup>th</sup> Month Stipend\*\***

**Lynne Crawford, Supervisor of Special Education**  
North Arlington High School  
**Step 17, MA+60**  
**\$118,414.00, includes Supervisory Stipend, Doctorate Stipend and 11<sup>th</sup> Month Stipend\*\***

**Alyce Cusano, Supervisor of Student Personnel Services**  
North Arlington High School  
**Step 17, MA+60**  
**\$115,131.00, includes Supervisory Stipend and 11<sup>th</sup> Month Stipend\*\***

**Holly Foley, Supervisor of Curriculum**  
Superintendent's Office  
**Step 15, MA**  
**\$89,176.50, includes Supervisory Stipend and 11<sup>th</sup> Month Stipend\*\***

**\*\* STEPS AND/OR SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved salary placement of non-tenured **Supervisors**, for the 2016-2017 school year, as set forth above.

**D. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF THE ATHLETIC DIRECTOR, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Employment Agreement by and between the North Arlington Board of Education and **David Hutchinson, Athletic Director**, for the period beginning July 1, 2016 through June 30, 2017 at an annual salary of \$88,000.00.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Employment Agreement by and between the North Arlington Board of Education and **David Hutchinson, Athletic Director**, for the period beginning July 1, 2016 through June 30, 2017 at an annual salary of \$88,000.00.

**E. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF NON-TENURED REGISTERED NURSES, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of the following non-tenured **Registered Nurses**, for the period beginning September 1, 2016 through June 30, 2017:

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**Judith KOMMER**, Registered Nurse  
North Arlington Middle School  
\$44,989.81\*\*

**Audrey O'JEDA**, Registered Nurse  
Jefferson School  
\$42,745.50\*\*

**Therese VALACER**, Registered Nurse  
North Arlington High School  
\$47,802.90\*\*

**\*\* SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED** that the North Arlington Board of Education approved the appropriate salary of non-tenured **Registered Nurses**, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

**F. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE DISTRICT BUILDINGS AND GROUNDS SUPERVISOR, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Antonio Alho, District Buildings and Grounds Supervisor**, at an annual salary of \$95,500.00 for the period beginning July 1, 2016 through June 30, 2017.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the reappointment of **Antonio Alho, District Buildings and Grounds Supervisor**, at an annual salary of \$95,500.00 for the period beginning July 1, 2016 through June 30, 2017.

**G. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND SALARY OF NON-TENURED HEAD CUSTODIANS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step and salary of the following non-tenured **Head Custodians**, for the period beginning July 1, 2016 through June 30, 2017:

**Philip DeLuca**  
Step 6, \$59,919.44, includes Longevity, Black Seal Stipend and Responsibility Differential\*\*

**Emmanuel Marquez**  
Step 1, \$50,893.67, includes Black Seal Stipend and Responsibility Differential\*\*

**Julio Mejia**  
Step 2, \$53,316.27, includes Black Seal Stipend and Responsibility Differential\*\*

**Christopher Morrison**  
Step 6, \$59,919.44, includes Longevity, Black Seal Stipend and Responsibility Differential\*\*

**Brian Sofield**  
Step 6, \$59,919.44, includes Longevity, Black Seal Stipend and Responsibility Differential\*\*

**Larry Sofield**  
Step 6, \$59,919.44, includes Longevity, Black Seal Stipend and Responsibility Differential\*\*

**\*\* STEPS AND SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appropriate step and salary of non-tenured **Head Custodians**, for the period beginning July 1, 2016 through June 30, 2017, as set forth above.

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

**H. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND SALARY OF NON-TENURED CUSTODIANS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step and salary of the following non-tenured **Custodians**, for the period beginning July 1, 2016 through June 30, 2017:

**Frank Abbate**, Day Custodian  
Step 6, \$57,088.89, includes Longevity and Black Seal Stipend\*\*

**Steven Coulson**, Night Custodian  
Step 6, \$57,038.52, includes Black Seal Stipend and Night Shift Differential\*\*

**Michael DiScerni**, Night Custodian  
Step 6, \$57,312.72, includes Longevity, Black Seal Stipend and Night Shift Differential\*\*

**Daniel Keogh**, Night Custodian  
Step 1, \$48,229.05, includes Night Shift Differential\*\*

**James Olivieri**, Night Custodian  
Step 5, \$54,913.52, includes Black Seal Stipend and Night Shift Differential\*\*

**Jason Ostanski**, Night Custodian  
Step 1, \$48,229.05, includes Night Shift Differential\*\*

**Dominic Reo**, Night Custodian  
Step 1, \$48,513.52, includes Black Seal Stipend and Night Shift Differential\*\*

**Antonio Romano**, Day Custodian  
Step 6, \$57,088.89, includes Longevity and Black Seal Stipend\*\*

**Barry Ross**, Day Custodian  
Step 6, \$58,494.94, includes Longevity and Black Seal Stipend\*\*

**Kevin Trzepla**, Night Custodian  
Step 1, \$48,513.52, includes Black Seal Stipend and Night Shift Differential\*\*

**Antonio Vega**, Night Custodian  
Step 6, \$57,038.52, includes Black Seal Stipend and Night Shift Differential\*\*

**Angelo Zungri**, Nigh Custodian  
Step 1, \$48,513.52, includes Black Seal Stipend and Night Shift Differential\*\*

**\*\* STEPS AND/OR SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appropriate step and salary of non-tenured **Custodians**, for the period beginning July 1, 2016 through June 30, 2017, as set forth above.

**I. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF NON-TENURED, TEN-MONTH SECRETARIES, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of non-tenured, **ten month Secretaries**, for the period beginning September 1, 2016 through June 30, 2017:

**Susan Cunningham, Secretary**  
**Child Study Team**  
\$25,000.00\*\*

**Anne Marie Reo, Secretary**  
**Roosevelt School**  
\$25,000.00\*\*

**\*\*SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appropriate salary of non-tenured, **ten month Secretaries**, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

**J. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE K-12 DIRECTOR OF TECHNOLOGY AND THE COMPUTER TECHNICIAN, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as “the Board”) is desirous of reappointing **Michael Asmus** (hereinafter referred to as “Asmus”) to serve as the **K-12 Director of Technology** for the North Arlington Public School District;

**WHEREAS**, Michael Asmus is desirous of accepting employment as the K-12 Director of Technology for the North Arlington Public School District; and

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as “the Board”) is desirous of reappointing **Robert Silkowski** (hereinafter referred to as “Silkowski”) to serve as the **Computer Technician** for the North Arlington Public School District; and

**WHEREAS**, Robert Silkowski is desirous of accepting employment as the Computer Technician for the North Arlington Public School District;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies and approves the appointment of **Michael Asmus** to serve as the **K-12 Director of Technology** for the North Arlington Public School District for the period beginning July 1, 2016 through June 30, 2017 at an annual salary of \$87,000.00.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board hereby ratifies and approves the appointment of **Robert Silkowski** to serve as the **Computer Technician** for the North Arlington Public School District for the period beginning July 1, 2016 through June 30, 2017 at an annual salary of \$36,280.00.

**K. RESOLUTION TO APPROVE THE REAPPOINTMENT OF PART-TIME CLERKS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of the following part-time **Clerks**:

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**Maryann Duffy, twelve-month Clerk** at the Business Office, 5 hours per day, 5 days a week, at the hourly rate of **\$17.75** not to exceed an annual salary of \$21,300.00, for the period beginning July 1, 2016 through June 30, 2017.

**Sharon Polo, ten-month Clerk** at North Arlington Middle School, 3.5 hours per day, 5 days a week, at the hourly rate of **\$12.75** not to exceed an annual salary of \$8,925.00, for the period beginning September 1, 2016 through June 30, 2017.

**Mary Ann Treacy, twelve-month Clerk** at the Business Office, 5 hours per day, 4 days a week, the hourly rate of **\$13.50** not to exceed an annual salary of \$14,040.00, for the period beginning July 1, 2016 through June 30, 2017.

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

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

**L. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE DISTRICT SUBSTITUTE CALLER, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Geralyn Gaydos**, as the **District Substitute Caller** for the period beginning September 1, 2016 through June 30, 2017, at a stipend of \$5,100.00.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the reappointment of **Geralyn Gaydos**, as the **District Substitute Caller** for the period beginning September 1, 2016 through June 30, 2017, at a stipend of \$5,100.00.

**M. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF THE ATHLETIC TRAINER, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Employment Agreement by and between the North Arlington Board of Education and **Joanna Salway**, full-time **Athletic Trainer**, for the period beginning September 1, 2016 through June 30, 2017 at an annual salary of \$49,063.00.

**WHEREAS**, the Athletic Trainer will be paid an hourly rate of \$30.00 not to exceed \$11,000.00 for summer work.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Employment Agreement by and between the North Arlington Board of Education and **Joanna Salway**, full-time **Athletic Trainer**, for the period beginning September 1, 2016 through June 30, 2017 at an annual salary of \$49,063.00.

**BE IT FURTHER RESOLVED**, that the Athletic Trainer will be paid an hourly rate of \$30.00 not to exceed \$11,000.00 for summer work.

**N. 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 period beginning September 1, 2016 through June 30, 2017, at the appropriate stipends:

<b>Band Director/Color Guard</b>	Christopher Kastner	\$4,711 **
<b>Child Care Coordinator</b>	Dale Dempsey	\$794**



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<b>Choral Director</b>	Emily Corcoran	\$1,955**
<b>Drama Production/Musical Production Club Advisor</b>	Cynthia Branco	\$2,351 or \$1,175 **
	** \$2,351 if there is a musical production; \$1,175 if no major production during the year	
<b>Grade 12 Co-Advisors</b>	Joanna Salway	\$2,071**
	Jessica Vassallo	\$2,071**
<b>Grade 11 Co-Advisors</b>	Tracey Hughes	\$1,670**
	Ana Albuquerque	\$1,670**
<b>Grade 10 Co-Advisors</b>	Valerie Rosen-Williams	\$1,256.50**
	Shrouk Khalil	\$1,256.50**
<b>Grade 9 Co-Advisors</b>	Tammy Slane	\$977.50**
	Kevin Blackford	\$977.50**
<b>Honor Society Advisor</b>	Karin Kusher	\$2,506**
<b>Interact Cub Co-Advisors</b>	Lauren Johnson	\$734**
	Dawn Fuller	\$734**
<b>S.A.D.D. Co-Advisors</b>	Lauren Johnson	\$543.50**
	Dawn Fuller	\$543.50**
<b>Senior Awards Co-Advisors</b>	Lauren Johnson	\$910**
	Dawn Fuller	\$910**
<b>Spanish Honor Society Advisor</b>	Mary Murad	\$1,532**
<b>Student Council Advisor</b>	Samantha Dembowski	\$3,063**
<b>Viking Saga Co-Advisors</b>	Ana Albuquerque	\$1599.50**
	Annette Ingannamorte	\$1599.50**
<b>Yearbook Financial Advisor</b>	Patricia Tomko	\$3,199**
<b>Yearbook Publish Advisor</b>	Samantha Dembowski	\$3,199**

**\*\*STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**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, at the appropriate stipends, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

**O. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS 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 the following certificated staff members to extra-curricular assignments at North Arlington Middle School, for the period beginning September 1, 2016 through June 30, 2017, at the appropriate stipends:

<b>Band Advisor</b>	Emily Kastner	\$1,324**
<b>Chorus Advisor</b>	Emily Kastner	\$643**

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<b>Drama Club Co-Advisors</b>	Paula Kowalczyk Emily Kastner Cynthia Branco	\$540.66** \$540.66** \$540.66**
<b>Ecology Club Advisor</b>	Christina Rinzivillo	\$1,055**
<b>Math Counts Club Co-Advisors</b>	Rosanna Arpaio Juliann Mezzina Sedlock	\$414** \$414**
<b>Newsletter Club Co-Advisors</b>	Annette Boyd Meghan Blackford	\$527.50** \$527.50**
<b>Shakespeare Club Advisor</b>	Annette Boyd	\$541**
<b>Student Council Club Co-Advisors</b>	Janice Duff Carolyn Neubauer	\$527.50** \$527.50**
<b>Technology Club Advisor</b>	Tara Fisher	\$1,055**
<b>Volleyball, Girls' Club Advisor</b>	Faith Araujo	\$527.50**
<b>Volleyball, Boys' Club Advisor</b>	Joseph Cioffi	\$527.50**
<b>Yearbook Club Co-Advisors</b>	Juliann Mezzina Sedlock Michelle Keeler	\$543.50** \$543.50**
<b>Young Astronauts Club Advisor</b>	Christina Rinzivillo	\$1,055**

**\*\*STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

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

**P. RESOLUTION TO APPROVE THE APPOINTMENT OF TEAM LEADERS AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve the appointment of the following **Team Leaders** at North Arlington Middle School, at the appropriate stipends, for the period beginning September 1, 2016 through June 30, 2017:

Grade 6 Team Leader	<b>Annette Boyd</b> at a stipend of \$1,400.00**
Grade 7 Team Leader	<b>Michele Galante</b> at a stipend of \$1,400.00**
Grade 8 Team Leader	<b>Kevin Barber</b> at a stipend of \$1,400.00**

**\*\*STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of **Team Leaders** at North Arlington Middle School, at the appropriate stipends, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

**Q. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS 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 appointment of certificated staff members as extra-curricular advisors at the elementary schools, at the appropriate stipends, for the period beginning September 1, 2016 through June 30, 2017, as follows:

**JEFFERSON SCHOOL**

**Cheryl Herrmann**, Safety Patrol Monitor, at a stipend of \$564\*\*  
**Linda Korycinski**, Student Council Advisor, at a stipend of \$564\*\*

**ROOSEVELT SCHOOL**

**Amanda Frazao**, Safety Patrol Monitor, at a stipend of \$564\*\*  
**Amanda Frazao**, Student Council Advisor, at a stipend of \$564\*\*

**WASHINGTON SCHOOL**

**Kerri Sauchelli**, Safety Patrol Monitor, at a stipend of \$564\*\*  
**Jenna Maldonado and Jessica Paserchia**, Student Council Co-Advisors, at a stipend of \$282 each.\*\*  
**David Mullen**, Elementary School Band Director, at a stipend of \$1,738. \*\*

**\*\*STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

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

On Motion by Mr. Titterington, second by Mr. Blanco. There was no discussion. On Roll Call Mrs. Martin abstained as to Resolution N only, Mrs. Martin voted in the affirmative as to the other Resolutions. Mr. Titterington, Mr. Blanco, Mr. Ricciardelli and Mr. McDermott voted in the affirmative. There being a majority in the affirmative, it was so ordered.

**R. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Paraprofessionals** for the period beginning September 1, 2016 through June 30, 2017, as follows:

**JEFFERSON SCHOOL**

<b>Name</b>	<b>Title</b>	<b>Rate of Pay</b>
Nataly Baltazar	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Maureen Costello	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Geralyn Gaydos	Half-time Classroom Aide (afternoon only) and Lunchroom Aide, without benefits	\$12.75/hour.
Joan Kobuszewski	Half-time Classroom Aide (morning only) and Lunchroom Aide, without benefits	\$12.75/hour.
Mara Krawczyk	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Laura LaBarbera	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Emily Lozada	Full-time One-on-One Special Education Aide and	\$15.75/hour.

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	Lunchroom Aide, without benefits	Not to exceed 29 hours per week.
Megan McDermott	Half-time Classroom Aide (morning only) and Lunchroom Aide, without benefits	\$12.75/hour.
Julissa Peralta	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Susan Radziewicz	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Josephine Truszkowski	Half-time Classroom Aide (morning only) and Lunchroom Aide, without benefits	\$12.75/hour.

**ROOSEVELT SCHOOL**

<b>Name</b>	<b>Title</b>	<b>Rate of Pay</b>
Amanda Bower	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits (Grade 5)	\$15.75/hour. Not to exceed 29 hours per week.
Diane Connor	Half-time Classroom Aide and Lunchroom Aide, without benefits (Kindergarten, afternoon only)	\$12.75/hour.
Susan Crockett	Full-time Classroom Aide and Lunchroom Aide, without benefits, (Resource Room)	\$12.75/hour. Not to exceed 29 hours per week.
Anne Kachel	Half-time Classroom Aide and Lunchroom Aide, without benefits (Kindergarten, morning only)	\$12.75/hour.
Ximena Kozierowski	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits (Grade 2)	\$15.75/hour. Not to exceed 29 hours per week.
Adriane Mendes	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits (Grade 3)	\$15.75/hour. Not to exceed 29 hours per week.
Yvette Policano	Half-time Classroom Aide and Lunchroom Aide, without benefits (Grade 1, morning only)	\$12.75/hour.
Domenick Tucci	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits (Grade 5)	\$15.75/hour. Not to exceed 29 hours per week.
Susan Whaley	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits (Grade 1)	\$15.75/hour. Not to exceed 29 hours per week.

**WASHINGTON SCHOOL**

<b>Name</b>	<b>Title</b>	<b>Rate of Pay</b>
Brittany Auricchio	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Joyce Bartlett	Full-time Special Education Aide and Lunchroom Aide, without benefits	\$12.75/hour. Not to exceed 29 hours per week.
Claudia Chiang	Full-time One-on-One Special Education Aide and lunchroom aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Dorothy Claro	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Jacqueline DeLuca	Full-time Classroom Aide and Lunchroom Aide, without benefits	\$12.75/hour. Not to exceed 29 hours per week.
Sandra Fernandez	Half-time Classroom Aide and Lunchroom Aide, without benefits	\$12.75/hour.
Jillian Fisher	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29

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		hours per week.
Amanda Galasso	Full-time Classroom Aide and Lunchroom Aide, without benefits	\$12.75/hour. Not to exceed 29 hours per week.
Carol Garilli	Full-time Special Education Aide and Lunchroom Aide, without benefits	\$12.75/hour. Not to exceed 29 hours per week.
Joanne Gross	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits.	\$15.75 hour. Not to exceed 29 hours per week.
Jessica Leone	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Teresita Mallack	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Lisa Meyers	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Stefanie Morello	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Megan Namnama	Half-time Classroom Aide and Lunchroom Aide, without benefits	\$12.75/hour.
Marcia Orovio	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Patricia Pacucci-Richards	Half-time Classroom Aide and Lunchroom Aide, without benefits	\$12.75/hour.
Taylor Paserchia	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Cecilia Ponce	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Gregorio Soralbo	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Karen Tattoli	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Debra Torsiello	Full-time Classroom Aide and Lunchroom Aide, without benefits	\$12.75/hour. Not to exceed 29 hours per week.
Stephanie Uliana	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.
Samantha Veneziano	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.

**NORTH ARLINGTON MIDDLE SCHOOL**

<b>Name</b>	<b>Title</b>	<b>Rate of Pay</b>
Oliver Aldea	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits (Grade 6, Inclusion)	\$15.75/hour. Not to exceed 29 hours per week.
Mousumi Biswas	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits (Grade 7)	\$15.75/hour. Not to exceed 29 hours per week.
Michael Farrell	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits (Grade 8, Inclusion)	\$15.75/hour. Not to exceed 29 hours per week.
Shannon Fuchs	Lunchroom Aide, 2 hours per day	\$12.75/hour.
Lori Indri	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits (Grade 7)	\$15.75/hour. Not to exceed 29 hours per week.
Jennifer Kolano	Lunchroom Aide, 2 hours per day	\$12.75/hour.
Rosa Manzo	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits (Grades 7/8, Self-Contained)	\$15.75/hour. Not to exceed 29 hours per week.
Bridget Morin**	Full-time One-on-Two Special Education Aide and	\$15.75/hour.

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	Lunchroom Aide, without benefits (Grade 6, Inclusion) <b>**Pending criminal history clearance and completion of all required employment paperwork.</b>	Not to exceed 29 hours per week.
Angelina Tedesco**	Full-time One-on-Two Special Education Aide and Lunchroom Aide, without benefits (Grades 6/7, Self-Contained) <b>**Pending criminal history.</b>	\$15.75/hour. Not to exceed 29 hours per week.
Stephen Villareale	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits (Grade 8)	\$15.75/hour. Not to exceed 29 hours per week.

**NORTH ARLINGTON HIGH SCHOOL**

<b>Name</b>	<b>Title</b>	<b>Rate of Pay</b>
Kathleen Bulmer	Full-time One-on-One Special Education Aide and Lunchroom Aide, with benefits	\$15.75/hour.
Jack Madden	Full-time One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$15.75/hour. Not to exceed 29 hours per week.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of **Paraprofessionals** for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

**S. RESOLUTION TO AMEND THE ASSIGNMENT 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 assignment of the following certificated staff members, for the period beginning September 1, 2016 through June 30, 2017, as follow:

**Joseph Cioffi**, from Teacher of Health and Physical Education at all 3 elementary schools to Teacher of Health and Physical Education at North Arlington Middle School. *Step and salary to be adjusted upon completion of negotiations.*

**Noelle DiTommaso**, from 3<sup>rd</sup> Grade Teacher at Roosevelt School to 3<sup>rd</sup> Grade Teacher at Jefferson School. *Step and salary to be adjusted upon completion of negotiations.*

**Michael Gross**, from Teacher of Health and Physical Education at North Arlington Middle School to Teacher of Health and Physical Education at all 3 elementary schools. *Step and salary to be adjusted upon completion of negotiations.*

**Roseanna Palermo**, from 1<sup>st</sup> Grade Teacher at Jefferson School to 3<sup>rd</sup> Grade Teacher at Roosevelt School. *Step and salary to be adjusted upon completion of negotiations.*

**BE IT RESOLVED**, that the North Arlington Board of Education amended the a assignment of certificated staff members, for the period beginning September 1, 2016 through June 30, 2017, as set forth above.

**T. RESOLUTION TO APPROVE THE REAPPOINTMENT OF A PART-TIME ASSISTANT BOOKKEEPER FOR RECONCILING GENERAL FUND AND VARIOUS ACCOUNTS, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Robert Brown** as a part-time **Assistant Bookkeeper** for reconciling general fund and various accounts, for the period beginning July 1, 2016 through June 30, 2017, at an annual salary of \$7,100.00.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Robert Brown** as a part-time **Accountant** to integrate and reconcile the Enterprise Account with the detail reports of Pomptonian Food Service, and assist with other various accounts while training staff for the period beginning July 1, 2016 through June 30, 2017, at a rate of \$50.00/hour.

**BE IT RESOLVED** that the North Arlington Board of Education approved the reappointment of **Robert Brown** as a part-time **Assistant Bookkeeper** for reconciling general fund and various accounts, for the period beginning July 1, 2016 through June 30, 2017, at an annual salary of \$7,100.00.

**BE IT FURTHER RESOLVED** that the North Arlington Board of Education approved the appointment of **Robert Brown** as a part-time **Accountant** to integrate and reconcile the Enterprise Account with the detail reports of Pomptonian Food Service, and assist with other various accounts while training staff, for the period beginning July 1, 2016 through June 30, 2017 at a rate of \$50.00/hour

**U. RESOLUTION TO APPROVE THE EMPLOYMENT OF A BUS DRIVER, 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 **Bus Driver**, for the 2016-2017 school year, at a per diem/hourly rate:

**James Toppeta, Jr.**, *pending criminal history clearance and completion of all required employment paperwork.*\*\*

\*\*As part of the revised Agreement between the North Arlington Education Foundation and the North Arlington Board of Education accepted at the May 2, 2016 Board Meeting, pending all clearance checks.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of the **Bus Drivers** listed above, for the 2016-2017 school year, at a per diem/hourly rate.

**V. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF AN ADMINISTRATOR, FOR THE 2016-2017 SCHOOL YEAR.**

**BE IT RESOLVED**, that the North Arlington Board of Education (hereinafter referred to as the "Board") appoints **Kathleen Marano** as the **Board Secretary/School Business Administrator** for the North Arlington School District, for the period beginning on July 1, 2016 and ending on June 30, 2017.

**BE IT FURTHER RESOLVED**, that this Employment Agreement has been submitted to and approved by the Executive County Superintendent on May 25, 2016, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

**BE IT FURTHER RESOLVED**, that the Board approves the Employment Agreement with **Kathleen Marano**, for the position of **Board Secretary/School Business Administrator** for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President and the Superintendent of Schools to execute, on behalf of the Board, the Employment Agreement by and between the Board and **Kathleen Marano**.

**W. 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:

**BASKETBALL, BOYS**

**Richard Corsetto**, Head Boys' Basketball Coach, at a stipend of \$7,389.00. \*\*

**Marcello D'Andrea**, Assistant Boys' Basketball Coach, at a stipend of \$4,700.00. \*\*

**George Rotondo**, Assistant Boys' Basketball Coach, at a stipend of \$4,700.00. \*\*

**Anthony Rotondo**, Volunteer Boys' Basketball Coach, *pending criminal history clearance and completion of all required paperwork.*

**VOLLEYBALL**

Noelle DiTommaso, Assistant Volleyball Coach, at a stipend of \$4,075.00. \*\*

**\*\* STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED** that the North Arlington Board of Education approved the appointment of **Coaches** at North Arlington High School, for the 2016-2017 school year, as set forth above.

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

**X. RESOLUTION TO ACCEPT A RESIGNATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of **William Mott, Teacher of Biology** at North Arlington High School, for retirement purposes, effective July 1, 2016.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the resignation **William Mott, Teacher of Biology** at North Arlington High School, for retirement purposes, effective July 1, 2016.

**Y. RESOLUTION TO APPROVE TWO SUMMER 2016, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAMS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Summer 2016, **Extended School Year Special Education Program** to be held at Jefferson School and the Summer 2016, **Extended School Year Special Education Program** to be held at North Arlington Middle School. Both programs will be for a total of 19 days for the period beginning July 5, 2016 through July 29, 2016.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Summer 2016, **Extended School Year Special Education Program** to be held at Jefferson School and the Summer 2016, **Extended School Year Special Education Program** to be held at North Arlington Middle School. Both programs will be for a total of 19 days for the period beginning July 5, 2016 through July 29, 2016.

**Z. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2016, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2016, **Extended School Year Special Education Program** to be held at North Arlington Middle School from July 5, 2016 through July 29, 2016, for a total of 19 days, as follows:

<b>Staff (MD)</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Jenna Maldonado	19	4.5	\$36.00 Per Hour	\$3078.00
Megan Blackford	19	4.5	\$36.00 Per Hour	\$3078.00
<b>Classroom Aides</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Kevin Blackford	19	6	\$15.75	\$1795.50
Stefanie Morello	19	4	\$15.75	\$1197.00
Domenick Tucci	19	4	\$15.75	\$1197.00
Karen Tattoli	19	4	\$15.75	\$1197.00
Taylor Paserchia	19	4	\$15.75	\$1197.00



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**Speech (MD)**

John Daco	4	4	\$36.00 Per Hour	\$ 576.00
<b>Subtotal:</b>				<b>\$13,315.50</b>

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of personnel for the Summer 2016, **Extended School Year Special Education Program**, to be held at North Arlington Middle School from July 5, 2016 through July 29, 2016, for a total of 19 days, as set forth above.

**AA. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2016, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2016, **Extended School Year Special Education Program**, to be held at Jefferson School from July 5, 2016 through July 29, 2016, for a total of 19 days, as follows:

<b>Staff (PSD)</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Jennie Porfido	19	4.5	\$36.00/hr.	\$3078.00
Jessica Paserchia	19	4.5	\$36.00/hr.	\$3078.00

<b>Classroom Aides</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Claudia Chiang	19	6	\$15.75	\$1795.50
Jessica Leone	19	4	\$15.75	\$1197.00
Teresita Mallack	19	4	\$15.75	\$1197.00
Cecilia Ponce	19	4	\$15.75	\$1197.00
Gregorio Sorralbo	19	4	\$15.75	\$1197.00
Lisa Meyers	19	4	\$15.75	\$1197.00

<b>Staff (MD)</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Darlene Reap	19	4.5	\$36.00/hr.	\$3078.00
Jessica Vassallo	19	4.5	\$36.00/hr.	\$3078.00

<b>Classroom Aides</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Joanne Gross	19	4	\$15.75	\$1197.00
P. Pacucci-Richards	19	4	\$15.75	\$1197.00
Susan Whaley	19	4	\$15.75	\$1197.00
Stephanie Uliana	19	4	\$15.75	\$1197.00

<b>Speech (PSD/MD)</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Cindy Hornstein	19	4.0	\$36.00/hr.	\$2736.00
<b>Subtotal:</b>				<b>\$27,616.50</b>

**Child Study Team Staff**

<b>Staff</b>	<b>Days</b>	<b>Rate</b>	<b>Total</b>
Susan Cunningham	8	\$129.53 Per Day	\$1036.24
Gina Selpe	8	\$300.00 Per Day	\$2400.00
Danielle Johnson	7	\$300.00 Per Day	\$2100.00
Carolyn Kropp	4	\$300.00 Per Day	\$1200.00
Cindy Hornstein	2	\$300.00 Per Day	\$ 600.00
John Daco	2	\$300.00 per Day	\$ 600.00

**Subtotal: \$7936.24**  
**TOTAL: \$48868.24**

**Out-of-District Aide**

TBA - Contracted through Phoenix Center, Nutley NJ for student K.F.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of personnel for the Summer 2016, **Extended School Year Special Education Program**, to be held at Jefferson School from July 5, 2016 through July 29, 2016, for a total of 19 days, as set forth above, and the One to One Aide contracted through the Phoenix Center as set forth above.

**BB. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE CLERK.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Anne Marie Reo**, as a **Substitute Clerk** at North Arlington School District, for the period beginning July 1, 2016 through August 31, 2016, at the hourly rate of \$12.75.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of **Anne Marie Reo**, as a **Substitute Clerk** at North Arlington School District, for the period beginning July 1, 2016 through August 31, 2016, at the hourly rate of \$12.75.

**CC. RESOLUTION TO ACCEPT A DONATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation from Mr. George Rosko in the amount of \$100.00 to the elementary band.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby accepts a donation from Mr. George Rosko in the amount of \$100.00 to the elementary band.

On Motion by Mr. Ricciardelli, second by Mr. Titterington. On discussion, Mr. McDermott noted the Board's thanks to Mr. Mott for his many years of service to the district. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

**DD. RESOLUTION TO APPROVE PAYMENT OF MERIT GOALS FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, on or about October 19, 2015 and January 27, 2016, the North Arlington Board of Education (hereinafter referred to as the "Board") approved merit goal action plans for the Superintendent for the 2015-2016 school year consisting of three (3) quantitative merit criteria and two (2) qualitative merit criteria and submitted same to the Interim Executive County Superintendent for approval in accordance with N.J.A.C. 6A.23 A-3.1(e)10-11 (hereinafter referred to as "Merit Bonus Goals"); and

**WHEREAS**, on or about October 7, 2015, the Interim Executive County Superintendent approved said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

**WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objectives set forth in the 2015-2016 approved Merit Goals; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby approves the aforementioned merit bonus for the 2015-2016 school year. The North Arlington Board of Education approves the release of payment, in accordance with N.J.A.C. 6A:23A-3.1 to Dr. Oliver W. Stringham, Superintendent of Schools, for achievement of 2015-2016 Merit Goals as approved by the Bergen County Interim Executive Superintendent, New Jersey Department of Education.

**EE. RESOLUTION TO APPROVE A JOB DESCRIPTION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following job description:

- **Director of Curriculum**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the above job description.

**FF. RESOLUTION TO APPROVE SUBMISSION TO THE STATE DEPARTMENT OF EDUCATION OF THE APPLICATION FOR THE FY 2015-2016 SPECIAL EDUCATION EXTRAORDINARY AID.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve submission to the State Department of Education of the Application for the FY 2015-2016 Special Education Extraordinary Aid.

**BE IT RESOLVED**, that the North Arlington Board of Education approved submission to the State Department of Education of the Application for the FY 2015-2016 Special Education Extraordinary Aid.

**GG. RESOLUTION TO RATIFY AND APPROVE THE TERMS OF THE COLLECTIVE NEGOTIATIONS AGREEMENT FOR THE 2015-2016, 2016-2017 AND 2017-2018 SCHOOL YEARS.**

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as the “Board”) and the North Arlington Education Association (hereinafter referred to as the “Association”) have negotiated a successor Collective Negotiations Agreement for the 2015-2016, 2016-2017 and 2017-2018 school years (hereinafter referred to as the “CNA”); and

**WHEREAS**, the Association has, by a majority vote of its membership, ratified the CNA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby ratifies and approves the terms of the CNA for the 2015-2016, 2016-2017 and 2017-2018 school years.

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President and the Board Secretary/Business Administrator to execute, on behalf of the Board, the Agreement by and between the Board and the Association.

**HH. RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION DISTRICT MENTORING PLAN, FOR THE 2016-2017 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the New Jersey Department of Education District Mentoring Plan, for the 2016-2017 school year.

**BE IT RESOLVED** that the North Arlington Board of Education accepted the New Jersey Department of Education District Mentoring Plan, for the 2016-2017 school year.

**II. 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:

- J-05-03-2016-5
- M-05-02-2016-20
- M-05-03-2016-19

**JUNE 13, 2016 PUBLIC MEETING**

**JJ. RESOLUTION TO APPROVE THE 2016-2019 THREE-YEAR TECHNOLOGY PLAN FOR DIGITAL LEARNING, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2016-2019 Three-Year Technology Plan for Digital Learning, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the 2016-2019 Three-Year Technology Plan for Digital Learning, for North Arlington School District.

**KK. RESOLUTION TO APPROVE THE 2016-2017 PROFESSIONAL DEVELOPMENT PLAN, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2016-2017 Professional Development Plan, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the 2016-2017 Professional Development Plan, for North Arlington School District.

**LL. 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: Dawn Fuller  
Conference/Seminar/Workshop: Five Colleges Counselor Tour  
Date: October 16-18, 2016  
Location: Amherst, MA  
School/Subject/Grade Level: High School Guidance Counselor  
Registration: \$340.00  
Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal  
Conference/Seminar/Workshop: D.O.E. School Security  
Date: July 12, 2016  
Location: Morris County Police Academy, West Hanover, NJ  
School/Subject/Grade Level: Washington School Principal  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Holly Foley  
Conference/Seminar/Workshop: Conversations Around Curriculum and Instruction: Curricular Framework  
Date: June 17, 2016  
Location: Morris County Public Safety Training Academy, Parsippany, NJ  
School/Subject/Grade Level: District Supervisor of Curriculum  
Registration: No Cost  
Travel Reimbursement as per Board Policy

**JUNE 13, 2016 PUBLIC MEETING**

**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 Mr. Titterington, second by Mr. Blanco. There was no discussion. On Roll Call Mrs. Martin and Mr. Ricciardelli abstained as to Resolutions DD and GG only. Mrs. Martin and Mr. Ricciardelli voted in the affirmative as to the other Resolutions. Mr. Titterington, Mr. Blanco, and Mr. McDermott voted in the affirmative. There being a majority in the affirmative, it was so ordered.

**MM. RESOLUTION TO APPOINT THE SUPERINTENDENT OF SCHOOLS**

**BE IT RESOLVED** that the North Arlington Board of Education (hereinafter referred to as the “Board”) appoints Dr. Stephen M. Yurchak (hereinafter referred to as “Dr. Yurchak”) as the Superintendent of Schools for the North Arlington School District for the period beginning on July 1, 2016 and ending on June 30, 2020.

**BE IT FURTHER RESOLVED** that his Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

**BE IT FURTHER RESOLVED** that the Board approves the Employment Agreement with Dr. Yurchak for the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Dr. Yurchak.

**NN. RESOLUTION TO APPROVE THE EMPLOYMENT 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 employment of Christopher Moore as a Teacher of Physics at North Arlington High School for the period beginning September 1, 2016 through June 30, 2017, at Step 1, BA on the North Arlington Teachers’ Salary Guide or \$48,800, pending criminal history clearance, completion of all required employment paperwork and receipt of appropriate teaching certificate.

**BE IT RESOLVED** that the North Arlington Board of Education approved the employment of Christopher Moore as a Teacher of Physics at North Arlington High School for the period beginning September 1, 2016 through June 30, 2017 at Step 1, BA on the North Arlington Teachers’ Salary Guide or \$48,800, pending criminal history clearance, completion of all required employment paperwork and receipt of appropriate teaching certificate.

**OO. RESOLUTION TO ADOPT AND APPROVE A SETTLEMENT AGREEMENT AND RELEASE**

**BE IT RESOLVED** by the North Arlington Board of Education (“Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (“Agreement”) between the Board and the Parents of a student whose name is on file in the Superintendent’s Office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board, as amended, pursuant to attorney review.

**BE IT FURTHER RESOLVED** that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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**PP. RESOLUTION RE HIB HEARING**

***Need information and details.***

On Motion by Mr. Blanco, second by Mr. Titterington. There was no discussion. On Roll Call Mrs. Martin and Mr. Ricciardelli abstained as to Resolution MM. Mrs. Martin and Mr. Ricciardelli voted in the affirmative as to the other Resolutions. Mr. Titterington, Mr. Blanco and Mr. McDermott voted in the affirmative. There being a majority in the affirmative, it was so ordered.

**JUNE 13, 2016 PUBLIC MEETING**

**FINANCE COMMITTEE**

Mrs. 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 June 2016.
  - B. The Superintendent recommends that the Board authorize the Business Administrator to transfer funds from the General Account to the Capital Projects II Account (non-referendum) in the amount of \$205,333 to offset the cost of the Jefferson School Exterior Stairs and Retaining Walls Project.
  - C. The bills and claims for June 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 May 30, 2016,(actual) and June 15<sup>th</sup>, June 23, and June 30, 2016 (estimated).

Date	Amount
May 30, 2016	\$ 745,563.19
June 14, 2016	\$ 700,000.00 (estimated)
June 23, 2016	\$ 345,000.00 (estimated)
June 30, 2016	\$ 500,000.00 (estimated)
<b>Total</b>	<b>\$1,619,553.19</b>

- D. WHEREAS, N.J.S.A. 18A:21.2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the North Arlington Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriation from the general fund into a Current Expense Capital Reserve account at year end; and

WHEREAS, the North Arlington Board of Education will determine the amount to be transferred pending auditor review and in conjunction with auditor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education that it hereby authorized the District School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT FURTHER RESOLVED that the Board authorizes a transfer not to exceed \$1,750,000.00 from the general account to the Capital Reserve Account pursuant to the 2015-2016 budget.

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

**2. MOTION TO APPROVE MANUAL CHECKS**

Month and Year		
Acct.#11-000-290-270-22-0507		
Ck.#011333	Delta Dental Plan of NJ	\$ 8,669.88

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Ck.#011334	Horizon Blue Cross Blue Shield of NJ	\$190,984.48
Ck.#11461	Lorraine Mocik, R.N.	\$ 2,204.00
<b>Total</b>		<b>\$201,858.36</b>

**CONTRACTS/MEMBERSHIPS**

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

South Bergen Jointure Commission	(B.C.)	\$52,850
South Bergen Jointure Commission	(S.B.)	\$ 3,090
(summer program only)	(C.D.)	\$ 3,090
	(F.D.)	\$ 3,090
	(T.F.)	\$ 3,090
	(S.S.)	\$ 3,090
	(A.W.)	\$ 3,090
	(P.M.)	\$ 4,500
	(G.G.)	\$ 3,090
	(B.C.)	\$ 3,090
	(B.C.)	\$ 3,090

**4. MOTION TO APPROVE TUITION CONTRACTS FOR STAFF MEMBERS' CHILDREN**

The Superintendent recommends that the Board approve the following tuition contracts for regular education students for the 2016-2017 school year:

J.K., Grade 10	\$6,838.50
D.G., Grade 7	\$5,857.50

**5. MOTION TO APPROVE LUNCH PRICES FOR THE 2016-2017 SCHOOL YEAR**

The Superintendent recommends that the Board approve breakfast and lunch prices for the 2016-2017 school year as follows:

	<u>Lunch Price</u>	<u>Reduced Price</u>	<u>Faculty Lunch</u>
Elementary School	\$2.60	\$.40	\$3.10
Middle School	\$2.80	\$.40	\$3.30
High School	\$2.85-\$3.20	\$.40	\$3.35-\$4.35

  

	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Faculty Breakfast</u>
Elementary School	\$2.00	\$.30	\$2.50
Middle School	\$2.25	\$.30	\$2.75
High School	\$2.50	\$.30	\$3.00

**6. MOTION TO REPORT AWARDED CONTRACTS**

Pursuant to P.L. 2015, Chapter 47, the North Arlington Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ Title 18A:18, et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.



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<b>Contracts/Category</b>	<b>2015-2016</b>	<b>Renew 2016-2017</b>
<b>192-193</b>		
Bergen County Special Svcs.	X	X
<b>Business Services</b>		
ADP	X	X
Marisim Group	X	X
Omni Group	X	X
<b>Construction/Building Maint.</b>		
ADT/Tyco	X	X
Aero Plumbing	X	X
AES Fire	X	X
All Guard Fence Co., Inc	X	X
Atlas Tree	X	X
Bingham Communications	X	X
Boulevard Pro	X	X
C&C Masonry, Inc.	X	X
C&M Door Controls, Inc.	X	X
CJ Vanderbeck	X	X
CVM Forensic Engineer	X	
D&L Paving Contract.	X	
Daskal, LLC	X	
Effective Alarm	X	X
EMCO Elevator	X	X
Frank's Truck Repair	X	X
Hahr Construction	X	X
Harrison Weather Service	X	X
Land Tek	X	X
Lee Distributors	X	X
Lilich Corporation	X	X
Miller & Chitty (HS Only)	X	X
Pennetta Industrial Auto.	X	X
Protective Measures	X	X
RD Architectural	X	X
Rochelle Contracting	X	X
Rug & Floor Store	X	X
SJ Carney Roofing	X	X
Sal's Electric	X	X
Schindler Elevator	X	X
Shaw's Complete Security	X	
Teo Technologies	X	X
<b>Curriculum/Instruction</b>		
Brain Pop	X	X
Gravity/Goldberg	X	X
Strauss Esmay	X	X
TeachScape	X	X
Assisments	X	X
Think Central	X	X
The Parent Institute	X	X
Turnitin	X	X
A-Z Reading	X	X
Learning.com	X	X
Childrens' Progress (CPAA)	X	X
IXL	X	X
<b>Enterprise Account</b>		
Pomptonian Food Service	X	X

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<b>Guidance</b>		
Realtime Info. Technology	X	X
<b>Health Services</b>		
Benecard	X	X
Delta Dental	X	X
Discovery Benefits	X	X
Horizon Blue Cross/Blue		
Shield of NJ	X	X
NJ Spine & Sport Medicine	X	X
<b>Inspections</b>		
Corby Associates	X	X
Confires	X	X
Metro Fire	X	X
<b>Insurance/Property Apprais.</b>		
Polaris Galaxy Ins.	X	X
Robert McClosky Ins.	X	X
Workers' Compensation	X	X
Valley Health	X	X
American Appraisal/ Duff & Phelps	X	X
<b>Professional Services</b>		
Donohue, Gironde & Doria	X	X
Fogarty & Hara, Esqs.	X	X
McCarter & English, Esqs.	X	X
Pennoni Associates	X	X
Phoenix Advisors, LLC	X	X
Sokol, Behot & Fiorenzo, Esqs.	X	X
Spiezle Architect. Group	X	X
T&M Associates, Inc.	X	X
<b>Superintendent's Office</b>		
Califon	X	X
TechScape	X	X
<b>Network Services</b>		
Solar Winds (Kiwi Syslog)	X	X
VMware	X	X
Cisco SmartNet	X	X
Sophos Antivirus	X	X
Barracuda Web Filter	X	X
Retrospect-Backups	X	X
Exchange/Email licenses	X	X
Barracuda SPAM	X	X
<b>Telecommunications</b>		
NetCarrier (Phones, ISP, Web)	X	X
Tadiran Telecomm.	X	X
<b>Support Services</b>		
Promedia	X	X
Presidio	X	X
Millennium	X	X
Protective Measures	X	X

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LTW	X	X
<b>School Services</b>		
Realtime Student System	X	X
E-Rate Exchange	X	X
Blackboard Connect ED	X	X
Teachscape	X	X
<b>Extended Services</b>		
Trademark Office Products	X	X
Geotrust SSL Certificate	X	X
<b>Transportation</b>		
South Bergen Jointure Comm.	X	X
Essex Regional Ed.Svcs.	X	X
<b>Tuition</b>		
Bergen County Spec.Svcs.	X	X
Bergen County Tech.Schools	X	X
Homestead School	X	X
KDDS-New Beginnings	X	X
PG Chambers	X	X
Phoenix Center	X	X
South Bergen Jointure Comm.	X	X
Banyan School	X	X
Chancellor Academy	X	X
Reed Academy	X	X
Bergen Arts & Science	X	X
Essex Regional Ed. Svcs.	X	X

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

**FACILITIES**

**7. MOTION AUTHORIZING DISPOSAL OF EQUIPMENT**

The Superintendent and Director of Technology recommend that the Board authorize disposal of the following outdated equipment:

Keyboard Units at Washington School

These keyboard units are outdated and functionally obsolete.

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

Permit No.	Facility	Date	Time	Purpose	Applicant
191	Rip Collins Field	06/01, 06/07, 06/16	5:50-10 p.m.	Baseball Games/Babe Ruth league	G. Rotondo
192	NAMS Gym	06/08/16	3-4 p.m.	2016-2017 Cheerleader Tryouts	J. Demetroules
193	Jeff Gym/All Purpose Room	09/07/16-06/23/17	7-8:30 a.m.	SACC Before the Bell	B. Kaiser
			2:45-3:45	SACC After	B. Kaiser

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			p.m.	Care Program	
194	NAMS Gym	06/15/16	6-8 p.m.	NA Starz	J. Herrmann

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

Motion to approve/reject:

- A. A proposal was received from **National Lawn Sprinklers, Inc.**, for installation of sprinkler heads at Rip Collins Field in the amount of \$9,500.

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

**Justification**

The original plans and installation at the Field call for soaker heads but this is placing too much water in some areas and no water in other areas. At the present time the Field Custodian must manually water the grassy areas. This proposal is an alteration to the current system installed at the field. The soaker heads will be removed and replaced with sprinkler heads to correctly water the trees and grass at the field. Other companies have been contacted for a proposal, but all have stated because of the proprietary nature of the equipment used, they will not submit a proposal.

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- B. WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") advertised for bids for the **Exterior Stairs and Retaining Wall Replacement Project at Jefferson Elementary School** (hereinafter referred to as the "Project"); and

WHEREAS on June 8, 2016, the Board received bids for the Project; and

WHEREAS the purported lowest responsible bid for the Project was submitted by M&M Construction Technology (hereinafter referred to as "M&M Construction"), with a base bid in the amount of \$131,786; and

WHEREAS on June 13, 2016, M&M advised the Board that it made an error in its bid submission for the Project and, therefore, requested to be permitted to withdraw its bid; and

WHEREAS, the Architect has determined that it is in the best interest of the Board to allow M&M to withdraw its bid; and

WHEREAS, it is the Board's desire to permit M&M to withdraw its bid; and

WHEREAS, the next lowest bid was submitted by D&L Paving Contractors, Inc. ("D&L") with a base bid in the amount of \$178,000; and

WHEREAS, the bid submitted by D&L is responsive in all material respects and it is the Board's desire to award the contract for the Project to D&L.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby permits M&M to withdraw its bid for the project due to an error in its bid preparation.

BE IT FURTHER RESOLVED that the Board awards the contract for the Project to D&L in a total contract sum of \$178,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together

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with an AA201-Project Manning Report, an executed A-101 Standard Form of Agreement between Owner and Contractor, A-201-General Conditions of the Contract for Construction as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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- C. A proposal was received from **Supreme Consultants , LLC** for sign language interpretation services at the High School Graduation Ceremony. The cost for these services will be \$47.00/hour and it is estimated the services will be required for two hours.

The Superintendent recommends that the Board approve Supreme Consultants, LLC for sign language interpretation services at the High School Graduation Ceremony as stated above.

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

**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 June 13, 2016 adjourned at 8:10 p.m.

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

Respectfully,

Kathleen McEwin-Marano

KMM:pz