

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

May 2, 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, May 23, 2016, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, June 13, 2016, High School Cafeteria at 7:30 P.M.

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

PUBLIC MEETING

May 2, 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 April 25, 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, 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 newspaper: Bergen RECORD of Hackensack.

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, PUBLIC MEETING, May 2, 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 March 14, 2014.
- B. Motion to approve the minutes of the Public Meetings of March 14, 2014.

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

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:

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

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE TEACHER, SUBSTITUTE PARAPROFESSIONALS, AND A SUBSTITUTE CLERK, FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of a Substitute Teacher, Substitute Paraprofessionals, and a Substitute Clerk, for the remainder of the 2015-2016 school year, as follows:

SUBSTITUTE TEACHER

Arthur WILSON, County Certified Substitute Teacher.

SUBSTITUTE PARAPROFESSIONALS

(Substitute Classroom Aides and Lunchroom Aides)

Shannon FUCHS, *pending criminal history clearance.*

Arthur WILSON

SUBSTITUTE CLERK

Shannon FUCHS, *pending criminal history clearance.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of a Substitute Teacher, Substitute Paraprofessionals, and a Substitute Clerk, for the remainder of the 2015-2016 school year, as set forth above.

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

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

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF A PARAPROFESSIONAL, FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Shannon FUCHS**, as a Lunchroom Aide at North Arlington Middle School (replacing Beatrice DeVizio), for the period beginning on or about April 26, 2016 through June 30, 2016, at the hourly rate of \$12.50, not to exceed 29 hours per week, without benefits, *pending criminal history clearance.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Shannon FUCHS**, as a Lunchroom Aide at North Arlington Middle

AGENDA, PUBLIC MEETING, May 2, 2016

School (replacing Beatrice DeVizio), for the period beginning on or about April 26, 2016 through June 30, 2016, at the hourly rate of \$12.50, not to exceed 29 hours per week, without benefits, *pending criminal history clearance*.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

C. RESOLUTION TO APPROVE AN UNPAID LEAVE OF ABSENCE, FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an **unpaid** Leave of Absence for **Mrs. Natalie Wei**, Teacher at Washington School, for the period beginning September 1, 2016 through June 30, 2017.

BE IT RESOLVED, that the North Arlington Board of Education approved an **unpaid** Leave of Absence for **Mrs. Natalie Wei**, Teacher at Washington School, for the period beginning September 1, 2016 through June 30, 2017.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

D. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES, 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, for the 2016-2017 school year:

GIRLS' VOLLEYBALL

Joseph CIOFFI, Girls' Head Volleyball Coach at North Arlington High School, at a stipend of \$6,973.00. *Stipend to be adjusted upon completion of negotiations.*

Tara FISHER, Girls' Assistant Volleyball Coach at North Arlington High School, at a stipend of \$4,075.00. *Stipend to be adjusted upon completion of negotiations.*

AGENDA, PUBLIC MEETING, May 2, 2016

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Coaches, 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	_____

E. RESOLUTION TO APPROVE HOME INSTRUCTORS, FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instructors, for the remainder of the 2015-2016 school year:

Danielle Johnson, Learning Disabilities Teacher – Consultant, Child Study Team, for the period beginning on or about April 15, 2016 through June 30, 2016, at the hourly rate of \$22.00, for maximum of 15 hours per week.

Lynne E. Crawford, Supervisor of Special Education, for the period beginning on or about April 15, 2016 through June 30, 2016, at the hourly rate of \$22.00, for a maximum of 10 hours per week.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of Home Instructors, for the remainder of the 2015-2016 school year, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

F. RESOLUTION TO APPROVE A 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 Maternity Leave, Child Rearing Leave and unpaid Family Leave (FMLA) for Mrs. Faith Araujo, Teacher at North Arlington Middle School, as follows:

EXPECTED BIRTH DATE: August 1, 2016

MATERNITY LEAVE with pay from July 1, 2016 through August 1, 2016 (expected due date), utilizing 0 sick bank days. (Maximum 30 days)

CHILD REARING LEAVE with pay from August 2, 2016 through September 2, 2016 (up to 30 calendar days from expected due date), utilizing 0 sick bank days.

UNPAID FAMILY LEAVE (FMLA) without pay from September 3, 2016 through November 4, 2016. Not to exceed 12 weeks in any 24 month period.

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

G. RESOLUTION TO APPROVE THE DISTRICT AFFIRMATIVE ACTION TEAM, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Affirmative Action Team, for the 2016-2017 school year, as follows:

Frances Lipsky, District Affirmative Action Officer
Holly Foley, Supervisor of Curriculum
Marie Griggs, Principal, Roosevelt School
Dennis Kenny, Assistant Principal, North Arlington High School
David Hutchinson, Athletic Director
Paul Marcantuono, Teacher, North Arlington High School
Kevin Barber, Teacher, North Arlington Middle School
Ariane Barroqueiro, Teacher, Jefferson School
Melinda Phalon, Teacher, Roosevelt School
Marilyn Mielke, Teacher, Washington School

AGENDA, PUBLIC MEETING, May 2, 2016

BE IT RESOLVED, that the North Arlington Board of Education approved the District Affirmative Action Team, 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	_____

H. RESOLUTION TO APPROVE THE EMPLOYMENT OF A WILSON TRAINED TEACHER, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Wilson Trained Teacher, for the 2015-2016 school year:

Doris Fitzgerald, for the period beginning on or about May 1, 2016 through June 30, 2016, at the hourly rate of \$22.00, for approximately up to 4 hours for the administration of the WADE assessment and then for approximately up to 1 hour per week, without benefits, to instruct a classified student in the Wilson Reading Method

BE IT RESOLVED that the North Arlington Board of Education approved the employment of a Wilson Trained Teacher, as set forth above, for the 2015-2016 school year.

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

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

I. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Michael Boan, Teacher of Physics at North Arlington High School, effective May 27, 2016.

Joshua Smith, Teacher of Physics at North Arlington High School, effective May 27, 2016.

AGENDA, PUBLIC MEETING, May 2, 2016

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

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

J. RESOLUTION TO APPROVE TWO SUMMER 2016 ENRICHMENT PROGRAMS AND PAYMENT OF APPROPRIATE STIPENDS TO CERTIFICATED STAFF MEMBERS CONDUCTING THE PROGRAMS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Summer 2016 Enrichment Programs and payment of appropriate stipends to certificated staff members conducting the programs:

Name of Summer Enrichment Program: Summer Reading Book Help - for incoming 6th and 7th graders in September, 2016.

Dates/Location/Time of Program: June 27-July 1 and July 5-July 6, 2016
9:00 a.m. until 10:15 a.m. at North Arlington Middle School

Certificated Staff(s) Conducting the Program: Annette Boyd

Rate of Pay: \$85.00 per student, limited to 15 students per class.

=====

Name of Summer Enrichment Program: A fun and educational Summer Music/Physical Education Program - for Grades 2-5.

Dates/Location/Time of Program: June 27-July 18, 2016 (4 weeks)
Tuesday, Wednesday and Thursday only, at North Arlington Middle School
First Session: 9:00 a.m. until 11:30 a.m.
Second Session: 12:30 p.m. to 3:00 p.m.

Certificated Staff(s) Conducting the Program: David Mullen and Joseph Cioffi

Rate of Pay: \$50.00 for each session/week.

AGENDA, PUBLIC MEETING, May 2, 2016

BE IT RESOLVED that the North Arlington Board of Education approved the Summer 2016 Enrichment Programs and payment of appropriate stipends to certificated staff members conducting the programs, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

K. RESOLUTION HONORING TEACHING, SECRETARIAL, CLERICAL AND BOOKKEEPING PERSONNEL AND PROCLAIMING APRIL 24, 2016 THROUGH APRIL 30, 2016 AS PROFESSIONAL STAFF MEMBERS' WEEK.

WHEREAS, the North Arlington Public Schools' teaching, secretarial, clerical and bookkeeping personnel staff members have successfully served the North Arlington Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the North Arlington Public Schools' teaching, secretarial, clerical and bookkeeping personnel staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and community; and

WHEREAS, the North Arlington Board of Education wishes to formally recognize and honor every teaching, secretarial, clerical and bookkeeping staff members for their professional dedication.

BE IT RESOLVED, that the week of **April 24, 2016 through April 30, 2016**, is hereby proclaimed **"National Professional Staff Week"** for the purposes of providing public recognition and appreciation for the contributions our teaching, secretarial, clerical and bookkeeping staff members make to the North Arlington School District in the performance of their duties.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

**L. RESOLUTION HONORING THE 2016 BERGEN COUNTY
TEACHER/EDUCATIONAL SERVICES PROFESSIONALS RECOGNITION
AWARD RECIPIENT.**

WHEREAS, the North Arlington Board of Education certifies that the following Teacher has met the criteria established by the Commissioner of Education, her nomination having been reviewed by the district's Teacher/Educational Services Professionals Recognition Panel, and her records certified by the Superintendent of Schools in accordance with guidelines established by P.L. 1986;

KARIN KUSHER

BE IT RESOLVED, that the North Arlington Board of Education does hereby formally recognize and commend this Teacher for her personal dedication and outstanding professional achievements; and the Board authorizes her name to be forwarded to the Bergen County Association of School Administrators and the Bergen County Executive Superintendent of Schools.

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

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

**M. RESOLUTION DECLARING THE MONTH OF APRIL AS *NATIONAL
AUTISM AWARENESS MONTH*.**

WHEREAS, the month of April is *National Autism Awareness Month*, as set forth by the of New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Autistic Programs and a superb and dedicated staff.

WHEREAS, North Arlington School district celebrates *National Autism Awareness Month* with "*Bubbles for Autism*" awareness days throughout the month.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the month of April as *National Autism Awareness Month* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

N. RESOLUTION DECLARING MAY 6, 2016 THROUGH MAY 12, 2016 AS NATIONAL SCHOOL NURSES WEEK.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education declare **May 6, 2016** through **May 12, 2016** as *National School Nurses Week*.

WHEREAS, the North Arlington School District is proud to have school nurses who are dedicated and provide excellent services to our student body. Every day, nurses step forward embracing new technologies, resolving emerging issues, and accepting ever-changing roles in their profession.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare **May 6, 2016** through **May 12, 2016** as *National School Nurses Week* at North Arlington School District. The North Arlington School District is proud of their school nurses who provide exceptional services and are dedicated to our student body.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

O. 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:

AGENDA, PUBLIC MEETING, May 2, 2016

- M-02-11-2016-9
- M-02-18-2016-11
- M-01-14-2016-10
- H-2-18-2016-13
- H-2-23-16-15
- H-02-16-2016-14
- H-2-23-2016-16
- W-03-02-2016-3

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

P. RESOLUTION TO APPROVE AN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION AND THE NORTH ARLINGTON BOARD OF EDUCATION, FOR THE 2016 SUMMER SCHOOL PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Agreement by and Between the Passaic County Educational Services Commission and the North Arlington Board of Education, for the 2016 Summer School Program at North Arlington Middle School, for the period beginning June 27, 2016 through July 25, 2016. School will be closed on July 4, 2016.

BE IT RESOLVED, that the North Arlington Board of Education approved an Agreement by and Between the Passaic County Educational Services Commission and the North Arlington Board of Education, for the 2016 Summer School Program at North Arlington Middle School, for the period beginning June 27, 2016 through July 25, 2016. School will be closed on July 4, 2016.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

Q. RESOLUTION DECLARING THE WEEK OF MAY 8, 2016 THROUGH MAY 14, 2016 AS *SPECIAL EDUCATION WEEK* IN NEW JERSEY.

WHEREAS, the week of **May 8, 2016** through **May 14, 2016** is *Special Education Week* in New Jersey, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

AGENDA, PUBLIC MEETING, May 2, 2016

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Special Education Programs and a superb and dedicated staff.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the week of **May 8, 2016** through **May 14, 2016** as ***Special Education Week*** at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion By _____, second _____.

Discussion: _____. Roll Call _____.

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

R. RESOLUTION TO AUTHORIZE THE USE OF A SCHOOL FACILITY.

WHEREAS, on March 1, 2016, a group of North Arlington residents requested to use the outdoor middle school basketball court on June 4, 2016 to help raise money to dedicate the outdoor basketball court and new park bench in memory of Jude Butchie Pavel; and

WHEREAS, at the Board's March 14, 2016 meeting the Board approved "Family & Friends of Jude Butchie Pavel" to use the middle school outdoor basketball court.

WHEREAS, Board Policy No. 7510, "Use of School Facilities", requires that an organization using a Board facility must present evidence of the purchase of organizational liability insurance; and

WHEREAS, this group of North Arlington residents is unable to purchase organizational liability insurance, but has agreed that each participant shall execute a Waiver of Claims Form; and

WHEREAS, pursuant to N.J.S.A. 18A:11-1, the Board is granted the authority to make, amend and repeal rules for its own government and the transaction of its business and for the government and management of the public schools and public school property of the District; and

WHEREAS, the Board, pursuant to its statutory authority, believes it is in the best interest of the North Arlington School District to permit the "Family & Friends of Jude Butchie Pavel" to use the North Arlington Middle School outdoor basketball court without providing organizational liability insurance.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined, based on the extraordinary circumstances of this case, to waive the provision of Policy No. 7510, which requires that organizations obtain organizational liability insurance, and instead

AGENDA, PUBLIC MEETING, May 2, 2016

require that all participants in the basketball game run by the “Family & Friends of Jude Butchie Pavel” execute the Participant Waiver of Claim Form.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

S. MOTION TO APPROVE THE SUBMISSION OF THE FINAL 2016-2017 SCHOOL BUDGET

WHEREAS, the North Arlington Board of Education is responsible for the preparation of an annual school budget that is to be submitted to the County Superintendent of Schools for her review; and

WHEREAS, the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the Business Administrator in preparing a budget for the 2016-2017 school year; and

WHEREAS, the North Arlington Board of education has directed the Superintendent of Schools and the Business Administrator to prepare a budget for the 2016-2017 school year, using the guidelines established by the State Department of Education; and

WHEREAS, the North Arlington Board of Education has deliberated on the budget that has been prepared by the authorized parties.

BE IT RESOLVED, that the North Arlington Board of Education approves the submission of the final 2016-2017 school district budget for submission to the County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$27,224,125	\$24,028,320
Total Special Revenue Fund	\$ 1,169,976	-
Total Debt Service Fund	<u>\$ 510,429</u>	<u>\$ 410,429</u>
	\$28,904,530	\$24,438,749

BE IT FURTHER RESOLVED, that the budget includes Banked Cap in the amount of \$39,433 for health benefits necessitated by increased costs, in its General Fund Tax Levy, in accordance with N.J.A.C. 6A:23A-10.3(b), the need for and the amount of the unused spending authority be included in the base budget; and

BE IT FURTHER RESOLVED, that the use of Banked Cap cannot be deferred or incrementally completed over a longer period of time; and

AGENDA, PUBLIC MEETING, May 2, 2016

BE IT FURTHER RESOLVED, that the budget includes an enrollment adjustment of \$173,036 in the General Fund Tax Levy, in accordance with N.J.S.A.18A:7F-37; and

BE IT FURTHER RESOLVED, that the Board ratify and confirm the transfer of \$100,000 from Capital Projects I (Referendum Account) to Debt Service to reduce the debt service tax levy.

BE IT FURTHER RESOLVED, that the Board approved the following for reallocating resources to other line items:

Line Number	Account	Original Budget	Revised	Explanation
76080	12-000-400-450	216,848	0	Transfer necessitated by additional out of district students
29020	11-000-100-562	437,146	653,994	

BE IT FURTHER RESOLVED, that the North Arlington Board of Education authorizes the Superintendent of Schools and the Business Administrator to amend this budget to whatever degree necessary in order to meet State budgetary requirements and directives for submission to the County Office.

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

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

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

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

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

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

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

- U. 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: Michele Galante

Conference/Seminar/Workshop: Framework of Life Science Model Curriculum

Date: May 20, 2016

Location: Learning Resource Center, East Orange, NJ

School/Subject/Grade Level: Middle School Science Teacher

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Carolyn Kropp and Gina Selpo

Conference/Seminar/Workshop: Handle With Care Instructor and Re-Certification Program

Date: August 24-26, 2016

Location: Jersey City, NJ

School/Subject/Grade Level: District School Social Worker and School Psychologist

Registration: \$1,250.00 (total cost for both)

Travel Reimbursement as per Board Policy

Name: Kaitlin Vanderhoff

Conference/Seminar/Workshop: Challenging Cognitive Distortions in School-Age Children

Date: April 29, 2016

Location: Rutgers University, Parsippany, NJ

School/Subject/Grade Level: District School Social Worker

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Bianca Aceti

Conference/Seminar/Workshop: Working Memory: Strategies for Success Across Content Areas

Date: May 20, 2016

Location: Madison, NJ

School/Subject/Grade Level: District School Psychologist

Registration: No Cost

AGENDA, PUBLIC MEETING, May 2, 2016

Travel Reimbursement as per Board Policy

Name: Dr. Oliver W. Stringham

Conference/Seminar/Workshop: NJASA Spring Conference

Date: May 11-13, 2016

Location: Atlantic City, NJ

School/Subject/Grade Level: Superintendent of Schools

Travel Reimbursement in accordance with GSI Guidelines and Contract

Name: Diane DeVenio

Conference/Seminar/Workshop: BLS for Healthcare Providers

Date: May 26, 2016

Location: Lifesavers, Inc., Fairfield, NJ

School/Subject/Grade Level: Washington School Nurse

Registration: \$85.00

Travel Reimbursement as per Board Policy

Name: Alyce Cusano

Conference/Seminar/Workshop: NACAC – National Conference

Date: September 21 through September 25, 2016

Location: Greater Columbus Convention Center, Columbus, OH

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

Registration: \$285.00

Travel Reimbursement as per Board Policy

Name: Gina Selpe

Conference/Seminar/Workshop: NJASP Spring Conference

Date: May 6, 2016

Location: East Windsor, NJ

School/Subject/Grade Level: District School Psychologist

Registration: \$110.00

Travel Reimbursement as per Board Policy

AGENDA, PUBLIC MEETING, May 2, 2016

Name: Alyce Cusano

Conference/Seminar/Workshop: Realtime

Date: May 18, 2016

Location: Hackettstown, NJ

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

Registration: No Cost

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, PUBLIC MEETING, May 2, 2016

FINANCE COMMITTEE

Mr. Blanco, Chairman
Mr. Titterington, 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 April 2016.
 - B. The Board accepts the Board Secretary's Report of February 2016 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of February 2016 the Board Secretary's monthly financial report did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on these reports and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.
 - C. The Board accepts the report of the Treasurer of School Monies for February 2016.
 - D. RESOLUTION APPROVING A BUDGET TRANSFER IN EXCESS OF 10%

In accordance with N.J.S.A. 6A:23A-13.1, the Superintendent recommends that the Board approve a transfer in the amount of \$9,898.65 from Health Benefits to Judgments. This transfer was necessitated to fund a settlement agreement.
 - E. The bills and claims for April 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 March 30, 2016, and April 15, 2016 (actual) and April 30, 2016 (estimated).

Date	Amount
March 30, 2016	\$ 716,832.72
April 15, 2016	\$ 801,530.31
April 30, 2016	\$ 700,000.00 (estimate)
Total	\$2,218,363.03

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

Roll Call:

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

AGENDA, PUBLIC MEETING, May 2, 2016

2. MOTION TO APPROVE CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE

The Superintendent recommends that the Board approve cancellation of prior year accounts payable as follows:

P.O. No.	Account No.	Vendor	Amount
0001-45	11-000-223-104-18-0334	North Arlington BOE Payroll Account	600.00
1413-34	11-000-230-339-19-0343	Pennonni Associates, Inc.	2000.00
1432-45	11-000-251-340-22-0513	American Appraisal	200.00
0001-45	11-000-291-290-22-0501	North Arlington BOE Payroll Account	.50
1514-45	11-190-100-610-03-0034	Book Source	18.16
1435-45	11-216-100-610-17-0000	Book Source	8.96
1517-45	11-216-100-610-17-0000	Book Source	9.73
2316-34	12-000-400-450-26-0598	Teo Technologies	23630.00
0502-56	50-401-100-800-00-0188	Kleen Air Systems	500.00

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

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

3. MOTION TO APPROVE MANUAL CHECKS

Month and Year		
Acct.#11-000-290-270-22-0507		
Ck.#011104	Horizon Blue Cross Blue Shield of NJ	\$189,455.22
Ck.#011105	Delta Dental Plan of NJ	\$ 8,835.49
Ck.#011106	Benecard	\$ 28,893.59
Ck.#111108	Lorraine Mocik, R.N.	\$ 2,451.00
Ck.#111107	Mary Marshall, R.N.	\$ 1,410.00
Ck.#111109	Marie Pilz, R.N.	\$ 435.00
Total		\$231,480.30

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

CONTRACTS/MEMBERSHIPS

4. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

Region V:

CST Evaluations \$ 310/each
Student OT/PT/Support Services \$ 67/hour
Silvergate Prep (homebound instruction) (G.P.) \$ 22/hour
Bergen County Special Services
Extended School Year \$4,900 base tuition
Extra Therapy Session \$ 65/each

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

5. MOTION TO APPROVE SCHOOL ALLIANCE INSURANCE FUND RENEWAL OF MEMBERSHIP

WHEREAS THE North Arlington Board of Education, hereinafter referred to as “Educational Facility” is a member of the School Alliance Insurance Fund, hereinafter referred to as “Fund”; and

WHEREAS said renewal membership terminates as of July 1, 2016 at 12:01 a.m., standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS the Educational Facility is afforded the following types of coverages:

- Workers’ Compensation
- Foreign Travel Liability
- Package-Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Student Accident
- Supplemental Indemnity-Workers’ Compensation
- Security Guard Liability

WHEREAS the Educational Facility desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2016 and ending July 1, 2019 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility’s Business official, Kathleen McEwin-Marano, is hereby appointed as the Educational Facility’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility’s renewal of its membership.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

FACILITIES**6. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES**

Permit No.	Facility	Date	Time	Purpose	Applicant
157	MS Gym and Playground	3/26/16	10 a.m.-2 p.m.	Easter Egg Hunt	NAVES
158	Rip Collins Field	04/03, 10, 17, 24, 05/01, 8, 15, 22, 29, 06/05/16	10 a.m.-1 p.m.	Baseball Games	NJ Prospects/Joe Witt
159	HS Gym and Playground	06/14, 15, 16	6-9 p.m.	Cheerleader tryouts	D. Hutchinson
160	HS Media Center, Café., Gym, Rm. 110, Rm. 112	05/31/16	6-9 p.m.	Sports Awards Night	D. Hutchinson
161	HS Media Center, Café., Rms. 301, 110, 202, 220	5/16/16	7 a.m.-2:15 p.m.	Junior College Day	A. Cusano
162	HS Rms. 201, 202, 203, 204, 205, 206, 207, Guidance, Main Hallway	05/07/16	7 a.m.-3 p.m.	SAT Administration	D. Fuller
163	MS Main Office	6/22, 23	5-7:30 p.m.	Summer School Registration	M. McCarthy
164	MS Office, Classrooms	6/27-7/25/16	7 a.m.-2:30 p.m.	Summer School	M. McCarthy
165	MS Café.	4/27/16	4-10 p.m.	Little League Photos	R. Kairys
166	HS Gym/Café.	6/20/16	4-8 p.m.	MS Graduation	N. Russo
167 *	Wash Gym and Blacktop	05/27/16	9-10:30 a.m.	PVSC-water cycle presentation	M. Taormino
168	MS Gym	5/12/16	2:50-5 p.m.	Dodgeball Fundraiser	B. Fitzpatrick

AGENDA, PUBLIC MEETING, May 2, 2016

169	Roos Media	05/17/16	7-9 p.m.	PTO Meeting	A. Ford
170	Wash gym	05/19/16	7:45 a.m.-3 p.m.	Book Fair	V. Valli
		05/19/16	6-9 p.m.	Book Fair	V. Valli
		05/20/16	8:30 a.m.-3 p.m.	Book Fair	V. Valli
171	HS Cafeteria	05/10/16	1:45-2:30 p.m.	Jostens-meeting with students	A. Albuquerque
		05/12/16	5:30-8 p.m.	Meeting with 10 th grade parents	A. Albuquerque
		05/12, 13	11:15 a.m.-1 p.m.	Ring orders at lunch (Class of 2018)	A. Albuquerque
172	Roos Gym	06/17/16	6:45-10:30 p.m.	5 th Grade Party/Roos PTO	K. Velez
173	HS Café/Back Field	06/17/16	5-10 p.m.	Music Dept. Awards Dinner	C. Kastner
174	HS Gym	05/03/16	9-10:30 a.m.	Assembly on substance abuse prevention	L. Johnson
175	Roos Library	05/19/16	7-8 p.m.	5 th Grade Parents Meeting	K. Velez
176	Rip Collins	06/08-09/16	3-7 p.m.	Boys and Girls Soccer Camp	D. Hutchinson
177	Rip Collins	06/13, 14, 15	6-9 p.m.	HS Mini Camp	D. Hutchinson
		06/27, 28, 29	9 a.m.-12 p.m.	Summer Camp	D. Hutchinson
178	Rip Collins	06/27,28,29,30	1-4 p.m.	Baseball Summer Camp	D. Hutchinson
179	HS Gym	07/05,6,7,8	9 a.m.-2 p.m.	Boys Basketball Camp	D. Hutchinson
		07/11,12,13,14	9 a.m.-2 p.m.	Girls Basketball Camp	D. Hutchinson
		08/01,2,3,4,5	9 a.m.-12 p.m.	Volleyball Mini Camp	D. Hutchinson
180	HS Band Room/Back	07/06,13,20,27	9 a.m.-12 p.m.	Band Rehearsals	D. Hutchinson

AGENDA, PUBLIC MEETING, May 2, 2016

	Field				
		07/22,23,24,25,26	8 a.m.-2 p.m.	Band Camp	D. Hutchinson
181	Wash Gym	05/02,9,16,23, 06/6,12,23	6-10 p.m.	Men's Open Basketball/NA Rec	J. Herrmann

*Application #167 is on hold until we receive proof of insurance.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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

Motion to approve/reject:

- A. WHEREAS the Board owns and operates a public school located at 100 Prospect Avenue, No. Arlington, NJ, known as Jefferson Elementary School ("Jefferson School"); and

WHEREAS the Board has expressed a willingness to grant access to the Borough and its agents and contractors for the purpose of undertaking and completing the installation of a satellite radio receiver at Jefferson School, subject to the terms and conditions set forth herein; and

WHEREAS the satellite radio receiver will require the use of a small space in the basement storage area (south west corner) of Jefferson School to place a cabinet measuring approximately 3'x 3' and will require an antenna to be placed on the south west corner of the roof of the building.

NOW, THEREFORE in consideration of the promises and the mutual covenants and agreements hereinafter set forth, the parties hereto agree as follows:

1. Access by the Borough. The Board will permit the Borough, and such agents and contractors as the Borough may reasonably contract with, to enter Jefferson School as reasonably necessary to undertake and complete the installation of the satellite radio receiver and such periodic maintenance or repair as may be reasonably necessary to ensure continued operation of the satellite radio receiver.

2. Limitations. The Borough's activities (and those of its agents and contractors) at Jefferson School as authorized by this Agreement are limited to those necessary to complete the installation of the satellite radio receiver and such periodic maintenance or repair as may be reasonably necessary to ensure continued operation of the satellite radio receiver.
3. Standard of Care. Any and all activities conducted by the Borough and its agents and contractors pursuant to this Agreement shall be performed in a prompt, safe, efficient, workmanlike and non-negligent manner and in accordance with all requirements of all applicable federal, state or local laws and regulations or any other standards that may apply to the performance of such work.
4. No Disruption or Interference of Use. The Borough and its agents and contractors agree to perform the activities described herein in a manner designed to minimize any disruption or interference with the use of the Board Property by the Board or by any students or staff.
5. Cooperation by Board. The Board and its employees and representatives shall cooperate with the Board and its agents and contractors during their performance of activities at Jefferson School.
6. Restoration of Property. The Borough, through its agents and contractors, shall in a timely manner restore, repair and return any portion of Jefferson School disturbed as a result of the activities described herein to the same condition the Jefferson School as in prior to the commencement of the activities described herein, natural wear and tear excepted.
7. Contact Persons. The representative for the Board whom the Borough (or its representatives) shall contact concerning matters relating to this Agreement is as follows:

George McDermott, Board President
North Arlington Board of Education
222 Ridge Road
North Arlington, NJ 07031
Phone No.: 201-991-6800
Fax No.: 201-991-8226

The representative for the Borough whom the Board shall contact concerning matters relating to this Agreement is as follows:

Steve LoIacono, Borough Administrator
Borough Hall
214 Ridge Road
North Arlington, NJ 07031
Phone No.: 201-991-6060

AGENDA, PUBLIC MEETING, May 2, 2016

Fax No.: 201-991-0140

8. Modification. This Agreement can only be modified or amended by a written instrument signed by duly authorized representatives of both parties.

9. Binding Agreement. This Agreement shall be binding up, and inure to the benefit of, each party hereto and its respective representatives, successors, and assigns. Each party represents that the person signing this Agreement on its behalf is fully authorized to bind said party.

10. Entire Agreement. This Agreement represents the entire understanding of the parties with respect to access t Jefferson School and supersedes any and all prior agreements, written or oral, regarding the subject matter hereof.

11. Indemnification. The Borough shall indemnify, defend and hold harmless the Board, its agents and assigns, from and against any claims demands, fines, suits, penalties, orders, damages, judgments or injuries to person or property arising out of the activities described herein and the Borough's access to the Jefferson School.

12. No Storage of Equipment. The Borough and its agents and contractors agree not to store any equipment or vehicles at Jefferson School without the approval of the Board.

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

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

B. A quotation was solicited and received from **Musco Lighting** as follows:

Rip Collins Field:

Fine tune lighting angles,light levels and
bulb replacement

\$3,900.00 *

* Price does not include additional parts
which may be required

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board reaffirm and ratify Musco Lighting for the work on the lights at Rip Collins Field.

Justification

The lights need to be re-aimed properly for baseball and bulbs need to be replaced.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- C. The Superintendent and the Transportation Coordinator recommend that the Board authorize an extension to the contract with **Frank's Truck Center** for repairs to all school vehicles for the period July 1, 2016 through June 30, 2017.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- D. WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") advertised for bids for the Partial Roof and Ceiling Replacement Project (hereinafter referred to as the "Project"); and

WHEREAS, on April 21, 2016, the Board received bids for the Project; and

WHEREAS, the lowest responsible bid for the Project was submitted by Roof Management, Inc. (hereinafter referred to as "Roof Management"), with a base bid in the amount of Ninety-Three Thousand Dollars (\$93,000); and

WHEREAS, the bid submitted by Roof Management is responsible in all material respects and it is the Board's desire to award the contract for the Project to Roof Management; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards the contract for the Partial Roof and Ceiling Replacement Project Roof Management, Inc., in a total contract sum of Ninety-Three Thousand Dollars (\$93,000).

2. 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 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.

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator to transfer funds from the General Account to the Capital Projects II Account to fund this project.

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

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

-
- E. WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") advertised for bids for the Interior Plaster Refinishing Project (hereinafter referred to as the "Project"); and

WHEREAS, on April 21, 2016, the Board received bids for the Project; and

WHEREAS, the lowest responsible bid for the Project was submitted by MBT Contracting, LLC (hereinafter referred to as "MBT"), with a base bid in the amount of One Hundred Forty-Seven Thousand Dollars (\$147,000); and

WHEREAS, the bid submitted by MBT is responsible in all material respects and it is the Board's desire to award the contract for the Project to MBT; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards the contract for the Interior Plaster Refinishing Project to MBT Contracting, LLC, in a total contract sum of One Hundred Forty-Seven Thousand Dollars (\$147,000).

AGENDA, PUBLIC MEETING, May 2, 2016

2. 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 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.

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator to transfer funds from the General Account to the Capital Projects II Account to fund this project.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

-
- F. A quotation was received from **Data Business System** for upgrades to the QSP4 computers used by Pomptonian Food Service Management Company in the amount of \$9,695 and licensing fees, maintenance, etc., in the amount of \$1,860 for a total of \$11,555. The Superintendent recommends that the Board authorize this expenditure.

Justification

The computer systems used in the cafeteria need to be upgraded and maintained. Pomptonian has recommended this company's services. This will be paid through the Cafeteria Account.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- G. A proposal was received from **Cooper Power Systems** in the amount of \$620 for preventative maintenance for the emergency generator.

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

Justification

The emergency generator needs to have preventative maintenance performed twice per year per manufacturer's recommendations.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

BUDGET COMMITTEE

FACILITIES COMMITTEE

COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF

COLLECTIVE BARGAINING/SUPERVISORY STAFF

NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE

ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES

COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION

CRISES INTERVENTION COMMITTEE

TECHNOLOGY COMMITTEE

TRANSPORTATION COMMITTEE

MIDDLE SCHOOL SAFETY COMMITTEE

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	_____

AGENDA, PUBLIC MEETING, May 2, 2016

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	_____

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 May 2, 2016 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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