

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

February 22, 2016

**HIGH SCHOOL CAFETERIA**

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

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

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

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

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

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

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

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**UPCOMING BOARD MEETINGS**

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

**Public Meeting: Monday, April 25, 2016, High School Cafeteria at 7:30 P.M.**

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

**PUBLIC MEETING**

**February 22, 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 February 22, 2015, 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.

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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.

**VI. MINUTES**

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

- A. Motion to approve the minutes of the Public Work Session of January 27, 2016.
- B. Motion to approve the minutes of the Public Meeting of January 27, 2016.

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 \_\_\_\_\_

**AGENDA, FEBRUARY 22, 2016 PUBLIC MEETING**

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**A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, A SUBSTITUTE PARAPROFESSIONAL AND SUBSTITUTE LUNCHROOM AIDE, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of Substitute Teachers, a Substitute Paraprofessional and Substitute Lunchroom Aide, for the 2015-2016 school year, as follows:

**SUBSTITUTE TEACHERS**

**Nataly BALTAZAR**, *pending criminal history clearance, receipt of County Substitute Teacher Certificate and completion of all required employment paperwork.*

**Matthew COSTELLO**, *pending criminal history clearance and receipt of County Substitute Teacher Certificate.*

**Cara Dlugo**, *pending receipt of County Substitute Teacher Certificate.*

**SUBSTITUTE PARAPROFESSIONAL**

(Substitute Classroom Aide and Lunchroom Aide)

**Cara Dlugo**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Substitute Teachers, a Substitute Paraprofessional and Substitute Lunchroom Aide, for 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 PARAPROFESSIONALS, 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 Paraprofessionals, for the 2015-2016 school year:

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**Nataly BALTAZAR**, as a **full-time One-on-One Special Education Aide and Lunchroom Aide** (new position), at Jefferson School, for the period beginning on or about March 7, 2016 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**Mousumi BISWAS**, as a **full-time One-on-Two Special Education Aide and Lunchroom Aide** (replacing Lisa Jaume), Grade 6 Inclusion at North Arlington Middle School, for the period beginning February 8, 2016 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

**Michael FARRELL**, as a **full-time One-on-Two Special Education Aide and Lunchroom Aide** (replacing Kimberly Bianchi), Grade 7 Inclusion at North Arlington Middle School, for the period beginning February 23, 2016 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

**Jennifer KOLANO**, as a **Lunchroom Aide** at North Arlington Middle School (replacing Lori Kavlick), for the period beginning on or about March 7, 2016 through June 30, 2016, for approximately two hours per day at the hourly rate of \$12.50, without benefits, *pending criminal history clearance.*

**Michelle VENTRESS**, as a **full-time One-on-Two Special Education Aide and Lunchroom Aide** (replacing Thomas Gaydos), Grade 6 Self-Contained at North Arlington Middle School, for the period beginning January 21, 2016 through June 30, 2016, at the hourly rate of \$15.50, pro-rated and retroactive, not to exceed 29 hours per week, without benefits.

**Stephen VILLAREALE**, as a **full-time One-on-One Special Education Aide and Lunchroom Aide** (replacing Danielle Indri), Grade 7 at North Arlington Middle School, for the period beginning February 11, 2016 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Paraprofessionals, for the 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 \_\_\_\_\_

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**C. RESOLUTION TO APPROVE THE APPOINTMENT OF A COACH AND VOLUNTEER COACHES, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a Coach and Volunteer Coaches, for the 2015-2016 school year, as follows:

**2016 SPRING SEASON**

**Kevin BLACKFORD, Head Crew Coach** at North Arlington High School (replacing Fabian Cortes), for the 2016 Spring Season, at a stipend of \$5,000.00. *Stipend to be adjusted upon completion of negotiations.*

**Frank GANGI, Volunteer Baseball Coach** at North Arlington High School, for the 2016 Spring Season. *Pending criminal history clearance.*

**Alyssa RODRIGUEZ, Volunteer Girls' Track Coach** at North Arlington High School, for the 2016 Spring Season.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of a Coach and Volunteer Coaches, for 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 \_\_\_\_\_

**D. RESOLUTION TO ACCEPT RESIGNATIONS.**

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

**Kimberly BIANCHI**, One-on-One Special Education Aide at North Arlington Middle School, effective **January 27, 2016**.

**Danielle INDRI**, One-on-One Special Education Aide at North Arlington Middle School, effective **February 11, 2016**.

**Lisa JAUME**, One-on-Two Special Education Aide at North Arlington Middle School, effective **February 5, 2016**.

**Sarah REGAN**, half-time Classroom Aide at Washington School, effective **February 11, 2016**.

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**Austin SHAEFFER**, Assistant Crew Coach at North Arlington High School, for the 2015-2016 school year, effective **January 28, 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 \_\_\_\_\_

**E. RESOLUTION TO APPROVE THE DISTRICT AFFIRMATIVE ACTION TEAM, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Affirmative Action Team, for the 2015- 2016 school year.

**BE IT RESOLVED** that the North Arlington Board of Education approved the District Affirmative Action Team, for the 2015-2016 school year.

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

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

**F. RESOLUTION TO APPROVE HOME INSTRUCTION.**

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

Student: A.H., a Regular Education Student  
Grade: 7  
Services Provided: Home Instruction  
Dates of Service: February 8, 2016 through June 30, 2016  
Hours of Service: Five (5) hours per week  
Home Instruction Provided By: Carolyn Neubauer (2 hours per week) and Meghan Blackford (3 hours per week)  
Rate of Pay: \$22.00/hour

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**BE IT RESOLVED** that the North Arlington Board of Education approved the above home instruction.

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

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

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

**G. SCHOOL BOARD PROCLAMATION FOR MUSIC IN OUR SCHOOLS MONTH.**

**WHEREAS**, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

**WHEREAS**, music education in the schools includes a broad range of types of music and active musical experiences; and

**WHEREAS**, music and the other arts significantly enhance the morale and quality of the school environment; and

**WHEREAS**, it is the stated objective of the public schools to prepare children for a productive role in our society; and

**WHEREAS**, the inclusion of music and the arts in the Core Curriculum Standards for the State of New Jersey recognizes the importance that music and the arts have in our lives; and

**WHEREAS**, the National Association for Music Education, MENC, has designated **March 2016** as *Music In Our Schools Month*.

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education of the Borough of North Arlington, County of Bergen, New Jersey, endorses the observance of *Music In Our Schools Month* as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the North Arlington School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively.

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

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

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



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**H. RESOLUTION TO APPROVE SUMMER 2016 ENRICHMENT PROGRAM AND PAYMENT OF APPROPRIATE STIPEND TO CERTIFICATED STAFF MEMBERS CONDUCTING THE PROGRAM.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Summer 2016 Enrichment Program and payment of appropriate stipend to certificated staff members conducting the program:

Name of Summer Enrichment Program: S.T.E.A.M. Summer Learning Camp. Program will incorporate Science, Technology, Engineering, Art and Mathematics – for students entering the third, fourth and fifth grades in September, 2016.

Dates/Location/Time of Program: July 5-7, July 12-14, July 19-21 and July 26-28, 2016. Tuesdays, Wednesdays and Thursdays, only  
9:00 a.m. until 12:30 p.m. at Roosevelt School

Certificated Staff(s) Conducting the Program: Melinda Phalon and Amanda Frazao

Rate of Pay: \$350.00 per student, limited to 15 children per class.

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

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

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

**I. 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:

- H-12-22-15-10
- H-12-8-15-9
- M-12-21-15-5
- H-12-2-15-8
- M-12-15-15-4
- H-1-12-16-11

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- M-12-17-15-3
- M-1-4-16-6
- W-12-16-15-2
- J-12-8-15-2

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

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

**J. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF POLICY NO. 5756, TRANSGENDER STUDENTS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading and adoption of Policy No. 5756, Transgender Students.

**BE IT RESOLVED** that the North Arlington Board of Education approved the second reading and adoption of Policy No. 5756, Transgender Students.

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

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

**K. RESOLUTION TO APPROVE AMENDED JOB DESCRIPTIONS.**

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

- Supervisor of Curriculum
- Supervisor of Special Education
- Supervisor of Student Personnel Services
- Middle School Dean of Students

**BE IT RESOLVED**, that the North Arlington Board of Education approved the amended job descriptions, set forth above.

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

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

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

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

Name: Alyce Cusano  
Conference/Seminar/Workshop: Rutgers Fall Counselor Day  
Date: February 25, 2016  
Location: Rutgers University, Piscataway, NJ  
School/Subject/Grade Level: High School, Supervisor of Student Personnel Services  
Registration: None  
Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal  
Conference/Seminar/Workshop: Pest Management: Making the Plan Work  
Date: May 13, 2016  
Location: Bergen County Fire Academy, Mahwah, NJ  
School/Subject/Grade Level: Washington School, Principal  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Holly Foley  
Conference/Seminar/Workshop: Title I Technical Assistance for New Program Director  
Date: March 1, 2016  
Location: Morris-Union Jointure Commission, New Providence, NJ  
School/Subject/Grade Level: District-Wide Supervisor of Curriculum  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Alyce Cusano  
Conference/Seminar/Workshop: NJ Association for College Admission Counseling - 2016 Annual Conference  
Date: June 5 thru June 7, 2016  
Location: Golden Nugget, Atlantic City, NJ  
School/Subject/Grade Level: High School, Supervisor of Student Personnel Services  
Registration: \$225.00  
Travel Reimbursement as per Board Policy

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Name: Holly Foley  
Conference/Seminar/Workshop: NJ State Technical Training PARCC  
Date: March 10, 2016  
Location: Birchwood Manor, Whippany, NJ  
School/Subject/Grade Level: District-Wide Supervisor of Curriculum  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Bernadette Afonso  
Conference/Seminar/Workshop: Translating MS Physical Science Curriculum  
Date: May 3, 2016  
Location: Learning Resource Center, Trenton, NJ  
School/Subject/Grade Level: Middle School, Dean of Students  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Dr. Stephen Yurchak, Principal  
Conference/Seminar/Workshop: NJ Principals and Supervisors Association Council Meeting  
Date: March 18, 2016  
Location: Monroe Township, NJ  
School/Subject/Grade Level: High School, Principal  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano  
Conference/Seminar/Workshop: NJASBO Conference  
Date: June 8 and 9, 2016  
Location: Atlantic City, NJ  
School/Subject/Grade Level: District-Wide Business Administrator  
Travel Reimbursement in accordance with GSA Guidelines and Contract

Name: Bernadette Afonso  
Conference/Seminar/Workshop: Transforming MS Earth and Space Science Curriculum  
Date: May 13, 2016  
Location: Learning Resource Center, Trenton, NJ  
School/Subject/Grade Level: Middle School, Dean of Students  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Daniel Farinola  
Conference/Seminar/Workshop: 2016 NJAHPERD Annual Convention  
Date: February 23, 2016  
Location: Ocean Place Resort and Spa, Long Branch, NJ  
School/Subject/Grade Level: High School, Physical Education and Health Teacher  
Registration: \$70.00  
Travel Reimbursement as per Board Policy

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Name: Ellen Bratowicz  
Conference/Seminar/Workshop: Code.org K-5 Curriculum  
Date: February 26, 2016  
Location: Bergen ETTC, Paramus, NJ  
School/Subject/Grade Level: High School, Media Specialist  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Alyce Cusano  
Conference/Seminar/Workshop: NJ Bio District Test Coordinator Training  
Date: March 22, 2016  
Location: Saddle Brook Marriott, Saddle Brook, 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, FEBRUARY 22, 2016 PUBLIC MEETING**

**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 January and February 2016.
  - B. The Board accepts the Board Secretary’s Report of December 2015 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of December 2015 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 December 2015
  - D. The bills and claims for January 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 January 30 and February 15, 2016 (actual) and February 29, 2016 (estimated).

<b>Date</b>	<b>Amount</b>
January 30, 2016	\$ 707,881.51
February 15, 2016	\$ 738,295.41
February 29, 2016	\$ 700,000.00 (estimated)
<b>Total</b>	<b>\$2,146,175.92</b>

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

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

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

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**2. MOTION TO APPROVE MANUAL CHECKS**

<b>Month and Year</b>		
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.#010882	Horizon Blue Cross Blue Shield of NJ	\$189,677.12
Ck.#010883	Benecard	\$ 29,055.56
Ck.#010884	Delta Dental Plan of NJ	\$ 8,938.31
Ck.#10887	Lorraine Mocik, R.N.	\$ 2,394.00
Ck.#10886	Mary Marshall, R.N.	\$ 1,350.00
Ck.#10888	Marie Pilz, R.N.	\$ 1,425.00
<b>Total</b>		<b>\$232,839.99</b>

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

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

**CONTRACTS/MEMBERSHIPS**

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

Essex Regional Educational Services Commission (T.S.)  
(Transportation)

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

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

**AGENDA, FEBRUARY 22, 2016 PUBLIC MEETING**

**FACILITIES**

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

Permit No.	Facility	Date	Time	Purpose	Applicant
121	HS Cafe	3/16/16	2:30-10 p.m.	Tri-M Honor Soc/Music Dept.	C. Kastner
122	MS Cafe	02/08/16	5-9 p.m.	Team/Individual pictures NAGBL	J. Herrmann
123	HS Gym/Cafe	5/4/16	4-10 p.m.	Tricky Tray Fundraiser	A. Davio
124	MS Gym	01/31/16	11 a.m.-9 p.m.	NA Bball Rec	J. Herrmann
125	Roos Media Center	02/17/16	7-9 p.m.	5 <sup>th</sup> Grade Parents Meeting	K. Velez
126	Roos Gym/SACC Room	03/16/16	6-8:30 p.m.	SACC Summer Camp Registration	B. Kaiser
127	Roos Gym/SACC Room, Rm. 154, Music Room, Media Center, Room 1A, Back Field	July 5 through August 19, 2016	7 a.m.-6 p.m.	SACC Summer Camp	B. Kaiser
128	HS Cafe	02/29/16	9-10:30 a.m.	Assembly for 9/11 Speakers	C. Branco
129	Roos Media Center	02/04/16	7-8 p.m.	PTO Meeting	A. Ford
130	Cancelled				
131	HS Media Center	02/25/16	6-8 p.m.	SEPAC Meeting	L. Crawford
132	HS Gym	05/16, 05/17, 05/18, 05/19	7 a.m.-2 p.m.	Senior Yearbook Portraits	S. Dembowski
133	MS Gym	03/01, 03/02, 03/03, 03/08, 03/09, 03/10, 03/11/16	2:30-4 p.m.	Drama Club	C. Branco



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134	MS Gym	0314, 03/15, 03/16, 03/17/16	2:30-4 p.m.	Drama Club	C. Branco
135	MS Gym	03/21	1-8 p.m.	Drama Club Performance and Dress Rehearsal	C. Branco
136	MS Gym	-3/21, 03/22, 03/23	1-2:30 p.m., 7-10 p.m.	Drama Club Performance	C. Branco
137	MS Gym	03/24/16	7:30 a.m.-2:30 p.m.	Drama Club	C. Branco
138	MS Gym	2/12/16	7:30-9:30 a.m.	HS Cheerleaders Practice	J. Demetroules
139	Large Bus Rental	04/23/16	9 a.m.-1 p.m.	NA Fire Dept. Engine 2 tour of Ground Zero	R. Melofchik
140	HS Media Center	4/13, 5/11, 6/8, 9/14/16	6-8 p.m.	SEPAC Meeting	L. Crawford
141	Roos Gym/SACC Room	5/11/16	6-8:30 p.m.	SACC Registration	B. Kaiser
142	Roos Media Center	03/03/16	7-8 p.m.	PTO Meeting	A. Ford

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

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

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

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

Motion to approve/reject:

- A. A change order (#1) was received from CV Electrical Contractors, Inc., as follows:

Provide additional work to the fire alarm at North  
 Arlington Middle School \$19,745

The Superintendent and Spiezle Architectural Group, Inc., recommend that the Board approve this change order.

**AGENDA, FEBRUARY 22, 2016 PUBLIC MEETING**

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Justification

This additional work was required. The \$19,745 will be charged against the allowance amount.

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

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

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B. The following Resolution from the January 4, 2016 Board Meeting will be amended as follows:

**PROCUREMENT OF GOODS/SERVICES**

BE IT RESOLVED that the North Arlington Board of Education authorizes the procurement of goods and services from the following vendors through the state agency for the 2015-2016 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

<u>Vendor</u>	<u>Commodity/Service</u>	<u>State Contract No.</u>
<b><u>(Amendment)</u></b>		
Atlantic Business Systems	Copier leasing/maintenance	A40467

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

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

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**BUDGET COMMITTEE**

**FACILITIES COMMITTEE**

**AGENDA, FEBRUARY 22, 2016 PUBLIC MEETING**

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**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**

**AGENDA, FEBRUARY 22, 2016 PUBLIC MEETING**

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**DISCUSSION ITEMS**

**SUNSHINE RESOLUTION**

WHEREAS this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the “Open Public Meetings Act”; and

WHEREAS it is now necessary that the Board of Education consider the following matter:

which fall(s) within the exceptions as set forth in the “Open Public Meetings Act” and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately \_\_\_\_\_ minutes.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education as follows:

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit

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

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

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

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

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

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

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

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

**AGENDA, FEBRUARY 22, 2016 PUBLIC MEETING**

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**ADJOURNMENT**

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of February 22, 2016 adjourned at \_\_\_\_\_p.m.

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

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

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