

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

January 27, 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, February 22, 2016, High School Cafeteria at 7:30 P.M.

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

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

PUBLIC MEETING

January 27, 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 January 27, 2016, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 4, 2016, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

V. **CORRESPONDENCE**

Superintendent's Statement

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they related to its obligation to effectively

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

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. The following Minutes have been given to the Board for approval:
 - A. Motion to approve the minutes of the Public Work Sessions of December 14, 2015.
 - B. Motion to approve the minutes of the Public Meetings of December 14, 2015 and January 4, 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, JANUARY 27, 2016 PUBLIC MEETING

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE TEACHER, 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 **Carolina FERREIRA**, as a County Certified Substitute Teacher, Substitute Paraprofessional and Substitute Lunchroom Aide, *pending criminal history clearance*.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Carolina FERREIRA**, as a County Certified Substitute Teacher, Substitute Paraprofessional and Substitute Lunchroom Aide, *pending criminal history clearance*.

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 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Megan Namnama**, as a **full-time One-on-One Special Education Aide and Lunchroom Aide** (replacing Angela Cipollina) at Washington School, for the period beginning January 15, 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 **Megan Namnama**, as a **full-time One-on-One Special Education Aide and Lunchroom Aide** (replacing Angela Cipollina) at Washington School, for the period beginning January 15, 2016 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Tanya Gaborow**, as a half-time **Teacher of Basic Skills/Language Arts Literacy** at **Washington School** (replacing Lyndsey Stodnick), for the period beginning on or about February 1, 2016 through June 30, 2016, at .50 of Step 3, MA+30 on the North Arlington Teachers' Salary Guide or \$27,967.50, pro-rated, *pending completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Tanya Gaborow**, as a half-time **Teacher of Basic Skills/Language Arts Literacy** at **Washington School** (replacing Lyndsey Stodnick), for the period beginning on or about February 1, 2016 through June 30, 2016, at .50 of Step 3, MA+30 on the North Arlington Teachers' Salary Guide or \$27,967.50, pro-rated, *pending completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.*

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

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

D. RESOLUTION TO APPROVE THE EMPLOYMENT OF AN INDEPENDENT CONTRACTOR, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Frank Falcone** of Comprehensive Educational Services, LLC, as a **Learning Disabilities Teacher - Consultant, Independent Contractor** (interim replacement for Suzanne Pelier-Gonzales), Child Study Team, at the rate of \$400.00 per education evaluation, for the period beginning January 15, 2016 through June 30, 2016, without benefits.

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

BE IT RESOLVED that the North Arlington Board of Education approved the employment of **Frank Falcone** of Comprehensive Educational Services, LLC, as a **Learning Disabilities Teacher - Consultant, Independent Contractor** (interim replacement for Suzanne Pelier-Gonzales), Child Study Team, at the rate of \$400.00 per education evaluation, for the period beginning January 15, 2016 through June 30, 2016, without benefits.

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

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

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CUSTODIAN, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Steven Tylenda**, as a night **Custodian at North Arlington High School** (replacing Howard Melton) for the period beginning on or about March 1, 2016 through June 30, 2016, at Step 1 on the North Arlington Custodial Salary Guide or \$48,229.05, includes Night Shift Differential, pro-rated, *pending criminal history clearance and completion of all required employment paperwork*. **Salary to be adjusted upon completion of negotiations.**

BE IT RESOLVED that the North Arlington Board of Education approved the employment of **Steven Tylenda**, as a night **Custodian at North Arlington High School** (replacing Howard Melton) for the period beginning on or about March 1, 2016 through June 30, 2016, at Step 1 on the North Arlington Custodial Salary Guide or \$48,229.05, includes Night Shift Differential, pro-rated, *pending criminal history clearance and completion of all required employment paperwork*. **Salary to be adjusted upon completion of negotiations.**

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

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

F. RESOLUTION TO APPROVE AN UNPAID FAMILY LEAVE AND UNPAID EXTENDED CHILD REARING LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Family Leave and unpaid Extended Child Rearing Leave for **Mrs. Breanne Marotti**, Teacher at Washington School, as follows:

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

UNPAID FAMILY LEAVE **without pay** from January 27, 2016 through April 19, 2016. Not to exceed 12 weeks in any 24 month period.

UNPAID EXTENDED CHILD REARING LEAVE **without pay** from April 20, 2016 through June 27, 2016.

BE IT RESOLVED that the North Arlington Board of Education approved an unpaid Family Leave and unpaid Extended Child Rearing Leave for **Mrs. Breanne Marotti**, Teacher at Washington, as set forth above.

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

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

G. RESOLUTION TO ACCEPT A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of **Jonathan Jasinski**, One-on-One Special Education Aide at North Arlington High School, effective January 22, 2016.

BE IT RESOLVED that the North Arlington Board of Education accepted the resignation of **Jonathan Jasinski**, One-on-One Special Education Aide at North Arlington High School, effective January 22, 2016.

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

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

H. 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 HIB Investigation No. H-11-12-15-6, H-11-20-15-7, H-11-2-15-4, H-11-12-15-5, J-10-27-15-1, W-10-14-15-1 and M-10-28-15-2, 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.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

I. RESOLUTION TO APPROVE THE FIRST READING OF POLICY NO. 5756, TRANSGENDER STUDENTS.

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

BE IT RESOLVED that the North Arlington Board of Education approved the first reading of Policy No. 5756, Transgender Students.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

J. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE ELECTRONIC VIOLENCE AND VANDALISM REPORTING SYSTEM, SUMMARY REPORT PERIOD 1, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Archived Data of the Electronic Violence and Vandalism Reporting System, Summary Report for Period 1, September, 2015 through December, 2015, for North Arlington School District.

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education accepted the Archived Data of the Electronic Violence and Vandalism Reporting System, Summary Report for Period 1, September, 2015 through December, 2015, for North Arlington School District.

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

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

K. RESOLUTION TO PERMIT THE CONTINUED RESIDENCY OF A HIGH SCHOOL STUDENT, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit Van Corrado, a senior at North Arlington High School, to finish her senior year at North Arlington High School. The North Arlington Board of Education will not be responsible for her transportation to and from the high school.

BE IT RESOLVED, that the North Arlington Board of Education hereby permits Van Corrado, a senior at North Arlington High School, to finish her senior year at North Arlington High School. The North Arlington Board of Education will not be responsible for her transportation to and from the high school.

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

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

L. RESOLUTION TO ACCEPT THE BUDGET PREP CALENDAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Budget Prep Calendar.

BE IT RESOLVED that the North Arlington Board of Education accepted the Budget Prep Calendar.

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

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

M. RESOLUTION TO APPROVE REVISED MERIT GOAL EXTENSION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education review and approve the revised Qualitative Merit Goal Extension proposed by the Superintendent for the 2015-2016 school year, together with the data that forms the basis of measuring the achievement thereof.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the revised Qualitative Merit Goal Extension proposed by the Superintendent for the 2015-2016 school year, together with the data that forms the basis of measuring the achievement thereof, and authorizes submission of the official board resolution to the Interim Executive County Superintendent.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

N. 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

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

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

- O. 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: Brianna Fitzpatrick
Conference/Seminar/Workshop: 97th Annual NJAHPERD Convention – Promoting Healthy and Active Lifestyles
Date: February 22, 2016
Location: Ocean Place Resort Spa, Long Branch, NJ
School/Subject/Grade Level: Middle School, Physical Education and Health Teacher
Registration: \$70.00
Travel Reimbursement as per Board Policy

Name: Dennis Kenny, Assistant Principal
Conference/Seminar/Workshop: Update to NJ Anti-Bullying Bill of Rights Act
Date: February 5, 2016
Location: Educator's Training Institute, Lodi, NJ
School/Subject/Grade Level: High School Assistant Principal and District Anti-Bullying Coordinator
Registration: \$115.00
Travel Reimbursement as per Board Policy

Name: Peter Nicolle
Conference/Seminar/Workshop: New Jersey Music Educators Association State Conference
Date: February 19, 2016
Location: Hilton Hotel, East Brunswick, NJ
School/Subject/Grade Level: Middle School and Elementary Schools, Music Teacher
Registration: \$165.00
Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano
Conference/Seminar/Workshop: ASBO International Conference
Date: September 23-24, 2016
Location: Phoenix, AZ
School/Subject/Grade Level: District Business Administrator
Travel Reimbursement in accordance with GSA Guidelines and Contract

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

Name: Marilyn Martinez
Conference/Seminar/Workshop: Update to NJ Anti-Bullying Bill of Rights Act and Lawful Management of HIB Records
Date: February 5, 2016
Location: Educator’s Training Institute, Lodi, NJ
School/Subject/Grade Level: Washington School Teacher and Anti-Bullying Specialist
Registration: \$115.00
Travel Reimbursement as per Board Policy

Name: Dr. Stephen Yurchak. Principal
Conference/Seminar/Workshop: Title I Technical Assistance for New Program Directors
Date: March 1, 2016
Location: Morris-Union Jointure Commission, New Providence, NJ
School/Subject/Grade Level: High School Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Michele Vespoli
Conference/Seminar/Workshop: 2016 NJAHPERD Annual Convention
Date: February 22, 2016
Location: Ocean Place Resort and Spa, Long Branch, NJ
School/Subject/Grade Level: Washington and Roosevelt School Physical Education Teacher
Registration: \$60.00
Travel Reimbursement as per Board Policy

Name: David Hutchinson
Conference/Seminar/Workshop: DAANJ – Annual Directors of Athletics Conference
Date: March 22, 23, 24 and 25, 2016
Location: Atlantic City, NJ
School/Subject/Grade Level: District Athletic Director
Registration: \$350.00
Travel Reimbursement as per Board Policy

BE IT RESOLVED, that the North Arlington Board of Education approved the attendance of staff members at the Professional Development Workshops, listed above.

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

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

AGENDA, JANUARY 27, 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 2016.
 - B. The Board accepts the Board Secretary’s Report of November 2015 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of November 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 November 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 December 15, December 30, 2015 and January 15, 2016,(actual) and January 30, 2016 (estimated).

Date	Amount
December 15, 2015	\$ 739,403.16
December 30, 2015	\$ 708,149.14
January 15, 2016	\$ 794,432.90
January 30, 2016	\$ 700,000.00 (estimated)
Total	\$2,941,985.20

On Motion by _____, second by _____.

Discussion:_____ Roll Call:

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

2. MOTION TO APPROVE MANUAL CHECKS

January 2016		
Acct.#11-000-290-270-22-0507		
Ck.#010740	Benecard	\$ 30,034.05

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

Ck.#010741	Delta Dental Plan of NJ	\$ 9,250.99
Ck.#010742	Horizon Blue Cross Blue shield of NJ	\$200,214.55
Ck.#10736	Lorraine Mocik, R.N.	\$ 2,280.00
Ck.#10735	Mary Marshall, R.N.	\$ 1,410.00
Ck.#10737	Marie Pilz, R.N.	\$ 795.00
Total		\$241,704.59

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Martin _____

Mr. Titterington _____

Mr. Blanco _____

Mr. Ricciardelli _____

Mr. McDermott _____

3. AMENDMENT TO RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER FOR THE 2015-2016 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the north Arlington Board of Education approve the employment of Holly Foley as Supervisor of Curriculum at North Arlington School district for the period beginning on or about February 1, 2016 through June 30, 2016 at Step 15, MA on the North Arlington Teachers' Salary Guide or \$81,919.00, including Supervisory Stipend, pro-rated, pending criminal history clearance and completion of all required employment paperwork. Official start date contingent upon release from current school district.

WHEREAS the Board approved the allocation of salary as follows:

Amendment

Holly Foley, \$81,919.00, pro-rated
NCLB Coordinator

~~100%—20-231-100-101-0000~~
(cannot charge 100% of salary to Title I)

BE IT RESOLVED that the North Arlington Board of Education approved the employment of Holly Foley as Supervisor of Curriculum at North Arlington School District for the period beginning on or about February 1, 2016 through June 30, 2016 at Step 15 MA on the North Arlington Teachers' Salary Guide or \$81,919, including Supervisory Stipend, pro-rated, pending criminal history clearance and completion of all required employment paperwork. Official start date contingent upon release from current school district.

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

BE IT FURTHER RESOLVED that the Board approved the allocation of salary as follows:

Amendment

Holly Foley, \$81,919.00, pro-rated
NCLB Coordinator

~~100% — 20 231 100 101 0000~~
(cannot charge 100% of salary to Title I)

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

Essex Regional educational Services Commission (T.S.) \$41,585

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES

5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

Permit No.	Facility	Date	Time	Purpose	Applicant
110	Jeff Gym	01/07, 01/14, 01/21, 01/28, 02/04, 02/11, 02/18/2016	3-5 p.m.	Theater Enrichment Program	M. Mignone
		02/25/16	5-9 p.m.		
111	Roos Gym	02/19/16	6:45-10 p.m.	Kids Night Out Roos PTO	K. Velez
112	Cancelled				
113	MS Gym	01/06/16	4-5 p.m.	Basketball	W. Mackey

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

				Free Throw Contest (K of C)	
114	HS Cafe	02/16/16	6-9 p.m.	Valentine Dance for HANDS Org.	K. Kusher
115	Jeff Gym	01/04-01/15, 01/9-01/29/16 (weekdays only)	6-8:30 p.m.	Rec BBall	T. Bradley
116	Jeff Gym	02/01-02/29/16 (weekdays only), except 02/12, 02/15	6-8:30 p.m.	Rec BBall	T. Bradley
117	MS Cafe	01/11/16	4-10 p.m.	Rec BBall – Team pictures	J. Herrmann
118	Roos Gym	02/15/16	7-9 p.m.	Daddy Daughter Dance-PTO	A. Ford
119	HS Cafe	02/08/16	4:30-9 p.m.	Junior College Night	A. Cusano
120	HS Media Center	01/20/16	6:45-9:30 p.m.	Special Education Parents Advisory Group	L. Crawford

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

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

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

Motion to approve/reject:

- A. The Superintendent recommends that the Board authorize the Business Administrator to purchase four (4) heat dish units for use in areas of the High School.

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

Justification

These are personal size heaters used as needed.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- B. A proposal was received from T&M Associates for the proposed abatement project in the Superintendent’s Office as follows:

Contractor estimate for floor tile removal	\$3,900
Monitoring, testing, etc. (T&M Associates)	\$2,900

The Superintendent recommends that the Board approve T&M Associates for an abatement project in the Superintendent’s Office.

Justification

The abatement must be done prior to installation of new flooring

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- C. A proposal was received from T&M Associates for asbestos testing as follows:

Selective Asbestos Identification Survey in stairwells at North Arlington High School, North Arlington Middle School, Jefferson Elementary School, Washington Elementary School	\$2,940.00
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The Superintendent recommends that the Board approve T&M Associates for this testing project.

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

Justification

An anticipated Summer 2016 project will be to repair/replace the stairwell walls in these schools and the walls must be sampled prior to removal.

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

Roll Call:

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

- D. The Superintendent recommends that the Board authorize the Business Administrator to advertise for the following projects:

Washington School Brick Repointing
Exterior Door Replacement Project for
North Arlington High School, North
Arlington Middle School, Jefferson
Elementary School, Washington
Elementary School, and Roosevelt
Elementary School

Justification

These are anticipated summer 2016 projects and they are ready to bid.

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

Roll Call:

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

- E. The Superintendent recommends that the Board ratify and affirm the purchase of snow blowers for Jefferson School and Washington School as follows:

Colaneri Brothers \$2,199/each \$4,398

Justification

The snow blowers at these schools are old, unreliable, and unrepairable.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- F. A proposal was received from Sal Electric Co. for installation of emergency lighting in the High School Bathrooms (a total of 12 bathrooms), in the amount of \$7,110.

The Superintendent recommends that the Board approve Sal Electric Co. for the installation of emergency lighting in the High School Bathrooms (a total of 12 bathrooms) in the amount of \$7,110.00

Justification

There are no emergency lights in the High School bathrooms and they should be installed for student and staff safety.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

- G. A proposal was received from Hays Company for implementation and delivery of ACA Employer Reporting Information in the amount of \$5,750 for fiscal 2016.

The Superintendent recommends that the Board approve Hays Company for implementation and delivery of ACA Employer Reporting Information in the amount of \$5,750 for fiscal 2016.

Justification

This is required to handle the extraction, programming and guaranteed submission (in the correct electronic format) of our health benefits data on all employees for 2015 as required by the IRS.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

-
- H. A proposal was received from Hahr Construction for furnishing and installing new white ceiling rolled insulation at Roosevelt and Washington Schools in the amount of \$5,100.

The Superintendent recommends that the Board ratify and affirm Hahr Construction for furnishing and installing new white ceiling rolled insulation at Roosevelt and Washington Schools in the amount of \$5,100.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

BUDGET COMMITTEE

FACILITIES COMMITTEE

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF

COLLECTIVE BARGAINING/SUPERVISORY STAFF

NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE

ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES

Mr. George McDermott, Chairman
Mrs. Martin, Co-Chairman

COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION

Mr. George McDermott, Chairman
Mr. Joseph Ricciardelli, Co-Chairman

CRISES INTERVENTION COMMITTEE

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

TECHNOLOGY COMMITTEE

TRANSPORTATION COMMITTEE

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

MIDDLE SCHOOL SAFETY COMMITTEE

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

PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT

ACTION ITEMS

DISCUSSION ITEMS

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

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 January 27, 2016 adjourned at _____ p.m.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, JANUARY 27, 2016 PUBLIC MEETING

NORTH ARLINGTON BOARD OF EDUCATION

PUBLIC MEETING. January 27, 2016

**BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of November 2015, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Kathleen McEwin-Marano, Board Secretary

Date

**BOARD OF EDUCATION'S MONTHLY CERTIFICATION
BUDGETARY MAJOR ACCOUNT/FUND STATUS**

Pursuant to N.J.A.C. 6:20-2.13(3), we certify that as of November 2015, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

All attendance Board of Education Members' signatures

Date