

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

PUBLIC MEETING

February 23, 2015

7:30 p.m.

High School Cafeteria

I. CALL TO ORDER

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of January 26, 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 5, 2015, 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

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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 Meeting of December 15, 2014.
- B. Motion to approve the minutes of the Public Work Session of December 15, 2014
- C. Motion to approve the minutes of Public/Reorganization Meeting of January 5, 2015.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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. McDermott	_____
Mr. Ricciardelli	_____

SUPERINTENDENT'S AGENDA

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS AND SUBSTITUTE PARAPROFESSIONALS, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teachers and Substitute Paraprofessionals, for the remainder of the 2014-2015 school year:

SUBSTITUTE TEACHERS

Michael BOAN, County Certified Substitute Teacher.

Aida BOLING, County Certified Substitute Teacher.

Diane BOTCH, *pending receipt of County Substitute Teacher Certificate.*

Ariel FLOOD, County Certified Substitute Teacher.

Amanda GALASSO, *pending renewal of County Substitute Teacher Certificate.*

Justine GARILLI, *pending receipt of County Substitute Teacher Certificate.*

Judith Mary GUILLEN, County Certified Substitute Teacher.

Stephanie KEARNEY, County Certified Substitute Teacher.

Taryn KUCHAR, *pending receipt of County Substitute Teacher Certificate.*

Christina MASTROFILIPPO, *pending receipt of County Substitute Teacher Certificate.*

Jaelyn NISIVOCCIA, County Certified Substitute Teacher.

Lauren T. OLIVOLA, County Certified Substitute Teacher.

SUBSTITUTE PARAPROFESSIONALS

(Substitute Classroom Aides and Substitute Lunchroom Aides)

Diane BOTCH

Ariel FLOOD

Judith Mary GUILLEN

Stephanie KEARNEY

Lauren T. OLIVOLA

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BE IT RESOLVED, that the North Arlington Board of Education approved the employment of Substitute Teachers and Substitute Paraprofessionals, for the remainder of the 2014-2015 school year, as set forth above.

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

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

B. RESOLUTION TO APPROVE REVISED MATERNITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMIL LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

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

REVISED MATERNITY LEAVE with pay from January 15, 2015 through February 13, 2015 (expected due date) utilizing 20 sick bank days. (Maximum 30 calendar days).

REVISED CHILD REARING LEAVE with pay from February 14, 2015 through March 15, 2015 (up to 30 calendar days from expected due date) utilizing 19 sick bank days.

REVISED UNPAID FAMILY LEAVE (FMLA) **without pay** from March 16, 2015 through May 17, 2015. Not to exceed 12 weeks in any twenty-four month period.

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

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

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

C. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A CUSTODIAN, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Emergent Hiring of **Dominic Reo** as a **night Custodian** at North Arlington School District, at Step 1 on the North Arlington Custodial Salary Guide or \$48,229.05, includes Night Shift Differential, pro-rated, for the period beginning on or about March 9, 2015 through June 30, 2015, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approved the Emergent Hiring of **Dominic Reo** as a **night Custodian** at North Arlington School District, at Step 1 on the North Arlington Custodial Salary Guide or \$48,229.05, includes Night Shift Differential, pro-rated, for the period beginning on or about March 9, 2015 through June 30, 2015, *pending criminal history clearance and completion of all required employment paperwork.*

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

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

D. RESOLUTION TO APPROVE MATERNITY LEAVE, CHILD REARING LEAVE, UNPAID FAMILY LEAVE AND EXTENDED MATERNITY LEAVE (LEAVE OF ABSENCE), FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave, unpaid Family Leave, and Extended Maternity Leave (Leave of Absence) for **Mrs. Carolyn Kropp**, District Social Worker, as follows:

MATERNITY LEAVE with pay from March 2, 2015 through March 3, 2015 (expected due date) utilizing 2 sick bank days. (Maximum 30 days)

CHILD REARING LEAVE with pay from March 4, 2015 through April 10, 2015 (up to 30 calendar days from expected due date), utilizing 22 sick bank days.

UNPAID FAMILY LEAVE (FMLA) **without pay** from April 11, 2015 through May 23, 2015. Not to exceed 12 weeks in any 24 month period.

EXTENDED MATERNITY LEAVE without pay from May 24, 2015 through June 30, 2015 or sooner (will advise return date).
(LEAVE OF ABSENCE)

BE IT RESOLVED, that the North Arlington Board of Education approved a Maternity Leave, Child Rearing Leave, unpaid Family Leave, and Extended Maternity Leave (Leave of Absence) for **Mrs. Carolyn Kropp**, District Social Worker, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

E. RESOLUTION TO APPROVE PAYMENT OF BLACK SEAL STIPENDS FOR TWO CUSTODIANS, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve payment of Black Seal Stipends for the following Custodians:

Kevin Trzepla, North Arlington Middle School, in the amount of \$284.47, *pro-rated*, for the period beginning December 1, 2014 through June 30, 2015.

Angelo Zungri, North Arlington High School, in the amount of \$284.47, *pro-rated*, for the period beginning December 1, 2014 through June 30, 2015.

BE IT RESOLVED, that the North Arlington Board of Education approved payment of Black Seal Stipends for Custodians, as set forth above, for the 2014-2015 school year.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

F. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEER COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2015 SPRING SEASON.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Volunteer Coaches at North Arlington High School, for the 2015 Spring Season:

Kevin Blackford, Volunteer Baseball Coach.
Austin Burke, Volunteer Boys' Outdoor Track Coach.
Mark Cunningham, Volunteer Baseball Coach.
Tara Fisher, Volunteer Outdoor Track Coach.
Frank Gangi, Volunteer Baseball Coach, *pending criminal history clearance and completion of required paperwork.*
Jason O'Neill, Volunteer Baseball Coach.
Alyssa Rodriguez, Volunteer Outdoor Track Coach.

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Volunteer Coaches at North Arlington High School, for the 2015 Spring Season, as set forth above.

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

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

G. RESOLUTION TO APPROVE 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 **Ms. Persa Tzakis**, Teacher at North Arlington Middle School, as follows:

EXPECTED BIRTH DATE: MAY 26, 2015

MATERNITY LEAVE with pay from May 4, 2015 through May 26, 2015 (expected due date) utilizing 16 sick bank days. (Maximum 30 days)

CHILD REARING LEAVE with pay from May 27, 2015 through June 23, 2015 (up to 30 calendar days from expected due date), utilizing 20 sick bank days.

UNPAID FAMILY LEAVE (FMLA) **without pay** from June 24, 2015 through October 4, 2015. Not to exceed 12 weeks in any 24 month period.

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

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

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

H. RESOLUTION TO APPROVE INDEPENDENT CONTRACTOR AGREEMENTS, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Independent Contractor Agreements, for the remainder of the 2014-2015 school year:

Independent Contractor Agreement between **Pamela Kennedy** and the North Arlington Board of Education as an **Independent Consultant - One-on-One Occupational Therapist** for student, T.B. (consistent with student’s IEP), at North Arlington Middle school, at the hourly rate of \$95.00 and \$300.00 per evaluation, for the period beginning February 4, 2015 through June 30, 2015.

Independent Contractor Agreement between **Alexandria Soto** and the North Arlington Board of Education as an **Independent Consultant - Speech Language Pathologist** (Washington School, due to excessive number of transfer students’ IEPs) at the rate of \$325.00 daily, twice a week (approximately \$50.00 an hour) for the period beginning January 26, 2015 through June 30, 2015.

BE IT RESOLVED that the North Arlington Board of Education approved the Independent Contractor Agreements set forth above, for the remainder of the 2014-2015 school year.

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

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

I. RESOLUTION TO APPROVE A PAID MEDICAL LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid Medical Leave of Absence for **Mrs. Donna Hennessy**, Teacher at Roosevelt School, from December 19, 2014 through February 27, 2015. She will work

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half-days from February 17, 2015 until February 27, 2015 (physician’s recommendation) and will return to full duty on March 2, 2015.

BE IT RESOLVED that the North Arlington Board of Education approved a paid Medical Leave of Absence for **Mrs. Donna Hennessy**, Teacher at Roosevelt School, from December 19, 2014 through February 27, 2015. She will work half-days from February 17, 2015 until February 27, 2015 (physician’s recommendation) and will return to full duty on March 2, 2015.

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

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

J. RESOLUTION TO AMEND THE ASSIGNMENTS OF STAFF MEMBERS, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of amend the assignments of the following staff members, for the remainder of the 2014-2015 school year, as follows:

Kathy Kosiakowski, Teacher at Jefferson School will work the **K-2 Early Drop Off Program** at Jefferson School (in addition to her teaching duties), for the period beginning January 26, 2015 through June 30, 2015, at the hourly rate of \$12.25, replacing Margaret Maier.

Margaret Maier, Teacher at Jefferson School will no longer work the **K-2 Early Drop Off Program** at Jefferson School, effective January 15, 2015.

Megan McDermott, from part-time to **full-time Classroom Aide and Lunchroom Aide** at Jefferson School, effective January 20, 2015, at the hourly rate of \$12.25, not to exceed 29 hours per week, without benefits.

Barry Ross, from night Custodian to **day Custodian at North Arlington High School**, at Step 6 on the North Arlington Custodial Salary Guide or \$58,494.94, includes Longevity and Black Seal Stipend, pro-rated, for the period beginning February 1, 2015 through June 30, 2015.

Angelo Zungri, from day Custodian to **night Custodian at North Arlington High School**, at Step 1 on the North Arlington Custodial Salary Guide or \$48,229.05, includes Night Shift Differential, pro-rated, for the period beginning February 1, 2015 through June 30, 2015

BE IT RESOLVED that the North Arlington Board of Education approved the amended assignments set forth above, for the remainder of the 2014-2015 school year.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

K. RESOLUTION TO APPROVE THE EMPLOYMENT OF PARAPROFESSIONALS, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Paraprofessionals, for the 2014-2015 school year:

Steven Gross, as a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School (replacing Karen Kelly) for the period beginning January 22, 2015 through June 30, 2015 at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits.

Jaelyn Nisivoccia, as a **One-on-One Special Education Aide and Lunchroom Aide** at North Arlington Middle School (replacing Roy Sherman), for the period beginning January 30, 2015 until June 30, 2015, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits.

BE IT RESOLVED that the North Arlington Board of Education approved the employment of Paraprofessionals, as set forth above, for the 2014-2015 school year.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

L. RESOLUTION TO APPROVE EXTENDED MATERNITY LEAVE OF ABSENCE WITHOUT PAY, FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an extended Maternity Leave of Absence without pay, for **Mrs. Jillian Buchanan**, Teacher at Jefferson School from March 30, 2015 (original planned return to work date) to **June 23, 2015**.

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BE IT RESOLVED that the North Arlington Board of Education approved an extended Maternity Leave of Absence without pay, for **Mrs. Jillian Buchanan**, Teacher at Jefferson School from March 30, 2015 (original planned return to work date) to **June 23, 2015**.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

M. RESOLUTION TO APPROVE MATERNITY LEAVE, PAID CHILD REARING LEAVE, UNPAID CHILD REARING LEAVE AND UNPAID FAMILY LEAVE (FMLA) FOR A CERTIFICATED STAFF MEMBER, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, paid Child Rearing Leave, unpaid Child Rearing Leave and unpaid Family Leave (FMLA) for **Mrs. Natalie Wei**, Teacher at Washington School, for the remainder of the 2014-2015 school year, as follows:

MATERNITY LEAVE with pay from March 23, 2015 through April 3, 2015 (expected due date) utilizing 9 sick bank days. (Maximum 30 days)

PAID CHILD REARING LEAVE with pay from April 4, 2015 through April 16, 2015 utilizing 4 sick bank days.

UNPAID CHILD REARING LEAVE **without pay** from April 17, 2015 through May 10, 2015 (up to 30 calendar days from expected due date).

UNPAID FAMILY LEAVE (FMLA) **without pay** from May 11, 2015 through June 30, 2015. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED that the North Arlington Board of Education approved a Maternity Leave, paid Child Rearing Leave, unpaid Child Rearing Leave and unpaid Family Leave (FMLA) for **Mrs. Natalie Wei**, Teacher at Washington School, for the remainder of the 2014-2015 school year, as set forth above.

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

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

N. RESOLUTION TO APPROVE THE EMPLOYMENT OF A TEMPORARY, CONTRACTUAL, MEDICAL LEAVE REPLACEMENT TEACHER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Laura Nivar**, as a contractual *temporary, medical leave replacement Teacher of Spanish* at all three elementary schools (replacing Massiel Baeza), for the period beginning February 9, 2015 until on or about April 16, 2015 or until such time Mrs. Baeza returns to her position, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, pro-rated.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Laura Nivar**, as a contractual, *temporary, medical leave replacement Teacher of Spanish* at all three elementary schools (replacing Massiel Baeza), for the period beginning February 9, 2015 until on or about April 16, 2015 or until such time Mrs. Baeza returns to her position, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, pro-rated.

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

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

O. RESOLUTION TO APPROVE REVISED MATERNITY LEAVE, REVISED CHILD REARING LEAVE AND UNPAID FAMILY LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a *revised* Maternity Leave, *revised* Child Rearing Leave, and unpaid Family Leave for **Mrs. Jennifer Perez**, Guidance Counselor at all three elementary schools, for the 2014-2015 school year, as follows:

REVISED MATERNITY LEAVE with pay from December 22, 2014 through

January 6, 2015 (day prior to birth) utilizing 4 sick bank days. (Maximum 30 calendar days)

REVISED CHILD REARING LEAVE

with pay from January 7, 2015 (birth date of child) through February 8, 2015 (up to 30 calendar days from date of birth) utilizing 22 sick bank days.

UNPAID FAMILY LEAVE

without pay from February 9, 2015 through May 3, 2015. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED that the North Arlington Board of Education approved a *revised* Maternity Leave, *revised* Child Rearing Leave, and unpaid Family Leave for **Mrs. Jennifer Perez**, Guidance Counselor at all three elementary schools, for the 2014-2015 school year, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

P. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS AS RAINBOWS COORDINATORS, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Ashley Dowd** and **Marilyn Martinez** as district-wide **Rainbows Coordinators** (replacing Catherine Applegate), for the 2014-2015 school year.

BE IT RESOLVED that the North Arlington Board of Education approved the appointment of **Ashley Dowd** and **Marilyn Martinez** as district-wide **Rainbows Coordinators** (replacing Catherine Applegate), for the 2014-2015 school year.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

Q. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary recognition of academic credits for the following certificated staff member:

John Zukatus, Teacher at North Arlington High School going from BA to BA+15 on the North Arlington Teachers' Salary Schedule, adding **\$800.00** to his annual salary, effective February 1, 2015, pro-rated.

BE IT RESOLVED, that the North Arlington Board of Education approved salary recognition of academic credits for a certificated staff member, as set forth above.

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

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

R. RESOLUTION TO APPROVE REVISED UNPAID FAMILY LEAVE, FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a *revised*, unpaid Family Leave for Mrs. Tracey Turner-Turano, Teacher at North Arlington High School, as follows:

REVISED UNPAID FAMILY LEAVE **without pay** from January 5, 2015 through February 11, 2015. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED that the North Arlington Board of Education approved a *revised*, unpaid Family Leave for Mrs. Tracey Turner-Turano, Teacher at North Arlington High School, as set forth above.

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

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

S. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE FALL 2015 SEASON.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Coaches at North Arlington High School, for the Fall 2015 Season:

CHEERLEADING - FALL

Jessica Demetroules, Head Coach, at a stipend of \$2,941.00.

CROSS COUNTRY

William Gahwyler, Jr., Head Coach, at a stipend of \$5,000.00.

FOOTBALL

Anthony Marck, Head Coach, at a stipend of \$8,740.00, includes longevity.

John Galante, Assistant Coach, at a stipend of \$5,221.00.

Michael Gross, Assistant Coach, at a stipend of \$5,221.00.

Paul Savage, Assistant Coach, at a stipend of \$5,321.00, includes longevity.

Donald Albanese, Volunteer Coach.

Austin Burke, Volunteer Coach.

Michael Farrell, Volunteer Coach.

Fred Frato, Volunteer Coach.

Chad Pereira, Volunteer Coach.

SOCCER, BOYS

Jesse Dembowski, Head Coach, at a stipend of \$7,073.00, includes longevity.

Kevin Barber, Assistant Coach, at a stipend of \$4,075.00.

John Gallagher, Assistant Coach, at a stipend of \$4,075.00.

SOCCER, GIRLS

Daniel Farinola, Head Coach, at a stipend of \$6,973.00.

Luigi DePinto, Assistant Coach, at a stipend of \$4,075.00.

VOLLEYBALL

Bernadette Afonso, Head Coach, at a stipend of \$7,073.00, includes longevity.

Joseph Cioffi, Assistant Coach, at a stipend of \$4,075.00.

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BE IT RESOLVED that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, for the Fall 2015 Season, as set forth above.

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

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

T. RESOLUTION TO APPROVE A MATERNITY LEAVE, PAID CHILD REARING LEAVE AND UNPAID CHILD REARING LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, paid Child Rearing Leave and unpaid Child Rearing Leave for **Mrs. Brianna Fitzpatrick**, Teacher at North Arlington High School, for the 2014-2015 school year, as follows:

MATERNITY LEAVE with pay from April 13, 2015 through April 24, 2015 (expected due date) utilizing 10 sick bank days. (Maximum 30 calendar days)

PAID CHILD REARING LEAVE with pay from April 25, 2015 through May 25, 2015 (up to 30 calendar days from expected due date) utilizing 20 sick bank days.

UNPAID CHILD REARING LEAVE **without pay** from May 26, 2015 through June 30, 2015.

BE IT RESOLVED that the North Arlington Board of Education approved a Maternity Leave, paid Child Rearing Leave and unpaid Child Rearing Leave for **Mrs. Brianna Fitzpatrick**, Teacher at North Arlington High School, for the 2014-2015 school year, as set forth above.

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

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

U. RESOLUTION TO APPROVE THE DISTRICT AFFIRMATIVE ACTION TEAM, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Affirmative Action Team, for the 2014-2015 school year.

BE IT RESOLVED that the North Arlington Board of Education approved the District Affirmative Action Team, for the 2014-2015 school year.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

V. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Karen Kelly, Special Education Aide at Washington School, effective January 21, 2015.

Angela Rossmell, Secretary to the High School’s Assistant Principal (for retirement purposes), effective July, 1, 2015.

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

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

W. RESOLUTION TO APPROVE THE FIRST READING OF REVISED POLICIES AND REGULATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following Revised Policies and Regulation:

- Revised Policy 5200 - Attendance
- Revised Regulation R 5200 - Attendance
- Revised Policy 8505 – Wellness Policy/Nutrient Standards for Meals and Other

Foods

BE IT RESOLVED that the North Arlington Board of Education approved the first reading of the Revised Policies and Regulation, set forth above.

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

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

X. RESOLUTION TO APPROVE THE 2015 TECHNOLOGY DISPOSAL INVENTORY.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2015 Technology Disposal Inventory.

BE IT RESOLVED that the North Arlington Board of Education approved the 2015 Technology Disposal Inventory.

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

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

Y. RESOLUTION TO AUTHORIZE THE CHIEF SCHOOL ADMINISTRATOR TO SUBMIT TO THE INTERIM EXECUTIVE COUNTY SUPERINTENDENT, A WAIVER OF THE REQUIREMENTS OF N.J.A.C. 6A:23A-5.3, SPECIAL EDUCATION MEDICARE INITIATIVE (SEMI) PROGRAM.

WHEREAS, N.J.A.C. 6A:23A-5.3, provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2014-2015 school year, and

WHEREAS, the North Arlington Board of Education desires to apply for this waiver, however, due to the fact that it projects only **twenty-six (26) eligible classified students** receive related services compared to the projected **forty-six (46)** estimated medically eligible, and consequently will not be cost effective. Conceding that the **forty-six (46)** students is accurate, attached herein are six parental refusal forms. This places the district at fewer than **forty (40)** SEMI students.

NOW THEREFORE BE IT RESOLVED, that the North Arlington Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2014-2015 school year.

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

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

Z. RESOLUTION TO APPROVE HOME INSTRUCTION.

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

Student: T.B., a Regular Education Student
Grade: 10
Services Provided: Home Instruction
Dates of Service: January 20, 2015 (estimated ending date to be determined)
Hours of Service: Five (5) hours per week
Home Instruction Provided By: Lauren McEntee and Jessica Vassallo
Rate of Pay: \$22/hour

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. McDermott _____
Mr. Ricciardelli _____

AA. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE ELECTRONIC VIOLENCE AND VANDALISM REPORTING SYSTEM FOR REPORT PERIOD 1, FOR THE 2014-2015 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 for **Report Period 1**, for the 2014-2015 school year.

AGENDA, FEBRUARY 23, 2015

BE IT RESOLVED that the North Arlington Board of Education accepted the archived data of the Electronic Violence and Vandalism Reporting System for **Report Period 1**, for the 2014-2015 school year.

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

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

BB. RESOLUTION TO APPROVE AN AGREEMENT FOR SERVICES BETWEEN WOODS SERVICES, INC., AND NORTH ARLINGTON PUBLIC SCHOOLS, FOR FISCAL YEAR 2014-2015.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Agreement for services between Woods Services, Inc., and North Arlington Public Schools, for fiscal year 2014-2015.

BE IT RESOLVED that the North Arlington Board of Education approved an Agreement for services between Woods Services, Inc., and North Arlington Public Schools, for fiscal year 2014-2015.

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

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

CC. RESOLUTION TO AUTHORIZE EXECUTION OF A SETTLEMENT AGREEMENT.

BE IT RESOLVED that the North Arlington Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement between the Board and the North Arlington Education Association and an employee whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and

AGENDA, FEBRUARY 23, 2015

Board Secretary/Business Administrator are hereby authorized and directed to execute the Settlement Agreement, and any other documents necessary to effectuate the settlement.

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

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

DD. RESOLUTION TO APPROVE THE 2015-2016 ACADEMIC CALENDAR FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2015-2016 Academic Calendar for North Arlington School District.

BE IT RESOLVED that the North Arlington Board of Education approved the 2015-2016 Academic Calendar for North Arlington School District.

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

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

EE. 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. McDermott _____
Mr. Ricciardelli _____

FF. 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 2015** 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. McDermott _____
Mr. Ricciardelli _____

GG. RESOLUTION TO APPROVE SUMMER 2015 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 2015 Enrichment Program and payment of appropriate stipend to certificated staff members conducting the program:

Name of Summer Enrichment Program: Summer Fun and Learning – For students entering First or Second Grade in September, 2015

Dates/Location/Time of Program: June 30-July 23, 2015

Tuesdays, Wednesdays and Thursdays, only
9:00 a.m. until 1:00 p.m. at Roosevelt School

Certificated Staff(s) Conducting the Program: Barbara Arena and Melinda Phalon

Rate of Pay: \$300.00 per student, limited to 15 children per class.

BE IT RESOLVED that the North Arlington Board of Education approved the Summer 2015 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. McDermott _____
Mr. Ricciardelli _____

HH. 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 Vespoli
Conference/Seminar/Workshop: NJAHPERD 2015 Annual Convention
Date: February 22-24, 2015
Location: Long Branch, NJ
School/Subject/Grade Level: Washington School, Physical Education Teacher
Registration: \$150.00
Travel Reimbursement as per Board Policy

Name: Kathleen Puorro
Conference/Seminar/Workshop: NJDOE PARCC Updates
Date: January 7, 2015 (late date notification DOE)

AGENDA, FEBRUARY 23, 2015

Location: Morris County Public Safety Building, Parsippany, NJ
School/Subject/Grade Level: High School, Guidance Department Supervisor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Doreen Terletzky
Conference/Seminar/Workshop: BLS for Healthcare Providers – CPR Recertification
Date: March 27, 2015
Location: Fairfield, NJ
School/Subject/Grade Level: Roosevelt School, Nurse
Registration: \$85.00
Travel Reimbursement as per Board Policy

Name: Gina Selpe
Conference/Seminar/Workshop: Building Positive Schools through Positive Education
Date: March 20, 2015
Location: Lodi, NJ
School/Subject/Grade Level: District-Wide School Psychologist
Registration: \$129.00
Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal
Conference/Seminar/Workshop: NJDOE PARCC Online Assessment 2015 Update
Date: January 13, 2015 (late date notification DOE)
Location: Monmouth University, West Long Branch, NJ
School/Subject/Grade Level: Washington School, Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Marie Griggs, Principal
Conference/Seminar/Workshop: NJDOE PARCC Online Assessment 2015 Update
Date: January 13, 2015 (late date notification DOE)
Location: Monmouth University, West Long Branch, NJ
School/Subject/Grade Level: Roosevelt School, Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Jennifer Rodriguez, Principal
Conference/Seminar/Workshop: PARCC Online Assessment 2015 Update
Date: January 13, 2015 (late date notification DOE)
Location: Monmouth University, West Long Branch, NJ
School/Subject/Grade Level: Jefferson School, Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

AGENDA, FEBRUARY 23, 2015

Name: Nicole Russo, Principal
Conference/Seminar/Workshop: NJDOE PARCC Online Assessment 2015 Update
Date: January 13, 2015 (late date notification DOE)
Location: Monmouth University, West Long Branch, NJ
School/Subject/Grade Level: Middle School, Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Michael Asmus
Conference/Seminar/Workshop: PARCC Technical Training Session
Date: January 30, 2015
Location: Marriott, Saddle Brook, NJ
School/Subject/Grade Level: District-Wide Director of Technology
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Peter Nicolle
Conference/Seminar/Workshop: NJ Music Educators Association State Conference
Date: February 19-21, 2015
Location: Hilton Hotel, East Brunswick, NJ
School/Subject/Grade Level: Middle School/all 3 Elementary Schools, Music Teacher
Registration: \$150.00
Travel Reimbursement as per Board Policy

Name: Ellen Bratowicz
Conference/Seminar/Workshop: PARCC Training
Date: January 30, 2015 (rescheduled from January 27th due to snowstorm)
Location: Double Tree Princeton, Princeton, NJ
School/Subject/Grade Level: High School, Media Specialist (Librarian)
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Dawn Fuller
Conference/Seminar/Workshop: PARCC 2014-2015 NJ State Administration Training
Date: January 30, 2015
Location: Saddle Brook Marriott, Saddle Brook, NJ
School/Subject/Grade Level: High School, Guidance Counselor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Leanne Fisher
Conference/Seminar/Workshop: Successfully “Flip” your Social Studies/History Instruction
Date: March 3, 2015
Location: Best Western Plus, Fairfield, NJ
School/Subject/Grade Level: Middle School, Social Studies Teacher

AGENDA, FEBRUARY 23, 2015

Registration: \$229.00
Travel Reimbursement as per Board Policy

Name: Alicia Paz
Conference/Seminar/Workshop: Improve Behavior and Increase Learning
Date: March 19, 2015
Location: Best Western Plus, Newark, NJ
School/Subject/Grade Level: Roosevelt School, Preschool Teacher
Registration: \$229.00
Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano
Conference/Seminar/Workshop: NJASBO Conference
Date: June 3 and 4, 2015
Location: Atlantic City, NJ
School/Subject/Grade Level: District-Wide Business Administrator
Travel Reimbursement in accordance with GSA Guidelines and Contract

Name: Dr. Oliver Stringham
Conference/Seminar/Workshop: NJASA Spring Conference
Date: May 13 through May 15, 2015
Location: Atlantic City, NJ
School/Subject/Grade Level: District-Wide Superintendent of Schools
Travel Reimbursement in accordance with GSA Guidelines and Contract

Name: Brianna Fitzpatrick
Conference/Seminar/Workshop: First Aid/CPR/AED Instructor Course
Date: March 25 and 26, 2015
Location: American Red Cross, Tinton Falls, NJ
School/Subject/Grade Level: High School Physical Education/Health Teacher
Registration: \$250.00
Travel Reimbursement as per Board Policy

Name: Barbara Arena
Conference/Seminar/Workshop: School Garden Conference thru Rutgers University
Date: March 6, 2015
Location: Monmouth County Agricultural Building, Freehold, NJ
School/Subject/Grade Level: Roosevelt School, First Grade Teacher
Registration: \$10.00
Travel Reimbursement as per Board Policy

AGENDA, FEBRUARY 23, 2015

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. McDermott	_____
Mr. Ricciardelli	_____

AGENDA, FEBRUARY 23, 2015

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 December 2014 and January 2015. (attachment)
 - B. The Board accepts the Board Secretary’s Report of December 2014 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of December 2014 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 Superintendent recommends that the Board affirm and ratify payment of professional dues in the amount of \$200 for David Hutchinson, Athletic Director.
 - E. The bills and claims for January 2015 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 30, 2014 and January 15, 2015, January 30, 2015, and February 15, 2015 (actual), and February 28, 2015 (estimated).

Date	Amount
December 30, 2014	\$ 705,191.26
January 15, 2015	\$ 792,886.70
January 30, 2015	\$ 709,453.19
January Total	\$2,207,531.14
February 15, 2015	\$ 756,794.04
February 28, 2015	\$ 700,000.00 (estimated)
February Total	\$1,456,794.04

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

2. MOTION AUTHORIZING AGENTS

The Superintendent recommends that the Board approve the following **403B Plan** for the 2015-2016 school year:

PFS Wealth Management Group (Oppenheimer Funds)
744 Broadway, Suite 3
Bayonne, NJ 07002

JM & KM Insurance Agency (Great American Charter)
P.O. Box 1725
Rutherford, NJ 07070

BE IT FURTHER RESOLVED that the Superintendent recommends that the Board approve the 403B plans noted above.

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

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

3. ESTABLISH PETTY CASH ACCOUNT

The Superintendent recommends that the Board approve amending the following resolution from the January 5, 2015 Board Meeting:

BE IT RESOLVED that the Board of Education establishes a Petty Cash Account with TD Bank, North Arlington, NJ; and

BE IT FURTHER RESOLVED that each disbursement will not exceed \$50.00; and

BE IT FURTHER RESOLVED that expenditures over \$50.00 will be preapproved by the Board President prior to release.

BE IT FURTHER RESOLVED that the Board of Education establishes a petty Cash Account in an amount not to exceed \$200.00 for day-to-day incidental expenses, to be managed by the Bookkeeper.

AGENDA, FEBRUARY 23, 2015

BE IT FURTHER RESOLVED that the entire Board will be advised of any expenditures over \$50.00.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

4. MOTION TO APPROVE MANUAL CHECKS

January 2015		
Acct.#11-000-290-270-22-0507		
Ck.#009317	Horizon Blue Cross Blue Shield	\$193,332.22
Ck.#009318	Delta Dental Plan of NJ	\$ 9,037.34
Ck.#009319	Benecard	\$ 27,812.62
Ck.#97875	Lorraine Mocik, R.N.	\$ 2,242.00
Ck.#97874	Mary Marshall, R.N.	\$ 915.00
Ck.#97870	Marie Pilz, R.N.	\$ 915.00
January Total		\$234,254.18
February 2015		
Acct.#11-000-290-270-22-0507		
Ck.#009420	Delta Dental Plan of NJ	\$ 8,925.67
Ck.#009421	Benecard	\$ 27,812.07
Ck.#009422	Horizon Blue Cross Blue Shield	\$188,985.67
Ck.#009417	Mary Marshall, R.N.	\$ 1,290.00
Ck.#009418	Lorraine Mocik, R.N.	\$ 2,546.00
Ck.#009419	Marie Pilz, R.N.	\$ 1,095.00
February Total		\$230,654.41

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES

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

Permit No.	Facility	Date	Time	Purpose	Applicant
142	HS Classroom (as needed)	1/27-3/14 (Saturday)	9 a.m.-1 p.m.	Saturday School Detention	D. Kenny
143	Jeff Gym/Cafe	1/1-1/31	6-9 p.m.	NA Rec BBall	T. Bradley
144	Jeff Gym/Cafe	2/1-2/18	6-8 p.m.	NA Rec BBall	T. Bradley
145	HS Cafe	4/1/15	8:30-11 a.m.	OSHA Presentation	D. Fitzgerald
146	HS Cafe	3/27/15	3-10 p.m.	Eagle Truck #3 Fish Fry	G. McDermott
147	MS Gym/Café/Playground	8/24-8/28	7 a.m.-6 p.m.	SACC Summer Camp	B. Kaiser
148	Rip Collins Field	March thru June 12	2:30-7:00 p.m.	Boys/Girls Track Practice and Meets	B. Alfonso/J. Cioffi
	HS Gym	March (inclement weather)	6:30-7:30 a.m.	Boys/Girls Track Practice and Meets	B. Alfonso/J. Cioffi
149	Roos Gym	2/18/15	8:30-11 a.m.	Clothing Drive	M. Kearney
150	Roos Gym	02/06/15	5:30-9 p.m.	Daddy Daughter Dance	A. Ford, PTO Pres.
151	MS Cafe	02/17/15	5:30-10 p.m.	NAGBL Picture Day	J. Herrmann
152	Wash Gym	03/20/15	3:30-10 p.m.	PTO Candyland Dance	V. Valli
153	Wash Gym	05/04/15	7: 45 a.m.-3 p.m.	PTO Mothers' Day Sale	V. Valli
154	Wash Gym	05/28/15	6-9 p.m.	PTO Fun Fair	V. Valli
		05/29/15	8 a.m.-3 p.m.	PTO Fun Fair	V. Valli
155	Wash Gym	06/24, 25, 26, 07/07, 8, 9, 14, 15, 16, 21, 22, 23	9 a.m.-3 p.m.	Summer Camp	J. Cioffi

AGENDA, FEBRUARY 23, 2015

156	HS Gym	03/28/15	3-6 p.m.	Alumnae Basketball Game	A. O'Brien
157	HS Café/Gym	03/05/15	5:30-8:30 p.m.	Spanish Honor Society Induction	M. Murad
158	HS Room 115	2/5, 10, 11, 12, 17, 18, 19	2:45-4 p.m.	Rehearsal for Read Across America	J. Burns
159	HS Cafe	04/21/15	5-9 p.m.	NAGSL Pictures	J. Herrmann
160	HS Room 311	04/28/15	7:45-10:45 a.m.	Presentation Eastwick College	D. Fitzgerald
161	Roos Gym/SACC Room	03/10/15	6-8:30 p.m.	SACC Summer Camp Registration	B. Kaiser
162	HS Home Ec. Room	03/17/15	3:30-6:30 p.m.	Alpha Delta Kappa Meeting	J. LaForge
163	HS Front Entrance/Outside	04/18/15	8:30 a.m.-2:30 p.m.	Clothing Drive/HAHS Crew Assoc.	G. McCann
164	Roos Gym/Media/SACC/ESL/Kindergarten/Field/Playground	06/29-08/21/15	7 a.m.-6 p.m.	SACC Summer Camp	B. Kaiser
165	HS Cafe	02/25/15	6:45 p.m.-7:45 p.m.	Parent meeting prior to ski trip	D. Shaver
166	HS Cafe	04/14/15	1-2:30 p.m.	Registration for 3 year old nursery program	M. Rosolen
167	HS Gym	08/03-08/07/15	9 a.m.-12 p.m.	Open gym and volleyball camp	D. Hutchinson
168	HS Gym	07/06-07/10/15	9 a.m.-2 p.m.	Boys BBall camp	D. Hutchinson
	HS Gym	07/13-07/17/15	12-2:30 p.m.	Girls BBall camp	D. Hutchinson
	HS Gym	06/15, 17, 19/15	3-6 p.m.	Open gym boys & girls BBall	D. Hutchinson
169	HS/Rip Collins Field	06/16-18/15	3-6 p.m.	HS Baseball camp	D. Hutchinson
	HS/Rip Collins Field	06/24-06/26/15	10 a.m.-1 p.m.	HS Baseball camp	D. Hutchinson
170	HS Gym	06/2-06/5/15	3-6 p.m.	HS Cheerleading tryouts	D. Hutchinson
171	HS/Rip Collins Field	06/29-07/1/15	9 a.m.-1 p.m.	Football camp	D. Hutchinson
	HS/Rip Collins Field	07/7, 9,	5-9 p.m.	7 on 7	D.

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		16, 21, 23/15		scrimmages	Hutchinson
	HS/Rip Collins Field	07/6- 31/15	9 a.m.-12 p.m.	Summer practice	D. Hutchinson
172	HS/Rip Collins Field	06/24- 26/15	6-9 p.m.	Track camp	D. Hutchinson
	HS/Rip Collins Field	06/29- 7/1/15	6-9 p.m.	Track Camp	D. Hutchinson
173	Jeff Classrooms	03/16- 04/24/15	3:05- 4:05 p.m.	Mad Science Program	L. Iacavacci
174	Roos classrooms	03/06- 04/24/15	3:05- 4:05 p.m.	Mad Science Program	L. Iacavacci
175	Wash Gym	03/06- 04/24/15	3:00- 4:15 p.m.	Mad Science Program	L. Iacavacci
176	MS Gym	02/22- 04/26/15 (every Sunday)	6-7 p.m.	NA Soccer Assn. U12 Practice	S. Hughes
177	HS/Rip Collins Field (Saturdays)	03/09- 06/12/15	6-9 p.m.	NALL Games and practices	J. Herrmann
	HS/Rip Collins Field (Saturdays)	03/09- 06/12/15	2-5 p.m.	NALL games and practices	J. Herrmann
178	HS Room 110	02/24/15	8:15a.m.- 2:15 p.m.	Nutrition/Culinary lesson	D. Dempsey
179	HS Cafeteria	03/31/15	6-8:30 p.m.	Financial Aid/college Planning workshop	K. Puorro

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

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

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

Motion to approve/reject:

- A. Michael Asmus, District Director of Technology, has requested authorization to sell the following outdated equipment to **DWT-IC** for \$1,230:

4x Cisco WS-C2960-48TT-L Switches
4x Cisco WS-C2960-48TC-L Switches
1x Cisco WS-C2960-24TT-L Switches
1x Cisco WS-C2960-24TC-L Switches
1xCisco WS-C2960S-48S-L Switches
7x Cisco WS-C3560-48TS-S Switches
4x Cisco WS-C3560-24PS-S Switches
2x Cisco 2651XM Routable Switches

BE IT FURTHER RESOLVED that the Superintendent recommends that the Board authorize selling this equipment for the amount of \$1,230.

Justification from Michael Asmus

All of these switches were replaced in the summer of 2014. Instead of disposing of them with a company who does not charge for disposal, this company will pay the Board of Education for this equipment.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

-
- B. The Superintendent recommends that the Board approve a lump sum fee of \$17,200 plus \$750 for reimbursable costs, for **Spiezle Architectural Group** for preparation of schematic design of 6-8 Classrooms and Administrative Offices at Roosevelt Elementary School.

AGENDA, FEBRUARY 23, 2015

BE IT FURTHER RESOLVED that the Board of Education authorizes the submission to the NJ Department of Education, Division of Facilities.

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

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

- C. The Superintendent and Spiezele Architectural Group recommend that the Board reaffirm and ratify the proposal from **Teo Technologies** for the following change order #3:

Gym and Cafeteria HVAC and Lighting Upgrades at No. Arlington High School:

Material and Labor to replace ceiling tile in gym	\$33,135.10
Electrical installation and wiring for additional 70' of conduit and conductors (due to unforeseen conditions)	<u>\$21,801.78</u>
	\$54,936.88

BE IT FURTHER RESOLVED that the Superintendent recommends that the Board reaffirm and ratify the proposal from Teo Technologies.

Justification

The original estimate for this electrical work included 100' of conduit, but an additional 70' is required.

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

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

- D. Proposals were received from **Pomptonian Food Service** for the purchase of equipment for the High School kitchen as follows:

Quantity	Item	Heerema	BFA	JRE
1	Roll-in refrigerator	\$3,655.62	\$3,854.76	\$4,115.00

BE IT FURTHER RESOLVED the Superintendent recommends that the Board approve this purchase.

Justification

This equipment is needed for food service operations. This purchase will be paid through the Cafeteria Account to reduce last year's surplus, pursuant to audit.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- E. A proposal was received from **Lee Distributors, Inc.** (MRESC #65MRESCCPR 13/14-11) for cafeteria tables as follows:

Roosevelt School:

8 – Mitchell RD-08-214-3012S double depth in wall cafeteria assembly	\$46,300.00
---	-------------

BE IT FURTHER RESOLVED the Superintendent recommends that the Board approve this purchase.

Justification

All cafeteria tables have been checked and the tables at Roosevelt School need to be replaced for safety reasons. A portion of this purchase will be paid through the Cafeteria Account.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- F. The Superintendent recommends that the Board approve the following:

Rip Collins Field/**Pennoni Associates**:

AGENDA, FEBRUARY 23, 2015

NJDEP RFA for soil erosion	\$1,000.00
Geotech Witness Light Pole	<u>\$1,000.00</u>
(geotechnical engineer to witness and sign off report for new light pole on the field for the borough construction official's satisfaction)	\$2,000.00

BE IT FURTHER RESOLVED the Superintendent recommends that the Board ratify and reaffirm this expenditure.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

G. The Superintendent recommends that the Board approve the following proposal from **Shaw's Complete Security (Ed. Data #6078)**:

Cafeteria (2-double doors in hall) *

6 – Arrow IC Core Set to customer keys	\$ 222.00
4 - Von Duprin 15 cylinder dogging kit	\$ 304.00
2 – Arrow IC Rim cyl for 7 pin cores	\$ 64.00
4 – Arrow mortise cylinder	\$ 124.00
Labor	<u>\$ 267.00</u>
Subtotal	\$ 981.00

Gym (6 doors total) *

12 – Arrow IC Core set to customer keys	\$ 444.00
6 – Von Duprin 115 cylinder dogging kit	\$ 456.00
7 – Arrow mortise cylinder	\$ 217.00
5 – Arrow IC Rim cyl for 7 pin cores	\$ 160.00
Labor	<u>\$ 657.50</u>
Subtotal	\$1,934.50

Staff Room (3rd Floor)

2 - Arrow IC core set to customer keys	\$ 74.00
1 – Von Duprin cylinder dogging kit	\$ 76.00
1 – Arrow IC rim cylinder for 7 pin cores	\$ 32.00
1 – Arrow mortise cylinder	\$ 31.00
Labor	<u>\$ 133.50</u>
Subtotal	\$ 346.50

Third Floor Stairwell Fire Doors (repair)

2 – Von Duprin top latch for exit devices	\$ 178.00
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AGENDA, FEBRUARY 23, 2015

2 – CDK dogging kit	\$ 142.00
2 – Arrow mortise cylinder	\$ 62.00
2 – Arrow IC core set to customer keys	\$ 74.00
Labor	<u>\$ 133.50</u>
Subtotal	\$ 411.50

Art Room and Room 115 (repairs and locks)

1- full length continuous hinge, brushed aluminum finish	\$ 175.00
1- arrow IC core set to customer keys	\$ 37.00
1 Arrow mortise cylinder	\$ 31.00
Labor	<u>\$ 267.50</u>
Subtotal	\$ 510.50

Grand Total \$4,629.00

BE IT FURTHER RESOLVED the Superintendent recommends that the Board approve this proposal.

Justification from Tony Alho

*These doors are older and locks must be installed to conform for lock-down procedures. The other doors need repairs.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

Roosevelt School Asphalt Repairs

Middle School Asphalt Repairs

Washington School Sidewalk and Curbing Repairs

AGENDA, FEBRUARY 23, 2015

BE IT FURTHER RESOLVED the Superintendent recommends the Board authorize the Business Administrator to advertise for these projects.

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

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

- I. Proposals were received from **Corby Associates, Inc.** (Ed. Data #X452) as follows:

Washington School

Materials to install 2 replacement pendulums
For ADA swing \$ 95.00

Middle School

Supply and install protective wall padding on long
exterior wall in the gym \$8,695.00

BE IT FURTHER RESOLVED that the North Arlington Board of Education approves this expenditure and authorizes the following transfer:

From Acct.#11-402-100-100-05-0193 \$8,695
To Acct.#11-000-261-420-20-0422 \$8,695

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

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

- J. Proposals were received for installation of additional 100 lf of 4' high fencing at Jefferson School as follows:

All Guard Fence Co., Inc. \$3,200.00
Family Fence Protection \$3,650.00
Consolidated Steel \$9,800.00

AGENDA, FEBRUARY 23, 2015

BE IT FURTHER RESOLVED the Superintendent and the Buildings and Grounds Supervisor recommend that the Board authorize All Guard Fence Co., Inc., for installation of this fencing in the amount of \$3,200.00.

Justification from Tony Alho

Currently, the fence is in disrepair and needs to be replaced for safety.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- K. An emergency exists in the second floor girls room in the High School with a leaking asbestos covered pipe. **Lilich Corporation** submitted a proposal in the amount of \$1,200 for the asbestos abatement. The Superintendent approved this proposal so that all work could be done quickly because of the emergency.

BE IT FURTHER RESOLVED the Superintendent recommends that the Board reaffirm and ratify the proposal from Lilich Corporation in the amount of \$1,200.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- L. A proposal was received from **CVM**, Forensic Engineer, in the amount of \$3,600 as follows:

Investigation for moisture infiltration within two adjacent spaces at Roosevelt Elementary School including visual walk-through, review of reported conditions from exterior and interior, review document files relating to original design, ongoing construction, previous repair attempts, assessment of interior and exterior areas using temperature/moisture probes and infrared thermography, delivery of summary report, one hour conference call to review findings and discuss recommendations.

AGENDA, FEBRUARY 23, 2015

BE IT FURTHER RESOLVED the Superintendent recommends that the Board reaffirm and ratify this proposal in the amount of \$3,600.

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

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

- M. A change order was received from **Hahr Construction** for the Washington and Roosevelt Schools Exterior Wall Renovation Project:

Change order #1
Supply and install Rocky Mountain Snow
Guards System on the roof of both school
buildings \$24,866.00

BE IT FURTHER RESOLVED the Superintendent and Spiegle Architectural Group, Inc., recommend that the Board approve this change order.

Justification

These snow guards are needed so that large pieces of frozen snow will not fall from the roof creating a safety hazard for staff and students.

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

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

- N. A change order was received from **R.D. Architectural Products, Inc.**, for the following:

Jefferson School
Provide and install Avant Guards for the rear
Windows (total \$26,575, amount of \$25,000
To be deducted from the \$25,000 allowance
Leaving an allowance balance of \$0) \$1,575.00

AGENDA, FEBRUARY 23, 2015

BE IT FURTHER RESOLVED the Superintendent and Spiezle Architectural Group, Inc., recommend that the Board approve this change order.

Justification

These window guards are needed to protect new windows from children's activities in the rear of the building.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

O. A proposal was received from **Sal Electric Co., Inc.**, for the following:

Provide and install a new 200 volt, 20 amp
dedicated circuit in the High School
cafeteria kitchen \$920

BE IT FURTHER RESOLVED the Superintendent recommends that the Board approve this proposal.

Justification from Pomptonian Food Service Co.

A new open air merchandiser was purchased and installed in January 2015. This dedicated circuit is required for the new equipment.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

BUDGET COMMITTEE

FACILITIES COMMITTEE

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

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

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. McDermott	_____
Mr. Ricciardelli	_____

Time recessed: _____

Time reconvened: _____

Motion to return to public meeting made by _____, second by _____.
Discussion: _____.

Roll Call:

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

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 23, 2015 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

DEC 2014

North Arlington Board of Education

APPROPRIATION TRANSFERS BY DATE

2/20/2015
10:10:34 AM

Transfers From 12/01/2014 Expense
Transfers To 12/31/2014

Transfer Date	From Account (Credit)	Account Type	To Account (Debit)	Ref #	Credit Amount	Debit Amount	Reason for Transfer
12/01/2014	11-000-100-562-14-0231		11-000-261-420-20-0422	13303	120,000.00	.00	Funds Transfer
12/01/2014	11-000-100-562-14-0231		11-000-261-420-20-0422	13303	.00	120,000.00	
12/01/2014	11-000-261-420-20-0422		11-000-100-562-14-0231	13338	110,000.00	.00	CORRECTION PER KM
12/01/2014	11-000-261-420-20-0422		11-000-100-562-14-0231	13338	.00	110,000.00	
12/30/2014	11-150-100-101-08-0010		11-150-100-320-08-0000	13417	2,398.00	.00	Funds Transfer
12/30/2014	11-150-100-101-08-0010		11-150-100-320-08-0000	13417	.00	2,398.00	
			General Current Expense		232,398.00	232,398.00	.00
			11		232,398.00	232,398.00	.00
			Grand Totals				

North Arlington Board of Education
 APPROPRIATION TRANSFERS BY DATE

JAN 2015

2/20/2015
 10:10:51 AM

Transfers From 1/01/2015 Account Type Expense
 Transfers To 1/31/2015

Transfer Date	From Account (Credit)	To Account (Debit)	Ref #	Credit Amount	Debit Amount	Reason for Transfer
1/01/2015	11-000-262-610-05-442B	11-190-100-640-07-0000	13414	3,823.00	.00	Funds Transfer
1/01/2015	11-000-262-610-05-442B	11-190-100-640-07-0000	13414	.00	3,823.00	Funds Transfer
1/05/2015	11-000-100-561-00-0000	11-150-100-320-08-0000	13426	6,000.00	.00	Funds Transfer
1/05/2015	11-000-100-561-00-0000	11-150-100-320-08-0000	13426	.00	6,000.00	Funds Transfer
1/05/2015	11-000-100-562-14-0231	11-000-217-100-08-025M	13437	100,000.00	.00	Funds Transfer
1/05/2015	11-000-100-562-14-0231	11-000-217-100-08-025M	13437	.00	100,000.00	Funds Transfer
1/05/2015	11-000-100-562-14-0231	11-000-217-320-08-025M	13439	100,000.00	.00	Funds Transfer
1/05/2015	11-000-100-562-14-0231	11-000-217-320-08-025M	13439	.00	100,000.00	Funds Transfer
1/05/2015	11-000-100-563-14-0233	11-000-100-564-14-0235	13378	23,000.00	.00	Funds Transfer
1/05/2015	11-000-100-563-14-0233	11-000-100-564-14-0235	13378	.00	23,000.00	Funds Transfer
1/05/2015	11-000-100-563-14-0233	11-000-100-564-14-0235	13379	23,000.00	.00	Funds Transfer
1/05/2015	11-000-100-563-14-0233	11-000-100-564-14-0235	13379	.00	23,000.00	Funds Transfer
1/05/2015	11-000-100-564-14-0235	11-000-100-563-14-0233	13380	23,000.00	.00	Error
1/05/2015	11-000-100-564-14-0235	11-000-100-563-14-0233	13380	.00	23,000.00	Error
1/05/2015	11-000-217-100-08-025M	11-000-100-563-14-0233	13438	90,000.00	.00	Funds Transfer
1/05/2015	11-000-217-100-08-025M	11-000-100-562-14-0231	13438	.00	90,000.00	Funds Transfer
1/05/2015	11-000-230-530-19-0344	11-000-230-331-19-0342	13441	1,000.00	.00	Funds Transfer
1/05/2015	11-000-230-530-19-0344	11-000-230-331-19-0342	13441	.00	1,000.00	Funds Transfer
1/05/2015	11-000-230-590-19-0362	11-000-230-332-19-0509	13452	1,000.00	.00	Funds Transfer
1/05/2015	11-000-230-590-19-0362	11-000-230-332-19-0509	13452	.00	1,000.00	Funds Transfer
1/05/2015	11-000-261-610-20-0430	11-000-261-610-05-0430	13381	286.19	.00	Funds Transfer
1/05/2015	11-000-261-610-20-0430	11-000-261-610-05-0430	13381	.00	286.19	Funds Transfer
1/05/2015	11-000-270-600-21-0477	11-000-270-420-21-0457	13451	14,000.00	.00	Funds Transfer
1/05/2015	11-000-270-600-21-0477	11-000-270-420-21-0457	13451	.00	14,000.00	Funds Transfer
1/05/2015	11-140-100-101-05-00C8	11-140-100-101-05-00B8	13453	5,000.00	.00	Funds Transfer
1/05/2015	11-140-100-101-05-00C8	11-140-100-101-05-00B8	13453	.00	5,000.00	Funds Transfer
1/08/2015	11-190-100-610-04-0053	11-000-213-600-04-0257	13369	73.00	.00	Funds Transfer
1/08/2015	11-190-100-610-04-0053	11-000-213-600-04-0257	13369	.00	73.00	Funds Transfer
1/08/2015	11-190-100-610-04-0053	11-000-240-610-04-0399	13370	336.86	.00	Funds Transfer
1/08/2015	11-190-100-610-04-0053	11-000-240-610-04-0399	13370	.00	336.86	Funds Transfer
1/12/2015	11-190-100-610-04-0050	11-190-100-610-04-0048	13375	1,000.00	.00	Funds Transfer
1/12/2015	11-190-100-610-04-0050	11-190-100-610-04-0048	13375	.00	1,000.00	Funds Transfer
1/12/2015	11-190-100-610-04-0050	11-190-100-610-05-0070	13371	500.00	.00	Funds Transfer
1/12/2015	11-190-100-610-04-0050	11-190-100-610-05-0070	13371	.00	500.00	Funds Transfer
1/15/2015	11-216-100-101-17-0000	11-213-100-101-08-0119	13420	34,000.00	.00	Funds Transfer
1/15/2015	11-216-100-101-17-0000	11-213-100-101-08-0119	13420	.00	34,000.00	Funds Transfer
1/15/2015	11-216-100-106-17-0000	11-190-100-106-06-0012	13421	37,000.00	.00	Funds Transfer
1/15/2015	11-216-100-106-17-0000	11-190-100-106-06-0012	13421	.00	37,000.00	Funds Transfer
1/15/2015	11-216-100-106-17-0000	11-213-100-106-17-0000	13422	9,300.00	.00	Funds Transfer
1/15/2015	11-216-100-106-17-0000	11-213-100-106-17-0000	13422	.00	9,300.00	Funds Transfer
1/30/2015	11-130-100-101-04-0005	11-000-252-100-00-0000	13444	119,456.00	.00	Funds Transfer
1/30/2015	11-130-100-101-04-0005	11-000-252-100-00-0000	13444	.00	119,456.00	Funds Transfer

North Arlington Board of Education

APPROPRIATION TRANSFERS BY DATE

2/20/2015
10:10:52 AM

Transfers From 1/01/2015 Account Type Expense
Transfers To 1/31/2015

Transfer Date	From Account (Credit)	To Account (Debit)	Ref #	Credit Amount	Debit Amount	Reason for Transfer
1/30/2015	11-140-100-101-05-0007	11-000-221-102-00-0000	13443	205,432.00	.00	Funds Transfer
1/30/2015	11-140-100-101-05-0007	11-000-221-102-00-0000	13443	.00	205,432.00	Funds Transfer
1/30/2015	11-213-100-101-08-0119	11-212-100-101-08-0094	13446	114,048.29	.00	Funds Transfer
1/30/2015	11-213-100-101-08-0119	11-212-100-101-08-0094	13446	.00	114,048.29	Funds Transfer
1/30/2015	11-213-100-101-08-0119	11-230-100-101-09-0150	13447	46,685.00	.00	Funds Transfer
1/30/2015	11-213-100-101-08-0119	11-230-100-101-09-0150	13447	.00	46,685.00	Funds Transfer
1/30/2015	11-216-100-101-17-0000	11-216-100-610-17-0000	13450	112,024.00	.00	Funds Transfer
1/30/2015	11-216-100-101-17-0000	11-216-100-610-17-0000	13450	.00	112,024.00	Funds Transfer
1/30/2015	11-230-100-101-09-0150	11-120-100-101-07-0003	13449	34,079.50	.00	Funds Transfer
1/30/2015	11-230-100-101-09-0150	11-120-100-101-07-0003	13449	.00	34,079.50	Funds Transfer
1/31/2015	11-402-100-600-05-0202	11-402-100-600-05-0209	13461	274.11	.00	Funds Transfer
1/31/2015	11-402-100-600-05-0202	11-402-100-600-05-0209	13461	.00	274.11	Funds Transfer
		General Current Expense		1,104,317.95	1,104,317.95	.00
		11		1,104,317.95	1,104,317.95	.00
		Grand Totals				

**NORTH ARLINGTON BOARD OF EDUCATION
BOARD OF EDUCATION OFFICES**

EXECUTIVE SESSION AGENDA

**February 23, 2015
6:00 p.m.**

PERSONNEL

CONTRACTUAL

LEGAL

UNDER PUBLIC DISCUSSION

SCHOOL



***Field Trip
Public Meeting of February 23, 2015***

1. Doris Fitzgerald and Kevin Blackford took 4 students in Grades 11-12 from North Arlington High School on a field trip on **January 30, 2015**. Use will be made of the school bus.
2. Jeannine Burns will take 17 students in Grades 9-12 from North Arlington High School on a field trip on **February 24, 25, and 26, 2015**. Use will be made of the school bus.
3. Christina Morin and 5 teachers will take 50 students in Grades 10-12 from North Arlington High School on a field trip on **March 2, 2015**. There will be no cost to the Board.
4. Colleen McCrea, Danielle Puso, 4 classroom aides and 12 parents will take 51 students in Kindergarten from Jefferson School on a field trip on **May 22, 2015**. Use will be made of the school bus.