

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

MARCH 16, 2015

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, March 23, 2015, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, April 27, 2015, High School Cafeteria at 7:30 P.M.

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

PUBLIC MEETING

March 16, 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 March 16, 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

VI. MINUTES

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

A. Motion to approve the minutes of the Public Meetings of February 23, 2015.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, MARCH 16, 2015, PUBLIC MEETING

Superintendent's Statement

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

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they related to its obligation to effectively govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

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 _____

AGENDA, MARCH 16, 2015, PUBLIC MEETING

SUPERINTENDENT'S AGENDA

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE TEACHER, SUBSTITUTE PARAPROFESSIONALS AND A SUBSTITUTE CLERK, 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 Teacher, Substitute Paraprofessionals and a Substitute Clerk, for the remainder of the 2014-2015 school year:

SUBSTITUTE TEACHER

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

SUBSTITUTE PARAPROFESSIONALS

(Substitute Classroom Aides and Substitute Lunchroom Aides)

Susan CUNNINGHAM, *pending criminal history clearance and completion of all required employment paperwork.*

Ruth TYLER, *pending criminal history clearance and completion of all required employment paperwork.*

SUBSTITUTE CLERK

Susan CUNNINGHAM, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of a Substitute Teacher, Substitute Paraprofessionals and a Substitute Clerk, for the remainder of the 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 DISABILITY LEAVE, 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 Disability Leave, Child Rearing Leave, and unpaid Family Leave for **Mrs. Janine Macari**, Teacher at North Arlington Middle School, as follows:

REVISED MATERNITY DISABILITY LEAVE

with pay from January 15, 2015 through February 16, 2015 (day prior to birth) utilizing 18 sick bank days. (Maximum 30 calendar days).

REVISED CHILD REARING LEAVE

with pay from February 17, 2015 (birth date of child) through March 19, 2015 (up to 30 calendar days from date of birth) utilizing 23 sick bank days.

REVISED UNPAID FAMILY LEAVE

without pay from March 20, 2015 through May 31, 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 Disability 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 AN UNPAID MEDICAL LEAVE OF ABSENCE UNDER THE FAMILY MEDICAL LEAVE ACT FOR A PARAPROFESSIONAL, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an **unpaid** Medical Leave of Absence under the Family Medical

AGENDA, MARCH 16, 2015, PUBLIC MEETING

Leave Act for **Mrs. Kathy Bulmer**, a One-on-One Special Education Aide at Jefferson School, for the period beginning February 3, 2015 through May 1, 2015 (not to exceed the twelve weeks available under the Family Medical Leave Act).

BE IT RESOLVED, that the North Arlington Board of Education approved an **unpaid** Medical Leave of Absence under the Family Medical Leave Act for **Mrs. Kathy Bulmer**, a One-on-One Special Education Aide at Jefferson School, for the period beginning February 3, 2015 through May 1, 2015 (not to exceed the twelve weeks available under the Family Medical Leave Act).

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

D. RESOLUTION TO APPROVE REVISED SICK 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* Sick Leave and unpaid Family Leave for **Mrs. Carolyn Kropp**, District Social Worker, as follows:

| | |
|---------------------------|---|
| REVISED SICK LEAVE | from March 26, 2015 through April 10, 2015 utilizing 6 sick bank days. Medical certification has been provided. |
|---------------------------|---|

| | |
|------------------------------------|---|
| REVISED UNPAID FAMILY LEAVE | without pay from April 11, 2015 through May 24, 2015. Not to exceed 12 weeks in any 24 month period. |
|------------------------------------|---|

BE IT RESOLVED, that the North Arlington Board of Education approved a *revised* Sick Leave and unpaid Family Leave 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 | _____ |

AGENDA, MARCH 16, 2015, PUBLIC MEETING

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF A MATERNITY LEAVE REPLACEMENT SUBSTITUTE TEACHER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Ms. Amy Coughlin** as a **First Grade Substitute Teacher** at Washington School temporarily replacing Mrs. Natalie Wei during her maternity leave, at the per diem rate of \$75.00, without benefits, for the period beginning on or about March 23, 2015 until June 30, 2015 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f).

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Ms. Amy Coughlin** as a **First Grade Substitute Teacher** at Washington School temporarily replacing Mrs. Natalie Wei during her maternity leave, at the per diem rate of \$75.00, without benefits, for the period beginning on or about March 23, 2015 until June 30, 2015 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f).

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

F. RESOLUTION TO APPROVE A PAID EXTENDED MATERNITY/SICK 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 paid Extended Maternity/Sick Leave for **Ms. Persa Tzakis**, Teacher at North Arlington Middle School, from March 2, 2015 through May 3, 2015 utilizing 39 sick bank days.

BE IT RESOLVED, that the North Arlington Board of Education approved a paid Extended Maternity/Sick Leave for **Ms. Persa Tzakis**, Teacher at North Arlington Middle School, from March 2, 2015 through May 3, 2015 utilizing 39 sick bank days.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

AGENDA, MARCH 16, 2015, PUBLIC MEETING

G. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEERS FOR THE HIGH SCHOOL DRAMA CLUB, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Volunteers for the High School Drama Club, for the 2014-2015 school year:

Ashley Marrero, *pending criminal history clearance and completion of required paperwork.*

Donald Rolle, *pending criminal history clearance and completion of required paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Volunteers for the High School Drama Club, 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 | _____ |

H. RESOLUTION TO APPROVE AN UNPAID MATERNITY/CHILD REARING LEAVE OF ABSENCE, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Maternity/Child Rearing Leave of Absence for **Mrs. Erica Sanchez**, Art Teacher at all three elementary schools, for the period beginning September 1, 2015 through June 30, 2016, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education approved an unpaid Maternity/Child Rearing Leave of Absence for **Mrs. Erica Sanchez**, Art Teacher at all three elementary schools, for the period beginning September 1, 2015 through June 30, 2016, without benefits.

On Motion By _____, second _____.

Discussion: _____. Roll Call _____.

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

AGENDA, MARCH 16, 2015, PUBLIC MEETING

I. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Kathleen Puorro, High School Guidance Department Supervisor, for retirement purposes, effective June 30, 2015.

Martha Rosolen, High School Business Department Supervisor, for retirement purposes, effective June 30, 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 | _____ |

J. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF REVISED POLICIES AND REGULATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading and adoption 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 second reading and adoption 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 | _____ |

AGENDA, MARCH 16, 2015, PUBLIC MEETING

K. RESOLUTION TO APPROVE HOME INSTRUCTION.

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

Student: P.R., a Special Education Student

Grade: 5

Services Provided: Home Instruction

Dates of Service: March 9, 2015 through March 23, 2015

Hours of Service: Ten (10) hours per week

Home Instruction Provided By: Irene McKenna

Rate of Pay: \$22.00/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 | _____ |

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

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

Name: Doris Fitzgerald

Conference/Seminar/Workshop: Transition Coordination Network of NJ

Date: May 20, 2015

Location: Middlesex County College, Edison, NJ

School/Subject/Grade Level: High School, Special Education Career Teacher

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Joanna Salway

Conference/Seminar/Workshop: CPR, First Aid & AED Instructor Course

Date: March 16, March 17 and March 19, 2015 (late notice given of workshop)

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Location: Fairfield, NJ
School/Subject/Grade Level: High School, Athletic Trainer
Registration: \$250.00
Travel Reimbursement as per Board Policy

Name: Elina Goldburd
Conference/Seminar/Workshop: Childhood Apraxia of Speech Pathologist: Practical Treatment Strategies for more Intelligible Speech
Date: March 25, 2015
Location: West Orange, NJ
School/Subject/Grade Level: District-wide, Speech Language Specialist
Registration: \$235.00
Travel Reimbursement as per Board Policy

Name: Dr. Stephen Yurchak
Conference/Seminar/Workshop: NJPSA – Annual Membership and Legislative Conference
Date: March 20, 2015
Location: NJPSA Headquarters, Monroe Township, NJ
School/Subject/Grade Level: High School, Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal
Conference/Seminar/Workshop: 2015 SNAP Conference – Educator's Update
Date: April 29, 2015
Location: Garfield, NJ
School/Subject/Grade Level: Washington School, Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

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

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

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

AGENDA, MARCH 16, 2015, 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 February 2015 (attachment).
 - B. The Board accepts the Board Secretary's Report of February 2015 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of February 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 February 2015.
 - D. The bills and claims for March 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 February 28, 2015, and March 15, 2015(actual) and March 30, 2015 (estimated).

| Date | Amount |
|-------------------|---------------------------|
| February 28, 2015 | \$ 723,859.96 |
| March 15, 2015 | \$ 756,491.19 |
| March 30, 2015 | \$ 720,000.00 (estimated) |
| | |
| | |
| Total | \$2,200,351.15 |

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

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

2. MOTION TO APPROVE THE SUBMISSION OF THE TENTATIVE 2015-2016 SCHOOL BUDGET

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

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WHEREAS the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the Business Administrator in preparing a budget for the 2015-2016 school year; and

WHEREAS the North Arlington Board of Education has directed the Superintendent of Schools and the Business Administrator to prepare a budget for the 2015-2016 school year, using the guidelines established by the State Department of Education; and

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

BE IT RESOLVED that the North Arlington Board of Education approves the submission of the tentative 2015-2016 school district budget for submission to the County Superintendent of Schools as follows:

| | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------------|-------------------|-----------------------|
| General Fund | \$26,023,861 | \$23,344,581 |
| Total Special Revenue Fund | \$ 1,112,351 | - |
| Total Debt Service fund | <u>\$ 513,550</u> | <u>\$ 491,331</u> |
| | \$27,649,762 | \$23,835,912 |

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

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

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

3. **MOTION TO APPROVE TRAVEL MAXIMUM REIMBURSEMENT**

BE IT RESOLVED that the North Arlington Board of Education approved the following:

WHEREAS school district policy #3440 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel by board members, administration and staff to

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workshops, seminars, meetings, training sessions or other assemblies deemed necessary or appropriate in accordance with board policy.

| | <u>2015-2016</u> |
|------------------------------------|------------------|
| Account No. 11-000-223-320-18-033A | \$15,000 |
| 11-000-230-590-19-0362 | \$ 2,000 |
| 11-000-230-890-19-0364 | \$ 1,800 |
| 11-000-240-800-06-0411 | \$ 2,400 |
| 11-000-251-890-22-0525 | \$ 1,000 |
| 11-000-251-890-22-0531 | \$ 2,300 |
| 11-000-230-890-19-0362 | <u>\$ 800</u> |
| | \$25,230 |

WHEREAS the Superintendent of Schools recommends that the North Arlington Board of Education further establish that the above accounts represent current expenses accounts only and do not reflect additional funds which may become available through NCLB, IDEA and any other special dedicated grants.

WHEREAS the annual maximum shall not exceed \$1,500 and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

NOW THEREFORE, BE IT RESOLVED that the North Arlington Board of Education hereby establishes the school district travel maximum reimbursement for the 2015-2016 school year in the amount of \$25,300.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum reimbursement amount is not exceeded.

BE IT FURTHER RESOLVED tat the maximum expenditure amount established for the pre-budget year (2014-2015) was \$25,300.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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4. MOTION TO APPROVE MANUAL CHECKS

| | | |
|-------------------------------------|--------------------------------------|---------------------|
| December 2014 | | |
| Acct.#11-000-290-270-22-0507 | | |
| | | |
| Ck. #009516 | Benecard | \$ 28,517.50 |
| Ck.#009517 | Delta Dental Plan of NJ | \$ 9,103.08 |
| Ck.#009518 | Horizon Blue Cross Blue Shield of NJ | \$192,547.99 |
| Ck.#9519 | Mary Marshall, R.N. | \$ 1,050.00 |
| Ck.#9520 | Lorraine Mocik, R.N. | \$ 2,850.00 |
| Ck.#9521 | Marie Pilz, R.N. | \$ 1,545.00 |
| | | |
| Total | | \$235,613.57 |

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

CONTRACTS/MEMBERSHIPS

5. MOTION TO APPROVE SPECIAL EDUCATION CONTRACTS

The Superintendent recommends that the Board approve the following special education contracts:

2015-2016 Joint Transportation Agreement with
South Bergen Jointure Commission

Paterson Board of Education
Bedside instruction/St. Joseph's Medical Center (A.J.) \$120.00

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, MARCH 16, 2015, PUBLIC MEETING

FACILITIES

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

| Permit No. | Facility | Date | Time | Purpose | Applicant |
|------------|-----------------------|------------------------|---------------------|--|----------------------|
| 180 | HS Gym/Cafe | 04/01/15 | 2:45-9:30 p.m. | Multicultural Club | J. Burns |
| 181 | HS Gym (Stage) | 05/06, 05/08, 05/11/15 | 8 a.m. – 2 p.m. | Senior portraits | M. Rosolen |
| 182 | HS Room 302 | 3/20/15 | 10 a.m. – 2:15 p.m. | Guest speaker/sociology class | S. O'Brien-Romer |
| 183 | HS Classrooms | 5/2/15 | 7 a.m.-2 p.m. | SAD Administration | D. Fuller |
| 184 | HS Room 110 | 3/10/15 | 8:15 a.m.-2:15 p.m. | Dietary Restriction Lab | D. Dempsy |
| 185 | HS Cafe | 4/15/15 | 5:30-8:30 p.m. | Spanish Honor Society Induction | M. Murad/A. Zambrano |
| 186 | MS Gym | 4/13-6/19/15 | 6-9 p.m. | NA Rec Softball practice | J. Herrmann |
| 187 | Wash Gym | 3/3-6/19/15 | 3/3-6/19/15 | NA Rec Baseball/Softball practice | J. Herrmann |
| 188 | Jeff All Purpose Room | 3/3-6/19/15 | 6-9 p.m. | NA Rec Soccer practice | J. Herrmann |
| 189 | Wash Gym | 6/5/15 | 4-10 p.m. | 5 th grade graduation dance | S. Gilchrist |
| 190 | Roos Gym | 3/18-6/19/15 | 6:45-9 p.m. | NA Rec Soccer/Softball practice | J. Herrmann |

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

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

AGENDA, MARCH 16, 2015, PUBLIC MEETING

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

Motion to approve/reject:

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

| Quantity | Equipment | JRE | BFA | E&A Supply |
|----------|---------------------------------|-------------|-------------|-------------|
| 1 | Utility Serving counter (4') | \$ 2,200.00 | \$ 2,366.39 | \$ 2,221.48 |
| 1 | Utility Serving Counter (5') | \$ 2,375.00 | \$ 2,557.17 | \$ 2,424.12 |
| 1 | Utility Serving Counter (6') | \$ 2,475.00 | \$ 2,821.34 | \$ 2,704.84 |
| 1 | Hot Food Serving Counter | \$ 6,040.00 | \$ 6,283.39 | \$ 6,382.11 |
| 1 | Cold Pan Serving Counter (Deli) | \$ 7,700.00 | \$ 7,825.76 | \$ 8,020.42 |
| 1 | Cold Pan Serving Counter | \$ 8,005.00 | \$ 8,160.72 | \$ 8,376.22 |
| 2 | Cashier Stands | \$ 3,100.00 | \$ 3,308.30 | \$ 3,216.68 |
| | Freight charges | \$ 0.00 | \$ 0.00 | \$ 772.93 |
| | | | | |
| | Total | \$31,895.00 | \$33,323.18 | \$34,118.80 |

BE IT FURTHER RESOLVED that the Superintendent recommends that the Board approve this purchase, **pending availability of funding through the Cafeteria Account.**

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

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

- B. A proposal was received from **Pennoni Associates** for research of the guard rail design criteria offered by Bergen County for a fee of \$3,000.

The Superintendent recommends that the Board affirm and ratify this proposal.

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

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

AGENDA, MARCH 16, 2015, PUBLIC MEETING

- C. WHEREAS the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Asphalt Paving and Concrete Sidewalks at Roosevelt Elementary School, Washington Elementary School, and North Arlington Middle School (hereinafter referred to as the “Project”); and

WHEREAS on March 11, 2015 the Board received six (6) bids for the Project as follows:

| Contractor | Base Bid | Washington | Roosevelt | Middle School | Total |
|---------------------|-----------------|-------------------|------------------|----------------------|--------------|
| | | | | | |
| D&L Paving Cont. | \$247,886 | \$ 8,500 | \$11,000 | \$ 9,500 | \$276,886 |
| Smith & Sonny | \$275,250 | \$ 7,500 | n/a | \$ 3,200 | \$285,950 |
| Berto Construction | \$247,741 | \$17,022 | \$ 5,500 | \$15,856 | \$286,119 |
| Diamond Const. | \$271,897 | \$ 8,521 | \$ 1,500 | \$ 6,500 | \$288,418 |
| Tec-Con Contractors | \$280,700 | \$ 8,200 | \$12,500 | \$ 4,300 | \$305,700 |
| Crossroads Pavement | \$277,000 | \$ 9,700 | \$ 7,500 | \$18,500 | \$312,700 |

WHEREAS D&L Paving Contractors, Inc. (hereinafter referred to as “D&L”) submitted the lowest numerical bid for the Project, with a base bid in the amount of \$247,886, along with Alternate No. 1 (add \$8,500), Alternate No. 2 (add \$11,000), and Alternate No. 3 (add \$9,500), for a total contract sum of \$276,886; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Asphalt Paving and Concrete Sidewalks at Roosevelt Elementary School, Washington Elementary School and North Arlington Middle School to D&L Paving Contractors, Inc. in a total contract amount of \$276,886 representing a base bid in the amount of \$247,886 together with Alternate No. 1, Removal of Existing Asphalt Walkway and Replacement with Concrete at Washington Elementary School, in the amount of \$8,500; Alternate No. 2, Removal of Existing Asphalt Walkway and Replacement with Concrete at Roosevelt Elementary School, in the amount of \$11,000; and Alternate Bid No. 3, Removal and Replacement of Concrete Landing and Steps at North Arlington Middle School, in the amount of \$9,500.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/ performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201- General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

AGENDA, MARCH 16, 2015, PUBLIC MEETING

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- D. The Superintendent recommends that the Board approve a lump sum fee and reimbursable costs, for **Spiezle Architectural Group** for preparation of schematic design and bid documents for the following projects (for fiscal 2015-2017):

2014-2015

- | | | |
|----|--|----------|
| 1. | Middle School Fire Alarm Upgrade | \$ 9,200 |
| 2. | Washington School Brick Repointing | \$14,200 |
-

2015-2017

- | | | |
|----|--|----------|
| 3. | Jefferson School Exterior Stairs and Retaining Wall | \$15,200 |
| 4. | High School, Middle School, Jefferson School Interior Stairwell Wall Repairs | \$31,200 |
| 5. | High School Science room Roof, Ceiling And Lighting Replacement | \$5,950 |

AGENDA, MARCH 16, 2015, PUBLIC MEETING

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 | _____ |

- E. A proposal was solicited and received from **Shaw's Complete Security** as follows:

Board Office Restrooms:

| | |
|--|------------|
| Replace mortise lock cases with always locked function and install occupancy indicator locks | \$1,345.75 |
|--|------------|

The Superintendent recommends that the Board approve this proposal.

Justification

New locks are required for the board office restrooms

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- F. A proposal was solicited and received from **Atlas Tree Service** as follows:

| | |
|---------------------------------------|------------|
| Remove four (4) pine trees and stumps | |
| Prune/elevate one (1) tree all around | \$2,300.00 |

The Superintendent recommends that the Board approve this proposal. This will be paid through the referendum funding.

AGENDA, MARCH 16, 2015, PUBLIC MEETING

Justification

These trees must be removed and one tree pruned as they interfere with access to the track areas.

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

AGENDA, MARCH 16, 2015, PUBLIC MEETING

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 | _____ |

AGENDA, MARCH 16, 2015, 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. 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 March 16, 2015 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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



Field Trips
Public Meeting of March 16, 2015

1. Bonnie Nolan and Roseanna Palermo will take 49 students in Grade 2 from Jefferson School on a field trip on **April 23, 2015**. Use will be made of the school bus.
2. Annette Boyd, Michele Galante, Leanne Fisher, Carolyn Neubauer, Christina Rinzivillo, Rosanna Arpaio, Jessica Demetroules, Stephanie Helms, Jennifer Bermudez, Catrin Brown, Paula Kowalczyk, Judy Kommer, Mira Tadros, Meghan Blackford, Theresa Whalen, Roy Sherman and 4 classroom aides will take 260 students in Grades 6 and 7 from North Arlington Middle School on a field trip on **May 8, 2015**. Use will be made of the school bus.