

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

MAY 18, 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

Reorganization Meeting: *Monday, June 15, 2015, High School Cafeteria at 7:30 P.M.*
Public Meeting: *Monday, July 20, 2015, Board of Education Office at 7:30 P.M.*

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

PUBLIC MEETING

May 18, 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 May 18, 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 Work Sessions of February 23, 2015, March 16, 2015 and April 27, 2015.
- B. Motion to approve the minutes of the Public Meetings of March 16, 2015 and April 27, 2015.

AGENDA, MAY 18, 2015 PUBLIC MEETING

- C. Motion to approve the minutes of the Executive Session Meetings of February 23, 2015, March 16, 2015, and April 27, 2015.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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, MAY 18, 2015 PUBLIC MEETING

SUPERINTENDENT'S AGENDA

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE TEACHER AND SUBSTITUTE PARAPROFESSIONAL, 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 a Substitute Teacher and Substitute Paraprofessional, for the remainder of the 2014-2015 school year, as follows:

SUBSTITUTE TEACHER

Diane QUINTANA, *pending criminal history clearance, completion of all required employment paperwork and receipt of State Teaching Certificate.*

SUBSTITUTE PARAPROFESSIONAL

(Substitute Classroom Aide and Substitute Lunchroom Aide)

Diane QUINTANA, *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 and Substitute Paraprofessional, 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 THE APPROPRIATE STEP, EDUCATIONAL LEVEL PLACEMENT AND LONGEVITY INCREMENT OF TENURED CERTIFICATED STAFF MEMBERS, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step, educational level placement and longevity increment of the following **tenured** certificated staff members, for the period beginning September 1, 2015 through June 30, 2016:

| | | |
|--------------------|----------------|---------------------------------|
| ABDEL-MESSIH, Mary | Step 12, MA | \$61,585.00 |
| AFONSO, Bernadette | Step 13, MA+10 | \$65,885.00 |
| ALBUQUERQUE, Ana | Step 17, BA | \$81,426.20, includes longevity |
| ARAUJO, Faith | Step 6, MA | \$54,040.00 |
| ARENA, Barbara | Step 17, BA | \$83,038.60, includes longevity |
| ARPAIO, Rosanna | Step 8, MA+30 | \$58,690.00 |
| BAEZA, Massiel | Step 3, BA | \$47,885.00 |

AGENDA, MAY 18, 2015 PUBLIC MEETING

| | | |
|-----------------------|--------------------|---------------------------------|
| BARBER, Kevin | Step 5, MA | \$53,540.00 |
| BARROQUEIRO, Ariane | Step 14, MA | \$68,575.00 |
| BOYD, Annette | Step 17, MA | \$86,975.40, includes longevity |
| BRANCO, Cynthia | Step 9, BA | \$51,640.00 |
| BRATOWICZ, Ellen | Step 17, MA+30 | \$88,670.00 |
| BROWN, Catrin | Step 9, MA+30 | \$59,690.00 |
| BUCHANAN, Jillian | Step 5, BA+30 | \$50,540.00 |
| BURNS, Jeannine | Step 12, BA | \$56,935.00 |
| CALLAHAN, Denise | Step 17, BA | \$82,232.40, includes longevity |
| CAPRIOLA, Francis | Step 10, MA | \$57,735.00 |
| CIOFFI, Joseph | Step 5, BA | \$48,890.00 |
| CORCORAN, Emily | Step 7, BA | \$49,890.00 |
| COUGHLIN, Barbara | Step 15, MA | \$72,575.00 |
| COUGHLIN, William | Step 4, BA | \$48,385.00 |
| CRISMALE, Justine | Step 14, BA | \$63,925.00 |
| CUTRUZZULA, Carol | Step 14, MA | \$68,575.00 |
| DEMBOWSKI, Jesse | Step 7, BA | \$49,890.00 |
| DEMBOWSKI, Samantha | Step 4, MA+30 | \$56,435.00 |
| DEMETROULES, Jessica | Step 6, BA | \$49,390.00 |
| DEMPSEY, Dale | Step 3, BA | \$47,885.00 |
| DeVENIO, Diane | Step 8, MA | \$55,290.00 |
| DILLON, Tracy | Step 15, BA | \$68,604.25, includes longevity |
| DITOMMASO, Noelle | Step 8, BA | \$50,640.00 |
| DROZDOWSKI, Rosemary | Step 17, MA | \$86,122.70, includes longevity |
| DUFF, Janice | Step 17, MA | \$88,254.45, includes longevity |
| DUJACK, Shirlene | Step 17, BA | \$82,232.40, includes longevity |
| FARINOLA, Daniel | Step 8, BA | \$50,640.00 |
| FASOULETOS, Alison | Step 9, BA+15 | \$52,440.00 |
| FISHER, Leanne | Step 17, BA | \$82,232.40, includes longevity |
| FITZGERALD, Doris | Step 17, MA+60 | \$97,131.70, includes longevity |
| FITZPATRICK, Brianna | Step 6, BA | \$49,390.00 |
| FULLER, DAWN | Step 9, MA | \$56,290.00 |
| GAGLIANO, Kara | Step 10, BA+15 | \$53,885.00 |
| GALANTE, John | Step 17, BA+30 | \$85,149.45, includes longevity |
| GALANTE, Michele | Step 17, MA | \$88,254.45, includes longevity |
| GIUFFRE, Vicki | Step 14, MA+10 | \$69,675.00 |
| GUANCI, Richard | Step 12, MA | \$61,585.00 |
| HAAG, Valerie | Step 13, BA | \$60,135.00 |
| HAINES, William | Step 17, MA+60 | \$96,170.00 |
| HELMS, Stephanie | Step 12, BA | \$56,935.00 |
| HENNESSY, Donna | Step 3, BA | \$47,885.00 |
| HERRMANN, Cheryl | Step 12, BA+15 | \$57,735.00 |
| HORNSTEIN, Cynthia | Step 17, MA | \$87,828.10, includes longevity |
| HUGHES, Tracey | Step 15, MA+20 | \$75,522.75, includes longevity |
| INGANNAMORTE, Annette | Step 11, BA | \$54,635.00 |
| JACOBSON, Jessica | Step 8, MA+30 | \$58,690.00 |
| JOHNSON, Lynn | .50 of Step 17, BA | \$40,310.00 |
| KASTNER, Christopher | Step 17, BA+30 | \$82,270.00 |
| KAUFMAN, Katherine | Step 17, MA+60 | \$99,055.10, includes longevity |
| KEEGAN, Maureen | Step 9, MA+20 | \$58,490.00 |
| KEELER, Michelle | Step 7, BA+15 | \$50,690.00 |
| KHALIL, Shrouk | Step 5, BA | \$48,890.00 |
| KORYCINSKI, Linda | Step 17, MA+10 | \$89,392.95, includes longevity |
| KOSIAKOWSKI, Kathleen | Step 13, BA+30 | \$61,785.00 |
| KOWALCZYK, Paula | Step 17, BA | \$83,038.60, includes longevity |

AGENDA, MAY 18, 2015 PUBLIC MEETING

| | | |
|----------------------------|--------------------|---|
| KROPP, Carolyn | Step 5, MA | \$53,540.00 |
| KUSHER, Karin | Step 17, BA | \$82,232.40, includes longevity |
| LIPSKY, Frances | Step 7, MA | \$54,540.00 |
| LORBER-TERMAAT, Rose Ellen | Step 17, MA+60 | \$97,131.70, includes longevity |
| LUCIANO, Heather | Step 8, MA | \$55,290.00 |
| MACARI, Janine | Step 7, BA | \$49,890.00 |
| MACK, Noreen | .50 of Step 8, BA | \$25,320.00 |
| MAIER, Margaret | Step 17, MA+30 | \$90,443.40, includes longevity |
| MALANGA, Kathleen | Step 17, MA+40 | \$93,596.10, includes longevity |
| MARCANTUONO, Paul | Step 10, BA+15 | \$53,885.00 |
| MARCHESE, Martha | Step 15, BA | \$68,604.25, includes longevity |
| MARCK, Anthony | Step 17, BA | \$80,620.00 |
| MAROTTI, Breanne | Step 3, BA | \$47,885.00 |
| MARTINEZ, Marilyn | Step 4, MA | \$53,035.00 |
| MC CREA, Colleen | Step 17, MA+60 | \$99,055.10, includes longevity |
| MCENTEE, Lauren | Step 4, MA | \$53,035.00 |
| MCKENNA, Irene | Step 17, BA+15 | \$82,234.20, includes longevity |
| MEZZINA SEDLOCK, Juliann | Step 5, MA | \$53,540.00 |
| MIELKE, Marilyn | Step 13, MA | \$64,785.00 |
| MITCHELL, Marisa | Step 7, MA | \$54,540.00 |
| MOTT, William | Step 17, MA | \$88,254.45, includes longevity |
| MULLEN, David | Step 12, BA | \$56,935.00 |
| MURAD, Mary | Step 17, MA+40 | \$93,596.10, includes longevity |
| NAZI, Ghassan | Step 9, MA | \$56,290.00 |
| NECOECHEA, William | Step 16, Doctorate | \$92,187.75, includes longevity and stipend |
| NEUBAUER, Carolyn | Step 8, MA | \$55,290.00 |
| NICOLLE, Peter | Step 17, MA+30 | \$91,773.45, includes longevity |
| NOLAN, Bonnie | Step 17, MA+40 | \$94,050.45, includes longevity |
| NOURAVI, Mandy | Step 15, MA | \$72,575.00 |
| PALERMO, Roseanna | Step 15, BA | \$67,925.00 |
| PEREIRA, Carla | Step 13, MA+40 | \$70,385.00 |
| PEREZ, Jennifer | Step 4, MA+10 | \$54,135.00 |
| PHALON, Melinda | Step 14, BA | \$63,925.00 |
| PHELPS, Susan | Step 7, MA | \$54,540.00 |
| PORFIDO, Jennie Ann | Step 7, MA | \$54,540.00 |
| RAPP, Michael | Step 17, MA+40 | \$94,050.45, includes longevity |
| REAP, Darlene | Step 3, BA | \$47,885.00 |
| RINZIVILLO, Christina | Step 13, BA+15 | \$60,935.00 |
| ROSEN-WILLIAMS, Valerie | Step 9, MA | \$56,290.00 |
| ROTONDO, Christine | Step 10, BA | \$53,085.00 |
| SANCHEZ, Erica | Step 7, MA | \$54,540.00 |
| SAUCHELLI, Kerri Ann | Step 4, MA | \$53,035.00 |
| SCALIA, Eileen | Step 10, MA | \$57,735.00 |
| SELPE, Gina | Step 16, MA+40 | \$83,675.00 |
| SHARRY, Lauren | Step 8, MA | \$55,290.00 |
| SHAYER, Diane | Step 3, MA | \$52,535.00 |
| SMITH, Karen | Step 10, BA | \$53,085.00 |
| SOCCOL, Tracy | Step 4, MA | \$53,035.00 |
| STRINGHAM, Louisa | Step 14, MA+20 | \$70,775.00 |
| TENDLER, Sheri | .60 of Step 4, MA | \$31,821.00 |
| TERLETZKY, Doreen | Step 17, BA | \$83,038.60, includes longevity |
| TOMKO, Patricia | Step 16, BA | \$73,425.00 |
| TURNER-TURANO, Tracey | Step 8, BA | \$50,640.00 |
| TZAKIS, Persa | Step 15, MA | \$72,575.00 |
| VERRIER, Martine | Step 15, MA | \$73,300.75, includes longevity |

AGENDA, MAY 18, 2015 PUBLIC MEETING

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|------------------|--------------------|---------------------------------|
| VESPOLI, Michele | Step 10, BA | \$53,085.00 |
| WEI, Natalie | Step 6, BA+15 | \$50,190.00 |
| WHALEN, Theresa | Step 7, BA+15 | \$50,690.00 |
| YOUNG, Hanni | .50 of Step 16, MA | \$39,427.88, includes longevity |
| ZUKATUS, John | Step 7, BA+15 | \$50,690.00 |

**** STEPS AND SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

BE IT RESOLVED, that the North Arlington Board of Education approved the appropriate step, educational level placement, and longevity increment of **tenured** certificated staff members for the period beginning September 1, 2015 through June 30, 2016, 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 REAPPOINTMENT OF TENURED, TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of the following, twelve-month, **tenured** confidential secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2015 through June 30, 2016:

| | |
|-----------------------------|--|
| Lucy Italiano | \$65,964.00, includes Responsibility Stipend and Longevity** |
| Linda Lanzalotto | \$67,164.00, includes Responsibility Stipend and Longevity** |
| Carol Ostanski | \$63,832.00, includes Longevity** |
| Andrea Pires | \$66,232.00, includes Responsibility Stipend and Longevity** |
| Margaret-Ann Zukatus | \$68,996.00, includes Responsibility Stipend and Longevity** |

**** SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

AGENDA, MAY 18, 2015 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education approved the reappointment of twelve-month, **tenured** confidential secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2015 through June 30, 2016, as set forth above.

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

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

D. RESOLUTION TO APPROVE THE REAPPOINTMENT OF TENURED, TWELVE-MONTH SECRETARIES, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of the following **tenured**, twelve-month secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2015 through June 30, 2016:

Audrey Davey \$64,964.00, includes Responsibility Stipend and Longevity**

Kathleen Lemise \$64,464.00, includes Longevity**

Sylvia Orovio \$64,464.00, includes Longevity**

Carol Tallarida \$63,832.00, includes Longevity**

**** SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

BE IT RESOLVED, that the North Arlington Board of Education approved the reappointment of **tenured**, twelve month secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2015 through June 30, 2016, as set forth above.

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

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

AGENDA, MAY 18, 2015 PUBLIC MEETING

E. RESOLUTION TO APPROVE THE REAPPOINTMENT OF TENURED, TEN-MONTH SECRETARIES, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of the following **tenured**, ten-month secretaries at the appropriate stipend and longevity increment, for the period beginning September 1, 2015 through June 30, 2016:

Pamela Ferro \$44,658.43, includes Educational Stipend and Longevity**

Ann Silverio \$22,461.93, includes Longevity**

**** SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

BE IT RESOLVED, that the North Arlington Board of Education approved the reappointment of **tenured**, ten-month secretaries at the appropriate stipend and longevity increment, for the period beginning September 1, 2015 through June 30, 2016, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

F. RESOLUTION TO APPROVE SALARY PLACEMENT OF TENURED SUPERVISORS, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following **tenured** Supervisors, for the 2015-2016 school year:

Sharon O-BRIEN-ROMER

Supervisor of High School English, Social Studies/World History and World Languages Departments

Step 12, MA

\$70,929.00, includes Supervisory Stipend**

Joseph SPACCAVENTO

Supervisor of High School Science and Mathematics Departments

Step 17, MA+60

\$117,775.67, includes Longevity, Supervisory Stipend and 11th Month Stipend**

**** STEPS AND SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

BE IT RESOLVED, that the North Arlington Board of Education approved salary placement of the above **tenured** supervisors, for the 2015-2016 school year.

On Motion By _____, second _____.

Discussion: _____. Roll Call _____.

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

G. RESOLUTION TO APPROVE SALARY PLACEMENT OF ADMINISTRATORS, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following Administrators, for the period beginning July 1, 2015 through June 30, 2016:

Dennis Kenny, Assistant Principal

North Arlington High School

\$123,794.00

Nicole Russo, Principal

North Arlington Middle School

\$136,581.00

Marie Griggs, Principal

Roosevelt School

\$126,075.00

Elaine Jaume, Principal

Washington School

\$126,075.00

Kathleen McEwin-Marano, Business Administrator

Board Secretary

\$173,944.00

Dr. Oliver W. Stringham, Superintendent of Schools

\$157,500.00

AGENDA, MAY 18, 2015 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education approved salary placement of Administrators, for the period beginning July 1, 2015 through June 30, 2016, 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 THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Michael Boan**, as a Teacher of Physics at North Arlington High School, replacing Scott Robinson, *pending completion of required employment paperwork and receipt of appropriate teaching certification*, for the period beginning September 1, 2015 through June 30, 2016, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$52,040.00 (salary to be adjusted upon completion of negotiations).

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Michael Boan**, as a Teacher of Physics at North Arlington High School, replacing Scott Robinson, *pending completion of required employment paperwork and receipt of appropriate teaching certification*, for the period beginning September 1, 2015 through June 30, 2016, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$52,040.00 (salary to be adjusted upon completion of negotiations).

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

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

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

Frances Lipsky, District Affirmative Action Officer

Walter Curioni, Assistant Superintendent for Curriculum and Instruction

Marie Griggs, Principal, Roosevelt School

Dennis Kenny, Assistant Principal, North Arlington High School

AGENDA, MAY 18, 2015 PUBLIC MEETING

David Hutchinson, Athletic Director
Paul Marcantuono, Teacher, North Arlington High School
Ariane Barroqueiro, Teacher, Jefferson School
Melinda Phalon, Teacher, Roosevelt School

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

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

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

J. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2015-2016 SCHOOL YEAR.

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 2015-2016 school year:

BASKETBALL, BOYS

Richard Corsetto, Head Boys' Basketball Coach, at a stipend of \$7,389.00. **
Marcello D'Andrea, Assistant Boys' Basketball Coach, at a stipend of \$4,700.00. **
George Rotondo, Assistant Boys' Basketball Coach, at a stipend of \$4,700.00. **

BASKETBALL, GIRLS

Robert Lado, Head Girls' Basketball Coach, at a stipend of \$7,389.00. **
Karissa DePena, Assistant Girls' Basketball Coach, at a stipend of \$4,700.00. **
Stephanie Sinclair, Assistant Girls' Basketball Coach, at a stipend of \$4,700.00. **

BOWLING

Daniel Farinola, Head Bowling Coach, at a stipend of \$4,455.00. **

CHEERLEADING

Jessica Demetroules, Head Cheerleading Coach for the 2015-2016 Winter Season, at a stipend of \$2,941.00. **

SOCCER, GIRLS

Juliann Mezzina Sedlock, Assistant Girls' Soccer Coach for the 2015-2016 Fall Season, at a stipend of \$4,075.00. **

TRACK, INDOOR

John Zukatus, Head Indoor Track Coach, at a stipend of \$5,000.00. **

Joseph Cioffi, Assistant Indoor Track Coach, at a stipend of \$3,000.00. **

**** STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

K. RESOLUTION TO APPROVE A SUMMER 2015 ENRICHMENT PROGRAM AND PAYMENT OF APPROPRIATE STIPEND TO THE CERTIFICATED STAFF MEMBER 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 the certificated staff member conducting the program:

Name of Summer Enrichment Program: Summer Reading Book Help –
For incoming 6th and 7th graders.

Dates/Location/Time of Program: June 23-June 26 and June 29-July 1, 2015
9:00 a.m. until 10:15 a.m. at North Arlington Middle School

Certificated Staff Conducting the Program: Annette Boyd

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

BE IT RESOLVED that the North Arlington Board of Education approved the Summer 2015 Enrichment Program and payment of appropriate stipend to the certificated staff member conducting the program, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

AGENDA, MAY 18, 2015 PUBLIC MEETING

L. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Modesta Canaris, Special Education Aide at North Arlington High School, effective June 22, 2015.

Luigi DePinto, Assistant Girls' Soccer Coach at North Arlington High School, effective immediately.

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

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

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

M. RESOLUTION DECLARING THE WEEK OF MAY 11, 2015 THROUGH MAY 15, 2015 AS *SPECIAL EDUCATION WEEK* IN NEW JERSEY.

WHEREAS, the week of **May 11, 2015** through **May 15, 2015** is *Special Education Week* in New Jersey, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

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

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the week of **May 11, 2015** through **May 15, 2015** as *Special Education Week* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

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

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

AGENDA, MAY 18, 2015 PUBLIC MEETING

N. RESOLUTION TO APPROVE AN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION AND THE NORTH ARLINGTON BOARD OF EDUCATION, FOR THE 2015 SUMMER SCHOOL PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Agreement by and Between the Passaic County Educational Services Commission and the North Arlington Board of Education, for the 2015 Summer School Program at North Arlington Middle School, for the period beginning June 26, 2015 through July 24, 2015.

BE IT RESOLVED, that the North Arlington Board of Education approved an Agreement by and Between the Passaic County Educational Services Commission and the North Arlington Board of Education, for the 2015 Summer School Program at North Arlington Middle School, for the period beginning June 26, 2015 through July 24, 2015.

On Motion By _____, second _____.

Discussion: _____. Roll Call _____.

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

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

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

Name: Michael Gross

Conference/Seminar/Workshop: NPTNJ Capstone Conference 2015

Date: June 4, 2015

Location: New Jersey City University, Jersey City, NJ

School/Subject/Grade Level: Middle School Physical Education and Health Teacher

Registration: No Cost

Travel Reimbursement as per Board Policy

AGENDA, MAY 18, 2015 PUBLIC MEETING

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, MAY 18, 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 April 2015.
 - B. The bills and claims for May 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 April 30, 2015, and May 15, 2015 (actual) and May 30, 2015 (estimated).

| Date | Amount |
|----------------|---------------------------|
| April 30, 2015 | \$ 688,259.47 |
| May 15, 2015 | \$ 759,930.38 |
| May 30, 2015 | \$ 710,000.00 (estimated) |
| | |
| | |
| Total | \$2,158,189.85 |

- E. RESOLVED that the Board of Education authorize a transfer from the General Fund in the amount of \$84,300 to the Capital Projects Fund for professional architectural fees approved at the March 16, 2015 meeting for the following projects: Middle School Fire Alarm, Washington School Brick Repointing, Jefferson School Exterior Stairs and Retaining Wall, High School, Middle School and Jefferson School Interior Stairwell Wall Repairs, and the High School Science Room (Roof ceiling and lighting replacement)
- F. The Superintendent recommends that the Board approve cancellation of prior year accounts payable as follows:

| Vendor | Account No. | Purchase Order No. | Amount |
|---------------------|------------------------|--------------------|--------------------|
| | | | |
| Pennoni Assoc. | 11-000-230-339-19-0343 | 1394-34 | \$ 1,500.00 |
| Spiezle Group, Inc. | 11-000-230-339-19-0343 | 2827-12 | \$ 147.04 |
| Spiezle Group, Inc. | 11-000-230-339-19-0343 | 3697-89 | \$ 248.22 |
| Spiezle Group, Inc. | 11-000-230-339-19-0343 | 4867-23 | \$ 667.71 |
| Sokol, Behot | 11-000-230-331-19-0342 | 1484-12 | \$ 976.78 |
| Donohue | 11-000-230-332-19-0509 | 2222-34 | \$ 1,100.00 |
| Karen Tattoli | 11-000-240-800-04-0000 | 1499-34 | \$ 2.34 |
| Accuscan | 11-000-251-340-22-0513 | 1415-34 | \$ 2,561.86 |
| NJ Div. of Pensions | 11-000-291-220-22-0494 | 827-34 | \$ 474.39 |
| Presidio | 11-190-100-340-06-0013 | 1096-34 | \$ 481.60 |
| | Fund 11 Total | | \$ 5,596.97 |

AGENDA, MAY 18, 2015 PUBLIC MEETING

| | | | |
|-----|------------------------|---------|--------------------|
| | | | |
| KSI | 30-000-400-390-00-0780 | 1500-34 | \$ 3,900.00 |
| | Fund 30 Total | | \$ 3,900.00 |

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

2. MOTION TO APPROVE MANUAL CHECKS

| | | |
|-------------------------------------|--------------------------------|---------------------|
| December 2014 | | |
| Acct.#11-000-290-270-22-0507 | | |
| | | |
| Ck.#009761 | Horizon Blue Cross Blue Shield | \$192,109.93 |
| Ck.#009762 | Benecard | \$ 28,108.29 |
| Ck.#009763 | Delta Dental Plan of NJ | \$ 9,052.09 |
| Ck.#00825 | Lorraine Mocik, R.N. | \$ 3,705.00 |
| Ck.#00824 | Mary Marshall, R.N. | \$ 1,200.00 |
| Ck.#00826 | Marie Pilz, R.N. | \$ 945.00 |
| | | |
| Total | | \$235,120.31 |

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, MAY 18, 2015 PUBLIC MEETING

3. REQUISITION OF TAX LEVY

RESOLVED that the amount of district taxes, exclusive of debt service requirements, needed to meet the obligations of the Board is hereby requested to be placed in the hands of the Board Secretary as listed:

| | |
|---|-----------------|
| Amount of District Tax (exclusive of Debt Service) | \$23,344,581.00 |
| Debt Service | \$ 491,331.00 |

2015-2016 DISTRICT TAX PAYMENT SCHEDULE

| <u>Date of Pmt.</u> | <u>Gen. Fund</u> | <u>Debt Service</u> | <u>Total</u> |
|----------------------------|-------------------------|----------------------------|------------------------|
| July 10, 2015 | \$ 1,945,381.75 | \$ 0.00 | \$ 1,945,381.75 |
| Aug. 10, 2015 | \$ 1,945,381.75 | \$210,400.00 | \$ 2,155,781.75 |
| Sept. 10, 2015 | \$ 1,945,381.75 | \$ 15,700.00 | \$ 1,961,081.75 |
| Oct. 10, 2015 | \$ 1,945,381.75 | \$ 0.00 | \$ 1,945,381.75 |
| Nov. 10, 2015 | \$ 1,945,382.00 | \$ 0.00 | \$ 1,945,382.00 |
| Dec. 10, 2015 | \$ 1,945,382.00 | \$ 0.00 | \$ 1,945,382.00 |
| Jan. 10, 2016 | \$ 1,945,381.75 | \$ 0.00 | \$ 1,945,381.75 |
| Feb. 10, 2016 | \$ 1,945,381.75 | \$ 45,750.00 | \$ 1,989,131.75 |
| Mar. 10, 2016 | \$ 1,945,381.75 | \$221,481.00 | \$ 2,166,862.75 |
| Apr. 10, 2016 | \$ 1,945,381.75 | \$ 0.00 | \$ 1,945,381.75 |
| May 10, 2016 | \$ 1,945,381.50 | \$ 0.00 | \$ 1,945,381.50 |
| June 10, 2016 | <u>\$ 1,945,381.50</u> | <u>\$ 0.00</u> | <u>\$ 1,945,381.50</u> |
| Total | \$23,344,581.00 | \$491,331.00 | \$23,835,912.00 |

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

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

CONTRACTS/MEMBERSHIPS

4. MOTION TO RENEW FOOD SERVICE MANAGEMENT CONTRACT FOR THE 2015-2016 SCHOOL YEAR

The Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of thirty-two thousand one hundred thirty dollars (\$32,130) to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed in 10 monthly installments of \$3,213.00 per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the Food Service Management Company.

AGENDA, MAY 18, 2015 PUBLIC MEETING

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA's account. All vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

The Food Service Management Company guarantees the LEA a minimum profit of four thousand dollars (\$4,000.00) for school year 2015-2016.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

5. **MOTION TO APPROVE LUNCH PRICES FOR THE 2015-2016 SCHOOL YEAR**

The Superintendent recommends that the Board approve breakfast and lunch prices for the 2015-2016 school year as follows:

| | <u>Lunch Price</u> | <u>Reduced Price</u> | <u>Faculty Lunch</u> |
|-------------------|--------------------|----------------------|----------------------|
| Elementary School | \$2.50 | \$.40 | \$3.00 |
| Middle School | \$2.70 | \$.40 | \$3.20 |
| High School | \$2.75/\$3.10 | \$.40 | \$4.35 |

| | <u>Breakfast</u> | <u>Reduced Breakfast</u> | <u>Faculty Breakfast</u> |
|-------------------|------------------|--------------------------|--------------------------|
| Elementary School | \$2.00 | \$.30 | \$2.50 |
| Middle School | \$2.25 | \$.30 | \$3.20 |

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

6. **MOTION TO APPROVE 192-193 NON-PUBLIC SCHOOL SERVICES CONTRACTS for the 2015-2016 school year**

The Superintendent recommends that the Board approve the following 192-193 Agreement for Non-Public School Services for the 2015-2016 school year:

AGENDA, MAY 18, 2015 PUBLIC MEETING

Bergen County Special Services School District 2014-2015 school year

South Bergen Jointure Commission – Contracted Services 2015-2016 school year

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

7. MOTION AUTHORIZING LEASE OF VEHICLE

The Superintendent recommends that the Board authorize the lease of a delivery vehicle through Pomptonian Food Service. This vehicle will be used for delivery of lunches throughout the district daily. The cost of the lease will be \$7,500 annually, which includes the cost of insurance for the vehicle. This cost will be paid through the Cafeteria Account.

Justification

The vehicle currently being used for lunch delivery requires extensive repairs, and the vehicle is not worth the repair costs.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

FACILITIES

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

| Permit No. | Facility | Date | Time | Purpose | Applicant |
|------------|-------------|----------|--------------------------|--|-----------------|
| 210 | HS Cafe | 04/28/15 | 1-2:15 p.m. | PreK-3 regis. | D. Dempsey |
| 211 | HS Room 202 | 05/19/15 | 7:50 a.m.- 12:10 p.m. | Guest Speaker | K. Kusher |
| 212 | HS Cafe | 05/19/15 | 7-8 p.m. | Junior/Senior Prom Committee Mtg. | S. Dembowski |

AGENDA, MAY 18, 2015 PUBLIC MEETING

| | | | | | |
|-----|----------------|---------------|---------------|-----------------------------|---------------|
| 213 | Roos Gym | 06/12/15 | 6-9 p.m. | 5 th Grade Party | M. Kearney |
| 214 | HS Cafe | 11/17/15 | 5-9:30 p.m. | Casino Night "Hands" Group | D. Fitzgerald |
| 215 | HS Stage | 5/6,7,8,11/15 | 7 a.m.-1 p.m. | Senior Portraits Yearbook | S. Dembowski |
| 216 | HS Gym/Cafe | 06/17/15 | 4-8 p.m. | MS Graduation | N. Russo |
| 217 | HS Weight Room | 6/17/15 | 5-9 p.m. | Hayden's Heart Lift-a-thon | D. Hutchinson |

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

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

Motion to approve/reject:

- A. Proposals were solicited for reflective decals which are required for all school buses as follows:

| Item | Arcola Bus Co. | Reflective Image |
|---------------------------------------|----------------|------------------|
| (50) Emergency Exit 12-5/16" x 2-7/8" | \$162.50 | \$300.00 |
| (25) Emergency Door 12-7/8" x 2-7/8" | \$ 81.25 | \$150.00 |
| (50) Emergency Exit 4-3/4" x 3-1/4" | \$156.50 | \$200.00 |
| | | |
| Total | \$400.25 | \$650.00 |

The Superintendent and Transportation Coordinator recommend that the Board authorize the purchase of the reflective decals from **Arcola Bus Co.**

AGENDA, MAY 18, 2015 PUBLIC MEETING

Justification

The decals fade in the sun and must be replaced a few times a year to comply with DOT regulations.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- B. Bids were solicited and opened on May13, 2015 for the Roosevelt School Media Center Floor Replacement project as follows:

The Superintendent and Spiezle Architectural Group, Inc., recommend that the Board approve Louis Gargiulo Co., Inc., for the Roosevelt School Media Center Floor Replacement Project in the amount of \$77,900.00.

(Resolution will be available prior to the Board Meeting)

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- C. A proposal was solicited and received from Pennetta for installing new software for the boilers at the Middle School, at a cost of approximately \$15,500. This installation will give the Board of Education control in operation/maintenance/repair of the boiler and/or boiler controls.

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board approve the installation of new software from Pennetta for the boilers at the Middle School at a cost of approximately \$15,500, effective July 1, 2015.

AGENDA, MAY 18, 2015 PUBLIC MEETING

Justification

Currently, Honeywell has access to the boiler controls. The Board of Education pays a monthly fee to Honeywell (approx.. \$407). Any/all service calls are also billed. Using new software the Board of Education Middle School Custodians, and the Buildings and Grounds Supervisor can control the operation of the boilers in the Middle School

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- D. Change Orders were received from Rochelle Contracting Co., Inc., for Rip Collins Field as follows:

Change Order #7 – Provide material and labor
additional fence, tree removal at pole vault,
curb and sidewalk, and overtime for
American Athletic as requested \$ 69,609.61

Change Order #8 – deduct for unused portion of
Unsuitable soil allowance (\$ 75,000.00)
Deduct for unused portion of site utilities allowance (\$ 25,000.00)

The Superintendent and Spiezle Architectural Group, Inc., recommend that the Board approve these change orders.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

- E. WHEREAS the Board has contracted with Integrity Consulting Group (hereinafter referred to as “ICG”) as its broker of record to negotiate, among other things, its health benefit rates for the medical plans maintained by the District for its employees; and

AGENDA, MAY 18, 2015 PUBLIC MEETING

WHEREAS the Board currently maintains its employee medical coverage with Horizon Blue Cross Blue Shield of New Jersey (hereinafter referred to as "Horizon BCBSNJ") and prescription coverage with Benecard; and

WHEREAS IGC renegotiated the Board's renewal rates with Horizon BCBSNJ and Benecard to reduce the percentage change to the Board's premiums for medical and prescription coverages for the renewal period from July 1, 2015 to June 30, 2016 to 4% (medical) and 5% (prescription) respectively; and

WHEREAS the Board has determined that the revised renewal rates for medical and prescription coverages are competitive and in the best interests of the North Arlington School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the renewal rates for medical and prescription coverages for the renewal period from July 1, 2015 to June 30, 2016 to 4% (medical) and 5% (prescription), respectively.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to execute the Renewal participation Audit Form.

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

AGENDA, MAY 18, 2015 PUBLIC MEETING

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

AGENDA, MAY 18, 2015 PUBLIC MEETING

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 | _____ |

AGENDA, MAY 18, 2015 PUBLIC MEETING

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of May 18, 2015 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

KMM:pz

AGENDA, MAY 18, 2015 PUBLIC MEETING

NORTH ARLINGTON BOARD OF EDUCATION

PUBLIC MEETING. May 18, 2015

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

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

Kathleen McEwin-Marano, Board Secretary

Date

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

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

All attendance Board of Education Members' signatures

Date



Field Trips
Public Meeting of May 18, 2015

1. David Mullen (additional teachers, if any, to be determined) has taken and will take 30 students in Grades 4 and 5 from Jefferson School and Roosevelt School on a field trip on **April 30, May 7, May 14, May 21 and May 27, 2015**. Use has been made and will continue to be made of school buses. Substitute teacher coverage is not required.
2. Nicole Russo, Principal, all Grade 8 Teachers/Support Staff and the School Nurse will take all 8th grade students from North Arlington Middle School on a field trip on **May 28, 2015**. Use will be made of school buses. Substitute teacher coverage will not be required.
3. Linda Korycinski, Cathy Applegate and 10 parents will take 51 students in Grade 3 from Jefferson School on a field trip on **May 29, 2015**. Use will be made of the school bus. Substitute teacher coverage will not be required.
4. Ellen Bratowicz, Doris Fitzgerald and Dale Dempsey will take 30 students in Grades 9-12 from North Arlington High School on a field trip on **June 1, 2015**. Use will be made of the school bus. One substitute teacher will be required.
5. Kerri Sauchelli, Susan Phelps, Darlene Reap, Jenna Maldonado, Marilyn Mielke, 7 classroom aides and 23 parents will take 117 students in Grades 3, 4 and 5 from Washington School on a field trip on **June 9, 2015**. Use will be made of school buses. Substitute teacher coverage will not be required.
6. Jessica Jacobson, Jennifer Iuele, a classroom aide and 5 parents will take 54 students in Grade 5 from Jefferson School on a field trip on **June 10, 2015**. Use will be made of the school bus. Substitute teacher coverage will not be required.
7. Jessica Jacobson, Jennifer Iuele and a classroom aide will take 54 students in Grade 5 from Jefferson School on a field trip on **June 11, 2015**. Use will be made of the school bus. Substitute teacher coverage will not be required.

AGENDA, MAY 18, 2015 PUBLIC MEETING

8. Kerri Sauchelli, Susan Phelps, Darlene Reap and 2 classroom aides will take 56 students in Grade 5 from Washington School on a field trip on **June 11, 2015**. Use will be made of school buses. Substitute teacher coverage will not be required.
9. Amanda Frazao will take 28 students in Grade 5 from Roosevelt School on a field trip on **June 11, 2015**. Use will be made of the school bus. Substitute teacher coverage will not be required.
10. Amanda Frazao, Donna Hennessy, Barbara Arena, Valerie Haag, Justine Crismale and 16 parents will take 102 students in Grades 1 and 2 from Roosevelt School on a field trip on **June 15, 2015**. Use will be made of school buses. Substitute teacher coverage will not be required.
11. Amanda Frazao, Melinda Phalon, Noelle DiTommaso, Vicky Giuffre, 3 classroom aides and 16 parents will take 109 students in Grades 3-5 from Roosevelt School on a field trip on **June 16, 2015**. Use will be made of school buses. Substitute teacher coverage will not be required.
12. Lauren Sharry, Martine Verrier, Amy Coughlin, Jessica Paserchia, Carol Cutruzzula, Marilyn Martinez, 4 classroom aides and 20 parents will take 108 students in Grades 1 and 2 from Washington School on a field trip on **June 17, 2015**. Use will be made of school buses. Substitute teacher coverage will not be required.



***Field Trips - Backup
Public Meeting of May 18, 2015***

1. Trips to Washington School. Band rehearsals for all three (3) elementary schools.
2. Rip Collins Field for Field Day.
3. Liberty Science Center, Jersey City, NJ. To learn about different areas of Science relating to the third grade Science curriculum.
4. Campgaw Mountain Reservation Educational Farm, Mahwah, NJ. Raise student awareness of sustainability efforts and urban farming techniques.
5. Field Station: Dinosaurs, Secaucus, NJ. Scientific expedition where students explore the disciplines of Biology, Geology, Climatology and Paleontology.
6. Liberty Science Center, Jersey City, NJ. To explore and engage in hands-on activities aligned to Science Curriculum.
7. North Arlington Middle School. Grade 5 Middle School Orientation.
8. North Arlington Middle School. Middle School Orientation.
9. North Arlington Middle School. Grade 5 Middle School Orientation.
10. Museum of Natural History, New York, NY. School trip to study History according to State Standards.
11. Museum of Natural History, New York, NY. School trip to study History according to State Standards.
12. Turtle Back Zoo, West Orange, NJ. Science – The study of animals.