

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

PUBLIC WORK SESSION

May 18, 2015

6:00 p.m.

Board of Education Offices

I. CALL TO ORDER

II. ROLL CALL

Mrs. Martin	<u>Present</u>
Mr. Titterington	<u>Present</u>
Mr. Blanco	<u>Present</u>
Mr. McDermott	<u>Present</u>
Mr. Ricciardelli	<u>Present</u>

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.

Discussion Regarding:

1. Clarification of Agenda items (salaries, withholding increments, cancellation of prior year accounts payable, facility requests, health benefits). Dr. Stringham discussed summary of evidence for merit goals.
2. Use of Municipal Alliance Grant for Project Graduation in 2016
3. Use of field by members of the public
4. Summary of accidents in the area of Rip Collins Field in support of a guardrail installation
5. Special Executive Meeting scheduled for May 20, 2015
6. Concerns about sharing all pertinent information with all board members
7. Change in procedure that all coaching applications will be sent to the Superintendent and Athletic Director.
8. Number of substitute teachers paid to date

Motion to go into Closed Session made at 7:05 p.m. by Mr. Titterington, second by Mr. McDermott. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

This Open Session reconvened at 7:30 p.m. to attend the Public Meeting.

Respectfully,

Kathleen McEwin-Marano

KMM:pz