

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

PUBLIC MEETING

September 21, 2015

7:30 p.m.

High School Cafeteria

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>Absent</u>

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of September 21, 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 Session of August 24, 2015.
- B. Motion to approve the minutes of the Public Meeting of August 24 2015.

On Motion by Mr. Titterington, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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.

The Superintendent presented certificates to students.

SEPTEMBER 21, 2015 PUBLIC MEETING

The Superintendent stated there will be a week of respect and school violence awareness week in the district.

The Superintendent read a letter from a former student commending the school district.

VI. HEARING OF THE PUBLIC

Debra Wertilek, 85 Exton Avenue, NA –She stated there was a committee in the past with the Board of Education and parents of special needs students. The Superintendent thanked Mrs. Wertilek indicating our new special needs supervisor will be working to create this committee.

Thomas Zammatore – is in full support of reestablishing this committee. The Superintendent thanked him.

Kim Costello, 10 Noel Drive, NA – her child requested a letter of recommendation from a teacher in the high school for his college application, but was told that the teacher could not prepare the letter because the association is in negotiations with the Board of Education for a contract. Mrs. Costello would like clarification,. The Superintendent stated that the association is in negotiations with the Board of Education for a new contract and he will look into this incident. Mrs. Costello added there are a number of parents present tonight with the same issues. High School Principal Steve Yurchak added if parents have concerns they should call his office.

Ton Giordano, 31 Eighth Street, NA – asked for clarification on insurance coverage now required for groups requesting use of the school property. Mrs. Martin stated this was discussed by the Board in the Public Work Session. Mr. McDermott added that an insurance certificate is required to satisfy owner insurance regulations. This protects the Board of Education from any liability which may occur.

Motion to close the Hearing of Citizens made by Mr. Blanco, second by Mr. Titterington. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

SEPTEMBER 21, 2015 PUBLIC MEETING

A. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS, SUBSTITUTE LUNCHROOM AIDES, SUBSTITUTE CLERKS, AND A SUBSTITUTE BUS AIDE, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Substitute Teachers, Substitute Paraprofessionals, Substitute Lunchroom Aides, Substitute Clerks, and a Substitute Bus Aide, for the 2015-2016 school year, as follows:

SUBSTITUTE TEACHERS

Gary AMORES (County Certified Substitute Teacher)
Brittany AURICCHIO (County Certified Substitute Teacher)
Jessica BURY (County Certified Substitute Teacher)
Natalie FERREIRA (pending receipt of County Substitute Teacher Certificate)
Amanda GALASSO (County Certified Substitute Teacher)
Stefanie MORELLO (State Certified Teacher)
Robyn O’HERN (County Certified Substitute Teacher)
Karen PERAZA (County Certified Substitute Teacher)
Diane QUINTANA (State Certified Teacher)
Mariela RODRIGUEZ (County Certified Substitute Teacher)

SUBSTITUTE CLASSROOM AIDES

Gary AMORES
Steven GROSS
Cheryl LOURENZO (pending criminal history clearance)
Robyn O’HERN
Karen PERAZA

SUBSTITUTE LUNCHROOM AIDES

Steven GROSS
Robyn O’HERN
Karen PERAZA

SUBSTITUTE CLERKS

Cheryl LOURENZO (pending criminal history clearance)
Karen PERAZA
Mary Ann TREACY (pending criminal history clearance and completion of all required employment paperwork)

SUBSTITUTE BUS AIDE

Inez GUGLIEMELLI

BE IT RESOLVED, that the North Arlington Board of Education approved Substitute Teachers, Substitute Paraprofessionals, Substitute Lunchroom Aides, Substitute Clerks, and a Substitute Bus Aide, for the 2015-2016 school year, as set forth above.

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff members, for the 2015-2016 school year:

Jennifer D’ARIES, Third Grade Teacher, Jefferson School (replacing Marge Maier) for the period beginning September 1, 2015 through June 30, 2016, at Step 1, BA+30 on the North Arlington Teachers’ Salary Guide or \$49,040.00, *pending receipt of official transcripts confirming BA+30 graduate credits*). **Salary to be adjusted upon completion of negotiations.**

John DACO, District Speech Language Specialist, Child Study Team (replacing Elina Goldburd), for the period beginning September 1, 2015 through June 30, 2016, at Step 1,

SEPTEMBER 21, 2015 PUBLIC MEETING

MA on the North Arlington Teachers' Salary Guide or \$52,040.00. *Salary to be adjusted upon completion of negotiations.*

Tara FISHER, Teacher of Technology at all three Elementary Schools and North Arlington Middle School (replacing Richard Guanci), for the period beginning September 1, 2015 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00. *Salary to be adjusted upon completion of negotiations.*

Lady PINO, Teacher of Spanish, at all three Elementary Schools and North Arlington Middle School (replacing Martha Marchese), for the period beginning on or about September 28, 2015 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, *pending criminal history clearance. Salary to be adjusted upon completion of negotiations.*

Roy SHERMAN, Teacher of Language Arts/Literacy, Grade 6, North Arlington Middle School (replacing Theresa Whalen who replaced Tina Volpe), for the period beginning on or about October 12, 2015 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, *pending receipt of appropriate teaching certification. Salary to be adjusted upon completion of negotiations.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of certificated staff members, for the 2015-2016 school year, as set forth above.

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF PARAPROFESSIONALS, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Paraprofessionals, for the 2015-2016 school year:

Thomas Gaydos, as a full-time **One-to-Two Special Education Aide and Lunchroom Aide** at North Arlington Middle School, Grade 7 Inclusion, (new position), for the period beginning September 22, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

Inez Guglielmelli, as a full-time **One-to-Three Special Education Aide and Lunchroom Aide** at Roosevelt School (replacing Ximena Kozierowski who has been reassigned to K/1 self-contained class), for the period beginning September 22, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

Cheryl Lourenzo, as a **Lunch Aide**, one (1) hour per day, at Roosevelt School (replacing Harriet Restivo), at the hourly rate of \$12.50, for the period beginning on or about October 5, 2015 through June 30, 2016, without benefits, *pending criminal history clearance.*

Emely Lozada, as a full-time **One-to-Three Special Education Aide and Lunchroom Aide** at Jefferson School (replacing Ashley Full-Molina), for the period beginning September 23, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

Rosa Manzo, as a full-time **One-to-Two Special Education Aide and Lunchroom Aide**** at North Arlington Middle School, Grade 8 Self-Contained, (replacing Tara Fisher), for the period beginning September 9, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits. ****Assignment amended from Lunchroom Aide to One-to-Two Special Education Aide and Lunchroom Aide.**

BE IT RESOLVED that the North Arlington Board of Education approved the employment of the Paraprofessionals listed above, for the 2015-2016 school year.

SEPTEMBER 21, 2015 PUBLIC MEETING

D. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SECRETARY AND PART-TIME CLERK, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of a Secretary and part-time Clerk, for the 2015-2016 school year, as follows:

Susan CUNNINGHAM, as a **ten month Secretary**, Child Study Team, North Arlington High School (replacing Kathleen Lemise), for the period beginning September 1, 2015 through June 30, 2016, at an annual salary of \$25,000.00. *Salary to be adjusted upon completion of negotiations.*

Mary Ann TREACY, as a **part-time, twelve month Clerk** at the Board Office, North Arlington High School (replacing Renee Mullins), for the period beginning on or about October 12, 2015 through June 30, 2016, three (3) days a week, four (4) hours a day, at the hourly rate of \$12.50, without benefits, *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 Secretary and part-time Clerk, for the 2015-2016 school year, as set forth above.

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

E. RESOLUTION TO APPROVE AN UNPAID FAMILY LEAVE (FMLA) FOR A CERTIFICATED STAFF MEMBER, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Family Leave (FMLA) for **Mrs. Ariane Barroqueiro**, Teacher at Jefferson School, as follows:

UNPAID FAMILY LEAVE **without pay** from January 19, 2016 through March 4, (FMLA) 2016. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education approved an unpaid Family Leave (FMLA) for **Mrs. Ariane Barroqueiro**, Teacher at Jefferson School, as set forth above.

F. RESOLUTION TO APPROVE INDEPENDENT CONTRACTOR AGREEMENTS, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Independent Contractor Agreements:

Independent Contractor Agreement between **Bari-Sue Douglas of Occupational Arts, LLC** and the North Arlington Board of Education as an Independent Contractor to provide **Occupational Therapy** to student(s), **one (1) hour per week, at the hourly rate of \$110.00**, without benefits, for the period beginning September 1, 2015 through June 30, 2016.

Independent Contractor Agreement between **Danielle Russo of SPEECHER, LLC**, and the North Arlington Board of Education, as an Independent Contractor to provide **Speech/Language Therapy** to student(s), **two (2) hours per week, at the hourly rate of \$125.00**, without benefits, for the period beginning September 1, 2015 through June 30, 2016.

BE IT RESOLVED that the North Arlington Board of Education approved the Independent Contractor Agreements, set forth above.

SEPTEMBER 21, 2015 PUBLIC MEETING

G. RESOLUTION TO AMEND PAYMENT OF COMPENSATION TO A CERTIFICATED STAFF MEMBER, FOR ADDITIONAL TIME WORKED IN THE SUMMER OF 2015.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education amend payment of compensation to the following certificated staff member, for additional time worked in the Summer of 2015:

- **Carolyn Kropp, District Social Worker**, Child Study Team, for attending a mediation hearing on August 27, 2015, at the per diem rate of \$300.00, pro-rated.

BE IT RESOLVED, that the North Arlington Board of Education, hereby amends payment of compensation to the above certificated staff member, for additional time worked in the Summer of 2015.

H. RESOLUTION TO APPROVE A REVISED CHILD REARING LEAVE WITH PAY, SICK LEAVE WITH PAY, AND REVISED UNPAID FAMILY LEAVE, FOR A CERTIFICATED STAFF MEMBER, FOR THE 2015-2016 SCHOOL YEAR.

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

REVISED CHILD REARING LEAVE **with pay** from August 7, 2015 (birth date of child) through September 6, 2015 (up to 30 calendar days from birth date), utilizing -0- sick bank days.

SICK LEAVE **with pay** from September 7, 2015 through September 28, 2015, utilizing 15 sick bank days.
Medical certification has been provided.

REVISED UNPAID FAMILY LEAVE **without pay** from September 29, 2015 through December 22, 2015. Not to exceed 12 weeks in any 24 month period.

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

On Motion by Mr. Titterington, second by Mr. Blanco. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

I. RESOLUTION TO ACCEPT A RESIGNATION.

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

Ashley MOLINA, One-on-One Aide at Jefferson School, effective September 23, 2015.

Mira TADROS, ESL Teacher at North Arlington Middle School, effective September 15, 2015.

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

SEPTEMBER 21, 2015 PUBLIC MEETING

J. RESOLUTION TO APPROVE THE SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT, FOR THE 2014-15 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act, for the 2014-2015 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act, for the 2014-2015 school year.

K. RESOLUTION TO OBSERVE “WEEK OF RESPECT” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the first Monday in October (October 5-9, 2015) as “*Week of Respect*” at North Arlington School District, for the 2015-2016 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

BE IT RESOLVED, that the North Arlington Board of Education approved observing the week beginning with the first Monday in October (October 5-9, 2015) as “*Week of Respect*” at North Arlington School District, for the 2015-2016 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

L. RESOLUTION TO OBSERVE “SCHOOL VIOLENCE AWARENESS WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the third Monday in October (October 19-23, 2015), as “*School Violence Awareness Week*” at North Arlington School District, for the 2015-2016 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved observing the week beginning with the third Monday in October (October 19-23, 2015), as “*School Violence Awareness Week*” at North Arlington School District, for the 2015-2016 school year.

M. RESOLUTION TO APPROVE THE UNIFORM STATE MEMORANDUM OF AGREEMENT (2015 REVISIONS), BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS, FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Uniform State Memorandum of Agreement (2015 Revisions) between Education and Law Enforcement Officials, for the 2015-2016 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the Uniform State Memorandum of Agreement (2015 Revisions) between Education and Law Enforcement Officials, for the 2015-2016 school year.

N. RESOLUTION TO AFFIRM THE SUPERINDENT’S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.

BE IT RESOLVED, that the North Arlington Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision on HIB Investigations reported at the August 24, 2015 board meeting, for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business

SEPTEMBER 21, 2015 PUBLIC MEETING

Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

On Motion by Mr. Titterington, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

O. RESOLUTION TO ACCEPT THE DANIELSON 2015-2016 TEACHER EVALUATION PLAN, FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Danielson 2015-2016 Teacher Evaluation Plan for North Arlington School District, that is reflective of one of the evaluation models accepted by the New Jersey Department of Education.

BE IT RESOLVED, that the North Arlington Board of Education accepted the Danielson 2015-2016 Teacher Evaluation Plan for North Arlington School District, that is reflective of one of the evaluation models accepted by the New Jersey Department of Education.

P. RESOLUTION TO ACCEPT A DONATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation of a school bus (2016, Make: Thomas, Model: C2, Passenger Capacity: 54, Chassis Model: B 106, Chassis Year: 2016) from the North Arlington Education Foundation, pending final review of the school board attorney.

BE IT RESOLVED, that the North Arlington Board of Education accepted a donation of a school bus (2016, Make: Thomas, Model: C2, Passenger Capacity: 54, Chassis Model: B 106, Chassis Year: 2016) from the North Arlington Education Foundation, pending final review of the school board attorney.

Q. RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON EDUCATION FOUNDATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Agreement between the North Arlington Board of Education and the North Arlington Education Foundation.

BE IT RESOLVED, that the North Arlington Board of Education approved an Agreement between the North Arlington Board of Education and the North Arlington Education Foundation.

R. 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: Alyce Cusano

Conference/Seminar/Workshop: University of Michigan Counselor Advisory Board

Date: November 12-14, 2015

Location: University of Michigan, Ann Arbor, Michigan

School/Subject/Grade Level: High School Supervisor of Student Personnel Services

Registration: No Cost

SEPTEMBER 21, 2015 PUBLIC MEETING

Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal
Conference/Seminar/Workshop: Keeping Our Children Safe; One School at a Time
Date: October 9, 2015
Location: Public Safety Academy, Wayne, NJ
School/Subject/Grade Level: Washington School Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Marilyn Martinez
Conference/Seminar/Workshop: SMART Notebook 15 Training
Date: September 23, 2015
Location: Fairfield, NJ
School/Subject/Grade Level: Washington School, ELL Teacher
Registration: \$79.00
Travel Reimbursement as per Board Policy

Name: Alyce Cusano
Conference/Seminar/Workshop: National Association of College Advisors Counseling
Date: **September 30, 2015 through October 2, 2015 ****
Location: San Diego Convention Center, San Diego, CA
School/Subject/Grade Level: Supervisor of HS Guidance Department
Registration: \$260.00
Travel Reimbursement as per Board Policy
**** Dates corrected from August 24th board agenda**

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 Mr. Blanco, second by Mrs. Martin. On Discussion Mr. McDermott noted regarding Item P, this was a donation of a school bus from the North Arlington Educational Foundation. The bus will be utilized for various school events as well as SACC transportation. The Superintendent added that the Board accepts this donation gratefully. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

SEPTEMBER 21, 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 Board accepts the Board Secretary’s Report of July 2015 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of July 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.
 - B. The Board accepts the report of the Treasurer of School Monies for July 2015.
 - C. The bills and claims for September 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 August 30, 2015, and September 15, 2015 (actual), and September 30, 2015 (estimated).

Date	Amount
August 30, 2015	\$ 177,548.85
September 15, 2015	\$ 657,385.30
September 30, 2015	\$ 675,000.00 (estimated)
Total	\$1,509,934.15

On Motion by Mr. Titterington, second by Mr. Blanco. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

2. MOTION TO APPROVE MANUAL CHECKS

December 2014		
Acct.#11-000-290-270-22-0507		
Ck.#010238	Delta Dental Plan of NJ	\$ 8,968.65
Ck.#010239	Benecard	\$ 27,378.33
Ck.#010240	Horizon Blue Cross Blue Shield of NJ	\$194,646.74
Total		\$230,993.72

CONTRACTS/MEMBERSHIPS

3. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

2015-2016

South Bergen Jointure Commission	(S.B.)	\$62,500.00
	(B.C.)	\$51,950.00
	(C.D.)	\$51,950.00
	(F.D.)	\$62,500.00
	(T.F.)	\$62,500.00
	(G.G.)	\$62,500.00
	(P.M.)	\$70,250.00
	(S.S.)	\$62,500.00
	(A.W.)	\$62,500.00

SEPTEMBER 21, 2015 PUBLIC MEETING

FACILITIES

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

Permit No.	Facility	Date	Time	Purpose	Applicant
23	MS Gym	09/14-03/02	3-3:30-6 pm	HS Cheering Practice	J. Demetroules
24	HS Gym	09/09-09/10/15	7-9 p.m.	HS Cheering Practice	J. Demetroules
25	HS Gym/Cafe	11/20/15	6-10 p.m.	Volleyball Alumni Game	B. Afonso
26	HS Cafe	11/13/15	3-10:30 p.m.	Senior Citizen Prom	G. McDermott
27	HS Gym	11/23/15	5-9 p.m.	Student Council Volleyball Tournament	S. Dembowski
28	Jeff Gym/Cafe	10/6, 11/10, 1/12, 2/9, 3/8, 4/12, 5/10, 6/14	6-8 p.m.	PTO Meetings	N. Ferreira
29	Wash Gym	3/3/16	6-9 p.m.	Instrumental Band Parent Night	D. Mullen
30	Wash Gym	10/1, 10/2/15	7:45 a.m.-3 p.m.	Book Fair	V. Valli/PTO
			8:30 a.m.-3 p.m.	Book Fair	V. Valli/PTO
31	Wash Gym	10/29/15	6:30-8:30 p.m.	Pumpkin Patch/Fall Festival	V. Valli/PTO
		10/30/15	8:30 a.m.-3 p.m.	Pumpkin Patch/Fall Festival	V. Valli/PTO
		10/31/15	3:30-10 p.m.	Tricky Tray	V. Valli/PTO
32	Wash Gym	12/9/15	6:30-8:30 p.m.	Holiday Sale	V. Valli/PTO
		12/10/15	8:30 a.m.-3 p.m.	Holiday Sale	V. Valli/PTO
		12/11/15	8:30 a.m.-3 p.m.	Holiday Sale	V. Valli/PTO
33	Wash Gym	11/17/15	6:30-8 p.m.	PTO Meeting	V. Valli/PTO
34	Wash Hall/Gym		8-10:30 a.m.	Bake Sale/Raffle	V. Valli/PTO
35	Wash Gym	12/18/15	3-10 p.m.	Movie Night	V. Valli/PTO
36	Wash Gym	01/19/15	6:30-8 p.m.	PTO Meeting	V. Valli/PTO
37	Wash Gym	03/31/16	6:30-8:30 p.m.	Set up/ Annual Dance	V. Valli/PTO
		04/01/16	3-10 p.m.	Set up/ Annual Dance	V. Valli/PTO
38	Wash Gym	04/26/16	6:30-8 p.m.	PTO Meeting	V. Valli/PTO
39	Wash Gym	05/05/16	6:30-8:30 a.m.	Set up/ Mothers' Day Sale	V. Valli/PTO
		05/06/16	8:30 a.m.-3 p.m.	Set up/ Mothers' Day Sale	V. Valli/PTO
40	Wash	05/26/16	6:30-8:30	Set up/Fun	V. Valli/PTO

SEPTEMBER 21, 2015 PUBLIC MEETING

	Gym/Blacktop		p.m.	Fair	
		05/27/16	7:30 a.m.-3 p.m.	Set up/Fun Fair	V. Valli/PTO
41	HS Cafe	09/18/15	2:30-6:30 p.m.	Health Fair	J. Galante
42	MS Gym/ Café/Band Room	12/10/15, 05/18/16	6-9 p.m.	Winter and Spring Concerts	P. Nicolle
43	HS Cafe	11/14/15	3-10 p.m.	Tri-M Honor Society Induction Ceremony	C. Kastner
44	HS Cafe	09/30/15	7-9 p.m.	Music Dept. trip meeting	C. Kastner
45	HS Gym	12/8/15	2:30-6 p.m.	Rehearsal for concert	C. Kastner
		12/9/15	3-10 p.m.	Winter Concert	C. Kastner
46	HS Gym	05/12/16	2:30-6 p.m.	Rehearsal for concert	C. Kastner
		05/13/15	3-10 p.m.	Spring Concert	C. Kastner

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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

Motion to approve/reject:

- A. The Superintendent recommends that the Board **rescind** the following resolution from the August 24, 2015 meeting:

Proposals were received for flooring repairs and replacement in the Superintendent’s Office as follows:

<u>Northeastern Interior Services</u>	
Superintendent’s Office	\$3,000
Outer Office (Carol)	\$4,000
Inner Office (Andrea)	<u>\$1,800</u>
Total	\$8,800

<u>Louis Gargiulo Co., Inc.</u>	
Superintendent’s Office	\$2,125
Outer Office (Carol)	\$2,690
Inner Office (Andrea)	<u>\$1,450</u>
Total	\$6,265

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board approve **Louis Gargiulo Co., Inc.** for the flooring repairs and replacement in the Superintendent’s Offices in the total amount of \$6,265.

It was decided the type of flooring would be changed and the following proposals were received:

<u>Northeastern Interior Services</u>	
Superintendent’s Office	\$ 3,300
Outer Office (Carol)	\$ 4,500

SEPTEMBER 21, 2015 PUBLIC MEETING

Inner Office (Andrea)	\$ 2,000
	<u>\$ 9,800</u>
<u>Louis Gargiulo, Inc.</u>	
Superintendent's Office	\$ 3,100
Outer Office (Carol)	\$ 4,550
Inner Office (Andrea)	<u>\$ 1,800</u>
	\$ 9,450

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board approve **Louis Gargiulo, Inc.** for the floor replacement in the Superintendent's Office in the amount of \$9,450.00.

Justification

The floors in these offices are in need of repair.

- B. A proposal was received from **AES, Inc.** for installation of smoke detectors, heat detectors and other fire safety equipment at Rip Collins Field in the total amount of \$13,642.30 to obtain a final Certificate of Occupancy.

The Superintendent recommends that the Board **ratify and affirm** the proposal from AES, Inc., for installation of smoke detectors, heat detectors and other fire safety equipment at Rip Collins Field in the total amount of \$13,642.30. This expense will be funded through the Referendum Funds.

- C. A proposal was received from **Sal Electric Co., Inc.** for exterior lighting at Washington School in the amount of \$11,500.00.

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

This project will be paid through the Capital Projects II account.

Justification

The exterior lights by the gym were removed during wall repair. The lights were broken and could not be reinstalled. Additional lighting was installed for security purposes.

- D. A proposal was received from **Aero Plumbing & Heating Co., Inc.** for steam leak repairs in the stairwell at Jefferson School in the amount of \$2,232.00.

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

Justification

These steam leaks must be repaired before the heating season begins.

- E. A proposal was received from **Aero Plumbing & Heating Co., Inc.**, for installation of a vent line, and replacement of waste lines (Room 219) in the High School in the amount of \$11,715.10.

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

SEPTEMBER 21, 2015 PUBLIC MEETING

Justification

There is no vent line in the science lab, room 219, and it must be installed. The waste line is rotted and needs to be replaced. The plumber will also install traps in the waste line to neutralize chemicals.

CHANGE ORDERS

- F. A change order (Change Order #1) was received from **Louis Gargiulo Co., Inc.** for the Roosevelt School Media Center Floor Replacement Project as follows:

Credit for unused portion of allowance	(\$10,000.00)
Credit for floor demolition	(\$ 5,000.00)
Material and labor to move casework	\$ 1,988.00
Credit for lack of hatches	(\$ 2,500.00)
Labor and material to fireproof additional beam	\$ 1,400.00
Furnish and install vinyl planks (Washington)	\$ 8,850.00
Furnish and install vinyl planks (Jefferson)	<u>\$11,500.00</u>
Additional sum	\$ 6,238.00

The Superintendent and Buildings and Grounds Supervisor recommend that the Board **ratify and affirm** this change order.

Justification

These additional installations were necessary after beginning the project.

- G. A change order (#3) was received from **D&L Paving Contractors, Inc.** for the Roosevelt, Washington and Middle Schools Asphalt Paving and Concrete Sidewalks project as follows:

Repair stairs at Jefferson School	\$1,250
Paint lines on asphalt at Roosevelt School	<u>\$ 550</u>
	\$1,800

The Superintendent and Buildings and Grounds Supervisor recommend that the Board **ratify and affirm** this change order.

Justification

The items on this change order were necessary to be done prior to the opening of school.

On Motion by Mr. Blanco, second by Mrs. Martin. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

SEPTEMBER 21, 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 September 21, 2015 adjourned at 8:01 p.m.

On Motion by Mr. Titterington, second by Mr. Blanco. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Respectfully,

Kathleen McEwin-Marano

KMM:pz