

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

December 14, 2015

**HIGH SCHOOL CAFETERIA**

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**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.

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**UPCOMING BOARD MEETINGS**

**Reorganization Meeting: *Monday, January 4, 2016, High School Cafeteria at 6:00 P.M.***

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

**PUBLIC MEETING**

**December 14, 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 December 14, 2015, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 5, 2015, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

V. **CORRESPONDENCE**

**Superintendent's Statement**

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

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they related to its obligation to effectively

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govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

**VI. MINUTES**

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

- A. Motion to approve the minutes of the Public Work Sessions of September 21, and October 19, 2015.
- B. Motion to approve the minutes of the Public Meetings of September 21, October 19, and November 3, 2015

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**VII. HEARING OF THE PUBLIC**

Motion to close the Hearing of Citizens made by \_\_\_\_\_, second by

\_\_\_\_\_. Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS, SUBSTITUTE LUNCHROOM AIDES AND A SUBSTITUTE CLERK, FOR THE 2015-2016 SCHOOL YEAR.**

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

**SUBSTITUTE TEACHERS**

<b>Stephanie BARRERA</b>	(Pending receipt of County Substitute Certificate)
<b>Manal FARAGALLA</b>	(County Certified Substitute Teacher)
<b>Sandra FERNANDEZ</b>	(Pending receipt of County Substitute Certificate)
<b>Rosemarie MANNO</b>	(Pending receipt of County Substitute Certificate)
<b>Megan NAMNAMA**</b>	(County Certified Substitute Teacher)
<i>** Pending criminal history clearance and completion of all required employment paperwork</i>	
<b>Jennifer ORIONDO</b>	(State Certified Substitute Teacher)
<b>Stephen VILLAREALE</b>	(County Certified Substitute Teacher)

**SUBSTITUTE PARAPROFESSIONALS**

**(Classroom Aides)**

**Carola AGUAYO**  
**Angela CIPOLLINA**  
**Manal FARAGALLA**  
**Sandra FERNANDEZ**  
**Rosemarie MANNO**  
**Megan NAMNAMA**, *pending criminal history clearance and completion of all required employment paperwork*  
**Jennifer ORIONDO**  
**Patricia PACUCCI-RICHARDS**  
**Stephen VILLAREALE**

**SUBSTITUTE LUNCHROOM AIDES**

**Carola AGUAYO**  
**Angela CIPOLLINA**  
**Manal FARAGALLA**  
**Sandra FERNANDEZ**  
**Rosemarie MANNO**  
**Megan NAMNAMA**, *pending criminal history clearance and completion of all required employment paperwork*  
**Jennifer ORIONDO**

**Patricia PACUCCI-RICHARDS**  
**Stephen VILLAREALE**

**SUBSTITUTE CLERK**

**Patricia PACUCCI-RICHARDS**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Substitute Teachers, Substitute Paraprofessionals, Substitute Lunchroom Aides and a Substitute Clerk, 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 \_\_\_\_\_

**B. 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:

**Kimberly Bianchi**, as a **full-time One-on-Two Special Education Aide and Lunchroom Aide** (Grade 7 Inclusion, replacing Eric Mayhue) at North Arlington Middle School, for the period beginning on or about December 15, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

**Patricia Pacucci-Richards**, as a temporary, **part-time One-on-One Special Education Aide and Lunchroom Aide** (Grade 1, new position required by IEP) at Washington School for the period beginning on or about December 11, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

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

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**C. 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:

**Jenna KOCH, Teacher of Mathematics at North Arlington High School** (replacing John Zukatus), for the period beginning on or about February 8, 2016 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, pro-rated, *pending receipt of appropriate teaching certification, criminal history clearance and completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.*

**Karin NOGUEIRA, Teacher of Mathematics at North Arlington High School**, (replacing Fabian Cortes), for the period beginning on or about February 16, 2016 through June 30, 2016, at Step 3, MA+10 on the North Arlington Teachers' Salary Guide or \$53,635.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.*

**Alyssa RODRIGUEZ, Teacher of English as a Second Language at North Arlington Middle School** (replacing Mira Tadros), for the period beginning December 1, 2015 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, pro-rated. *Step and salary to be adjusted upon completion of negotiations.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of the certificated staff members, listed above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**D. RESOLUTION TO APPROVE THE EMPLOYMENT OF BUS AIDES, 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 Bus Aides, for the 2015-2016 school year:

**Miriam CHAPARRO, part-time Bus Aide** (replacing Gregorio Soralbo), for the period beginning November 2, 2015 through June 30, 2016, at the hourly rate of \$15.50 for approximately 15 hours per week (not to exceed 29 hours per week), without benefits.

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**Gina CHARRIS, part-time Bus Aide** (replacing Karen Tattoli), for the period beginning October 23, 2015 through June 30, 2016, at the hourly rate of \$15.50 for approximately 13 hours per week (not to exceed 29 hours per week), without benefits.

**BE IT RESOLVED** that the North Arlington Board of Education approved the employment of Bus Aides, 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 \_\_\_\_\_

**E. RESOLUTION TO APPROVE PAYMENT OF BLACK SEAL STIPEND FOR A CUSTODIAN, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve payment of a Black Seal Stipend in the amount of \$284.47 to **Dominic Reo**, a Custodian, for the period beginning September 1, 2015 through June 30, 2016, pro-rated. *Stipend to be adjusted upon completion of negotiations.*

**BE IT RESOLVED** that the North Arlington Board of Education approved payment of a Black Seal Stipend in the amount of \$284.47 to **Dominic Reo**, a Custodian, for the period beginning September 1, 2015 through June 30, 2016, pro-rated. *Stipend to be adjusted upon completion of negotiations.*

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**F. 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 Coaches at North Arlington High School, for the 2015-2016 school year, as follows:

***SPRING 2016 SEASON***

**TRACK, OUTDOOR (GIRLS)**

**Tara Fisher, Head Girls' Outdoor Track Coach**, for the Spring 2016 Season, at a stipend of \$7,114.00. *Stipend to be adjusted upon completion of negotiations.*

*WINTER/ SPRING 2015-2016 SEASON*

**BASKETBALL, (BOYS)**

**Anthony Rotondo, Volunteer Boys' Basketball Coach**, for the 2015-2016 Winter Season, *pending criminal history clearance and completion of personnel file.*

**TRACK, INDOOR (BOYS AND GIRLS)**

**Austin Burke, Volunteer Indoor Boys' and Girls' Track Coach**, for the 2015-2016 Winter and Spring Seasons.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, 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 \_\_\_\_\_

**G. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEERS FOR THE HIGH SCHOOL DRAMA CLUB, 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 Volunteers for the High School Drama Club's 2016 Spring Musical:

- **Marvin Riggins, Jr.**
- **Amy Stockdale**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of Volunteers for the High School Drama Club's 2016 Spring Musical, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**H. RESOLUTION TO APPOINT A MUSICAL DIRECTOR AND TO AMEND THE STIPEND OF THE DRAMA CLUB/MUSICAL ADVISOR, FOR THE NORTH ARLINGTON HIGH SCHOOL DRAMA CLUB.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Emily Corcoran-Kastner** as the **Musical Director** for the April, 2016 production of Rodgers and Hammerstein's *Cinderella* at North Arlington High School, at a stipend of \$500.00 deducted from the stipend of Cynthia Branco, Drama Club/Musical Advisor at North Arlington High School.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of **Emily Corcoran-Kastner** as the **Musical Director** for the April, 2016 production of Rodgers and Hammerstein's *Cinderella* at North Arlington High School, at a stipend of \$500.00 deducted from the stipend of Cynthia Branco, Drama Club/Musical Advisor at North Arlington High School.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**I. RESOLUTION TO APPROVE A PAID LEAVE OF ABSENCE AND ACCEPT THE RESIGNATION OF A CERTIFICATED STAFF MEMBER.**

**BE IT RESOLVED** by the North Arlington Board of Education (hereinafter referred to as the "Board") as follows:

1. An employee's, whose name is on file in the Superintendent's office, request for a leave of absence with pay pursuant to N.J.S.A. 18A:30-7 from September 1, 2015 through the close of business on February 29, 2016 is hereby approved.
2. Said employee's resignation, effective February 29, 2016, is hereby approved and accepted.
3. The terms, stipulation and conditions of the Separation Agreement, dated November 11, 2015, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business

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Administrator/Board Secretary are hereby authorized and directed to execute the attached Separation Agreement, and any other documents necessary to effectuate same.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_, Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**J. RESOLUTION TO ACCEPT RESIGNATIONS.**

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

- **Angela Cipollina, One-on-One Special Education Aide and Lunchroom Aide at Washington School**, effective December 15, 2015.
- **Fabian Cortes, Teacher of Mathematics and Head Crew Coach at North Arlington High School**, effective January 29, 2016.
- **Thomas Gaydos, One-to-Two Special Education Aide and Lunchroom Aide at North Arlington Middle School**, effective December 23, 2015.
- **Cheryl Lourenzo, Lunchroom Aide at Roosevelt School**, effective November 24, 2015.
- **Heather McCauley, Classroom Aide at Roosevelt School**, effective June 19, 2015.
- **Magaly Palomino, One-on-One Special Education Aide and Lunchroom Aide at Washington School**, effective November 25, 2015.
- **Suzanne Pelier-Gonzalez, LDT/C, Child Study Team**, effective January 11, 2016.
- **John Zukatus, High School Teacher of Mathematics**, effective January 14, 2016.

**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 \_\_\_\_\_

**K. RESOLUTION TO APPROVE TWO COOPERATIVE SPORTS PROGRAMS BETWEEN NORTH ARLINGTON HIGH SCHOOL AND LYNDHURST HIGH SCHOOL.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve two Cooperative Sports Programs between North Arlington High School and Lyndhurst High School in the areas of **swimming and wrestling**, for the 2015-2016 and 2016-2017 school year.

**BE IT RESOLVED** that the North Arlington Board of Education approved two Cooperative Sports Programs between North Arlington High School and Lyndhurst High School in the areas of **swimming and wrestling**, for the 2015-2016 and 2016-2017 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**L. RESOLUTION TO ACCEPT DONATIONS.**

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

- \$711.00 grant from 7-Eleven to North Arlington High School as part of *Project-A-Game*, for the athletic department.
- New Scoreboard for North Arlington Middle School in the amount of \$6,378.05, includes installation charges, donated by Bill Woehlemann of StarCom Fiber, LLC. Mr. Woehlemann is a Coach for both Boys' and Girls' Recreation Basketball.

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

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**M. RESOLUTION TO DECLARE THE MONTH OF JANUARY AS “SCHOOL BOARD RECOGNITION MONTH”.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education declare the month of January, 2016 as “*School Board Recognition Month*”.

**BE IT RESOLVED** that the North Arlington Board of Education hereby declares the month of January, 2016 as “*School Board Recognition Month*”.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**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 Investigation No. H-10-6-15-3 and H-9-14-15-2, for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**O. RESOLUTION TO APPROVE THE NORTH ARLINGTON DISTRICT NURSING SERVICES PLAN, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the North Arlington District Nursing Services Plan, for the 2015-2016 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the North Arlington District Nursing Services Plan, for the 2015-2016 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**P. RESOLUTION TO ACCEPT THE CRISIS INTERVENTION PLAN FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Crisis Intervention Plan for North Arlington School District.

**BE IT RESOLVED** that the North Arlington Board of Education accepts the Crisis Intervention Plan for North Arlington School District.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**Q. RESOLUTION TO APPROVE HOME INSTRUCTION, FOR THE 2015-2016 SCHOOL YEAR.**

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

Student: J.C., a Regular Education Student  
Grade: 9  
Services Provided: Home Instruction – Global Social Studies  
Dates of Service: On or about November 2, 2015 through June 30, 2016  
Hours of Service: Ten (10) hours per week  
Home Instruction Provided By: Kevin Blackford  
Rate of Pay: \$22/hour

Student: J.C., a Regular Education Student  
Grade: 9  
Services Provided: Home Instruction – Algebra  
Dates of Service: On or about November 2, 2015 through June 30, 2016  
Hours of Service: Ten (10) hours per week  
Home Instruction Provided By: Barbara Coughlin  
Rate of Pay: \$22/hour

Student: J.C., a Regular Education Student  
Grade: 9  
Services Provided: Home Instruction – Physics  
Dates of Service: On or about November 2, 2015 through June 30, 2016  
Hours of Service: Ten (10) hours per week  
Home Instruction Provided By: Doris Fitzgerald  
Rate of Pay: \$22/hour

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Student: J.C., a Regular Education Student  
Grade: 9  
Services Provided: Home Instruction – Art  
Dates of Service: On or about November 2, 2015 through June 30, 2016  
Hours of Service: Five (5) hours per week  
Home Instruction Provided By: Carolyn Kropp  
Rate of Pay: \$22/hour

Student: J.C., a Regular Education Student  
Grade: 9  
Services Provided: Home Instruction – English (and support Spanish)  
Dates of Service: On or about November 2, 2015 through June 30, 2016  
Hours of Service: Maximum of Fifteen (15) hours per week  
Home Instruction Provided By: Jessica Vassallo  
Rate of Pay: \$22/hour

**BE IT RESOLVED** that the North Arlington Board of Education approved the above home instruction.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**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: William Haines  
Conference/Seminar/Workshop: 31<sup>st</sup> Annual Environmental Education Conference: The Next Generation  
Date: January 22 and January 23, 2016 (1/23 is a Saturday)  
Location: Crowne Plaza Hotel and Princeton Conference Center, Plainsboro, NJ  
School/Subject/Grade Level: Middle School Science Teacher  
Registration: \$280.00

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Travel Reimbursement as per Board Policy

Name: Dr. Stephen Yurchak, Principal

Conference/Seminar/Workshop: NJ Principals and Supervisors Association Council Meeting

Date: December 2, 2015

Location: Morris Township, NJ

School/Subject/Grade Level: High School Principal

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano

Conference/Seminar/Workshop: Affordable Care Act – *Reporting Requirements for BOE*

Date: December 2, 2015

Location: Rockaway, NJ

School/Subject/Grade Level: District-Wide Board Secretary/Business Administrator

Registration: \$50.00

Travel Reimbursement in accordance with GSA Guidelines and Contract

Name: Alicia Paz

Conference/Seminar/Workshop: VBMAPP (Overview and Assessing Self-Contained)

Date: December 9, 2015

Location: Hudson County Community College, Jersey City, NJ

School/Subject/Grade Level: Roosevelt School, Grades K-1 Inclusion

Registration: \$50.00

Travel Reimbursement as per Board Policy

Name: Gina Selpe

Conference/Seminar/Workshop: NJ Association of School Psychologists Winter Conference 2015

Date: December 4, 2015

Location: Holiday Inn, East Windsor, NJ

School/Subject/Grade Level: District School Psychologists/CST

Registration: \$120.00

Travel Reimbursement as per Board Policy

Name: Kaitlin Vanderhoff

Conference/Seminar/Workshop: “Building Effective IEPs Within the Guidelines of NJ Administrative Law”

Date: December 11, 2015

Location: Rutgers University, New Brunswick, NJ

School/Subject/Grade Level: District Social Worker/CST

Registration: \$129.00

Travel Reimbursement as per Board Policy

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**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	_____

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**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 November and December 2015.
  - B. The Board accepts the Board Secretary’s Report of September and October 2015 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of September and October 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 September and October 2015.
  - D. The bills and claims for November and December 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 October 30, November 15, November 30, 2015 (actual) and December 15<sup>th</sup> and December 30, 2015 (estimated).

<b>Date</b>	<b>Amount</b>
October 30, 2015	\$ 696,742.14
November 15, 2015	\$ 748,632.29
November 30, 2015	\$ 727,824.86
December 15, 2015	\$ 740,000.00 (estimated)
December 30, 2015	\$ 720,000.00 (estimated)
<b>Total</b>	<b>\$3,633,199.29</b>

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**AGENDA, DECEMBER 14, 2015**

**2. MOTION TO APPROVE MANUAL CHECKS**

<b>Month and Year</b>	<b>November 2015</b>	
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.#010483	Delta Dental Plan of NJ	\$ 9,323.47
Ck.#010484	Horizon Blue Cross Blue Shield of NJ	\$199,673.36
Ck.#010485	Benecard	\$ 29,372.14
Ck.#10481	Lorraine Mocik, R.N.	\$ 3,040.00
Ck.#10480	Mary Marshall, R.N.	\$ 1,755.00
Ck.#10482	Marie Pilz, R.N.	\$ 1,320.00
<b>November 2015 total</b>		<b>\$244,483.98</b>
	<b>December 2015</b>	
Ck.#010626	Horizon Blue Cross Blue Shield of NJ	\$192,677.57
Ck.#010627	Benecard	\$ 29,179.05
Ck.#010628	Delta Dental Plan of NJ	\$ 8,570.85
Ck.#10622	Mary Marshall	\$ 1,590.00
Ck.#10623	Lorraine Mocik	\$ 2,622.00
Ck.#10624	Marie Pilz	\$ 1,290.00
<b>December 2015 total</b>		<b>\$235,929.47</b>
<b>Grand Total</b>		<b>\$480,413.45</b>

**3. CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE**

The Superintendent recommends that the Board approve cancellation of the following accounts payable:

<b>Vendor</b>	<b>Account No.</b>	<b>P.O. No.</b>	<b>Amount</b>
NABOE Payroll Acct.	11-000-230-166-06-0000	0001-45	\$3,331.70

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_

**AGENDA, DECEMBER 14, 2015**

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**4. MOTION AUTHORIZING ACCEPTANCE OF ANNUAL AUDIT**

The Superintendent recommends that the Board accept the annual audit for the year ending June 30, 2015, prepared by the firm of Donohue Gironda, Doria & Tomkins, LLC.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**5. MOTION AUTHORIZING CANCELLATION OF SCHOLARSHIP CHECKS**

The Superintendent recommends that the Board authorize the High School Assistant Principal to cancel scholarship checks for the 2014-2015 school year as per the attachment.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**CONTRACTS**

**6. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS**

South Bergen Jointure Commission  
Transitional Counselor

\$16,577.83

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**AGENDA, DECEMBER 14, 2015**

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**FACILITIES**

**7. MOTION TO APPROVE CUSTODIAL OVERTIME**

The Superintendent recommends that the Board approve custodial overtime for the High School Boys and Girls Basketball teams as follows:

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Total Hours</b>
Saturday	December 5, 2015	2-7 p.m.	5 hours
Saturday	December 12, 2015	9 a.m.-2 p.m.	5 hours
Saturday*	December 19, 2015	12-5 p.m.	5 hours
*Boys Varsity and JV Games			
Saturday	December 26, 2015	9 a.m.-2 p.m.	5 hours
Saturday	January 2, 2016	9 a.m.-2 p.m.	5 hours
Saturday	January 9, 2016	9 a.m.-2 p.m.	5 hours
Saturday	January 16, 2016	9 a.m.-2 p.m.	5 hours
Monday *	January 18, 2016	9 a.m.-12 p.m.	3 hours
* Martin Luther King Jr. Day			
Saturday	January 30, 2016	9 a.m.-2 p.m.	5 hours
Saturday	February 6, 2016	9a.m.-2 p.m.	5 hours
Friday *	February 12, 2016	9 a.m.-12 p.m.	3 hours
*Winter Recess			
Saturday	February 13, 2016	9 a.m.-2 p.m.	5 hours
Monday *	February 15, 2016	9 a.m.-12 p.m.	3 hours
* Winter Recess			
Saturday	February 20, 2016	9 a.m.-2 p.m.	5 hours
Saturday	February 27, 2015	9 a.m.-2 p.m.	5 hours
Saturday	March 5, 2016	9 a.m.-12 p.m.	3 hours
Saturday	March 12, 2016	9 a.m.-12 p.m.	3 hours
Saturday	March 19, 2016	9 a.m.-12 p.m.	3 hours

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_

**AGENDA, DECEMBER 14, 2015**

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

Permit No.	Facility	Date	Time	Purpose	Applicant
48A *	Rip Collins	10/2315-6/2016		Concession Stand and selling merchandise for sports teams	K. Costello, Booster Club
74	HS Cafe	11/12, 11/19/15	5:30-9 p.m.	Registration NAGSL	J. Herrmann, Rec. Director
75	HS Cafe	1/11, 1/12, 1/14, 1/20, 1/21, 1/25, 1/26, 1/27, 2/1, 2/2, 2/3, 2/4, 2.8, 2/9, 2/10, 2/17, 2/18, 2/22, 2/23, 2/25, 2/29, 3/1, 3/3, 3/7, 3/8, 3/9, 3/10, 3/14, 3/15, 3/16, 3/17, 3/21, 3/22, 3/23, 3/24, 3/28, 3/29/2016	5-9:30 p.m.	HS Musical Rehearsals/Drama Club	Cyndi Branco
76	HS Cafe	4/1-4/27/16	5-9:30 p.m.	Tech Rehearsal/Musical Production/Full Dress Rehearsal	Cyndi Branco
77	HS Gym	4/28-4/30/16	5-9:30 p.m.	High School Musical/Drama Club	Cyndi Branco
78	HS Music Room	10/29/15	7-9 p.m.	Band Movie Night	C. Kastner
79	Roos Gym	10/19/15-3/14/16 (Monday only)	6:45-8:15 p.m.	Girls Rec Basketball Practice	J. Herrmann, Rec Director
80	Roos Gym	10/20/15-3/15/16 (Tuesday only)	6:45-10 p.m.	Girls Rec Basketball Practice	J. Herrmann, Rec Director

**AGENDA, DECEMBER 14, 2015**

81	Roos Gym	11/9/15-3/7/16 (Monday only)	8:15-10 p.m.	Boys Rec Basketball	J. Herrmann, Rec Director
		11/4/15-3/9/16 (Wednesday only)	6:45-10 p.m.	Boys Rec Basketball	J. Herrmann, Rec Director
82	HS Cafe	11/25/15	10 a.m.-12 p.m.	Senior Assembly	P. Tomko
83	Rip Collins Field	11/7/15	8 a.m.-6 p.m.	Junior Vikings Football	M. Strove
84	HS Gym/Cafe	4/18/16	4:30-8:30 p.m.	College Fair	A. Cusano
85	Roos Gym	10/28/15	6:45-9 p.m.	Junior Vikings Practice	J. Herrmann, Rec Director
86	Jeff Multi Purpose Room	11/1-11/30/15	6-8:30 p.m.	Rec Basketball Practice	T. Bradley
87	Rip Collins Field	11/9, 11/10, 11/12, 11/13, 11/14, 11/16, 11/17, 11/18, 11/19, 11/20, 11/21/15	6-8:30 p.m.	Junior Vikings Football	J. Witt/M. Strove
88	Roos Media Center	11/10/15	7-8:30 p.m.	5 <sup>th</sup> Grade Parent Meeting	K. Velez
89	HS Gym	12/7/15	5:30-9 p.m.	Fundraiser/SADD and Interact Club	L. Johnson
90	Rip Collins Field	11/15, 11/21/15	9 a.m.-2 p.m.	Junior Vikings Football	M. Stirone
91	Roos Media Center	11/24/15	7-8 p.m.	5 <sup>th</sup> Grade Committee Meeting	K. Velez
92	HS Cafe	12/15/15	7:45-10:40 a.m.	NCAA Presentation	A. Cusano
93	HS Cafe	12/8/15	6-9:30 p.m.	Football Pasta Dinner	K. Clifford
94	HS Cafe	3/10/16	5:30-8:30 p.m.	French/Spanish Honor Society Induction	M. Murad/A. Zambrano
95	HS Gym	4/15/16	7-10 p.m.	Class of 2018 Semi Formal	T. Hughes/A. Albuquerque
96	HS Cafe	12/15/15	7-8 p.m.	French Club Parent Meeting	J. Kelsch
97	HS Room	12/16/15	4-8 p.m.	Auditions for	C. Branco

**AGENDA, DECEMBER 14, 2015**

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	210			musical	
98	Roos Gym	12/11/15	6:45-10 p.m.	Kids Night Out/Games/Crafts	K. Velez
99	MS Gym	12/26, 12/27, 12/28/15	10 a.m.-10 p.m.	Holiday Tournament, Rec Basketball	J. Herrmann, Rec Director
100	Wash Gym	12/3, 12/17/15, 1/7, 1/14, 1/21, 1/28, 2/4, 2/18, 2/25, 3/10/16	6-10 p.m.	Boys Rec Basketball	J. Herrmann, Rec Director
101	MS Gym	12/15/15	2:20-3 p.m.	GHS Marching Band Performance	C. Kastner
102	HS Gym	½, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27/16	2-4 p.m.	Boys Rec Basketball	J. Herrmann
103	Roos Media Center	12/7/15	7-8:30 p.m.	5 <sup>th</sup> Grade Meeting	K. Velez
104	Jeff Multi Purpose Room	12/1-12/31/15	6-8:30 p.m.	Recreation Basketball	T. Bradley
105	Wash Gym	11/30-2/26/16	4-6 p.m.	HS Boys Freshman Basketball	D. Hutchinson
106	HS Room 212	12/22/15	11:20 a.m.-12:20 p.m.	Ernst & Young Accounting Speaker	S. Dembowski
107	HS Gym	1/3/16	2-4 p.m.	NA Borough Reorganization Meeting	K. Moore
108	MS Gym	12/29, 12/30/15	10 a.m.-12 p.m.	Competition cheering practice with mats	J. Demetroules

**AGENDA, DECEMBER 14, 2015**

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109	Roos Media Center	1/8, 1/15, 1/22, 1/29, 2/5, 2/19, 2/26, 3/4	3-4 p.m. 6:30-8 p.m.	Theater Enrichment for Children	M. Mignone
*this application was revised from original					

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. Prior to the valves being replaced, an abatement needs to be performed on the water mains in the High School hallway near the cafeteria. The approximate cost will be as follows:

<b>Aero Plumbing &amp; Heating</b>	<b>\$ 6,784.00</b>
(Replace 3 4” valves, one before and one after the water meter, and one on the bypass. Currently the valves do not provide a positive shut-off)	
(Replace 3 2” water shut off valves)	
(Labor)	
<b>T&amp;M Associates</b>	<b>\$ 5,700.00</b>
(Project design/preparation, monitoring, etc.)	
<b>Abatement Contractor</b>	<b>\$ 5,500.00</b>
(estimated cost)	
<b>Total</b>	<b>\$17,984.00</b>

The Superintendent recommends that the Board approve this project for the approximate total amount of \$17,984.00.

**AGENDA, DECEMBER 14, 2015**

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Justification

The shut-off valves on the water mains need to be replaced, and the asbestos must be removed from the pipes prior to the plumber replacing the valves. This project must be completed during a recess period.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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- B. A change order was received from **Hahr Construction** for roof repairs at Washington and Roosevelt Schools Gyms (approved by the Facility Committee and Buildings and Grounds Supervisor)

Washington School

1. Cut away any loose existing coating skin hanging down to prepare for new .060 white form flashing.
2. Cover seventy-eight (78) linear feet of existing wall flashing where new siding panels were installed.
3. Fully adhered six inch (6”) form flashing roll along entire length of wall panels connecting with existing wall flashing and roof surface under wall panels.
4. Seal caulk new flashing membrane under metal wall siding panels.
5. Remove any job related debris from property with completion of repair.

Roosevelt School

1. Cut away any loose existing coating skin hanging down to prepare for new white e.p.d.m. .060 membrane roofing.
2. Recover sixty (60) linear feet of wall flashing where required to make flashings water-tight. Cut new .060 white e.p.d.m. rubber membrane to size and fully adhere new flashing to exterior wall.
3. Fasten reinforce termination six inch (6”) roll at bottom of wall flashings, adhere wall flashing onto reinforced termination roll.
4. Connect top of new flashing membrane to existing metal water diverter cant; adhered with bonding adhesive and fasten with 1” metal termination bar and sealed caulked.
5. Remove rotted wood on corner near rear flat roof, install new 5/8” wolmanized plywood.
6. New plywood repair will be covered by new e.p.d.m. wall flashings.
7. Remove all job related debris from property with completion of repair.

**Total Cost**

**\$5,211.00**

**AGENDA, DECEMBER 14, 2015**

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Washington School (Gym Area Metal Roof)

1. Reflash around two (2) roof vent stacks with e.p.d.m. form flashing adhered in primer adhesive.
2. Reseal gutter end cap leaking on parking lot corner area.

**Total Cost** **\$ 325.00**

The Superintendent and Spiezle Architectural Group, Inc., recommend that the Board reaffirm and ratify this proposal from Hahr Construction.

Justification

These repairs are required where the new outer wall on the gyms meet the roofs.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

- 
- C. RESOLVED that the Board of Education amend professional fees and expand projects for exterior door replacements to include the High School and Jefferson School in the additional amount of \$8,250.00.

The original resolution approving Exterior Door Replacement at the Middle School, Washington School, and Roosevelt School was approved at the June 24, 2015 Board Meeting with professional fees of \$8,250; and

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

BE IT FURTHER RESOLVED that the Board authorizes Spiezle Architectural Group, Inc., to amend the Long Range Facilities Plan.

BE IT FURTHER RESOLVED that the Board authorizes an increase in appropriation and affirm that these services will be paid through the Capital Projects Account (30-000-400-390-00-0782).

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**AGENDA, DECEMBER 14, 2015**

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- D. The Superintendent recommends that the Board authorize **Spiezle Architectural Group** to prepare the specifications and plans for the Washington School folding Partition Project for a lump sum fee of \$7,500, plus reimbursable costs.

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

BE IT FURTHER RESOLVED that the Board authorizes Spiezle Architectural Group, Inc., to amend the Long Range Facilities Plan.

BE IT FURTHER RESOLVED that these fees will be paid through the Capital Projects Account.

Justification

This has been requested by the Superintendent and Principal to divide the media center into classrooms. This folding partition will serve as a noise barrier.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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- E. Proposal were received as follows for **Civil Engineering Services** for the district:

B&G Engineering, LLC	\$28,800.00
Pennoni Associates	\$28,500.00

The Superintendent recommends that the Board approve **Pennoni Associates** for civil engineering services for the proposed Roosevelt School Building Addition in the total amount of \$28,500.

Justification

These engineering services are required for the next phase of design.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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**AGENDA, DECEMBER 14, 2015**

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- F. The Superintendent recommends that the Board authorize **Spiezle Architectural Group, Inc.** to amend/update the Long Range Facilities Plan.

Justification

This resolution is required by the State for submission of projects to the Department of Education .

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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- G. Proposals were received for replacement of an 80 gallon ASME expansion tank at the Middle School as follows:

Aero Plumbing & Heating	\$4,350
Pennetta	\$5,900

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board reaffirm and ratify **Aero Plumbing & Heating** for the replacement of an 80 gallon ASME expansion tank at the Middle School for the amount of \$4,350.

Justification

There is a high pressure problem on one of the boilers and this boiler cannot be run until the expansion tank is replaced.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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**AGENDA, DECEMBER 14, 2015**

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- H. A proposal was received from **Pennetta** for replacement of the coil in boiler unit #3 at the Middle School in the amount of \$4,200, plus shipping.

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board reaffirm and ratify Pennetta for replacement of the coil in boiler unit #3 at the Middle School in the amount of \$4,200, plus shipping.

Justification

This coil has been repaired three times in the last two years. The coil is beyond repair and should be replaced prior to the heating season.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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- I. Proposals were solicited for ACA (Affordable Care Act) Compliance Reporting Services for the 2016 calendar year from the following companies:

HR Work Place Services	Declined
Prime Point	\$ 9,280.00
ADP	\$11,000.00

The Superintendent recommends that the Board approve **ADP** to handle ACA (Affordable Care Act) Employer Reporting for the 2016 calendar year, in the amount of \$11,000.00.

Justification

ADP is used for the current payroll system in the district, and ADP already has all payroll information.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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**AGENDA, DECEMBER 14, 2015**

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- J. A proposal was received from **Bobcat** for the purchase of a heavy lifter/snow removal machine for use in the school district in the total amount of \$62,345.00 (pricing through Bergen Co-Op).

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

BE IT FURTHER RESOLVED that the Board authorize the purchase of this equipment through the referendum account.

Justification

This machine will be used primarily for moving the field cover at the Rip Collins field. This piece of equipment will be financed through the referendum account.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

- 
- K. A change order from **Louis Gargiulo Co., Inc.** for the Media Center Floor Replacement Project at Roosevelt School as follows:

Additional flooring in Room 121	\$2,375
Credit for hatches should have been \$2,000, not \$2,500 as in change order #1	<u>\$ 500</u>
	\$2,875

The Superintendent recommends that the Board reaffirm and ratify this change order.

Justification

This classroom is used for special education students and the floor needed to be replaced because it was converted from a carpet to VCT tile for sanitary purposes.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**AGENDA, DECEMBER 14, 2015**

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- L. Trane Building Services submitted a proposal for preventative, maintenance and discounted labor rates for repairs for the new heat and air conditioning roof top units installed last year by Teo Technologies in the amount of \$6,885.00 for a term of one year.

The Superintendent recommends that the Board approve this proposal, pending availability of funding.

**Justification**

The Buildings and Grounds Supervisor recommends that the Board approve Trane Building Services because this is a proprietary service agreement.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

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**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

**AGENDA, DECEMBER 14, 2015**

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**CRISES INTERVENTION COMMITTEE**

Mr. Stanley Titterington, Chairman  
Mr. George McDermott, Co-Chairman

**TECHNOLOGY COMMITTEE**

**TRANSPORTATION COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Stanley Titterington, Co-Chairman

**MIDDLE SCHOOL SAFETY COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Stanley Titterington, Co-Chairman

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**ACTION ITEMS**

**DISCUSSION ITEMS**

**SUNSHINE RESOLUTION**

WHEREAS this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the "Open Public Meetings Act"; and

WHEREAS it is now necessary that the Board of Education consider the following matter:

which fall(s) within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately \_\_\_\_\_ minutes.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education as follows:

**AGENDA, DECEMBER 14, 2015**

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That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

Time recessed: \_\_\_\_\_

Time reconvened: \_\_\_\_\_

Motion to return to public meeting made by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**ADJOURNMENT**

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of December 14, 2015 adjourned at \_\_\_\_\_ p.m.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

NAHS Organization Fund  
Account No. 429-2180505

Please issue stop payment on the following checks:

<u>Date</u>	<u>Check No.</u>	<u>Payable to</u>	<u>Amount</u>
05/13/15	1285	Matthew Reyes	\$ 50.00
05/28/15	1352	David Jaworowski	\$ 700.00
	1362	Ashley Meyers	\$ 475.00
	1375	Michael Peralta	\$ 100.00
	1380	Samantha Quinones	\$ 200.00
	1391	James Tantachuco	<u>\$ 200.00</u>
	Total		\$1,725.00

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Dennis: