

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

January 27, 2014

**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**

***Public Meeting: Monday, February 24, 2014, High School Cafeteria at 7:30 PM***

***Public Meeting: Monday, March 24, 2014, High School Cafeteria at 7:30 PM***

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

**PUBLIC MEETING**

**January 27, 2014**

7:30 p.m.

**High School Cafeteria**

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of January 27, 2014, 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 6, 2014, 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**

- A. Motion to approve the minutes of the Public Work Session of December 16, 2013.
- B. Motion to approve the minutes of the Public Meeting of December 16, 2013.

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C. Motion to approve the minutes of the Reorganization Meeting of January 6, 2014.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
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:

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**SUPERINTENDENT'S AGENDA**

**I. PERSONNEL ITEMS**

- A. Resolution to Approve the Employment of Substitute Teachers and a Substitute Paraprofessional, for the 2013-2014 School Year. **Personnel #1**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

- B. Resolution to Approve the Appointment of Paraprofessionals, for the 2013-2014 School Year. **Personnel #2**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

- C. Resolution to Amend the Assignment of a Certificated Staff Member, for the 2013-2014 School Year. **Personnel #3**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

- D. Resolution to Approve a Maternity Leave, Child Rearing Leave and Unpaid Family Leave, for a Certificated Staff Member. **Personnel #4**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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- E. Resolution to Extend the Probationary Employment Contract of a Custodian.  
**Personnel #5**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

- F. Resolution to Approve a Revised Maternity Leave, Revised Child Rearing Leave and Unpaid Family Leave, for a Certificated Staff Member.  
**Personnel #6**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

- G. Resolution to Approve the Appointment of Volunteer Coaches, for the 2013-2014 School Year. **Personnel #7**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

- H. Resolution to Approve the Emergent Hiring of Custodians, for the 2013-2014 School Year. **Personnel #8**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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I. Resolution to Accept a Resignation. **Personnel #9**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**II. ACTION ITEMS**

J. Resolution to Permit the Continued Residency of a High School Student, for the 2013-2014 School Year. **Attachment #1**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

K. Resolution to Authorize the Chief School Administrator to Submit to the Interim Executive County Superintendent, a Waiver of the Requirements of N.J.A.C. 6A:23A-5.3, Special Education Medicare Initiative (SEMI) Program. **Attachment #2**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

L. Resolution to Accept the Archived Data of the Electronic Violence and Vandalism Reporting System for Report Period 1, for the 2013-2014 School Year. **Attachment #3**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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- M. 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. **Attachment #4**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
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 December 2013 and January 2014 .
  - B. The Board accepts the Board Secretary’s Report of November and December 2013 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of November and December 2013 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 November and December 2013.
  - D. The bills and claims for January 2014 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 December 30, 2013, and January 15, 2014 (actual) and January 30, 2014 (estimated).

**Justification/Backup #1**

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

2. Motion to approve manual checks. **Justification/Backup #2**

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____



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**CONTRACTS/MEMBERSHIPS**

3. Motion to approve out of district special education contracts. **Justification/Backup #3**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

4. Motion authorizing disposal of equipment. **Justification/Backup #4**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**FACILITIES**

5. Motion to confirm and approve, upon the recommendation of the Superintendent, the use of facilities and equipment. **Justification/Backup #5**

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

6. Motion to approve, upon the recommendation of the Superintendent, contracts, addenda, bids and proposals. **Justification/Backup #6**

Motion to approve/reject:

- Corby Associates-Gym repairs, High School, Middle School, Roosevelt School, Washington School
- Wojchik Electric-change order for electric circuits for bus engine heaters

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- Middle School floor receptacle installation-Classroom 307
- Cafeteria Doors-Masonry repair
- Reaffirm gym roof repair-Middle School
- Door access control system-Middle School and Washington School

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

**BUDGET COMMITTEE**

**FACILITIES COMMITTEE**

**COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

**COLLECTIVE BARGAINING/SUPERVISORY STAFF**

**NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE**

**ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

**COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION**

**CRISES INTERVENTION COMMITTEE**

**TECHNOLOGY COMMITTEE**

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**PRESIDENT’S REPORT**

**SUPERINTENDENT’S REPORT**

**ACTION ITEMS**

**DISCUSSION ITEMS**

**SUNSHINE RESOLUTION**

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

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

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

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

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

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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

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

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

Roll Call:

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
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 January 27, 2014 adjourned at \_\_\_\_\_ p.m.

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

Roll Call:

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_



*Field Trips*  
*Board Meeting of January 27, 2014*

1. Cheryl Herrmann, Christine Rotondo and Mrs. DaSilva took 55 students in Grade 4 from Jefferson School to Meadowlands Environmental Center, Lyndhurst, NJ on **January 21, 2014** to explore the various adaptations of wildlife. Use was made of the school bus.
2. Emily Corcoran will take 76 students in Grades 6-8 from North Arlington Middle School to North Arlington High School on **March 21, 2014** for Interschool Band Day. There will be no cost to the Board.
3. John Galante, Amanda Roche and Anthony Marck will take 50 students in Grade 9 from North Arlington High School to the United Nations, New York, NY on **March 24, 2014** for a guided tour in order to analyze the workings of the World Peace Organization. There will be no cost to the Board.
4. Christopher Kastner, Emily Corcoran and three parents will take 110 students in Grades 9-12 to Lyndhurst Shop Rite, Lyndhurst, NJ on **April 5, 2014** for the Annual Coin Toss. There will be no cost to the Board.