

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

PUBLIC WORK SESSION

January 27, 2014

7:10 p.m.

Board of Education Office

I. CALL TO ORDER

II. ROLL CALL

Mr. Rosko	<u>Present</u>
Mr. McDermott	<u>President</u>
Mr. Blanco	<u>President</u>
Mr. Titterington	<u>President</u>
Mr. Ricciardelli	<u>President</u>

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.

1. The Board President instituted a Middle School Traffic Safety Committee. Mr. McDermott and Mr. Blanco will be Co-Chairmen. Mr. Titterington will be an alternate.
2. Extension of custodial employment contract
3. Agenda items clarification:
 - Electrical services for the Middle School
 - Quotations from contractors should be given to the board members prior to the meeting
 - Employee resignation and possible replacement
 - SEMI program
 - Disposal of technology equipment. Mr. Rosko has a potential buyer for the Tadiran Flexset 280 model phones. Michael Asmus will confirm the exact number of phones suitable for sale
 - The Superintendent provided the Board with potential savings for the purchase of Riparian rights pursuant to our Special Counsel.
 - Electrical quotations withdrawn:
 - (High School – 5 circuits for bus engine heaters
 - And Middle School, Room 307)
4. Mr. Titterington asked for an explanation of the SEMI waiver request

Motion to adjourn to attend the Public Meeting made at 7:30 p.m. by Mr. Blanco, second by Mr. Rosko. 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