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

## 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 <u>RECORD</u> of Hackensack, and the Newark <u>STAR-LEDGER</u>.

### V. <u>CORRESPONDENCE</u>

None

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

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

# **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

Kim Carey, 165 River Road, NA – stated she feels her son is not getting enough study help in the Math lab. The Superintendent noted he will look into this and she will receive a call tomorrow.

Fred Kurtz, 55 Morgan Place, NA – asked for clarification of the PASS program. The Superintendent explained this program offers students extra help.

Mr. Kurtz then inquired about the Middle School Gym Roof repair (Resolution No. 6) and asked if there is a warranty for this roof. The Superintendent stated the roof has been repaired. The Business Administrator shared that the gym needs a complete new roof. Another section of the roof was sealed this past summer. This repair is on a different section of the roof.

Tom DeCara, 11 Park Avenue, NA – inquired about resolution four, disposal of equipment. The Business Administrator clarified that the disposal is for obsolete technology equipment that has reached its life cycle, the majority of which are obsolete phones.

Mr. DeCara then inquired if the public can obtain a list of the facility uses which are approved every month. The Business Administrator stated yes, and gave him her copy to review.

Mr. DeCara asked if the agenda and minutes can be posted on the district's website. Mr. Ricciardelli stated the Board will address this at a later date.

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.

### 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

WHEREAS the Superintendent of Schools recommends that the Board approve the employment of the following substitute teachers and a substitute paraprofessional for the 2013-2014 school year:

## Substitute Teachers

Stephanie M. Chaves \*
(pending receipt of County Sub. Teacher Cert.)
11 Franklin Place
No. Arlington, NJ 07031
\*Pending Criminal History Clearance

Michael Farrell (pending receipt of County Sub. Teacher Cert.) 7 Greco Terrace No. Arlington, NJ 07031

Kristen Shanks (County Certified Substitute Teacher) 30 Hillside Avenue Kearny, NJ 07032

Substitute Paraprofessional
Stephanie M. Chaves \*
11 Franklin Place
No. Arlington, NJ 07031
\*Pending Criminal History Clearance

BE IT RESOLVED that the North Arlington Board of Education approved the employment of the above noted substitute teachers and a substitute paraprofessional for the 2013-2014 school year.

# B. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS FOR THE 2013-2014 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the appointment of the following paraprofessionals for the 2013-2014 school year:

Nicole Perry, 456 River Road, Apt. H. Nutley, NJ, as a full-time one-on-one special education aide and lunchroom aide in Breanne Depken's classroom at Washington School, replacing Samantha Carradori, for the period beginning on or about February 3, 2014 through June 30, 2014 at the hourly rate of \$15.00, without benefits, not to exceed 29 hours per week, pending criminal history clearance and completion of all required employment paperwork.

Vanessa Tarantino, 17 Bogle Avenue, No. Arlington, NJ, as a full-time one-on-one special education aide and lunchroom aide in Breanne Depken's classroom at Washington School, replacing Katherine Van Hest, for the period beginning on or about January 21, 2014 through June 30, 2014, at the hourly rate of \$15.00, without benefits, not to exceed 29 hours per week.

BE IT RESOLVED that the North Arlington Board of Education approved the appointment of the paraprofessionals set forth above for the 2013-2014 school year.

# C. RESOLUTION TO AMEND THE ASSIGNMENT OF A CERTIFICATED STAFF MEMBER FOR THE 2013-2014 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board amend the assignment of Jennifer Iuele, half-time Basic Skills Teacher at Washington

School to a full-time Basic Skills Teacher at Jefferson School, replacing Alice Keogh, for the period beginning February 3, 2014 through June 30, 2014, at Step 2, BA+15 on the North Arlington Teachers' Salary Guide or \$48,685.00.

BE IT RESOLVED that the North Arlington Board of Education amended the assignment of Jennifer Iuele, half-time Basic Skills Teacher at Washington School, to a full-time Basic Skills Teacher at Jefferson School, replacing Alice Keogh, for the period beginning February 3, 2014 through June 30, 2014, at Step 2, A+15 on the North Arlington Teachers' Salary Guide or \$48,685.

# D. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMILY LEAVE FOR A CERTIFICATED STAFF MEMBER

WHEREAS the Superintendent of Schools recommends that the Board approve the following maternity leave, child rearing leave and unpaid family leave for Susan Phelps, Teacher at Washington School, as follows:

Maternity Leave with pay from April 24, 2014

through May 23, 2014 (expected due date) utilizing 22 days from sick bank. Maximum 30 calendar days

Child Rearing Leave with pay from May 24, 2014 through

June 22, 2014 (up to 30 calendar days from expected due date) utilizing 19 days from sick bank

Unpaid Family Leave without pay from June 23, 2014

through June 30, 2014

On Motion by Mr. McDermott, 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.

# E. RESOLUTION TO EXTEND THE PROBATIONARY EMPLOYMENT CONTRACT OF A CUSTODIAN

WHEREAS the Superintendent of Schools recommends that the Board extend the Probationary Employment Contract of Eric Morla, Custodian at North Arlington High School, to January 15, 2014, Mr. Morla's last day of employment.

BE IT RESOLVED that the North Arlington Board of Education extended the Probationary Employment Contract of Eric Morla, Custodian at North Arlington High School, to January 15, 2014, Mr. Morla's last day of employment.

# F. RESOLUTION TO APPROVE A REVISED MATERNITY LEAVE, REVISED CHILD REARING LEAVE AND UNPAID FAMILY LEAVE FOR A CERTIFICATED STAFF MEMBER

WHEREAS the Superintendent of Schools recommends that the Board approve the following revised maternity leave, revised child rearing leave and unpaid family leave for Christine Rotondo, Teacher at Jefferson School, as follows:

Revised Maternity Leave with pay from November 19, 2013

through December 12, 2013 (day prior to birth), utilizing 16 days from sick bank. Maximum 30 calendar

days

Revised Child Rearing Leave with pay from December 13, 2013

(birth date of child) through January 21, 2014 (up to 30 calendar days

from birth date) utilizing 18 days

from sick bank.

Unpaid Family leave

without pay from January 22, 2014 through April 7, 2014.

BE IT RESOLVED that he North Arlington Board of Education approved a revised maternity leave, revised child rearing leave and unpaid family leave for Christine Rotondo, Teacher at Jefferson School, as set forth above.

#### RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEER G. **COACHES FOR TH 2013-2014 SCHOOL YEAR**

WHEREAS the Superintendent of Schools recommends that the Board approve the appointment of the following volunteer coaches:

Austin Burke, 35 Bayliss Street, No. Arlington, NJ, as a volunteer coach for Indoor Track Team at North Arlington High School for the 2013-2014 winter season.

Michael Clifford, 21 Renner Place, No. Arlington, NJ, as a volunteer coach for the Indoor Track Team at North Arlington High School for the 2013-2014 winter season.

BE IT RESOLVED that the North Arlington Board of Education approved the appointment of the volunteer coaches listed above for the 2013-2014 school year.

#### H. RESOLUTION TO APPROVE THE EMERGENT HIRING OF **CUSTODIANS FOR THE 2013-2014 SCHOOL YEAR**

WHEREAS the Superintendent of Schools recommends that the Board approve the emergent hiring of the following custodians for the 2013-2014 school year:

Rafael A. Colon, 121 Canterbury Avenue, No. Arlington, NJ, as a full-time, night shift Custodian at North Arlington Middle School, replacing Alberto Fernandez, for the period beginning on or about February 3, 2014 through June 30, 2014, at Step 1 on the Custodial Salary Guide or \$48,229.05, includes Night Shift Differential, pro-rated, pending criminal history clearance and completion of all required employment paperwork.

Emmanuel Marquez, 31 Hedden Terrace, No. Arlington, NJ, as a full-time, nightshift Custodian at North Arlington High School, replacing Eric Morla, for the period beginning on or about February 3, 2014 through June 30, 2014 at Step 1 o the Custodial Salary Guide or \$48,229.05, includes Night Shift Differential, prorated, pending criminal history clearance and completion of all required employment paperwork.

BE IT RESOLVED that the North Arlington Board of Education approved the emergent hiring of the custodians set forth above for the 2013-2014 school year.

On Motion by Mr. Blanco, second by Mr. Titterington. There was no discussion. On Roll Call all Board Members voted in the affirmative (Mr. McDermott and Mr. Ricciardelli abstained as to item E only) and none in the negative, it was so ordered.

#### RESOLUTION TO ACCEPT A RESIGNATION I.

WHEREAS the Superintendent of Schools recommends that the Board accept the resignation of Deena Paster, LDTC, Child Study Team, for retirement purposes, effective February 1, 2014.

BE IT RESOLVED that the North Arlington Board of Education accepted the resignation of Deena Paster, LDTC, Child Study Team, for retirement purposes, effective February 1, 2014.

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

# II. <u>ACTION ITEMS</u>

# J. RESOLUTION TO PERMIT THE CONTINUED RESIDENCY OF A HIGH SCHOOL STUDENT FOR THE 2013-2014 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board permit Paula Daniela Faican, a senior at North Arlington High School, to finish her senior year at North Arlington High School, despite having moved out of town. The North Arlington Board of Education will not be responsible for her transportation to and from the high school.

BE IT RESOLVED that the North Arlington Board of Education hereby permits Paula Daniela Faican, a senior at North Arlington High School, to finish her senior year at North Arlington High School despite having moved out of town. The North Arlington Board of Education will not be responsible for her transportation to and fro the high school.

# 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

WHEREAS N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2013-2014 school year; and

WHEREAS the North Arlington Board of Education desires to apply for this waiver, however, due to the fact that it projects only forty-eight (48) eligible classified students receive related services compared to the projected fifty (50) estimated medically eligible and consequently will not be cost effective.

NOW, THEREORE, BE IT RESOLVED that the North Arlington Board of Education hereby authorizes the Chief School Administrator to submit to the Interim Executive County Superintendent of Schools, in the County of Bergen, an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2013-2014 school year.

# 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

WHEREAS the Superintendent of Schools recommends that the Boar accept the archived data of the Electronic Violence and Vandalism Reporting System for Report Period 1 for the 2013-2014 school year.

BE IT RESOLVED that the North Arlington Board of Education accepts the archived data of the Electronic Violence and Vandalism Reporting System for Report Period 1 for the 2013-2014 school year.

M. RESOLUTION TO APPROVE UPON THE RECOMMENDATION OF THE SUPERINTENCENT 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 Board approve the attendance of staff members at the following Professional Development Workshops:

Name: Doris Fitzgerald

Conference/Seminar/Workshop: Transition Coordinators Network of NJ

Date: January 15, 2014

Location: Middlesex County College, Edison, NJ

School/Subject/Grade Level: High School Special Education/Career Teacher

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Sharon O'Brien-Romer

Conference/Seminar/Workshop: Bergen County Language Arts Table

Date: January 17, 2014

Location: Lyndhurst High School, Lyndhurst, NJ

School/Subject/Grade Level: High School English, Social Studies and World

Language Department Chair

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Kathleen Malanga

Conference/Seminar/Workshop: Powerful Early Intervention Strategies to Help

Young Children with Developmental Problems and Challenging

**Behaviors** 

Date: January 14, 2014

Location: Murray Hill Inn, new Providence, NJ

School/Subject/Grade Level: Roosevelt School Kindergarten Teacher

Registration: \$119.00

Travel Reimbursement as per Board Policy

Name: Janine Macari

Conference/Seminar/Workshop: Putting the Practices into Action (Standards for

Math)

Date: March 4, 2014

Location: Renaissance Newark Airport Hotel, Elizabeth, NJ School/Subject/Grade Level: Middle School Basic Skills Teacher

Registration: \$199.00

Travel Reimbursement as per Board Policy

Name: Sharon O'Brien-Romer

Conference/Seminar/Workshop: Social Studies Roundtable-Bergen County Date: January 22, 2014 (rescheduled to February 26, 2014 due to inclement

weather)

Location: Wyckoff Public Library, Wyckoff, NJ

School/Subject/Grade Level: High School English, Social Studies and World

Language Department Chair

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Frances Lipsky

Conference/Seminar/Workshop: NJ HSPA District Coordinator Training

Date: January 23, 2014

Location: Monroe Township, NJ

School/Subject/Grade Level: High School Guidance Counselor

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Ellen Bratowicz

Conference/Seminar/Workshop: Learn. Do. Earn. Student Achievement System

Date: January 30, 2014 Location: Oradell, NJ

School/Subject/Grade Level: High School Media Specialist

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Nicole Russo

Conference/Seminar/Workshop: Monitoring and Adjusting SGO's, Conducting

SGO Assessments and Sharing with Teachers

Date: February 10, 2014

Location: West Milford High School, West Milford, NJ School/Subject/Grade Level: Middle School Principal

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Doris Fitzgerald

Conference/Seminar/Workshop: NJ Cooperative Ed Coordinators Association

Meeting
Date: February 16, 2014
Location: Elizabeth, NJ

School/Subject/Grade Level: High school special Education/Career Teacher

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Annette Boyd

Conference/Seminar/Workshop: Meeting with Rigorous common Core Standard

for Writing

Date: February 12, 2014

Location: Radisson Hotel, Piscataway, NJ

School/Subject/Grade Level: Middle School, Language Arts and Literacy, Grade

7

Registration: \$235.00

Travel Reimbursement as per Board Policy

Name: Elaine Jaume

Conference/Seminar/Workshop: Monitoring and Adjusting SGOs

Date: February 10, 2014

Location: West Milford High School, West Milford, NJ School/Subject/Grade Level: Washington School Principal

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Bernadette Afonso

Conference/Seminar/Workshop: Ready, Set, Go-Implement Common Core-

**AMTJ Conference** 

Date: February 12, 2014

Location: Crowne Plaza, Monroe, NJ

School/Subject/Grade Level: High School Teacher of Mathematics

Registration: \$149.00

Travel Reimbursement as per Board Policy

Name: Peter Nicolle

Conference/Seminar/Workshop: NJ Music Educators Association State

Conference

Date: February 20, 21, and 22, 2014

Location: Hilton Hotel and Conference Center, East Brunswick, NJ School/Subject/Grade Level: Middle School Chorus/Music Teacher

Registration: \$150.00

Travel Reimbursement as per Board Policy

### **JANUARY 27, 2014 PUBLIC MEETING**

Name: David Hutchinson

Conference/Seminar/Workshop: 54<sup>th</sup> Annual Directors of Athletics Association

of NJ Workshop

Date: March 26, 27 and 28, 2014 Location: Atlantic City, NJ

School/Subject/Grade Level: High School Special Education Teacher, Health and

Physical Education Department Chair and Athletic Director

Registration: \$350.00

Travel Reimbursement as per Board Policy

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 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.

### **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).

### 2. MOTION TO APPROVE MANUAL CHECKS

Upon the recommendation of the Superintendent the Board approved the following manual checks for the month of September, 2013:

## January 2013

Account No.	11-000-290-270-22-0507	<u>He</u>	ealth Benefits
Ck.#005238	Benecard	\$	28,688.32
Ck.#005239	Delta Dental Plan of NJ	\$	8,919.77
Ck.#005240	Horizon Blue Cross Blue Shield of NJ	\$	192,110.13
		\$	229,718.22

On Motion by Mr. McDermott second by Mr. Blanco. On discussion Mr. Titterington asked if these items had been amended. The Business Administrator stated no, it is another item on the agenda. 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.

## **CONTRACTS/MEMBERSHIPS**

# 3. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

Upon the recommendation of the Superintendent the Board approved the following special education contracts:

### **Tuition Contracts**

Homestead School (E.R.) \$48,056.40 South Berge Jointure Commission (A.W.) \$58,800

# 4. MOTION AUTHORIZING DISPOSAL OF EQUIPMENT

Upon the recommendation of the Superintendent the Board authorized the disposal of the following equipment:

94 telephones

100 Cisco wireless access antennas

3 Aventura video surveillance servers

**5 HP Printers** 

1 IBM Selectric III Typewriter

This equipment is no longer functioning and has been or will be replaced with newer equipment.

<u>Justification from the Director of Technology</u>

These electronics are no longer functioning and/or were replaced with newer equipment as part of an upgrade project.

# **FACILITIES**

# 5. MOTION TO CONFIRM AND APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE USE OF FACILITIES AND EQUIPMENT

Upon the recommendation of the Superintendent the Board approve the applications for use of public school facilities as per attachment.

On Motion by Mr. McDermott, 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.

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

A. A proposal was received from Corby Associates (Ed. Data Member #X452) for material and parts and repair to gyms at the following locations as follows:

High School 2 safety straps for swing up boards, \$485/each	\$ 970
9 replacement bleacher boards to replace cracked boards, \$235/each	\$2,115
One wooden stringer at the High School to replace sidecourt cracked stringer	(no charge)
Middle School 2 safety straps for swing up boards, \$485/each	\$ 970
Roosevelt School 1 safety straps for swing up boards, \$485/each	\$ 485
Washington School 2 safety straps for swing up boards, \$485/each	\$ 970
6 pairs swing chain assemblies for chain assemblies on swings that are rested, \$40/pair	\$ 240
Labor	\$3,995 \$9,745

B. Proposals were received for repairs to the exterior cafeteria doors as follows:

C&C Masonry, Inc. \$ 880.00 G.W. Verzi, Inc. \$1,320.00

Upon the recommendation of the Superintendent and the Buildings and Grounds Supervisor the Board approved C&C Masonry, Inc. for this project.

C. Proposals for emergency repairs for the Middle School gym roof were solicited and received as follows:

S.J. Carney Roofing Contractor \$5,000 Laumar Roofing Company \$6,300

The Superintendent and Buildings and Grounds Supervisor reviewed these proposals and authorized S.J. Carney Roofing Contractor for this project. The work was completed on January 17, 2014.

The Superintendent recommends that the Board reaffirm this emergency repair, in accordance with N.J.S.A. 18A:18A-7.

### Justification

See attached letters.

D. Proposals were solicited for a Door Access Control System for North Arlington Middle School and Washington School and received as follows:

Promedia Does not wish to participate Presidio Does not wish to participate

Security and Fire Systems

Middle School \$9,419 Washington School \$5,496

The Superintendent and Director of Technology recommend that the Board authorize Security and Fire systems for this project.

# **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 7:50 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