

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

February 24, 2014

HIGH SCHOOL CAFETERIA

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.

UPCOMING BOARD MEETINGS

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

Public Meeting: Monday, April 28, 2014, High School Cafeteria at 7:30 PM

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

PUBLIC MEETING

February 24, 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 February 24, 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 January 27, 2014
- B. Motion to approve the minutes of the Public Meeting of January 27, 2014.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

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. School Board Proclamation for Music In Our Schools Month

WHEREAS, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public schools to prepare children for a productive role in our society; and

WHEREAS, the inclusion of music and the arts in the Core Curriculum Standards for the State of New Jersey recognizes the importance that music and the arts have in our lives; and

WHEREAS, the National Association for Music Education, MENC, has designated **March 2014** as *Music In Our Schools Month*, focusing on the theme, “*Music: Pass It On!*”

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education of the Borough of North Arlington, County of Bergen, New Jersey, endorses the observance of *Music In Our Schools Month* as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the North Arlington School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

II. PERSONNEL ITEMS

- A. Resolution to Approve the Employment of a Substitute Teacher, Substitute Paraprofessional, Substitute Lunch Aide and Substitute Clerk, for the remainder of 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 a Paraprofessional, 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 Approve the Employment 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 and Child Rearing 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 _____

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

- E. Resolution to Approve a Sick Leave, Maternity Leave, Child Rearing Leave and Revised Unpaid Family Leave, for a Certificated Staff Member. **Personnel #5**

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

- F. Resolution to Approve the Appointment of Coaches at North Arlington High School, for the 2014-2015 School Year. **Personnel #6**

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

III. ACTION ITEMS

- G. Resolution to Approve the First Reading of Policy No. 3144.3 Suspension Upon Certification of Tenure Charges; Policy No. 3144.12 Certification of Tenure Charges – Inefficiency; Revised Policy No. 3218 Substance Abuse; Revised Policy No. 3221 Evaluation of Teachers; Revised Policy No. 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals; Policy No. 3224 Evaluation of Principals, Vice Principals and Assistant Principals; Policy No. 3372 Teaching Staff Member Tenure Acquisition; Policy No. 3373 Tenure Upon Transfer or Promotion; Revised Regulation R3221 Evaluation of Teachers; Revised Regulation R3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals and Regulation R3224 Evaluation of Principals, Vice Principals and Assistant Principals, for North Arlington School District. **Attachment #1**

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

- H. 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 Medicaid Initiative (SEMI) Program.

Attachment #2

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

- I. Resolution Permitting the Submission of Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act, for North Arlington School District. **Attachment #3**

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

- J. 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 _____

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

FINANCE COMMITTEE

Mr. Blanco, Chairman
Mr. Titterington, Co-Chairman

1. BE IT RESOLVED by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for February 2014.
 - B. The Board accepts the Board Secretary’s Report of January 2014 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of January 2014 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 January 2014.
 - D. The bills and claims for February 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 January 30, 2014, and February 15, 2014 (actual) and February 28, 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 _____

3. Motion authorizing a Special Board Meeting on March 19, 2014 for the sole purpose of approving the tentative 2015 budget submission. **Justification/Backup #3**

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

GRANTS

4. Motion accepting Lifetime Grant from Clara Maass Medical Center. **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 approve Applications for Use of Public School Facilities. **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:

- Rug and Floor Store proposal (State Contract #A81751) for Board Office.
- Change Orders:
 Wojchik Electric
 C&M Door

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

BUDGET COMMITTEE

FACILITIES COMMITTEE

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

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

MIDDLE SCHOOL TRAFFIC SAFETY COMMITTEE.

Mr. McDermott, Co-Chairman

Mr. Blanco, Co-Chairman

Mr. Titterington, Alternate

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

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:_____

Motion to return to public meeting made by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of February 24, 2014 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, FEBRUARY 24, 2014 PUBLIC MEETING

NORTH ARLINGTON BOARD OF EDUCATION

PUBLIC MEETING, February 24, 2014

**BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of January 31, 2014, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Kathleen McEwin-Marano, Board Secretary

Date

**BOARD OF EDUCATION'S MONTHLY CERTIFICATION
BUDGETARY MAJOR ACCOUNT/FUND STATUS**

Pursuant to N.J.A.C. 6:20-2.13(3), we certify that as of January 31, 2014, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

All attendance Board of Education Members' signatures

Date