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	<u>Present</u>
		Mr. McDermott	Present
		Mr. Blanco	<u>Absent</u>
		Mr. Titterington	Absent
		Mr. Ricciardelli	Present

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

V. <u>CORRESPONDENCE</u>

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 Mr. Rosko, 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

Fred Kurtz, 55 Morgan Place, NA – asked if the High School Band could play the National Anthem at the Boys Basketball Tournament game on March 3, 2014. The Superintendent thanked Mr. Kurtz for his wonderful suggestion.

Mr. Kurtz then inquired for clarification of Item H on the agenda. Mr. Curioni, Assistant Superintendent and Child Study Team Supervisor explained that despite the County projection of thirty-two (32) students, every district must apply for a waiver. Participation in the Special Education Medicaid Initiative is mandatory for districts that have forty (40) or more students.

Tom DeCara, 11 Park Avenue, NA – stated the Board of Education did an excellent job in snow removal around the schools during our numerous storms. He was also gratified to see the Board of Education employees assisting the Borough employees with snow plowing. Mr. DeCara also stated he attended a basketball game at the Middle School and was happy to notice that the roof leak had been repaired.

Mr. DeCara asked the Board when the construction at Rip Collins Field will begin. Mr. Ricciardelli stated that pending weather contingencies, very shortly.

Wanda Peguero – inquired about the CCSS and PARCC. The Superintendent responded there has been criticism of PARCC in the state and national educational community at large, however, the district staff have been working diligently in alignment of curriculum with the CCSS and PARCC to give our students the best opportunity for success, and that Principals will be reviewing this with PTOs.

Motion to close the Hearing of Citizens made by Mr. McDermott, 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.

The Board President noted that Item F on the Agenda will be tabled.

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 I 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 qualify of the school environment; 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 Mr. McDermott, 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.

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

WHEREAS the Superintendent of Schools recommends that the Board approve the employment of the following Substitute Teacher, Substitute Paraprofessional, Substitute Lunch Aide and Substitute Clerk for the remainder of the 2013-2014 school year:

Substitute Teacher

Robert A. Carlin (State Certified Teacher of Biological Science) 436 William Way Wyckoff, NJ 07481 (Pending criminal history clearance and completion of employment paperwork)

<u>Substitute Paraprofessional, Substitute Lunch Aide and Substitute Clerk</u> Rose Manzo

132 Sunset Avenue

No. Arlington, NJ 07031

(Pending criminal history clearance)

BE IT RESOLVED that the North Arlington Board of Education approved the employment of the above Substitute Teacher, Substitute Paraprofessional, Substitute Lunch Aide and Substitute Clerk for the remainder of the 2013-2014 school year.

B. RESOLUTION TO APPROVE THE APPOINTMENT OF A PARAPROFESSIONAL FOR THE 2013-2014 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the appointment of Jessica Leone, 44 Florence Avenue, Bloomfield, NJ, as a full-time one-on-one Special Education Aide and Lunchroom Aide in Breanne Depken's classroom at Washington School, replacing Nicole Perry, for the period beginning February 18, 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 Jessica Leone, 44 Florence Avenue, Bloomfield, NJ, as a full-time one-on-one Special Education Aide and Lunchroom Aide in Breanne Depken's classroom at Washington School, replacing Nicole Perry, for the period beginning February 18, 2014 through June 30, 2014, at the hourly rate of \$15.00, without benefits, not to exceed 29 hours per week.

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER FOR THE 2013-2014 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the employment of Dana Goldstein (formerly a Special Education Aide at Roosevelt School), as a half-time Basic Skills Teacher at Washington School, replacing Jennifer Iuele, for the period beginning February 25, 2014 through June 30, 2014 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, pro-rated.

BE IT RESOLVED that the North Arlington Board of Education approved the employment of Dana Goldstein (formerly a Special Education Aide at Roosevelt School) as a half-time Basic Skills Teacher at Washington School, replacing Jennifer Iuele, for the period beginning February 25, 2014 through June 30, 2014 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, prorated.

D. RESOLUTION TO APPROVE A MATERNITY LEAVE AND CHILD REARING LEAVE FOR A CERTIFICATED STAFF MEMBER

WHEREAS the Superintendent of Schools recommends that the Board approve a maternity leave and child rearing leave for Erica Sanchez, Art Teacher in all three elementary schools, as follows:

Maternity Leave with pay from May 12, 2014 through

May 26, 2014 (expected due date) utilizing 10 days from sick bank. Maximum 30 calendar days

Child Rearing Leave with pay from May 27, 2014 through

June 24, 2014 (up to 30 calendar days from expected due date) utilizing 21 days from sick bank

BE IT RESOLVED that the North Arlington Board of Education approved a maternity leave and child rearing leave for Erica Sanchez, Art Teacher in all three elementary schools as set forth above.

On Motion by Mr. McDermott, 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.

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

WHEREAS the Superintendent of Schools recommends that the Board approve a sick leave, maternity leave, child rearing leave and revised unpaid family leave for Kerri Sauchelli, Teacher at Washington School, as follows:

Sick Leave with pay from February 7, 2014

through February 28, 2014 utilizing 14 days from sick bank. (Medical

certification required)

Maternity Leave with pay from March 3, 2014

through April 1, 2014 (expected due date) utilizing 22 days from sick bank. Maximum 30 calendar days.

Child Rearing Leave with pay from April 2, 2014 through

April 29, 2014 (up to 30 calendar days from expected due date) utilizing 15 days from sick bank

Revised Unpaid Family Leave without pay from April 30, 2014

through June 30, 2014. Not to exceed 12 weeks in any 24 month

period

BE IT RESOLVED that the North Arlington Board of Education approved a sick leave, maternity leave, child rearing leave and revised unpaid family leave for Kerri Sauchelli, Teacher at Washington School, as set forth above.

On Motion by Mr. McDermott, 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.

F. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES AND REGULATIONS FOR NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS the Superintendent of Schools recommends that the Board approve the first reading of the following Policies and Regulations for North Arlington School District:

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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

Regulations

Revised Regulation R3221 Evaluation of Teachers

Revised Regulation R3223 Evaluation of Administrators, Excluding

Principals, Vice Principals and Assistant

Principals

Regulation R3224

Evaluation of Principals, Vice Principals and Assistant Principals

BE IT RESOLVED that the North Arlington Board of Education approved the first reading of Policies and Regulations for North Arlington School district as set forth above.

III. Action Items

G. 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

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 I the Special Education Medicaid Initiative (SEMI) Program for the 2013-2014 school year; and

WHEREAS the North Arlington Board of Education desires to apply for this waiver due to the fact that (b) efforts to participate in SEMI will not provide a cost benefit to the district based on the revenue projects provided by the department. According to the FY 14-15 Estimated Medicaid-Eligible/Special Education Count of thirty-two (32) classifiable students, the district will have forty or fewer Medicaid eligible students for the subsequent school year (attached).

NOW, THEREFORE, 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.

H. RESOLUTION PERMITTING THE SUBMISSION OF APPLICATION FOR FUNDS TO SUPPORT IMPLEMENTATION OF THE ANTI-BULLYING BILL OF RIGHTS ACT FOR NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS the Superintendent of Schools recommends that the Board permit the submission of Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act for North Arlington School District for the period beginning July 1, 2013 through June 30, 2014 in the amount of \$2,149.00.

BE IT RESOLVED that the North Arlington Board of Education permits the submission of Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act for North Arlington School District for the period beginning July 1, 2013 through June 30, 2014 in the amount of \$2,149.00

I. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ATTACHED LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIACE 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: Christopher Kastner

Conference/Seminar/Workshop: NJ Music Educators Association Conference

Date: February 20, 2014 through February 22, 2014

Location: East Brunswick, NJ

School/Subject/Grade Level: High School Band and Music Teacher

Registration: \$150.00

Travel Reimbursement as per Board Policy

Name: Sharon O'Brien-Romer

Conference/Seminar/Workshop: Bergen County Language Arts Roundtable

Date: February 28, 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: Nicole Russo

Conference/Seminar/Workshop: NJASK Training

Date: March 18, 2014

Location: Marriott, Saddle Brook, NJ

School/Subject/Grade Level: Middle School Principal

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Tracey Hughes

Conference/Seminar/Workshop: Google in Education

Date: March 13 and 14, 2014

Location: Kean University, Union, NJ

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

Registration: \$249.00

Travel Reimbursement as per Board Policy

Name: Elina Goldburd

Conference/Seminar/Workshop: Highly Effective Strategies to Help SLP's

Support Students with Reading and Language Deficits

Date: March 12, 2014 Location: Somerset, NJ

School/Subject/Grade Level: Washington School, Middle School and High

School Speech Language Specialist/Pathologist

Registration: \$229.00

Travel Reimbursement as per Board Policy

Name: Michael Asmus

Conference/Seminar/Workshop: Apple Learning Tour

Date: March 5, 2014

Location: Teterboro High School, Teterboro, NJ

School/Subject/Grade Level: District K-12 Director of Technology

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Joseph Spaccavento

Conference/Seminar/Workshop: NJDOE NGSS Adoption Committee Meetings

Date: February 13, February 27, March 13 and March 27, 2014

Location: Middlesex County College, Edison, NJ, and NJPSA, Monroe

Township, NJ

School/Subject/Grade Level: High School Mathematics and Science Department

Chair

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Doris Fitzgerald

Conference/Seminar/Workshop: Successful Transition to College for Students

with Learning Disabilities

Date: May 21, 2014

Location: Fairleigh Dickinson University, Madison, NJ

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

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal

Conference/Seminar/Workshop: NJASK Training

Date: March 18, 2014

Location: Marriott, Saddle Brook, NJ

School/Subject/Grade Level: Washington School Principal

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Mandy Nouravi

Conference/Seminar/Workshop: Supporting our English Language Learners

Date: March 3 and 31, 2014

Location: Bergen Community College, Paramus, NJ

School/Subject/Grade Level: Jefferson School Teacher of English as a Second

Language Registration: No cost

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. McDermott, 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.

J. RESOLUTION TO APPROVE THE EMPLOYMENT OF PARAPROFESSIONALS FOR THE 2013-2014 SCHOOL YEAR

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

Eve Dabrowski, One Garden Terrace, No. Arlington, NJ, as a full-time one-on-one Special Education Aide and Lunchroom Aide at North Arlington Middle School for a student transferred back to district from South Bergen Jointure Commission, for the period beginning February 25, 2014 through June 30, 2014, at the hourly rate of \$15.00, without benefits, not to exceed 29 hours per week.

Gregorio Soralbo, 216 Prospect Avenue, No. Arlington, NJ, as a full-time one-on-one Special Education Aide and Lunchroom Aide at Washington School, r replacing Sandy Graca, for the period beginning February 25, 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 employment of the paraprofessionals set forth above for the 2013-2014 school year.

K. RESOLUTION TO ACCEPT A DONATION

WHEREAS the Superintendent of Schools recommends that the Board accept a donation of approximately four dozen white lab coats for use in Science and two dozen blue lab coats for use in Art, from a parent's company.

BE IT RESOLVED that the North Arlington Board of Education accepted a donation of approximately four dozen white lab coats for use in Science and two dozen blue lab coats for use in Art from a parent's company,

On Motion by Mr. Rosko, 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.

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).

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>Health Benefits</u>	
	Benecard Delta Dental Plan of NJ Horizon Blue Cross Blue Shield of NJ	\$ <u>\$</u>	191,647.26	
		\$	229,629.14	

3. MOTION AUTHORIZING A SPECIAL BOARD MEETING ON MARCH 19, 2014 FOR THE SOLE PURPOSE OF APPROVING THE TENTATIVE 2015 BUDGET SUBMISSION

Upon the recommendation of the Superintendent the Board authorized a Special Board Meeting on March 19, 2014 at 5:00 p.m. in the Board Office. The sole purpose of this meeting will be to approve a tentative 2014-2015 budget for submission to the County.

On Motion by Mr. McDermott, 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.

GRANTS

4. MOTION ACCEPTING LIFETIME GRANT FROM CLARA MAASS MEDICAL CENTER

Upon the recommendation of the Superintendent the Board accepted a grant from Clara Maass Medical Center for the Lifetime Challenge to Healthy Living Program in the amount of \$1,500, as per attachment.

BE IT FURTHER RESOLVED that Tina Volpe will be paid \$1,500 from this grant.

FACILITIES

5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

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

Upon the recommendation of the Superintendent the Board approved the request for use of School Vehicles as per attachments.

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

Motion to approve/reject:

A. A proposal was solicited and received from the Rug and Floor Store (State Contract No. A81751) for the following:

Supply and install Mannington Natures Path Lock Solid. Prior to installation, rip up existing glued down carpet and haul to dumpster (dumpster to be provided by North Arlington Board of Education). Scrape and patch existing concrete floor to create smooth surface for new flooring. Install 1/8" cork underlayment.

319 sq. ft. Mannington Natures Path Lock Solid	\$1,145.21
100 sq. ft. Mannington Edge Effects base	\$ 343.00
Labor	\$3,106.79
	\$4,595.00

B. Upon the recommendation of the Superintendent the Board approved two change orders as follows:

C&M Door Controls, Inc.:

Additional repair work at Roosevelt School and North Arlington High School \$4,800 (Project cost \$29,800 less \$25,000 (allowance in bid) = \$4,800)

Justification:

The Buildings and Grounds Supervisor advises that this work should be completed to correct to the poor installation and complete the security.

Wojchik Electric, Inc.:

Install five 20 amp circuits for school bus
Engine heaters \$ 7,993.97
Credit for gas line supply, redesign
reduced length of service piping (\$12,000.00)
Total Deduct (\$4,006.03)

Justification:

The Buildings and Grounds Supervisor advises that the new location of the generator created a change in where the buses are parked. The outlets are needed for the engine heaters on the buses. The cost of the installation will be covered by a credit for a gas pipe that was not installed in the generator project.

C. Upon the recommendation of the Superintendent the Board authorized the purchase of a school bus through Middlesex Regional Educational Consortium in the amount of \$109,205.51.

Justification:

The Buildings and Grounds Supervisor and the Transportation Coordinator noted that the 24 passenger school bus will be retired by the State in June 2014. Because of increased sports usage for the school buses, a 54 passenger bus will be better suited to our needs

On Motion by Mr. McDermott, 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.

DISCUSSION ITEMS

Mr. McDermott noted that the Borough has temporarily changed Hedden Terrace (in front of Jefferson School) to a one-way street, west to east, until March 7, 2014.

MIDDLE SCHOOL TRAFFIC SAFETY COMMITTEE.

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

The Board President stated that Mr. Titterington will be Co-Chairman and Mr. Blanco an Alternate on this committee.

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 7:45 p.m.

On Motion by Mr. McDermott, 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 submitted,

Kathleen McEwin-Marano

KMM:pz