

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

March 24, 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, April 28, 2014, High School Cafeteria at 7:30 PM*

*Public Meeting: Monday, May 12, 2014, High School Cafeteria at 7:30 PM*

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

**PUBLIC MEETING**

**March 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 March 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, as amended, 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 February 24, 2014
- B. Motion to approve the minutes of the Public Meeting of February 24, 2014.
- C. Motion to approve the minutes of the Executive Session of February 25, 2014.

D. Motion to approve the minutes of the Executive Session of January 27, 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, SUBSTITUTE PARAPROFESSIONALS AND SUBSTITUTE LUNCH AIDE, FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teachers, Substitute Paraprofessionals and Substitute Lunch Aide, for the remainder of the 2013-2014 school year:

#### **SUBSTITUTE TEACHERS**

**Valerie CALDERON** (County Certified Substitute Teacher)  
\*\* Pending criminal history clearance

**Bolisha ENAIBE** (County Certified Substitute Teacher)

**Deanna MATTIA** (Pending receipt of County Substitute Teacher Certificate)  
\*\* Pending criminal history clearance

**Brad SHUGRUE** (County Certified Substitute Teacher)

#### **SUBSTITUTE PARAPROFESSIONALS**

**Thomas GAYDOS**  
**Rosemarie MANNO**  
\*\* Both are current substitute teachers in our school district

#### **SUBSTITUTE LUNCH AIDE**

**Thomas GAYDOS**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Substitute Teachers, Substitute Paraprofessionals and Substitute Lunch Aide, as listed above, for the remainder of the 2013-2014 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

**B. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2014-2015 SCHOOL YEAR.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following coaches at North Arlington High School, for the 2014-2015 school year:

**CREW**

Denis ATLIC, Volunteer Crew Coach, *pending criminal history clearance.*

**FOOTBALL**

Anthony MARCK, Head Football Coach, at a stipend of \$8,740.00, includes longevity.

John GALANTE, Assistant Football Coach, at a stipend of \$5,221.00.

Paul SAVAGE, Assistant Football Coach, at a stipend of \$5,321.00, includes longevity.

Chad PEREIRA, Assistant Football Coach, at a stipend of \$5,321.00, includes longevity.

Michael GROSS, Assistant Football Coach, at a stipend of \$5,221.00.

Donald Albanese, Volunteer Football Coach.

Michael Farrell, Volunteer Football Coach.

Fred Frato, Volunteer Football Coach

**BOYS' SOCCER**

Jesse DEMBOWSKI, Head Boys' Soccer Coach, at a stipend of \$6,973.00.

Daniel FARINOLA, Assistant Boys' Soccer Coach, at a stipend of \$4,075.00.

**GIRLS' SOCCER**

Daniel FARINOLA, Head Girls' Soccer Coach, at a stipend of \$6,973.00.

**VOLLEYBALL**

Bernadette AFONSO, Head Volleyball Coach, at a stipend of \$7,073.00, includes longevity.

Joseph CIOFFI, Assistant Volleyball Coach, at a stipend of \$4,075.00.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of coaches at North Arlington High School, for the 2014-2015 school year, as set forth above.

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

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

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

**C. RESOLUTION TO APPROVE MATERNITY LEAVES, CHILD REARING LEAVES AND UNPAID FAMILY LEAVES, FOR CERTIFICATED STAFF MEMBERS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave and Unpaid Family Leave for Mrs. Sharon O'Brien-Romer, Department Chair at North Arlington High School, as follows:

**MATERNITY LEAVE** with pay from March 17, 2014 through April 15, 2014 (expected due date) utilizing 20 days from sick bank. Maximum 30 calendar days.

**CHILD REARING LEAVE** with pay from April 16, 2014 through May 20, 2014 (up to 30 calendar days from expected due date) utilizing 22 days from sick bank.

**UNPAID FAMILY LEAVE** **without pay** from May 21, 2014 through June 30, 2014 (not to exceed 12 weeks in any twenty-four month period)

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave and Unpaid Family Leave for Mrs. Lauren Sharry, Teacher at Washington School, as follows:

**MATERNITY LEAVE** with pay from July 9, 2014 through August 8, 2014 (expected due date) utilizing 0 days from sick bank. Maximum 30 calendar days.

**CHILD REARING LEAVE** with pay from September 1, 2014 through September 4, 2014 (up to 30 calendar days from expected due date) utilizing 3 days from sick bank.

**UNPAID FAMILY LEAVE** **without pay** from September 5, 2014 through October 31, 2014 (not to exceed 12 weeks in any twenty-four month period)

**BE IT RESOLVED**, that the North Arlington Board of Education approved a Maternity Leave Child Rearing Leave and Unpaid Family Leave for Mrs. Sharon O'Brien-Romer, Department Chair at North Arlington High School, as set forth above.

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education approved a Maternity Leave Child Rearing Leave and Unpaid Family Leave for Mrs. Lauren Sharry, Teacher at Washington School, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

**D. RESOLUTION TO APPROVE REVISED CHILD REARING LEAVE AND UNPAID FAMILY LEAVE, FOR AN ADMINISTRATOR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a revised Child Rearing Leave and Unpaid Family Leave for Mrs. Jennifer Rodriguez, Principal at Jefferson School, as follows:

**REVISED CHILD REARING LEAVE** with pay from January 27, 2014 (birth date of child) through February 26, 2014 (up to thirty calendar days from birth date) utilizing 18 days from sick bank.

**REVISED UNPAID FAMILY LEAVE** without pay from February 27, 2014 through March 4, 2014. Not to exceed 12 weeks in any 24 month period.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a revised Child Rearing Leave and Unpaid Family Leave for Mrs. Jennifer Rodriguez, Principal at Jefferson School, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

**E. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A PARAPROFESSIONAL, FOR THE 2013-2014 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the emergent hiring of Ms. Olivia R. Griggs, as a One-on-One Special Education Aide and Lunchroom Aide (due to increased class size), at the hourly rate of \$15.00, not to exceed 29 hours per week, without benefits, for the period beginning on or about March 31, 2014 through June 30, 2014. *Start date is contingent upon completion of all required employment paperwork and criminal history clearance.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the emergent hiring of Ms. Olivia R. Griggs, as a One-on-One Special Education Aide and Lunchroom Aide (due to increased class size), at the hourly rate of \$15.00, not to exceed 29 hours per week, without benefits, for the period beginning on or about March 31, 2014 through June 30, 2014. *Start date is contingent upon completion of all required employment paperwork and criminal history clearance.*

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

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

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

**F. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the emergent hiring of Ms. Ashley Dowd, as a School Psychologist, Child Study Team, replacing Mrs. Maria Kottas, for the period beginning September 1, 2014 through June 30, 2015, at Step 1 MA+30 on the North Arlington Teachers' Salary Guide or \$55,440.00, *contingent upon completion of all required employment paperwork, criminal history clearance and official transcripts depicting 30 graduate credits.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the emergent hiring of Ms. Ashley Dowd, as a School Psychologist, Child Study Team, replacing Mrs. Maria Kottas, for the period beginning September 1, 2014 through June 30, 2015, at Step 1 MA+30 on the North Arlington Teachers' Salary Guide or \$55,440.00, *contingent upon completion of all required employment paperwork, criminal history clearance and official transcripts depicting 30 graduate credits.*



On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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

**G. RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH ARLINGTON, NJ AND THE NORTH ARLINGTON ADMINISTRATORS' ASSOCIATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Agreement between the Board of Education of the Borough of North Arlington, NJ and the North Arlington Administrators' Association, for the period of July 1, 2013 through June 30, 2016.

**BE IT RESOLVED**, that the North Arlington Board of Education approved an Agreement between the Board of Education of the Borough of North Arlington, NJ and the North Arlington Administrators' Association, for the period of July 1, 2013 through June 30, 2016.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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

**H. RESOLUTION TO APPROVE SALARY PLACEMENT OF ADMINISTRATORS, FOR THE 2013-2014 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of Administrators, for the period beginning July 1, 2013 through June 30, 2014, as follows:

**Louis Manuppelli, Principal**  
North Arlington High School  
\$141,000.00 (retroactive to July 1, 2013, pro-rated)

**Dennis Kenny, Assistant Principal**  
North Arlington High School  
\$118,000.00 (retroactive to July 1, 2013, pro-rated)

**Nicole Russo, Principal**  
North Arlington Middle School  
\$130,000.00 (retroactive to July 1, 2013, pro-rated)

**Jennifer Rodriguez, Principal**  
Jefferson School  
\$120,000.00 (retroactive to July 1, 2013, pro-rated)

**Marie Griggs, Principal**  
Roosevelt School  
\$120,000.00 (retroactive to July 1, 2013, pro-rated)

**Elaine Jaume, Principal**  
Washington School  
\$120,000.00 (retroactive to July 1, 2013, pro-rated)

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

**I. RESOLUTION TO ACCEPT A RESIGNATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of Mrs. Hilda Northrop, Kindergarten Teacher at Jefferson School, for retirement purpose, effective July 1, 2014.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the resignation of Mrs. Hilda Northrop, Kindergarten Teacher at Jefferson School, for retirement purpose, effective July 1, 2014.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

**II. ACTION ITEMS**

**J. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF POLICIES AND REGULATIONS, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

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

**POLICIES**

- 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 second reading and adoption of the above Policies and Regulations for North Arlington School District.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

**K. RESOLUTION TO DELAY USE OF THE NJASK AND PARCC TESTING DATA TO EVALUATE TEACHERS.**

WHEREAS, the NJASK tests were not developed to measure student growth year to year; and

WHEREAS, even though “PARCC like” questions were embedded into the NJASK spring 2013 and 2014 tests, it does not make NJASK tests similar to the PARCC tests that require students to take them online and that are aligned with the Common Core State Standards; and

WHEREAS, using data from 2014 NJASK and 2015 PARCC testing to measure student growth inappropriately combines different tests and their scores and misuses the student testing data to define their academic growth; and

WHEREAS, teachers in tested grades would be unfairly evaluated using the NJASK and PARCC assessment data from 2014 and 2015; and

WHEREAS; NJEA, NJASA, and NJSBA members are questioning the reliability of the data and the implementation schedule for NJ Achieve and PARCC testing noting that the schedule for implementation is ambitious and unwieldy; and

WHEREAS, Assemblywoman Mila Jasey, D-Essex, and Assemblyman Patrick Diegnan, D-Middlesex, both of whom were sponsors of the NJ Teach Act, have called for a delay in implementing principal and teacher evaluations and PARCC testing; and

WHEREAS, in June of 2013 the U.S. Department of Education offered states the opportunity to seek a waiver under NCLB to delay the use of state test data to evaluate teachers; and

WHEREAS, there may be unanticipated problems with administering the tests in all schools in all NJ school districts that may not be evident after the first year of piloting PARCC tests in a subset of schools within certain districts that volunteered to participate in the pilot.

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

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

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

**L. RESOLUTION TO APPROVE THE 2014-2015 ACADEMIC CALENDAR, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2014-2015 Academic Calendar, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the 2014-2015 Academic Calendar, for North Arlington School District.

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

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

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

**M. RESOLUTION HONORING TEACHING, SECRETARIAL, CLERICAL AND BOOKKEEPING PERSONNEL AND PROCLAIMING MAY 5, 2014 THROUGH MAY 9, 2014 AS PROFESSIONAL STAFF MEMBERS' WEEK.**

**WHEREAS**, the North Arlington Public Schools' teaching, secretarial, clerical and bookkeeping personnel staff members have successfully served the North Arlington Public Schools, its administration, faculty and student body in the daily performance of their duties; and

**WHEREAS**, the North Arlington Public Schools' teaching, secretarial, clerical and bookkeeping personnel staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and community; and

**WHEREAS**, the North Arlington Board of Education wishes to formally recognize and honor every teaching, secretarial, clerical and bookkeeping staff members for their professional dedication.

**BE IT RESOLVED**, that the week of **May 5, 2014 through May 9, 2014**, is hereby proclaimed "**National Professional Staff Week**" for the purposes of providing public recognition and appreciation for the contributions our teaching, secretarial, clerical and bookkeeping staff members make to the North Arlington School District in the performance of their duties.

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

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

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

**N. RESOLUTION TO APPROVE SUMMER 2014 ENRICHMENT PROGRAMS AND PAYMENT OF APPROPRIATE STIPENDS TO CERTIFICATED STAFF MEMBERS CONDUCTING THE PROGRAMS.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Summer 2014 Enrichment Programs and payment of appropriate stipends to certificated staff members conducting the programs:

**Name of Summer Enrichment Program:** Music and Physical Education - for current 2<sup>nd</sup> grade students and incoming 4<sup>th</sup>, 5<sup>th</sup> or 6<sup>th</sup> grade students.

**Dates/Location/Time of Program:** June 23-July 21, 2014 (except week of July 4<sup>th</sup>)  
Tuesdays, Wednesdays and Thursdays, only  
First Session: 9:00 a.m. to 11:30 a.m. at Washington School  
Second Session: 1:00 p.m. to 3:00 p.m. at Washington School

**Certificated Staff(s) Conducting the Program:** Joseph Cioffi and David Mullen

**Rate of Pay:** \$50.00 per session/week; total of \$360.00 for both sessions (4 weeks)

=====  
**Name of Summer Enrichment Program:** *Summer Fun and Learning* - for students entering 1<sup>st</sup> or 2<sup>nd</sup> grade in September, 2014.

**Dates/Location/Time of Program:** July 8-10, July 15-17, July 22-24 and July 29-31, 2014  
Tuesdays, Wednesdays and Thursdays, only  
Time: 9:00 a.m. to 1:00 p.m. at Roosevelt School

**Certificated Staff Conducting the Program:** Barbara Arena and Melinda Phalon

**Rate of Pay:** \$300.00 per student, limited to 15 children per class.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the above Summer 2014 Enrichment Programs and payment of appropriate stipends to certificated staff members conducting the programs.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

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

- O. 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.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops:

Name: **Gina Selpe**

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: District-Wide, School Psychologist

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: **Michael Asmus**

Conference/Seminar/Workshop: Apple Learning Tour

Date: April 2, 2014 (rescheduled from March 5, 2014)

Location: Teterboro High School, Teterboro, NJ

School/Subject/Grade Level: District Director of Technology

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: **Louisa Stringham**

Conference/Seminar/Workshop: Supporting our English Language Learners

Date: March 31, 2014

Location: Bergen Community College, Paramus, NJ

School/Subject/Grade Level: Roosevelt School, Teacher of English as a Second Language

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: **Cindy Hornstein**

Conference/Seminar/Workshop: HIB – A Practical Guide to School Safety Team

Date: March 27, 2014

Location: Boys/Girls Club of Lodi/Hackensack, Lodi, NJ

School/Subject/Grade Level: Washington School, Speech Language Specialist and Anti-Bullying Specialist

Registration: \$95.00

Travel Reimbursement as per Board Policy

Name: **Tracy Soccol**

Conference/Seminar/Workshop: How to Utilize I&RS to Support Anti-Bullying Student Remediation

Date: April 10, 2014

Location: Boys and Girls Club of Lodi/Hackensack, Lodi, NJ

School/Subject/Grade Level: Middle School Guidance Counselor

Registration: \$95.00

Travel Reimbursement as per Board Policy

Name: **Kathleen McEwin-Marano**

Conference/Seminar/Workshop: NJASBO Conference

Date: June 4 and 5, 2014

Location: Atlantic City, NJ

School/Subject/Grade Level: District Business Administrator

Travel Reimbursement in accordance with GSA Guidelines and Contract

Name: **Louis Manuppelli, Principal**

Conference/Seminar/Workshop: 2014 SNAP Conference

Date: April 30, 2014

Location: The Venetian, Garfield, NJ

School/Subject/Grade Level: High School Principal

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: **Kathleen Puorro**

Conference/Seminar/Workshop: High Focus Centers – Open House

Date: May 13, 2014

Location: Paramus, NJ

School/Subject/Grade Level: High School Guidance Department Supervisor

Registration: No Cost

Travel Reimbursement as per Board Policy



Name: **Marilyn Martinez**

Conference/Seminar/Workshop: Supporting Our English Language Learners

Date: March 31, 2014

Location: Bergen Community College, Paramus, NJ

School/Subject/Grade Level: Washington School, Teacher of English as a Second Language

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: **Kathleen Puorro**

Conference/Seminar/Workshop: Realtime, Spring User Group Meeting

Date: April 2, 2014

Location: Clifton Board of Education, Clifton, NJ

School/Subject/Grade Level: High School Guidance Department Supervisor

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 \_\_\_\_\_, second \_\_\_\_\_.

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

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

**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 March 2014.
  - B. The Board accepts the Board Secretary’s Report of February 2014 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of February 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 February 2014.
  - D. The bills and claims for March 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 February 28, 2014 (actual), and March 15th and March 30, 2014 (estimated):

<b>Date</b>	<b>Amount</b>
February 28, 2014	\$ 698,911.23
March 15, 2014	\$ 736,610.15
March 30, 2014	\$ 665,000.00 (estimated)
<b>Total</b>	<b>\$2,100,521.38</b>

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

Roll Call:  
Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**2. MOTION TO APPROVE MANUAL CHECKS**

The Superintendent recommends that the Board approve the following manual checks for the month of March, 2014:

<b>March 2014</b>		
<b>Acct.#11-000-290-270-22-0507</b>		
<b>Check No.</b>	<b>Vendor</b>	<b>Amount</b>
005489 (Health Benefits)	Benecard	\$ 26,228.88
005480 (Health Benefits)	Delta Dental Plan of NJ	\$ 8,498.37
005481(Health Benefits)	Horizon Blue Cross Blue Shield of NJ	\$185,735.88
5476 (Non-Public Nursing)	Mary Marshall	\$ 1,050.00
5477 (Non-Public Nursing)	Lorraine Mocik	\$ 2,304.00
5478 (Non-Public Nursing)	Marie Pilz	\$ 990.00
<b>Total</b>		\$224,807.13

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

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

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

**CONTRACTS/MEMBERSHIPS**

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

The Superintendent recommends that the Board approve the following special education contracts:

Tuition Contracts

New Hope (C.C.) \$450.00/week  
 High Focus Center (W.G.) \$22.00/hour

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

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

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

**FACILITIES**

**4. MOTION AUTHORIZING DISPOSAL OF EQUIPMENT**

The Superintendent recommends that the Board authorize disposal of the following equipment at Jefferson School:

Metal Office Desk (the desk is dated and rusted. The drawers do not function properly)

Laminator (operates only in a hazardous manner and has not been used for a number of years)

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

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

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

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

The Superintendent recommends that the Board approve the applications for use of public school facilities as follows:

<b>** <u>Permit No.</u></b>	<b><u>Facility</u></b>	<b><u>Requested by</u></b>
113	Washington Gym	NA Starz Cheerleading
114	Washington Gym	Elementary Music Program
115	HS Gym	NH JV Volleyball Tournament
116	Washington Gym	NA Boys U11 Travel Soccer
117	MS Gym	NA Boys Rec Basketball
118	HS Art Room	Guest Speaker
119	Washington Gym	NA Boys Rec Basketball
120	Washington Gym	NA Starz Cheerleading
121	MS Gym	NAHS Freshman Softball
122	Washington Gym	NA Rec Softball/Baseball Practice
123	HS Gym	HS and MS Band Day
124	MS Gym	NAGBBL Hoop Fest
125	MS Side Yard	NAVES Easter Egg Hunt
126	Washington Gym	PTO Dinner and Magic Show

127	HS Gym	Elementary Band Spring Concert
128	Roosevelt Gym/SACC Room	SACC Summer Camp Registration
129	Washington Gym/Media Ctr.	Summer Camp
130	Jefferson Classroom	Mad Science After School Enrichment
131	HS Cafeteria	NA Music Parents Meeting
132	HS Classrooms	NAHS Saturday School Detention
133	Roosevelt Gym	NA Rec Softball/Baseball Practice
134	Roosevelt Classroom	Mad Science After School Enrichment
135	Washington Gym	Mad Science After School Enrichment
136	Roosevelt Field	NASA Soccer Practice
137	Roosevelt Gym/SACC Room	SACC 2014-2015 Registration
138	Roosevelt Gym/SACC Room	SACC Summer 2014 Camp

\* No Facility Applications have been denied.

\*\* *Will be amended to include dates, times, applicant/organization.*

The Superintendent recommends that the Board approve the request to use a School Bus from SACC on March 20, 2014 from 12:00 to 1:00 p.m.

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**

A. In accordance with N.J.S.A. 18A:18A-7, the Board reaffirms the services of S.J. Carney Roofing contractor for emergency snow removal from the school roofs in the amount of \$8,100.

The Superintendent reaffirms this service.

B. WHEREAS the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for on-call Electrical Services for the North Arlington School District (hereinafter referred to as the “Project”); and

WHEREAS on February 26, 2014 the Board received four (4) bids for the Project as reflected on the bid tabulation sheet attached hereto; and

WHEREAS the lowest responsible bid for this Project was submitted by Sal Electric Company Inc., (hereinafter referred to as “Sal”) with a base bid as follows:

**Journeyman**

Rate: Straight Time 7:00 a.m. – 5:00 p.m. (Monday-Friday)	Rate: Overtime 5:00 p.m. – 7:00 a.m. And all day Saturday	Rate: Sundays/Holidays
\$79.30/hour	\$118.95/hour	\$158.60/hour

**Foreman**

Rate: Straight Time 7:00 a.m. – 5:00 p.m. (Monday-Friday)	Rate: Overtime 5:00 p.m. – 7:00 a.m. And all day Saturday	Rate: Sundays/Holidays
\$90.47/hour	\$135.70/hour	\$180.94/hour

WHEREAS the bid submitted by Sal is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Sal:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the on-call Electrical Services for the North Arlington School District to Sal Electric company, Inc., for a period of twenty-four (24) months, as follows:

**Journeyman**

Rate: Straight time 7:00 a.m. – 5:00 p.m. (Monday-Friday)	Rate: Overtime 5:00 p.m. – 7:00 a.m. And all day Saturday	Rate: Sundays/Holidays
\$79.30/hour	\$118.95/hour	\$158.60/hour

**Foreman**

Rate: Straight Time 7:00 a.m. – 5:00 p.m. (Monday-Friday)	Rate: Overtime 5:00 p.. – 7:00 a.m. And all day Saturday	Rate: Sundays /Holidays
\$90.47/hour	\$135.70/hour	\$180.94/hour

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/ performance bond as required in the project specifications, together with an AA201- Project Manning Report, and an executed contract as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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C. Proposals were solicited for supplying and installing radiator covers at Jefferson School as follows:

Elmwood Enclosure Co., LLC	\$6,309.00
Monarch Products, Inc.	\$7,335.00
Union Window Shade & Awning	\$6,300.00

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve Elmwood Enclosure Co., LLC for this project.

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D. A proposal was received from T&M Associates for asbestos abatement management services at North Arlington High School in the amount of \$8,500.

The Superintendent recommends that the Board authorize this expenditure.

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E. The Superintendent recommends that the Board authorize the Business Administrator to solicit proposals for new High School Band Uniforms.

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F. The Superintendent recommends that the Board authorize the Business Administrator to advertise for bids for the following projects:

**Middle School Gym Roof Replacement**  
**Brick Repointing at the High School, Middle School and Jefferson School**  
**High School Gym HVAC Renovations**

BE IT FURTHER RESOLVED that the Board authorizes Spiezle Group, Inc., to submit each of these projects to the NJ State Department of Education for approval.

BE IT FURTHER RESOLVED that the Board authorizes Spiezle Group, Inc., to amend the Long Range Facilities Plan.

G. WHEREAS the North Arlington Board of Education (hereinafter referred to as the "Board") advertised for bids for the Lighting and Ceiling Replacement-Guidance at North Arlington High School Project (hereinafter referred to as the "Project"); and

WHEREAS on March 6, 2014 the Board received six (6) bids for the Project, as reflected on the bid tabulation below; and

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate (Bd. Office)</b>	<b>Total</b>
Billy Contracting	\$91,500	\$15,200	\$106,700
Daskal LLC	\$52,000	\$12,000.	\$ 64,000
DNL, Inc.	\$69,000.	\$15,780.	\$ 84,780.
EMSA Energy	\$58,999.	\$10,599.	\$ 69,598.
Northeastern Interior	\$54,900.	\$10,600.	\$ 65,500.
VPV Electric	\$58,600.	\$ 8,700.	\$ 67,300.

WHEREAS the bid submitted by Daskal, LLC (hereinafter referred to as "Daskal") is the lowest responsible bid, with a base bid in the amount of \$52,000, together with Alternate Bid AB-1-Business Office in the amount of \$12,000, for a total contract sum of \$64,000; and

WHEREAS The bid submitted by Daskal is responsive in all material respects and it is the Board's desire to award the contract for the Project to Daskal.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Lighting and Ceiling Replacement-Guidance at North Arlington High School Project to Daskal, LLC for a total contract amount of \$64,000, represent a base bid in the amount of \$52,000, together with Alternate Bid AB-1-Business Office in the amount of \$12,000.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101 Standard Form of Agreement Between Owner and Contractor and A-201 General Conditions of the



Contract for Construction, as prepared by the Board Attorney within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to prepare the contract with the successful bidder and the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.

H. WHEREAS the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Window Replacement at Various Elementary Schools Project (hereinafter referred to as the “Project”); and

WHEREAS on March 6, 2014 the Board received five (5) bids for the Project, as reflected below; and

Contractor	Base Bid	Alternate #1 (Jefferson)	Alternate #2 (Roosevelt)	Total
Daskal LLC	\$289000	\$132000.	\$138000.	\$559000.
EMSA Energy	\$410000.	\$127000.	\$26000.	\$537000.
Panoramic Window	\$392000.	\$121000.	\$26000.	\$539000.
R.D. Architectural	\$342000.	\$108000.	\$23400.	\$473400.
Whitestone Const.	\$627000.	\$214000.	\$48700.	\$889700.

WHEREAS the bid submitted by R.D. Architectural Products, Inc. (hereinafter referred to as “R.D.”) is the lowest responsible bid, with a base bid in the amount of \$342,000, together with Alternate Bid AB-1-Jefferson Elementary School, in the amount of \$108,000 and Alternate Bid AB-2-Roosevelt Elementary School, in the amount of \$23,400, for a total contract sum of \$473,400; and

WHEREAS the bid submitted by R.D. is responsive in all material respects and it is the Board’s desire to award the contract for the Project to R.D.; and

WHEREAS Alternate Bid AB-1-Jefferson Elementary School will be funded from the Capital Reserve as of July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Window Replacement at Various Elementary Schools Project to R.D. Architectural Products, Inc., in a total contract amount of \$473,400, representing a base bid in the amount of \$342,000, together with Alternate Bid AB-1-Jefferson Elementary School, in the amount of \$108,000 and Alternate Bid AB-2-Roosevelt Elementary School, in the amount of \$23,400.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the funding of Alternate Bid AB-1-Jefferson Elementary School from the Capital Reserve as of July 1, 2014 and the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to prepare the contract with the successful bidder and the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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I. Motion to Approve Professional Services.

The Superintendent recommends that the Board approve an Agreement with Pennoni Associates, Inc., Consulting Engineers, for engineering services related to renovations at Rip Collins Field in the amount of \$35,500.

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the “Board”) requires the services of a professional engineer to provide professional engineering services in connection with the Synthetic Turf Fields and Fieldhouse at Rip Collins Athletic Complex Project (hereinafter referred to as the “Project”); and

WHEREAS, Pennoni Associates, Inc., Consulting Engineers (hereinafter referred to as the “Engineer”) is the consulting Engineer who has been providing services to the Architect since the inception of the Project and is intimately familiar with the design and scope of the Project; and

WHEREAS, the Engineer submitted a proposal dated February 13, 2014 to provide professional engineering services, as requested by the Board, which Proposal is attached hereto; and

WHEREAS, based upon the Engineer’s involvement and knowledge of the Project it is impracticable to solicit quotes for the services; and

WHEREAS, the proposal submitted by the Engineer is most advantageous to the Board, price and other factors considered; and

WHEREAS, the Board is desirous of retaining the services of the Engineer in accordance with the terms and conditions of the Agreement which is attached hereto and made a part hereof; and

WHEREAS, the Engineer has completed and submitted a Political Contribution Disclosure Form which certifies that the Engineer has not made any reportable contributions to a political or candidate committee in the County of Bergen, Borough of North Arlington or the North Arlington Board of Education in the previous one (1) year, and that the contract will prohibit the Engineer from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Engineer is hereby appointed to provide professional engineering services in connection with the Synthetic Turf Fields and Fieldhouse at Rip Collins Athletic Complex Project and that a contract shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

BE IT FURTHER RESOLVED that:

1. The Board hereby approves the Agreement between the Board and the Engineer for professional engineering services in connection with in connection with the Synthetic Turf Fields and Fieldhouse at Rip Collins Athletic Complex Project, which Agreement is attached hereto and made a part hereof.
2. The Engineer is hereby authorized to provide professional engineering services in accordance with the terms of the Agreement.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the Agreement and any other documents necessary to effectuate the award.
4. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

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

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

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

J. The Superintendent recommends that the Board authorize Spiezle Group, Inc., to prepare the bids and specifications for the Parking Lot and Sidewalk Replacement Project at Roosevelt, Washington and North Arlington Middle Schools, for a lump sum fee of \$19,800.

BE IT FURTHER RESOLVED that this fee of \$19,800 includes a charge of \$11,000 for Pennoni Associates for engineering services.

BE IT FURTHER RESOLVED that the Board authorizes Spiezle Group, Inc., to submit each of these projects to the NJ State Department of Education for approval.

BE IT FURTHER RESOLVED that the Board authorizes Spiezle Group, Inc., to amend the Long Range Facilities Plan.

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**

**MIDDLE SCHOOL TRAFFIC SAFETY COMMITTEE.**

Mr. McDermott, Co-Chairman

Mr. Blanco, Co-Chairman

Mr. Titterington, Alternate

**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: \_\_\_\_\_

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 March 24, 2014, adjourned at \_\_\_\_\_p.m.

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

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

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

**NORTH ARLINGTON BOARD OF EDUCATION**

**PUBLIC MEETING, March 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 \_\_\_\_\_, 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 \_\_\_\_\_, 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.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

All attendance Board of Education Members' signatures

Date

**NORTH ARLINGTON BOARD OF EDUCATION  
BOARD OF EDUCATION OFFICES**

**EXECUTIVE SESSION AGENDA**

**March 24, 2014**

**6:00 p.m.**

**PERSONNEL**

**CONTRACTUAL**

**LEGAL**

**UNDER PUBLIC DISCUSSION**

**SCHOOL**





*Field Trips*  
*Board Meeting of March 24, 2014*

1. Noelle DiTommaso will take 26 students in Grade 5 from Roosevelt School to North Arlington Middle School on **March 25, 2014** to see the “Little Mermaid” play. Use will be made of the school bus.
2. Jessica Jacobson, Catherine Applegate, Tina Volpe, Cheryl Herrmann and two classroom aides will take 54 students in Grade 5 from Jefferson School to North Arlington Middle School on **March 25, 2014** to attend the “Little Mermaid”. Use will be made of the school bus.
3. Lauren Sharry and a classroom aide will take 27 students in Grade 2 from Washington School to the Meadowlands Environmental Center, Lyndhurst, NJ on **April 4, 2014** for Water Watchers (Science). Use will be made of the school bus.
4. Erica Sanchez and another classroom teacher (TBD) will take approximately 20 students in Grades 3 and 4 from all three elementary schools to the Newark Museum, Newark, NJ on **April 8, 2014**. Gifted and talented art field trip. Students will participate from all three elementary schools and will need to be picked-up and dropped-off at each school. Use will be made of the school bus.
5. Erica Sanchez and another classroom teacher (TBD) will take approximately 20 students in Grades 3 and 4 from all three elementary schools to the Meadowlands Environmental Center, Lyndhurst, NJ on **April 9, 2014**. Gifted and talented art field trip. Students will participate from all three elementary schools and will need to be picked-up and dropped-off at each school. Use will be made of the school bus.

6. Christopher Kastner and Emily Corcoran will take 25-30 students in Grades 9-12 from North Arlington High School to New York Philharmonic, New York, NY on **April 25, 2014**. This concert will give music students the opportunity to observe an aesthetic experience with the addition of the honor of being part of a US Premiere on a new contemporary music selection. They will meet artists and get some insight into their compositions and performances. Use will be made of the school bus.
7. Barbara Arena, Donna Hennessy, Melinda Phalon, Valerie Haag and 20 parents will take approximately 107 students in Grades 1 and 2 from Roosevelt School to Turtle Back Zoo, West Orange, NJ on **June 10, 2014**. The children will observe animals in their natural habitat. There will be no cost to the Board.
8. Noelle DiTommaso, Justine Crismale, Vicky Giuffre and 15 parents will take 81 students in Grades 3-5 from Roosevelt School to Liberty Science Center, Jersey City, NJ on **June 13, 2014** for a variety of academic experiences. *Solar Power, Engineering, Art of Science* and *How to Stay Healthy*. There will be no cost to the Board.