

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

April 28, 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, May 12, 2014, High School Cafeteria at 7:30 PM

Public Meeting: Monday, June 9, 2014, High School Cafeteria at 7:30 PM

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

PUBLIC MEETING

April 28, 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 April 28, 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 and March 19, 2014
- B. Motion to approve the minutes of the Public Meeting of February 24, 2014, March 19, 2014, and April 11, 2014.

PUBLIC MEETING, APRIL 28, 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 A 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 a Substitute Lunch Aide, for the remainder of the 2013-2014 school year:

SUBSTITUTE TEACHERS

- Valerie CALDERON**** (County Certified Substitute Teacher)
** Pending criminal history clearance and completion of all employment paperwork
- Bolisha ENAIBE** (County Certified Substitute Teacher)
- Karen GOLDBERG** (State Certified Substitute Teacher)
**Pending criminal history clearance and completion of all employment paperwork
- Mervat HEFNY** (County Certified Substitute Teacher)
- Deanna MATTIA** (Pending receipt of County Substitute Teacher Certificate)
- Rosa SANTOS** (State Certified Teacher of Students with Disabilities and Elementary School Teacher K-5)
- 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 the above Substitute Teachers, Substitute Paraprofessionals and Substitute Lunch Aide, 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.

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 long.
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.

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 long.
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 the coaches listed above, at North Arlington High School, for the 2014-2015 school year.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

C. RESOLUTION TO APPROVE MATERNITY LEAVE, CHILD REARING LEAVE AND UNPAID FAMILY LEAVE, 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 5, 2014 (day prior to birth) utilizing 15 days from sick bank. (Maximum 30 days).

CHILD REARING LEAVE with pay from April 6, 2014 (birth date of child) through May 6, 2014 (up to 30 calendar days from birth date) utilizing 19 days from sick bank.

UNPAID FAMILY LEAVE **without pay** from May 7, 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 without pay from July 9, 2014 through August 8, 2014 (expected due date) utilizing 0 days from sick bank. (Maximum 30 days).

UNPAID CHILD REARING LEAVE **without pay** from August 9, 2014 through August 31, 2014.

PAID 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 twenty-four 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 REMAINDER OF THE 2013-2014 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the emergent hiring of **Rosa Santos**, as a One-on-One Special Education Aide and Lunchroom Aide at Roosevelt School (replacing Dana Goldstein), at the hourly rate of \$15.00, not to exceed 29 hours per week, without benefits, for the period beginning April 3, 2014 through June 30, 2014.

BE IT RESOLVED, that the North Arlington Board of Education approved the emergent hiring of **Rosa Santos**, as a One-on-One Special Education Aide and Lunchroom Aide at Roosevelt School (replacing Dana Goldstein), at the hourly rate of \$15.00, not to exceed 29 hours per week, without benefits, for the period beginning April 3, 2014 through June 30, 2014.

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

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

F. RESOLUTION TO APPROVE REVISED SICK LEAVE, MATERNITY LEAVE, CHILD REARING LEAVE AND UNPAID FAMILY LEAVE, FOR CERTIFICATED STAFF MEMBERS.

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

REVISED SICK LEAVE with pay from February 7, 2014 through February 28, 2014 utilizing 13 days (snow day was not counted on 2/13/14) from sick bank. Need medical certification.

REVISED MATERNITY LEAVE with pay from March 3, 2014 through March 27, 2014 (day prior to birth) utilizing 19 days from sick bank. (Maximum 30 calendar days).

REVISED CHILD REARING LEAVE with pay from March 28, 2014 (birth date of child) through April 28, 2014 (up to 30

calendar days from date of birth) utilizing 19 days from sick bank.

REVISED UNPAID FAMILY LEAVE **without pay** from April 29, 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 revised Sick Leave, Maternity Leave, Child Rearing Leave and Unpaid Family Leave for Mrs. Susan Phelps, Teacher at Washington School, as follows:

REVISED SICK LEAVE with pay from April 7, 2014 through April 23, 2014 utilizing 10 days from sick bank. Need medical certification.

REVISED MATERNITY LEAVE with pay from April 24, 2014 through May 23, 2014 (expected due date) utilizing 22 days from sick bank. (Maximum 30 days).

REVISED CHILD REARING LEAVE with pay from May 24, 2014 through June 22, 2014 (up to 30 calendar days from expected due date), utilizing 19 days from sick bank.

REVISED UNPAID FAMILY LEAVE **without pay** from June 23, 2014 through June 30, 2014. Not to exceed 12 weeks in any twenty-four month period.

BE IT RESOLVED, that the North Arlington Board of Education approved a revised Sick Leave, Maternity Leave, Child Rearing Leave and Unpaid Family Leave for Mrs. Kerri Sauchelli, Teacher at Washington School, as set forth above.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education approved a revised Sick Leave, Maternity Leave, Child Rearing Leave and Unpaid Family Leave for Mrs. Susan Phelps, 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 _____

G. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff members, for the 2014-2015 school year:

Ashley DOWD, School Psychologist, Child Study Team, replacing 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, New Jersey State Teaching Certificate, and official transcripts depicting 30 graduate credits.*

Joshua SMITH, Teacher of Physics, North Arlington High School, replacing Raymond Reed, for the period beginning September 1, 2014 through June 30, 2015, at Step 2, MA on the North Arlington Teachers' Salary Guide or \$52,535.00, *contingent upon completion of all required employment paperwork, criminal history clearance, and receipt of New Jersey Teaching Certificate.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of the certificated staff members listed above, for the 2014-2015 school year.

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

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

H. 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 _____

I. 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 _____

J. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF THE SUPERINTENDENT OF SCHOOLS.

BE IT RESOLVED that the North Arlington Board of Education (hereinafter referred to as the "Board") appoints Oliver W. Stringham, Ed.D., as the Superintendent of Schools for the North Arlington School District for the period beginning on July 1, 2014 and ending on July 1, 2017.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Oliver W. Stringham, Ed.D., for the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Oliver W. Stringham, Ed.D.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

K. RESOLUTION TO ACCEPT RESIGNATIONS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the following resignations:

Hilda Northrop, Kindergarten Teacher at Jefferson School, for retirement purpose, effective July 1, 2014.

Melissa Pagani, One-on-One Special Education Aide at Jefferson School, effective April 11, 2014.

BE IT RESOLVED, that the North Arlington Board of Education accepted the resignations, set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

II. ACTION ITEMS

L. 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 _____

M. 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 _____

N. 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 _____

O. 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 _____

P. 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 2nd grade students and incoming 4th, 5th or 6th grade students.

Dates/Location/Time of Program: June 23-July 21, 2014 (except week of July 4th)
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 1st or 2nd 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.

=====

Name of Summer Enrichment Program: *Summer Learning Fun* - for incoming Kindergarten Students.

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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 – Kindergarten Classroom

Certificated Staff Conducting the Program: Kathleen Malanga

Rate of Pay: \$300.00 per student, includes materials

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 _____

Q. RESOLUTION DECLARING THE MONTH OF APRIL AS NATIONAL AUTISM AWARENESS MONTH.

WHEREAS, the month of April is *National Autism Awareness Month*, as set forth by the of New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Autistic Programs and a superb and dedicated staff.

WHEREAS, North Arlington School district celebrated *National Autism Awareness Month* on April 23, 2014 with “*Bubbles for Autism*” awareness day.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the month of April as *National Autism Awareness Month* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

R. RESOLUTION HONORING THE 2014 BERGEN COUNTY TEACHER/ EDUCATIONAL SERVICES PROFESSIONALS RECOGNITION AWARD RECIPIENT.

WHEREAS, the North Arlington Board of Education certifies that the following School Teacher has met the criteria established by the Commissioner of Education, her nomination having been reviewed by the district’s Teacher/Educational Services Professional Recognition Panel, and her records certified by the Superintendent of Schools in accordance with the guidelines established by P.L. 1986;

BARBARA ARENA

BE IT RESOLVED, that the North Arlington Board of Education does hereby formally recognize and commend this School Teacher for her personal dedication and outstanding professional achievements; and the Board authorizes her name to be forwarded to the Bergen County Superintendent of Schools.

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

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

S. RESOLUTION DECLARING MAY 6, 2014 THROUGH MAY 12, 2014 AS NATIONAL SCHOOL NURSES WEEK.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education declare **May 6, 2014** through **May 12, 2014** as *National School Nurses Week*.

WHEREAS, the North Arlington School District is proud to have school nurses who are dedicated and provide excellent services to our student body. Every day, nurses step forward embracing new technologies, resolving emerging issues, and accepting ever-changing roles in their profession.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare **May 6, 2014** through **May 12, 2014** as *National School*

Nurses Week at North Arlington School District. The North Arlington School District is proud of their school nurses who provide exceptional services and are dedicated to our student body.

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

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

T. RESOLUTION DECLARING THE WEEK OF MAY 11, 2014 THROUGH MAY 17, 2014 AS SPECIAL EDUCATION WEEK IN NEW JERSEY.

WHEREAS, the week of **May 11, 2014** through **May 17, 2014** is *Special Education Week* in New Jersey, as set forth by the of New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Special Education Programs and a superb and dedicated staff.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the week of **May 11, 2014** through **May 17, 2014** as *Special Education Week* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

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

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

U. MOTION TO ADOPT THE FINAL BUDGET FOR THE 2014-2015 SCHOOL YEAR.

BE IT RESOLVED, that the Superintendent of Schools recommends that the Board approve a school district budget for the 2014-2015 school year as follows:

	Budget	Local Tax Levy
Total General Fund	\$26,239,751	\$22,874,540
Total Special Revenue Fund	\$ 1,064,434	-
Total Debt Service Fund	<u>\$ 533,154</u>	<u>\$ 533,154</u>
Totals	\$27,837,339	\$23,407,694

Capital Reserve Withdrawal – Other Capital Projects

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$680,000 for other capital project costs for the following:

- Washington and Jefferson Schools Building Exterior Facades
- Brick Repointing at High School, Jefferson School and Middle School
- Middle School Gym Roof Replacement
- Jefferson School Window Replacement

The total cost of these projects is \$680,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

BE IT FURTHER RESOLVED, that the Superintendent of Schools and Board Secretary are directed to submit this budget and all required support documentation and necessary changes to the Executive County Superintendent of Schools.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

V. RESOLUTION TO APPROVE HOME INSTRUCTION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following home instruction:

Student: R.B., a regular education student
Grade: 8
Services Provided: Home Instruction
Dates of Service: March 31, 2014 (estimated ending date pending Superintendent Hearing)
Hours of Service: Five (5) hours per week
Home Instruction Provided By: Megan Blackford
Rate of Pay: \$22/hour

Student: T.B., a regular education student
Grade: 9
Services Provided: Home Instruction
Dates of Service: April 15, 2014 through the remainder of the school year
Hours of Service: Five (5) hours per week

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Home Instruction Provided By: Lauren McEntee
Rate of Pay: \$22/hour

Student: K.C., a special education student
Grade: 9
Services Provided: Home Instruction
Dates of Service: April 7, 2014 through June, 2014
Hours of Service: Ten (10) hours per week
Home Instruction Provided By: Rose Ellen Lorber-Termaat
Rate of Pay: \$22/hour

BE IT RESOLVED, that the North Arlington Board of Education approved the above home instruction.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

W. 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)

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Location: Teterboro High School, Teterboro, NJ
School/Subject/Grade Level: District-Wide, 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-Wide, 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

Name: **Carolyn Kropp**

Conference/Seminar/Workshop: Legal and Ethical Issues in Mental Health

Date: May 22, 2014

Location: Hackensack, NJ

School/Subject/Grade Level: Roosevelt and Washing Schools, Social Worker

Registration: \$35.00

Travel Reimbursement as per Board Policy

Name: **Carolyn Kropp**

Conference/Seminar/Workshop: The Angry Client: Information for Practice

Date: June 10, 2014

Location: Hackensack, NJ

School/Subject/Grade Level: Roosevelt and Washington Schools, Social Worker

Registration: \$35.00

Travel Reimbursement as per Board Policy

Name: **Carolyn Kropp**

Conference/Seminar/Workshop: Understanding Hinduism... Working with Asian Indian Clients

Date: July 22, 2014

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Location: Hackensack, NJ
School/Subject/Grade Level: Roosevelt and Washington Schools, Social Worker
Registration: \$35.00
Travel Reimbursement as per Board Policy

Name: **Carolyn Kropp**
Conference/Seminar/Workshop: Domestic Violence
Date: August 5, 2014
Location: Hackensack, NJ
School/Subject/Grade Level: Roosevelt and Washington Schools, Social Worker
Registration: \$35.00
Travel Reimbursement as per Board Policy

Name: **Breanne Marotti**
Conference/Seminar/Workshop: Autism Intervention: Forum in Applied Behavior Analytic Procedures
Date: April 29, 2014
Location: Bergen County Special Services, Paramus, NJ
School/Subject/Grade Level: Washington School, Preschool Handicapped Teacher
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: **William Haines**
Conference/Seminar/Workshop: NJ Science Education Leadership Association
Date: May 2, 2014
Location: Hillsborough Board of Education, Hillsborough, NJ
School/Subject/Grade Level: Middle School, 8th Grade Science Teacher
Registration: \$25.00
Travel Reimbursement as per Board Policy

BE IT RESOLVED, that the North Arlington Board of Education approved the attendance of staff members at the Professional Development Workshops, listed above.

On Motion By _____, 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 and April 2014.
 - B. The Superintendent recommends that the Board approve cancellation of prior year (2012-2013) accounts payable, as per attachment, which will become part of the final Minutes.
 - C. The Board accepts the Board Secretary’s Report of February and March 2014 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of February and March 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.
 - D. The Board accepts the report of the Treasurer of School Monies for February and March 2014.
 - E. The bills and claims for March and April 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 ,March 15th and March 30, 2014, April 15, 2014 (actual) and April 30, 2014 (estimated):

Date	Amount
February 28, 2014	\$ 698,911.23
March 15, 2014	\$ 736,610.15
March 30, 2014	\$ 687,487.59
April 15, 2014	\$ 790,887.03
April 30, 2014	\$ 665,000.00 (estimated)
Total	\$3,578,896.00

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 months of March and April, 2014:

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March 2014		
Acct.#11-000-290-270-22-0507		
Check No.	Vendor	Amount
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
Total for March		\$224,807.13
April 2014		
Acct.#11-000-290-270-22-0507		
Check No.	Vendor	Amount
005605 (Health Benefits)	Benecard	\$ 28,762.32
005606 (Health Benefits)	Horizon Blue Cross Blue Shield of NJ	\$192,476.74
005607 (Health Benefits)	Delta Dental Plan of NJ	\$ 9,069.79
5610 (Non-Public Nursing)	Mary Marshall	\$ 1,635.00
5611 (Non-Public Nursing)	Lorraine Mocik	\$ 2,880.00
5612 (Non-Public Nursing)	Marie Pilz	\$ 1,050.00
Total for April		\$235,873.85

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

Transportation

South Bergen Jointure Commission 2014-2015

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

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

4. BE IT RESOLVED by the North Arlington Board of Education that authorization be granted for participation in the South Bergen Region VII Workers' compensation Pool for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the North Arlington Board of Education hereby appoints the Board Secretary, or her designee, and its representative, to serve on the committee from which a Board of Trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of the South Bergen Workers' Compensation Pool in effect as of the date of this resolution as authorized and permitted by state statute.

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

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

FACILITIES

5. 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 _____

6. 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:

Permit No.	Facility	Date	Time	Purpose	Applicant
113	Wash Gym	2/24/14	4-6 p.m.	NA Starz Cheerleading Practice	M. Stirone
114	Wash Gym	3/6/14	6-8:30 p.m.	Elementary Music Program Meeting	D. Mullen
115	HS Gym	9/13/14	7 a.m.-2 p.m.	HS JV Volleyball Tournament	B. Afonso
116	Wash Gym	3/7-4/25/14	6-8 p.m.	NA Boys U11 Travel Soccer	S.Hughes/T. Alho Coaches
117	MS Gym	3/11/14, 3/12/14	6-10 p.m.	NA Boys Rec Basketball	M. Stirone
118	HS Art	2/26/14	9:45 a.m -2:15 p.m	Guest speaker	S. DuJack
119	Wash Gym	3/4/14 3/7/14	6-10 p.m. 9-10 p.m.	NA Rec Boys Basketball	M. Stirone
120	Wash Gym	3/4/14 3/7/14	4-6 p.m. 4-6 p.m.	NA Starz Cheerleading Practice	M. Stirone
121	MS Gym	3/7/14 3/10/14 3/14/14	3-5 p.m. 3-5 p.m. 3-5 p.m.	HS Freshman Softball	J. Sedlock
122	Wash Gym	3/11-	6-10 p.m.	NA Rec	M. Stirone

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		6/17/14 (Tues & Fri)		Softball/Baseball Practice	
123	HS Gym/117/110/weight room	3/21/14	7a.m.-3 p.m. 10-11 p.m.	HS and MS Band Day	E. Corcoran
124	MS Gym	3/29/14	1-7:30 p.m.	NAGBBL Hoop Fest	E. Cordova
125	MS Side Yard/gym	4/19/14	10 a.m.-4 p.m.	NAVES Easter Egg Hunt	D. Orovio
126	Wash Gym	5/16/14	4:30-10 p.m.	PTO Dinner & Magic Show	V. Valli, PTO Pres.
127	HS Gym	05/22/14	5:30-8:30 p.m.	Elementary Band Spring Concert	D. Mullen
128	Roos Gym/SACC Room	3/27/14	6-8:30 p.m.	SACC Sumer Camp Registration	B. Kaiser
129	Wash Gym/Media Center	6/25-7/24/14	9 a.m.-3 p.m.	Summer Camp	D. Mullen
130	Jeff Classrooms	3/21-28-4/4, 11, 25-5/2/14	3-4:15 p.m.	Mad Science after school enrichment	F. Toth, Owner
131	HS Cafe	3/11/14	3:30-8 p.m.	NA Music Parent Assoc. Meeting	G. Reyes, Pres.
132	HS Classroom	03/15/14	9 a.m.-12 p.m.	HS Saturday School Detention	D. Kenny
133	Roos Gym	3/10-6/13/14	6:45-10 p.m.	BA Rec Softball/Baseball Practice	M. Stirone
134	Roos Classroom	3/21, 28-4/4, 11, 25-5/2/14	3-4 p.m.	Mad Science after school enrichment	A. Garabet, Owner
135	Wash Gym	3/21, 28-4/4, 11, 25-5/2/14	3-4:15 p.m.	Mad Science after school enrichment	A. Garabet, Owner
136	Roos Field	3/31-6/20/14	6-8 p.m.	NASA Soccer Practice	J. Cappelluti, President
137	Roos Gym/SACC Room	5/13/14	6-8:30 p.m.	SACC 2014-2015 registration	B. Kaiser
138	Roos Gym/SACC room, K Room 8, ESL Room 154, Field	6/30-8/22/14	7 a.m.-6 p.m.	SACC Summer Camp 2014	B. Kaiser
139	Roos Gym/SACC Room	5/13/14	6-8:30 p.m.	SACC Registration 2014-2015	B. Kaiser
140	Roos Gym	4/14-15/14	6-8 p.m.	SACC CPR/First Aid Class	B. Kaiser
141	Roos Gym/SACC Room	6/12/14	6-8:30 p.m.	SACC Summer Camp Orientation	B. Kaiser
142	Wash Gym	3/22/14	9-11 a.m.	NA Rec 8 th Grade BB practice	M. Stirone
143	HS Gym Stage	5/6,7,8,9/14	8 a.m.-2:30 p.m.	Senior Portraits 2015 yearbook	M. Rosolen
144	HS Cafe	4/24/14	6-8 p.m.	Author visit to sign books	E. Bratowicz
145	HS Gym and Cafe	5/16/14	2:30-10	Tri M. Music Honor	C. Kastner

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			p.m.	Society	
146	Wash Gym	3/18/14	5-6 p.m.	NA Rec Boys BB practice	M. Stirone
147	HS Gym	4/9/14	6-9 p.m.	Multicultural night	J. Burns
148	HS Room 311	5/16/14	7:45-10:30 p.m.	Career Expl/Post-Secondary Ed	D Fitzgerald
149	HS Cafe	6/10/14	6:30-9 p.m.	Casino Night for the local Hands	D. Fitzgerald
150	MS Gym	4/2-5/30/14	6-10 p.m.	NA Rec Softball/ Baseball practice	M. Stirone
151	HS Room 302	3/28/14	Pd. 4,5,9	n/a	A.Ingannamorte
152	HS Back of Building	4/23/14	7:30 a.m.-3:30 p.m.	Blood Drive	L.Manuppelli
153	HS Café/Gym	5/6/14	5:30-8:30 p.m.	Spanish Honor Society Induction	M.Murad/O.deDiego
154	HS Media Center/Cafe	4/25/14	10 a.m.-12 p.m.	Author visit with students	E. Bratowicz
155	HS Room 212	4/2/14	7:45 a.m.-2:15 p.m.	Speaker-TD Bank	T. Tomko
156	HS Cafe	4/8/14	1-2:15 p.m.	Child Care Registration	D. Dempsey
157	HS Classroom	5/3/14	7 a.m.-2 p.m.	SAT Administration	D. Fuller
158	HS Cafe	4/30/14	5-9 p.m.	NA Rec Baseball pictures	M. Stirone
159	HS Café and Gym	6/19/14	4-8 p.m.	MS Graduation Ceremony	N. Russo
160	HS Rooms 110/210	4/14/14	8 am.-2:15 p.m.	Culinary Arts Program	D. Dempsey
161	HS Classroom	4/28/14	7:45 a.m.-2:45 pm.	Guest speaker-Speech Pathology	D. Shaver
162	Wash Gym	5/5, 5/7/14	6:30-8:30 p.m.	NA Starz Cheer Tryouts	M. Ryan

* No Facility Applications have been denied.

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 _____

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

- A. A proposal was receive from the Rug & Floor Store, Inc., for the following at Jefferson School, Room 10:

Supply and install Mannington floor tile. Prior to installation, remove all existing floor tile, delaminated plywood and rotted sleepers and haul to dumpster. Fill in sleeper holes and provide a ¼” self-level Ardex engineered concrete sub floor. Price includes new 4” cove base on wall perimeters.

Total: \$8,700.00

The Superintendent recommends that the Board approve this proposal.

- B. 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.

- C. A proposal was received from R.D. Architectural Products, Inc., for repairs to windows at North Arlington High School as follows:

Provide labor and material to replace five (5) screens and repair locks on approximately 13 windows (broken balance will be replaced under warranty by the window manufacturer).

Total: \$850.00

The Superintendent recommends that the Board approve this proposal.

- D. 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.

- E. 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.

- F. The Superintendent recommends that the Board authorize the Business Administrator to solicit bids for the following services:

School bus/vehicle repairs and service
HVAC Temperature Control services
Inspection and repair services for gyms and playgrounds

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

- H. 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.

- I. WHEREAS the North Arlington Board of Education (hereinafter referred to as the "Board") advertised for bids for the Lighting and Ceiling Replacement-

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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

Contractor	Base Bid	Alternate (Bd. Office)	Total
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.

-
- J. 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

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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

PUBLIC MEETING, APRIL 28, 2014

Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

- K. 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.

- L. The Superintendent recommends that the Board authorize the Business Administrator to advertise for requests for proposals for architectural services for the district.
-

- M. Proposals were received from the following companies for equipment in the kitchen in the High School and cafeteria in the Middle School as follows:

High School

Hot Food Well (electric countertop food warmer)	
Johnson Restaurant Equipment Co.	\$125.00
Singer Equipment Co.	\$196.00

Susan Fleckenstein, Food Service Director for Pomptonian Food Service, recommends that the Board authorize this purchase from Johnson Restaurant Equipment Co., in the amount of \$125.00. **This will be paid through the Cafeteria Account.**

Middle School

Hot Food Well (electric countertop four station food warmer, including breath guard, operator side cutting board, customer side tray slide)	
BFA Foodservice Equipment	\$5,491.46
Singer Equipment Co.	\$5,665.00

Susan Fleckenstein, Food Service Director for Pomptonian Food Service, recommends that the Board authorize this purchase from BFA Foodservice Equipment in the amount of \$5,491.46. **This will be paid through the Cafeteria Account.**

District

Proposals were received from Calico Industries, Inc., in the amount of \$2,048.46 and Hubert in the amount of \$2,239.41 for smallwares to be used by the Food Service Personnel. The complete list of smallwares will become part of the final Minutes. **This total amount of \$4,287.87 for smallwares will be paid through the Cafeteria Account.**

The Superintendent recommends that the Board approve these purchases.

- N. A proposal was received from T&M Associates for additional work with respect to mold investigation and remediation evaluation at Roosevelt School. This additional work resulted in an increased professional fee not to exceed \$4,100.

BE IT FURTHER RESOLVED that T&M Associates will solicit proposals for this project which will be completed prior to the end of the school year.

BE IT FURTHER RESOLVED that the Board authorizes T&M Associates to perform an air quality test at Washington School, Rooms 404 and 405.

The Superintendent recommends that the Board approve this increased professional fee for T&M Associates.

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

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

BUDGET COMMITTEE

Mr. Ricciardelli, Chairman
Mr. Blanco, Co-Chairman

FACILITIES COMMITTEE

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

COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF

Mr. Ricciardelli, Chairman
Mr. Rosko, Co-Chairman

COLLECTIVE BARGAINING/SUPERVISORY STAFF

Mr. Rosko, Chairman
Mr. McDermott, Co-Chairman

NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE

Mr. Ricciardelli, Chairman
Mr. Titterington, Co-Chairman

ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES

Mr. Ricciardelli, Chairman
Mr. Rosko, Co-Chairman

COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION

Mr. McDermott, Chairman
Mr. Rosko, Co-Chairman

CRISES INTERVENTION COMMITTEE

Mr. Titterington, Chairman
Mr. Rosko, Co-Chairman

TECHNOLOGY COMMITTEE

Mr. Titterington, Chairman
Mr. Ricciardelli, Co-Chairman

MIDDLE SCHOOL TRAFFIC SAFETY COMMITTEE.

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

TRANSPORTATION COMMITTEE

Mr. Rosko, Chairman
Mr. Blanco, Co-Chairman

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 April 28, 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, April 28, 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.

All attendance Board of Education Members' signatures

Date

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

EXECUTIVE SESSION AGENDA

**April 28, 2014
6:00 p.m.**

PERSONNEL

CONTRACTUAL

LEGAL

UNDER PUBLIC DISCUSSION

SCHOOL



Field Trips
Board Meeting of April 28, 2014

1. David Mullen brought students from Jefferson School (Group A) to Washington School on 3/13, 4/3 and 4/24. Roosevelt School (Group B) on 3/27, 4/10 and 5/1. Both Groups A and B on 5/8, 5/15 and 5/22/14, for after school rehearsals. Use was made/will be made of the school bus.
2. Noelle DiTommaso took 26 students in Grade 5 from Roosevelt School to North Arlington Middle School on **March 25, 2014** to see the “Little Mermaid” play. Use was made of the school bus.
3. Jessica Jacobson, Catherine Applegate, Tina Volpe, Cheryl Herrmann and two classroom aides took 54 students in Grade 5 from Jefferson School to North Arlington Middle School on **March 25, 2014** to attend the “Little Mermaid”. Use was made of the school bus.
4. Susan Phelps and Sandy Graca took 55 students in Grade 5 from Washington School to North Arlington Middle School on **March 25, 2014** to enrich students in dramatic arts and stimulate creativity and individuality. Students shared school buses with Jefferson School.
5. William Haines and Michele Galante took 20 students in Grades 7-8 from North Arlington Middle School to Meadowlands Environmental Center, Lyndhurst, NJ on **March 25th and March 26, 2014** for Green Building Design. Use was made of the school bus.
6. Christopher Kastner reserved a school bus for the North Arlington Middle School Parent Association, Tricky Tray (transportation of baskets) from North Arlington to the Graycliff, Moonachie, NJ on **March 28, 2014**.
7. Bonnie Nolan, Roseanna Palermo and a classroom aide, took 52 students in Grade 2 from Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ on **April 3, 2014** to learn about the environment. Students shared a school bus with Washington/Roosevelt School.

8. Lauren Sharry and a classroom aide took 27 students in Grade 2 from Washington School to the Meadowlands Environmental Center, Lyndhurst, NJ on **April 4, 2014** for Water Watchers (Science). Use was made of the school bus.
9. Melinda Phalon, Valerie Haag and two parents took 55 students in Grade 2 from Roosevelt school to the Meadowlands Environmental Center, Lyndhurst, NJ on **April 4, 2014** to explore the ways in which we can practice water conservation. To identify and understand the importance of water conservation. Use was made of the school bus.
10. Erica Sanchez and another classroom teacher (TBD) took 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 was made of the school bus.
11. Erica Sanchez and another classroom teacher (TBD) took 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 was made of the school bus.
12. Christopher Kastner and Emily Corcoran took 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 was made of the school bus.
13. Karin Kusher, Karen Smith, Dawn Fuller, Lauren McEntee and Daniel Farinola will take 48 students in Grades 11-12 from North Arlington High School to Ellis Island, New York, NY on **April 30, 2014** for the National Honor Society annual trip. Use will be made of the school bus.
14. Breanne Marotti, Jennie Porfido, Alison Fasouletos, Darlene Palmer, Carol Cutruzzula, Cynthia Hornstein and 13 classroom aides will take 36 students in Pre-Kindergarten through 4th grade from Washington School to Turtle Back Zoo, West Orange, NJ on **May 5, 2014** for Friendship Festival 2014. Use will be made of the school bus.

15. Tracey Hughes, Ana Albuquerque, Kathy Kaufman and 1 substitute teacher will take 50 students in Grade 9 from North Arlington High School to Pax Amicus Shakespeare Theatre, Budd Lake, NJ on **May 13, 2014** to view the play Romeo and Juliet which the 9th graders currently study in class; to view stage combat and period costume fashion show; to participate in a Q&A session with the director. Use will be made of the school bus.
16. Ariane Barroqueiro, Carla Pereira, Ashley Full, a classroom aide, and 12 parents will take 50 students in Grade 1 from Jefferson School to World of Wings, Teaneck, NJ on **May 14, 2014** to see various insects and reptiles and explore a tropical oasis of flowers and waterfalls with hundreds of living butterflies. Students will witness live the stages of the butterfly life cycle and other insects. NJCCS 5.3.2A.1, 5.3.4A.1. Use will be made of the school bus.
17. Bonnie Nolan, Rose Palermo, Megan McDermott, a classroom aide, and 8 parents will take 52 students in Grade 2 from Jefferson School to Morris Museum, Morristown, NJ on **May 15, 2014** to learn about rocks, minerals, dinosaurs and honeybees. Use will be made of the school bus.
18. Shirlene DuJack and Annette Ingannamorte will take 45 students in Grades 9-12 from North Arlington High School to the Newark Museum, Newark, NJ on **May 15, 2014**. Sociology – Artists’ Interpretation of American Culture and Society (ex., Civil Rights Movement). Visual Arts Classes – American Art Lesson/Analysis. Use will be made of the school bus.
19. Kevin Barber, Bill Haines, Juliann Mezzina Sedlock, Michelle Keeler, Judy Komer, Michael Gross and 7 parents will take 97 students in Grade 8 from North Arlington Middle School to Philadelphia, PA on **May 16, 2014** for a trip to Independence Hall and the Liberty Bell. Review of American Revolution that was covered this year. There will be no cost to the Board.
20. Colleen McCrea, 2 classroom aides and 6 parents will take 25 students in Kindergarten at Jefferson School to Bergen County Zoo/Van Saun Park, Paramus, NJ on **May 23, 2014** Zoo visit – Animals Education Program and Craft, Train and Carousel and Picnic. Use will be made of the school bus.
21. Doris Fitzgerald, two teachers and Child Study Team members will take 15 students in Grades 9-12 from North Arlington High School to Montclair State University, Montclair, NJ on **May 28, 2014**. Dare to Dream Leadership Conference – explore the importance of self-advocacy and gather information to prepare students and young adults with disabilities for college and career. Use will be made of the school bus.

PUBLIC MEETING, APRIL 28, 2014

22. Jillian Buchanan and Linda Korycinski will take 52 students in Grade 3 from Jefferson School to Liberty Science Center, Jersey City, NJ on **May 30, 2014** for students to be able to discover and explore various kinds of Science, especially animals and their habitats. Use will be made of the school bus.
23. Jillian Buchanan and Linda Korycinski will take 52 students in Grade 3 from Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ on **June 2, 2014** to learn about the planets and Solar System. Use will be made of the school bus.
24. Michelle Galante, Leanne Fisher, Rosanna Arpaio, Annette Boyd, Judith Kommer, Paula Kowalczyk and Catrin Brown will take 120 students in Grade 7 from North Arlington Middle School to Madam Tussauds and Applebee's, New York, NY on **June 6, 2014** to see Art and History come alive through wax figures and events. There will be no cost to the Board.
25. 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.
26. 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.