

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

**PUBLIC MEETING**

**May 12, 2014**

7:30 p.m.

**High School Cafeteria**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. SALUTE TO THE FLAG**

**IV. STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of May 12, 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**

None

**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.

**VI. HEARING OF THE PUBLIC**

Fred Kurtz, 55 Morgan Place, NA – inquired for an update on the use of SmartBoards, are they in every classroom, who takes care of any repairs, are they portable? The Superintendent noted SmartBoards are in every classroom, but they are permanent. Our Technology Director takes care of any needed repairs. Mr. Titterington inquired how many years they have been in the classrooms. The Superintendent stated SmartBoards have been in the classrooms for many years now.

Kelly Velez, 17 Eckhardt Terrace, NA – stated she spoke with Borough Councilmen regarding the pre-k classes. The Councilmen stated that the Board of Education could use the Hut, but the Board of Education has not asked for this. Mr. McDermott stated that that particular comment

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has been made many times, but it is not true. The Board of Education has reached out to the Borough many times and there has been no response from the Borough. The Board of Education cannot just move into a Borough owned property, the Board of Education must meet current codes for educational use. This can take 12-18 months.

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

**SUPERINTENDENT’S AGENDA**

**I. PERSONNEL ITEMS**

**A. RESOLUTION TO APPROVE THE APPROPRIATE STEP, EDUCATIONAL LEVEL PLACEMENT AND LONGEVITY INCREMENT OF TENURED CERTIFICATED STAFF MEMBERS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step, educational level placement and longevity increment of the following **tenured** certificated staff members, for the period beginning September 1, 2014 through June 30, 2015:

ABDEL-MESSIH, Mary	Step 12, MA	\$61,585.00
AFONSO, Bernadette	Step 13, MA+10	\$65,885.00
ALBUQUERQUE, Ana	Step 17, BA	\$81,426.20, includes longevity
APPLEGATE, Catherine	Step 17, MA+60	\$99,055.10, includes longevity
ARAUJO, Faith	Step 6, MA	\$54,040.00
ARENA, Barbara	Step 17, BA	\$83,038.60, includes longevity
ARPAIO, Rosanna	Step 8, MA+30	\$58,690.00
BARBER, Kevin	Step 5, MA	\$53,540.00
BARROQUEIRO, Ariane	Step 14, MA	\$68,575.00
BOYD, Annette	Step 17, MA	\$86,975.40, includes longevity
BRANCO, Cynthia	Step 9, BA	\$51,640.00
BRATOWICZ, Ellen	Step 17, MA+30	\$88,670.00
BROWN, Catrin	Step 9, MA+30	\$59,690.00
BUCHANAN, Jillian	Step 5, BA+30	\$50,540.00
BURNS, Jeannine	Step 12, BA	\$56,935.00
CALLAHAN, Denise	Step 17, BA	\$82,232.40, includes longevity
CAPRIOLA, Francis	Step 10, MA	\$57,735.00
CIOFFI, Joseph	Step 5, BA	\$48,890.00
CORCORAN, Emily	Step 7, BA	\$49,890.00
COUGHLIN, Barbara	Step 15, MA	\$72,575.00
COUGHLIN, William	Step 4, BA	\$48,385.00
CRISMALE, Justine	Step 14, BA	\$63,925.00
CUTRUZZULA, Carol	Step 14, MA	\$68,575.00
DEMBOWSKI, Jesse	Step 7, BA	\$49,890.00
DEMETROULES, Jessica	Step 6, BA	\$49,390.00
DeVENIO, Diane	Step 8, MA	\$55,290.00
DILLON, Tracy	Step 15, BA	\$68,604.25, includes longevity
DITOMMASO, Noelle	Step 8, BA	\$50,640.00
DROZDOWSKI, Rosemary	Step 17, MA	\$86,122.70, includes longevity
DUFF, Janice	Step 17, MA	\$88,254.45, includes longevity
DUJACK, Shirlene	Step 17, BA	\$82,232.40, includes longevity
FARINOLA, Daniel	Step 8, BA	\$50,640.00
FASOULETOS, Allison	Step 9, BA+15	\$52,440.00
FISHER, Leanne	Step 17, BA	\$82,232.40, includes longevity
FITZGERALD, Doris	Step 17, MA+60	\$97,131.70, includes longevity
FITZPATRICK-RYAN, Brianna	Step 6, BA	\$49,390.00
FULLER, DAWN	Step 9, MA	\$56,290.00
GAGLIANO, Kara	Step 10, BA+15	\$53,885.00
GALAN, Carolyn	Step 8, MA	\$55,290.00
GALANTE, John	Step 17, BA+30	\$85,149.45, includes longevity
GALANTE, Michele	Step 17, MA	\$88,254.45, includes longevity
GIAMPAOLO, Samantha	Step 4, MA+30	\$56,435.00
GIUFFRE, Vicki	Step 14, MA+10	\$69,675.00
GUANCI, Richard	Step 12, MA	\$61,585.00
HAAG, Valerie	Step 13, BA	\$60,135.00
HAINES, William	Step 17, MA+60	\$96,170.00
HELMS, Stephanie	Step 12, BA	\$56,935.00
HERRMANN, Cheryl	Step 12, BA+15	\$57,735.00
HORNSTEIN, Cynthia	Step 17, MA	\$87,828.10, includes longevity
HUGHES, Tracey	Step 15, MA+20	\$75,522.75, includes longevity
INGANNAMORTE, Annette	Step 11, BA	\$54,635.00
JACOBSON, Jessica	Step 8, MA+30	\$58,690.00
JOHNSON, Lynn	.50 of Step 17, BA	\$40,310.00
KASTNER, Christopher	Step 17, BA+30	\$82,270.00
KAUFMAN, Katherine	Step 17, MA+60	\$99,055.10, includes longevity
KEEGAN, Maureen	Step 9, MA+20	\$58,490.00
KEELER, Michelle	Step 7, BA+15	\$50,690.00
KHALIL, Shrouk	Step 5, BA	\$48,890.00

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KORYCINSKI, Linda	Step 17, MA+10	\$89,392.95, includes longevity
KOSIAKOWSKI, Kathleen	Step 13, BA+30	\$61,785.00
KOWALCZYK, Paula	Step 17, BA	\$83,038.60, includes longevity
KROPP, Carolyn	Step 5, MA	\$53,540.00
KUSHER, Karin	Step 17, BA	\$82,232.40, includes longevity
LIPSKY, Frances	Step 7, MA	\$54,540.00
LORBER-TERMAAT, Rose Ellen	Step 17, MA+60	\$97,131.70, includes longevity
LUCIANO, Heather	Step 8, MA	\$55,290.00
MACARI, Janine	Step 7, BA	\$49,890.00
MACK, Noreen	.50 of Step 8, BA	\$25,320.00
MAIER, Margaret	Step 17, MA+30	\$90,443.40, includes longevity
MALANGA, Kathleen	Step 17, MA+40	\$93,596.10, includes longevity
MARCANTUONO, Paul	Step 10, BA+15	\$53,885.00
MARCHESE, Martha	Step 15, BA	\$68,604.25, includes longevity
MARCK, Anthony	Step 17, BA	\$80,620.00
MARTINEZ, Marilyn	Step 4, MA	\$53,035.00
MC CREA, Colleen	Step 17, MA+60	\$99,055.10, includes longevity
MCENTEE, Lauren	Step 4, MA	\$53,035.00
MCKENNA, Irene	Step 17, BA+15	\$82,234.20, includes longevity
MEZZINA SEDLOCK, Juliann	Step 5, MA	\$53,540.00
MIELKE, Marilyn	Step 13, MA	\$64,785.00
MITCHELL, Marisa	Step 7, MA	\$54,540.00
MOTT, William	Step 17, MA	\$88,254.45, includes longevity
MULLEN, David	Step 12, BA	\$56,935.00
MURAD, Mary	Step 17, MA+40	\$93,596.10, includes longevity
NAZI, Ghassan	Step 9, MA	\$56,290.00
NECOECHEA, William	Step 16, Doctorate	\$92,187.75, incl long. and stipend
NICOLLE, Peter	Step 17, MA+30	\$91,773.45, includes longevity
NOLAN, Bonnie	Step 17, MA+30	\$91,773.45, includes longevity
NOURAVI, Mandy	Step 15, MA	\$72,575.00
PALERMO, Roseanna	Step 15, BA	\$67,925.00
PEREIRA, Carla	Step 13, MA+40	\$70,385.00
PHALON, Melinda	Step 14, BA	\$63,925.00
PHELPS, Susan	Step 7, MA	\$54,540.00
PORFIDO, Jennie Ann	Step 7, MA	\$54,540.00
RAPP, Michael	Step 17, MA+40	\$94,050.45, includes longevity
RINZIVILLO, Christina	Step 13, BA+15	\$60,935.00
ROBINSON, Scott	Step 4, MA	\$53,035.00
ROSEN-WILLIAMS, Valerie	Step 9, MA	\$56,290.00
ROTONDO, Christine	Step 10, BA	\$53,085.00
SANCHEZ, Erica	Step 7, MA	\$54,540.00
SAUCHELLI, Kerri Ann	Step 4, MA	\$53,035.00
SCALIA, Eileen	Step 10, MA	\$57,735.00
SELPE, Gina	Step 16, MA+40	\$83,675.00
SHARRY, Lauren	Step 8, MA	\$55,290.00
SMITH, Karen	Step 10, BA	\$53,085.00
SOCCOL, Tracy	Step 4, MA	\$53,035.00
STRINGHAM, Louisa	Step 14, MA+20	\$70,775.00
TENDLER, Sheri	.60 of Step 4, MA	\$31,821.00
TERLETZKY, Doreen	Step 17, BA	\$83,038.60, includes longevity
TOMKO, Patricia	Step 16, BA	\$73,425.00
TURNER-TURANO, Tracey	Step 8, BA	\$50,640.00
TZAKIS, Persa	Step 15, MA	\$72,575.00
VERRIER, Martine	Step 15, MA	\$73,300.75, includes longevity
VESPOLI, Michele	Step 10, BA	\$53,085.00
VOLPE, Tina	Step 7, BA+30	\$51,540.00
WEI, Natalie	Step 6, BA+15	\$50,190.00
WHALEN, Theresa	Step 7, BA+15	\$50,690.00
YOUNG, Hanni	.50 of Step 16, MA	\$39,427.88, includes longevity
ZUKATUS, John	Step 7, BA	\$49,890.00

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appropriate step, educational level placement, and longevity increment of tenured certificated staff members for the period beginning September 1, 2014 through June 30, 2015, as set forth above.

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

**C. RESOLUTION TO APPROVE THE REAPPOINTMENT OF TENURED, TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of the following, twelve-month, **tenured** confidential secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2014 through June 30, 2015:

<b>Lucy Italiano</b>	\$65,964.00, includes Responsibility Stipend and Longevity
<b>Linda Lanzalotto</b>	\$67,164.00, includes Responsibility Stipend and Longevity
<b>Carol Ostanski</b>	\$63,832.00, includes Longevity
<b>Andrea Pires</b>	\$66,232.00, includes Responsibility Stipend and Longevity
<b>Margaret-Ann Zukatus</b>	\$68,996.00, includes Responsibility Stipend and Longevity

**BE IT RESOLVED**, that the North Arlington Board of Education approved the reappointment of twelve-month, **tenured** confidential secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2014 through June 30, 2015, as set forth above.

**D. RESOLUTION TO APPROVE THE REAPPOINTMENT OF TENURED, TWELVE-MONTH SECRETARIES, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of the following **tenured**, twelve-month secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2014 through June 30, 2015:

<b>Audrey Davey</b>	\$64,964.00, includes Responsibility Stipend and Longevity
<b>Kathleen Lemise</b>	\$64,464.00, includes Longevity
<b>Sylvia Orovio</b>	\$64,464.00, includes Longevity
<b>Angela Rossmell</b>	\$65,096.00, includes Longevity
<b>Carol Tallarida</b>	\$63,832.00, includes Longevity

**BE IT RESOLVED**, that the North Arlington Board of Education approved the reappointment of **tenured**, twelve month secretaries at the appropriate stipend and longevity increment, for the period beginning July 1, 2014 through June 30, 2015, as set forth above.

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

**E. RESOLUTION TO APPROVE THE REAPPOINTMENT OF TENURED, TEN-MONTH SECRETARIES, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of the following **tenured**, ten-month secretaries at the appropriate stipend and longevity increment, for the period beginning September 1, 2014 through June 30, 2015:

<b>Pamela Ferro</b>	\$44,658.43, includes Educational Stipend and Longevity
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**Ann Silverio**                      \$22,461.93, includes Longevity

**BE IT RESOLVED**, that the North Arlington Board of Education approved the reappointment of **tenured**, ten-month secretaries at the appropriate stipend and longevity increment, for the period beginning September 1, 2014 through June 30, 2015, as set forth above.

**F.      RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE DISTRICT BUILDINGS AND GROUNDS SUPERVISOR, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Antonio Alho**, District Buildings and Grounds Supervisor, at an annual salary of \$91,800.00 for the period beginning July 1, 2014 through June 30, 2015.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the reappointment of **Antonio Alho**, District Buildings and Grounds Supervisor, at an annual salary of \$91,800.00 for the period beginning July 1, 2014 through June 30, 2015.

**G      RESOLUTION TO APPROVE SALARY PLACEMENT OF TENURED SUPERVISORS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following **tenured** Supervisors, for the 2014-2015 school year:

**Sharon O-BRIEN-ROMER**  
Supervisor of High School English, Social Studies and World Languages  
**Step 12, MA**  
**\$70,929.00, includes supervisory stipend\*\***

**Kathleen PUORRO**  
Supervisor, High School Guidance Department  
**Step 17, MA+40**  
**\$110,300.57, includes longevity, supervisory stipend and 11<sup>th</sup> month stipend\*\***

**Martha ROSOLEN**  
District Supervisor of Art and Music.  
Supervisor of High School Business and Family/Consumer Science  
**Step 17, MA+50**  
**\$104,843.25, includes longevity and supervisory stipend\*\***

**Joseph SPACCAVENTO**  
Supervisor of High School Science and Mathematics  
**Step 17, MA+60**  
**\$117,775.67, includes longevity, supervisory stipend and 11<sup>th</sup> month stipend\*\***

\*\* STEP AND SALARY TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS

**BE IT RESOLVED**, that the North Arlington Board of Education approved salary placement of the above **tenured** supervisors, for the 2014-2015 school year.

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

**H. RESOLUTION TO APPROVE SALARY PLACEMENT OF ADMINISTRATORS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following Administrators, for the period beginning July 1, 2014 through June 30, 2015:

**Louis Manuppelli, Principal**  
North Arlington High School  
\$144,525.00

**Dennis Kenny, Assistant Principal**  
North Arlington High School  
\$120,950.00

**Nicole Russo, Principal**  
North Arlington Middle School  
\$133,250.00

**Marie Griggs, Principal**  
Roosevelt School  
\$123,000.00

**Elaine Jaume, Principal**  
Washington School  
\$123,000.00

**Kathleen McEwin-Marano, Business Administrator**  
Board Secretary  
\$173,944.00

**Dr. Oliver W. Stringham, Superintendent of Schools**  
\$157,500.00

**BE IT RESOLVED**, that the North Arlington Board of Education approved salary placement of the above Administrators, for the period beginning July 1, 2014 through June 30, 2015, as set forth above.

**I. RESOLUTION TO APPROVE LONGEVITY INCREMENT FOR STAFF MEMBERS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve longevity increments for staff members, as follows:

**Catherine Applegate**, Teacher at Jefferson School, **3%** of base salary in recognition of twenty-five (25) years of continuous service to the Board, **effective September 1, 2014.**

**Tracy Dillon**, Teacher at Washington School, **1%** of base salary in recognition of fifteen (15) years of continuous service to the Board, **effective September 1, 2014.**

**Janice Duff**, Teacher at North Arlington Middle School, **3.5%** of base salary in recognition of thirty (30) years of continuous service to the Board, **effective September 1, 2014.**

**Shirlene DuJack**, Teacher at North Arlington High School, **2%** of base salary in recognition of twenty (20) years of continuous service to the Board, **effective September 1, 2014.**

**Michele Galante**, Teacher at North Arlington Middle School, **3.5%** of base salary in recognition of thirty (30) years of continuous service to the Board, **effective September 1, 2014.**

**Tracey Hughes**, Teacher at North Arlington High School, **1%** of base salary in recognition of fifteen (15) years of continuous service to the Board, **effective September 1, 2014.**

**Katherine Kaufman**, Teacher at North Arlington High School, **3%** of base salary in recognition of twenty-five (25) years of continuous service to the Board, **effective September 1, 2014.**

**Linda Korycinski**, Teacher at Jefferson School, **3.5%** of base salary in recognition of thirty (30) years of continuous service to the Board, **effective September 1, 2014.**

**Martha Marchese**, Teacher at North Arlington Middle School, **1%** of base salary in recognition of fifteen (15) years of continuous service to the Board, **effective September 1, 2014.**

**Colleen McCrea**, Teacher at Jefferson School, **3%** of base salary in recognition of twenty-five (25) years of continuous service to the Board, **effective September 1, 2014.**

**Bonnie Nolan**, Teacher at Jefferson School, **3.5%** of base salary in recognition of thirty (30) years of continuous service to the Board, **effective September 1, 2014.**

**Doreen Terletzky**, Nurse at Roosevelt School, **3%** of base salary in recognition of twenty-five (25) years of continuous service to the Board, **effective September 1, 2014.**

**Martine Verrier**, Teacher at Washington School, **1%** of base salary in recognition of fifteen (15) years of continuous service to the Board, **effective September 1, 2014.**

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**Margaret-Ann Zukatus**, Confidential Secretary to the Business Administrator, **3%** of base salary in recognition of twenty (20) years of continuous service to the Board, **effective July 1, 2014.**

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

**J. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE AFFIRMATIVE ACTION OFFICER, FOR NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education reappoint **Frances Lipsky**, as the Affirmative Action Officer for North Arlington School District, for the 2014-2015 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education reappointed **Frances Lipsky**, as the Affirmative Action Officer for North Arlington School District, for the 2014-2015 school year.

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

**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. Rosanna Arpaio, Teacher at North Arlington Middle School, as follows:

<b>MATERNITY LEAVE</b>	with pay from September 2, 2014 through September 10, 2014 (expected due date) utilizing 7 days from sick bank. (Maximum 30 days).
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<b>CHILD REARING LEAVE</b>	with pay from September 11, 2014 through
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October 14, 2014 (up to 30 calendar days from expected due date) utilizing 23 days from sick bank.

**UNPAID FAMILY LEAVE**

**without pay** from October 15, 2014 through December 12, 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. Rosanna Arpaio, Teacher at North Arlington Middle School, as set forth above.

**L. RESOLUTION TO APPROVE A CHILD REARING LEAVE, UNPAID FAMILY LEAVE AND LEAVE OF ABSENCE – EXTENDED MATERNITY LEAVE WITHOUT PAY, FOR A CERTIFICATED STAFF MEMBER.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Child Rearing Leave, Unpaid Family Leave and Leave of Absence – Extended Maternity Leave without pay for Mrs. Jillian Buchanan, Teacher at Jefferson School, as follows:

**EXPECTED DUE DATE: AUGUST 21, 2014**

**CHILD REARING LEAVE**

with pay from September 2, 2014 through September 22, 2014 (up to 30 calendar days from expected due date) utilizing 15 days from sick bank.

**UNPAID FAMILY LEAVE**

**without pay** from September 23, 2014 through December 15, 2014. Not to exceed 12 weeks in any twenty-four month period.

**LEAVE OF ABSENCE – EXTENDED**

**MATERNITY LEAVE WITHOUT PAY** **without pay** from December 16, 2014 through March 29, 2015.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a Child Rearing Leave, Unpaid Family Leave and Leave of Absence – Extended Maternity Leave without pay for Mrs. Jillian Buchanan, Teacher at Jefferson School, as set forth above.

**M. RESOLUTION TO APPROVE MEDICAL LEAVE FOR A CERTIFICATED STAFF MEMBER.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid medical leave for Colleen McCrea, Teacher at Jefferson School, from June 2, 2014 through the end of the school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a paid medical leave for Colleen McCrea, Teacher at Jefferson School, from June 2, 2014 through the end of the school year.

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

**N. 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:

**BASKETBALL, BOYS**

Richard CORSETTO, Boys' Head Varsity Basketball Coach, at a stipend of \$7,389.00.  
George ROTONDO, Boys' Assistant Basketball Coach, at a stipend of \$4,700.00.

**BOWLING**

Daniel Farinola, Head Bowling Coach, at a stipend of \$4,455.00.

**TRACK, INDOOR**

John ZUKATUS, Head Indoor Track Coach, at a stipend of \$5,000.00.  
Joseph CIOFFI, Assistant Indoor Track Coach, at a stipend of \$3,000.00.

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

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

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

<b>REVISED MATERNITY LEAVE</b>	with pay from March 17, 2014 through April 5, 2014 (day prior to birth) utilizing 15 days from sick bank. (Maximum 30 days).
<b>REVISED CHILD REARING LEAVE</b>	with pay from April 6, 2014 (birth date of child) through May 6, 2014 (up to 30 calendar days from date of birth) utilizing 19 days from sick bank.
<b>SICK LEAVE</b>	with pay from May 7, 2014 through June 24, 2014 utilizing 34 sick bank days. Need medical certification.
<b>UNPAID FAMILY LEAVE</b>	<b>without pay</b> from June 25, 2014 through August 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 revised Maternity Leave, Child Rearing Leave, Sick Leave and Unpaid Family Leave for Mrs. Sharon O'Brien-Romer, Department Chair at North Arlington High School, as set forth above.

**P. RESOLUTION TO APPROVE TWO SUMMER 2014, EXTENDED SCHOOL YEAR PROGRAMS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Summer 2014, Extended School Year Special Education Program to be held at North Arlington Middle School, and the Summer 2014, Extended School Year Autistic Program to be held at Washington School from July 1, 2014 through July 28, 2014, for a total of 19 days.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Summer 2014, Extended School Year Special Education Program to be held at North Arlington

Middle School, and the Summer 2014, Extended School Year Autistic Program to be held at Washington School from July 1, 2014 through July 28, 2014, for a total of 19 days.

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

**Q. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2014, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2014, Extended School Year Special Education Program to be held at North Arlington Middle School from July 1, 2014 through July 28, 2014, for a total of 19 days, as follows:

<b>Staff</b>	<b>Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
Meghan Blackford	19	4.5	\$36.00 Per hour	\$3,078.00
Jennifer Iuele	19	4.5	\$36.00 Per hour	\$3,078.00
<b>Bus Aides</b>				
Eve Dabrowski	19	4.0	\$15.25 Per hour	\$1,159.00
Jacalyn Lemise	19	6.0 (+ bus)	\$15.25 Per hour	\$1,738.50
Kevin Blackford	19	4.0	\$15.25 Per hour	\$1,159.00
Suzanne Petruzzella	19	4.0	\$15.25 Per hour	\$1,159.00
<b>CST Staff</b>				
Carolyn Kropp	8		\$300.00 Per day	\$2,400.00
Gina Selve	7		\$300.00 Per day	\$2,100.00
Cynthia Hornstein	3		\$300.00 Per day	\$ 900.00

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of personnel for the Summer 2014, Extended School Year Special Education Program, to be held at North Arlington Middle School from July 1, 2014 through July 28, 2014, for a total of 19 days, as set forth above.

**R. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2014, EXTENDED SCHOOL YEAR AUTISTIC PROGRAM.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2014, Extended School Year **Autistic** Program, to be held at Washington School from July 1, 2014 through July 28, 2014, for a total of 19 days, as follows:

<b>Staff</b>	<b>Days</b>	<b>Hours</b>	<b>Hourly Rate</b>	<b>Total</b>
Breanne Marotti	19	4.5	\$36.00 Per hour	\$3,078.00
Jennie Porfido	19	4.5	\$36.00 Per hour	\$3,078.00
Darlene Palmer	19	4.5	\$36.00 Per hour	\$3,078.00
Cynthia Hornstein	19	4.0	\$36.00 Per hour	\$2,736.00
Jessica Paserchia	19	4.5	\$36.00 Per hour	\$3,078.00
<b>Classroom Aides</b>				
Claudia Chiang	19	4	\$15.25 Per hour	\$1,159.00
Vanessa Tarantino	19	4	\$15.25 Per hour	\$1,159.00
Teresita Mallack	19	4	\$15.25 Per hour	\$1,159.00
Karen Tattoli	19	4	\$15.25 Per hour	\$1,159.00
Joanne Gross	19	4	\$15.25 Per hour	\$1,159.00
Cecilia Ponce	19	4	\$15.25 Per hour	\$1,159.00
Stacy Pereira	19	4	\$15.25 Per hour	\$1,159.00
Marcia Orovio	19	4	\$15.25 Per hour	\$1,159.00
Gregorio Soralbo	19	4	\$15.25 Per hour	\$1,159.00
Jillian Fisher	19	4	\$15.25 Per hour	\$1,159.00

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of personnel for the Summer 2014, Extended School Year **Autistic** Program,

to be held at Washington School from July 1, 2014 through July 28, 2014, for a total of 19 days, as set forth above.

On Motion by Mr. Blanco, second by Mr. Rosko. There was no discussion. On Roll Call Mr. McDermott abstained as to Item R only. The following Board Members voted in the affirmative: Mr. Rosko, Mr. Blanco, and Mr. Titterington. There being a majority in the affirmative, it was so ordered.

## **II. ACTION ITEMS**

### **S. RESOLUTION TO APPROVE A JOB DESCRIPTION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the job description for a Computer Technician.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the job description for a Computer Technician.

### **T. RESOLUTION TO APPROVE AGREEMENT BETWEEN E-RATE EXCHANGE, LLC AND NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2014-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the E-Rate Services Agreement between E-Rate Exchange, LLC and North Arlington School District, for the 2014-2016 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the E-Rate Services Agreement between E-Rate, LLC and North Arlington School District for the 2014-2016 school year.

### **U. RESOLUTION TO SUPPORT THE SAFE ROUTES TO SCHOOL PROGRAM.**

**WHEREAS**, there is a need to promote the health and safety of our children; and

**WHEREAS**, nearly one out of three children (31%) ages 10-17 are overweight or obese in New Jersey and New Jersey has the second highest rate of obesity (17.9%) for low-income children ages 2-5; and

**WHEREAS**, lack of physical activity has had a significant impact on children's health and well-being, resulting in higher rates of obesity, diabetes, heart disease, and other related health concerns compared to 30 years ago; and

**WHEREAS**, driving children to school by private vehicle and idling in the school vicinity contributes to traffic congestion and air pollution near the school; and

**WHEREAS**, air pollution near schools can have adverse effects on student health, including decreased lung development, allergies and asthma, as well as on the local environment; and

**WHEREAS**, Congress has designated federal funding to develop the National Safe Routes to School Program to address these challenges; and

**WHEREAS**, bicycling and walking to school can have a positive mental and physical impact on the health of children and youth, and helps them arrive at school ready to learn; and

**WHEREAS**, providing safer routes to and from schools aims to decrease pedestrian and bicycling related injuries, not just for students but for the entire community; and

**WHEREAS**, the Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

**WHEREAS**, a successful Safe Routes to School program involves schools, school boards, citizens and local government to collaborate to enable and encourage children, including those with disabilities, to walk and bicycle to school safely; now, therefore, be it

**RESOLVED**, that the North Arlington Board of Education/North Arlington School District supports the Safe Routes to School program and are proponents of developing and maintaining safe ways to walk and bicycle to school.

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

**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: J.P., a regular education student  
Grade: 1  
Services Provided: Home Instruction  
Dates of Service: April 28, 2014 through June 20, 2014  
Hours of Service: Five (5) hours per week  
Home Instruction Provided By: Donna Hennessy  
Rate of Pay: \$22/hour

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

**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: Diane DeVenio  
Conference/Seminar/Workshop: BLS for Healthcare Provider  
Date: May 14, 2014  
Location: Chilton Health Network, Pompton Plains, NJ  
School/Subject/Grade Level: Washington School Nurse  
Registration: \$60.00  
Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano  
Conference/Seminar/Workshop: 2015 NCLB Consolidated Subgrant Application  
Date: June 17, 2014  
Location: Ciarco Learning Center, Bergen Community College, Hackensack, NJ  
School/Subject/Grade Level: Federal Funding for all Entitlements  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Marilyn Martinez  
Conference/Seminar/Workshop: Supporting Old English Language Learners  
Date: June 13, 2014  
Location: Bergen County Community College, Paramus, NJ  
School/Subject/Grade Level: Washington School, Teacher of ELL  
Registration: No Cost  
Travel Reimbursement as per Board Policy

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Name: Dennis Kenny,  
Conference/Seminar/Workshop: Managing Student Records and Documenting HIB  
Investigations  
Date: May 15, 2014  
Location: Lodi, NJ  
School/Subject/Grade Level: High School, Assistant Principal  
Registration: \$120.00  
Travel Reimbursement as per Board Policy

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

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

**MAY 12, 2014 PUBLIC MEETING**

**FINANCE COMMITTEE**

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

1. BE IT RESOLVED by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
  - A. The budget transfers be approved for May 2014 .
  - B. The bills and claims for 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 April 30, 2014 and May 15, 2014 (actual), and May 30, 2014 (estimated).

<b>Date</b>	<b>Amount</b>
April 30, 2014	\$ 693,304.85
May 15, 2014	\$ 790,000.00 (estimated)
May 30, 2014	\$ 665,000.00 (estimated)
<b>Total</b>	<b>\$2,148,304.85</b>

**2. MOTION TO APPROVE MANUAL CHECKS**

<b>May 2014</b>		
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.#005740	Benecard	\$ 28,026.50
Ck.#005741	Delta Dental Plan of NJ	\$ 9,877.63
Ck.#005742	Horizon Blue Cross Blue Shield of NJ	\$191,272.98
<b>Total</b>		<b>\$229,177.11</b>

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

**3. REQUISITION OF TAX LEVY**

RESOLVED that the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of the Board, is hereby requested to be placed in the hands of the Board Secretary as listed:

Amount of District Tax Voted (exclusive of Debt Service)	\$22,874,540.00
Debt Service	\$ 533,154.00

<b><u>2014-2015 DISTRICT TAX PAYMENT SCHEDULE</u></b>			
<b><u>Date of Pmt.</u></b>	<b><u>Gen. Fund</u></b>	<b><u>Debt Service</u></b>	<b><u>Total</u></b>
July 10, 2014	\$ 1,906,211.66		\$ 1,906,211.66
Aug. 10, 2014	\$ 1,906,211.66	\$ 229,469.00	\$ 2,135,680.66
Sept. 10, 2014	\$ 1,906,211.66	\$ 16,643.00	\$ 1,922,845.66
Oct. 10, 2014	\$ 1,906,211.66		\$ 1,906,211.66
Nov. 10, 2014	\$ 1,906,211.66		\$ 1,906,211.66
Dec. 10, 2014	\$ 1,906,211.70		\$ 1,906,211.70
Jan. 10, 2015	\$ 1,906,211.70		\$ 1,906,211.70
Feb. 10, 2015	\$ 1,906,211.66	\$ 45,400.00	\$ 1,951,611.66
Mar. 10, 2015	\$ 1,906,211.66	\$ 241,642.00	\$ 2,147,853.66
Apr. 10, 2015	\$ 1,906,211.66		\$ 1,906,211.66
May 10, 2015	\$ 1,906,211.66		\$ 1,906,211.66
June 10, 2015	<u>\$ 1,906,211.66</u>		<u>\$ 1,906,211.66</u>
	\$22,874,540.00	\$ 533,154.00	\$23,407,694.00

**MAY 12, 2014 PUBLIC MEETING**

**CONTRACTS/MEMBERSHIPS**

**4. MOTION TO APPROVE 192-193 NON-PUBLIC SCHOOL SERVICES CONTRACTS**  
for the 2014-2015 school year

The Superintendent recommends that the Board approve the following 192-193 Agreement for Non-Public School Services for the 2014-2015 school year:

Bergen County Special Services School District 2014-2015 school year

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

**FACILITIES**

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

<b>Permit No.</b>	<b>Facility</b>	<b>Date</b>	<b>Time</b>	<b>Purpose</b>	<b>Applicant</b>
139	Roos Gym, SACC room	05/13/14	6-8:30 p.m.	2014-2015 SACC registration	B. Kaiser, SACC Director
140	Roos Gym	04/14-15/14	6-8 p.m.	SACC CPR First Aid Class	B. Kaiser, SACC Director
141	Roos Gym, SACC room	06/12/14	6-8:30 p.m.	SACC Summer Camp Orientation	B. Kaiser, SACC Director
142	Wash Gym	03/22/14	9-11 a.m.	NA Rec 8 <sup>th</sup> Gr. BB practice	M. Stirone, Rec Director
143	HS Gym, Stage	5/6,7,8, 9/14	8a.m.-2:30 p.m.	Senior Portraits Class of 2015	M. Rosolen
144	HS Cafe	04/24/14	6-8 p.m.	Author visit to sign books	E. Bratowicz
145	HS Gym, Cafe	05/16/14	2:30-10 p.m.	TriM Music Honor Soc.	C. Kastner
146	Wash Gym	3/18/14	5-6 p.m.	NA Rec Boys BB practice	M. Stirone, Rec Director
147	HS Gym, Cafe	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 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 Gym, Cafe	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	P. 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, Director
159	HS Café, Gym	6/19/14	4-8 p.m.	MS Graduation	N. Russo
160	HS Room 110, 201	4/14/14	8 a.m.-2:15 p.m.	Culinary Arts Program	D. Dempsey
161	HS Classroom	04/28/14	7:45 a.m.-2:45 p.m.	Guest speaker-speech pathology	D. Shaver
162	Wash Gym	05/5, 7/14	6:30-8:30 p.m.	NA Starz Cheer Tryouts	M. Ryan/M. Stirone
163	Roos Room 122	04/14/14	7-8 p.m.	5 <sup>th</sup> Grade Class Parents meeting	T. Shivas
164	MS Gym	04/22-06/17	4:30-6 p.m.	Soccer practice-travel team	NA Soccer

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165	HS Scheduled Class	04/25/14	7:3- a.m.-12:10 p.m.	Guest speaker Howard Whidden	K. Kusher
166	BOE Office	04/24/14	6:30-8 p.m.	Meeting with Recreation	J. Ricciardelli
167	MS Cafe	04/29/14	5-9 p.m.	Baseball pictures	NA Little League/M. Stirone
168	MS Gym	05/1/14	6-10 p.m.	Dare Graduation	NAPD
169	NAHS Media	05/08/14	6-7:30 p.m.	Student/parent SKYPE visit with author	E. Bratowicz
170	NAHS Room 311	05/09/14	7:45-10 a.m.	Lincoln Tech. Inst.	D. Fitzgerald
171	Roos Field	05/13/14	7:30 a.m.-4 p.m.	Field Day	J. Gugliuzza
172	HS Cafe	05/27/14	4-9 p.m.	Music Dept. trip meeting	Music Parents
173	Wash Gym	-5/29-30/14	8:30 a.m.-3 p.m.	Book Fair	Wash PTO
174	Wash Gym	06/06/14	4-10 p.m.	5 <sup>th</sup> Grade Dance	Fifth Grade Committee
175	HS Field	6/12/14	3-7 p.m.	Fundraiser for SADD and Interact	L. McEntee
176	Roos Gym	06/13/14	6:30-9 p.m.	5 <sup>th</sup> Grade Class Party	T. Shivas
177	Wash Gym/Blacktop	06/13/14	7:15 a.m.-3:15 p.m.	Fun Fair	Wash PTO
178	HS Gym	06/9, 13, 16, 17, 18/14	2:20-5 p.m.	Volleyball open gym	B. Afonso
179	HS Weight Room	06/18/14	5-8 p.m.	Hayden's Heart	A. Marck/HS Football Team

\* No Facility Applications have been denied.

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

Motion to approve/reject:

- A. T&M Associates submitted a proposal for asbestos management services related to district-wide operations and maintenance repairs following the six-month walk-through surveillance in the amount of \$3,200. This management service will encompass various repairs to damaged asbestos containing materials in the district.

The Superintendent recommends that the Board approve T&M Associates for asbestos management services in the amount of \$3,200.

- B. T&M Associates solicited proposals for the remediation work at Roosevelt School as follows: (as of this date, we have received one quote)

	<u>Be Const.Corp.</u>	<u>AMS</u>
Remediation Work	\$ 9,000	\$ 8,890
Restoration of area	\$12,750	\$ 6,390
Spray foam insulation on I-Beam	<u>\$ 2,650</u>	<u>\$ 7,500</u>
	\$24,400	\$22,780

The Superintendent recommends that the Board approve AMS Asbestos & Mold Services for the remediation work at Roosevelt School in the total amount of \$22,780.

- C. Proposals were solicited and received by the Director of Technology as follows:

A proposal was received from Presidio (State Contract No. A83083, WSCA #AR-233) in the amount of \$64,237.60 for Liebert UPS.

The Director of Technology recommends that the Board approve this proposal.

**Justification**

This equipment is a required prerequisite to the pending Blue Water project. It involves replacing the “racks and cables and power supplies” in each of the network closets within our school buildings with larger equipment due to an increase in the size of the latest Switches and Routers produced by Cisco Systems.

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A proposal was received from Bluewater (State Contract No. A83083, WSCA #AR-233) in the total amount of \$224,920.38 as follows for IDF, Telco and School Upgrades:

High School	\$ 67,371.94
Middle School	\$ 57,253.65
Jefferson School	\$ 35,583.08
Roosevelt School	\$ 29,170.63
Washington School	<u>\$ 35,541.09</u>
	\$224,920.38

The Director of Technology recommends that the Board approve this proposal, pending availability of funding.

**Justification**

This equipment is the final step in the upgrade of our network’s infrastructure required to handle the increased bandwidth and network loads of today’s technology. Our existing Cisco Switches are over 10 years old and no longer supported by Cisco.

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A proposal was received from CDW-G (National Joint Powers Alliance #111309-CDW) in the total amount of \$202,690.00 as follows for Mobile Classrooms:

High School	\$ 40,538.00
Middle School	\$ 60,807.00
Jefferson School	\$ 40,538.00
Roosevelt School	\$ 20,269.00
Washington School	<u>\$ 40,538.00</u>
	\$202,690.00

The Director of Technology recommends that the Board approve this proposal, pending availability of funding.

**Justification**

This is an implementation of a new “mobile classroom” solution for our students. It involves the purchase of mobile carts which will contain 32 new HP 215-G1 Notebooks each and will be attached to our wireless network (the wireless network was upgraded in all buildings over the past two years to accommodate this solution).

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- D. **WHEREAS** the North Arlington Board of Education (hereinafter referred to as the “Board”), advertised for bids for the Gymnasium and Cafeteria HVAC and Lighting Upgrades at North Arlington High School Project (hereinafter referred to as the “Project”); and

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**WHEREAS** on April 24, 2014, the Board received six (6) bids for the Project, as noted below; and

Contractor	Base Bid	Alternate Bid	Total
Teo Technologies	\$ 810,000.00	\$105,000.00	\$ 915,000.00
AMCO Enterprises	\$ 893,000.00	\$ 98,000.00	\$ 991,000.00
Centralpack	\$ 884,000.00	\$138,000.00	\$1,022,000.00
T.M. Brennan	\$ 918,700.00	\$105,000.00	\$1,023,700.00
Framan Mechanical	\$ 985,000.00	\$149,000.00	\$1,134,000.00
DeSesa Engineering	\$1,549,000.00	\$ 80,000.00	\$1,629,000.00

**WHEREAS** the bid submitted by Teo Technologies, Inc. (hereinafter referred to as “Teo”) is the lowest responsible bid, with a base bid in the amount of \$810,000, together with Alternate Bid AB-1-Gymnasium Sound System, in the amount of \$105,000 for a total contract sum of \$915,000; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Board hereby awards the contract for the gymnasium and Cafeteria HVAC and Lighting Upgrades at North Arlington High school Project to Teo Technologies, Inc., in a total contract amount of \$915,000, representing a base bid in the amount of \$810,000, together with Alternate Bid AB-1-Gymnasium Sound System, in the amount of \$105,000.

**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.

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the payment of this project through the Capital Projects I account, account No. 30-000-400-450-00-0784.

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Business Administrator and Bookkeeper to refund the Capital Projects I account monthly for cash management purposes.

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

**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 May 12, 2014 adjourned at 7:40 p.m.

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

Respectfully,

Kathleen McEwin-Marano

KMM:pz