

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

September 22, 2014

**HIGH SCHOOL CAFETERIA**

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**Welcome** to the **Public Meeting** of the North Arlington Board of Education. The Board is meeting this evening for the purpose of conducting the business of the Board and the school district.

The business the Board will take action on this evening is outlined in the agenda.

Community participation is invited during the following point in the agenda:

**Public Comments.** This segment is devoted to hearing from those persons who might have questions or statements regarding only matters listed on the agenda, which the Board will be acting on this evening.

If you wish to address the Board during this public comments segment, you are asked to raise your hand and be recognized by the Board President. When recognized, clearly state your name and address for the record. All questions or statements should be addressed to the Board President.

By law, the Board is not permitted to discuss personnel, contractual or legal matters in public. Although the Board values public input, please understand that the Board may not always respond directly to public comments.

We hope your visit with us this evening will be an enjoyable and informative one.

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**UPCOMING BOARD MEETINGS**

**Public Meeting: Monday, October 27, 2014, High School Cafeteria at 7:30 PM**  
**Public Meeting: Monday, November 17, 2014, High School Cafeteria at 7:30 PM**

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

**PUBLIC MEETING**

**September 22, 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 September 22, 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**

**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

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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**

**A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS AND A SUBSTITUTE CLERK, 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 Substitute Teachers, Substitute Paraprofessionals and a Substitute Clerk, for the 2014-2015 school year:

**SUBSTITUTE TEACHERS**

**Marcello D'Andrea**, County Certified Substitute Teacher.

**William Gahwyler, Jr.**, *pending receipt of County Substitute Teacher Certificate.*

**John Gallagher**, *pending receipt of County Substitute Teacher Certificate and criminal history clearance.*

**Ximena Kozierowski**, County Certified Substitute Teacher.

**Mariela Rodriguez**, County Certified Substitute Teacher.

**Margaret Sanfilippo**, State Certified Substitute Teacher.

**Astrit Vatoci**, State Certified Substitute Teacher, *pending criminal history clearance and completion of all required employment paperwork.*

**SUBSTITUTE PARAPROFESSIONALS**

(Substitute Classroom Aides and Lunchroom Aides)

**Maureen Costello**, *pending criminal history clearance and completion of all required employment paperwork.*

**Ximena Kozierowski.**

**Astrit Vatoci**, *pending criminal history clearance and completion of all required employment paperwork.*

**SUBSTITUTE CLERK**

**Maureen Costello**, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Substitute Teachers, Substitute Paraprofessionals and a Substitute Clerk, for the 2014-2015 school year, as set forth above.

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

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

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

**B. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A SUBSTITUTE TEACHER AS A MATERNITY LEAVE REPLACEMENT, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Emergent Hiring of **Astrit VATOCI**, as a Substitute Teacher of Arts at all three elementary schools, Maternity Leave Replacement (temporarily replacing Erica Sanchez), at the per diem rate of \$75.00, without benefits, for the period beginning on or about September 15, 2014 until on or about November 24, 2014 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f), *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Emergent Hiring of **Astrit VATOCI**, as a Substitute Teacher of Arts at all three elementary schools, Maternity Leave Replacement (temporarily replacing Erica Sanchez), at the per diem rate of \$75.00, without benefits, for the period beginning on or about September 15, 2014 until on or about November 24, 2014 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f), *pending criminal history clearance and completion of all required employment paperwork.*

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

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

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

**C. RESOLUTION TO APPROVE THE EMPLOYMENT OF PARAPROFESSIONALS, 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 Paraprofessionals, for the 2014-2015 school year:

**Philip Dacchille**, as a **One-on-Two Special Education Aide and Lunchroom Aide** (replacing Kevin Blackford) at North Arlington Middle School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 23, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**Ximena Kozierowski**, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Carla Volpe) at Roosevelt School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 23, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**Melissa Lottrecchiano**, as a **One-on-One Special Education Aide and Lunchroom Aide** (new position) at Washington School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 23, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**Harriet Restivo**, as a **Lunchroom Aide** (replacing William Rottner) at Roosevelt School, at the hourly rate of \$12.25, for the period beginning on or about September 23, 2014 through June 30, 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Paraprofessionals for the 2014-2015 school year, as set forth above.

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

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

**D. RESOLUTION TO AMEND THE ASSIGNMENT OF STAFF MEMBERS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignment of the following staff members, for the 2014-2015 school year:

**Mary Emanuelli** from a per diem Substitute Teacher of Mathematics at North Arlington Middle School, Maternity Leave Replacement (temporarily replacing Rosanna Arpaio) at the per diem rate of \$75.00, without benefits, for the period beginning on or about September 1, 2014 until on or about December 12, 2014 to a **contractual Substitute Teacher of Mathematics** at North Arlington Middle School, Maternity Leave Replacement (temporarily replacing Rosanna Arpaio) for the period beginning on or about September 15, 2014 through December 12, 2014 **and** (temporarily replacing Janine Macari) for the period beginning on or about December 15, 2014 until on or about May 1, 2015, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, *pro-rated, pending criminal history clearance and completion of all required employment paperwork.*

**Mara Krawczyk**, from a Special Education Aide and Lunchroom Aide at Jefferson School at the hourly rate of \$12.25 to a **One-on-One Special Education Aide and Lunchroom Aide** (new position) at Jefferson School, at the hourly rate of \$15.25, not to exceed 29 hours per week, for the period beginning September 1, 2014 through June 30, 2015, without benefits.

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**Margaret Maier**, assigned to work for the K-2 Early Drop Off Program (in addition to her regular duties as a classroom teacher) for the period beginning September 1, 2014 through June 30, 2015 at the hourly rate of \$12.25, replacing Linda Korycinski and Bonnie Nolan.

**Angelo Zungri**, from District-Wide Night Shift Custodian for the period beginning (estimated) on or about July 28, 2014 through June 30, 2015 to Custodian at North Arlington High School, Day Shift, for the period beginning (actual start date) September 2, 2014 through June 30, 2015, at Step 1 on the North Arlington Custodial Salary Guide or \$47,717.00, *pro-rated*, with benefits.

**BE IT RESOLVED** that the North Arlington Board of Education amended the assignment of staff members, for the 2014-2015 school year, as set forth above.

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

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

**E. RESOLUTION TO APPROVE THE APPOINTMENT OF TEAM LEADERS AT NORTH ARLINGTON MIDDLE 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 Team Leaders at North Arlington Middle School, for the 2014-2015 school year:

**Annette Boyd**, Grade 6 Team Leader at a stipend of \$1,400.00.

**Michele Galante**, Grade 7 Team Leader at a stipend of \$1,400.00.

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

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

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

**F. RESOLUTION TO ACCEPT RESIGNATIONS.**

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

**Eileen Garcia**, Substitute Registered Nurse, effective immediately.

**Patricia Kaufman**, Classroom Aide at Roosevelt School, effective September 12, 2014.

**Louis Manuppelli**, Principal of North Arlington High School, effective September 12, 2014.

**Stacey Pereira**, Special Education Aide at Washington School, effective immediately.

**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	_____

**G. RESOLUTION TO ACCEPT THE DANIELSON 2014-2015 TEACHER EVALUATION PLAN, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Danielson 2014-2015 Teacher Evaluation Plan for North Arlington School District that is reflective of one of the evaluation models accepted by the New Jersey Department of Education.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the Danielson 2014-2015 Teacher Evaluation Plan for North Arlington School District that is reflective of one of the evaluation models accepted by the New Jersey Department of Education.

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

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

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

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

**WHEREAS**, the Superintendent 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:

**Revised Policy No. 2412  
Home Instruction Due to Health Condition**

**Revised Policy No. 2481  
Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition**

**Revised Policy No. 5200  
Attendance**

**Revised Policy No. 5611  
Removal of Students for Firearm Offenses**

**Revised Policy No. 5612  
Assaults on District Board of Education Members or Employees**

**Regulation No. R5612 (new)  
Assaults on District Board of Education Members or Employees**

**Policy No. 5613 (new)  
Removal of Students for Assaults with Weapons Offenses**

**Revised Policy No. 8462  
Reporting Potentially Missing or Abused Children**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Second Reading and Adoption of the Policies and Regulations set forth above, for North Arlington School District.

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

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

**I. RESOLUTION TO OBSERVE “WEEK OF RESPECT” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the first Monday in October (**October 6-10, 2014**) as *“Week of Respect”* at North Arlington School District, for the 2014-2015 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

**BE IT RESOLVED**, that the North Arlington Board of Education approved observing the week beginning with the first Monday in October (**October 6-10, 2014**) as *“Week of Respect”* at North Arlington School District, for the 2014-2015 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

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

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

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

**J. RESOLUTION TO OBSERVE “SCHOOL VIOLENCE AWARENESS WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the third Monday in October which is **October 20-24, 2014**, as *“School Violence Awareness Week”* at North Arlington School District, for the 2014-2015 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved observing the week beginning with the third Monday in October which is **October 20-24, 2014**, as *“School Violence Awareness Week”* at North Arlington School District, for the 2014-2015 school year.

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

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

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

**K. RESOLUTION TO APPROVE THE ANNUAL FACILITIES CHECKLIST HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS FOR NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Annual Facilities Checklist Health and Safety Evaluation of School Buildings for North Arlington School District, for the 2014-2015 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Annual Facilities Checklist Health and Safety Evaluation of School Buildings for North Arlington School District, for the 2014-2015 school year.

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

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

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

**L. 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: Kathleen Puorro

Conference/Seminar/Workshop: College Board Counselor Workshop

Date: September 29, 2014

Location: Bloomfield College, Bloomfield, NJ

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

Registration: No Cost

Travel Reimbursement as per Board Policy

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**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	_____

## AGENDA, PUBLIC MEETING, SEPTEMBER 22, 2014

### 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 September 2014 .
  - B. The Board accepts the Board Secretary's Report of July 2014 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of July 2014 the Board Secretary's monthly financial report did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on these reports and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.
  - C. The Board accepts the report of the Treasurer of School Monies for July 2014 .
  - D. The bills and claims for September 2014 as per the attached are approved.

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

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

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

### 2. MOTION TO APPROVE MANUAL CHECKS

<b>September 2014</b>		
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.#008735	Benecard	\$ 25,164.92
Ck.#008736	Delta Dental Plan of NJ	\$ 8,456.23
Ck.#008737	Horizon Blue Cross Blue Shield of NJ	\$185,475.71
<b>Total</b>		<b>\$219,096.86</b>

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**

Bergen County Special Services	(H.B.)	\$69,700
	(G.C.)	\$74,500
	(F.S.)	\$69,700
	(M.T.)	\$69,700
	(E.W.)	\$54,900

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

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

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

**FACILITIES**

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

Permit No.	Facility	Date	Time	Purpose	Applicant
25	Wash Gym	09/22-04/27	6:16-10 p.m.	NA Rec Woman's Volleyball	M. Stirone
26	HS Cafe	11/12/14	4-9 p.m.	Tri M. Induction Ceremony	E. Corcoran
27	HS Gym	11/24/14	6-0 p.m.	Student Council Volleyball Tournament	S. Dembowski
28	HS Gym	12/8-9	3-9 p.m.	Winter dress rehearsal and concert	E. Corcoran
29	HS Gym	5/12-13	3-9 p.m.	Spring dress rehearsal and concert	E. Corcoran
30	HS Guidance	10/11	7 a.m.-2 p.m.	SAT Admin.	D. Fuller

**Vehicles**

The North Arlington Recreation Department has requested use of school buses as follows:

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September 6, 2014, 2 buses to Rutherford for Junior Vikings

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

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

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

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

Motion to approve/reject:

A. A proposal was received from AES Fire, LLC, for the following:

Installation of 6 replacement conventional heat detectors in the attic area above the High School gym	\$1,860
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The Superintendent recommends that the Board reaffirm and ratify this proposal.

Justification from Tony Alho

During the yearly inspection, the local fire code official requested that these heat detectors be replaced.

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B. A proposal was received from Metro Fire & Safety as follows:

Middle School

CSC outer ring by main entrance missing 8 sprinkler heads that are installed should be added to the head box	\$4,650
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Washington School

Two water gauges are outdated (2005)  
Control valve is needed in the sprinkler room  
Backflow due for testing  
Recalled sprinkler heads in the following areas:  
Library (2<sup>nd</sup> floor), 26 heads in lobby office  
and bathroom  
FDC sign is needed and light is out  
2<sup>nd</sup> floor water flow switch malfunctioning

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(alert as tampered, alert as alarm)

\$6,400

The Superintendent recommends that the Board reaffirm and ratify this proposal.

Justification from Tony Alho

These repairs/replacements are required.

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

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

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

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- C. WHEREAS the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Exterior Renovations at Washington and Roosevelt Elementary Schools Project (hereinafter referred to as the “Project”); and

WHEREAS on August 5, 2014, the Board received bids for the Project, as reflected on the following bid tabulation; and

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate #1</b>
Arista Builders	\$408,000	\$8,000
Kario Construction	\$428,888	\$92,000
Mark Construction	\$444,000	\$10,700
Neie Construction	\$689,700	\$184,300
Olcott Construction	\$498,755	\$113,400
Paragon Restoration	\$664,192	\$0
Precision Building & Const.	\$388,525	\$95,000
SMAC Corp	\$267,578	\$28,500
Three Sons Restoration	\$292,080	\$0
Vanas Construction	\$449,400	\$99,600
GK Fotinos, LLC	\$529,000	\$121,000

WHEREAS, SMAC Corp. (hereinafter referred to as “SMAC”) submitted the lowest numerical bid for the Project, with a base bid in the amount of \$267,578; and

WHEREAS, SMAC has requested to withdraw its bid, due to a mathematical error, which error is clear on the face of the bid; and

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WHEREAS, the second lowest bid for the Project was submitted by Three Sons Restoration, LLC (hereinafter referred to as "Three Sons"), with a base bid in the amount of \$494,080; and

WHEREAS, Three Sons has requested to withdraw its bid due to its inability to acquire a price for certain materials, which price was inadvertently omitted from the bid; and

WHEREAS, the remaining bids are excessive as to price, as the bids substantially exceed the cost estimates, and as such are unreasonable as to priced on the basis of the cost estimates prepared on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid submitted by SMAC Corp. is hereby withdrawn.
2. The bid submitted by Three Sons Restoration, LLC is hereby withdrawn.
3. The Board hereby rejects the remaining bids received from the Exterior Renovations to Washington and Roosevelt Elementary Schools Project pursuant to N.J.S.A. 18A:18A-22 (a) as the bids substantially exceed the cost estimates and as such are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to re-advertise the Project in accordance with the needs and desires of the School District.

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

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

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

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- D. A proposal was received from **T&M Associates** for sampling and testing in the High School Guidance Office in the amount of \$1,200.

The Superintendent recommends that the Board reaffirm and ratify this proposal.

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

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

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

- 
- E. A proposal was received from the **Scirocco Group** for flood insurance (turf field only) for Rip Collins Field as follows:

Premium	\$32,750.00
Fees	<u>\$ 294.75</u>
Total	\$33,044.75

A proposal was received from **Scirocco Group** for flood insurance for building #1 (Locker Rooms) as follows:

Premium	\$1,011.00
Fees	<u>\$ 44.00</u>
Total	\$1,106.00

The Superintendent recommends that the Board approve these proposals.

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

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

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

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### **CHANGE ORDER**

- F. A change order (#3) was received from Rochelle Contracting Co., for Rip Collins Field as follows:

Material and labor to re-install Musco Sports  
lighting Poles A1 and A2 including new

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pre-stressed concrete foundation and new  
1500 watt MH lamps \$34,285

Material and labor to install 600 amp 480  
volt 3 phase NEMA 3R safety switch  
(required by PSE&G) \$ 7,192  
\$41,477

The Superintendent and Spiezle Architectural Group, Inc., reaffirm and ratify this change order.

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

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

### **BUDGET COMMITTEE**

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

### **FACILITIES COMMITTEE**

Mr. Joseph Ricciardelli, Chairman  
Mr. Anthony Blanco, Co-Chairman  
Mr. George McDermott, Alternate

### **COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

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

### **COLLECTIVE BARGAINING/SUPERVISORY STAFF**

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

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**NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE**

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

**ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

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

**COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION**

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

**CRISES INTERVENTION COMMITTEE**

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

**TECHNOLOGY COMMITTEE**

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

**TRANSPORTATION COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Stanley Titterington, Co-Chairman

**MIDDLE SCHOOL SAFETY COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Anthony Blanco, Co-Chairman  
Mr. Stanley Titterington, Alternate

**PRESIDENT'S REPORT**

# **AGENDA, PUBLIC MEETING, SEPTEMBER 22, 2014**

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

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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 September 22, 2014 adjourned at \_\_\_\_\_p.m.

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

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