

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

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.

The Board President called for a motion to go into Closed Session for about 45 minutes. The Motion was made at 7:30 p.m. 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.

This Open Session reconvened at 8:15 p.m.

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

A resident stated she has had problems with the school uniform vendor. The vendor has failed to fulfill orders. The vendor will take the order and the parent's credit card number, but the order is not filled for a long time. Would the Board consider using

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another vendor or consider a patch that can be sewn on shirts purchased in other stores. Mr. Titterington inquired if there was a second vendor last year. Mr. McDermott responded that last year there was one vendor and parents told Mr. McDermott the shirts were made by a sub under this vendor in another location. The Board will look at different areas and see what can be done.

Maria Stoilov, 91 Ilford Ave., NA – There is now two different color uniform shirts. Will these two colors be acceptable next year also? The Superintendent stated the uniforms will be updated on the school website. Mrs. Stoilov asked why there was a change. Mr. McDermott noted the change was at the request of the uniform committee's suggestions. Mr. Titterington added that each school has its own uniform committee.

Mrs. Stoilov stated she is also concerned about class sizes in the district. Second and third grades have between 25 and 30 students in the class. After speaking with parents in other schools she feels the schools will soon run out of space for these larger classes. The Superintendent responded that some classes are very large. The administration tries to equalize class size school-by-school. The Board has a goal for the past several years to find additional space and to bring back more special education students to the district and has found success doing so in the past. Mrs. Stoilov asked if any of these issues will be open to the public. The Superintendent stated yes. Mrs. Stoilov then stated parents feel intimidated at Board Meetings but knows parents need to open up about issues. Mr. McDermott stated that it would cost over \$1M to add on to a school and if that happens, then space is taken from the students for outdoor activities. Mr. Ricciardelli stated the Board will look into this.

Mrs. Stoilov stated in looking at the budget there is an Assistant Superintendent position, but no name is given. Does the district really need this position? The Superintendent responded that we cannot discuss personnel matters.

Tom DeCara, 11 Park Ave., NA – inquired when the track at the field will be open to the public. Mr. Ricciardelli responded 6:00 a.m. to 9:00 p.m. Mr. DeCara asked if the lights will be on for safety. Mr. Ricciardelli responded the lights will be on. Mr. DeCara noted that the front gate needs adjustment so that no one can get on the field when it is closed. Mr. Ricciardelli noted that the Board has already taken care of this.

Mr. DeCara noted that the electric transformer was installed in an area where it will become a safety hazard during a storm if water comes across the field. The Board President stated that Public Service has been notified and the transformer will be moved in November.

Mr. DeCara stated there is one light pole missing from the field. The Board President stated that there is one less light pole being installed at the field because it is not needed.

Motion to close the Hearing of Citizens made 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.

The Superintendent announced there will be a personnel issue discussed in Public Session. The Board will ask any questions regarding Mr. Haines. The Middle School Principal was asked to come to the front of the room.

The Superintendent noted this is a discussion regarding a Team Leader position in the Middle School. The Board has questions regarding a potential Grade 8 Team Leader.

Mr. Titterington inquired was everyone made aware the position was open. Ms. Russo, Middle School Principal, stated she made an announcement about this open position at her staff meetings. Mr. Titterington inquired when the staff was made aware. Ms. Russo responded recommendations were made to past Leaders. Ms. Russo added there are great teachers and the person chosen to be Team 8 Leader is the best choice.

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.

Asiah M. Lemon, County Certified Substitute Teacher.

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

Mariela Rodriguez, County Certified Substitute Teacher.

Margaret Sanfilippo, State Certified Substitute Teacher.

Brad Shugrue, County Certified Substitute Teacher.

SUBSTITUTE PARAPROFESSIONALS

(Substitute Classroom Aides and Lunchroom Aides)

Maureen Costello

Ximena Kozierowski

Asiah M. Lemon

Heidi Mages

Susan Whaley, *pending criminal history clearance and completion of all required employment paperwork.*

SUBSTITUTE CLERK

Maureen Costello

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

B. 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:

Oliver Aldea, as a **One-on-One Special Education Aide and Lunchroom Aide** (new position) 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 September 11, 2014 through June 30 2015.

Maureen Costello, as a **part-time Classroom Aide and Lunchroom Aide** (new position) at Jefferson School, at the hourly rate of \$12.25, for the period beginning on or about September 23, 2014 through June 30, 2015.

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

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about September 23, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

Beatrice DeVizio, as a **Lunchroom Aide** (same position held during the 2013-2014 school year) at North Arlington Middle School, at the hourly rate of \$12.25, for the period beginning September 8, 2014 through June 30, 2015.

Lori Kavlick, as a **Lunchroom Aide** (same position held during the 2013-2014 school year) at North Arlington Middle School, at the hourly rate of \$12.25, for the period beginning September 8, 2014 through June 30, 2015.

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 September 3, 2014 through June 30 2015.

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.*

Rosa Manzo, as a **Lunchroom Aide** (replacing Ciro Coppola) at North Arlington Middle School, at the hourly rate of \$12.25, for the period beginning September 8, 2014 through June 30, 2015.

Eric Mayhue, as a **One-on-One Special Education Aide and Lunchroom Aide** (new position) 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 October 6, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

Megan McDermott, as a part-time **Classroom Aide and Lunchroom Aide** (new position) at Jefferson School, at the hourly rate of \$12.25, for the period beginning on or about September 23, 2014 through June 30, 2015.

Stefanie Morello, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Stacey Pereira) 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 29, 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.*

Susan Whaley, as a part-time **Classroom Aide and Lunchroom Aide** (morning only, replacing Patricia Kaufman) 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 Mr. Blanco, second by Mr. Titterington. On discussion Mr. McDermott noted the person noted above with the same last name is no relation to him. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

C. 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, to a **contractual Substitute Teacher of Mathematics** at North Arlington Middle School, Maternity Leave Replacement (temporarily replacing Rosanna Arpaio) for the period beginning September 8, 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*.

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.

Margaret Maier, to work in the K-2 Early Drop Off Program (in addition to her 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 Custodian to Day Custodian at North Arlington High School, for the period beginning 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 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.

D. 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.

E. RESOLUTION TO APPROVE AN EXTENDED MEDICAL LEAVE OF ABSENCE, FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an extended Medical Leave of Absence for Mrs. Massiel Baeza, Teacher of Spanish at all three elementary schools, until approximately January 9, 2015. Mrs. Baeza was approved for a paid medical leave from September 1, 2014 through November 14, 2014. As of November 15, 2014, she will be on an unpaid medical leave.

BE IT RESOLVED, that the North Arlington Board of Education approved an extended Medical Leave of Absence for Mrs. Massiel Baeza, Teacher of Spanish at all three

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elementary schools, until approximately January 9, 2015. Mrs. Baeza was previously approved for a paid medical leave from September 1, 2014 through November 14, 2014. As of November 15, 2014, she will be on an unpaid medical leave.

F. RESOLUTION TO APPROVE *REVISED* MATERNITY LEAVE, *REVISED* CHILD REARING LEAVE AND *REVISED* 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, *revised* Child Rearing Leave and *revised* Unpaid Family Leave for Mrs. Rosanna Arpaio, Teacher at North Arlington Middle School, as follows:

<i>REVISED</i> MATERNITY LEAVE	with pay from September 1, 2014 through September 2, 2014 (day prior to birth) utilizing 1 day from sick bank. (Maximum 30 days).
<i>REVISED</i> CHILD REARING LEAVE	with pay from September 3, 2014 (birth date of child) through October 3, 2014 (up to 30 calendar days from birth date) utilizing 23 days from sick bank.
<i>REVISED</i> UNPAID FAMILY LEAVE	without pay from October 4, 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 *revised* Maternity Leave, *revised* Child Rearing Leave and *revised* Unpaid Family Leave for Mrs. Rosanna Arpaio, Teacher at North Arlington Middle School, as set forth above.

On Motion by Mr. Blanco, second by Mr. McDermott. On discussion Mr. McDermott asked for confirmation that Item D is only for Team 6 and Team 7. The Superintendent responded in the affirmative. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

G. 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 Coaches at North Arlington High School, for the 2014-2015 school year, as follows:

BASEBALL

Paul Marcantuono, Head Coach, at a stipend of \$7,214.00, includes longevity.
Kevin Barber, Assistant Coach, at a stipend of \$4,670.00.

CREW

Fabian Cortes, Head Coach, at a stipend of \$5,000.00.

GOLF

Daniel Farinola, Head Coach, at a stipend of \$4,372.00, includes longevity.

OUTDOOR TRACK, BOYS'

Joseph Cioffi, Head Coach, at a stipend of \$7,114.00.
John Zukatus, Assistant Coach, at a stipend of \$4,315.00.

OUTDOOR TRACK, GIRLS'

Bernadette Afonso, Head Coach, at a stipend of \$7,314.00, includes longevity.
Martine Verrier, Assistant Coach, at a stipend of \$4,515.00, includes longevity.

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.

H. RESOLUTION TO APPROVE *REVISED* CHILD REARING LEAVE, SICK LEAVE WITH PAY AND *REVISED* UNPAID FAMILY LEAVE, FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a *revised* Child Rearing Leave, Sick Leave with pay, and *revised* Unpaid Family Leave for Mrs. Valerie Rosen-Williams, Teacher at North Arlington High School, as follows:

BIRTH DATE OF CHILD: **AUGUST 14, 2014**

***REVISED* CHILD REARING LEAVE** with pay from September 2, 2014 (birth date of child) through September 15, 2014 (up to 30 calendar days from date of birth) utilizing 10 days from sick bank.

PAID SICK LEAVE: with pay from September 16, 2014 through October 13, 2014 utilizing 19 days from sick bank. Medical Certification provided.

***REVISED* UNPAID FAMILY LEAVE** **without pay** from October 14, 2014 through November 2, 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, Sick Leave with pay, and *revised* Unpaid Family Leave for Mrs. Valerie Rosen-Williams, Teacher at North Arlington High School, as set forth above.

On Motion by Mr. Blanco, second by Mr. Titterington. On discussion Mr. McDermott inquired if the Board had previously authorized hiring an assistant coach for the Crew team. The Superintendent confirmed the Board had authorized hiring an assistant coach, and the position is still open. There was no further discussion. On Roll Call, Mr. McDermott voted in the negative as to item G only, all other Board Members voted in the affirmative. There being a majority in the affirmative, it was so ordered.

I. RESOLUTION TO APPROVE MATERNITY LEAVE, CHILD REARING 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. Tracy Soccol, Guidance Counselor at North Arlington Middle School, as follows:

MATERNITY LEAVE with pay from October 30, 2014 through November 29, 2014 (expected due date) utilizing 17 days from sick bank. (Maximum 30 days)

CHILD REARING LEAVE with pay from November 30, 2014 through December 29, 2014 (up to 30 calendar days from expected due date) utilizing 17 days from sick bank.

UNPAID FAMILY LEAVE (FMLA) **without pay** from December 30, 2014 through March 24, 2015. 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. Tracy Soccol, Guidance Counselor at North Arlington Middle School, as set forth above.

J. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ACTIVITIES 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 certificated staff members to Extra-Curricular Activities at North Arlington High School, for the 2014-2015 school year, as follows:

Joanna Salway, Grade 10 Co-Advisor at a stipend of \$1,256.50.

Adriana Zambrano, Spanish Honor Society Co-Advisor at a stipend of \$766.00.

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of certificated staff members to Extra-Curricular Activities at North Arlington High School, for the 2014-2015 school year, 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.

K. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Nicolette Castelli, Special Education Aide at Roosevelt School, effective October 3, 2014.

Eileen Garcia, Substitute Registered Nurse, effective immediately.

Dana Goldstein, Teacher at Washington School, effective September 23, 2014.

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

Colin Langan, Special Education Aide at Washington School, effective immediately.

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

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

Tina Volpe, Teacher at North Arlington Middle School, effective November 21, 2014.

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

L. 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.

M. 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 Policies and Regulations for North Arlington School District, as set forth above.

On Motion by Mr. McDermott, second by Mr. Blanco. On discussion Mr. Titterington inquired if Item L is the same person as last year. The Superintendent replied it is. Mr. McDermott stated his thanks to those employees noted in Item K. There was no further discussion. On Roll Call Mr. Rosko abstained as to Items K and L. The following Board Members voted in the affirmative: Mr. McDermott, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli. There being a majority in the affirmative, it was so ordered.

N. 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.

O. 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.

P. 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.

Q. RESOLUTION FOR PROCLAMATION OF STAR SPANGLED BANNER DAY, SEPTEMBER 12, 2014.

Whereas, September 14, 2014 marks the 200th anniversary of the writing of “The Star-Spangled Banner” by Francis Scott Key, a defining moment in the War of 1812, America’s second and final war for independence; and

Whereas, on March 3, 1931, Key’s immortal words were officially declared the National Anthem of the United States of America by House Resolution #14; and

Whereas, it was the sight of the large 30 x 42-foot Star-Spangled Banner flag waving over Fort McHenry that inspired Francis Scott Key to compose the words of the Anthem; and

Whereas, the National Anthem and the American flag have evolved to symbolize the spirit and resolve of the American people over the last 200 years;

Now, Therefore Be It Resolved, that the North Arlington Board of Education hereby declares September 12, 2014 “**200th ANNIVERSARY COMMEMORATION AND STAR SPANGLED BANNER DAY**” in the North Arlington Schools and encourage all to participate in the countrywide celebration of the legacy of our National Anthem.

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

R. 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.C., a regular education student
Grade: 8
Services Provided: Home Instruction
Dates of Service: September 17, 2014 through June 30, 2015
Hours of Service: Five (5) hours per week

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Home Instruction Provided By: Jessica Vassallo and Doris Fitzgerald (2, 3 hours respectively)
Rate of Pay: \$22/hour

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

S. RESOLUTION TO ACCEPT THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM STATEMENT OF ASSURANCE, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the New Jersey Quality Single Accountability Continuum Statement of Assurance, for the 2014-2015 school year.

BE IT RESOLVED, that the North Arlington Board of Education accepted the New Jersey Quality Single Accountability Continuum Statement of Assurance, for the 2014-2015 school year.

T. RESOLUTION TO ACCEPT THE 2013-2014 HIB SELF-ASSESSMENT DATA, FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the 2013-2014 HIB Self-Assessment Data for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education accepted the 2013-2014 HIB Self-Assessment Data for North Arlington School District.

U. 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

Name: Sharon O'Brien-Romer
Conference/Seminar/Workshop: NJ Council for Social Studies Annual Conference
Date: October 22, 2014
Location: Busch Campus Rutgers University, Piscataway, NJ
School/Subject/Grade Level: High School Social Studies, English and World Lang. Department Chair
Registration: \$75.00
Travel Reimbursement as per Board Policy

Name: Doris Fitzgerald
Conference/Seminar/Workshop: Structured Learning Experience (Refresher Course)
Date: October 1, 2014

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Location: Bergen County Tech, Paramus, NJ
School/Subject/Grade Level: High School Career Special Education Teacher
Registration: \$100.00
Travel Reimbursement as per Board Policy

Name: Kathleen Puorro
Conference/Seminar/Workshop: Dealing with Difficult People
Date: October 1, 2014
Location: Parsippany, NJ
School/Subject/Grade Level: High School Guidance Department Supervisor
Registration: \$79.00
Travel Reimbursement as per Board Policy

Name: Audrey O’Jeda
Conference/Seminar/Workshop: BLS for Healthcare Providers American Heart Assoc., CPR
Date: November 19, 2014
Location: Lifesavers, Inc., Fairfield, NJ
School/Subject/Grade Level: Jefferson School Registered Nurse
Registration: \$85.00
Travel Reimbursement as per Board Policy

Name: Doris Fitzgerald
Conference/Seminar/Workshop: Transition Coordinators Network of NJ Meeting
Date: October 15, 2014
Location: Middlesex County College, Edison, NJ
School/Subject/Grade Level: High School Career Special Education Teacher
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Frances Lipsky
Conference/Seminar/Workshop: Boys & Girls Clubs of Lodi/Hackensack Educators Training Inst.
Date: October 3, 2014
Location: Lodi, NJ
School/Subject/Grade Level: High School Guidance Counselor
Registration: \$99.00
Travel Reimbursement as per Board Policy

Name: William Haines
Conference/Seminar/Workshop: NJ Science Convention
Date: October 14 and October 15, 2014
Location: Princeton Marriott, Princeton, NJ
School/Subject/Grade Level: Middle School, Grade 8 Science Teacher
Registration: \$285.00
Travel Reimbursement as per Board Policy

Name: Dr. Oliver Stringham, Kathleen McEwin-Marano and George McDermott (cancelled)
Conference/Seminar/Workshop: New Jersey School Boards Conference
Date: October 28 and October 29, 2014
Location: Atlantic City, NJ
School/Subject/Grade Level: Superintendent of Schools, Business Administrator and Board Member
Registration: In accordance with GSA guideline
Travel Reimbursement in accordance with GSA guidelines

Name: Gina M. Selpe
Conference/Seminar/Workshop: Lakeview’s Annual Conference – Transition Relating to Post-Secondary Planning for Students with Psychiatric Disorders
Date: November 14, 2014
Location: Lakeview Learning Center, Wayne, NJ

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School/Subject/Grade Level: District-Wide School Psychologist
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano
Conference/Seminar/Workshop: SAIF School Alliance Insurance Fund, Property Management – Rapid Recovery
Date: October 17, 2014
Location: Hasbrouck Heights, NJ
School/Subject/Grade Level: School Business Administrator
Registration: No Cost
Travel Reimbursement in Accordance with GSA Guidelines and Contract

Name: Jennifer Perez
Conference/Seminar/Workshop: Children in Transition: Helping Children Successfully Cope with Death, Divorce and Remarriage
Date: October 14, 2014
Location: Harrison, NJ
School/Subject/Grade Level: Guidance Counselor at all 3 elementary schools
Registration: \$129.00
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. 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.

V. **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 Board approve the attendance of staff members at the following Professional Development Workshops:

Name: Joseph Spaccavento
Conference/Seminar/Workshop: Bergen County Science Supervision Meeting, NSJELA
Date: October 3, 2014
Location: To be determined
School/Subject/Grade Level: High school Mathematics and Science Department Chair
Registration: No cost
Travel Reimbursement as per Board Policy

Name: Ellen Bratowicz
Conference/Seminar/Workshop: NJ Association School Librarian fall Conference
Date: October 27, 2014
Location: Ocean Place Resort, Long Branch, NJ
School/Subject/Grade Level: High School Media Specialist
Registration: No cost
Travel Reimbursement as per Board Policy

Name: Kathleen Puorro
Conference/Seminar/Workshop: ACT College and Career Readiness Workshop
Date: October 20, 2014
Location: Fairleigh Dickinson University, Teaneck, NJ
School/Subject/Grade Level: High school Guidance Department Supervisor
Registration: No cost

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Travel Reimbursement as per Board Policy

Name: Joseph Spaccavento

Conference/Seminar/Workshop: District Level Administrators: Transitioning to the Next Generation Science Standards

Date: October 24, 2014

Location: Liberty Science Center, Jersey City, NJ

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

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Sharon O'Brien-Romer

Conference/Seminar/Workshop: Social Studies Roundtable

Date: September 24, October 22, December 10, 2014, January 21, February 25, March 25, April 29, May 20, 2015

Location: Wyckoff Public Library, Wyckoff, NJ

School/Subject/Grade Level: High School English/Social Studies/World Language Supervisor

Registration: No cost

Travel Reimbursement as per Board Policy

Name: Kathleen Puorro

Conference/Seminar/Workshop: USNA and NROTC High School Educators Workshop

Date: October 24, 2014

Location: Fairfield, NJ

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

Registration: No cost

Travel Reimbursement as per Board Policy

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.

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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 .(attachment)
 - 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 Mr. Titterington, 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.

2. **MOTION TO APPROVE MANUAL CHECKS**

September 2014		
Acct.#11-000-290-270-22-0507		
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
Total		\$219,096.86

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

CONTRACTS/MEMBERSHIPS

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

Bergen County Special Services	(H.B.)	\$69,700
	(G.C.)	\$74,500
	(F.S.)	\$69,700
	(M.T.)	\$69,700
	(E.W.)	\$54,900
Union County Educational Services (bedside instruction)	(B.Q.)	\$46/half hour
Sage Day	(K.C.)	\$51,975

Amended

North Jersey Elks Developmental Disabilities Agency	(A.T.)	\$66,996.02
New Hope	(W.G.)	\$450/week

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**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
31	HS Gym, Café, Weight Room	12/6-2/22	9 a.m.-12 p.m.	Basketball, Crew & Indoor Track Practice	D. Hutchinson
32	HS Gym, Cafeteria, hallway	3/1, 3/8, 3/14/2015	9 a.m.-12 p.m.	Softball, baseball, track, crew practice	D. Hutchinson
33	HS Gym, weight room, hallway	9/27,10/4, 10/11	9-11 a.m. and	Volleyball practice, crew training, SATs	D. Hutchinson
34	HS Cafeteria	11/14	3:30-10:30 p.m.	Senior Citizen Senior Prom	G. McDermott
35	HS Gym	5/28/	3-9 p.m.	Elementary instrumental concert	M. Rosolen
36	Roos Rm.2, 7	9/8-6/19	3-6 p.m.	After care homework if needed SACC	B. Kaiser
37	Wash Gym	9/12, 10/2	7-9 p.m.	NA Starz Cheer Practice	M. Ryan
		9/17, 24, 10/8, 15	7:30-9:30 p.m.	NA Starz Cheer practice	M. Ryan
38	Roos	9/9	6-7 p.m.	Ice Cream Social	A. Ford
39	HS Gym	9/12-11/21	7:30-9:30 p.m.	NA Starz Cheer practice	M. Stirone
		9/15-11/24	7:30-9:30 p.m.	NA Starz Cheer practice	M. Stirone
40	HS Cafe	9/18	5-9:30 p.m.	NA Jr. Vikings Pictures	M. Stirone

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41	HS Gym	10/15	5-10 p.m.	Homecoming Dance Senior Class	S. Dembowski
42	HS Cafe	11/20	6-9 p.m.	Ring Night Junior Class	S. Dembowski
43	HS Gym	5/20	2:30-8:30 p.m.	Senior Awards	M. Rosolen
44	Wash Gym	9/30-10/28	6-10 p.m.	Boys BBall	M. Costello
45	Roos Rm. 8	9/22	6:30-7:30 p.m.	PTO monthly meeting	A. Ford
46	Roos, Rm. 121, 122	10/3-11/21	3:05-4:05 p.m.	MAD Science Program	A. Reyes
47	Jeff	10/3-11/21	3:05-4:05 p.m.	MAD Science Program	A. Reyes
48	Wash gym	10/3-11/21	3:05-4:05 p.m.	MAD Science Program	A. Reyes
49	HS Cafe	10/14, 10/21	4-10 p.m.	NA Soccer Pictures	J. Cappelluti
50	Rip Collins Field	9/22-11/3	6-7 p.m.	NA Junior Vikings Cheer Practice	M. Stirone
51	Rip Collins Field	9/22-11/3	6-9 p.m.	NA Junior Vikings Football Practice	M. Stirone
52	Rip Collins Field	9/27, 10/11, 10/18, 10/25	1-10:30 p.m.	NA Junior Vikings Football Games	M. Stirone

Vehicles

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

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

On Motion by Mr. Titterington, second by Mr. Blanco. On discussion Mr. Titterington asked for clarification of the facility use for Mad Science. The Superintendent noted this is an after-school science program. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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.

On Motion by Mr. Rosko, 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.

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

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 (2nd floor), 26 heads in lobby office
and bathroom
FDC sign is needed and light is out
2nd floor water flow switch malfunctioning
(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 Mr. Rosko, 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.

Bid Results

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

Contractor	Base Bid	Alternate #1
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 price 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 Mr. Blanco, second by Mr. McDermott. On discussion Mr. Titterington inquired if this project will be re-bid. The Business Administrator noted this resolution was to reject and re-bid. Mr. McDermott inquired if the specifications may be at fault. The Business Administrator stated no, the specifications are fine. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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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.

Justification from Tony Alho

The contractor requested the asbestos clearance prior to continuation of the project.

On Motion by Mr. McDermott, second by Mr. Blanco. On discussion Mr. Rosko inquired why was this area tested for asbestos. Mr. McDermott explained because walls opened they had not been planned and this testing is for the safety of the staff and students. The Business Administrator added the contractor who has been working on the ceiling and lights asked if the testing could be done. The testing showed there was no asbestos. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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- 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

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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	\$1,155.00

The Superintendent recommends that the Board approve these proposals.

A proposal was received from **Scirocco Group** for flood insurance for building #2 (concession stand/storage/garage) as follows:

Premium	\$1,270.00
Fees	<u>\$ 108.00</u>
Total	\$1,378.00

On Motion by Mr. Titterington, second by Mr. McDermott. On discussion Mr. Rosko asked for clarification of the flood insurance. The Business Administrator detailed the charges. There was no further discussion. On Roll Call Mr. Rosko voted in the negative. The following Board Members voted in the affirmative: Mr. McDermott, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli. There being a majority in the affirmative, it was so ordered.

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- F. A proposal was received from **Gates Flag & Banner Co., Inc.** for installation of a flagpole and associated items at the Middle School in the amount of \$2,776.44.

The Superintendent recommends that the Board approve this proposal.

Justification from Tony Alho

The Middle School does not have a flagpole in front of the building. This flagpole is one that had been located at Rip Collins Field.

On Motion by Mr. McDermott, second by Mr. Blanco. On discussion Mr. McDermott inquired if there ever was a flagpole at the Middle School. The Superintendent deferred the question to the Middle School Principal. The Middle School Principal, sitting in the public audience, responded a flagpole had been located at the old entrance to the school, not at the Beech Street entrance. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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- G. A proposal was received from **C&C Masonry, Inc.** for Roosevelt School as follows:

Remove existing concrete platform in its entirety.
Install new Zurn trench drain with galvanized heel
proof grading
Core drill hole through existing porch and install
necessary piping
Form, pour and pitch new reinforced concrete
platform into new trench drain. \$3,750.00

The Superintendent recommends that the Board approve this proposal.

Justification from Tony Alho

The concrete platform is in disrepair and pitched toward the school. This causes water seepage into the classrooms. The new platform will be pitched correctly away from the building.

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On Motion by Mr. Blanco, second by Mr. Titterington. On discussion Mr. Ricciardelli reiterated the justification to the public. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

- H. A proposal was received from Spiezle Architectural Group, Inc., for the Roosevelt School Media Center Floor Replacement Project in the amount of \$10,800.

The Superintendent recommends that the Board approve this proposal.

Justification from Tony Alho

The Media Center floor was badly damaged and warped when a steam pipe leaked. Repair quotes received exceeded the bid threshold. This will be a summer 2015 project but we need to start the bid process now.

On Motion by Mr. McDermott, second by Mr. Titterington. On discussion Mr. Rosko inquired if the Business Administrator had received a second bid for these services. The Business Administrator professional fees are exempt from bidding regulations. The architect is our Architect of Record. There was no further discussion. On Roll Call Mr. Rosko voted in the negative. The following Board Members voted in the affirmative: Mr. McDermott, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli. There being a majority in the affirmative, it was so ordered.

CHANGE ORDERS

- I. 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 pre-stressed concrete foundation and new 1500 watt MH lamps	\$34,285
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Material and labor to install 600 amp 480 volt 3 phase NEMA 3R safety switch (required by PSE&G)	<u>\$ 7,192</u>
	\$41,477

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

Justification

The Board rejected this Motion at the August 25, 2014 meeting. It was previously approved by consensus of the Board in July 2014.

On Motion by Mr. Titterington, second by Mr. Blanco. On discussion Mr. Titterington asked for clarification. The Business Administrator noted that this resolution also appeared on the August 25, 2014 Board Meeting Agenda, and the Board voted to remove it from the Agenda. The change order was approved by the Superintendent and Board President in June. There was no further discussion. On Roll Call Mr. Rosko voted in the negative. The following Board Members voted in the affirmative: Mr. McDermott, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli. There being a majority in the affirmative, it was so ordered.

- J. A change order (#6) was received from **Rochelle Contracting Co.** for Rip Collins Field as follows:

All necessary labor, equipment and materials	
To add 18 heads, 2 zones to the players' bench	
Area per site plan surfaces by Pennoni Associates	\$4,800

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

On Motion by Mr. Titterington, 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 COMMITTEE

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

Mr. Ricciardelli noted that everything is on schedule for the Re-Dedication of Rip Collins Field on Friday, September 26, 2014. There will be a pre-game ceremony starting at 6:45 until about 7:10. Kick off for the game is at 7:30 p.m. The public was cordially invited to attend the game.

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 9:05 p.m.

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.

Respectfully,

Kathleen McEwin-Marano

KMM:pz