

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

PUBLIC MEETING

October 27, 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 October 27, 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. MINUTES

The following Minutes have been given to the Board for approval:

- A. Motion to approve the minutes of the Public Work Sessions of August 25, 2014 and September 22, 2014
- B. Motion to approve the minutes of the Public Meetings of August 25, 2014 and September 22, 2014

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.

VII. HEARING OF THE PUBLIC

Luken Farrell, 13 Fisher Place, NA – sees class sizes increasing with his two children in the schools. Inquired as to what the Board is doing to find room for more classrooms. The Superintendent responded the Board would like to have smaller classes. The Pre-K program was discontinued this year because of the lack of room. Over the last several years, the Board has been looking for more space and hopes to bring back the Pre-K program in the future. The Board will bring it to the public when plans are firm, but this does not happen overnight. Mr. Farrell then inquired if there are any plans to bring back the Pre-K program next year. Mr. Ricciardelli responded the Board is searching for additional space to use, but it might take about three years to reinstate the Pre-K program.

Fred Kurtz, 55 Morgan Place, NA – asked for clarification of PARCC. The Superintendent responded this is a new State testing regime taking the place of NJASK. Mr. Kurtz then stated he attended the opening ceremonies at Rip Collins Field and noted a few items that may be considered liabilities for the Board (tripping hazard by the curbs). He also asked if the snack bar could provide straws that are individually wrapped. Mr. McDermott responded he understands the problem with the tripping hazard by the curbs and this will be addressed by the Board.

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.

SUPERINTENDENT'S AGENDA

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

SUBSTITUTE TEACHERS

Karissa DePENA, County Certified Substitute Teacher (for coaching purposes only).
Karen KELLY, State Certified Substitute Teacher, *pending criminal history clearance and completion of all required employment paperwork.*

Albina LALA, State Certified Substitute Teacher

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

Adriane MENDES, County Certified Substitute Teacher, *pending receipt of County Substitute Teacher Certificate, criminal history clearance and completion of all required employment paperwork.*

Julissa PERALTA, State Certified Substitute Teacher.

Alyssa A. RODRIGUEZ, County Certified Substitute Teacher, *pending receipt of County Substitute Teacher Certificate, criminal history clearance and completion of all required employment paperwork.*

Austin SHAEFFER, (for coaching purposes only), *pending receipt of County Substitute Teacher Certificate, criminal history clearance and completion of all required employment paperwork.*

Stephanie SINCLAIR, County Certified Substitute Teacher, *pending receipt of County Substitute Teacher Certificate, criminal history clearance and completion of all required employment paperwork.*

Lyndsey STODNICK, State Certified Substitute Teacher

SUBSTITUTE PARAPROFESSIONALS

(Substitute Classroom Aides and Lunchroom Aides)

Heather McCAULEY, *pending criminal history clearance and completion of all required employment paperwork.*

Adriane MENDES, *pending criminal history clearance and completion of all required employment paperwork.*

Harriet RESTIVO, *pending criminal history clearance and completion of all required employment paperwork.*

Lyndsey STODNICK

Samantha VENEZIANO

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of Substitute Teachers and Substitute Paraprofessionals, 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.

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:

Karen Kelly, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Colin Langan) 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

November 10, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

Heather McCauley, as a **One-on-One Special Education Aide and Lunchroom Aide** (Pre-School Inclusion Classroom, replacing Nicolette Castelli) 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 November 3, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

Samantha Veneziano, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Melissa Lotrecchiano) 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 October 28, 2014 through January 16, 2015.

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.

C. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING, UNPAID FAMILY LEAVE AND EXTENDED MATERNITY/CHILD REARING LEAVE WITHOUT PAY, 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, Unpaid Family Leave and *Extended Maternity/Child Rearing Leave without pay* 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.

EXTENDED MATERNITY/CHILD REARING LEAVE WITHOUT PAY **without pay** from March 25, 2015 through June 23, 2015.

BE IT RESOLVED, that the North Arlington Board of Education approved a Maternity Leave, Child Rearing Leave, Unpaid Family Leave and *Extended Maternity/Child Rearing Leave without pay* for Mrs. Tracy Soccol, Guidance Counselor at North Arlington Middle School, as set forth above.

D. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS FOR CERTIFICATED STAFF MEMBERS, FOR THE 2014-2015 SCHOOL YEAR.

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

Bonnie NOLAN, Teacher at Jefferson School, going from MA+30 to MA+40 on the North Arlington Teachers' Salary Guide, adding **\$2,200.00** to her annual salary, pro-rated, effective September 1, 2014.

Jessica VASSALO, Teacher at North Arlington High School, going from BA+15 to BA+30 on the North Arlington Teachers' Salary Guide, adding **\$850.00** to her annual salary, pro-rated, effective September 1, 2014.

BE IT RESOLVED, that the North Arlington Board of Education approved salary recognition of academic credits for the certificated staff members, set forth above.

E. RESOLUTION TO APPROVE CURRICULUM AND PAYMENT OF CURRICULUM WRITING STIPENDS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve curriculum and payment of curriculum writing stipends to certificated staff members, as follows:

Curriculum: English/Language Arts/Writing Curriculum for Grades 6-8, North Arlington Middle School

Curriculum Writers: Annette Boyd, Denise Callahan and Michelle Keeler

Curriculum Writing Stipends: 30 hours each at the hourly rate of \$20.00, for a total stipend of \$600.00 each.

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Curriculum: Life Skills I and Life Skills II Curriculum for North Arlington High School

Curriculum Writer: Doris Fitzgerald

Curriculum Writing Stipend: 30 hours (15 hours per curriculum) at the hourly rate of \$20.00, for a total stipend of \$600.00.

BE IT RESOLVED, that the North Arlington Board of Education approved curriculum and payment of curriculum writing stipends to certificated staff members, as set forth above.

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.

F. RESOLUTION TO APPROVE A MATERNITY LEAVE AND CHILD REARING LEAVE, FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave and Child Rearing Leave for Mrs. Jennifer Perez, Guidance Counselor at all three elementary schools, as follows:

MATERNITY LEAVE with pay from December 22, 2014 through January 7, 2015 (1 day prior to expected due date), utilizing 5 days from sick bank.

CHILD REARING LEAVE with pay January 8, 2015 (expected due date) through February 9, 2015 (up to 30 calendar days from expected due date) utilizing 21 days from sick bank.

BE IT RESOLVED, that the North Arlington Board of Education approved a Maternity Leave and Child Rearing Leave for Mrs. Jennifer Perez, Guidance Counselor at all three elementary schools, as set forth above.

G. RESOLUTION TO APPROVE THE APPOINTMENT OF A TEAM LEADER AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent recommends that the North Arlington Board of Education approve the appointment of **Kevin Barber** as the Grade 8 Team Leader at North Arlington Middle School, for the 2014-2015 school year, at a stipend of \$1,400.00, pro-rated, effective September 1, 2014.

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of **Kevin Barber** as the Grade 8 Team Leader at North Arlington Middle School, at a stipend of \$1,400.00, pro-rated, effective September 1, 2014.

H. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Lyndsey Stodnick**, as a half-time (morning) Basic Skills Language Arts Literacy Teacher at Washington School (replacing Dana Goldstein), at .50 of Step 1, BA on the North Arlington Teachers' Salary Guide or \$23,695.00, pro-rated, without benefits, for the period beginning November 3, 2014 through June 30, 2015.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Lyndsey Stodnick**, as a half-time (morning) Basic Skills Language Arts Literacy Teacher at Washington School (replacing Dana Goldstein), at .50 of Step 1, BA on the North Arlington Teachers' Salary Guide or \$23,695.00, pro-rated, without benefits, for the period beginning November 3, 2014 through June 30, 2015.

I. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE, UNPAID FAMILY LEAVE AND UNPAID EXTENDED MATERNITY/CHILD REARING 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, Unpaid Family Leave and *unpaid Extended Maternity/Child Rearing Leave* for Mrs. Erica Sanchez, Art Teacher at all three elementary schools, as follows:

MATERNITY LEAVE	with pay from May 12, 2014 through May 28, 2014 (day prior to birth) utilizing 12 days from sick bank. (Maximum 30 days)
CHILD REARING LEAVE	with pay from May 29, 2014 (birth date of child) through June 24, 2014 (up to 30 calendar days from birth date) utilizing 19 days from sick bank.
UNPAID FAMILY LEAVE (FMLA)	without pay from September 1, 2014 through November 24, 2014. Not to exceed 12 weeks in any twenty-four month period.
UNPAID EXTENDED MATERNITY/CHILD REARING LEAVE	without pay from November 25, 2014 through June 30, 2015.

BE IT RESOLVED, that the North Arlington Board of Education approved a Maternity Leave, Child Rearing Leave, Unpaid Family Leave and *unpaid Extended Maternity/Child Rearing Leave without pay* for Mrs. Erica Sanchez, Art Teacher at all three elementary schools, 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.

J. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A TEMPORARY, CONTRACTUAL MATERNITY LEAVE REPLACEMENT TEACHER 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 Emergent Hiring of **Danielle Indri**, as a contractual *temporary, maternity leave replacement Guidance Counselor* at North Arlington Middle School (replacing Tracy Soccol), for the period beginning on or about October 30, 2014 through June 30, 2015 at Step 1, MA on the North Arlington Teachers' Salary Guide or \$52,040.00, pro-rated, *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 **Danielle Indri**, as a contractual *temporary, maternity leave replacement Guidance Counselor* at North Arlington Middle School (replacing Tracy Soccol), for the period beginning on or about October 30, 2014 through June 30, 2015 at Step 1, MA on the North Arlington Teachers' Salary Guide or \$52,040.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork*.

K. 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.

BASEBALL

Bruce DADDIS Assistant Baseball Coach, at a stipend of \$4,600.00, *pending criminal history clearance and completion of all required employment paperwork*.

BASKETBALL, GIRLS'

Karissa DePENA, Assistant Girls' Basketball Coach, at a stipend of \$4,700.00.

Stephanie SINCLAIR, Assistant Girls' Basketball Coach, at a stipend of \$4,700.00, *pending receipt of County Substitute Teacher Certificate, criminal history clearance and completion of all required employment paperwork*.

CREW

Austin SHAEFFER, Assistant Crew Coach, at a stipend of \$2,500.00, *pending receipt of County Substitute Teacher Certificate, criminal history clearance and completion of all required employment paperwork*.

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.

L. RESOLUTION TO ACCEPT A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of Brett Gossman, half-time Basic Skills Math Teacher at Washington School, effective October 31, 2014.

BE IT RESOLVED that the North Arlington Board of Education hereby accepts the resignation of Brett Gossman, half-time Basic Skills Math Teacher at Washington School, effective October 31, 2014.

M. RESOLUTION TO APPROVE HOME INSTRUCTION.

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

Student: T.B., a Special Education Student
Grade: 8
Services Provided: Speech Therapy
Dates of Service: Beginning October 1, 2014. Speech Therapy will conclude pursuant to court date.
Hours of Service: Three (3) hours per week
Home Instruction Provided By: Elina Goldburd
Rate of Pay: \$75.00/hour, for a total of \$225.00/week.

Student: J.M., a Regular Education Student
Grade: 12
Services Provided: Home Instruction
Dates of Service: October 27, 2014 through June 30, 2015
Hours of Service: Five (5) hours per week
Home Instruction Provided By: Lauren McEntee
Rate of Pay: \$22.00/hour

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

N. RESOLUTION TO APPROVE REVISED MERIT GOAL.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education review and approve the revised Quantitative Merit Goal proposed by the Superintendent for the 2014-2015 school year, together with the data that forms the basis of measuring the achievement thereof.

WHEREAS, the Interim Executive County Superintendent approved the revised Quantitative Merit Goal on October 6, 2014, as per the attached correspondence.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the revised Quantitative Merit Goal proposed by the Superintendent for the 2014-2015 school year, together with the data that forms the basis of measuring the achievement thereof, and authorizes submission of the official board resolution to the Interim Executive County Superintendent, as per his request.

O. RESOLUTION TO APPROVE APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE 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 an Application for Dual Use of Educational Space at North Arlington High School, for the 2014-2015 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved an Application for Dual Use of Educational Space at North Arlington High School, 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.

- P. 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: William Mott
Conference/Seminar/Workshop: NJ Science Teacher Conference – HIB Presentation
Date: October 14, 2014
Location: Princeton Marriott, Princeton, NJ
School/Subject/Grade Level: High School Science and Mathematics Department Chair
Registration: \$115.00
Travel Reimbursement as per Board Policy

Name: Carol Tallarida
Conference/Seminar/Workshop: NJ SMART Training
Date: October 10, 2014
Location: Mahwah, NJ
School/Subject/Grade Level: High School Guidance Department Secretary
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Kathleen Puorro
Conference/Seminar/Workshop: NJ SMART Training
Date: October 10, 2014
Location: Mahwah, 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: Philosophy in the Schools
Date: December 5, 2014
Location: Montclair State University, Montclair, New Jersey
School/Subject/Grade Level: High School English, Social Studies and World Language Department Chair
Registration: \$18.00
Travel Reimbursement as per Board Policy

Name: Carolyn Kropp
Conference/Seminar/Workshop: Supervision Techniques for Enhancing Staff Performance
Date: November 13, 2014
Location: Hackensack, NJ
School/Subject/Grade Level: District-Wide Social Worker
Registration: \$55.00
Travel Reimbursement as per Board Policy

Name: Carolyn Kropp
Conference/Seminar/Workshop: Yoga and Talk Therapy: Effective Practices for Mood Management Stress
Date: December 2, 2014
Location: Hackensack, NJ
School/Subject/Grade Level: District-Wide Social Worker
Registration: \$35.00

Travel Reimbursement as per Board Policy

Name: Jennifer Perez

Conference/Seminar/Workshop: Working with Kids and Families in Crisis

Date: November 14, 2014 (rescheduled from October 14, 2014)

Location: New Brunswick, NJ

School/Subject/Grade Level: Guidance Counselor for all 3 Elementary Schools

Registration: \$129.00

Travel Reimbursement as per Board Policy

Name: Marie Griggs

Conference/Seminar/Workshop: Preparing for PARCC: Shift Into High Gear

Date: December 1, 2014

Location: Monroe Township, NJ

School/Subject/Grade Level: Roosevelt School Principal

Registration: No Cost

Travel Reimbursement as per Board Policy

Name: Kathleen McEwin-Marano and Margaret-Ann Zukatus

Conference/Seminar/Workshop: NJ Emergency Management

Date: December 3, 2014

Location: Westfield, NJ

School/Subject/Grade Level: District-Wide Business Administrator

Registration: No Cost

Travel Reimbursement in Accordance with GSA Guidelines and Contract

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. 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.

Q. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A TEMPORARY CONTRACTUAL MATERNITY LEAVE REPLACEMENT TEACHER FOR THE 2014-2015 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the emergent hiring of March Madden as a contractual temporary maternity leave replacement Teacher of Art at all three elementary schools (replacing Erica Sanchez) for the period beginning on or about November 10, 2014 through June 30, 2015 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390, pro-rated, 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 Marcy Madden as a contractual temporary maternity leave replacement Teacher of Art at all three elementary schools (replacing Erica Sanchez) for the period beginning on or about November 10, 2014 through June 30, 2015 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390, pro-rated, pending criminal history clearance and completion of all required employment paperwork.

R. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A PARAPROFESSIONAL AND SUBSTITUTE TEACHER FOR THE 2014-2015 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the emergent hiring of Amanda Galasso as a one-on-one special education aide and lunchroom aide at Washington School (pursuant to IEP) for the period beginning on or about November 10, 2014 through June 30, 2015 at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, pending criminal history clearance and completion of all required employment paperwork.

WHEREAS the Superintendent of Schools recommends that the Board approve the emergent hiring of Amanda Galasso as a State Certified substitute teacher, at the per diem rate of \$75.00, for the 2014-2015 school year, 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 Amanda Galasso as a one-on-one special education aide and lunchroom aide at Washington School (pursuant to IEP) for the period beginning on or about November 10, 2014 through June 30, 2015, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, pending criminal history clearance and completion of all required employment paperwork.

BE IT FURTHER RESOLVED that the North Arlington Board of Education approved the emergent hiring of Amanda Galasso as a State Certified substitute teacher at the per diem rate of \$75.00 for the 2014-2015 school year pending criminal history clearance and completion of all required employment paperwork.

S. RESOLUTION TO APPROVE THE APPOINTMENT OF A COACH AT NORTH ARLINGTON HIGH SCHOOL AND A SUBSTITUTE TEACHER FOR THE 2014-2015 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the appointment of Carol Dorazio as the Head Softball Coach at North Arlington High School, at a stipend of \$7,114.00 pending criminal history clearance and completion of all required employment paperwork.

WHEREAS the Superintendent of Schools recommends that the Board approve the appointment of Carol Dorazio as a substitute teacher (for coaching purposes only) pending receipt of teaching certification, criminal history clearance and completion of all required employment paperwork.

BE IT RESOLVED that the North Arlington Board of Education approved the appointment of Carol Dorazio as the Head Softball Coach at North Arlington High School at a stipend of \$7,114 pending criminal history clearance and completion of all required employment paperwork.

BE IT FURTHER RESOLVED that the North Arlington Board of Education approved the appointment of Carol Dorazio as a Substitute Teacher (for coaching purposes only), pending receipt of teaching certification, criminal history clearance and completion of all required employment paperwork.

T. 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: Myndi Phalon

Conference/Seminar/Workshop: Informational Writing Addressing CCSS Shifts (Grades 3-5)

Date: October 30, 2014

Location: Demarest, NJ

School/Subject/Grade Level: Roosevelt School, Fourth Grade Teacher

Registration: \$185

Travel Reimbursement as per Board Policy

Name: Marie Griggs, Principal
Conference/Seminar/Workshop: Data Analysis for ELL Test Data
Date: October 28, 2014
Location: Middlesex County College, Edison, NJ
School/Subject/Grade Level: Roosevelt School Principal
Registration: No cost
Travel Reimbursement as per Board Policy

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

U. RESOLUTION TO APPROVE FIELD TRIPS

WHEREAS the Superintendent of Schools recommends that the Board approve the following Field Trips:

1. William Haines and Michele Galante will take 20 students in Grades 7-8 from North Arlington Middle School to the Meadowlands Environmental Center, Lyndhurst, NJ on December 9-10, 2014 for Astrology-STEM. Use will be made of the school bus.
2. Cheryl Herrmann, Christine Rotondo and 1 classroom aide will take 50 students in Grade 4 from Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ on January 20, 2015 to study and explore solar energy. Use will be made of the school bus (shared with another school).
3. Bonnie Nolan, Roseanna Palermo and 1 classroom aide will take 48 students in Grade 2 from Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ on March 4, 2015 to be aware of uses of water and conservation. Use will be made of the school bus.
4. Linda Korycinski, Cathy Applegate and 2 parents will take 51 students in grade 3 from Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ, on June 1, 2015 to learn about the solar system by watching videos and participating in hands-on learning activities. Use will be made of the school bus.

V. RESOLUTION TO APPROVE SUSPENSION OF A STUDENT

WHEREAS formal disciplinary proceedings were initiated against a student whose name is on file by the North Arlington Board of Education (the "Board") regarding allegations that on October 8, 2014 the student was in possession of a folding knife, an e-cigarette and the remains of a controlled dangerous substance while on school grounds, which is conduct constituting a continuing danger to the physical well-being of other students in violation of Board Policies and Regulations Nos. 5300 (Substance Abuse); 5600 (Pupil Discipline/code of Conduct), 5610 (Suspension), 5620 (Expulsion), 8467 (Weapons), and the North Arlington Middle School Student/Parent Handbook; and

WHEREAS the student's parent was provided with notice of a due process hearing to be held on October 27, 2014 and of the student's right to be represented by counsel, to present evidence and witnesses on behalf of the student, and to cross-examine any and all witnesses presented by the administration to the Superintendent; and

WHEREAS the student provided with a due process hearing on October 27, 2014 at which time the student and the student's parent appeared before the Superintendent; and

WHEREAS the Superintendent review documentary and testimonial evidence against the student and hear testimony from school administrative staff, the student and the student's parent; and

WHEREAS the Superintendent has provided the Board with a detailed report on the hearing with his factual findings and recommendations, consistent with N.J.A.C. 6A:16-7.3(a)(10)(i)(1); and

WHEREAS the Board has considered all of the evidence including witness statements and testimony, the student's academic and disciplinary records, Board policies and Regulations Nos. 5300 (Substance Abuse), 5600 (Pupil Discipline/code of Conduct), 5610 (Suspension), 5620 (Expulsion), 8467 (Weapons), and the North Arlington Middle School Student/Parent Handbook.

NOW, THEREFORE, BE IT RSOLVED THAT:

1. The Board hereby determines, based upon a preponderance of the competent and credible evidence on October 8,2014, the student was admittedly in possession of a folding knife, an e-cigarette and the remains of a controlled dangerous substance while on school grounds in violation of the above-referenced policies and regulations, and further determines that such conduct is grounds for discipline.
2. The Board hereby further determines that, in light of the serious nature of the conduct, and in accordance with N.J.S.A. 18A:37-5, the student shall remain suspended from North Arlington Middle School until October 31, 2014. The student shall be permitted to return to school on November 3, 23014.
3. The Board hereby further determines that the student shall not be present on any of the Board's school campuses outside of or during the regularly scheduled school day during the period of this suspension, unless specifically authorized by the Superintendent.
4. The Board hereby further determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board and shall not be present for or attend any Board sponsored activities either on campus or in any school district where the district is participating in the activities during the period of suspension.
5. The Board hereby further determines that, during the period of this suspension from the North Arlington Middle School the student shall be provided with an alternative educational program, pursuant to State and federal laws, that meets the Core Curriculum Standards in accordance with N.J.A.C. 6A:8-1.1 et seq.
6. The Board hereby further determines that if, in the future, the student engages in conduct warranting expulsion pursuant to N.J.S.A. 18A:37-2 and/or fails to comply with any of the aforementioned terms and conditions, it shall amount to a knowing and voluntary waiver of the student's right to a free and appropriate public education I the event that a decision to expel the student is made by the Board pursuant to N.J.S.A. 18A:37-2 and N.J.A.C. 6A:16-7.5.

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

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. Amended, The budget transfers be approved for September 2014. (attachment)
 - B. The Board accepts the Board Secretary’s Report of August 2014 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of August 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 August 2014.
 - D. The bills and claims for October 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 September 30, 2014, and October 15, 2014 (actual) and October 30, 2014 (estimated).

Date	Amount
September 30, 2014	\$ 693,108.89
October 15, 2014	\$ 781,199.27
October 30, 2014	\$ 690000.00
Total	\$2,164,308.16

- E. Amended, RESOLVED that the Board of Education approved the re-bidding of Washington and Roosevelt Schools Exterior Wall Renovation Project approved on June 9, 2014, Item 11F.

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator to transfer funds in the amount of \$200,000 as estimated costs associated with this project, retroactive to June 30, 2014.

- F. Authorize Phoenix Advisors, LLC to conduct and submit the continuing disclosure review and survey and serve as the Board’s agent for compliance purposes.

BE IT FURTHER RESOLVED that the Board’s obligation to annually file financial information remains in effect throughout the life of all outstanding bonds.

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.

2. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE, EFFECTIVE OCTOBER 1, 2014

The Superintendent recommends that the Board authorize the Business Administrator to cancel the following prior year accounts payable:

Vendor	Account	P.O. Number	Amount
T&M Associates	11-000-262-300-20-0000	1317-34	\$ 2,000.00
T&M Associates	11-000-261-420-20-0422	1309-34	\$10,857.82
Brodart Library	11-000-222-600-05-0327	0749-34	\$ 80.00
ADP Inc.	11-000-251-330-22-0512	0157-34	\$ 2,611.65
NABOE Agency/Rem.	11-000-291-220-22-0494	0002-34	\$ 1,138.77

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NABOE Payroll	11-000-291-280-22-0505	0001-34	\$ 2,288.00
Follett School	11-190-100-610-02-0024	1406-34	\$ 145.20
CDW-G, Inc.	11-222-100-640-17-0099	1389-34	\$ 99.00
Total			\$19,220.44

3. MOTION TO APPROVE MANUAL CHECKS

October 2014		
Acct.#11-000-290-270-22-0507		
Ck.#8867	Delta Dental Plan of NJ	\$ 9,591.06
Ck.#8868	Benecard	\$ 30,385.44
Ck.#8869	Horizon Blue Cross Blue Shield of NJ	\$201,562.95
Total		\$241,539.45

CONTRACTS/MEMBERSHIPS

4. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

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

Bergen County Special Services (services for
Non-public school students through IDEA funding) \$79,535.00

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.

FACILITIES

5. MOTION TO APPROVE SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of North Arlington are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW, THEREFORE, BE IT RESOLVED that the North Arlington School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for North Arlington in compliance with Department of Education requirements.

6. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

Permit No.	Facility	Date	Time	Purpose	Applicant
53	HS Front	10/04/14	8 a.m.-2 p.m.	Collect clothing for NAHS Fundraiser	C. Ryan, Cheer Parent Org.

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54	HS Gym	11/13/14	5-9 p.m.	Cheering Exhibition	D. Hutchinson
55	HS Café/Gym/Rms. 110, 112	11/19, 3/18, 5/27	6-9 p.m.	Sports Awards Night	D. Hutchinson
56	HS Cafe	9/24/14	Lunch periods	NA Library to visit HS	E Bratowicz, Media Specialist
57	HS Café, Gym, Rms. 110, 112	10/22/14, 1/29/15	6-9 p.m.	Parent Meeting, Winter/Spring Sports	D. Hutchinson
58	Wash Gym	12/10/14	6:30-8:30 p.m.	Set up for Holiday Sale	V. Valli, PTO Pres.
		12/11, 12/12/14	8:30 a.m.-3:00 p.m.	Holiday Sale	V. Valli
59	Roos Field	9/13-11/22 (Saturdays)	9 a.m.-12 p.m.	NASA Soccer Games (modified #23)	M. Stirone, Rec. Dir.
60	MS Gym	9/25/14	6-8 p.m.	NA Jr. Vikings Practice	M. Stirone, Rec. Dir.
61	HS, Room 112	9/30/14	9 a.m.-2:20 p.m.	Post secondary presentation	S. Dujack
62	Roos, Rm. 121	10/9/14	6:30-7:30 p.m.	Gr. 5 parent meeting	M. Kearney, PTO
63	MS Gym	10/18/14	12-5 p.m.	NAGBL Draft Day	E. Cordova
64	Roos Picnic Table area/Gym	10/30/14	8:30 a.m.-3:00 p.m.	PTO Pumpkin Patch	A. Ford
65	HS Rm. 112	10/30/14	9 a.m.-2:20 p.m.	Post secondary presentation	S. DuJack
66	Roos Gym	11/20-3/12 (Thursdays)	6:45-10 p.m.	QP CYO Basketball practice	Fr. Scott Attanasio
67	Roos Gym	11/14-3/13 (Fridays)	6:45-10 p.m.	QP CYO Basketball practice	Fr. Scott Attanasio
68	HS Gym	11/21/14	6-10 p.m.	HS Alumni Volleyball Game	B. Afonso
69	MS Café/Gym	9/25-11/7/14	3:30-5 p.m.	HS Cheering practice (inclement weather)	J. Demetroules
70	Request cancelled				
71	Wash Gym	11/11-3/10 (Tuesday and Friday)	6-10 p.m.	NA Rec Boys Basketball	M. Stirone, Rec. Dir.
72	Wash Gym	11/8-3/14 (Saturdays)	9 a.m.-1 p.m.	NA Rec Boys Basketball	M. Stirone, Rec. Dir.
73	MS Gym	10/8-3/17 (Tuesdays)	6-10 p.m.	NA Rec Boys Basketball	M. Stirone, Rec. Dir.
74	MS Gym	10/29-3/18 (Wednesdays)	6-10 p.m.	NA Rec Boys Basketball	M. Stirone, Rec. Dir.
75	MS Gym	10/29-3/18 (Wednesdays)	6-10 p.m.	NA Rec Boys Basketball	M. Stirone, Rec. Dir.
76	HS Gym	10/29/14	6-9 p.m.	NA Elks Hoop Shoot	G. Full
77	HS Field behind school	10/30/14	5-10 p.m.	NA Truck or Treat	M. Stirone, Rec. Dir.

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78	HS Cafe	11/5, 12/3	6-9:30 p.m.	NAGSL Registration	M. Stirone, Rec. Dir.
79	HS Café, Rm. 117	10/8, 11/12, 1/7, 2/11, 3/11, 4/8	5-8 p.m.	NA Music Parents Meeting	M. Rosolen
80	HS Rm. 212	11/25/14	11:20 a.m.-12:00 p.m.	Speaker to Acct.! NJCPA	S. Dembowski
81	HS Café, Media Center	10/30/14	7-9 pm.	NJIC Post Season Meeting	D. Hutchinson
82	Wash Gym	3/26/14	7:30 a.m.-3:00 p.m.	Spring Photos	R. Killian
83	Wash Gym	11/11/14	7:30-11 a.m.	School Photos	R. Killian
84	Roos Rm. 121	10/28/14	7-8 p.m.	Monthly PTO meeting	A. Ford
85	Roos Gym	11/10-3/19 (Mondays)	8:15-10 p.m.	NA Rec Boys Basketball	M. Stirone, Rec. Dir.
85	Roos Gym	11/5-3/11 (Wednesdays)	6:45-10:00 pm.	NA Rec Boys Basketball	M. Stirone, Rec. Dir.
86	MS Gym	10/10, 17, 24	6-9 p.m.	NAGSL Practice	M. Stirone, Rec. Dir.
87	MS Gym	11/10-3/9 (Mondays)	8-10 p.m.	NA Rec Boys Basketball	M. Stirone
88	Wash Gym	11/19-4/15 (Wednesdays)	6:45-10 p.m.	NA Rec Girls Basketball	M. Stirone
89	Wash Gym	11/17-4/13 (Mondays)	6:45-10 p.m.	NA Rec Girls Basketball	M. Stirone
	Roos Gym	11/18-4/14 (Tuesdays)	6:45-10 p.m.	NA Rec Girls Basketball	M. Stirone
90	Rip Collins Field	10/18/14	12-2 p.m.	NA Rec Soccer	M. Stirone
91	MS Gym	11/3-3/2 (Mondays)	5:30-8 p.m.	NA Rec Girls Softball	M. Stirone
92	MS Gym	11/20-3/12 (Thursdays and Fridays)	6-10 p.m.	NA Rec Girls Basketball Practice/Games	M. Stirone
93	MS Gym	11/22-3/7 (Saturdays)	8:30 a.m.-1:00 p.m.	NA Rec Girls Basketball	M. Stirone
94	MS Gym	11/8/14	8 a.m.-12 p.m.	NAGBL Draft	M. Stirone
95	MS Gym/Café/Band	05/21/15 12/4/14	6-9 p.m.	Spring Concert	P. Nicolle
		12/4/14	6-9 p.m.	Winter Concert	P. Nicolle
96	HS Café/Art Room	1/5-4/29	6-0 p.m.	Musical Rehearsals	C. Branco
97	HS Gym	4/13-16	6-9 p.m.	Tech Rehearsal	C. Branco
98	HS Gym	4/30, 5/1, 5/2	5-9 p.m.	HS Musical	C. Branco
99	HS Café/Media/Gym/Rooms	6/10/15	6-9 p.m.	Parent Meeting (Fall Sports)	D. Hutchinson
100	Wash Media	10/28/14	7-8:30 p.m.	Tricky Tray Committee Meeting	V. Valli
101	Wash Gym	11/18, 1/13, 4/21, 6/16	6:30-8:30 p.m.	PTO Meetings	V. Valli
102	HS Room 212	11/5/14	10 a.m.-12 p.m.	Speaker, Wells Fargo Bank	P. Tomko
103	Wash Gym	10/22/14	6-8 p.m.	Jr. Vikings Practice	M. Stirone
104	MS Gym	1-0/22/14	6-8 p..	Jr. Vikings	M. Stirone

				Practice	
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Vehicles

The North Arlington Education Foundation has requested use of school buses as follows:

Large School Bus, November 11, 12, and 13, 2014, 12:00 noon -1:00 p.m., to transport students from Washington School to the SACC Program.

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.

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

Motion to approve/reject:

- A. A proposal was received from **Shaw’s Complete Security (Ed. Data Bid #6078)** for supplying and installing lock-down hardware on interior doors at the Middle School in the total amount of \$14,784.20.

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

Justification from Tony Alho

Another contractor supplied and installed the interior doors, but the locks have not worked properly. These locks are required for school security.

On Motion to table this resolution made by Mr. Titterington, second by Mr. Rosko. There was no discussion. On Roll Call all Board Members voted in the affirmative and none in the negative, it was so ordered.

REPAIR SERVICES

- B. A proposal was received from **T&M Associates** for full time project monitoring/progress and final clearance air sampling with regard to the abatement project in the High School Guidance Office as follows:

T&M Associates – Project Monitoring	\$1,950.00
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BE IT FURTHER RESOLVED that three proposals were received for this abatement as follows:

VMC Company, Inc.	\$3,600.00
Lilich Corporation	\$2,800.00
Be Construction Corporation	\$2,400.00

The Superintendent recommends that the Board reaffirm and ratify the proposal from T&M Associates for project monitoring and Be Construction for the abatement.

Justification from Tony Alho

During installation of the new ceiling and lighting in the Guidance Offices, the pipe wrapping was damaged and 9’lf must be removed and 22’ lf must be repaired.

On Motion by Mr. McDermott, second by Mr. Blanco. There was no discussion. On Roll Call all Board Members present voted in the affirmative

REPAIR SERVICES

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

WHEREAS on October 23, 2014, the Board received one (1) bid for the Services, submitted by Pennetta Industrial Automation, LLC (hereinafter referred to as “Pennetta”) with a base bid for the first twelve (12) month period and second twelve (12) month period as follows:

Rate: Straight Time 7:00 a.m.-5:00 p.m. (Monday-Friday)	Rate: Overtime 5:00 p.m.-7:00 a.m. And all day Saturday	Rate: Sundays and Holidays
\$98.00/hour	\$140.00/hour	\$190.00/hour

WHEREAS, the bid submitted by Pennetta is responsive in all material respects and it is the Board’s desire to award the contract for the Services to Pennetta.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the on-call HVAC Services for the North Arlington School District to Pennetta Industrial Automation, LLC for the period of twenty-four (24) months as follows:

Rate: Straight Time 7:00 a.m. – 5:00 p.m. (Monday-Friday)	Rate: Overtime 5:00 p.m. – 7:00 a.m. and all day Saturday	Rate: Sundays and Holidays
\$98.00/hour	\$140.00/hour	\$190.00/hour

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

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Services. 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.

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

D. A proposal was received from M-F Athletic (Ed Data participant, Bid #6078) for equipment for the Track team as follows:

1-UCS PV Standards 5’-17’ including base pads	\$ 4,495.00
1-Gill Safety Max Vault Box Collar	\$ 499.00
1- 5’x 10’ wood/steel cart	\$ 1,395.00
1- Starting Block & Cart Package	\$ 699.00
80- First Place Elite Hurdle Base, Board, Hardware	\$ 7,596.00
6- Hurdle Screening Application	\$ 1,919.70
1- First Place Hurdle Cart	\$ 5,995.00
1- First Place Elite H.J. Standards	\$ 315.00
2- First Place H.S. HJ Crossbar 13’ 1½”	\$ 90.00
	<u>\$23,003.70</u>
Freight	<u>\$ 1,295.00</u>

Total \$24,298.70

The Superintendent recommends that the Board approve this purchase for the High School Track Team.

BE IT FURTHER RESOLVED that this expense will be paid through the North Arlington Board of Education Referendum Fund.

On Motion by Mr. McDermott, second by Mr. Blanco. On discussion Mr. McDermott questioned if the coaches responsible for this equipment were consulted as to the purchase. The Superintendent asked the Athletic Director and he confirmed the coaches were consulted. 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.

CHANGE ORDER

- E. Motion to approve a change order (#2) from **Teo Technologies** to provide temporary conduit and wiring in order to heat the gym and cafeteria in the High School until the electrical services is installed by Public Service Gas & Electric Co. in the amount of \$2,706.00.

The Superintendent and Spiegle Architectural Group, Inc., recommend that the Board reaffirm and ratify the change order from **Teo Technologies** in the amount of \$2,706.00.

On Motion by Mr. Blanco, second by Mr. McDermott. There was no discussion. On Roll Call Mr. Rosko voted in the negative. Mr. McDermott, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli voted in the affirmative. There being a majority in the affirmative, it was so ordered.

CHANGE ORDER

- F. Motion to approve a change order (#6) from **Rochelle Contracting Co., Inc.** as follows:

Provide and install additional fencing as Requested by owner	\$ 4,500.00
Supply and install two pressure reducing valves on water main as directed by inspector	\$ 995.00
Furnish and install 18 additional sprinkler heads in 2 zones at the players' outfield	<u>\$ 4,900.00</u>
	\$10,295.00

The Superintendent and Spiegle Architectural Group recommend that the Board reaffirm and ratify this change order from **Rochelle Contracting Co., Inc.**, in the amount of \$10,295.00.

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.

SUPERINTENDENT'S REPORT

The Superintendent presented to the public a report on testing in the district.

After the presentation Mr. McDermott commented he would like to see test scores from the previous year to compare to the present year as this would aid in seeing the progress of the students. Mr. McDermott commended all the teachers and administrators for their work resulting in excellent scores.

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 40 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 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.

Time recessed: 8:15 p.m.

Time reconvened: 8:50 p.m.

Motion to return to public meeting 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.

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 October 27, 2014 adjourned at 8:50 p.m.

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.

Respectfully,

Oliver W. Stringham, Ed.D.

OWS:pz