

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

November 17, 2014

**HIGH SCHOOL CAFETERIA**

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

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

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

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

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

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

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

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**UPCOMING BOARD MEETINGS**

**Public Meeting: Monday, December 15, 2014, High School Cafeteria at 7:30 PM**

**Reorganization Meeting: Monday, January 5, 2015, High School Cafeteria at 6:00 PM**

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

**PUBLIC MEETING**

**November 17, 2014**

7:30 p.m.

**High School Cafeteria**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. SALUTE TO THE FLAG**

**IV. STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of November 17, 2014, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 6, 2014, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

**V. CORRESPONDENCE**

**Superintendent's Statement**

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they related to its obligation to effectively

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govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

**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 October 27, 2014.
- B. Motion to approve the minutes of the Public Meetings of October 27, 2014.

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

Roll Call:  
Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**VII. HEARING OF THE PUBLIC**

Motion to close the Hearing of Citizens made by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_.

Roll Call:  
Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**SUPERINTENDENT'S AGENDA**

**A. RESOLUTION TO APPROVE THE EMERGENT HIRING 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 Emergent Hiring of the following Substitute Teachers and Substitute Paraprofessionals, for the 2014-2015 school year:

**SUBSTITUTE TEACHERS**

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

**Sofia GABOARDI, County Certified Substitute Teacher**, *pending criminal history clearance and completion of all required employment paperwork.*

**Eunice GAVIERES, County Certified Substitute Teacher**, *pending receipt of County Substitute Teacher Certificate.* (Not to substitute in the Humanities Department at the High School).

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

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

**SUBSTITUTE PARAPROFESSIONALS**

(Substitute Classroom Aides and Lunchroom Aides)

**Kristen ALLEN**

**Tara FISHER**, *pending criminal history clearance and completion of all required employment paperwork.*

**Steven GROSS**, *pending criminal history clearance and completion of all required employment paperwork.*

**Sofia GABOARDI**, *pending criminal history clearance and completion of all required employment paperwork.*

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

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

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

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

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Emergent Hiring of **Sofia Gaboardi**, as a Substitute Teacher of Spanish at all three elementary schools (Roosevelt is the home school), temporarily replacing Massiel Baeza during her medical leave, at the per diem rate of \$70.00, without benefits, for the period beginning on or about November 24, 2014 until on or about January 9, 2015 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f), *pending criminal history clearance and completion of all required employment paperwork*.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Emergent Hiring of **Sofia Gaboardi**, as a Substitute Teacher of Spanish at all three elementary schools (Roosevelt is the home school), temporarily replacing Massiel Baeza during her medical leave, at the per diem rate of \$70.00, without benefits, for the period beginning on or about November 24, 2014 until on or about January 9, 2015 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f), *pending criminal history clearance and completion of all required employment paperwork*.

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

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

**C. RESOLUTION TO APPROVE THE EMPLOYMENT OF A PARAPROFESSIONAL, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Jonathan Jasinski**, as a **One-on-One Special Education Aide and Lunchroom Aide** (pursuant to IEP) at North Arlington High School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning October 29, 2014 through June 30 2015.

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**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of **Jonathan Jasinski**, as a **One-on-One Special Education Aide and Lunchroom Aide** (pursuant to IEP) at North Arlington High School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning October 29, 2014 through June 30 2015.

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

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

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

**D. RESOLUTION TO APPROVE THE EMPLOYMENT OF AN ADMINISTRATOR, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Stephen M. Yurchak, Ed.D.**, as Principal of North Arlington High School, at an annual salary of \$130,000.00, pro-rated, for the period beginning on or about January 12, 2015 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 **Stephen M. Yurchak, Ed.D.**, as Principal of North Arlington High School, at an annual salary of \$130,000.00, pro-rated, for the period beginning on or about January 12, 2015 through June 30, 2015, *pending criminal history clearance and completion of all required employment paperwork.*

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

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

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

**E. RESOLUTION TO APPROVE THE NURSING SERVICES PLAN 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 Nursing Services Plan for North Arlington School District, for the 2014-2015 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Nursing Services Plan for North Arlington School District, for the 2014-2015 school year.

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

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

**F. RESOLUTION TO APPROVE THE FIRST READING OF REVISED POLICY NO. 5460, HIGH SCHOOL GRADUATION, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of revised Policy No. 5460, High School Graduation, for North Arlington School District.

**BE IT RESOLVED** that the North Arlington Board of Education approved the first reading of revised Policy No. 5460, High School Graduation, for North Arlington School District.

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

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

**G. RESOLUTION AUTHORIZING NORTH ARLINGTON SCHOOL DISTRICT'S PARTICIPATION IN THE SEMI PROGRAM, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, N.J.A.C. 6A: 23A-5.3 and New Jersey Statutes 18A: 55-3, provide that a school district is required to maximize their participation in the Special Education Medicare Initiative (SEMI) Program for the 2014-2015 school year, and

**NOW THEREFORE BE IT RESOLVED**, that the North Arlington Board of Education hereby authorizes the Chief School Administrator to submit to the Interim Executive County Superintendent of Schools in the County of Bergen notification of participation.

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

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

**H. 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 in October 2014, the Student engaged in assault and harassment against a staff member in violation of Board Policies and Regulations Nos. 5520 (Disorder and Demonstration); 5600 (Pupil Discipline/Code of Conduct); 5610 (Suspension); 5612 (Assault by Pupils on Board Members or Employees); 5620 (Expulsion), and the North Arlington High School Student/Parent Handbook; and

**WHEREAS**, the Student and his parent were provided with notice of a due process hearing to be held on November 4, 2014, and of their right to be represented by counsel, to present evidence and witnesses on behalf of the Student, and of their right to cross-examine any and all witnesses presented by the Superintendent; and

**WHEREAS**, the Student was provided with a due process hearing on November 4, 2014, at which time the Student and the Student’s parent appeared before the Superintendent; and

**WHEREAS**, the Superintendent reviewed documentary and testimonial evidence against the Student; the Student’s parent presented testimony and arguments on the Student’s behalf; and the Student testified on his own behalf; 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. 5520 (Disorder and Demonstration); 5600 (Pupil Discipline/Code of Conduct); 5610 (Suspension); 5612 (Assault by Pupils on Board Members or Employees); 5620 (Expulsion), and the North Arlington High School Student/Parent Handbook;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby determines, based upon a preponderance of the competent and credible evidence, that in October 2014, the Student admittedly engaged in the act of assault and harassment against a staff member, in violation of the aforementioned policies, regulations, and statutes, 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 be removed from North Arlington High School (suspended) through the end of the school year.
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 his suspension, unless specifically authorized by the Superintendent.



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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 (e.g., dances, proms, sporting events, graduation events such as “project graduation,” or graduation ceremonies of any class) 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 his suspension from the North Arlington High 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 further engagement by the Student in conduct warranting expulsion pursuant to *N.J.S.A. 18A:37-2* and/or failure to comply with any of the aforementioned terms and conditions shall amount to a knowing and voluntary waiver of the Student’s right to a free and appropriate public education in 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 \_\_\_\_\_, second \_\_\_\_\_.

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

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

**I. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ATTACHED LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE’S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops:

Name: Gina Selpe  
Conference/Seminar/Workshop: Transition from School to Adult Life: Making the Process Meaningful  
Date: December 4, 2014  
Location: East Orange, NJ  
School/Subject/Grade Level: District Wide School Psychologist  
Registration: No Cost  
Travel Reimbursement as per Board Policy

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Name: Cynthia Hornstein  
Conference/Seminar/Workshop: Introduction to PROMPT Technique  
Date: December 1 thru 3, 2014  
Location: Morris Union Jointure Commission, New Providence, NJ  
School/Subject/Grade Level: Washington School, Speech Language Pathologist  
Registration: \$700.00  
Travel Reimbursement as per Board Policy

Name: Doris Fitzgerald  
Conference/Seminar/Workshop: Transition from School to Adult Life for Students with Disabilities  
Date: December 4, 2014  
Location: East Orange, NJ  
School/Subject/Grade Level: High School Special Education/Career Teacher  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Janice Duff  
Conference/Seminar/Workshop: Informational Writing and Reading  
Date: December 5, 2014  
Location: Holiday Inn, Saddle Brook, NJ  
School/Subject/Grade Level: Middle School Language Arts Literacy Teacher  
Registration: \$75.00  
Travel Reimbursement as per Board Policy

Name: Ellen Bratowicz  
Conference/Seminar/Workshop: Follett Institute  
Date: December 4, 2014  
Location: Ridgewood, NJ  
School/Subject/Grade Level: High School Media Specialist  
Registration: \$99.00  
Travel Reimbursement as per Board Policy

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

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

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

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

<b>Date</b>	<b>Amount</b>
October 30, 2014	\$ 684,400.68
November 15, 2014	\$ 768,345.36
November 30, 2014	\$ 690,000.00 (estimated)
<b>Total</b>	<b>\$2,142,746.04</b>

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

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

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

**2. MOTION TO APPROVE MANUAL CHECKS**

<b>November 2014</b>		
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.#009044	Benecard	\$ 27,044.78
Ck.#009045	Delta Dental Plan of NJ	\$ 8,661.03

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Ck.#009046	Horizon Blue Cross Blue Shield of NJ	\$190,035.93
Ck.#	Lorraine Mocik, R.N.	\$ 2,926.00
Ck.#	Mary Marshall, R.N.	\$ 2,100.00
Ck.#	Marie Pilz, R.N.	\$ 765.00
<b>Total</b>		<b>\$231,532.74</b>

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

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

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

**CONTRACTS/MEMBERSHIPS**

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

The Superintendent recommends that the Board approve the following contracts:

South Bergen Jointure Commission  
 Behaviorist \$ 7,705.56  
 Outreach Transitional Counselor \$16,010.71

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

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

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

**FACILITIES**

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

Permit No.	Facility	Date	Time	Purpose	Applicant
105	MS Gym	10/23/14	6-8 p.m.	Jr. Vikings Practice	M. Stirone
106	Roos Gym	10/23/14	6:45-9 p.m.	Jr. Vikings Practice	M. Stirone
107	HS Cafe	10/28/14	6-10 p.m.	SADD/Interact	L. McEntee

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				Club Movie Night	
108	HS/Field	10/27/14	6-8:30 p.m.	Jr. Vikings Practice	M. Stirone
109	HS/Field	11/8/14	8:30-11 a.m.	NASA U-12 Soccer	J. Cappelluti
110	HS Gym	11/3, 11/10/14	5:30-7:30 p.m.	Jr. Vikings Practice	M. Stirone
111	MS Gym	11/1/14	11 a.m.-1 p.m.	Jr. Vikings Practice	M. Stirone
112	Jeff Café/Gym	11/5-11/28/14	6-9 p.m.	NABBL Rec Basketball	T. Bradley
113	Roos Library/Room 121	11/17/14	7-8:30 p.m.	PTO monthly meeting	A. Ford
114	Roos Library	12/10/14	7-9 p.m.	Holiday Shop setup and sale	A. Ford
		12/11/14	8:30 a.m.-3 p.m.		
		12/12/14	8:30 a.m.-12 p.m.		
115	Roos Library/Room 121	12/15/14	7-8:30 p.m.	PTO monthly meeting	A. Ford
116	Wash gym	11/13/14- 3/26/15	6-10 p.m.	Men's open basketball	M. Stirone
117	HS Cafe	11/25/14	3-10 p.m.	Tri-M Honor Society	C. Kastner
118	Wash gym	11/6/14	11 a.m.-1 p.m.	Cheerleading Practice	D. Kenny
		11/7/14	9 a.m.-11 p.m.		
119	Roos gym	11/6/14	10-11:30 a.m.	Girls soccer practice	D. Farinola

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

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

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

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

Motion to approve/reject:

- A. A proposal was received from **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 reaffirm and ratify the proposal.

Justification from Tony Alho

These classroom doors were installed in the new addition at the Middle School in 1993-1994 and locks were not required at that time.

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

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

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

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- B. Proposals were solicited for Mold Remediation in the Board Office as follows:

Be Construction	\$7,500
Synatech	\$3,200

The Superintendent recommends that the Board approve **Synatech** for the mold remediation project in the Board Office.

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

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

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

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**C. RESOLUTION APPROVING CONTRACTOR FOR WASHINGTON AND ROOSEVELT SCHOOLS EXTERIOR WALL REPAIRS**

(Board Attorney should have this resolution prepared by Monday evening)

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

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

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**BUDGET COMMITTEE**

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

**FACILITIES COMMITTEE**

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

**COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

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

**COLLECTIVE BARGAINING/SUPERVISORY STAFF**

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

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

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

**ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

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

**COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION**

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

**CRISES INTERVENTION COMMITTEE**

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

**TECHNOLOGY COMMITTEE**

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

**TRANSPORTATION COMMITTEE**

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

**MIDDLE SCHOOL SAFETY COMMITTEE**

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

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**ACTION ITEMS**

**DISCUSSION ITEMS**



**SUNSHINE RESOLUTION**

WHEREAS this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the "Open Public Meetings Act"; and

WHEREAS it is now necessary that the Board of Education consider the following matter:

which fall(s) within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately \_\_\_\_\_ minutes.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education as follows:

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit

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

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

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

Time recessed: \_\_\_\_\_

Time reconvened: \_\_\_\_\_

Motion to return to public meeting made by \_\_\_\_\_, second by \_\_\_\_\_.

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

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

**PUBLIC MEETING, NOVEMBER 17, 2014**

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**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 November 17, 2014 adjourned at \_\_\_\_\_p.m.

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

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

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

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

**EXECUTIVE SESSION AGENDA  
November 17, 2014  
6:00 p.m.**

**PERSONNEL**

**CONTRACTUAL**

**LEGAL**

**UNDER PUBLIC DISCUSSION**

**SCHOOL**



*Field Trips*  
*Board Meeting of November 17, 2014*

1. Marcy Madden will take 20 students in Grades 3 and 4 from Roosevelt, Washington and Jefferson School to the Newark Museum, Newark, NJ on **January 6, 2015**. Enrichment Art Program for high ability students. Use will be made of the school bus.
2. Marcy Madden will take 20 students in Grades 3 and 4 from Roosevelt, Washington and Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ on **January 7, 2015**. Enrichment Art Program for high ability students. Use will be made of the school bus.
3. Susan Phelps will take 20 students in Grade 5 from Roosevelt, Washington and Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ on **January 21, 2015**. Science Enrichment for high ability students. Use will be made of the school bus.
4. Jennifer Iuele will take 20 students in Grade 5 from Roosevelt, Washington and Jefferson School to the Meadowlands Environmental Center, Lyndhurst, NJ on **January 22, 2015**. Science Enrichment for high ability students. Use will be made of the school bus.