

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

December 15, 2014

HIGH SCHOOL CAFETERIA

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.

UPCOMING BOARD MEETINGS

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

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

PUBLIC MEETING

December 15, 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 December 15, 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 November 17, 2014.
- B. Motion to approve the minutes of the Public Meetings of November 17, 2014.
- C. Motion to approve the minutes of the Executive Session of November 17, 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, SUBSTITUTE PARAPROFESSIONALS AND SUBSTITUTE CLERKS, 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, Substitute Paraprofessionals and Substitute Clerks, for the 2014-2015 school year:

SUBSTITUTE TEACHERS

Brittany AURICCHIO, County Certified Substitute Teacher.

John T. BARRETT, III, County Certified Substitute Teacher, *pending criminal history clearance and completion of all required employment paperwork.*

Onika BURROWES, *pending criminal history clearance, receipt of County Substitute Teacher Certificate and completion of all required employment paperwork.*

Samantha CAINE, *pending criminal history clearance, receipt of County Substitute Teacher Certificate and completion of all required employment paperwork.*

Jessica LEONE, County Certified Substitute Teacher.

Michael PEARCEY, *pending criminal history clearance, receipt of County Substitute Teacher Certificate and completion of all required employment paperwork.*

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

SUBSTITUTE PARAPROFESSIONALS

(Substitute Classroom Aides and Lunchroom Aides)

Marie BALWIERCZAK, *pending criminal history clearance.*

John T. BARRETT, III, *pending criminal history clearance and completion of all required employment paperwork.*

Onika BURROWES, *pending criminal history clearance and completion of all required employment paperwork.*

Maruja JOSLOFF

Kathy LISS, *pending criminal history clearance and completion of all required employment paperwork.*

Kimberly MILLER, *pending criminal history clearance and completion of all required employment paperwork.*

Sara REGAN

Tricia SHIVAS, *pending criminal history clearance and completion of all required employment paperwork.*

SUBSTITUTE CLERKS

Marie BALWIERCZAK, *pending criminal history clearance.*

Maruja JOSLOFF

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Kathy LISS, *pending criminal history clearance and completion of all required employment paperwork.*

Sara REGAN

BE IT RESOLVED, that the North Arlington Board of Education approved the Emergent Hiring of Substitute Teachers, Substitute Paraprofessionals and Substitute Clerks, 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 MATERNITY LEAVE REPLACEMENT STAFF, 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 maternity leave replacement staff, for the 2014-2015 school year:

John T. Barrett, III, as a **Substitute One-on-One Special Education Aide and Lunchroom Aide**, at Washington School temporarily replacing Marcia Orovio during her maternity leave, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about January 23, 2015 until on or about April 13, 2015, *pending criminal history clearance and completion of all required employment paperwork.*

Silvia Rainho, as a **Substitute Guidance Counselor** at all three elementary schools (Jefferson is the home school), temporarily replacing Jennifer Perez during her maternity leave, at the per diem rate of \$75.00, without benefits, for the period beginning on or about December 22, 2014 until on or about February 10, 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.*

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BE IT RESOLVED, that the North Arlington Board of Education approved the Emergent Hiring of maternity leave replacement staff, 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 _____

C. RESOLUTION TO APPROVE THE EMERGENT HIRING OF VOLUNTEERS FOR THE HIGH SCHOOL DRAMA CLUB, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Emergent Hiring of **Marvin Riggins, Jr.**, and **Amy Stockdale** as **Volunteer Assistants** to the High School Drama Club Advisor, for the 2014-2015 school year, *pending criminal history clearance and completion of all required paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approved the Emergent Hiring of **Marvin Riggins, Jr.**, and **Amy Stockdale** as **Volunteer Assistants** to the High School Drama Club Advisor, for the 2014-2015 school year, *pending criminal history clearance and completion of all required paperwork.*

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

D. RESOLUTION TO APPROVE REVISED MATERNITY LEAVE, CHILD REARING LEAVE, SICK LEAVE AND UNPAID FAMIL LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a revised Maternity Leave, Child Rearing Leave, Sick Leave and Unpaid Family Leave for Mrs. Tracey Turner Turano, Teacher at North Arlington High School, as follows:

REVISED MATERNITY LEAVE

with pay from October 20, 2014 through November 9, 2014 (day prior to birth) utilizing 13 sick bank days. (Maximum 30 calendar days).

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

SICK LEAVE with pay from December 3, 2014 through January 4, 2015, utilizing 15 sick bank days. (Holiday shut down: 12-14-14 through 1-4-15). Medical Certification Required.

REVISED UNPAID FAMILY LEAVE **without pay** from January 5, 2015 through February 2, 2015. (The optional latest date of unpaid Family Leave under the FMLA would be March 19, 2015). Not to exceed 12 weeks in any twenty-four month period.

BE IT RESOLVED, that the North Arlington Board of Education approved a revised Maternity Leave, Child Rearing Leave, Sick Leave and Unpaid Family Leave for Mrs. Tracey Turner Turano, Teacher at North Arlington High School, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

E. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES, 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:

Samantha CAIN, Assistant Softball Coach, at a stipend of \$4,670.00, *pending criminal history clearance, County Substitute Teacher Certificate and completion of all required employment paperwork.*

Michael TETTO, Volunteer Softball Coach, *pending criminal history clearance and completion of all required employment paperwork.*

Samantha VENEZIANO, Assistant Softball Coach, at a stipend of \$4,670.00.

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BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of coaches at North Arlington High School, for the 2014-2015 school year, as set forth above.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

F. RESOLUTION TO APPROVE MATERNITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMILY LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.

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. Janine Macari, Teacher at North Arlington Middle School, as follows:

MATERNITY LEAVE with pay from January 16, 2015 through February 13, 2015 (expected due date) utilizing 19 sick bank days. (Maximum 30 calendar days).

CHILD REARING LEAVE with pay from February 14, 2015 through March 17, 2015 (up to 30 calendar days from expected due date) utilizing 21 sick bank days.

UNPAID FAMILY LEAVE **without pay** from March 18, 2015 through May 12, 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. Janine Macari, Teacher at North Arlington Middle School, as set forth above.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

G. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A PARAPROFESSIONAL, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Emergent Hiring of **Stephanie Uliana**, as a **One-on-One Special Education Aide and Lunchroom Aide** in Ms. Palmer’s class at Washington School (new student transfer), for the period beginning on or about December 16, 2014 through June 30, 2015, at the hourly rate of \$15.25, without benefits, not to exceed 29 hours per week, *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 **Stephanie Uliana**, as a **One-on-One Special Education Aide and Lunchroom Aide** in Ms. Palmer’s class at Washington School (new student transfer), for the period beginning on or about December 16, 2014 through June 30, 2015, at the hourly rate of \$15.25, without benefits, not to exceed 29 hours per week, *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 _____

H. RESOLUTION TO APPROVE AN EXTENDED, UNPAID 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, unpaid Medical Leave of Absence for Mrs. Massiel Baeza, Teacher of Spanish at all three elementary schools, until approximately April 16, 2015.

BE IT RESOLVED, that the North Arlington Board of Education approved an extended unpaid Medical Leave of Absence for Mrs. Massiel Baeza, Teacher of Spanish at all three elementary schools, until approximately April 16, 2015.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

I. RESOLUTION TO EXTEND THE EMPLOYMENT PERIOD OF A PARAPROFESSIONAL, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education extend the last day of employment for **Samantha Veneziano**, a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School from January 16, 2015 to **June 30, 2015**. All other terms and conditions of employment remain the same.

BE IT RESOLVED, that the North Arlington Board of Education extended the last day of employment for **Samantha Veneziano**, a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School from January 16, 2015 to **June 30, 2015**. All other terms and conditions of employment remain the same.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

J. RESOLUTION TO APPROVE THE EMERGENT HIRING 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 Emergent Hiring of **Tricia Shivas**, as a **half-time Basic Skills Math Teacher** at Washington School, replacing Brett Gossman, 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 on or about January 5, 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 Emergent Hiring of **Tricia Shivas**, as a **half-time Basic Skills Math Teacher** at Washington School, replacing Brett Gossman, 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 on or about January 5, 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 _____

K. RESOLUTION TO ACCEPT A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the resignation of **Scott Robinson**, Teacher of Physics at North Arlington High School, effective January 23, 2015.

BE IT RESOLVED, that the North Arlington Board of Education accepted the resignation of **Scott Robinson**, Teacher of Physics at North Arlington High School, effective January 23, 2015.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

L. RESOLUTION TO APPROVE HOME INSTRUCTION.

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

Student: P.R., a special education student
Grade: 5
Services Provided: Home Instruction
Dates of Service: December 4, 2014 through January 1, 2015
Hours of Service: Ten (10) hours per week
Home Instruction Provided By: Rose Ellen Lorber-Termaat
Rate of Pay: \$22.00/hour

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

On Motion By _____, second _____.
Discussion: _____ Roll Call _____.

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

M. RESOLUTION TO ACCEPT THE NEW JERSEY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT PERFORMANCE REVIEW, FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the New Jersey Single Accountability Continuum (NJQSAC) District Performance Review for North Arlington School District, for the 2014-2015 school year.

BE IT RESOLVED, that the North Arlington Board of Education accepted the New Jersey Single Accountability Continuum (NJQSAC) District Performance Review 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 _____

N. RESOLUTION TO ACCEPT THE 2014-2015 PROGRESS TARGETS ACTION PLAN FOR NORTH ARLINGTON MIDDLE SCHOOL.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the 2014-2015 Progress Targets Action Plan for North Arlington Middle School.

BE IT RESOLVED, that the North Arlington Board of Education accepted the 2014-2015 Progress Targets Action Plan for North Arlington Middle School.

On Motion By _____, second _____.
Discussion: _____, Roll Call _____.

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

O. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION 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 second reading and adoption of revised Policy No. 5460, High School Graduation, for North Arlington School District.

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BE IT RESOLVED that the North Arlington Board of Education approved the second reading and adoption 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 _____

P. RESOLUTION TO APPROVE THE REVISED CRISIS INTERVENTION PLAN FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the revised Crisis Intervention Plan for North Arlington School District.

BE IT RESOLVED that the North Arlington Board of Education approved the revised Crisis Intervention Plan for North Arlington School District.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

Q. RESOLUTION TO DECLARE THE MONTH OF JANUARY AS “SCHOOL BOARD RECOGNITION MONTH”.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education declare the month of January as “*School Board Recognition Month.*”

BE IT RESOLVED that the North Arlington Board of Education hereby declares the month of January as “*School Board Recognition Month.*”

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

R. RESOLUTION TO APPROVE THE 2014-2015 DISTRICT EVALUATION ADVISORY COMMITTEE.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2014-2015 District Evaluation Advisory Committee.

BE IT RESOLVED that the North Arlington Board of Education approved the 2014-2015 District Evaluation Advisory Committee.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

S. 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: Elaine Jaume, Principal
Conference/Seminar/Workshop: NJ Core Curriculum Standard 9.2 and Career Ready Practices
Date: January 12, 2015
Location: Bergen Community College, Paramus, NJ
School/Subject/Grade Level: Washington School Principal
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Daniel Farinola
Conference/Seminar/Workshop: NJAHPERD Annual Convention 2015
Date: February 23 and 24, 2015
Location: Ocean Place Resort & Spa, Long Branch, NJ
School/Subject/Grade Level: High School, Teacher of Physical Education and Health
Registration: \$150.00
Travel Reimbursement as per Board Policy

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Name: Mary Emanuelli
Conference/Seminar/Workshop: Special Education and Mathematics – Preparing for Common Core
Date: January 7, 2015
Location: St. Peter's University, Jersey City, NJ
School/Subject/Grade Level: Middle School, Teacher of Mathematics
Registration: \$149.00
Travel Reimbursement as per Board Policy

Name: Doreen Terletzky
Conference/Seminar/Workshop: Bacterial Resistance Are we running out of antibiotics?
Date: On-line workshop
Location: At home
School/Subject/Grade Level: Roosevelt School Nurse
Registration: \$35.00
Travel Reimbursement as per Board Policy

Name: Doreen Terletzky
Conference/Seminar/Workshop: Care of the Pediatric trauma patient
Date: On-line workshop
Location: At home
School/Subject/Grade Level: Roosevelt School Nurse
Registration: \$35.00
Travel Reimbursement as per Board Policy

Name: Gina Selpe
Conference/Seminar/Workshop: NJ Association of School Psychologists Winter Conference (required for National Certification)
Date: December 12, 2014
Location: East Windsor, NJ
School/Subject/Grade Level: District-Wide School Psychologist
Registration: \$175.00
Travel Reimbursement as per Board Policy

Name: Frances Lipsky
Conference/Seminar/Workshop: Counselor Day at Rutgers New Brunswick
Date: December 4, 2014
Location: Piscataway, NJ
School/Subject/Grade Level: High School Guidance Counselor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: David Hutchinson
Conference/Seminar/Workshop: DAANJ Annual State Conference
Date: March 24, 25 and 26, 2015
Location: Atlantic City, NJ

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School/Subject/Grade Level: District-Wide Athletic Director
Registration: \$350.00
Travel Reimbursement as per Board Policy

Name: Kathleen Puorro
Conference/Seminar/Workshop: HSPA – EOC Biology Training
Date: January 21, 2015
Location: Whippany, NJ
School/Subject/Grade Level: High School Guidance Department Supervisor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Doris Fitzgerald
Conference/Seminar/Workshop: Transition Coordinators Network of NJ
Date: January 21, 2015
Location: Middlesex County College, Edison, NJ
School/Subject/Grade Level: High School Special Education Career Teacher
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Frances Lipsky
Conference/Seminar/Workshop: NJ HSPA – District Test Coordinator Training
Date: January 22, 2015
Location: Monroe Township, NJ
School/Subject/Grade Level: High School Guidance Counselor
Registration: No Cost
Travel Reimbursement as per Board Policy

Name: Jennifer Rodriguez, Principal
Conference/Seminar/Workshop: Pumping Up PARCC
Date: January 30, 2015
Location: Monroe Township, NJ
School/Subject/Grade Level: Jefferson School Principal
Registration: \$149.00
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 _____

DECEMBER 15, 2014 PUBLIC MEETING

FINANCE COMMITTEE

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

1. BE IT RESOLVED by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for November 2014.
 - B. The Board accepts the Board Secretary’s Report of October and November 2014 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of October and November 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 October and November 2014.
 - D. The bills and claims for December 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 November 30, 2014,(actual) and December 15th, December 30, 2014 (estimated).

Date	Amount
November 30, 2014	\$ 725,277.09
December 15, 2015	\$ 734,303.98
December 30, 2014	\$ 700,000.00 (estimated)
Total	\$2,159,581.07

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

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Vendor	Account	P.O. Number	Amount
Millennium Communications Group	30-000-400-450-00-0780	1504-34	\$ 84,000.00
Treasurer, State of NJ	30-000-400-710-00-0780	0758-34	\$273,950.00
USA Today	11-000-222-600-05-0327	602-34	\$ 260.88
Total			\$358,210.88

On Motion by _____, second by _____.
 Discussion: _____ Roll Call:

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

2. MOTION TO APPROVE MANUAL CHECKS

December 2014		
Acct.#11-000-290-270-22-0507		
Ck.#009180	Delta Dental Plan of NJ	\$ 9,016.69
Ck.#009181	Horizon Blue Cross Blue Shield of NJ	\$194,013.27
Ck.#009183	Benecard	\$ 27,477.55
		\$230,507.51
Ck.#9177	Lorraine Mocik, R.N.	\$2,242.00
Ck.#9176	Mary Marshall, R.N.	\$1,410.00
Ck.#9178	Marie Pilz, R.N.	\$1,050.00
Total		\$235,209.51

On Motion by _____, second by _____.
 Discussion: _____ Roll Call:

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

3. MOTION AUTHORIZING ACCEPTANCE OF ANNUAL AUDIT

The Superintendent recommends that the Board accept the annual audit for the year ending June 30, 2014, prepared by the firm of Donohue, Girona & Doria, CPA.

BE IT FURTHER RESOLVED that the Board Specific Corrective Action Plan prepared by the Business Administrator in response to the 2013-2014 Comprehensive Annual Financial Report.

WHEREAS the Superintendent of Schools recommends that the Board approve the appointment of Robert Brown as a part-time accountant to integrate and reconcile the Enterprise Account with the detail reports of Pomptonian Food Service, and assist with other various accounts while training staff, effective immediately, at a rate of \$50.00/hour.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

CONTRACTS/MEMBERSHIPS

4. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

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

The Phoenix Center	(B.Q.)	\$63,809.35
	(D.R.)	\$63,809.35
	(K.F.)	\$63,809.35

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

DECEMBER 15, 2014 PUBLIC MEETING

FACILITIES

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

Permit No.	Facility	Date	Time	Purpose	Applicant
120	Wash Gym	11/10, 11/11, 11/12	3:30-5:30 p.m.	Cheerleading Practice	D. Hutchinson
121	HS Cafe	12/2/14	5-9 p.m.	Football Parents Dinner	K. Clifford
122	MS Gym	11/15/14	8 a.m.-12 p.m.	NAGBBL Draft	M. Stirone
123	MS Gym (Mon & Fri)	12/1-2/27	3:30-5:30 p.m.	Indoor track & Boys BB	D. Hutchinson
124	HS Cafe	12/17/14	7-9 p.m.	Movie Night Drama Club	C. Branco
125	HS Room 212	12/10/14	4-6 p.m.	Auditions for musical	C. Branco
126	HS Cafe	1/9/15	8-10:30 a.m.	Guest presenter lifeskills & culinary	D. Fitzgerald
127	HS Cafe	12/4/14	1:30-3 p.m.	Hand out Jr. fundraiser Class of 2016	J. Dembowski
128	HS Gym	12/1-3/1	6:30-7:30 p.m.	Indoor track & field throwers' practice	J. Zukatus
129	HS Café & hallways	12/1-3/1	3-5:30 p.m.	Indoor track & field practice	J. Zukatus
130	Wash Media Center	1/6/15	8:45-11 a.m.	Parent training for Special Ed	E. Jaume
131	Jeff All Purpose	12/1/14	6-9 p.m.	NA Rec Basketball	T. Bradley
132	HS Gym/Cafe	1/6/15	7-9 p.m.	Borough of NA Reorganization Meeting	K. Moore
133	Roos Gym	1/9, 1/16, 1/23, 1/30, 2/6, 2/20, 2/27, 3/6	3-4:30 p.m. (3/6-7 p.m.)	Theater Enrichment for Children	M. Mignone
134	Wash Gym	3/5/	6-9 p.m.	Elementary	D. Mullen

DECEMBER 15, 2014 PUBLIC MEETING

				Music Program	
--	--	--	--	---------------	--

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

Motion to approve/reject:

- A. A change order was received from **Arco Construction** for work at the Middle School as follows:

Repair 220 lf of fascia at \$80.00/lf \$1,760.00

The Superintendent recommends that the Board ratify and reaffirm this change order.

Justification

When repairing the roof, it was discovered that the existing fascia board was rotted and needed to be replaced.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

-
- B. A proposal was received from **Wilfred MacDonald, Inc.** to convert a grass tractor to a snow thrower as follows:

Kubota 51” two stage snowblower, hydraulic
Chute rotator, manual chute deflector \$1,436.15

Set up kit for snow blower \$1,452.55

Deluxe cab, metal rook, front windshield, doors,

DECEMBER 15, 2014 PUBLIC MEETING

Wiper, front worklights and heater \$3,463.70
\$8,352.40

The Superintendent recommends that the Board approve this proposal.

Justification from Tony Alho

This grass tractor is no longer required at the field and will be better utilized if converted to a snow thrower for the district and field (**pending availability of funding**).

On Motion by _____, second by _____.
 Discussion: _____ Roll Call:

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

- C. Proposals were received as follows for additional fencing for security at Rip Collins Field:

Fencing	All Guard Fence Co., Inc.	Comprelli Equipment
Install 6' high fence by electrical with one walk gate, 13 lf	\$ 1,525.00	\$ 1,850.00
Install ornamental walk gate with panel, 4' high in between buildings going down steps in pickets, 6 lf	\$ 950.00	\$ 1,000.00
Install 10' high fence with walk gate by pitching cage, 10 lf	\$ 1,570.00	\$ 1,800.00
Install 4' high fence with one set of gates on left side of field to close off so public cannot walk around entire field, 44 lf	\$ 1,750.00	\$ 2,000.00
Install 6' high fence on both sides of stands with 6' gate on one side to close off back of stands, 58 lf	\$ 2,490.00	\$ 3,000.00
Install 3' high fence to close off bottom of stands so no one can go under bleacher, 167 lf	\$ 3,340.00	\$ 3,650.00
Total	\$11,635.00	\$13,300.00

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The Superintendent recommends that the Board approve All Guard Fence Co., Inc., in the amount of \$11,625.00 for additional fencing at Rip Collins Field. **This will be paid through referendum funds.**

Justification from Tony Alho

This additional fencing is required for security purposes at Rip Collins Field.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- D. A proposal was received from **C&M Door Controls, Inc.** for Jefferson School as follows:

Remove existing Principal's office door and install
one VT Industries plain sliced red oak flush door,
factory stain finish, and hardware \$2,250.00

The Superintendent recommends that the Board approve C&M Door Controls, Inc. for this project.

Justification from Tony Alho

The Principal's office door is old and needs to be replaced for security reasons.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- E. A proposal was received from **Pitney Bowes** for the lease of a new postage machine at a cost of \$811.11 quarterly.

The Superintendent recommends that the Board approve this lease.

DECEMBER 15, 2014 PUBLIC MEETING

Justification from Business Office

The current postage machine is obsolete and will not be supported by Pitney Bowes any longer. This new postage machine is more efficient.

On Motion by _____, second by _____.
 Discussion: _____ Roll Call:

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

F. A proposal was received from **Hubert Co.** for the following cafeteria equipment:

Quantity	Item	Price	Shipping	Total
1	1.5 qt. straight side bowl, black	\$ 97.45	\$ 7.28	\$ 104.73
1	Economy work table, flat top, 30x48	\$ 204.35	\$ 18.07	\$ 222.42
1	Wire mobile security unit with casters	\$1,304.10	tbd	\$1,304.10
1	Industrial cabinet, 36" wide, tan	\$ 442.04	tbd	\$ 442.04
1	Industrial cabinet, 36" wide, gray	\$ 442.04	tbd	\$ 442.04
3	28 oz straight side bowl, black	\$ 151.23	*	\$ 151.23
3	28 oz straight side bowl, white	\$ 151.23	*	\$ 151.23
1	1.5 qt. straight side bowl, white	\$ 97.45	*	\$ 97.45
1	3 qt. straight side bowl, white	\$ 100.04	*	\$ 100.04
4	2.6 qt. straight side bowl, white	\$ 282.60	*	\$ 282.60
2	Countertop wire display stand, 3 tier, black	\$ 345.42	*	\$ 345.42
1	Kevlar sleeve, standard, 18" long	\$ 74.97	*	\$ 74.97
3	Portion spoons, perforated, 6 oz	\$ 16.80	*	\$ 16.80
3	Portion spoons, solid, 6 oz	\$ 16.80	*	\$ 16.80
2	Reinforced tin/steel skimmer, 6.5 x 6.5	\$ 11.66	*	\$ 11.66
4	Carrier Pan, Proserve half	\$ 738.72	*	\$ 738.72
1	Gel blanket, multi cell, white 20.5x14.5	\$ 78.41	*	\$ 78.41
1	12 gal wet/dry vacuum with tools	\$ 298.40	*	\$ 298.40
2	Oscillating fan, 30", wall mount	\$ 727.38	*	\$ 727.38
	Shipping for all * items		\$363.93	\$ 363.93
	Approximate Total:			\$5,970.37

The Superintendent recommends that the Board approve these purchases which **will be paid through the Cafeteria Account.**

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G. Proposals were received for the following cafeteria equipment:

Quantity	Item	Singer Equipment	BFA Foodservice	JRE
1	True Food Service Equipment vertical air curtain merchandiser 48" long, 80-5/8" high, white PVC coated shelves, vinyl exterior, white aluminum interior with stainless steel floor/deck pans, LED interior lighting, leg levelers, 1 HP, warranties	\$5,688.00	\$5,747.31	\$5,875.00

The Superintendent recommends that the Board approve this purchase from Singer Equipment for a total amount of \$5,688.00. **This will be paid through the Cafeteria Account.**

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

H. WHEREAS the North Arlington Board of Education (hereinafter referred to as the "Board") advertised for bids for the Exterior Renovation to Washington Elementary School and Roosevelt Elementary School Project (hereinafter referred to as the "Project"); and

WHEREAS on November 13, 2014, the Board received ten (10) bids for the Project, as follows:

Contractor	Base Bid	Alternate Bid	Total
Arista Builders	\$480,000.00	\$ 70,000.00	\$550,000.00
Askari Construction	\$486,786.00	\$ 25,000.00	\$511,786.00
Hahr Construction	\$310,410.00	\$ 87,000.00	\$397,410.00
Helios Construction	\$473,000.00	\$ 14,000.00	\$487,000.00
NEIE Construction	\$494,400.00	\$154,700.00	\$649,100.00
Rising Sun Const.	\$756,000.00	\$ 36,000.00	\$792,000.00
SMAC Corp.	\$584,000.00	\$ 23,000.00	\$814,000.00
Three Sons Restor.	\$482,000.00	\$ 98,000.00	\$580,000.00

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Vanas Construction	\$423,200.00	\$ 99,600.00	\$522,800
ABCD Construction	\$448,000.00	-	\$448,000.00

WHEREAS the lowest responsible bid for this Project was submitted by Hahr Construction (hereinafter referred to as “Hahr”) with a base bid in the amount of \$310,400; and

WHEREAS the second low bidder, Vanas Construction Co., Inc., submitted a bid protest dated November 13, 2014, alleging that the bid submitted by Hahr is materially defective due to the failure of Hahr to include with its bid a Sworn Contractor Certification from each of its listed subcontractors; and

WHEREAS, the Board has carefully considered the contention of the protester and finds that bid submitted by Hahr is responsive in all material respects and it is the desire of the board to award the contract for the Project to Hahr. The Board specifically finds that although Hahr did not include with its bid a Sworn Contractor Certification from each of its listed subcontractors, the information referenced in the Sworn Contractor Certification has been provided from each subcontractor with the bid, or is otherwise required of the bidder. Therefore, the Board finds that the deficiency is a nonmaterial, waiveable defect.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards the contract for the Exterior Renovations to Washington Elementary School and Roosevelt Elementary School Project to Hahr Construction in a total contract sum of \$310,400. The Board will fund \$200,000 of the Project cost from the Capital Projects Account.
2. 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, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for construction, as prepared by the Board Attorney within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to 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 Project. 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.

DECEMBER 15, 2014 PUBLIC MEETING

Justification from Tony Alho:

The exterior gym walls at Washington School and Roosevelt School have deteriorated beyond repair, and animals are entering and damaging the building. By replacing the exterior walls animals will not be able to enter the building.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- I. The Superintendent recommends that the Board approve the following projects to be submitted to the NJ Department of Education as “Other Capital Project” with no State funding requested. The Board also approves and Amendment to the Long Range Facilities Plan to include the following projects:

Roosevelt School Media Center Floor
Project No. 03-3600-070-15-2000

Roosevelt School Asphalt Repairs and Replacement
Project No. 03-3600-070-15-1000

Washington School Sidewalk Replacement
Project No. 03-3600-080-15-1000

North Arlington Middle School Asphalt Repairs and Replacement
Project No. 03-3600-090-15-1000

Jefferson School Retaining Wall
Project No. 03-3600-060-14-1000

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

- J. A proposal was received from **Sal Electric Co., Inc.**, for outdoor lighting installation at Rip Collins Field as follows:

DECEMBER 15, 2014 PUBLIC MEETING

1. Install two (2) 8' high output fixtures to illuminate the field sign by photo cell
2. Install one LED light for field plaque by photo cell
3. Install eight (8) LED lights under field bleachers on motion sensors and photo cells for security purposes

\$10,475.00

The Superintendent recommends that the Board approve this proposal. **This will be paid through referendum funds.**

Justification from Tony Alho

Additional lights are needed for security.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

-
- K. A proposal was received from **Shaw's Complete Security** as follows for work at Rip Collins Field:

- | | |
|--|------------------|
| 1. Install 14 Arrow I.C. core set to customer keys | \$ 518.00 |
| 2. Supply 10 best cut keys | \$ 30.00 |
| 3. Supply and install 1 Arrow MLX87SB-1C Classroom function lever lockset, brushed Chrome finish | \$ 135.00 |
| 4. Install 1 Marks escutcheon level entry trim for Panic device | \$ 115.00 |
| 5. Install 1 Arrow I.C. mortise cylinder for SFIC Cylinders, brushed chrome finish | \$ 35.00 |
| 6. Estimated labor charge | <u>\$ 445.00</u> |
| | \$1,278.00 |

DECEMBER 15, 2014 PUBLIC MEETING

Justification from Tony Alho

Original locks were installed by Rochelle Contracting but should be the same type of system as the rest of the district. Rochelle Contracting will be back-charged for this cost.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

L. WHEREAS, the North Arlington Board of Education (hereinafter referred to as the “Board”), pursuant to N.J.S.A. 18A:18A-10a, may, by resolution and without advertising for bids, purchase any goods or services under a State contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury (hereinafter referred to as the “State Division of Purchase and Property”); and

WHEREAS, the State Division of Purchase and Property has entered into a contract with Ricoh Americas Corporation (hereinafter referred to as “Ricoh”) for the provision of reprographics equipment and services, State Contract Term Number T-2075 and State contract Number A-51464, in accordance with the GSA/FSS Reprographics Schedule GS-03F-0085U; and

WHEREAS, the Board has determined that it is necessary and advisable to acquire certain copier equipment (hereinafter referred to as the “Equipment”) pursuant to State Contract Term Number T-2075 and State Contract Number A-51464, in accordance with the GSA/FSS Reprographics Schedule GS-03F-0085U and that it is in the best interests of the School District to lease/purchase the equipment, which will result in a significant cost savings to the Board; and

WHEREAS, the Vendor, Ricoh is providing the lease through Municipal Capital Finance, with sixty (60) monthly payments in the amount of \$1,988.80 each, for a total contract sum of \$119,328.00; and

DECEMBER 15, 2014 PUBLIC MEETING

WHEREAS, the School Business Administrator has documented that the Equipment and Lease best meet the needs of the School District and Ricoh has represented that all equipment and services covered by the ag

On Motion by _____, second by _____.
Discussion: _____ Roll Call:

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

BUDGET COMMITTEE

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

FACILITIES COMMITTEE

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

COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF

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

COLLECTIVE BARGAINING/SUPERVISORY STAFF

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

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

DECEMBER 15, 2014 PUBLIC MEETING

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

DECEMBER 15, 2014 PUBLIC MEETING

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 _____

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 December 15, 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

PUBLIC MEETING. December 15, 2014

**BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of _____, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Kathleen McEwin-Marano, Board Secretary

Date

**BOARD OF EDUCATION'S MONTHLY CERTIFICATION
BUDGETARY MAJOR ACCOUNT/FUND STATUS**

Pursuant to N.J.A.C. 6:20-2.13(3), we certify that as of _____, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

All attendance Board of Education Members' signatures

Date



Field Trips
Board Meeting of December 15, 2014

1. Patricia Tomko and Martha Rosolen took 25 students in Grade 12 from North Arlington High School on a field trip on **December 9, 2014**. There was no cost to the Board.
2. Dawn Fuller and Lauren McEntee will take 12-15 students in Grades 9-12 from North Arlington High School on a field trip on **December 19, 2014**. Use will be made of the school bus.
3. Jessica Demetroules and selected parents will take 13 students in Grades 9-12 from North Arlington High School on a field trip from **February 27, 2015 through March 2, 2015**. There will be no cost to the Board.
4. Juliann Mezzina Sedlock, William Haines, Kevin Barber, Michelle Keeler, Janice Duff, Persa Tzakis, Cynthia Branco and 3 classroom aides will take 117 students from North Arlington Middle School on a field trip on **June 5, 2015**. There will be no cost to the Board.