

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

March 19, 2018

## 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

Public Meeting: Monday, April 30, 2018, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, May 21, 2018, High School Cafeteria at 7:30 P.M.

AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

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

**PUBLIC MEETING**

**March 19, 2018**

7:30 p.m.

**High School Cafeteria**

I. **CALL TO ORDER**

**ROLL CALL**

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

II. **SALUTE TO THE FLAG**

III. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of March 19, 2018, 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 9, 2018, 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 newspaper: Bergen RECORD of Hackensack and the Newark STAR LEDGER.

IV. **CORRESPONDENCE**

**Superintendent's Statement**

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the North Arlington Public School District. Residents wishing to speak on such items are required to state their names, addresses and subject matter. Pursuant to Board Bylaw 0167, Public Participation in Board Meetings, comments are limited to 5 minutes duration.

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. 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. 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 relate to its obligations 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 Session of February 26, 2018.
- B. Motion to approve the minutes of the Public Meeting of February 26, 2018.
- C. Motion to approve the minutes of the Executive Session of February 26, 2018.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### VII. HEARING OF THE PUBLIC

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

### **PERSONNEL**

**A. RESOLUTION TO APPROVE THE EMPLOYMENT SUBSTITUTE TEACHERS, SUBSTITUTE CLASSROOM AIDE, AND SUBSTITUTE LUNCHROOM AIDE, FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teachers, Substitute Classroom Aide, and Substitute Lunchroom Aide, for the remainder of the 2017-2018 school year:

#### **SUBSTITUTE TEACHERS**

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

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

**Christina Meyers**, *pending receipt of County Substitute Teacher Certificate.*

#### **SUBSTITUTE PARAPROFESSIONAL**

**(Substitute Classroom Aide and Lunchroom Aide)**

**Linda Korycinski**, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of Substitute Teachers, Substitute Classroom Aide, and Substitute Lunchroom Aide, for the remainder of the 2017-2018 school year, as set forth above.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

**B. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 SCHOOL YEAR.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Eric Lavin**, as **Teacher of Spanish** at North Arlington High School (replacing Mary Murad), for the period beginning on or about May 1, 2018 through June 30, 2018, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00, pro-rated.

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of **Eric Lavin**, as **Teacher of Spanish** at North Arlington High School (replacing Mary Murad), for the period beginning on or about May 1, 2018 through June 30, 2018, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00, pro-rated.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### C. RESOLUTION TO REINSTATE AN EMPLOYEE.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education reinstate an employee whose name is on file in the Superintendent's Office, effective March 13, 2018.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby reinstates an employee whose name is on file in the Superintendent's Office, effective March 13, 2018.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

### **FISCAL MANAGEMENT**

- A. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE 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/Position	Date	Event/Location	Cost
1.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	5/2/18	ELL and Title III Mentoring Workshop Hackensack, NJ	No Cost
2.	Tracey Hughes, Teacher North Arlington High School	3/23/18	Writing Rebels: Montclair, NJ	\$80.00 + mileage
3.	Kathleen Marano, School Business Administrator	6/5-6/8/18	NJ Association of School Business Officials Atlantic City, NJ	Pursuant to contract
4.	Alicia Giammanco, Supervisor of Curriculum & Instruction (PreK-8)	3/29/18 (Rescheduled from 3/8/18)	Technology Planning and 1:1 Implementation (BCC Mentoring Workshops) Demarest, NJ	No Cost
5.	Alicia Giammanco, Supervisor of Curriculum & Instruction (PreK-8)	4/26/18	Curriculum and Instruction: Critical Training for Supervisors/Directors/Assistant Superintendents Monroe, NJ	No Cost
6.	Persa Tzakis, Teacher North Arlington Middle School	4/19/18	Oppositional Defiant & Disruptive Adolescents Parsippany, NJ	\$99.99 + mileage
7.	Meghan Blackford, Teacher North Arlington Middle School	4/19/18	Oppositional Defiant & Disruptive Adolescents Parsippany, NJ	\$99.99 + mileage
8.	Elaine Jaume, Principal Washington School	6/25- 6/28/18	School Safety Specialist Certification Training East Rutherford, NJ	No Cost

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

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### **OPERATIONS**

#### **A. RESOLUTION TO AFFIRM THE SUPERINDENT’S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision on the following HIB Investigations for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith. HIB Investigation Numbers:

67705_NAHS_01102018
67993_GWES_01192018
78020_GWES_01222018
78170_NAHS_01252018
78301_NAHS_01292018
78338_NAHS_01302018
98982_NAHS_02202018

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

**B. RESOLUTION TO APPROVE THE EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF NORTH ARLINGTON AND THE NORTH ARLINGTON BOARD OF EDUCATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the extension of a Shared Services Agreement between the Borough of North Arlington and the North Arlington Board of Education regarding access to the Board of Education’s security system, for an extension beginning July 1, 2018 through June 30, 2019.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the extension of a Shared Services Agreement between the Borough of North Arlington and the North Arlington Board of Education regarding access to the Board of Education’s security system, for an extension beginning July 1, 2018 through June 30, 2019.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### **STUDENTS AND COMMUNITY**

**A. RESOLUTION ACKNOWLEDGING NICHOLAS DEGRACE’S ENTRANCE INTO THE 1,000 POINT CLUB.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge Nicholas DeGrace on his amazing accomplishment of scoring his 1,000<sup>th</sup> point at a home game victory (80-64) on February 23, 2018 against James J. Ferris High School and finishing his career at North Arlington High School with 1,028 points; and

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education acknowledges Nicholas DeGrace on his amazing accomplishment of scoring his 1,000<sup>th</sup> point at a home game victory (80-64) on February 23, 2018 against James J. Ferris High School and finishing his career at North Arlington High School with 1,028 points; and

**BE IT FURTHER RESOLVED**, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.



## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### **B. RESOLUTION TO APPROVE “BRING YOUR CHILDREN TO WORK.”**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education (hereinafter referred to as the “Board”) provide District employees with the option of bringing their children to work on April 26, 2018; and

**WHEREAS**, the Board acknowledges and supports the “Bring Your Children to Work” day initiative, scheduled to occur on April 26, 2018;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby acknowledges and approves the Superintendent’s recommendation that District employees be allowed to bring their children to work on April 26, 2018;

**BE IT FURTHER RESOLVED**, that any and all employees that intend to participate in the “Bring Your Children To Work” day initiative shall have submitted his or her name, along with the name(s) of any of their children attending the event, to the building principal, and a list of these individuals shall remain on file in the Superintendent’s Office.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### **C. RESOLUTION TO APPROVE STUDENT VOLUNTEERS FOR THE NORTH ARLINGTON MIDDLE SCHOOL THEATER PROGRAM, FOR THE 2017-2018 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve middle school students (whose names are on file in the Superintendent’s Office) to volunteer for the **North Arlington High School Theater Program**, for the 2017-2018 school year, under the direct supervision of Cynthia Branco, Drama Club Advisor at North Arlington High School (field trip/parental consent), for the following dates, location, and time:

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

**Dates/Location/Time:**

April-May, 2018 at North Arlington High School

2:50 p.m. to 9:00 p.m.

(Times may vary due to parts and performance)

**BE IT RESOLVED**, that the North Arlington Board of Education approved middle school students (whose names are on file in the Superintendent's Office) to volunteer for the **North Arlington High School Theater Program**, for the 2017-2018 school year, under the direct supervision of Cynthia Branco, Drama Club Advisor at North Arlington High School (field trip/parental consent), for the dates, location, and time, set forth above.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

### FINANCE COMMITTEE

Edward Smith, Chairman  
Robert Dorsett, 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 January and February, 2018.
  - B. The Board accepts the Board Secretary’s Report of February, 2018 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of February, 2018 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 January 2018.
  - D. The bills and claims for March, 2018 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 February 30, 2018 (actual) and March 15, 2018 (actual), March 30, 2018 (estimated).

Date	Amount
February 30, 2018	\$ 758,228.60 (actual)
March 15, 2018	\$ 736,048.45 (actual)
March 30, 2018	\$ 760,000.00 (estimated)
<b>Total</b>	<b>\$</b>

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

### 2. MOTION TO APPROVE THE SUBMISSION OF THE TENTATIVE 2018-2019 SCHOOL BUDGET

**WHEREAS** the North Arlington Board of Education is responsible for the preparation of an annual school budget that is to be submitted to the County Superintendent of Schools for her review; and

**WHEREAS** the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the Business Administrator in preparing a budget for the 2018-2019 school year; and

**WHEREAS** the North Arlington Board of Education has directed the Superintendent of Schools and the Business Administrator to prepare a budget for the 2018-2019 school year, using the guidelines established by the State Department of Education; and

**WHEREAS** the North Arlington Board of Education has deliberated on the budget that has been prepared by the authorized parties.

**BE IT RESOLVED** that the North Arlington Board of Education approves the submission of the tentative 2018-2019 school district budget for submission to the County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$38,131,840	\$25,775,293
Total Special Revenue Fund	\$ 1,026,559	-
Total Debt Service Fund	<u>\$ 514,529</u>	<u>\$ 514,529</u>
	\$39,672,928	\$26,289,822

**BE IT FURTHER RESOLVED** that the budget includes a Healthcare adjustment of **\$39,020** for health benefits necessitated by increased costs, in its General Fund Tax Levy, in accordance with N.J.A.C. 6A:23A-10.3(b), the need for and the amount of the unused spending authority be included in the base budget.

**BE IT FURTHER RESOLVED** that the North Arlington Board of Education authorizes the Superintendent of Schools and the Business Administrator to amend this budget to whatever degree necessary in order to meet State budgetary requirements and directives for submission to the County Office.

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### 3. MOTION TO APPROVE TRAVEL MAXIMUM REIMBURSEMENT

**BE IT RESOLVED** that the North Arlington Board of Education approved the following:

**WHEREAS** school district policy #3440 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel by board members, administration and staff to workshops, seminars, meetings, training sessions or other assemblies deemed necessary or appropriate in accordance with board policy.

	<u><b>2018-2019</b></u>
<b>Account No.</b> 11-000-223-320-18-033A	\$12,000
11-000-230-590-19-0362	\$ 2,500
11-000-230-890-19-0364	\$ 1,800
11-000-240-800-06-0411	\$ 2,400
11-000-251-890-22-0525	\$ 1,500
11-000-251-890-22-0531	\$ 4,200
11-000-230-890-19-0362	<u>\$ 800</u>
	\$25,200

**WHEREAS** the Superintendent of Schools recommends that the North Arlington Board of Education further establish that the above accounts represent current expenses accounts only and do not reflect additional funds which may become available through NCLB, IDEA, and any other special dedicated grants.

**WHEREAS** the annual maximum shall not exceed \$1,500 and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

**NOW, THEREFORE, BE IT RESOLVED** that the North Arlington Board of Education hereby establishes the school district travel maximum reimbursement for the 2018-2019 school year in the amount of \$25,200.

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

**BE IT FURTHER RESOLVED** that the School Business Administrator shall track and record these costs to insure that the maximum reimbursement amount is not exceeded.

**BE IT FURTHER RESOLVED** that the maximum expenditure amount established for the pre-budget year (2017-2018) was \$24,700.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### 4. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	March, 2018	Amount
Acct.#11-000-290-270-22-0507		
Ck.# G01030	Delta Dental Plan of NJ	\$ 9,607.92
Ck.# G01029	Benecard	\$ 41,128.30
Ck.# G01031	Horizon Blue Cross Blue Shield of NJ	\$223,650.97
	<b>Total</b>	<b>\$274,387.19</b>

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

**5. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ENCUMBRANCE**

The Superintendent recommends that the Board approve cancellation of prior year encumbrance as follows:

Prior Year Encumbrance Cancellation			
Vendor	Account No.	P.O. Number	Amount
Spiezle Architectural Group	30-000-400-390-00-0782	890047	\$7,938.35
	Prior Year Classroom		
<b>TOTAL</b>			<b>\$7,938.35</b>

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

**6. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS/TRANSPORTATION**

The Superintendent, upon the recommendation of the Child Study Team Director, recommends Hillmar Educational Specialist, LLC contract rates for 2017-2018 for special bilingual evaluations in the amount of \$675.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

### FACILITIES

#### 7. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
131 <b>As Amended</b>	High School Media Center	<b>4/30</b> changed to <b>5/21</b>	2:45pm-5:00pm	Website Development Team	Stephen Yurchak, Superintendent
210	Roosevelt School Media Center	<b>4/17, 24</b> <b>5/1, 8, 15, 22</b> <b>6/5</b>	<u>3:00pm-4:30pm</u>  <b>6/5</b> 6:30pm-8:00pm	Theatre Enrichment after school program – Kindergarten	Madlyn Mignone, Director
211	Roosevelt School Media Center	<b>4/23, 30</b> <b>5/7, 14, 21</b> <b>6/4</b>	3:00pm-4:30pm	Theatre Enrichment after school program	Madlyn Mignone, Director
212	High School Cafeteria	4/20	9:00am-10:30am	9/11 Talk Julie Sweeney Roth/ Tom Canavan	Cynthia Branco
213	Washington Gym	<b>4/3,17, 24</b> <b>5/1, 15, 22, 29</b> <b>6/19</b>	6:00pm-10:00pm	Men’s Open Basketball NA Recreation	Jimmy Herrmann, Rec, Director
214	High School Cafeteria	4/21	11:00am-2:00pm	Beauty & The Beast Meet & Greet “Tea/Cookies” NAHS Drama Club	Cynthia Branco, Drama Advisor
215	High School Cafeteria	5/11	5:00pm-9:00pm	Paint Night for PTO Fundraiser Jefferson School PTO	Caroline Golomb
216	High School RIP Athletic Complex	<b>4/22, 29</b> <b>5/6, 20</b>	11:00am-2:00pm	Football Board Sessions/Field Walk-Throughs	Paul Savage

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

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

Mr. Dorsett \_\_\_\_\_  
 Mr. Smith \_\_\_\_\_  
 Mrs. Gilgallon \_\_\_\_\_  
 Mrs. Higgins \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_



## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

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

Motion to approve/reject:

**A. MOTION TO APPROVE UPGRADE TO OUR INFRASTRUCTURE HARDWARE/SOFTWARE**

Bids were solicited from the following companies:

Name of Company	Description	Price
Presidio - Nutanix	Upgrade Infrastructure (hardware & software)	\$154,887.58
New Era Technology	Upgrade Infrastructure (hardware & software)	\$165,100.39

The Superintendent recommends that the Board authorize the services of Presidio to upgrade our infrastructure.

**Justification:**

The North Arlington schools' infrastructure of Cisco hardware and VMware software, which contains all of the district's electronic data for the central office, the Superintendent's office, and all staff/faculty/students, is in critical need of upgrading due to continued hardware failures based on the product's end-of-life usability. This is the full storage capacity for the entire district. Two quotes from different State-approved vendors were provided, each with its own hardware/software suggestions for our new infrastructure. Presidio's "Nutanix" product is rated as the best product for hyperconverged infrastructures by Gartner Magic Quadrant ratings ([www.gartner.com/home](http://www.gartner.com/home)).

**BE IT RESOLVED** the North Arlington Board of Education authorizes the **Presidio** to perform the upgrade to the infrastructure in all of North Arlington's schools.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

**B. MOTION TO APPROVE THE APPOINTMENT OF PHOENIX ADVISORS FOR CONTINUING DISCLOSURE AGENT SERVICES AND AS INDEPENDENT REGISTERED MUNICIPAL ADVISOR FOR 2018-2019**

**WHEREAS**, the Superintendent recommends, the North Arlington Board of Education approve the appointment of Phoenix Advisors, LLC for Continuing Disclosure Agent Services and as Independent Registered Municipal Advisor for the upcoming 2018-2019 fiscal year.

CONTINUING DISCLOSURE AGENT SERVICE	COST
Base fee	\$850.00

**BE IT RESOLVED** the North Arlington Board of Education approves the appointment of Phoenix Advisors for Continuing Disclosure Agent and as Independent Registered Municipal Advisor for the upcoming 2018-2019 fiscal year.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

**C. MOTION TO APPROVE ADVERTISING FOR BIDS FOR ROOSEVELT ELEMENTARY SCHOOL BATHROOM RENOVATIONS**

**WHEREAS**, the Superintendent of Schools recommends that the Board approve the advertising for bids for Roosevelt Elementary School bathroom renovations.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

**D. MOTION TO APPROVE THE NORTH ARLINGTON BOARD OF EDUCATION TO PURCHASE GAS AND ELECTRIC SERVICES THROUGH ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACES)**

**WHEREAS**, the Superintendent of Schools recommends that the Board approve the purchase of gas and electric services through Alliance for Competitive Energy Services (ACES).

**BE IT RESOLVED** the North Arlington Board of Education authorizes the purchase of gas and electric services through Alliance for Competitive Energy Services (ACES).

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

**E. MOTION TO APPROVE THE PROPOSAL FROM PRESIDIO FOR CORE ROUTER AND WIRELESS UPGRADES**

**WHEREAS**, the Superintendent of Schools recommends that the Board approve the proposal from Presidio to upgrade our core router and wireless core.

PRESIDIO	COST
Core Router Upgrade	\$ 41,287.52
Wireless Core Upgrade	\$ 83,740.77
<b>TOTAL</b>	<b>\$125,028.29</b>

**BE IT RESOLVED** the North Arlington Board of Education approves the proposal quote Presidio to upgrade our core router and wireless core.

**Justification:**

As part of our “infrastructure upgrade” project, our Core Router and Wireless Core are beyond their technological life-cycle and require upgrades at this time. The Core Router is our primary network communication device whereby all internal and Internet communications flow between all devices. The device currently in place is over 15 years old. Furthermore, the wireless core is required to be updated in conjunction with the core router. In anticipation of using more wireless devices, increasing bandwidth and management capacities of our wireless network, these upgrades are a necessity.

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

**F. MOTION TO APPROVE THE SUBMISSION OF THE ROOSEVELT ELEMENTARY SCHOOL TOILET ROOM RENOVATION PROJECT TO THE DEPARTMENT OF EDUCATION**

**BE IT RESOLVED**, by the North Arlington Board of Education to approve the submission of the Toilet Room Renovations at Roosevelt Elementary School to the New Jersey Department of Education, DOE State Project #03-3600-070-18-1000, for review and Department approval of a “other capital project” with no state funding; and authorize the amendment to the 2008 long range facilities plan to be consistent with the project. Further, the Board authorizes Spiegle Architectural Group, Inc. to make the submission to the Department of Education on behalf of the district.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

### G. MOTION TO RATIFY AND REAFFIRM A CHANGE ORDER FROM LAUMAR ROOFING CO., INC.

#### CHANGE ORDER

A change order was received from Laumar Roofing co., Inc. to reduce the price of the overall project as follows:

The original Contract Sum was:	\$332,000.00
The Contract Sum will be decreased by this Change Order in the amount of:	\$ 20,000.00
The new Contract Sum including this Change Order will be:	<b>\$312,000.00</b>

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board ratify and reaffirm this change order.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

### **LIAISON TO INDIVIDUAL SCHOOLS**

High School	George McDermott
Jefferson School	Robert Dorsett
Roosevelt School	Michele Higgins
Washington School	Heather Gilgallon
Middle School	Edward Smith

### **INSTRUCTION AND PROGRAM**

Heather Gilgallon, Chairman  
Edward Smith, Co-Chairman

### **OPERATIONS**

George McDermott, Chairman  
Heather Gilgallon, Co-Chairman

### **GOVERNANCE**

Michele Higgins, Chairman  
Robert Dorsett, Co-Chairman

### **FISCAL MANAGEMENT**

Edward Smith, Chairman  
Robert Dorsett, Co-Chairman

### **STUDENT AND COMMUNITY**

Robert Dorsett, Chairman  
George McDermott, Co-Chairman

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

### **PERSONNEL**

George McDermott, Chairman  
Michele Higgins, Co-Chairman

### **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.

## AGENDA, MARCH 19, 2018 PUBLIC MEETING

---

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

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

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

### **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 March 19, 2018 adjourned at \_\_\_\_\_ p.m.

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

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

Mr. Dorsett	_____
Mr. Smith	_____
Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. McDermott	_____

KMM:at