

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

April 30, 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, May 21, 2018, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, June 18, 2018, High School Cafeteria at 7:30 P.M.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

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

PUBLIC MEETING

April 30, 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 April 30, 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, APRIL 30, 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 March 19, 2018.
- B. Motion to approve the minutes of the Public Meeting of March 19, 2018.
- C. Motion to approve the minutes of the Executive Session of March 19, 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, APRIL 30, 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

Joseph Armout, County Certified Substitute Teacher, *pending criminal history clearance and receipt of County Substitute Teacher Certificate.*

Eman Farid Guirguis Hanna, County Certified Substitute Teacher, *pending receipt of County Substitute Teacher Certificate.*

SUBSTITUTE PARAPROFESSIONAL

(Substitute Classroom Aide and Lunchroom Aide)

Eman Farid Guirguis Hanna

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 PARAPROFESSIONALS, 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 Paraprofessionals, for the remainder of the 2017-2018 school year:

AGENDA, APRIL 30, 2018 PUBLIC MEETING

Rosemarie Gonick, One-on-One Special Education Aide and Lunchroom Aide at Washington School (per student’s IEP), for the period beginning on or about April 3, 2018 through June 30, 2018, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

Helen Matta, One-on-Three Special Education Aide and Lunchroom Aide at Washington School (replacing Sarabeth Marrero), for the period beginning on or about May 1, 2018 through June 30, 2018, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

Christina Meyers, Substitute One-on-One Special Education Aide and Lunchroom Aide at North Arlington High School, for the period beginning on or about April 3, 2018 through June 30, 2018, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits.

Justine-Marie Slater, half-time (morning only), One-on-One Special Education Aide and Lunchroom Aide (new position) at Jefferson School, for the period beginning on or about May 1, 2018 through June 30, 2018, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of Paraprofessionals 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	_____

C. RESOLUTION TO APPROVE A REVISED MATERNITY DISABILITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMILY LEAVE (FMLA) FOR A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a revised Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for Mrs. Darlene Reap, Teacher at Washington School, as follows:

MATERNITY DISABILITY LEAVE **with pay** from March 19, 2018 through April 5, 2018 (day prior to birth) utilizing 12 sick bank days. (Maximum 30 calendar days).

CHILD REARING LEAVE **with pay** from April 6, 2018 (birth date of child)

AGENDA, APRIL 30, 2018 PUBLIC MEETING

through May 6, 2018 (up to 30 calendar days from birth date) utilizing 17 sick bank days.

UNPAID FAMILY LEAVE (FMLA) from May 7, 2018 through June 27, 2018. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education approved a revised Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for Mrs. Darlene Reap, Teacher at Washington School, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

D. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMILY LEAVE (FMLA) FOR A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 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 (FMLA) for Mrs. Gladis Finny, Speech Language Pathologist, Child Study Team, as follows:

ANTICIPATED DUE DATE: September 10, 2018

MATERNITY LEAVE with pay from September 4, 2018 (anticipated first day of school) through September 10, 2018 (expected due date) utilizing 5 sick bank days. (Maximum 30 calendar days).

CHILD REARING LEAVE with pay from September 11, 2018 through September 25, 2018 (up to 30 calendar days from expected due date) utilizing 11 sick bank days.

UNPAID FAMILY LEAVE (FMLA) from September 26, 2018 through December 16, 2018. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education approved a Maternity Leave,

AGENDA, APRIL 30, 2018 PUBLIC MEETING

Child Rearing Leave, and unpaid Family Leave (FMLA) for Mrs. Gladis Finny, Speech Language Pathologist, Child Study Team, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

E. RESOLUTION TO APPROVE AN UNPAID LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Leave of Absence for Mrs. Jennie Porfido, Teacher at Washington School, for the period beginning September 1, 2018 through June 30, 2019.

BE IT RESOLVED, that the North Arlington Board of Education approved an unpaid Leave of Absence for Mrs. Jennie Porfido, Teacher at Washington School, for the period beginning September 1, 2018 through June 30, 2019.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

F. RESOLUTION TO APPROVE AN UNPAID INTERMITTEN LEAVE (FMLA) FOR A STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Intermittent Medical Leave (FMLA) for Ms. Andrea Pires for the period beginning March 28, 2018 until on or about June 30, 2018.

BE IT RESOLVED, that the North Arlington Board of Education approved an unpaid Intermittent Medical Leave (FMLA) for Ms. Andrea Pires for the period beginning on March 28, 2018 until on or about June 30, 2018.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

G. RESOLUTION TO APPROVE A PAID MEDICAL LEAVE FOR A STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid medical leave for Ms. Judith Kommer, Nurse at North Arlington Middle School, for the period beginning on or about April 27, 2018 until on or about May 28, 2018.

BE IT RESOLVED, that the North Arlington Board of Education approved a paid medical leave for Ms. Judith Kommer, Nurse at North Arlington Middle School, for the period beginning on or about April 27, 2018 until on or about May 28, 2018.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

H. RESOLUTION TO APPROVE A MATERNITY DISABILITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMILY LEAVE (FMLA) FOR A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for Mrs. Lauren Sharry, Teacher at Washington School, as follows:

MATERNITY DISABILITY LEAVE **with pay** from March 26, 2018 through April 11, 2018 (birth date) utilizing 10 sick bank days. (Maximum 30 calendar days).

CHILD REARING LEAVE **with pay** from April 12, 2018 through May 15, 2018 (up to 30 calendar days from birth date) utilizing 22 sick bank days.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

UNPAID FAMILY LEAVE (FMLA) from May 16, 2018 through June 27, 2018.
Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education approved a Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA) for Mrs. Lauren Sharry, Teacher at Washington School, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

I. RESOLUTION TO APPROVE AN INTERNSHIP AT NORTH ARLINGTON HIGH SCHOOL.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve Ms. Rachael Wartel to conduct her internship in the School Counseling Department at North Arlington High School starting in September 2018 and ending in December 2019, *pending criminal history clearance and completion of all required paperwork*. Ms. Wartel will be working under the supervision of Mrs. Dawn Fuller, Guidance Counselor at North Arlington High School.

BE IT RESOLVED, that the North Arlington Board of Education approved Ms. Rachael Wartel to conduct her internship in the School Counseling Department at North Arlington High School starting in September 2018 and ending in December 2019, *pending criminal history clearance and completion of all required paperwork*. Ms. Wartel will be working under the supervision of Mrs. Dawn Fuller, Guidance Counselor at North Arlington High School.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

AGENDA, APRIL 30, 2018 PUBLIC MEETING

J. RESOLUTION TO ABOLISH PART-TIME POSITION AND CREATE FULL-TIME POSITION.

WHEREAS, the Superintendent of Schools has recommended the abolishment of a part-time (.5) Teacher of Health and Physical Education position and the creation of a full-time Teacher of Physical Education and Health position to meet the needs of the elementary school student population; and

BE IT RESOLVED, the North Arlington Board of Education hereby approves the abolishment of a part-time (.5) Teacher of Health and Physical Education position and the creation of a full-time Teacher of Physical Education and Health position to meet the needs of the elementary school student population

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

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

K. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Diane Botch, Special Education Aide at Washington School, effective June 26, 2018.

Annette Boyd, Teacher at North Arlington Middle School (for retirement purpose), effective July 1, 2018.

Maryann Duffy, Board Office Clerk (for retirement purpose), effective July 1, 2018.

Kevin Finley, Assistant Football Coach, effective immediately.

Katherine Kaufman, Teacher of the Handicapped at North Arlington High School (for retirement purpose), effective July 1, 2018.

Shrouk Khalil, Math Teacher at North Arlington High School, effective May 22, 2018.

Frances Lipsky, Guidance Counselor at North Arlington Middle School (for retirement purpose), effective July 1, 2018.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

Sarabeth Marrero, Special Education Aide at Washington School, effective April 5, 2018.

Louisa Stringham, Teacher at Roosevelt School (for retirement purpose), effective September 1, 2018.

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

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

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

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	Date(s)	Title	Cost
1.	Emily Pontius, Teacher North Arlington High School	6/26 thru 6/30/18	Modeling Leadership Workshop Tempe, Arizona	No Cost
2.	Alicia Giammanco, Supervisor of Curriculum & Instruction (PreK-8)	5/23/18	Gang Awareness Training Hackensack, NJ	No Cost
3.	Samantha Dembowski Assistant School Business Administrator	5/23/18	Gang Awareness Training Hackensack, NJ	Mileage, only
4.	Michael Burke Director of Special Education	5/23/18	Gang Awareness Training Hackensack, NJ	No Cost
5.	Samantha Rodriguez, Supervisor of Curriculum & Instruction (9-12)	5/23/18	Gang Awareness Training Hackensack, NJ	No Cost
6.	Bernadette Afonso, Assistant Principal North Arlington Middle School	5/23/18	Gang Awareness Training Hackensack, NJ	Mileage, only

AGENDA, APRIL 30, 2018 PUBLIC MEETING

7.	Michael Burke, Director of Special Education, Child Study Team	5/4/18	Improving the Classroom Environment for Young Children with Disabilities Morris Plains, NJ	No Cost
8.	Diane DeVenio, School Nurse Washington School	6/1/18	AHA – BLS Provider Fairfield, NJ	\$85.00

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

B. RESOLUTION TO ACCEPT A DONATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation from New Jersey Audubon to the North Arlington Middle School in the amount of \$2,080.00, to participate in the “Freshwater pHun Factor” program. Students attending will participate in a walking field trip to the Passaic River on River Road (adjacent to fire house) where students will conduct chemical and biological sampling of the Passaic River, as well as stewardship project at the park.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts a donation from New Jersey Audubon to the North Arlington Middle School in the amount of \$2,080.00, to participate in the “Freshwater pHun Factor” program. Students will participate in a walking field trip to the Passaic River on River Road (adjacent to fire house) where students will conduct chemical and biological sampling of the Passaic River, as well as stewardship project at the park.

On Motion By _____, second _____.

Discussion: _____ Roll Call: _____.

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

AGENDA, APRIL 30, 2018 PUBLIC MEETING

C. MOTION TO APPROVE THE ADOPTION OF THE FINAL 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, Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, is \$8.9 million for other capital project costs of land and building acquisition and expenditures for construction to renovate the property at 191 Rutherford Place (Block 1369, Lots 40, 41, and 47), North Arlington, New Jersey or, in the alternative, construct eleven classrooms, child study team offices, and storage facilities at Roosevelt Elementary School in order to reduce existing class sizes and to implement a full-day pre-kindergarten program. The total estimated cost of the project for 191 Rutherford Place is \$10.9 million. The total estimated cost for the alternative Roosevelt Elementary School expansion is \$8.9 million. These costs represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

BE IT FUTHER RESOLVED, that the Board approve the following for reallocating resources to other line items:

AGENDA, APRIL 30, 2018 PUBLIC MEETING

Line #	Description	Account	Original Budget	Inc./Dec.	Revised Budget	Explanation
76070	Construction Service	12-000-400-450	\$470,000	(-320,000)	\$150,000	Reduction of Scope Capital Outlay Project
71180	Health Benefits	11-000-291-270	\$2,705,781	+250,000	\$2,955,781	Rate Increase in Health Benefits
48520	Cleaning, Repair, and Maintenance Services	11-000-261-420	\$773,529	+70,000	\$843,529	Maintenance Services

BE IT FURTHER RESOLVED that the budget includes a Healthcare adjustment of **\$36,019** 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.

On Motion by _____, second by _____.

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:

AGENDA, APRIL 30, 2018 PUBLIC MEETING

- 119497_NAHS_03062018
- 119441_NAMS_03052018
- 109276_GWES_02282018
- 98828_NAMS_02132018

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

Roll Call:
Mr. Dorsett _____
Mr. Smith _____
Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. McDermott _____

B. RESOLUTION TO APPROVE HOME INSTRUCTION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instruction:

Student: On File with Child Study Team
Grade: All
Services Provided: Home Instruction
Dates of Service: March 20, 2018 until on or about June 30, 2018
Hours of Service: Approximately 5-10 hours per week
Home Instruction Provided By: Donna Hennessy
Rate of Pay: \$40/hour

BE IT RESOLVED, that the North Arlington Board of Education approved the above Home Instruction.

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

Roll Call:
Mr. Dorsett _____
Mr. Smith _____
Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. McDermott _____

C. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF A STUDENT FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit a student whose name is on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 28, 2018 through June 30, 2018, free of charge, in accordance with Policy 5111 (Eligibility of

AGENDA, APRIL 30, 2018 PUBLIC MEETING

Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

BE IT RESOLVED, that the North Arlington Board of Education permit a student whose name is on file at the Superintendent’s Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 28, 2018 through June 30, 2018, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

D. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF TWO STUDENTS FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit two students whose names are on file at the Superintendent’s Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 12, 2018 through June 30, 2018, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the students must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

BE IT RESOLVED, that the North Arlington Board of Education permits two students whose names are on file at the Superintendent’s Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 12, 2018 through June 30, 2018, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the students must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

E. RESOLUTION TO AUTHORIZE NORTH ARLINGTON SCHOOL DISTRICT TO CONTINUE COLLABORATING WITH REGIONAL MCKINNEY-VENTO EDUCATION OF HOMELESS CHILDREN AND YOUTH PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education authorize North Arlington School District to continue collaborating with the regional McKinney-Vento Education of Homeless Children and Youth Program, for the 2018-2019 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby authorizes North Arlington School District to continue collaborating with the regional McKinney-Vento Education of Homeless Children and Youth Program, for the 2018-2019 school year.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

STUDENTS AND COMMUNITY

A. RESOLUTION HONORING SECRETARIAL AND CLERICAL STAFF AND PROCLAIMING APRIL 25, 2018 AS ADMINISTRATIVE PROFESSIONAL DAY.

WHEREAS, the North Arlington Public Schools' secretarial and clerical personnel staff members have successfully served the North Arlington Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the North Arlington Public Schools' secretarial and clerical personnel staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our schools and community; and

AGENDA, APRIL 30, 2018 PUBLIC MEETING

WHEREAS, the North Arlington Board of Education wishes to formally recognize and honor every secretarial and clerical staff members for their professional dedication.

BE IT RESOLVED, that **April 25, 2018** is hereby proclaimed “*Administrative Professionals Day*” for the purposes of providing public recognition and appreciation for the contributions our secretarial and clerical staff members make to the North Arlington School District in the performance of their duties.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

B. RESOLUTION DECLARING MAY 6, 2018 THROUGH MAY 12, 2018 AS NATIONAL NURSES WEEK.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education declare **May 6, 2018** through **May 12, 2018** as *National Nurses Week*.

WHEREAS, the North Arlington School District is proud to have nurses who are dedicated and provide excellent services to our student body. Every day, nurses step forward embracing new technologies, resolving emerging issues, and accepting ever-changing roles in their profession.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare **May 6, 2018** through **May 12, 2018** as *National Nurses Week* at North Arlington School District. The North Arlington School District is proud of their nurses who provide exceptional services and are dedicated to our student body.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

AGENDA, APRIL 30, 2018 PUBLIC MEETING

C. RESOLUTION HONORING TEACHING STAFF AND PROCLAIMING MAY 7, 2018 THROUGH MAY 11, 2018 AS “TEACHER APPRECIATION WEEK.”

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country’s future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education proclaims May 7, 2018 through May 11, 2018, to be **TEACHER APPRECIATION WEEK**; and

BE IT FURTHER RESOLVED, that the North Arlington Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

D. RESOLUTION DECLARING THE WEEK OF MAY 13, 2018 THROUGH MAY 19, 2018 AS SPECIAL EDUCATION WEEK IN NEW JERSEY.

WHEREAS, the week of **May 13, 2018** through **May 19, 2018** is *Special Education Week* in New Jersey, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Special Education Programs and a superb and dedicated staff.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the week of **May 13, 2018** through **May 19, 2018** as *Special Education Week* at

AGENDA, APRIL 30, 2018 PUBLIC MEETING

North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

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

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

E. RESOLUTION TO APPROVE STUDENT VOLUNTEERS FOR THE NORTH ARLINGTON MIDDLE SCHOOL FIELD DAY, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve high school students (whose names are on file in the Superintendent’s Office) to volunteer for the **North Arlington Middle School Field Day**, for the 2017-2018 school year, under the direct supervision of Joseph Cioffi, Physical Education Teacher/Boys’ Track Coach and Tara Fisher, Social Studies Teacher/Girls’ Track Coach, *pending parental consent and receipt of permission slips, and attendance in good standing at principals’ discretion.*

BE IT RESOLVED, that the North Arlington Board of Education approved high school students (whose names are on file in the Superintendent’s Office) to volunteer for the **North Arlington Middle School Field Trip**, for the 2017-2018 school year, under the direct supervision of Joseph Cioffi, Physical Education Teacher/Boys’ Track Coach and Tara Fisher, Social Studies Teacher/Girls’ Track Coach, *pending parental consent and receipt of permission slips, and attendance in good standing at principals’ discretion.*

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

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

AGENDA, APRIL 30, 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 March and April 2018.
 - B. The Board accepts the Board Secretary’s Report of March, 2018 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of March, 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 February and March 2018.
 - D. The Superintendent recommends that the Board approve the transfer of interest for the 2017-2018 school year in the amount of \$47,879 from the Capital Projects Account to the General Account as per audit guidelines.
 - E. The bills and claims for April, 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 March 30, 2018 (actual) and April 15, 2018 (actual), April 30, 2018 (estimate).

Date	Amount
March 30, 2018	\$ 718,269.37 (actual)
April 15, 2018	\$ 786,353.71 (actual)
April 30, 2018	\$ 720,000.00 (estimate)
Total	\$ 2,224,623.08

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

2. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE

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

Prior Year AP's – 0421 Cancellations				
Vendor	Account No.	Old PO # -Marism	PO # -CSI	Amount
Punjab Restoration	30-000-400-450-00-0784	1277-56	880026	\$10,000.00
Laumar Roofing, Inc.	11-000-261-420-20-0422	1313-67		\$20,250.00
Total				\$30,250.00

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

3. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	April, 2018	Amount
Acct.#11-000-290-270-22-0507		
Ck.# G01172	Delta Dental Plan of NJ	\$ 9,674.50
Ck.# G01171	Benecard	\$ 39,728.22
Ck.# G01173	Horizon Blue Cross Blue Shield of NJ	\$ 253,134.45
	Total	\$ 302,537.17

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

4. MOTION TO APPROVE HAND CHECK

Month and Year:	April, 2018	Amount
Acct.#11-000-100-562-14-0231		
Ck.# 014487	Bergen Community College (Fall 2017 Tuition)	\$ 23,655.99
	Total	\$ 23,655.99

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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

School	Cost
Sage Day Tuition Contract 2017-2018 School Year (Student name on file at Board Office)	\$58,230.00
Bergen County Special Services - 192/193 Agreement Services to Non-Public Schools - 2018-2019 School Year Queen of Peace (auxiliary and remedial services)	Renewal
WE Care Autism Services Functional Behavior Assessment (Student name on file at Board Office)	\$1,800.00
Somerset County Educational Services Commission Home Instruction – Swan Lodge – 10 Hours/Week (Student name on file at Board Office)	\$71.00/Hour

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES

6. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
219	Washington Gym	5/24	9:00am-12:00pm	Otto the Auto AAA	Ryan Gabel, Safety Coordinator
220	Roosevelt Classroom	6/8	10:00am-11:00am	Skin Cancer Presentation Horizon	Vincent Smith
221	High School Cafeteria	5/9	5:30pm-8:30pm	Spanish Honor Society Induction	Denise Torres
222	Middle School RIP Collins	5/23 5/24(Rain date)	8:00am-2:30pm	8 th Grade Field Day	Joseph Cioffi
223	High School Room 210	4/30 <hr/> 5/1	7:50am-10:41am <hr/> 10:44am-1:32pm	Teach students about Career Pathways and Career Readiness Universal Technical Institute – Paul Caramucci	Kara Gagliano
224	High School Behind School Field	7/2 – 8/17 4 days/week No Fridays	9:00am-1:00pm	Summer Camp NA Youth Center Summer Camp	Maureen Krychowski
225	High School RIP Collins	6/5, 6/6	3:00pm-6:30pm	Soccer Camp	David Hutchinson, Athletic Director
226	High School Gym	6/27, 28, 29 7/16,17,18,19	4:00pm-6:00pm 9:00am-2:00pm	Girls Basketball Camp & H.S. Mini Camp	David Hutchinson, Athletic Director

AGENDA, APRIL 30, 2018 PUBLIC MEETING

227	High School Gym	<u>6/27, 28, 29</u> 7/9,10,11,12	6:00pm-8:00pm 9:00am-2:00pm	Boys Basketball Camp & H.S. Mini Camp	David Hutchinson, Athletic Director
228	High School RIP Collins	6/11, 12, 13, 14,15 (Raindate 6/16)	3:00pm-6:30pm	Football/Baseball Combo Camp	David Hutchinson, Athletic Director
229	High School RIP Collins	6/18, 19, 20	3:00pm-6:30pm	Track Camp	David Hutchinson, Athletic Director
230	High School RIP Collins	4/20	2:15pm-5:30pm	NAHS Student Rally	Dennis Kenny, Asst. Principal
231	High School RIP Collins	4/3,4,5,6,9,11, 12,13,17,18,19, 20,23,24,25,26, 27 5/1,2,4,7,8,9, 10,11,14,15,16, 17,18 6/1,4,5,6,7,8, 11,12,13,14,15	Mon. – Fri. 7:00pm-10:00pm Saturdays 3:00pm-8:00pm	Little League Junior Baseball Games & Practices NA Rec. Dept.	Jimmy Herrmann, Rec. Director
232	Jefferson Library	4/18	3:30pm-7:30pm	Scholastic Book Fair Evening Event – PTO	Caroline Golomb, PTO President
233	Roosevelt Media Center	4/25	7:00pm-8:00pm	5 th Grade Parent Meeting (end of year party)	Maria Tetto, Chairperson
234	Washington Gym	6/1	1:15pm-2:45pm	Annual Literacy Fair Grades 3-5	Elaine D. Jaume, Principal
235	High School Gym	6/12, 13, 14	3:00pm-7:00pm	High School Cheer Tryouts	Dave Hutchinson, Athletic Director
236	Roosevelt Gym	6/7	9:00am-11:30pm	Trauma Safety Presentations HUMC Meliam Gonzales	Doreen Terletzky, School Nurse
237	Middle School Gym	5/23	6:00pm-9:00pm	Spring Concert NAMS Music Program	Dave Mullen, Music Teacher

AGENDA, APRIL 30, 2018 PUBLIC MEETING

238	Middle School Cafeteria	5/2	6:30pm-8:00pm	Grade 8 Parent Meeting	Nicole C. Russo, Principal
239	Middle School Room 104	5/29	8:00am-2:15pm	Audubon Grant Presentation	Bernadette Afonso, Assistant Principal
240	Roosevelt Field	5/18	8:00am-3:00pm	Field Day for students	Allan Ford, President PTO
241	Roosevelt Field	4/20,23,25,27,30 5/2,4,7,9,11,14, 16,18,21,23,25 28,30 6/1,4,6,8,11,13, 15	6:46pm-8:15pm	Recreational Baseball Practice	Jimmy Herrmann, Rec. Director
242	Jefferson Cafeteria	5/25	9:00am-11:00am	PSE&G Assembly Grades 1-3	Jaime Donatiello
243	Middle School Cafeteria	4/24	5:00pm-9:00pm	Recreational Softball League Pictures	Jimmy Herrmann, Rec. Director
244	High School Media Center or Cafeteria	5/15	6:00pm-8:00pm	NAHS Athletic Booster Association Meeting	Jennifer Young, President
245	High School Media Center or Cafeteria	6/19	6:00pm-8:00pm	NAHS Athletic Booster Association Meeting	Jennifer Young, President
246	Roosevelt Multipurpose/ Classroom TBD	5/7,14,21 6/4,11,18,25	3:00pm-4:30pm	Afterschool Science Program/Funtastic Science	Wanda Rodriguez, Instructor
247	Roosevelt Media Center	5/23	7:00pm-8:00pm	Set-up	Laura Costeira, Chairperson
		5/24	8:30am-3:00pm	Book Fair	
		5/25	8:30am-10:00am	Book Fair –finish up	

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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

Motion to approve/reject:

A. MOTION TO APPROVE RENOVATIONS TO BASEBALL BULLPEN AREA AND REPLACEMENT OF THE OLD PITCHER’S MOUND AT R.I.P. COLLINS ATHLETIC COMPLEX

Quotations were solicited and received from Cifelli & Son General Construction, Inc., The Perfect Mound, and On Deck Sports.

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve the renovations and replacements listed below:

Company	Description	Price
Cifelli & Son General Construction	100’ by 19’ Hot Mix Asphalt	\$17,850.00
The Perfect Mound	5 Piece Red Clay Turf Dbl Bullpen	\$14,745.00
On Deck Sports	Batting Cage Turf Rolls	\$ 1,398.00
Total Cost		\$33,993.00

Justification:

The baseball bullpen is in need of improvements for the safety of our athletes & coaches. The constant tunneling by woodchucks has cause a dangerous condition inside the bullpen. Kids and coaches have fallen into the holes and tunnels made by woodchucks. We are constantly filling and compacting these holes only to find them back a couple days later. The leveling and installation of stone & blacktop will keep this area safe and hopefully be a permanent solution to these sink holes.

BE IT RESOLVED, that the North Arlington Board of Education approved the renovations and replacements to the baseball bullpen area and pitcher’s mound at R.I.P. Collins Athletic Complex and will exhaust the funds in the referendum account.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

B. MOTION TO APPROVE THE PROPOSAL FROM PRESIDIO FOR WIRELESS ACCESS POINT UPGRADES

WHEREAS, the Superintendent of Schools recommends that the Board approve the proposal from Presidio to upgrade the wireless access points.

PRESIDIO	CONTRACT VEHICLE	COST
Wireless Access Point Upgrade	New Jersey NASPO ValuePoint Cisco AR233 (14-19) NJ	\$111,762.07
Additional Access Point for Large Meeting Areas (All schools: Gym/Multipurpose Rooms, Cafeteria, Field House)	New Jersey NASPO ValuePoint Cisco AR233 (14-19) NJ	\$16,956.64
Pending Availability of Funds	TOTAL	\$128,718.71

BE IT RESOLVED the North Arlington Board of Education approves the proposal quote from Presidio to upgrade the wireless access points and add additional access points to all large meeting rooms, including the field house.

Justification:

Based on our approved and impending upgrade to our Wireless Core, and the anticipation of further use of our wireless network in the coming year(s), it is necessary that we also upgrade/replace our entire fleet of wireless access points, including adding a Guest network, as well as additional access points to large meeting areas and the field house.

The access points are High Density that support dual 5G radios for increased density. This is instrumental for high performance applications, such as PARCC testing, where many students need to leverage the wireless network at the same time. These 802.11ac-enabled access points deliver a robust mobility experience which will also support the Chromebook: 1 to 1 device student initiative that the district plans to implement.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

With two radios built into each access point, the new access points are more versatile than any access point currently on the market and can automatically self-optimize to better serve the environment.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. MOTION TO APPROVE 2018-2019 MEDICAL AND PRESCRIPTION RENEWAL RATES

WHEREAS the board has contracted with Integrity Consulting Group (hereinafter referred to as “ICG”) as its broker of record to negotiate, among other things, its health benefit rates for the medical plans maintained by the District for its employees; and

WHEREAS the Board currently maintains its employee medical coverage with Horizon Blue Cross Blue Shield of New Jersey (hereinafter referred to as “Horizon BCBSNJ”) and prescription coverage with Benecard; and

WHEREAS IGC renegotiated the Board’s renewal rates with Horizon BCBSNJ and Benecard to the percentage change to the Board’s premiums for medical and prescription coverage for the renewal period from July 1, 2018- June 30, 2019 to +10% (medical) and +4.75% (prescription respectively; and

WHEREAS the Board has determined that the revised renewal rates for medical and prescription coverages are competitive and in the best interests of the North Arlington School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the renewal rates for medical and prescription coverages for the renewal period from July 1, 2018 to June 30, 2019 to 10% (medical) and 4.75% (prescription),

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to execute the Renewal Participation Audit Form.

AGENDA, APRIL 30, 2018 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, APRIL 30, 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, APRIL 30, 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, APRIL 30, 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 April 30, 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