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

June 18, 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, July 23, 2018, Board of Education Office at 7:30 P.M. Public Meeting: Monday, August 27, 2018, Board of Education Office at 7:30 P.M.

# NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY

## **PUBLIC MEETING**

**June 18, 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 June 18, 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 <u>RECORD</u> of Hackensack and the Newark <u>STAR LEDGER</u>.

### IV. <u>CORRESPONDENCE</u>

**Presentation:** New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights District and School Grade Report (2017-2018).

#### **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.

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 t	he Public Work Session of	of May 21, 2018.
B.	Motion to approve the minutes of t	he Public Meeting of May	y 21, 2018.
C.	Motion to approve the minutes of t	he Executive Session of M	May 21, 2018.
On Motion by	, second	l by	•
Discussion:	Roll	l Call:	
		Mr. Dorsett Mr. Smith Mrs. Gilgallon	
VII. <u>Heaf</u>	RING OF THE PUBLIC		
Motion to clos	se the Hearing of Citizens made by		, second by
	Discussion:	Roll Call:	
		Mr. Dorsott	
		Mr. Smith	
		Mrs. Gilgallon	
		Mrs Higgins	

Mr. McDermott

### **PERSONNEL**

# A. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND EDUCATIONAL LEVEL PLACEMENT OF NON-TENURED, CERTIFICATED STAFF MEMBERS, FOR THE 2018-2019 SCHOOL YEAR.

		DEGREE	
NAME	STEP	LEVEL	SALARY
ACETI, BIANCA	3	MA+60	\$65,650.00
ADE, STEPHANIE	1	MA	\$54,550.00
ANTOSEK, NICOLE	7	BA	\$50,525.00
BONANNO, ZACHARY	1	BA	\$49,900.00
BURKE, SEAN	1	BA	\$49,900.00
CAPOBIANCO, MARK	2	BA	\$50,000.00
DACO, JOHN	3	MA	\$54,750.00
D'ARIES, JENNIFER	3	BA+30	\$51,750.00
FARRELL, MICHAEL	1	BA	\$49,900.00
FINNY, GLADIS	2	MA	\$54,650.00
FISHER, TARA	3	BA	\$50,100.00
GABOROW, TANYA	.50 of Step 4	MA+30	\$29,130.00
GUTIERREZ, LIZZETT	3	BA	\$50,100.00
JOHNSON, DANIELLE	6	MA	\$54,985.00
JOHNSON, LAUREN	7	MA+40	\$60,775.00
LEWIS, KARYN	4	MA+20	\$57,060.00
MCCARTHY, KENNETH	6	BA	\$50,335.00
MOORE, CHRISTOPHER	2	BA	\$50,000.00
NOGUEIRA, KARINA	4	MA+30	\$58,260.00
OROVIO, MARCIA	2	BA+15	\$50,800.00
PETROCELLI, ADRIANE	4	BA+30	\$51,860.00
POLLIFRONE, AMANDA	2	MA+30	\$58,050.00
PONTIUS, EMILY	12	MA+60	\$72,485.00
POWERS, TARA	8	MA	\$55,415.00
RIVERA, CHRISTINA	2	MA	\$54,650.00
RYAN, CHLOE	4	BA	\$50,210.00
SAVAGE, PAUL	8	BA+15	\$51,565.00
SHERMAN, ROY	3	BA	\$50,100.00
SLANE, TAMMY	6	MA	\$54,985.00

SOMMESE, VINCENT	7	MA+40	\$60,775.00
SOSSIN, MATT	6	MA	\$54,985.00
TOBAR-ICAZA STEVE	13	MA+30	\$68,185.00
TORRES, DENISE	10	MA	\$57,850.00
VALLE, ELIZABETH	2	BA	\$50,000.00
VANDERHOFF, KAITLIN	3	MA	\$54,750.00
VILLAREALE, STEPHEN	1	BA	\$49,900.00

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appropriate step and educational level placement of non-tenured, certificated staff members, for the period beginning September 1, 2018 through June 30, 2019, as set forth above.

## \*\*STEPS AND SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

## B. RESOLUTION TO APPROVE SALARY PLACEMENT OF NON-TENURED ADMINISTRATORS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following non-tenured Administrators, for the period beginning July 1, 2018 through June 30, 2019:

Michael Burke
Director of Special Education, PreK-12
Child Study Team
\$132,925.00

Samantha Dembowski Assistant School Business Administrator/Board Secretary Board of Education Office \$92,000.00

place		North Arlington Board of Education hereby approves salary inistrators, for the period beginning July 1, 2018 through June 30,
On N	Motion byussion:	, second by
Disc	ussion.	Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott
С.		PPROVE SALARY PLACEMENT OF NON-TENURED THE 2018-2019 SCHOOL YEAR.
Educ		nt of Schools recommends that the North Arlington Board of ment of the following non-tenured Supervisors, for the
Supe	ce Cusano ervisor of Guidance (Pref 5,500.00, for the period beg	<b>K-12</b> ) inning September 1, 2018 through June 30, 2019.
Supe	ia Giammanco ervisor of Curriculum & 1 000.00, for the period begin	Instruction (PreK-8) nning September 1, 2018 through June 30, 2019.
Supe	antha Rodriguez ervisor of Curriculum & 2 000.00, for the period begin	Instruction (9-12) nning September 1, 2018 through June 30, 2019.
		North Arlington Board of Education hereby approves salary rvisors, for the 2018-2019 school year, as set forth above.
** S	ALARIES TO BE ADJUS	TED UPON COMPLETION OF NEGOTIATIONS.
	Motion byussion:	, second by Roll Call:  Mr. Dorsett  Mr. Smith  Mrs. Gilgallon  Mrs. Higgins

Mr. McDermott

## D. RESOLUTION TO APPROVE SUMMER STIPENDS FOR NON-TENURED SUPERVISORS.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve summer stipends for non-tenured Supervisors, for work that will be performed during the Summer 2018, as follows:

#### Alyce Cusano

### **Supervisor of Guidance (PreK-12)**

Stipend of \$10,650.00 not to exceed a total of 20 days.

#### Alicia Giammanco

### **Supervisor of Curriculum & Instruction (PreK-8)**

Stipend of \$7,300.00 not to exceed a total of 20 days.

#### Samantha Rodriguez

### **Supervisor of Curriculum & Instruction (9-12)**

Stipend of \$7,300.00 not to exceed a total of 20 days.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves summer stipends of non-tenured Supervisors, for work that will be performed during the Summer 2018, as set forth above.

#### \*\*STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

### E. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF NON-TENURED REGISTERED NURSES, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of the following non-tenured Registered Nurses, for the period beginning September 1, 2018 through June 30, 2019:

### Audrey O'Jeda Jefferson School

\$46,346.68, salary to be adjusted upon completion of negotiations.

#### **Judith Kommer**

### **North Arlington Middle School**

\$48,780.07, salary to be adjusted upon completion of negotiations.

**BE IT RESOLVED** that the North Arlington Board of Education approved the appropriate salary of non-tenured Registered Nurses, for the period beginning September 1, 2018 through June 30, 2019, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

## F. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND SALARY OF CUSTODIANS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step and salary of the following Custodians, for the period beginning July 1, 2018 through June 30, 2019:

Name	School	Step	Base Salary	Longevity	Black Seal Stipend	Night Shift Stipend	Responsibility Differential	Salary
Frank Abbate	High School	6	\$59,700	\$562	\$284.47	rese pro-		\$60,546.47
Joseph Carell	Middle School	2	\$50,000	\$284.47		\$512.05		\$50,796.52
Steven Coulson	Jefferson School	6	\$59,700	\$562	\$284.47	\$512.05		\$61,058.52
Philip DeLuca	Head Custodian Washington School	6	\$59,700	\$562	\$284.47		\$2,830.55	\$63,377.02
Michael DiScerni	Roosevelt School	6	\$58,328.10	\$1,968	\$284.47	\$512.05		\$61,092.62
Emmanuel Marquez	Head Custodian (Field) High School	4	\$54,200		\$284.47		\$2,892.20	\$57,376.67
Julio Mejia	Head Custodian High School	5	\$56,600		\$284.47		\$3,814.80	\$60,699.27
Christopher Morrison	Head Custodian Jefferson School	6	\$59,700	\$1,124	\$284.47		\$2,830.55	\$63,939.02
James Olivieri	High School	6	\$59,700		\$284.47	\$512.05		\$60,496.52
Dominic Reo	Washington School	3	\$52,000		\$284.47	\$512.05		\$52,796.52

Antonio Romano	High School	6	\$59,700	\$562	\$284.47			\$60,546.47
Barry Ross	High School	6	\$59,700	\$1,968	\$284.47			\$61,952.47
Brian Sofield	Head Custodian	6	\$59,700	\$562	\$284.47		\$2,830.55	\$63,377.02
	Middle School							
Larry Sofield	Head Custodian	6	\$59,700	\$1,124	\$284.47		\$2,830.55	\$63,939.02
	Roosevelt							
	School							
Angelo Zungri	Middle School	4	\$54,200		\$284.47	\$512.05		\$54,996.52

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appropriate step and salary of Custodians, for the period beginning July 1, 2018 through June 30, 2019, as set forth above.

## \*\*STEPS AND SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

### G. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF NON-TENURED, TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of the following non-tenured, twelve month Confidential Secretaries, for the period beginning July 1, 2018 through June 30, 2019:

Name	School	Salary
Sara Megletti	Accounts Manager, Board Office	\$76,875.00
Ann Treacy	Confidential Secretary	\$47,485.68
	Board Office	

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appropriate salary of non-tenured, twelve month Confidential Secretaries, for the period beginning July 1, 2018 through June 30, 2019, as set forth above.

Discussion:  Roll Call:  Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott  H. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF TENUREI TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.  WHEREAS, the Superintendent of Schools recommends that the North Arlington Boat Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Base School Base School Scretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Scretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Scretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Scretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Scretaries, for the period beginning July 1, 2018 through June 30, 2019;  **Longevity Scriptendent's Office \$40,237.54 \$1,896 \$1,500 \$73,633.54 Scretaries Superintendent's Office \$40,237.54 \$1,264 \$71,501.54 Andrea Pires Superintendent's Office \$40,237.54 \$1,264 \$71,501.54 Andrea Pires Superintendent's Office \$40,237.54 \$632 \$2,400 \$73,269.54** Anne Marie Reo Board Office \$446,125.00  ***LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin July 1, 2018 through June 30, 2019, as set forth above.  On Motion by	•			•		·
Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott  H. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF TENUREI TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.  WHEREAS, the Superintendent of Schools recommends that the North Arlington Boar Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Base Longevity Responsibility Salary Differential Differential Superintendent's Office \$70,237.54 \$1.896 \$1.500 \$73,633.54 Carol Ostanski Superintendent's Office \$70,237.54 \$1.264 \$71,501.54 Andrea Pires Superintendent's Office \$70,237.54 \$632 \$2,400 \$73,269.54** Anne Marie Reo Board Office \$46,125.00 \$46,125.00  **LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin July 1, 2018 through June 30, 2019, as set forth above.  On Motion by	Discussion:		Roll (			
Mrs. Gilgallon Mrs. Higgins Mr. McDermott  H. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF TENUREI TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.  WHEREAS, the Superintendent of Schools recommends that the North Arlington Boat Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Base Salary Lucy Italiano Board Office \$70,237.54 \$1,896 \$1,500 \$73,633.54 Carol Ostanski Superintendent's Office \$70,237.54 \$1,264 \$71,501.54 Andrea Pires Superintendent's Office \$70,237.54 \$46,125.00 \$46,125.00  **LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin July 1, 2018 through June 30, 2019, as set forth above.  On Motion by						<del></del>
Mrs. Higgins Mr. McDermott  H. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF TENUREI TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.  WHEREAS, the Superintendent of Schools recommends that the North Arlington Boar Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Base Salary Differential Lucy Italiano Board Office \$70,237.54 \$1,896 \$1,500 \$73,633.54 Andrea Pires Superintendent's Office \$70,237.54 \$1,264 \$1,500 \$73,269.54** Anne Marie Reo Board Office \$46,125.00  **LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin fully 1, 2018 through June 30, 2019, as set forth above.  On Motion by						<del></del>
H. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF TENUREI TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.  WHEREAS, the Superintendent of Schools recommends that the North Arlington Boar Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Base Longevity Responsibility Salary Differential Lucy Italiano Board Office \$70,237.54 \$1,896 \$1,500 \$73,633.54 Carol Ostanski Superintendent's Office \$70,237.54 \$1,264 \$71,501.54 Andrea Pires Superintendent's Office \$70,237.54 \$632 \$2,400 \$73,269.54** Anne Marie Reo Board Office \$46,125.00 \$46,125.00 \$**LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin July 1, 2018 through June 30, 2019, as set forth above.  On Motion by, second by  Discussion:, second by  Roll Call:						<del></del>
H. RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF TENUREI TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.  WHEREAS, the Superintendent of Schools recommends that the North Arlington Boar Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name School Base Longevity Responsibility Differential Differential Differential Superintendent's Office \$70,237.54 \$11,896 \$1,500 \$73,633.54 \$1,264 \$71,501.54 \$1,264 \$71,501.54 \$1,264 \$1,2						<del></del>
TWELVE MONTH CONFIDENTIAL SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.  WHEREAS, the Superintendent of Schools recommends that the North Arlington Board Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:  Name    School   Base   Longevity   Responsibility   Salary   Differential				Mr. McDerr	nott	<u>-</u>
Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:    Name	TWEL	<b>VE MONTH CONFID</b>				
Education approve the appropriate salary of the following tenured, twelve month Confide Secretaries, for the period beginning July 1, 2018 through June 30, 2019:    Name	WHEREAS. t	he Superintendent of S	Schools reco	mmends th	nat the North	Arlington Boa
Secretaries, for the period beginning July 1, 2018 through June 30, 2019:    Name		-				-
Name School Base Longevity Responsibility Differential Differential Salary	1.1	** *	•	_		monui Comiu
Salary   Differential   Differenti	secretaries, for	the period beginning Ju	ny 1, 2018 u	irough June	30, 2019.	
Salary   Differential   Superintendent's Office   \$70,237.54   \$1,896   \$1,500   \$73,633.54   S71,501.54   S71,501.54   S71,501.54   S71,501.54   S71,501.54   S71,269.54**   S71,269.54	Vame	School	Rase	Longevity	Responsibility	Salary
Carol Ostanski Superintendent's Office \$70,237.54 \$1,896 \$1,500 \$73,633.54 \$1,801 \$2,501.54 \$1,201 \$2,400 \$1,501.54 \$1,201 \$2,400 \$1,501.54 \$1,201 \$1	varie	Belloof		Longevity		Sarary
Carol Ostanski Superintendent's Office \$70,237.54 \$1,264 \$71,501.54 Andrea Pires Superintendent's Office \$70,237.54 \$632 \$2,400 \$73,269.54** Anne Marie Reo Board Office \$46,125.00 \$46,125.00 \$46,125.00  **LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin fully 1, 2018 through June 30, 2019, as set forth above.  On Motion by, second by  Discussion:, Roll Call:	Lucy Italiano	Board Office	•	\$1,896		\$73,633.54
Andrea Pires Superintendent's Office \$70,237.54 \$632 \$2,400 \$73,269.54** Anne Marie Reo Board Office \$46,125.00 \$46,125.00  **LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin fully 1, 2018 through June 30, 2019, as set forth above.  On Motion by, second by  Discussion:, Roll Call:  Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins						
Anne Marie Reo Board Office \$46,125.00 \$46,125.00 \$46,125.00  **LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin fully 1, 2018 through June 30, 2019, as set forth above.  On Motion by, second by  Discussion:, Roll Call:, Roll Call:, Mr. Smith, Mrs. Gilgallon, Mrs. Gilgallon, Mrs. Higgins					\$2,400	
**LONGEVITY STIPEND TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.  BE IT RESOLVED, that the North Arlington Board of Education hereby approves appropriate salary of tenured, twelve month Confidential Secretaries, for the period begin fully 1, 2018 through June 30, 2019, as set forth above.  On Motion by, second by  Discussion:, Roll Call:  Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins			· ·			
Discussion: Roll Call:  Mr. Dorsett  Mr. Smith  Mrs. Gilgallon  Mrs. Higgins		NS.		IPON COM		
Discussion: Roll Call:	appropriate sal	ary of tenured, twelve	month Conf	idential Se		
Mr. Dorsett          Mr. Smith          Mrs. Gilgallon          Mrs. Higgins	appropriate saluuly 1, 2018 thi	ary of tenured, twelve rough June 30, 2019, as	month Conf set forth abo	idential Secove.	cretaries, for t	he period begin
Mr. Smith Mrs. Gilgallon Mrs. Higgins	appropriate saluly 1, 2018 the On Motion by _	ary of tenured, twelve cough June 30, 2019, as	month Conf set forth abo , second	idential Secove.	cretaries, for t	he period begin
Mrs. Gilgallon Mrs. Higgins	appropriate saluly 1, 2018 the On Motion by _	ary of tenured, twelve cough June 30, 2019, as	month Conf set forth abo , second	idential Seconds.  by Call:	cretaries, for t	he period begin
Mrs. Higgins	appropriate saluly 1, 2018 the On Motion by _	ary of tenured, twelve cough June 30, 2019, as	month Conf set forth abo , second	idential Seconds.  by Call: Mr. Dorsett	cretaries, for t	he period begin
	appropriate saluly 1, 2018 the On Motion by _	ary of tenured, twelve cough June 30, 2019, as	month Conf set forth abo , second	idential Seconds.  by Call:     Mr. Dorsett     Mr. Smith	cretaries, for t	he period begin
	appropriate saluly 1, 2018 the On Motion by _	ary of tenured, twelve cough June 30, 2019, as	month Conf set forth abo , second	idential Seconds.  by Call:     Mr. Dorsett     Mr. Smith     Mrs. Gilgall	cretaries, for t	he period begin

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of the following non-tenured, ten month Secretaries,

TENURED, TEN MONTH SECRETARIES, FOR THE 2018-2019 SCHOOL

YEAR.

for the period beginning September 1, 2018 through June 30, 2019:

Name	School	Salary
KathyAnn Werner	Jefferson School	\$25,000.00
Allison Sheedy	Roosevelt School	\$25,000.00
Marisa Ryan	Middle School	\$25,000.00

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appropriate salary of non-tenured, ten month Secretaries, for the period beginning September 1, 2018 through June 30, 2019, as set forth above.

#### \*\*SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

J. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE K-12 DIRECTOR OF TECHNOLOGY AND THE COMPUTER TECHNICIAN, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as "the Board") is desirous of reappointing **Michael Asmus** (hereinafter referred to as "Asmus") to serve as the **K-12 Director of Technology** for the North Arlington Public School District;

**WHEREAS**, Michael Asmus is desirous of accepting employment as the K-12 Director of Technology for the North Arlington Public School District; and

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as "the Board") is desirous of reappointing **Robert Silkowski** (hereinafter referred to as "Silkowski") to serve as the **Computer Technician** for the North Arlington Public School District; and

**WHEREAS**, Robert Silkowski is desirous of accepting employment as the Computer Technician for the North Arlington Public School District;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies and approves the appointment of **Michael Asmus** to serve as the **K-12 Director of Technology** for the North Arlington Public School District for the period beginning July 1, 2018 through June 30, 2019, at an annual salary of \$93,275.00.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board hereby ratifies and approves the appointment of **Robert Silkowski** to serve as the **Computer Technician** for the North Arlington Public School District for the period beginning July 1, 2018 through June 30, 2019, at an annual salary of \$41,000.00.

On N	Motion by	, second by	·
	eussion:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mrs. Higgins	<del></del>
		Mr. McDermott	<del></del>
К.	RESOLUTION TO APPR CLERK, FOR THE 2018-	OVE THE REAPPOINTMENT 2019 SCHOOL YEAR.	OF A PART-TIME
Educ Wasl	cation approve the reappoint hington School, at the hourly ra	of Schools recommends that the tment of <b>Sharon Polo</b> , part-tinate of \$13.25, not to exceed 29 hogh June 30, 2019, without benefits	me, ten month Clerk at ours per week, for the period
reap <sub>l</sub> rate	pointment of <b>Sharon Polo</b> , par	North Arlington Board of Et-time, <b>ten month Clerk</b> at Wash ours per week, for the period be efits.	ington School, at the hourly
On N	Motion by	, second by	
	eussion:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mrs. Higgins	
		Mr. McDermott	

## L. RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT OF THE ATHLETIC TRAINER, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Employment Agreement by and between the North Arlington Board of Education and **Joanna Salway**, full-time Athletic Trainer, for the period beginning September 1, 2018 through June 30, 2019 at an annual salary of \$50,537.00.

**WHEREAS**, the Athletic Trainer will be paid an hourly rate of \$30.00 not to exceed \$11,000.00 for summer work.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Employment Agreement by and between the North Arlington Board of Education and **Joanna Salway**, full-time Athletic Trainer, for the period beginning September 1, 2018 through June 30, 2019 at an annual salary of \$50,537.00.

**BE IT FURTHER RESOLVED,** that the Athletic Trainer will be paid an hourly rate of \$30.00 not to exceed \$11,000.00 for summer work.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

## M. RESOLUTION TO APPROVE THE EMPLOYMENT OF A NON-TENURED ADMINISTRATOR, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the North Arlington Board of Education is desirous of employing Bernadette Afonso ("Afonso") as the **Assistant Principal** at North Arlington Middle School; and

**WHEREAS**, Afonso is desirous of accepting employment as the Assistant Principal at North Arlington Middle School; and

**WHEREAS**, the parties are desirous of memorializing the terms and conditions of their agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies and approves the employment of Afonso, to serve as the Assistant Principal at North Arlington Middle School for the period beginning on September 1, 2018 and ending on June 30, 2019, in accordance with the terms of the Employment Agreement. The Employment Agreement provides, among other things, that Afonso shall receive an annual pro-rated base salary in the amount of \$92,250.00.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and School Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Afonso.

On Mo	otion by	_, second by	
Discus	ssion:	Roll Call:	
		Mr. Dorsett	<del></del>
		Mr. Smith Mrs. Gilgallon	<del></del>
		Mrs. Higgins	
		Mr. McDermott	
N.	RESOLUTION TO APPROVE ADMINISTRATORS.	SUMMER STIPENDS FOR	a TWO
Educa	<b>REAS</b> , the Superintendent of Schation approve summer stipends for Ammer 2018, as follows:		_
<b>Assist</b> North	is Kenny tant Principal Arlington High School ad of \$5,500 not to exceed a total of	10 days.	
<b>Assist</b> North	adette Afonso tant Principal Arlington Middle School		
Stipen	nd of \$4,612.50 not to exceed a total	of 10 days.	
	<b>Γ RESOLVED</b> that the North Ards for Administrators, for work thabove.		
	otion by		·
Discus	ssion:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon Mrs. Higgins	<del></del>
		Mr. McDermott	

## O. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff members, for the 2018-2019 school year:

Mary Emanuelli, full-time Business Teacher at North Arlington High School/Math Teacher at North Arlington Middle School, for the period beginning September 1, 2018 through June 30, 2019 at Step 4, BA+30 on the North Arlington Teachers' Salary Guide or \$51,860.00. Salary to be adjusted upon completion of negotiations.

**Joseph Kopidlowski**, full-time, **Teacher of Health and Physical Education** at Washington School (new position), for the period beginning September 1, 2018 through June 30, 2019 at Step 4, BA on the North Arlington Teachers' Salary Guide or \$50,210.00, pending criminal history clearance and completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.

**Nicole Kuser**, full-time, **Special Education Teacher** at Washington School (new position), for the period beginning September 1, 2018 through June 30, 2019 at Step 2, BA on the North Arlington Teachers' Salary Guide or \$50,000.00, *pending criminal history clearance and completion of all required employment paperwork*. Salary to be adjusted upon completion of negotiations.

**Eric Lavin**, full-time **Teacher of Spanish/Italian** at North Arlington High School (new position), for the period beginning September 1, 2018 through June 30, 2019 at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00. Salary to be adjusted upon completion of negotiations.

**Alanna LeDonne**, .60 Guidance Counselor at Washington School (new position), for the period beginning September 1, 2018 through June 30, 2019 at Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork*. Salary to be adjusted upon completion of negotiations.

**Brittany Lissemore**, full-time, **Special Education Teacher** (Resource Room) at Jefferson School (replacing Mrs. Kathy Kosiakowski) for the period beginning on or about October 1, 2018 through June 30, 2019 at Step 2, MA on the North Arlington Teachers' Salary Guide or \$54,650.00. For the period beginning September 1, 2018 through on or about September 30, 2018, Ms. Lissemore will be employed as a County Certified Substitute Teacher at the per diem rate of \$90.00, *pending criminal history clearance and completion of all required employment paperwork*.

**Amy McNany**, full-time, **Guidance Counselor** at North Arlington Middle School (temporarily replacing Mrs. Tracy Soccol during her maternity leave) for the period beginning September 1, 2018 through June 30, 2019 or until such time Mrs. Soccol returns to her position, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00, *pending criminal history clearance and completion of all required employment paperwork*. Salary to be adjusted upon completion of negotiations.

**Heather Prinzo**, full-time, **Elementary School Teacher**, **Grade 5** at Washington School (temporarily replacing Mrs. Jennie Porfido during her maternity leave) for the period beginning September 1, 2018 through June 30, 2019 or until such time Mrs. Porfido returns to her position, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00, pending completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.

**Jenna Victory**, full-time, **Grade 7 Language Arts Teacher** at North Arlington Middle School (replacing Annette Boyd), for the period beginning September 1, 2018 through June 30, 2019 at Step 2, BA on the North Arlington Teachers' Salary Guide or \$50,000.00, *pending criminal history clearance and completion of all required employment paperwork*. Salary to be adjusted upon completion of negotiations.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the employment of certificated staff members, for the 2018-2019 school year, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

## P. RESOLUTION TO APPROVE TWO EXTERNSHIPS AT NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve two Externships at North Arlington Public Schools, as follows:

**Melissa Gilmour**, Speech Language Pathologist Externship at North Arlington Public Schools for the period beginning on or about September, 2018 through on or about December, 2018. Ms. Gilmour will be assigned to Mr. John Daco, Speech Therapist, under the direct supervision of the Director of Special Education, Mr. Michael Burke, *pending criminal history clearance and completion of all required externship paperwork*.

Catherine Kilkenny, School Psychologist Externship at North Public Schools for the period beginning on or about September, 2018 through on or about May, 2019. Ms. Kilkenny will be assigned to Mrs. Gina Selpe, School Psychologist, under the direct supervision of the Director of Special Education, Mr. Michael Burke, *pending criminal history clearance and completion of all required externship paperwork*.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves two Externships at North Arlington Public Schools, for the 2018-2019 school year, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

Q. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff members to extracurricular assignments at **North Arlington High School**, for the period beginning September 1, 2018 through June 30, 2019, at the appropriate stipends:

<b>Astronomy Club</b>	William Necoechea	\$1,087
<b>Athletic Council</b>	Kevin Blackford	\$1,087
<b>Band Director</b> (Color Guard Responsibilities)	Christopher Kastner	\$4,811
Chess Club	Emily Pontius	\$1,454
<b>Choral Director</b>	Christopher Kastner	\$2,055
Culinary Club	Nicole Antosek	\$1,087
Drama Production/Musical Production Club Advisor ** \$2,651 if there is a musical p	Cynthia Branco production; \$1,175 if no major pr	\$2,651 or \$1,175 ** roduction during the year
French Honor Society	TBD	\$1,532
Grade 12 Co-Advisors	Valerie Rosen-Williams Joanna Salway	\$2,171 \$2,171

Grade 11 Co-Advisors	Tammy Slane Kevin Blackford	\$1,770 \$1,770
Grade 10 Co-Advisors	Karina Nogueira Elizabeth Valle	\$1,356.50 \$1,356.50
Grade 9 Co-Advisors	Ana Albuquerque Tracey Hughes	\$1,077.50 \$1,077.50
<b>Honor Society Advisor</b>	Karin Kusher	\$2,706
Interact Cub Advisor	Kara Gagliano	\$1,568
Mentor Program Advisor	Anthony Marck	\$1,404
Multicultural Advocacy Club	Kara Gagliano	\$1,087
Robotics Club	Emily Pontius	\$1,532
SADD Advisor	Kaitlin Vanderhoff	\$1,187
Senior Awards Co-Advisors	Lauren Johnson Dawn Fuller	\$960 \$960
Spanish Honor Society Advisor	Denise Torres	\$1,632
<b>Student Council Co-Advisors</b>	Lauren Johnson Dawn Fuller	\$1,631.50 \$1,631.50
Tri-M Club Advisor	Christopher Kastner	\$1,087
Viking Saga Co-Advisors	Ana Albuquerque Annette Ingannamorte	\$1,699.50 \$1,699.50
Yearbook Financial Advisor	Patricia Tomko	\$3,299
Yearbook Publish Advisor	Jeannine Burns	\$3,299

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to extra-curricular assignments at **North Arlington High School**, at the appropriate stipends, for the period beginning September 1, 2018 through June 30, 2019, as set forth above.

### \*\*STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

R. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS, AND THE APPOINTMENT OF TEAM LEADERS AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff members to extracurricular assignments, and the appointment of team leaders at **North Arlington Middle School**, for the period beginning September 1, 2018 through June 30, 2019, at the appropriate stipends:

Band Advisor	David Mullen	\$1,524
Book Club Advisor	Chloe Ryan	\$1,055
Chorus Advisor	David Mullen	\$843
Drama Club Co-Advisors	Leanne Fisher Tara Fisher	\$1,111 \$1,111
<b>Ecology Club Advisor</b>	Christina Rinzivillo	\$1,255
Homework Club Co-Advisors	Juliann Mezzina Sedlock Michelle Keeler	\$527.50 \$527.50
Journalism Club Co-Advisors	Roy Sherman Meghan Blackford	\$627.50 \$627.50
<b>Math Counts Club Advisor</b>	Rosanna Arpaio	\$1,028
Newsletter Club Co-Advisors	Annette Boyd Meghan Blackford	\$527.50 \$527.50

Shakespeare Club Advisor	Jennifer Bermudez	\$691
Student Council Club Co-Advisors	Brianna Fitzpatrick Joseph Cioffi	\$627.50 \$627.50
Technology Club Advisor	Lizzett Gutierrez	\$1,255
Intramural Volleyball, Girls	Faith Araujo	\$1,255
Intramural Volleyball, Boys	Joseph Cioffi	\$1,255
Yearbook Club Co-Advisors	Juliann Mezzina Sedlock Michelle Keeler	\$643.50 \$643.50
Young Astronauts Club Advisor	Stephen Villareale	\$1,255
TEAM LEADEDC		

### **TEAM LEADERS**

Grade 6	Christina Rinzivillo	\$1,400
Grade 7	Leanne Fisher	\$1,400
Grade 8	Kevin Barber	\$1,400

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to extra-curricular assignments, and the appointment of team leaders at **North Arlington Middle School**, at the appropriate stipends, for the period beginning September 1, 2018 through June 30, 2019, as set forth above.

### \*\* STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.

On Motion by	, second by	•
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

S. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS AS EXTRA-CURRICULAR ADVISORS AT THE ELEMENTARY SCHOOLS, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of certificated staff members as extra-curricular advisors at

the elementary schools, at the appropriate stipends, for the period beginning September 1, 2018 through June 30, 2019, as follows:

#### JEFFERSON SCHOOL

Cheryl Herrmann, Safety Patrol Monitor, at a stipend of \$664.

**Jillian Buchanan** and **Jennifer D'Aries**, Student Council Co-Advisors, at a stipend of \$382.00, each.

### **ROOSEVELT SCHOOL**

Amanda Frazao, Safety Patrol Monitor, at a stipend of \$664.

Amanda Frazao, Student Council Advisor, at a stipend of \$764.

### **WASHINGTON SCHOOL**

Kerri Sauchelli, Safety Patrol Monitor, at a stipend of \$664.

Jenna Maldonado, Student Council Advisor, at a stipend of \$764.

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves the appointment of certificated staff members as extra-curricular advisors at the elementary schools, at the appropriate stipends, for the period beginning September 1, 2018 through June 30, 2019, as set forth above.

#### \*\* STIPENDS TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

T. RESOLUTION TO APPROVE THE EMPLOYMENT OF PERSONNEL FOR THE SUMMER 2018, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM TO BE HELD AT NORTH ARLINGTON MIDDLE SCHOOL.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2018 Extended School Year Special Education Program to be held at North Arlington Middle School, as follows:

Nurses	Days	Hours	Rate	Total
Christina Bancroft	19	4	\$25.00/hour	\$1,900.00
(Pending criminal history				
clearance and completion of all				
required employment				
paperwork)				

Judith Kommer	TBD	TBD	\$25.00/hour	TBD
(Substitute Nurse)				
Audrey O'Jeda	TBD	TBD	\$25.00/hour	TBD
(Substitute Nurse)				

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves the employment of personnel for the Summer 2018 Extended School Year Special Education Program to be held at North Arlington Middle School, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

U. RESOLUTION TO APPROVE THE EMPLOYMENT OF PERSONNEL FOR THE SUMMER 2018, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAMS TO BE HELD AT WASHINGTON SCHOOL AND NORTH ARLINGTON MIDDLE SCHOOL.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2018 Extended School Year Special Education Programs to be held at Washington School and North Arlington Middle School, as follows:

Staff (Secretary)	Days	Hours	Rate	Total
Susan Cunningham	17	Up to 7	\$18.50/hour	Not to exceed \$2,201.50
Staff (Classroom Aides)	Days	Hours	Rate	Total
Gregorio Soralbo	19	4	\$16.00/hour	\$1,216.00
Karen Tattoli	19	4	\$16.00/hour	\$1,216.00
Staff (Substitute Bus Aide)				
Karen Tattoli			\$16.00/hour	
Staff (Substitute Teacher) Washington Elementary			Rate	
Sandra Fernandez			\$36.00/hour	
Staff (Substitute Teacher) NAMS				
Sean Burke			\$36.00/hour	

<b>BE IT RESOLVED</b> that the North Arlington Board of Education hereby approves the
employment of personnel for the Summer 2018 Extended School Year Special Education
Programs to be held at Washington School and North Arlington Middle School, as set forth
above.

	on by				·
Discussion of the Control of the Con	on:		Roll Call: Mr. Dorse	att	
			Mr. Smith		
			Mrs. Gilg		
			Mrs. Higg		
			Mr. McD	ermott	
V. R	RESOLUTION TO AI	PPROVE	CHILD STUDY T	TEAM STAFF M	EMBERS I
E	EMPLOYMENT IN T	HE SUM	MER, 2018.		
	3.2.2.2.1.	20.			
	EAS, the Superintender			_	
	n approve the employr				
employm	nent in the Summer 202	18, to cond	luct required evalua	ations and meeting	gs:
Г	Staff	Days	Rate	Total	
	(Child Study Team)	Days	Rate	Total	
	Bianca Aceti	6	\$300.00 Per Day	\$1,800.00	
	Amanda Pollifrone	2	\$300.00 Per Day	\$600.00	
	Carolyn Kropp	8	\$300.00 Per Day	\$2,400.00	
	Danielle Johnson	8	\$300.00 Per Day	\$2,400.00	
	John Daco	5+evals	\$300.00 Per Day	\$1,500.00	
L					
BE IT R	ESOLVED that the N	orth Arlin	gton Board of Educ	cation hereby appr	oves the
	nent of Child Study Tea				
	required evaluations ar				, , , , ,
	1		, ,		
	on by		_, second by		
On Motio					
	on:		Kon Can:		
	on:		Mr. Dorse		
	on:			1	

Mr. McDermott

## W. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Paraprofessionals for the period beginning September 1, 2018 through June 30, 2019, as follows:

### **JEFFERSON SCHOOL**

Name	Title	Rate of Pay
Nataly Baltazar	Two-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Maureen Costello	Two-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Karima Elmoazz	Two-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Geralyn Gaydos	Half-time Classroom Aide (afternoon only) and	\$13.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Joan Kobuszewski	Half-time Classroom Aide (morning only) and	\$13.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Laura LaBarbera	Two-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Heidi Mages	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom aide, without benefits	Not to exceed
		29 hours per
		week.
Diane Mastropierro	Resource Room Aide and Lunchroom Aide,	\$13.25/hour.
	without benefits	Not to exceed
		29 hours per
		week.

Megan McDermott	Half-time One-on-One Special Education Aide	\$16.25/hour.
	(morning only) and Lunchroom Aide, without	Not to exceed
	benefits	29 hours per
		week.
Ludis Salgado	Two-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Josephine Truszkowski	Half-time Classroom Aide (morning only) and	\$13.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Michelle Ventress	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.

## ROOSEVELT SCHOOL

Name	Title	Rate of Pay
Amanda Bower	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Denise Costa	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Susan Crockett	Resource Room Aide and Lunchroom Aide,	\$13.25/hour.
	without benefits	Not to exceed
		29 hours per
		week.
Josephine Gugliuzza	Classroom Aide and Lunchroom Aide, without	\$13.25/hour.
	benefits	Not to exceed
		29 hours per
		week.
Anne Kachel	Classroom Aide and Lunchroom Aide, without	\$13.25/hour.
	benefits	Not to exceed
		29 hours per
		week.

Sheila Keoghan	Classroom Aide and Lunchroom Aide, without	\$13.25/hour.
	benefits	Not to exceed
		29 hours per
D. W. I		week.
Banu Kutulan	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Kelly Logue	Classroom Aide and Lunchroom Aide, without	\$13.25/hour.
	benefits	Not to exceed
		29 hours per
		week.
Lynn Michaels	Classroom Aide and Lunchroom Aide, without	\$13.25/hour.
	benefits	Not to exceed
		29 hours per
		week.
Toni Ann Rutigliano	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Susan Whaley	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Nicolette Zamora	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.

## WASHINGTON SCHOOL

Name	Title	Rate of Pay
Carola Aguayo	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Marie Balwierczak	Half-time Classroom Aide and Lunchroom	\$13.25/hour.
	Aide, without benefits	Not to exceed
		29 hours per
		week.

Joyce Bartlett	Resource Room Aide and Lunchroom Aide,	\$13.25/hour.
Joyce Bartiett	without benefits	Not to exceed
	without beliefits	
		29 hours per
1 1 D I		week.
Jacqueline DeLuca	Classroom Aide and Lunchroom Aide, without	\$13.25/hour.
	benefits	Not to exceed
		29 hours per
		week.
Cecilia Faustor	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Sandra Fernandez	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Carol Garilli	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
	,	29 hours per
		week.
Amy Glarner	Half-time Classroom Aide and Lunchroom	\$13.25/hour.
y - n -	Aide, without benefits	Not to exceed
	1 1100, 11111000 001101110	29 hours per
		week.
RoseMarie Gonick	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Teresita Mallack	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
	,,,,	29 hours per
		week.
Alison Mansfield	One-on-Three Special Education Aide and	\$16.25/hour.
1 1110011 Trimibileta	Lunchroom Aide, without benefits	Not to exceed
	Zanemoom ride, without conciles	29 hours per
		week.
Helen Matta	One-on-Two Special Education Aide and	\$16.25/hour.
1101011 Iviana	Lunchroom Aide, without benefits	Not to exceed
	Zanom com rudo, without concinto	29 hours per
		week.
Miosotiz Meyers	One-on-One Special Education Aide and	\$16.25/hour.
111105011Z 1110 y C15	Lunchroom Aide, without benefits	Not to exceed
	Zanom com rudo, without concinto	29 hours per
		week.
		WCCK.

Kayla Miller	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Stefanie Morello	One-on-Three Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Kathy Ordonez	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Patricia Pacucci-Richards	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Taylor Paserchia	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Gregorio Soralbo	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Loretta Sweeney	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Karen Tattoli	One-on-Three Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Debra Torsiello	Classroom Aide and Lunchroom Aide, without	\$13.25/hour.
	benefits	Not to exceed
		29 hours per
		week.

## NORTH ARLINGTON MIDDLE SCHOOL

Name	Title	Rate of Pay
Alexandra Castillo	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.

Matthew Costello	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
ъ		week.
Regina Espinosa	One-on-One Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
*		week.
Lori Gallucci	Lunchroom Aide, 2 hours per day	\$13.25/hour.
Lori Indri	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Jennifer Kolano	Lunchroom Aide, 2 hours per day	\$13.25/hour.
Mara Krawczyk	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Franca Lemongello	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Ana Lopez	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Rosa Manzo	One-on-Two Special Education Aide and	\$16.25/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Bridget Morin	One-on-Two Special Education Aide and	\$16.25/hour.
-	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Angelina Tedesco	One-on-Two Special Education Aide and	\$16.25/hour.
-	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.

### **NORTH ARLINGTON HIGH SCHOOL**

Name	Title	Rate of Pay
Kathleen Bulmer	One-on-One Special Education Aide and Lunchroom Aide, with benefits	\$16.25/hour.
Kristina Eng	One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$16.25/hour, not to exceed 29 hours per week.
Ali-quan Sessoms	One-on-One Special Education Aide and Lunchroom Aide, without benefits	\$16.25/hour, not to exceed 29 hours per week.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of Paraprofessionals for the period beginning September 1, 2018 through June 30, 2019, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

## X. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2018-2019 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 2018-2019 school year:

**Amy Glarner, Assistant Girls' Soccer Coach** at North Arlington High School, for the 2018-2019 Fall season, at a stipend of \$4,275.00.

**Michael Hinchcliffe, Assistant Varsity Football Coach**, at North Arlington High School, for the 2018-2019 season, at a stipend of \$5,421.00, pending criminal history clearance and completion of all required employment paperwork.

**Alyssa Romano**, **Volunteer Girls' Volleyball Coach** at North Arlington High School, for the 2018-2019 school year, *pending criminal history clearance and completion of all required paperwork*.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of Coaches at North Arlington High School, for the 2018-2019 school year, as set forth above.

On I	Motion by	, second by	•
		Roll Call:	
		Mr. Dorsett	
		Mr. Smith	<del></del>
		Mrs. Gilgallon	
		Mrs. Higgins	<del></del>
		Mr. McDermott	
Edu for r	IEREAS, the Superinten cation approve the reapp	NTS, FOR THE 2018-2019 SCHOOL YEAR.  Ident of Schools recommends that the North Arling pointment of <b>Robert Brown</b> as a part-time <b>Assistan</b> and various accounts, for the period beginning July 1 alary of \$7,200.00.	t Bookkeeper
Rob	ert Brown as a part-tim	North Arlington Board of Education approved the real te <b>Assistant Bookkeeper</b> for reconciling general further inning July 1, 2018 through June 30, 2019, at an arrange of the state of the	d and various
\$7,2			
,	Motion by	, second by	
On I		, second by	·
On I		Roll Call:	·
On I			·
On I		Roll Call:  Mr. Dorsett  Mr. Smith	 
On I		Roll Call:  Mr. Dorsett	

## Z. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE SUPERVISOR OF BUILDINGS AND GROUNDS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Antonio Alho, Supervisor of Buildings and Grounds** (district-wide), at an annual salary of \$99,845.00, for the period beginning July 1, 2018 through June 30, 2019.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the reappointment of **Antonio Alho, Supervisor of Buildings and Grounds** (district-wide), at an annual salary of \$99,845.00, for the period beginning July 1, 2018 through June 30, 2019.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### AA. RESOLUTION TO ACCEPT RESIGNATIONS.

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

**Timothy Burke**, .60 Music Teacher at all three elementary schools, effective July 13, 2018.

**Marisa Mitchell,** Special Education/Biology Teacher at North Arlington High School, effective August 31, 2018.

**Kaitlyn Windt,** Special Education/English Teacher at North Arlington High School, effective July 5, 2018.

**Therese Valacer**, Registered Nurse at North Arlington High School (for retirement purpose), effective July 1, 2018.

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

On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	
BB. RESOLUTION TO	BOLISH A POSITION AND CREATE A NEW POSITION	•
	ington Board of Education (the "Board") has approved to to abolish the position of Teacher of French;	the
<b>WHEREAS</b> , the Superintend position.	ent has recommended the creation of a Teacher of Spanish/Italia	ian
<b>BE IT RESOLVED</b> , that the abolish the Teacher of French	Board hereby approves the Superintendent's recommendation position.	to
	LVED, that the Board hereby approves the Superintenden eacher of Spanish/Italian position.	ıt's
On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon Mrs. Higgins	
	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:

- 121006\_NAMS\_04302018
- 120925\_NAHS\_04262018

On Motion by	, second by	
Discussion:		
	Mr. Dorsett	<del></del>
	Mr. Smith	<del></del>
	Mrs. Gilgallon	
	Mrs. Higgins  Mr. McDermott	
	MI. McDeffilott	<del></del>
	THE CONTINUED ENROLLME NDER OF THE 2017-2018 SCHO	
	TOPER OF THE 2017 2010 Series	OL ILIM.
WHEREAS, the Superintendent of Sc Education permit a student whose name enrolled at North Arlington Public Schothrough June 30, 2018, free of char Resident/Nonresident Pupil), where the discipline, as well as maintain proper provided by the North Arlington Board of BE IT RESOLVED, that the North Arwhose name is on file at the Superinten Public Schools for the period beginning charge, in accordance with Policy 5111 student must maintain good standards of attendance through means of transportate Education.	ne is on file at the Superintendent bols for the period beginning on or rge, in accordance with Policy student must maintain good standar attendance through means of transfor Education.  Arlington Board of Education here endent's Office, to remain enrolled on or about May 18, 2018 through I (Eligibility of Resident/Nonreside of citizenship and discipline, as we	t's Office, to remain about May 18, 2018 5111 (Eligibility of rds of citizenship and sportation that is not by permits a student d at North Arlington June 30, 2018, free of ent Pupil), where the ll as maintain proper
On Motion By,	second	
Discussion:	. Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins  Mr. McDermott	<u> </u>
	wir. wichermou	<del></del>

## C. RESOLUTION TO APPROVE APPLICATIONS FOR DUAL USE OF EDUCATIONAL SPACES, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve Applications for Dual Use of Educational Spaces at North Arlington High School and North Arlington Middle School, for the 2018-2019 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved Applications for Dual Use of Educational Spaces at North Arlington High School and North Arlington Middle School, for the 2018-2019 school year.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr McDermott	

### **GOVERNANCE**

## A. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF POLICIES AND REGULATIONS.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading and adoption of the following Policies and Regulations:

Policy Number	Title
1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
2431	Athletic Competition (M) (Revised)
2431.8	Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
5350	Student Suicide Prevention (M) (Revised)
5460	High School Graduation (M) (Revised)
5533	Student Smoking (M) (Revised)
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
8462	Reporting Potentially Missing or Abused Children (M) (Revised)
8561	Procurement Procedures for School Nutrition Programs (New)

Regulation Number	Title
R 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
R 2431.2	Medical Examination Prior to Participation on a School- Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
R 5350	Student Suicide Prevention (M) (Revised)
R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the second

reading and adoption of Policies and Regulations, as set forth above. On Motion by \_\_\_\_\_\_, second by \_\_\_\_\_\_. Discussion:\_\_\_\_\_\_. Roll Call: Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott В. **RESOLUTION TO APPROVE THE 2018-2019 BOARD OF EDUCATION** GOALS AND THE 2018-2019 DISTRICT GOALS. WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2018-2019 Board of Education Goals and the 2018-2019 District Goals. BE IT RESOLVED, that the North Arlington Board of Education approves the 2018-2019 Board of Education Goals and the 2018-2019 District Goals. On Motion by \_\_\_\_\_\_, second by \_\_\_\_\_ Discussion:\_\_\_\_\_\_. Roll Call: Mr. Dorsett Mr. Smith Mr. Smith

Mrs. Gilgallon

Mrs. Higgins

Mr. McDermott

### FISCAL MANAGEMENT

A. RESOLUTION IN SUPPORT OF THE BOROUGH OF NORTH ARLINGTON'S SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S 2018 SAFE ROUTES TO SCHOOL PROGRAM FOR THE THOMAS JEFFERSON ELEMENTARY SCHOOL PEDESTRIAN SAFETY PROJECT.

**WHEREAS**, the Borough of North Arlington, in conjunction with the North Arlington Board of Education, continues to develop projects that will improve the accessibility, safety, use and maintenance of the area surrounding Thomas Jefferson Elementary School; and

**WHEREAS**, the Borough of North Arlington's Engineers have provided plans specifically designed to address and eliminate current safety issues related to access, traffic flow and the conditions surrounding Thomas Jefferson Elementary School; and

**WHEREAS**, the Borough of North Arlington has designed the Thomas Jefferson Elementary School Pedestrian Safety Project to create a safer walking/bicycling environment; and

**WHEREAS**, the Borough of North Arlington through its Department of Public Works will assume all responsibility with regard to the maintenance and upkeep of this project; and

**WHEREAS**, the Borough of North Arlington will assign the Borough Administrator, to serve as the responsible charge for the project; and

**NOW, THEREFORE BE IT RESOLVED**, that the North Arlington Board of Education, in the County of Bergen, State of New Jersey formally supports the project which has been designed by the Borough of North Arlington for the Thomas Jefferson Elementary School Pedestrian Safety Project.

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education hereby supports the Borough of North Arlington's submission of an electronic grant application identified as SRS-2018-Jefferson School-00006 to the New Jersey Department of Transportation.

On Motion by	, second by	
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 Ms. Karen Tattoli, of a Medical Aluminum Transport Chair valued at approximately \$100.00 to the North Arlington Public Schools.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby accepts a donation from Ms. Karen Tattoli, of a Medical Aluminum Transport Chair valued at approximately \$100.00 to the North Arlington Public Schools.

O11 14	Motion by	, second by	•
	ussion:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	<del></del>
		Mrs. Higgins Mr. McDermott	<del></del>
		MI. McDermou	
C.		PROVE SUBMISSION TO THE STITE APPLICATION FOR THE FYOR ORDINARY AID.	
Educ	-	nt of Schools recommends that the to the State Department of Education Extraordinary Aid.	
Educ FY 2 <b>BE I</b> State	cation approve submission to 2017-2018 Special Education IT RESOLVED, that the N	to the State Department of Education	of the Application for the approved submission to the
Educ FY 2 BE I State Extra	cation approve submission to 2017-2018 Special Education IT RESOLVED, that the New Department of Education of aordinary Aid.	to the State Department of Education in Extraordinary Aid.  North Arlington Board of Education a of the Application for the FY 2017-20	of the Application for the approved submission to the 18 Special Education
Educ FY 2 <b>BE I</b> State Extra On M	cation approve submission to 2017-2018 Special Education IT RESOLVED, that the New Department of Education of aordinary Aid.	to the State Department of Education in Extraordinary Aid.  North Arlington Board of Education a of the Application for the FY 2017-20	of the Application for the approved submission to the 18 Special Education
Educ FY 2 <b>BE I</b> State Extra	cation approve submission to 2017-2018 Special Education IT RESOLVED, that the New Department of Education of aordinary Aid.  Motion by	to the State Department of Education in Extraordinary Aid.  North Arlington Board of Education a of the Application for the FY 2017-20	of the Application for the approved submission to the 18 Special Education
Educ FY 2 <b>BE I</b> State Extra	cation approve submission to 2017-2018 Special Education IT RESOLVED, that the New Department of Education of aordinary Aid.  Motion by	to the State Department of Education in Extraordinary Aid.  North Arlington Board of Education a of the Application for the FY 2017-20	a of the Application for the approved submission to the 18 Special Education
Educ FY 2 <b>BE I</b> State Extra On M	cation approve submission to 2017-2018 Special Education IT RESOLVED, that the New Department of Education of aordinary Aid.  Motion by	to the State Department of Education in Extraordinary Aid.  North Arlington Board of Education a of the Application for the FY 2017-20	a of the Application for the approved submission to the 18 Special Education
Educ FY 2 <b>BE I</b> State Extra On M	cation approve submission to 2017-2018 Special Education IT RESOLVED, that the New Department of Education of aordinary Aid.  Motion by	to the State Department of Education in Extraordinary Aid.  North Arlington Board of Education a of the Application for the FY 2017-20	a of the Application for the approved submission to the 18 Special Education

D. RESOLUTION TO APPROVE A NEW, REVISED AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND BERGEN COMMUNITY COLLEGE, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the North Arlington Board of Education and the Bergen County Community College ("BCC") were parties to a Dual Enrollment Agreement from July 1, 2017 through June 30, 2018, which afforded North Arlington High School students the opportunity to earn college credits while simultaneously fulfilling high school requirements; and

**WHEREAS**, although the Agreement had a renewal clause authorizing the continuation of the terms contained in the Agreement, the Parties mutually determined and agreed to revise certain terms and conditions, thus requiring the development of a new Agreement; and

**WHEREAS**, the Parties have agreed to the terms of a new Dual Enrollment Agreement to be in effect from July 1, 2018 through June 30, 2019 and wish to memorialize such terms.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby agrees to enter into the Agreement between the Board and the BCC, and agrees to be bound by the terms and conditions thereof.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and Board Secretary to execute the Agreement and any other documents necessary to effectuate same.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

E. 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	Title of Workshop	Cost
1.	Jennifer Rodriguez, Principal	10/10/18	Civil Rights/Color of Law	No Cost
	Jefferson School		Symposium	
			Paramus, NJ	
2.	Stephanie Helms, Teacher	7/25/18	Fundations Level K	\$289.00 +
	Roosevelt School		Saddle Brook, NJ	mileage
3.	Diane DeVenio, School Nurse	10/17/18	27 <sup>th</sup> Annual NJAAP School	\$175.00
	Washington School		Health Conference	
	-		Somerset, NJ	

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

On Mot	ion Byion:	_, second . Roll Call		_·
			Mr. Dorsett	
			Mr. Smith Mrs. Gilgallon	
			Mrs. Higgins	
			Mr. McDermott	
CURR	ICULUM AND INSTRUC	CTION		
<b>A.</b> 1	RESOLUTION TO APPRO	VE SUMME	R READING LISTS.	
Education	<b>EAS</b> , the Superintendent of on approve summer reading on Middle School, and North A	lists for stud	dents at all three eleme	_
reading	<b>RESOLVED</b> , that the North lists for students at all three crlington High School.	-		• • •
On Mot	ion By	_, second		
Discussi	ion:	Roll Call_		_•
			Mr. Dorsett Mr. Smith	
			Mrs. Gilgallon	
			Mrs. Higgins	<del></del>
			Mr. McDermott	<del></del>

# B. RESOLUTION TO APPROVE CERTIFICATED STAFF MEMBERS TO REVIEW AND REVISE CURRICULUM, AND PAYMENT OF APPROPRIATE STIPENDS.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following certificated staff members to review and revise curriculum, at the hourly rate of \$25.00, not to exceed 10 hours per teacher:

Teacher Name	Subject	Hours
Heather Luciano	Social Studies	4
Jennifer D'Aries	Social Studies	4
Donna Hennessey	Social Studies	4
Lizzett Gutierrez	ELL	4
Marilyn Martinez	ELL	4
Michele Vespoli	Physical Education & Health	4

\*\* All curricula will be reviewed and finalized by the Supervisors of Curriculum and Instruction for Grades PreK-12.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves certificated staff members to review and revise curriculum, and payment of appropriate stipends, as set forth above.

On M	Iotion By	, second_		
Discu	ission:	Roll Ca	1	·
			Mr. Dorsett	·
			Mr. Smith	<del></del>
			Mr. Smith Mrs. Gilgallon Mrs. Higgins	<del></del>
			Mrs. Higgins Mr. McDermott	
			wir. webermou	
STU	DENTS AND COMM	UNITY		
A.	RESOLUTION ACKN	NOWLEDGING I	NORTH ARLING	TON HIGH SCHOOL'S
	VIKING MARCHING		(011111111111111111	201,122022 2022 2
	V <b></b> V <b>O</b> 1/ <b>-</b> 1/ 1/ <b>-</b> 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/			
WHI	EREAS, leading up to Jun	e 1, 2018, <b>North</b> A	Arlington High Sch	ool's Viking Marching
	I, directed by Mr. Christon			
	ey World's Character Para			
Disii	y World 5 Character 1 ara	de oused on speen	ic addition criteria,	and
WHI	<b>EREAS</b> , on June 1, 2018,	North Arlington	High School's Viki	ng Marching Band led
	ey World's Character Para			
Disii	y World 5 Character 1 ara	ac do wii iviaili suv	oct in the iviagic ixii	igaoiii, aiia
THE	REFORE BE IT RESOI	VED the North A	Arlington Roard of I	Education recognizes and
	ciates North Arlington H			
	outstanding performance; a		ing Marching Dank	u s communent to music
and 0	dustanding performance, a	ind		
THE	REFORE RE IT FURTE	IER RESOLVED	this expression of	appreciation and gratitude
	de a part of the permanent			
15 1114	de a part of the permanent	records of North	Aimigion i uone se	noois.
On M	lotion Ry	second		
Disci	Iotion By ssion:	, second_	1	•
Disci	1881011	Kun Ca	Mr. Dorsett	•
			Mr. Smith	<del></del>
			Mrs. Gilgallon	
			Mrs. Higgins	
			Mr. McDermott	

#### 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 May 2018.
  - B. The Board accepts the Board Secretary's Report of May, 2018 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of May, 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 May 2018.
  - **D.** The bills and claims for June, 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 May 30, 2018 (actual) and June 15, 2018 (actual), June 30, 2018 (estimate).

Date	Amount
	<b>.</b>
May 30, 2018	\$ 763,187.98 (actual)
June 15, 2018	\$ 795,911.03 (actual)
June 30, 2018	\$ 760,000.00 (estimate)
Total	\$ 2,319,099.01

**E. WHEREAS**, N.J.S.A. 18A:21.2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

**WHEREAS**, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

**WHEREAS**, the North Arlington Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriation from the general fund into a Current Expense Capital Reserve account at year end; and

**WHEREAS**, the North Arlington Board of Education will determine the amount to be transferred pending auditor review and in conjunction with auditor recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the North Arlington Board of Education that it hereby authorized the District School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BE IT FURTHER RESOLVED** that the Board authorizes a transfer not to exceed \$600,000.00 from the general account to the Capital Reserve Account pursuant to the 2017-2018 budget.

2. MOTION TO APPRO	Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott  VE MANUAL CHECKS	
Month and Year:	June, 2018	Amount
Acct.#11-000-290-270-22-0507		
Ck.# G01439	Delta Dental Plan of NJ	\$ 9,641.21
Ck.# G01443	Benecard	\$ 39,917.22
Ck.# G01444	Horizon Blue Cross Blue Shield of NJ	\$ 240,915.05
	Total	\$ 290,473.48
On Motion by Discussion:	, second by  Roll Call:  Mr. Dorsett  Mr. Smith  Mrs. Gilgallon  Mrs. Higgins  Mr. McDermott	

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

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

### **GRANTS**

3. MOTION TO APPROVE SUBMISSION AND AWARD OF THE *EVERY STUDENT SUCEEDS GRANT* AND CERTIFIED STAFF MEMBERS FUNDED THROUGH FEDERAL *EVERY STUDENT SUCEEDS GRANT* FOR THE 2018-2019 SCHOOL YEAR

**WHEREAS**, the Superintendent of Schools recommends that the Board approve the submission and award of the Every Student Succeeds Grant for the 2018-2019 school year as follows:

Title I, Part A	\$186,232
Title II, Part A	\$37,238
Title III	\$18,146
Title IV	\$11,196

**BE IT FURTHER RESOLVED** that the Board approved the allocation of salaries as follows:

Employee	Salary 2018-2019	<b>Amount by Grant</b>	% of Salary	Grant/Account
TBD (Counselor)	TBD	\$19,770	TBD	Title I 20-231-100-101-00-0000
T. Gaborow	\$29,130	\$29,130	100%	Title I 20-231-100-101-00-0000
L. Johnson	\$41,150	\$41,150	100%	Title I 20-231-100-101-00-0000
C. Pereira	\$85,900	\$42,950	50%	Title I 20-231-100-101-00-0000
A. Ingannamorte	\$63,925	\$25,000	40%	Title II 20-454-100-101-00-0000
TBD (ESL)	TBD	\$14,000	TBD	Title III 20-456-100-100-00-0000

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

# **CONTRACTS/MEMBERSHIPS**

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

SCHOOL	COST
Rutherford Board of Education	
Tuition Contract – 2018-2019 School Year	\$25,000.00
(Student name on file at Board Office)	·
Sage Day	
Tuition Contract – 2018-2019 School Year	\$60,300.00
(Student name on file at Board Office)	
Sage Day	
Tuition Contract – 2018-2019 School Year	\$60,300.00
(Student name on file at Board Office)	
Chancellor Academy	
Tuition Contract – 2017-2018 School Year	\$359.00/diem rate
(Student name on file at Board Office)	(27 days)
Chancellor Academy	
Tuition Contract – 2018-2019 School Year	\$76,218.38
(Student name on file at Board Office)	
Chancellor Academy	
Tuition Contract – 2018-2019 School Year	\$76,218.38
(Student name on file at Board Office)	
Chancellor Academy	
Tuition Contract – 2018-2019 School Year	\$76,218.38
(Student name on file at Board Office)	
The Phoenix Center	
Tuition Contract – 2018-2019 School Year	\$73,304.70
(Student name on file at Board Office)	
The Phoenix Center	
Tuition Contract – 2018-2019 School Year	\$73,304.70
(Student name on file at Board Office)	
Progressive Therapy of New Jersey	\$120.00/Hour
Service Contract – Functional Behavior	(not to exceed 12 Hours)
Assessments	
Comprehensive Behavioral Healthcare	
Affiliation Agreement –	
Mental Health Screening	\$250.00
Psychiatric Evaluation	\$500.00

New Beginnings Tuition Contract – 2018-2019 School Year (Student name on file at Board Office)	\$76,071.96
Reed Academy Tuition Contract – 2018-2019 School Year (Student name on file at Board Office)	\$113,547.00
Reed Academy Tuition Contract – 2018-2019 School Year (Student name on file at Board Office)	\$113,547.00
Epic Tuition Contract – 2018-2019 School Year (Student name on file at Board Office)	\$107,706.90
Chapel Hill Academy Tuition Contract – 2018-2019 School Year (Student name on file at Board Office)	\$71,190.00

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

# 5. MOTION TO APPROVE THE NON-PUBLIC NURSING SERVICES AGREEMENT WITH CATAPULT LEARNING 2018-2019

**WHEREAS**, the North Arlington Board of Education ("the Board") is required pursuant to N.J.S.A. 18A:40-25 to provide nursing services for pupils who are enrolled full-time in the nonpublic schools located within the District; and

**WHEREAS**, pursuant to <u>N.J.S.A.</u> 18A:40-28, the Board may contract with any public or private agency approved by the Commissioner of Education for the provision of nursing services as required under <u>N.J.S.A.</u> 18A:40-25; and

**WHEREAS**, pursuant to <u>N.J.S.A.</u> 18A:18A-5, the awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public School Contracts Law; and

**WHEREAS**, the Board is desirous of entering into an agreement with Catapult Learning, LLC ("Catapult") for the provision of nursing services to students enrolled in nonpublic schools located within the District, which is attached hereto.

**NOW THEREFORE BE IT RESOLVED**, the Board approves the selection of Catapult as the District's provider of Nursing Services to students enrolled in nonpublic schools located within the District; and

**BE IT FURTHER RESOLVED,** that the Board authorizes the Board President and the Board Secretary to execute the Agreement on behalf of the Board and any other documents necessary to effectuate the terms of this resolution.

On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	
6. MOTION TO APPI	ROVE <i>IDEA</i> SERVICES FOR THE 2018-2019 SCHOOL	VEAD
o. Monon to Airi	TO VE IDEA SERVICES FOR THE 2010-2017 SCHOOL	ILAN
•	ndent of Schools recommends that the Board approves a c	
•	pecial Services School District and North Arlington Borvices for non-public school students through IDEA Funding.	
Bergen County Special Ser	ne North Arlington Board of Education approves a contract by vices School District and North Arlington Board of Educat public school students through IDEA Funding.	
On Motion by	, second by	
	Roll Call:	
,	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

# 7. MOTION TO APPROVE TUITION CONTRACT FOR A STAFF MEMBERS' CHILD

The Superintendent recommends that the Board approve the following tuition contracts for regular education students for the 2018-2019 school year:

Student's name is on file at the Board Office.

, second by	·
Roll Call:	
Mr. Dorsett	
Mr. Smith	
Mrs. Gilgallon	
<del>_</del>	
Mr. McDermott	
	Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins

# 8. MOTION TO APPROVE AN AGREEMENT FROM VALLEY MEDICAL GROUP FOR DRUG AND ALCOHOL TESTING

WHEREAS, The Superintendent of Schools recommends that the Board approves an agreement between Valley Medical Group and the North Arlington Board of Education for drug and alcohol testing for the North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education approves an agreement between Valley Medical Group and the North Arlington Board of Education for drug and alcohol testing for the North Arlington School District.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### **FACILITIES**

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

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
262 As Amended	Washington Gym	6/21	9:00am-11:00am	End of Year Assembly	Elaine D. Jaume, Principal
269	Middle School Gym	6/21	1:00pm-3:00pm	5 <sup>th</sup> Grade Visit/Orientation	Nicole C. Russo, Principal
270	Middle School Gym	6/20	5:30pm-7:30pm	5 <sup>th</sup> Grade Parent Orientation	Nicole C. Russo, Principal
271	High School Media Center	6/20	12:30pm-1:30pm	Speaker for Debate Club Presentation	Chris Moore, Advisor

272	Jefferson Blacktop	6/22 Raindates: 6/25, 6/26	5:30pm-10:00pm	Movie Night	Caroline Golomb Jefferson PTO
273	Jefferson Blacktop	6/19 Raindates: 6/20,6/22,6/25	8:3-am-3:00pm	Fun Day	Caroline Golomb Jefferson PTO

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr McDermott	

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

Motion to approve/reject:

#### A. MOTION TO REPORT AWARDED CONTRACTS

Pursuant to P.L. 2015, Chapter 47, the North Arlington Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ Title 18A:18, et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

Contracts/Category	2017-2018	Anticipated Renew 2018-2019
192-193		
Bergen County Special Services	X	X
<b>Business Services</b>		
Computer Solutions Inc.	X	X
Omni Group	X	X
<b>Construction/Building Maintenance</b>		
ADT/Tyco	X	X
Aero Plumbing	X	X

AES Fire	X	X
All Guard Fence Co., Inc	X	X
Atlas Tree	X	X
Bingham Communications	X	X
Boulevard Pro	X	
C&C Masonry, Inc.	X	X
C&M Door Controls, Inc.	X	X
CJ Vanderbeck	X	X
Coskey Electronics	X	X
EACM Corp.	X	X
Effective Alarm	X	X
EMCO Elevator	X	X
Frank's Truck Repair	X	X
Harrison Weather Service	X	X
Kistler O'Brien Fire Protection	X	X
Kleen Air Systems, Inc.	X	X
Land Tek	X	
Lee Distributors	X	X
Lilich Corporation	X	X
NAPA	X	X
Miller & Chitty (HS Only)	X	X
Pennetta Industrial Auto.	X	X
R.D. Sales Door and Hardware, LLC	X	X
SJ Carney Roofing	X	
Sal's Electric	X	X
Schindler Elevator	X	X
Shaw's Complete Security	X	
Curriculum/Instruction		
A-Z Reading	X	X
Assistments	X	X
Brain Pop	X	X
Frontline	X	X
Gravity/Goldberg	X	X
Strauss Esmay	X	X
Think Central	X	X

Turnitin	X	X
IXL	X	X
Enterprise Account		
Pomptonian Food Service	X	X
Health Services		
Benecard	X	X
Delta Dental	X	X
Discovery Benefits	X	X
Horizon Blue Cross/Blue Shield of NJ	X	X
NJ Spine & Sport Medicine	X	X
Inspections		
Allied Fire & Safety Equipment	X	X
Corby Associates	X	X
Hartford Steam Boilers	X	X
Metro Fire	X	X

Insurance/Property Appraisers		
American Appraisal/Duff & Phelps	X	X
Polaris Galaxy Ins.	X	X
Robert McClosky Ins.	X	X
Valley Health	X	X
Workers' Compensation	X	X
Professional Services		
Donohue, Gironda & Doria	X	X
Fogarty & Hara, Esqs.	X	X
McCarter & English, Esqs.	X	X
Pennoni Associates	X	
Phoenix Advisors, LLC	X	X
Sokol, Behot & Fiorenzo, Esqs.	X	X
Spiezle Architect. Group	X	X
T&M Associates, Inc.	X	X

Network Services		
Cisco SmartNet	X	X
Cisco Ironport Email Gateway	X	X
Exchange/Email licenses	X	X
Palo Alto Firewall	X	X
Sophos Antivirus	X	X
VEEAM Back-ups	X	X
VMware	X	X
Telecommunications		
Comcast	X	X
Tadiran Telecomm.	X	X
Support Services		
Presidio	X	X
New Era Technology	X	X
Protective Measures	X	
School Services		
E2E Consulting Services	X	X
Blackboard Inc.	X	X
Realtime Information Tech.	X	X
Transportation		
South Bergen Jointure Commission	X	X
Tuition		
Bergen Arts & Science	X	
Bergen County Special Services	X	X
Bergen County Tech.Schools	X	X
Chancellor Academy	X	X
Chapel Hill	X	X
EPIC	X	X
Holmstead School	X	
Hudson Arts & Science	X	X

KDDS-New Beginnings	X	X
NJEDDA	X	X
New Road	X	X
Phoenix Center	X	X
Ranch Hope (Strang School)	X	X
REED Academy	X	X
Sage Day	X	X
South Bergen Jointure Commission	X	X
Spectrum 360	X	X
Windsor Bergen Academy	X	X

On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

# B. MOTION TO AWARD POMPTONIAN THE CONTRACT TO SERVE AS FOOD SERVICE MANAGEMENT COMPANY FOR THE NORTH ARLINGTON SCHOOL DISTRICT FOR THE 2018-2019 SCHOOL YEAR AS AMENDED

**WHEREAS**, the North Arlington Board of Education (the "Board") solicited proposals for the management of school food services (the "Services") for the 2018-2019 contract year; and

**WHEREAS,** on May 15, 2018, the Board received one proposal from Pomptonian Food Service ("Pomptonian"), guaranteeing a profit of \$5,000 for the Board's food services; and

WHEREAS, Pomptonian's proposal is responsive in all material respects; and

**WHEREAS**, a three-person committee has evaluated the proposal and completed the appropriate evaluation form; and

**WHEREAS**, the Board wishes to accept the committee's recommendation to award the contract to Pomptonian based on the committee's evaluation forms.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby determines that Pomptonian's proposal is most advantageous, price and other factors considered, as shown in the committee's evaluation forms; and

**BE IT FURTHER RESOLVED** that the Board hereby awards Pomptonian the right to exclusively provide the Services for the 2018-2019 school year subject to the terms and conditions set forth in the Board's Request for Proposals and Pomptonian's response thereto;

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon Pomptonian furnishing the requisite insurance certificate, together with an Employee Information Report and an executed contract, for the 2018-2019 school year, specifically including the following terms and conditions:

- 1. **Management Fee.** The Board shall pay to Pomptonian a management fee of \$3,355 per month for ten months for a total annual management fee of \$33,550.
- 2. **Profit Guarantee**. Pomptonian guarantees that Gross Receipts for the 2018-2019 school year shall exceed the Board's Total Food Service Costs for that year by at least \$5,000.
- 3. **Free and Reduced Meals.** Pomptonian shall comply with the requirements of the Program Agreement, the Board's Free and Reduced Policy Statement, and with all applicable USDA program policies and regulations, including 7 <u>C.F.R.</u> §§ 210, 220, 245, 250, and 2 <u>C.F.R.</u> 200.317-200.326, and applicable state and local laws. In order to operate an a la carte food service, Pomptonian agrees to offer free, reduced price and full price reimbursable meals to all eligible children.

**BE IT FURTHER RESOLVED** that the Board President, the Superintendent of Schools, and the School Business Administrator/Board Secretary are hereby authorized to execute such agreements and any other documents necessary to effectuate the terms of this resolution.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

# C. MOTION TO APPROVE THE PROPOSALS FROM CORBY ASSOCIATES, INC. FOR GYMNASIUM AND PLAYGROUND MAINTENANCE AND INSPECTIONS

**WHEREAS,** proposals were received from **Corby Associates, Inc.** to perform a preventive maintenance and inspection program for our school Gymnasiums and Playgrounds.

GYM EQUPMENT PROPOSAL	COST
Washington School	\$ 350.00
Roosevelt School	\$ 350.00
Middle School	\$1,295.00
High School	\$ 950.00
Total Equipment Proposal	\$2,945.00
PLAYGROUND INSPECTION PROPOSAL	
Middle School	
Jefferson School	
Roosevelt School	
Washington School	
<b>Total Playground Inspection Proposal (4 Sites)</b>	\$1,595.00

**BE IT RESOLVED,** the Superintendent recommends the North Arlington Board of Education approves the proposals from **Corby Associates, Inc.** 

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

# D. MOTION TO APPROVE PHASE ONE OF THE PANASONIC VIDEO MANAGEMENT SOLUTION SOFTWARE

**WHEREAS**, the Superintendent of Schools recommends that the Board approves the proposal from Presidio to upgrade the video management software.

PRESIDIO	CONTRACT VEHICLE	COST
Installation and configuration of new	TIPS TAPS Networking	
upgraded IPSVC camera software	Equipment, Software	\$132,464.26
	and Services 1071615	

**BE IT RESOLVED** the North Arlington Board of Education approves the proposal quote from Presidio for the installation and configuration of new upgraded IPSVC camera software.

#### **Justification:**

This is a justification for the first part of the Panasonic video management solution software; thus replacing our end of support- NVR/DVRs that are at end of life. As a part of our ongoing effort to increase security in our schools, the following upgrades are recommended to our older video surveillance system. These upgrades, for infrastructure hardware and software, will enable us to not only add more digital cameras in the near future, but also increase our recording capacity on the video server (to be State-compliant). The system will now be able to store more than 30 days' worth of footage. This upgrade will also allow our software to be "Cloud-ready".

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

# E. MOTION TO APPROVE THE PURCHASE OF SMALL WARES FROM HUBERT COMPANY FOR HIGH SCHOOL CAFETERIA

WHEREAS, the Superintendent of Schools recommends that the Board approves the price quote from Hubert Company in the amount of \$3,137.22 for small wares for the High School Cafeteria with available funds from the Cafeteria Account.

**BE IT RESOLVED**, the North Arlington Board of Education approves the price quote from

Hubert Company in the amount of \$3,137.22 for the purchase of small wares for the High School Cafeteria with available funds from the Cafeteria Account. On Motion by \_\_\_\_\_\_, second by \_\_ Discussion:\_\_\_\_\_\_. Roll Call: Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott MOTION TO APPROVE THE PRICE QUOTE FROM CDW-G TO PURCHASE F. ACER CHROMEBOOKS FOR THE MIDDLE SCHOOL 7th GRADERS AND **STAFF** WHEREAS, the Superintendent of Schools recommends that the Board approves the price quote from CDW-G (MRESC IFB 15/16-11 NJ State Approved Co-Op #65MCE 15/16-11) in the amount of \$59,210.40 for the purchase of 180 Acer Chromebooks and six carts for the Middle School 7<sup>th</sup> Grade and staff. **BE IT RESOLVED,** the North Arlington Board of Education approves the price quote from CDW-G in the amount of \$59,210.40 for the purchase of 180 Acer Chromebooks and six carts for the Middle School 7<sup>th</sup> Grade and staff. The Education Foundation will offset this expense by \$30,000.00. On Motion by \_\_\_\_\_\_, second by \_\_\_ Discussion:\_\_\_\_\_\_. Roll Call:

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

# G. MOTION TO APPROVE THE TOILET ROOM RENOVATIONS AT ROOSEVELT ELEMENTARY SCHOOL

**WHEREAS**, the North Arlington Board of Education ("Board") advertised for the Toilet Room Renovations Project at Roosevelt Elementary School ("Project"); and

WHEREAS, on June 12, 2018, the Board received one bid for the Project; and

WHEREAS, V & K Construction Co., Inc. submitted a bid with a base bid of \$133,000; and

**WHEREAS**, the bid submitted by V & K Construction is responsive in all material respects and it is the Board's desire to award the contract for the Project to V & K Construction.

#### **NOW, THEREFORE, BE IT RESOLVED, as follows:**

- 1. The Board hereby awards the contract for the Project to V & K Construction for a total contract sum of \$133,000.
- 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, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an 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.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### **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

**PERSONNEL** 

George McDermott, Chairman Michele Higgins, Co-Chairman

PRESIDENT'S REPORT	
SUPERINTENDENT'S REPORT	
ACTION ITEMS	
DISCUSSION ITEMS	
SUNSHINE RESOLUTION	
	ly called for a regular session meeting of this Body ed for by the "Open Public Meetings Act"; and
WHEREAS it is now necessary that the Boar	rd of Education consider the following matter:
•	th in the "Open Public Meetings Act" and therefore d be discussed at a closed meeting. It is anticipated by minutes.
NOW, THEREFORE, BE IT RESOLVE follows:	<b>D</b> by the North Arlington Board of Education as
above referenced matter(s), which involve exnature that they cannot be discussed at an op-	eeting and conduct a closed meeting concerning the aceptions this body hereby determines are of such a pen meeting and this body is at this time unable to ion can be disclosed to the public. However, this instances permit.
On Motion by, se Discussion:	

Time recessed:	Time reconvened:
On Motion by	, second by
Discussion:	
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott
ADJOURNMENT	
<u> </u>	ss to come before the Board of Education of the Borough of North Bergen, State of New Jersey, this Public Meeting of June 18, 2018
On Motion by	, second by
Discussion:	
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott
KMM:at	