

MINUTES JULY 9, 2018 PUBLIC MEETING

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

PUBLIC MEETING

July 9, 2018

7:30 p.m.

Board of Education Office

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Dorsett	<u>Present</u>
Mr. Smith	<u>Present</u>
Mrs. Gilgallon	<u>Present</u>
Mrs. Higgins	<u>Present</u>
Mr. McDermott	<u>Present</u>

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of July 9, 2018, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 9, 2018, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspaper: Bergen RECORD of Hackensack and the Newark STAR LEDGER.

V. **CORRESPONDENCE**

Superintendent's Statement

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

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.

MINUTES JULY 9, 2018 PUBLIC MEETING

VI. MINUTES

The following Minutes have been given to the Board for approval:

- A. Motion to approve the minutes of the Public Work Session of June 18, 2018.
- B. Motion to approve the minutes of the Public Meeting of June 18, 2018.
- C. Motion to approve the minutes of the Executive Session of June 18, 2018.

On Motion by Mr. Smith, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

VII. HEARING OF THE PUBLIC

Motion to close the Hearing of Citizens made by Mrs. Higgins, second by Mr. Dorsett. There was no discussion. On Roll all Board Members present voted in the affirmative and none in the negative, it was so ordered.

MINUTES JULY 9, 2018 PUBLIC MEETING

PERSONNEL

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE TEACHER, SUBSTITUTE CLASSROOM AIDE, AND SUBSTITUTE LUNCHROOM AIDE, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Robert Eng**, as a County Certified Substitute Teacher, Substitute Classroom Aide, and Substitute Lunchroom Aide, for the 2018-2019 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Robert Eng**, as a County Certified Substitute Teacher, Substitute Classroom Aide, and Substitute Lunchroom Aide, for the 2018-2019 school year.

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF A PARAPROFESSIONAL, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Christina Meyers** as a **One-on-Two Special Education Aide and Lunchroom Aide** at Roosevelt School (replacing Evan Villareale), for the period beginning September 1, 2018 through June 30, 2019, at the hourly rate of \$16.25, not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of **Christina Meyers** as a **One-on-Two Special Education Aide and Lunchroom Aide** at Roosevelt School (replacing Evan Villareale), for the period beginning September 1, 2018 through June 30, 2019, at the hourly rate of \$16.25, not to exceed 29 hours per week, without benefits.

C. RESOLUTION TO APPROVE A SEVENTH PERIOD STIPEND FOR A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a seventh period for **Kevin Blackford**, Special Education Teacher at North Arlington High School, at a stipend of \$8,643.33, for the period beginning September 1, 2018 through June 30, 2019. *Stipend to be adjusted upon completion of negotiations.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves seventh period for **Kevin Blackford**, Special Education Teacher at North Arlington High School, at a stipend of \$8,643.33, for the period beginning September 1, 2018 through June 30, 2019. *Stipend to be adjusted upon completion of negotiations.*

D. RESOLUTION TO APPROVE A CHILD REARING LEAVE AND A SICK LEAVE FOR AN ADMINISTRATOR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Child Rearing Leave and a Sick Leave for **Mrs. Samantha Dembowski**, Assistant School Business Administrator/Assistant Board Secretary, as follows:

CHILD REARING LEAVE with pay from May 23, 2018 (birth date of child) through June 21, 2018 (up to 30 calendar days from birth date) utilizing 21 sick bank days.

SICK LEAVE from June 22, 2018 through July 22, 2018 utilizing 18 sick bank days. Medical certification has been provided.

MINUTES JULY 9, 2018 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a Child Rearing Leave and a Sick Leave for **Mrs. Samantha Dembowski**, Assistant School Business Administrator/Assistant Board Secretary, as set forth above.

E. RESOLUTION TO APPROVE A SICK LEAVE FOR A CUSTODIAN.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid sick leave for **Emmanuel Marquez, Head Custodian/Athletic Field** for the period beginning on April 6, 2018 through August 21, 2018. FMLA unpaid sick leave will commence on August 22, 2018 through on or about August 24, 2018.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a paid sick leave for **Emmanuel Marquez, Head Custodian/Athletic Field** for the period beginning on April 6, 2018 through August 21, 2018. FMLA unpaid sick leave will commence on August 22, 2018 through on or about August 24, 2018.

F. 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:

Justine Curran, Special Education Teacher/ELA at North Arlington Middle School, for the period beginning September 1, 2018 through June 30, 2019, at Step 5, MA on the North Arlington Teachers' Salary Guide or \$54,860.00, *pending criminal history clearance and completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.*

Amanda Green, Art Teacher at all three elementary schools (temporary maternity leave replacement for Erica Sanchez), for the period beginning September 1, 2018 through June 30, 2019, or until such time Mrs. Sanchez returns to her position, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$49,900.00, *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, as set forth above.

G. RESOLUTION TO APPROVE A PRACTICUM 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 a School Psychologist Practicum: Introduction to School Learning Problems for **Eunice Gavieres**, in the North Arlington Public Schools, as a requirement of Ms. Gavieres' School Psychology Program at Fairleigh Dickinson University, from the period beginning on or about September 10, 2018 through on or about December 20, 2018 (6 one hour visit sites for observation). Ms. Gavieres will be assigned to Bianca Aceti, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a School Psychologist Practicum: Introduction to School Learning Problems for **Eunice Gavieres**, in the North Arlington Public Schools, as a requirement of Ms. Gavieres' School Psychology Program at Fairleigh Dickinson University, from the period beginning on or about September 10, 2018 through on or about December 20, 2018 (6 one hour visit sites for observation). Ms. Gavieres

MINUTES JULY 9, 2018 PUBLIC MEETING

will be assigned to Bianca Aceti, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12.

H. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Matthew Kirsch, Spanish Teacher at North Arlington Middle School, effective May 25, 2018.

Christina Rivera, Special Education Teacher at Roosevelt School, effective July 5, 2018.

Kaitlin Valerius, Special Education Aide at Washington School, effective immediately.

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

On Motion by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

FISCAL MANAGEMENT

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

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

	Name	Date	Title of Workshop	Cost
1.	Nicole Russo, Principal North Arlington Middle School	7/23/18	AchieveNJ Regional Workshop – Summer 2018 Lyndhurst, NJ	No Cost
2.	Kathleen McEwin-Marano School Business Administrator	7/25/18	Self-Insured RX Lunch & Learn Piscataway, NJ	In accordance with GSA Guidelines and Contracts
3.	Jennifer Rodriguez, Principal Jefferson School	8/21/18	Overview of Discrimination Law and the Role of Affirmative Action Officer Monroe Township, NJ	\$150.00

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

On Motion by Mr. Dorsett, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

MINUTES JULY 9, 2018 PUBLIC MEETING

OPERATIONS

A. RESOLUTION TO AFFIRM THE SUPERINTENDENT'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:

121352_NAHS_05092018
121612_NAHS_05172018
121768_TJES_05222018
121789_NAHS_05232018
121854_NAHS_05242018
121869_GWES_05242018
121945_NAHS_05292018
121956_NAMS_05292018
121973_NAHS_05292018
122250_NAHS_06062018
122465_NAH_06122018
122537_NAH_06142018

B. RESOLUTION TO LIFT THE LONG TERM SUSPENSION OF A STUDENT.

WHEREAS, on June 18, 2018 the North Arlington Board of Education continued the suspension of a student whose name is on file in the Superintendent's office until the next regular board meeting;

NOW THEREFORE BE IT RESOLVED that the Board hereby lifts the long term suspension, effective retroactive to July 5, 2018.

C. RESOLUTION TO LIFT THE LONG TERM SUSPENSION OF A STUDENT.

WHEREAS, on June 18, 2018 the North Arlington Board of Education continued the suspension of a student whose name is on file in the Superintendent's office until the next regular board meeting;

NOW THEREFORE BE IT RESOLVED that the Board hereby lifts the long term suspension, effective for the first day of the 2018-2019 school year.

BE IT FURTHER RESOLVED that the student's return to the North Arlington School District shall be conditioned upon proof of psychiatric clearance.

On Motion by Mrs. Gilgallon, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

MINUTES JULY 9, 2018 PUBLIC MEETING

CURRICULUM AND INSTRUCTION

A. 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
Massiel Baeza	World Language	4
Shirlene DuJack	Art	4
Doris Fitzgerald	Grades 6-8	4
Karyn Lewis	Library-Media Specialist	4
Peter Nicolle	Music	4
Bonnie Nolan	Social Studies	4

Teacher Name	Subject	Hours
Matt Sossin	Business	4
Trish Tomko	Business	4
Tracey Hughes	ELA	5
Jeannine Burns	ELA/PoGO	8
Eileen Scalia	Physical Education	4
Karina Nogueira	Mathematics	5
Christopher Kastner	Music	4
Karen Smith	Social Studies	8
Karin Kusher	Social Studies	8
Kenneth McCarthy	Science	5
Tammy Slane	Science	3
Elizabeth Valle	Science	5
Denise Torres	World Languages/Spanish	5
Eric Lavin	World Languages/Italian	10

** 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.

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

On Motion by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Items Not Known at the Time of Agenda Preparation

PERSONNEL

I. RESOLUTION TO APPROVE ATTAINMENT OF MERIT BONUSES

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") and Dr. Stephen Yurchak (hereinafter referred to as the "Superintendent") are parties to an Employment Agreement for the period of July 1, 2017 through June 30, 2022 (hereinafter referred to as the "Agreement"); and

WHEREAS, the Agreement provides that beginning with the 2017-2018 school year, and for

MINUTES JULY 9, 2018 PUBLIC MEETING

each remaining year of this Agreement, annual non-pensionable merit bonuses shall be awarded if the Superintendent achieves specific merit criteria, which during the 2017-2018 school year includes three (3) quantitative and two (2) qualitative merit criteria established in accordance with the District goals. The merit bonuses shall not exceed 3.33% (4,681.80) of annual salary for each quantitative merit criterion achieved and 2.5% (\$3,650) of annual salary for each qualitative merit criterion; and

WHEREAS, the Superintendent has attained the following three (3) quantitative merit criteria and two (2) qualitative merit criteria and the data that forms the basis of measuring the achievement thereof:

Quantitative:

1. During the 2017-2018 school year, to measure the implementation and success of the newly created *Early College Program*, the Superintendent will establish and personally facilitate a focus group comprised of students, NAHS staff, and BCC staff that will meet at least twice during the school year to collect information about the roll out and implementation of the series of courses. In addition, the Superintendent will provide written communication with timely information and program features to students, NAHS staff, and BCC staff on at least two occasions. As capstone evidence of attainment, the Superintendent and student representatives will author and deliver a presentation to the Board noting highlights and suggested program adjustments.
2. During the 2017-2018 school year, to redevelop the existing school district's website, which has never been redesigned since its implementation close to two decades ago, the Superintendent will establish a Website Development Team comprised of the Director of Technology, principals, teachers, parents, and students. The Superintendent and the Website Development Team will meet on at least four occasions to discuss, design, program, and deploy a content-focused and more informative website to be designed for regular computers and mobile devices. Prior to each meeting, the Superintendent will provide each member of the Website Development Team with an agenda as a basis for discussion. After each meeting, the Superintendent will produce meeting minutes and a list of action items. The Superintendent will present all updates to the Board and seek approval for its launch.
3. During the 2017-2018 school year, the Superintendent will establish a district-wide Parent Teacher Organization Council (PTOC) for the three elementary schools and schedule and facilitate a minimum of three meetings (fall, winter, spring) among school-based PTO leadership to enhance, streamline and communicate district initiatives. Prior to each meeting, the Superintendent will provide the president of each PTO and building principal with an agenda, district updates, and district highlights as a basis for discussion. After each meeting, the Superintendent will produce meeting minutes and a list of action items.

Qualitative:

1. During the 2017-2018 school year, the Superintendent will evaluate the effectiveness of the new modified block schedule for students in grades 6, 7, and 8 in the areas of mathematics. Extended blocks of time of 80 minutes were scheduled to enable students and staff to engage in a substantially more focused and coherent approach in the classroom. To gauge the value of the new schedule, the Superintendent will conduct targeted building walkthroughs to measure the depth of questions, classroom discourse, and classroom activities. To further advance this goal, feedback will be gathered from students and staff at the end of the school year and taken into consideration to determine the schedule's effectiveness. All of these data will be compiled into a "Recommendations for Professional Development and Program Improvement" report for consideration by the Board of Education.
2. During the 2017-2018 school year, the Superintendent will work with the principal of the middle school to establish criteria for an honor roll system, which currently does not exist. The Superintendent will work with the principal of the high school to reestablish the honor roll

MINUTES JULY 9, 2018 PUBLIC MEETING

system by establishing methods of recognition, which currently do not exist. In an effort to promote and recognize the newly implemented honor roll system at the middle school along with the revised honor roll system at the high school, the Superintendent will present the names of students who accomplished this goal each marking period on the newly established *Vikings Value Achievement* bulletin board that the Superintendent will create, which will be located in the central office hallway. To further advance this goal, the Superintendent will ensure that students receive certificates each marking period and invite students who achieved honor roll for the first three marking periods to a Board meeting in the spring to be recognized. Newly implemented criteria for the honor roll system will be noted in the school handbooks. These handbooks will be disseminated to the parents/guardians of children at the middle school and high school at the beginning of the school year.

WHEREAS, the Board has reviewed and approves the Superintendent's attainment of three (3) quantitative merit criteria and two (2) qualitative merit criteria, which were previously Board approved for the 2017-2018 school year, together with the data that forms the basis of measuring the achievement thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Superintendent's attainment of three (3) quantitative merit criteria and two (2) qualitative merit criteria, which were previously Board approved for the 2017-2018 school year, together with the data that forms the basis of measuring the achievement thereof, and hereby authorizes the Superintendent to submit same to the Interim Executive County Superintendent for his approval.

On Motion by Mr. Smith, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

MINUTES JULY 9, 2018 PUBLIC MEETING

FINANCE COMMITTEE

Edward Smith, Chairman
Robert Dorsett, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for June 2018.
 - B. The bills and claims for July, 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 June 27, 2018 (actual) and July 15, 2018 (estimate), July 30, 2018 (estimate).

Date	Amount
June 27, 2018	\$ 735,049.79 (actual)
July 15, 2018	\$ 175,000.00 (estimate)
July 30, 2018	\$ 220,000.00 (estimate)
Total	\$1,130,049.79

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	July, 2018	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G 01639	Delta Dental Plan of NJ	\$ 9,572.52
Ck.# G 01638	Benecard	\$ 42,396.19
Ck.# G 01640	Horizon Blue Cross Blue Shield of NJ	\$196,020.23
	Total	\$247,988.94

On Motion by Mr. Dorsett, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
Spectrum 360 Tuition Contract - 2018-2019 School Year (Student's name on file at Board Office)	\$73,865.60
Spectrum 360 Tuition Contract – 2018-2019 School Year (Student's name on file at Board Office)	\$73,865.60

MINUTES JULY 9, 2018 PUBLIC MEETING

4. MOTION ACCEPTING FISCAL YEAR 2019 IDEA GRANT

WHEREAS the Superintendent of schools recommends that the Board accept Fiscal Year 2019 IDEA Grant Award as follows:

Basic	\$436,756
Preschool	\$ 16,216
Total Grant Award	\$452,972

BE IT RESOLVED, that the North Arlington Board of Education approves Fiscal Year 2019 IDEA Grant Award.

On Motion by Mr. Dorsett, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

FACILITIES

5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
1	High School Cafeteria	6/28	9:00am-12:00pm	Summer Recreation Student Work Program	Stephen Yurchak, Superintendent
2	High School Gym/Stage	9/28 10/17	7:00am-3:00pm	Underclass, Admin., Faculty, Staff Photos Yearbook	Patricia Tomko, Advisor
3	High School Gym/Stage	9/20, 21	7:30am-2:00pm	Senior Portraits Yearbook	Patricia Tomko, Advisor
4	High School Gym	8/6, 7, 8, 9, 10	9:00am-12:00pm	Volleyball Mini-Camp	David Hutchinson, Athletic Director
5	Washington Gym	10/2 11/14	7:30am-3:00pm 7:30am-12:00pm	Fall Photos and Make-up Dates – Lifetouch	Ray K., Sales Rep. Lifetouch
6	High School Cafeteria	7/9, 7/24	8:00am-11:30am	Residency Revalidation	Stephen Yurchak, Superintendent
7	High School RIP Collins	8/1,2,3,6,7,8,9,10, 13,14,15,16,20, 21,22,23,24,27, 28,29,30,31	6:00pm-8:30pm	NA Jr. Vikings Football & Cheer Practices	Colleen Villani
8	High School RIP Collins	9/8,9,15,16,22,23, 29,30 10/6,7,13,14,20, 21,27,28	2:00pm-10:00pm	NA Jr. Vikings Football Games	Colleen Villani
9	High School RIP Collins	9/3,4,5,6,10,11,12, 13,14,17,18,19, 20,21,24,25,27 10/1,2,3,4,5,8,9, 10,11,15,16,17, 18,22,23,24,25, 26,29,30,31	6:00pm-9:00pm	NA Jr. Vikings Football & Cheer Practices	Colleen Villani
10	High School RIP Collins	11/1,2,5,6,7,8,9, 12,13,14,15,16, 19,20,21	6:00pm-9:00pm	NA Jr. Vikings Football & Cheer Practices	Colleen Villani
11	Washington Blacktop, Gym, Rm. 11	8/23	8:30am-11:00am	Open House for New Parents and Students	Elaine D. Jaume, Principal

MINUTES JULY 9, 2018 PUBLIC MEETING

12	Roosevelt Blacktop and Tour of Bldg.	8/23	8:30am-11:00am	Open House for New Students	Marie Griggs, Principal
13	Jefferson Blacktop and Cafeteria	8/23	8:30am-11:00am	Open House for New Students	Jennifer Rodriguez, Principal

On Motion by Mrs. Higgins, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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

Motion to approve/reject:

A. MOTION TO ACCEPT A DONATION FROM THE JEFFERSON SCHOOL PTO FOR THE SPECIFIC PURCHASE OF TEN IPADS AND A CHARGING STATION FOR THE STUDENTS OF JEFFERSON ELEMENTARY SCHOOL

WHEREAS, the Superintendent of Schools recommends that the Board accept the donation in the amount of \$5,529.45 from the Jefferson School PTO for the specific purchase of ten Ipads and a charging station for the students of Jefferson Elementary School.

APPLE, INC.	COST
Ipad 32GB – 10 pack w/3 year AppleCare	\$3,730.00
Tech 21 Impact Clear Case for Ipad (10)	599.00
Bretford PowerSync Tray for Ipad with Retina Display	1,199.95
TOTAL	\$5,529.45

BE IT RESOLVED the North Arlington Board of Education accepts the donation in the amount of \$5,529.45 from the Jefferson School PTO for the specific purchase of ten Ipads and a charging station for the students of Jefferson Elementary School.

On Motion by Mr. Dorsett, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

LIAISON TO INDIVIDUAL SCHOOLS

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

MINUTES JULY 9, 2018 PUBLIC MEETING

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

1. Mr. Smith inquired about the potential of a project graduation for high school graduates. The Superintendent stated that he will review with the new high school principal and union advisors to explore all possibilities.
2. The Board inquired about the cost of a Clerk of the Works position. The Board Secretary stated an estimated salary of \$100,000 and said it would be pending the outcome of negotiations. Mrs. Marano informed the Board that the position is vital if a referendum was successfully approved. This topic has been discussed previously.
3. Mr. Smith inquired about the status of decorating hats in the future. The Superintendent and Board discussed pros and cons.
4. Mr. Dorsett inquired about receiving Board I.D.'s. The Superintendent stated that he'll begin the process.

MINUTES JULY 9, 2018 PUBLIC MEETING

5. The Superintendent requested that a special meeting be held in anticipation of recommending a new high school principal. The Board agreed.
6. Mr. Dorsett inquired about the number of surrounding school districts that offer full-day PreK4. The Superintendent said that he will review and provide an update.
7. Mrs. Higgins inquired about the elementary music program and use of entry-level recorders. The Superintendent stated that he'll review with the elementary principals and provide an update.

SUNSHINE RESOLUTION

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

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

Contractual and Personnel

which fall(s) within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately 30 minutes.

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

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

On Motion by Mrs. Higgins, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Time recessed: 7:39 p.m. Time reconvened: 8:47 p.m.

On Motion by Mrs. Higgins, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of July 9, 2018 adjourned at 8:47 p.m.

On Motion by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

KMM:at