

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

July 19, 2018

BOARD OF EDUCATION OFFICE

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, August 27, 2018, Board of Education Office at 7:30 P.M.

Public Meeting: Monday, September 17, 2018, High School Cafeteria at 7:30 P.M.

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

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

SPECIAL PUBLIC MEETING

July 19, 2018

6:00 p.m.

Board of Education Office

I. **CALL TO ORDER**

II. **ROLL CALL**

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

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Special Public Meeting of July 19, 2018, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 9, 2018, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspaper: Bergen RECORD of Hackensack and the Newark STAR LEDGER.

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.

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

VI. MINUTES

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

- A. Motion to approve the minutes of the Public Work Session of July 9, 2018.
- B. Motion to approve the minutes of the Public Meeting of July 9, 2018.
- C. Motion to approve the minutes of the Executive Session of July 9, 2018.

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

Roll Call:

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

VII. HEARING OF THE PUBLIC

Motion to close the Hearing of Citizens made by _____, second by _____.
Discussion: _____.

Roll Call:

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

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

PERSONNEL

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

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Antonio Vega**, as a full-time, night shift **Custodian** at North Arlington High School, for the period beginning July 1, 2018 through December 31, 2018, at Step 6 on the North Arlington Custodial Salary Guide or \$60,496.52, includes Black Seal Stipend and Night Shift Differential, pro-rated and retroactive to July 1, 2018. *Step and salary to be adjusted upon completion of negotiations.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Antonio Vega**, as a full-time, night shift **Custodian** at North Arlington High School, for the period beginning July 1, 2018 through December 31, 2018, at Step 6 on the North Arlington Custodial Salary Guide or \$60,496.52, includes Black Seal Stipend and Night Shift Differential, pro-rated and retroactive to July 1, 2018. *Step and salary to be adjusted upon completion of negotiations.*

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

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

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

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Shannon Fuchs** as a district-wide **Substitute Classroom Aide and Lunchroom Aide**, for the period beginning September 1, 2018 through June 30, 2019, at the hourly rate of \$13.25, not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of **Shannon Fuchs** as a district-wide **Substitute Classroom Aide and Lunchroom Aide**, for the period beginning September 1, 2018 through June 30, 2019, at the hourly rate of \$13.25, not to exceed 29 hours per week, without benefits.

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION TO AMEND THE ASSIGNMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the assignment of **Shirlene DuJack**, Teacher of Art at North Arlington High School, North Arlington Middle School, and all three elementary schools, to Teacher of Art only at North Arlington Middle School and all three elementary schools, at Step 17, BA on the North Arlington Teachers' Salary Guide or \$84,050.00, for the period beginning September 1, 2018 through June 30, 2019. *Step and salary to be adjusted upon completion of negotiations.*

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the assignment of **Shirlene DuJack**, Teacher of Art at North Arlington High School, North Arlington Middle School, and all three elementary schools, to Teacher of Art only at North Arlington Middle School and all three elementary schools, at Step 17, BA on the North Arlington Teachers' Salary Guide or \$84,050.00, for the period beginning September 1, 2018 through June 30, 2019. *Step and salary to be adjusted upon completion of negotiations.*

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

D. RESOLUTION TO APPROVE AN INITIAL COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE BOARD AND THE NORTH ARLINGTON SUPERVISORS ASSOCIATION.

WHEREAS, on or about July 18, 2018 the North Arlington Board of Education's Negotiating Committee and the North Arlington Supervisors Association reached a tentative agreement on the terms of an Initial Collective Negotiations Agreement between the Board and the Association, as memorialized in two Memoranda of Agreement signed by the Committee and the Association on June 12, 2018 and July 18, 2018, respectively; and

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

WHEREAS, the terms of the Memoranda of Agreement set forth, among other things, that all supervisors will work as 12 month employees retroactive to July 1, 2018, and also set forth the salary schedules for these supervisors for the 2018-2019 through 2020-2021 school years; and

WHEREAS, it is in the best interests of the North Arlington School District to implement the terms of the parties' Memoranda of Agreement immediately, including the conversion of all supervisors from 10 month employees to 12 month employees, except that no summer compensation (July 1, 2018 through August 31, 2018) shall be provided to the supervisors until the Initial Collective Negotiations Agreement is ratified by the Association and approved by the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the terms of the Memoranda of Agreement, and directs that, once the terms are ratified by the Association, and with the exception of payment for summer work, the terms of the Memoranda of Agreement be implemented forthwith.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to develop a CNA by and between the Board and the Association that reflects the terms set forth in the Memoranda of Agreement.

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

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

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF AN ADMINISTRATOR, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Patrick D. Bott**, as a **Principal** at North Arlington High School (replacing Christopher Mingoia) at a pro-rated annual salary of \$130,000.00, for the period beginning on or about September 1, 2018 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of **Patrick D. Bott**, as a **Principal** at North Arlington High School (replacing Christopher Mingoia) at a pro-rated annual salary of \$130,000.00, for the period beginning on or about September 1, 2018 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork.*

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

F. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Eric Lavin, Teacher of Spanish/Italian at North Arlington High School, effective immediately.

Kaitlin Vanderhoff, School Social Worker at North Arlington School District, effective August 28, 2018.

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

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

CURRICULUM AND INSTRUCTION

A. RESOLUTION TO REVISE THE SCHEDULE OF 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 to revise the schedule of the following certificated staff members to review and revise Social Studies curriculum, at the hourly rate of \$25.00 (previously Board approved for 8 hours, not to exceed 10 hours per teacher). The total allotment will now be 15 hours, as follows:

Teacher Name	Subject	Additional Hours
Karen Smith	Social Studies	7
Karin Kusher	Social Studies	7

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the schedule of the following certificated staff members to review and revise Social Studies curriculum, at the hourly rate of \$25.00 (previously Board approved for 8 hours, not to exceed 10 hours per teacher). The total allotment will now be 15 hours, as set forth above.

**** *Stipends to be adjusted upon completion of negotiations.***

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

OPERATIONS

A. RESOLUTION TO APPROVE THE REVISED 2018-2019 ACADEMIC CALENDAR FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the revised 2018-2019 Academic Calendar for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the revised 2018-2019 Academic Calendar for North Arlington School District.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

STUDENTS AND COMMUNITY

A. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO THE SCHOOL SAFETY COMMITTEE, 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 the School Safety Committee, formerly known as the Crisis Intervention Committee, for the 2018-2019 school year:

School Safety Specialist	Elaine D. Jaume, Principal
Superintendent	Stephen M. Yurchak, Ed.D.
Jefferson School	William Haines
Roosevelt School	Valerie Haag
Washington School	Susan Phelps
North Arlington Middle School	Tara Fisher
North Arlington High School	David Hutchinson
Supervisor of Buildings and Grounds (Custodians)	Antonio Alho
Child Study Team	Gina Selpe
Nurse	Doreen Terletzky
Guidance Counselor	Jennifer Perez

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to the School Safety Committee, formerly known as the Crisis Intervention Committee, for the 2018-2019 school year, as set forth above.

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

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

AGENDA, JULY 19, 2018 SPECIAL 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 July 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 July 15, 2018 (actual) and July 30, 2018 (estimate).

Date	Amount
July 15, 2018	\$ 211,550.96 (actual)
July 30, 2018	\$ 220,000.00 (estimate)
Total	\$ 431,550.96

- C. Ratify and affirm the transfer of \$500,000 to the Capital Reserve Account as of June 30, 2018.
- D. **MOTION TO INCREASE 2018-2019 GENERAL FUND APPROPRIATIONS DURING THE BUDGET YEAR**

WHEREAS, the North Arlington Board of Education has received revised State Aid in the amount of \$979,414.

WHEREAS, the Board of Education has authorized increasing the 2018-2019 General Fund Appropriation(s) during the budget year for which the Commissioner granted approval for districts with an increase in state aid to transfer and appropriate this unbudgeted revenue.

BE IT RESOLVED, that the Board of Education approves the appropriation increase in the amount of \$979,414 as follows:

Account #	Service	Amount
12-000-270-733-26-0596	School Buses	\$375,000
12-000-400-390-26-0599	Architectural/Engineering Srvcs.	\$ 54,414
12-000-400-450-26-0598	Construction Services	\$500,000
12-000-400-331-21-0000	Legal Services	\$ 50,000

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

2. MOTION TO APPROVE HAND CHECKS

Month and Year:	May, 2018	Amount
Acct.#482464843-00001		
Ck.# 014881	Verizon Wireless	\$ 787.21
	Phone Usage June 8 – July 7, 2018	
	Total	\$ 787.21

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

3. MOTION TO APPROVE CUSTODIAL OVERTIME

WHEREAS the Superintendent recommends that the Board approve custodial overtime for the High School as follows:

Day	Date	Time	Total Hours	Description
Saturday	September 8, 2018	8:00 a.m.-3:00 p.m.	7 hours	Volleyball Tournament
Saturday	October 6, 2018	8:00 a.m.-1:00 p.m.	5 hours	SAT Testing
Saturday	October 27, 2018	8:00 a.m.-1:00 p.m.	5 hours	Volleyball Playoffs
Saturday	December 1, 2018	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Saturday	December 8, 2018	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Saturday	December 15, 2018	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Saturday	December 22, 2018	8:00 a.m.-4:00 p.m.	8 hours	Home/Boys BasketBall Game
Saturday	December 29, 2018	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls Basetball
Saturday	January 5, 2019	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls Basetball

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

Saturday	January 12, 2019	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Monday	January 21, 2019	9:00 a.m.-12:00 p.m.	3 hours	Martin Luther King, Jr. Day
Saturday	January 19, 2019	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Saturday	January 26, 2019	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Saturday	February 2, 2019	9:00a.m. -2:00 p.m.	5 hours	Boys/Girls BasketBall
Saturday	February 9, 2019	9:00a.m. -2:00 p.m.	5 hours	Boys/Girls BasketBall
Friday	February 15, 2019	9:00 a.m.-12:00 p.m.	3 hours	Winter Recess
Saturday	February 16, 2019	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Monday	February 18, 2018	9:00 a.m.-12:00 p.m.	3 hours	Winter Recess
Saturday	February 23, 2019	9:00 a.m.-2:00 p.m.	5 hours	Boys/Girls BasketBall
Saturday	March 2, 2019	9:00 a.m.-12:00 p.m.	3 hours	Boys/Girls BaseBall/Softball
Saturday	March 9, 2018	8:00 a.m.-1:00 p.m.	5 hours	SAT Testing/Baseball
Saturday	March 16, 2018	9:00 a.m.-12:00 p.m.	3 hours	Boys/Girls BaseBall/Softball

Bolded dates indicate some day or event other than a Saturday Practice.

BE IT RESOLVED, that the North Arlington Board of Education approves the custodial overtime for the High School.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

FACILITIES

4. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
15	High School Cafeteria	10/3	5:30pm-8:30pm	Financial Aid Night	Alyce B. Cusano, Supervisor of Guidance
16	High School Gym & Cafeteria	10/25	5:00pm-8:30pm	College Fair	Alyce B. Cusano, Supervisor of Guidance
17	High School Cafeteria	7/23 – Setup 7/24, 7/25, 7/26 8/6 – Setup 8/7, 8/8	10:00am-4:00pm 10:00am-4:00pm	Uniform Purchase	Michele Cimicata

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

18	High School Cafeteria & Media Center	8/28	9:00am-12:00pm	New Staff Orientation	Stephen M. Yurchak, Superintendent
----	--------------------------------------	------	----------------	-----------------------	---------------------------------------

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

Motion to approve/reject:

A. MOTION TO APPROVE BREAKFAST AND LUNCH PRICES FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the breakfast and lunch prices for the 2018-2019 school year as follows:

School	Lunch Price	Reduced Price	Faculty Lunch
Elementary Schools	\$2.80	\$.40	\$3.30
Middle School	\$3.00	\$.40	\$3.50
High School	\$3.00	\$.40	\$3.50

School	Breakfast Price	Reduced Price	Faculty Breakfast
Elementary Schools	\$2.00	\$.30	\$2.50
Middle School	\$2.25	\$.30	\$2.75
High School	\$2.50	\$.30	\$3.00

BE IT RESOLVED the North Arlington Board of Education approves the breakfast and lunch prices for the 2018-2019 school year.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

B. MOTION TO APPROVE THE LEASE AGREEMENT BETWEEN ASPEN EAST, LLC AND THE NORTH ARLINGTON BOARD OF EDUCATION

WHEREAS, the North Arlington Board of Education (“the Board”) leases warehouse space located at 157 River Road, North Arlington, New Jersey from Aspen East, LLC; and

WHEREAS, the lease agreement provides that the rent shall be increased at the rate of the Consumer Price Index (“CPI”), up to a 3% maximum per year, effective September 1 of the new lease year term; and

WHEREAS, the CPI rose 2% over the preceding 12 months; and

WHEREAS, the Board is desirous of setting forth the new monthly rental rate of the lease agreement for the period of September 1, 2018 through August 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Board hereby continues to lease the premises located at 157 River Road, North Arlington, New Jersey for the period of September 1, 2018 through August 31, 2019.
2. The monthly rental rate for these premises during the period of September 1, 2018 through August 31, 2019 shall be \$2,933.61.

The Board President and the Board Secretary are authorized to execute such documents as are 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	_____

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

LIAISON TO INDIVIDUAL SCHOOLS

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

INSTRUCTION AND PROGRAM

Heather Gilgallon, Chairman
Edward Smith, Co-Chairman

OPERATIONS

George McDermott, Chairman
Heather Gilgallon, Co-Chairman

GOVERNANCE

Michele Higgins, Chairman
Robert Dorsett, Co-Chairman

FISCAL MANAGEMENT

Edward Smith, Chairman
Robert Dorsett, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
George McDermott, Co-Chairman

PERSONNEL

George McDermott, Chairman
Michele Higgins, Co-Chairman

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

DISCUSSION ITEMS

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.

Discussion: _____.

Roll Call:

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

AGENDA, JULY 19, 2018 SPECIAL PUBLIC MEETING

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of June 18, 2018 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

KMM:at