

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

August 27, 2018

## BOARD OF EDUCATION OFFICE

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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.

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### UPCOMING BOARD MEETINGS

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

Public Meeting: Monday, October 29, 2018, High School Cafeteria at 7:30 P.M.

AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

**PUBLIC MEETING**

**August 27, 2018**

7:30 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 Public Meeting of August 27, 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, AUGUST 27, 2018 PUBLIC MEETING

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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 19, 2018.
- B. Motion to approve the minutes of the Public Meeting of July 19, 2018.
- C. Motion to approve the minutes of the Executive Session of July 19, 2018.

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

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

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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### **PERSONNEL**

**A. RESOLUTION TO APPROVE THE RE-EMPLOYMENT OF SUBSTITUTE TEACHERS, A SUBSTITUTE NURSE, SUBSTITUTE PARAPROFESSIONALS, AND SUBSTITUTE CLERKS, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the re-employment of Substitute Teachers, a Substitute Nurse, Substitute Paraprofessionals, and Substitute Clerks, for the 2018-2019 school year, as follows:

Substitute Teachers – (\$90.00 per diem)	
First Name	Last Name
Oliver	Aldea
Iman	Ali
Joseph	Armout
Dina	Attala
Timothy	Burke
Shawna	Claffey
Denise	Costa
Matthew	Costello
Shaira Rose	Cruz
Marcello	D'Andrea (Coaching Only)
Karissa	DePena
Luigi	DePinto
Cara	Dlugo
Serena Marie	Doyle
Stephanie	Dunn
Tara-Rose	Durkin
Karima	Elmoazz
Kristina	Eng
Regina	Espinosa
Manal	Faragalla
William	Fatica
Sandra	Fernandez
Brittany	Ferreira
Gabriel	Fiore, Jr.

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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Adel	Gadalla
Carol	Garilli
Eunice	Gavieres
Amy	Glarner
Eddy	Gomez (Coaching Only)
Inez	Guglielmelli
Eman Farid Guirguis	Hanna
Barbara	Harte
Michael John	Hinchcliffe (Coaching Only)
Lori	Indri
Lynn	Johnson
Anne	Kachel
Linda	Korycinski
Daniel	Lamego
Jennifer	Lind (Subst. Nurse) \$125.00 per diem
Emely	Lozada
Heidi	Mages
Amira	Massoud
Helen	Matta
Christina	Meyers
Miosotiz	Meyers
Kayla	Miller
Amal	Mohamed
Kimberly	Mosher
Briana	O'Donnell
Robyn	O'Hern
Lisa	O'Malley
Karen	Peraza
Danielle	Porciello
Peter	Prato
Rickey	Redd, Jr. (Coaching Only)
Helene	Reznicow

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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George	Rotondo (Coaching Only)
Anthony	Rotondo
Toni Ann	Rutigliano
Joanna	Salway
Margaret	Sanfilippo
Marlene	Silva
Stephanie	Sinclair
Gregorio	Soralbo
John	Timmins
Ruth	Tyler
Michelle	Ventress
Elba Patricia	Villanueva
Evan	Villareale
John	Wescott, Jr.
Nicolette	Zamora

<b>Substitute Classroom Aides \$13.00/hour – not to exceed 29 hours per week, without benefits</b>	
<b>Last Name</b>	<b>First Name</b>
Aguayo	Carola
Balwierczak	Marie
Caputo	Bernadette
Costa	Denise
Costello	Michelle
Derro	Letizia
Dlugo	Cara
Dunn	Stephanie
Espinosa	Regina
Faustor	Cecilia M.
Fernandez	Sandra
Fuchs	Shannon
Gaboardi	Sofia
Garilli	Carol
Gonick	RoseMarie

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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Guglielmelli	Inez
Gugliuzza	Josephine
Hanley	Paula
Hanna	Eman Farid Guirguis
Herrmann	Stephen
Kachel	Anne
Kaufman	Patricia
Keoghan	Sheila
Korycinski	Linda
Kutlutan	Banu
Lemongello	Franca
Liss	Kathy
Logue	Kelly
Mages	Heidi
Mallack	Teresita
Marcano	Christina
Matta	Helen
Michaels	Lynn
O'Donnell	Briana
O'Hern	Robyn
O'Malley	Lisa
Oriondo	Jennifer
Pacucci-Richards	Patricia
Peraza	Karen
Smith	Miriam
Sopko-Givens	Lizette
Timmins	John
Tyler	Ruth
Ventress	Michelle
Villanueva	E. Patricia
Villareale	Evan
Vitsocky	Gina
Wescott, Jr.	John
Wetmore	Anthony
Zamora	Nicolette

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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<b>Substitute Lunchroom Aides \$13.00/hour – not to exceed 29 hours per week, without benefits</b>	
<b>First Name</b>	<b>Last Name</b>
Carola	Aguayo
Marie	Balwierczak
Bernadette	Caputo
Denise	Costa
Michelle	Costello
Cara	Dlugo
Stephanie	Dunn
Regina	Espinosa
Sandra	Fernandez
Shannon	Fuchs
Josephine	Gugliuzza
Paula	Hanley
Eman Farid Guirguis	Hanna
Stephen	Herrmann
Sheila	Keoghan
Linda	Korycinski
Banu	Kutlutan
Franca	Lemongello
Kathy	Liss
Kelly	Logue
Lynn	Michaels
Briana	O'Donnell
Patricia	Pacucci-Richards
Karen	Peraza
John	Timmins
Ruth	Tyler
Michelle	Ventress
E. Patricia	Villanueva
Evan	Villareale
Gina	Visotcky
John	Wescott, Jr.



## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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Anthony	Wetmore
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<b>Substitute Clerks</b> \$13.00/hour – not to exceed 29 hours per week, without benefits	
First Name	Last Name
Marie	Balwierczak
Kathy	Bulmer
Denise	Costa
Michelle	Costello
Cecilia M.	Faustor
Shannon	Fuchs
Inez	Guglielmelli
Mary Ann	Herrmann
Linda	Iavarone
Anne	Kachel
Patricia	Kaufman
Kathy	Liss
Kelly	Logue
Teresita	Mallack
Lisa	O'Malley
Patricia	Pacucci-Richards
Karen	Peraza
Sharon	Polo
Lizette	Sopko-Givens
E. Patricia	Villanueva

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the re-employment of Substitute Teachers, a Substitute Nurse, Substitute Paraprofessionals, and Substitute Clerks, 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, AUGUST 27, 2018 PUBLIC MEETING

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**B. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS, AND A SUBSTITUTE CLERK, 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 Substitute Teachers, Substitute Paraprofessionals, and a Substitute Clerk for the 2018-2019 school year:

**Devenny Bennett** as a **Substitute Teacher** at the per diem rate of \$90.00, **Substitute Classroom Aide, Substitute Lunchroom Aide, and Substitute Clerk** at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, 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.*

**Mamta Kumari** as a **Substitute Teacher** at the per diem rate of \$90.00, **Substitute Classroom Aide, and Substitute Lunchroom Aide**, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 1, 2018 through June 30, 2019, *pending criminal history clearance, completion of all required employment paperwork, and receipt of County Substitute Teacher Certificate.*

**Yailen Hernandez Mesa** as a **Substitute Teacher** at the per diem rate of \$90.00, **Substitute Classroom Aide, and Substitute Lunchroom Aide**, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 1, 2018 through June 30, 2019, *pending criminal history clearance, completion of all required employment paperwork, and receipt of County Substitute Teacher Certificate.*

**Debra Rago** as a **Substitute Classroom Aide, Substitute Lunchroom Aide, and Substitute Clerk**, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, 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 Substitute Teachers, Substitute Paraprofessionals, and a Substitute Clerk, 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, AUGUST 27, 2018 PUBLIC MEETING

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**C. 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 the following Paraprofessionals, for the 2018-2019 school year:

**Krystal Gonzalez, One-on-One Special Education Aide and Lunchroom Aide**, at Washington School (replacing Taylor Paserchia), at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**Melissa LaBarbera, part-time Classroom Aide and Lunchroom Aide**, at Jefferson School (4 hours per day – new position), at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**Mary Ann O’Connell, part-time Classroom Aide and Lunchroom Aide**, at Washington School (new position for the additional Kindergarten class), at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**Debra Rago, One-on-Three Special Education Aide and Lunchroom Aide**, at Roosevelt School (new position), at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**Marybeth Rutherford, part-time, One-on-One Special Education Aide and Lunchroom Aide**, at Jefferson School (new position for 504 medical student), at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits, *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 Paraprofessionals, 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, AUGUST 27, 2018 PUBLIC MEETING

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**D. RESOLUTION TO APPROVE THE EMPLOYMENT OF BUS AIDES, 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 Bus Aides, at the hourly rate of \$16.25, not to exceed 29 hours per week, without benefits, for the 2018-2019 school year:

**Miriam Chaparro**  
**Teresita Mallack**  
**Patricia Pacucci-Richards**  
**Barbara Manzo-Lewis**  
**Karen Tattoli**

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the employment of Bus Aides, at the hourly rate of \$16.25, not to exceed 29 hours per week, without benefits, 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 \_\_\_\_\_

**E. RESOLUTION TO REVISE 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 **Jessica Bogle**, Grade 3 Teacher at Jefferson School to Grade 7 Science Teacher at North Arlington Middle School (replacing Michele Galante) at Step 11, MA+30 on the North Arlington Teachers' Salary Guide or \$62,690.00, for the period beginning September 1, 2018 through June 30, 2019, *pending receipt of appropriate teaching certification. Step and salary to be adjusted upon completion of negotiations.*

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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**BE IT RESOLVED**, that the North Arlington Board of Education hereby revises the assignment of **Jessica Bogle** Grade 3 Teacher at Jefferson School to Grade 7 Science Teacher at North Arlington Middle School (replacing Michele Galante) at Step 11, MA+30 on the North Arlington Teachers' Salary Guide or \$62,690.00, for the period beginning September 1, 2018 through June 30, 2019, *pending receipt of appropriate teaching certification. 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	_____

### **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, for the 2018-2019 school year:

**Heather Bancroft, full-time Teacher of English and Teacher of Students with Disabilities** at North Arlington High School, Child Study Team, (replacing Kaitlyn Windt) at Step 4, BA on the North Arlington Teachers' Salary Guide or \$50,210.00, for the period beginning on or about September 1, 2018 through June 30, 2019, *pending criminal history clearance, completion of all required employment paperwork, and receipt of appropriate certification. Salary to be adjusted upon completion of negotiations.*

**Devenny Bennett, .60 Teacher of Music** at all three elementary schools (replacing Timothy Burke) at a .60 of Step 1, BA on the North Arlington Teachers' Salary Guide or \$29,940.00, pro-rated, 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. Salary to be adjusted upon completion of negotiations.*

**Francesca Benvenuto, full-time Speech Language Specialist** (temporary, maternity leave replacement for Tara Powers), Child Study Team, Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00, pro-rated, for the period beginning on or about October 1, 2018 through June 30, 2019, *pending criminal history clearance, completion of all required employment paperwork, and receipt of appropriate certification. Salary to be adjusted upon completion of negotiations.*

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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**Jordan Cavallaro, full-time School Social Worker** (replacing Kaitlin Vanderhoff), Child Study Team, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00, 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. Salary to be adjusted upon completion of negotiations.*

**Lauren DePetra, full-time Special Education Teacher** at Roosevelt School (replacing Christina Rivera), at Step 5, MA on the North Arlington Teachers' Salary Guide or \$54,860.00, 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. Salary to be adjusted upon completion of negotiations.*

**Robert Eng, full-time Teacher of Elementary School (K-6) and Teacher of Students with Disabilities**, if applicable, at Jefferson School (new position), at Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00, for the period beginning on or about September 1, 2018 through June 30, 2019, *pending completion of all required employment paperwork. Salary to be adjusted upon completion of negotiations.*

**Kevin Millis, full-time Teacher of Italian** at North Arlington High School (new position) at Step 10, BA on the North Arlington Teachers' Salary Guide or \$53,200.00, pro-rated 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. Salary to be adjusted upon completion of negotiations.*

**Laura Nivar, full-time Teacher of Spanish** at North Arlington Middle School (new position) at Step 9, MA+60 on the North Arlington Teachers' Salary Guide or \$67,300.00, pro-rated 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. Salary to be adjusted upon completion of negotiations.*

**Angela Pelaez, .50 Teacher of Spanish** at North Arlington High School at .50 of Step 1, BA on the North Arlington Teachers' Salary Guide or \$24,950.00, pro-rated, 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. Salary to be adjusted upon completion of negotiations.*

**Lindsay Shaw, full-time Speech Language Specialist** (temporary, maternity leave replacement for Gladis Finny), Child Study Team, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00, pro-rated, for the period beginning on or about October 1, 2018 through June 30, 2019, *pending criminal history clearance, completion of all required employment paperwork, and receipt of appropriate certification. Salary to be adjusted upon completion of negotiations.*

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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**Dean Straut, full-time Teacher of Mathematics** at North Arlington High School (replacing Ghassan Nazi) at Step 7, BA+15 on the North Arlington Teachers' Salary Guide or \$51,325.00, 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. Salary to be adjusted upon completion of negotiations.*

**Vanessa Tregenza, full-time Teacher of ESL** at Roosevelt School (replacing Louisa Stringham) at Step 11, MA+40 on the North Arlington Teachers' Salary Guide or \$64,890.00, for the period beginning on or about September 1, 2018 through June 30, 2019, *pending criminal history clearance, completion of all required employment paperwork, and receipt of official transcripts depicting the MA+40 level. 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 \_\_\_\_\_.

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

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

### **G. RESOLUTION TO ADJUST THE SALARY OF A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education adjust the pro-rated, annual salary of **Alanna LeDonne, .60 Guidance Counselor** at Washington School from Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00 to **.60 of Step 1, MA on the North Arlington Teachers' Salary Guide or \$32,730.00**, for the period beginning September 1, 2018 through June 30, 2019. *Salary to be adjusted upon completion of negotiations.*

**BE IT RESOLVED**, that the North Arlington Board of Education hereby adjusts the pro-rated, annual salary of **Alanna LeDonne, .60 Guidance Counselor** at Washington School from Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,550.00 to **.60 of Step 1, MA on the North Arlington Teachers' Salary Guide or \$32,730.00**, for the period beginning September 1, 2018 through June 30, 2019. *Salary to be adjusted upon completion of negotiations.*

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

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

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

### **H. 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:

#### **BASKETBALL, BOYS**

**Marcello D'Andrea, Head Boys' Basketball Coach** for the 2018-2019 school year, at a stipend of \$7,817.\*\*

**George Rotondo, Assistant Boys' Basketball Coach** for the 2018-2019 school year, at a stipend of \$4,900.\*\*

#### **BASKETBALL, GIRLS**

**Karissa DePena, Head Girls' Basketball Coach**, for the 2018-2019 school year, at a stipend of \$7,817.\*\*

**Stephanie Sinclair, Assistant Girls' Basketball Coach**, for the 2018-2019 school year, at stipend of \$4,900.\*\*

**Amy Glarner, Assistant Girls' Basketball Coach**, for the 2018-2019 school year, at a stipend of \$4,900.\*\*

#### **BOWLING**

**Daniel Farinola, Head Bowling Coach**, for the 2018-2019 school year, at a stipend of \$4,984.00, includes longevity.\*\*

**Matthew Glarner, Volunteer Bowling Coach**, for the 2018-2019 Winter Season.

#### **CHEERLEADING**

**Kristina Eng, Head Cheerleading Coach**, for the 2018-2019 Winter Season, at a stipend of \$3,371.\*\*

#### **FOOTBALL**

**Robert Della, Volunteer Football Coach**, for the 2018 Fall Season, *pending criminal history clearance and completion of required volunteering paperwork.*

**Keith Mair, Volunteer Football Coach**, for the 2018 Fall Season, *pending criminal history clearance and completion of required volunteering paperwork.*



# AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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## **TRACK, INDOOR**

**John Zukatus, Head Indoor Track Coach**, for the 2018-2019 school year, at a stipend of \$5,000.\*\*

**Joseph Cioffi, Assistant Indoor Track Coach**, for the 2018-2019 school year, at a stipend of \$3,000.\*\*

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

**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 Motion By \_\_\_\_\_, second \_\_\_\_\_.

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

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

## **I. RESOLUTION TO APPROVE THE APPOINTMENT OF SITE MANAGERS/TICKET COLLECTORS, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Site Managers/Ticket Collectors at North Arlington High School, for the 2018-2019 school year, at the following stipends:

Site Managers: \$50/game

Ticket Collectors: \$37/game

**Paul Marcantuono – Site Manager/Ticket Collector**

**Kevin Blackford – Site Manager/Ticket Collector**

**Lauren Johnson – Site Manager/Ticket Collector**

**Joseph Cioffi – Site Manager/Ticket Collector**

**Juliann Mezzina Sedlock – Site Manager/Ticket Collector**

**Eileen Scalia – Site Manager/Ticket Collector**

**Audrey Davey – Site Manager/Ticket Collector**

**Tracey Hughes – Site Manager/Ticket Collector**

**Anthony Marck – Site Manager/Ticket Collector**

**Paul Savage – Site Manager/Ticket Collector**

**Tammy Slane – Site Manager/Ticket Collector**

**Amanda Frazao – Site Manager/Ticket Collector**

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

---

**Sharon O'Brien-Romer – Site Manager/Ticket Collector**

**Christopher Moore – Site Manager/Ticket Collector**

**Sean Burke – Site Manager/Ticket Collector**

**Matt Sossin – Site Manager/Ticket Collector**

\*\* Note: This year, the role of Site Manager may include two new roles: Chain Crew in Football and PA Announcer.

**BE IT RESOLVED**, that the North Arlington Board of Education approves the appointment of Site Managers/Ticket Collectors at North Arlington High School, for the 2018-2019 school year, at the stipends set forth above.

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

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

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

**J. RESOLUTION TO APPOINT THE BILINGUAL/ESL COORDINATOR, FOR NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Marie Griggs, Principal** at Roosevelt School, as the **Bilingual/ESL Coordinator**, for North Arlington School District, for the 2018-2019 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of **Marie Griggs, Principal** at Roosevelt School, as the **Bilingual/ESL Coordinator**, for North Arlington School District, for the 2018-2019 school year.

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

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

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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### **K. RESOLUTION TO APPROVE EVALUATION TOOLS FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following evaluation tools for North Arlington School District:

Superintendent

North Arlington Public Schools CSA Evaluation

Co-Curricular Activities Advisor

District-Wide Co-Curricular Activities Evaluation Form

Accounts Manager/Secretary

2017 North Arlington Accounts Manager/Secretary Evaluation Report

Computer Technician

2017 North Arlington Computer Technician Evaluation Report

Teachers

2013 Charlotte Danielson Framework for Teaching Evaluation Model

Pupil Personnel Professionals

2013 Charlotte Danielson Rubric for Pupil Personnel Professionals

Related Services Providers

2013 Charlotte Danielson Rubric for Related Services Provider

School Counselors

2015 Charlotte Danielson Rubric for School Counselors

School Nurses

2007 Charlotte Danielson – School Nurses

Principals

2013 Multidimensional Principal Performance Rubric (MPPR)

Administrators (Other)

2013 Multidimensional Leadership Performance Rubric (MLPR)

Athletic Trainers' Society of New Jersey Licensed Athletic Trainer

2017 Observation Report – Licensed Athletic Trainer

2017 Summative Performance Report

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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### Library Media Specialists

2013 Rubric for Library Media Specialists

### Secretaries

2016 North Arlington Secretarial Evaluation Report

### Custodians

2016 North Arlington Custodial Evaluation Report

### Paraprofessionals

2016 North Arlington Paraprofessional Evaluation Report

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves evaluation tools for North Arlington School District, as set forth above.

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

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

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

### **L. RESOLUTION TO AMEND THE ASSIGNMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2018-2019 SCHOOL YEAR.**

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

**Sean Burke**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$6,653.33 to his base salary (.8 pro-rated), for the period beginning September 1, 2018 through June 30, 2019.\*\*

**Barbara Coughlin**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$5,796.67 to her base salary (.4 pro-rated), for the period beginning September 1, 2018 through June 30, 2019.\*\*

**Anthony Marck**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$13,716.67 to his base salary pro-rated, for the period beginning September 1, 2018 through June 30, 2019.\*\*

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

---

**Elizabeth Valle**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$5,000.00 to her base salary (.6 pro-rated), for the period beginning September 1, 2018 through June 30, 2019.\*\*

**Theresa Whalen**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$3,600.00 to her base salary (.4 pro-rated), for the period beginning September 1, 2018 through June 30, 2019.\*\*

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

**BE IT RESOLVED**, that the North Arlington Board of Education hereby amends the assignment of certificated staff members, as set forth above.

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

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

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

**M. RESOLUTION TO RATIFY AND APPROVE THE TERMS OF THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON SUPERVISORS' ASSOCIATION.**

**WHEREAS**, the North Arlington Board of Education (the "Board") and the North Arlington Supervisors' Association (the "Association") have negotiated a successor Collective Negotiations Agreement for July 1, 2018 through June 30, 2021 (the "CNA"); and

**WHEREAS**, the Association has, by a majority vote of its membership, ratified the CNA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies and approves the terms of the CNA for July 1, 2018 through June 30, 2021, which is attached to this Resolution and made a part hereof; and

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

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

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

### N. RESOLUTION TO ACCEPT RESIGNATIONS.

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

**Amanda Bower, One-on-One Special Education Aide and Lunchroom Aide** at Roosevelt School, effective immediately.

**Donna Hennessy, First Grade Teacher** at Roosevelt School, effective on or about October 20, 2018.

**David Hutchinson**, Athletic Director/Supervisor of Physical Education, effective on or about October 22, 2018.

**Ghassan Nazi, Teacher of Mathematics** at North Arlington High School, effective on or about September 1, 2018.

**Taylor Paserchia, Special Education Aide** at Washington School, effective immediately.

**Amanda Pollifrone, School Psychologist**, Child Study Team, effective on or about September 1, 2018.

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

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

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

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

# AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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## **OPERATIONS**

**A. RESOLUTION TO APPROVE THE SUBMISSION OF THE UPDATED COMPREHENSIVE EQUITY PLAN AND STATEMENT OF ASSURANCE, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the updated Comprehensive Equity Plan and Statement of Assurance, for the 2018-2019 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the submission of the updated Comprehensive Equity Plan and Statement of Assurance, for the 2018-2019 school year.

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

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

**B. 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:

122270_NAMS_06062018
132604_NAH_06182018
132693_GWE_06202018
132705_NAH_06212018
132713_NAM_06212018
152760_GWE_06262018

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

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

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

**C. RESOLUTION TO APPROVE THE DISTRICT AFFIRMATIVE ACTION TEAM, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment District Affirmative Action Team, for the 2018-2019 school year, as follows:

District Affirmative Action Officer and Title IX Coordinator Jennifer Rodriguez, Principal  
Dr. Stephen Yurchak, Superintendent of Schools  
Michael Burke, PreK-12 Director of Special Education  
Patrick Bott, Principal, North Arlington High School  
Dennis Kenny, Assistant Principal, North Arlington High School  
Nicole Russo, Principal, North Arlington Middle School  
Jennifer Rodriguez, Principal, Jefferson School  
Marie Griggs, Principal, Roosevelt School  
Elaine Jaume, Principal, Washington School  
David Hutchinson, Athletic Director  
North Arlington Middle School                      Rose Ellen Lorber-Termaat  
Jefferson School    Ariane Barroqueiro  
Roosevelt School    Justine Crismale  
Washington School    Marilyn Mielke

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the District Affirmative Action Team, 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, AUGUST 27, 2018 PUBLIC MEETING**

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**D. RESOLUTION TO APPROVE THE DISTRICT ANTI-BULLYING COORDINATOR AND SCHOOL ANTI-BULLYING SPECIALISTS, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Anti-Bullying Coordinator and School Anti-Bullying Specialists, for the 2018-2019 school year, as follows:

Dennis J. Kenny	District Anti-Bullying Coordinator
Dawn Fuller	North Arlington High School Anti-Bullying Specialist
Lauren Johnson	North Arlington High School Anti-Bullying Specialist
Jordan Cavallaro	North Arlington High School Anti-Bullying Specialist
Bianca Aceti	North Arlington High School <i>and</i> Roosevelt School Anti-Bullying Specialist
Thomas Tolve	North Arlington Middle School Anti-Bullying Specialist
Tracy Soccol	North Arlington Middle School Anti-Bullying Specialist
Amy McNany	North Arlington Middle School Anti-Bullying Specialist
Danielle Johnson	Jefferson School Anti-Bullying Specialist
Jennifer Perez	Jefferson School <i>and</i> Roosevelt School Anti-Bullying Specialist
Carolyn Kropp	Washington School Anti-Bullying Specialist
Alanna LeDonne	Washington School Anti-Bullying Specialist

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the District Anti-Bullying Coordinator and School Anti-Bullying Specialists, 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	_____

**E. RESOLUTION TO APPROVE INCREASED KINDERGARTEN CLASS SIZE PURSUANT TO N.J.A.C. 6A:32:8.3(c)3, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education authorize the request for increased Kindergarten class size with the Interim Executive County Superintendent of Schools, for the 2018-2019 school year, as stipulated under N.J.A.C. 6A:32:8.3(c)3.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby authorizes the request for increased Kindergarten class size with the Interim Executive County Superintendent of

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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Schools, for the 2018-2019 school year, as stipulated under N.J.A.C. 6A:32:8.3(c)3.

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

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

**F. RESOLUTION TO APPROVE SCHOOL HANDBOOKS FOR THE ELEMENTARY SCHOOLS, NORTH ARLINGTON MIDDLE SCHOOL, AND NORTH ARLINGTON HIGH SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve School Handbooks for the Elementary Schools, North Arlington Middle School and North Arlington High School, for the 2018-2019 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the School Handbooks for the Elementary Schools, North Arlington Middle School and North Arlington High School, for the 2018-2019 school year.

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

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

**G. RESOLUTION TO APPROVE THE NORTH ARLINGTON PUBLIC SCHOOLS TECHNOLOGY HANDBOOK.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve the North Arlington Public Schools Technology Handbook.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the North Arlington Public Schools Technology Handbook.

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

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

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

### **FISCAL MANAGEMENT**

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

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

Name	Date	Title of Workshop	Cost
1. Samantha Dembowski Assistant School Business Administrator/Board Secretary	9/27/18	Legislative & Legal Update	\$90.00 In accordance with GSA Guidelines and Contracts
2. Kathleen Marano School Business Administrator/Board Secretary	9/27/18	Legislative & Legal Update	\$90.00 In accordance with GSA Guidelines and Contracts
3. Alyce Cusano Supervisor of Guidance (PreK-12)	9/25 thru 9/29/18	NACAC – National Conference Salt Lake City, UT	\$350.00, as per Contract

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

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

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

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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### **B. RESOLUTION TO ACCEPT A DONATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept a generous donation of a wide array of office items worth approximately \$7,500.00 from the Ceraso Family, in loving memory of their Aunt Pat Martorana.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby accepts the generous donation of a wide array of office items worth approximately \$7,500.00 from the Cesaro Family, in loving memory of their Aunt Pat Martorana.

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

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

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

### **C. RESOLUTION TO ACCEPT A DONATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept a generous donation from the North Arlington Education Association worth \$30,000.00 for the purchase of Chromebooks for a 1-1 pilot program for the 7<sup>th</sup> grade.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby accepts the generous from the North Arlington Education Foundation worth \$30,000.00 for the purchase of Chromebooks for a 1-1 pilot program for the 7<sup>th</sup> grade.

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

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

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

### **D. RESOLUTION TO APPROVE DUAL ENROLLMENT AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND BERGEN COMMUNITY COLLEGE.**

**WHEREAS**, the Parties desire to create a Dual Enrollment Program in accordance with *N.J.S.A.* 18A:61C-10 for the benefit of the students enrolled therein, to be referred to as the Early Career Program; and

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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**WHEREAS**, the Parties have developed a curriculum designed to provide students enrolled in the program with credit toward the attainment of a career certificates in Advanced Manufacturing; and

**WHEREAS**, both Parties have agreed to make the necessary modifications to their respective programs in order to honor student efforts under the Dual Enrollment Agreement and to ensure that the course credit of a student who successfully completes a course under the Early Career Program will be accepted by any public institution of higher education in accordance with *N.J.A.C. 18A:61C-11*; and

**WHEREAS**, the Parties are in agreement that the Early Career Program should be sufficiently detailed in a written agreement, consistent with the terms set forth in *N.J.S.A. 18A:61C-10*.

**NOW, THEREFORE**, it is hereby agreed by and between the Parties the terms of the Dual Enrollment Agreement, that can be found in the Superintendent's Office.

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

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

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

**E. RESOLUTION TO APPROVE THE EARLY COLLEGE PROGRAM  
ARTICULATION AGREEMENT BETWEEN NORTH ARLINGTON HIGH  
SCHOOL AND NEW JERSEY CITY UNIVERSITY.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Early College Program (Early College Academy Scholarships, Early Credit Advantage Scholarship, and NJCU Master's Degree Program) Articulation Agreement between North Arlington High School and New Jersey City University, for providing scholarships to students enrolled in the Early College Program.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the Early College Package Program (Early College Academy Scholarships, Early Credit Advantage Scholarship, and NJCU Master's Degree Program) Articulation Agreement between North Arlington High School and New Jersey City University, for providing scholarships to students enrolled in the Early College Program.

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

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

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

### **INSTRUCTION AND PROGRAM**

#### **A. RESOLUTION TO APPROVE THE DISTRICT MENTORING PLAN, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Mentoring Plan, for the 2018-2019 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the District Mentoring Plan, 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	_____

#### **B. RESOLUTION TO APPROVE THE DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC)/MANAGEMENT TEAM, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Evaluation Advisory Committee (DEAC)/Management Team, for the 2018-2019 school year, as follows:

#### **District Evaluation Advisory Committee (DEAC)/Management Team:**

<u>Dr. Stephen M. Yurchak</u>	<u>Superintendent of Schools</u>	<u>syurchak@navikings.org</u>
Name	Position	Email

<u>Mr. George McDermott</u>	<u>Board President</u>	<u>gmcdermott@navikings.org</u>
Name	Position	Email

<u>Mr. Robert Dorsett</u>	<u>Board Member</u>	<u>rdorsett@navikings.org</u>
Name	Position	Email

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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<u>Mr. Michael Burke</u> Name	<u>Director of</u> <u>Special Education PreK-12</u> Position	<u>mburke@navikings.org</u> Email
<u>Ms. Alyce Cusano</u> Name	<u>Supervisor of</u> <u>Guidance PreK-12</u> Position	<u>acusano@navikings.org</u> Email
<u>Ms. Samantha Rodriguez</u> Name	<u>Supervisor of</u> <u>Curriculum &amp; Instruction 9-12</u> Position	<u>srodriguez@navikings.org</u> Email
<u>Mrs. Alicia Giammanco</u> Name	<u>Supervisor of</u> <u>Curriculum &amp; Instruction PreK-8</u> Position	<u>agiammanco@navikings.org</u> Email
<u>Mr. Patrick Bott</u> Name	<u>Principal (NAHS)</u> Position	<u>pbott@navikings.org</u> Email
<u>Mr. Dennis Kenny</u> Name	<u>Assistant Principal (NAHS)</u> Position	<u>dkenny@navikings.org</u> Email
<u>Ms. Karen Smith</u> Name	<u>Teacher (NAHS)</u> Position	<u>ksmith@navikings.org</u> Email
<u>Ms. Karina Nogueira</u> Name	<u>Teacher (NAHS)</u> Position	<u>knogueira@navikings.org</u> Email
<u>Ms. Nicole Russo</u> Name	<u>Principal (NAMS)</u> Position	<u>nrusso@navikings.org</u> Email
<u>Mrs. Bernadette Afonso</u> Name	<u>Assistant Principal (NAMS)</u> Position	<u>bafonso@navikings.org</u> Email
<u>Mrs. Brianna Fitzpatrick</u> Name	<u>Teacher (NAMS)</u> Position	<u>bfitzpatrick@navikings.org</u> Email
<u>Mrs. Jennifer Rodriguez</u> Name	<u>Principal (Jefferson)</u> Position	<u>jrodriguez@navikings.org</u> Email
<u>Ms. Colleen McCrea</u> Name	<u>Teacher (Jefferson)</u> Position	<u>cmccrea@navikings.org</u> Email
<u>Mrs. Carla Pereira</u> Name	<u>Parent (Jefferson)</u> Position	<u>cpereira@navikings.org</u> Email

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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<u>Mrs. Marie Griggs</u> Name	<u>Principal (Roosevelt)</u> Position	<u>mgriggs@navikings.org</u> Email
<u>Mrs. Irene McKenna</u> Name	<u>Teacher (Roosevelt)</u> Position	<u>imckenna@navikings.org</u> Email
<u>Ms. Elaine Jaume</u> Name	<u>Principal (Washington)</u> Position	<u>ejaume@navikings.org</u> Email
<u>Mrs. Darlene Reap</u> Name	<u>Teacher (Washington)</u> Position	<u>dreap@navikings.org</u> Email

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the District Evaluation Advisory Committee (DEAC)/Management Team, 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	_____

### **C. RESOLUTION TO APPROVE THE SCHOOL IMPROVEMENT PANELS (ScIPs), FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the School Improvement Panels (ScIPs), for the 2018-2019 school year, as follows:

#### **NORTH ARLINGTON HIGH SCHOOL**

<u>Mr. Patrick Bott</u> Name	<u>Principal (NAHS)</u> Position
<u>Mr. Dennis Kenny</u> Name	<u>Assistant Principal (NAHS)</u> Position
<u>Ms. Samantha Rodriguez</u> Name	<u>Supervisor of Curriculum &amp; Instruction (9-12)</u> Position
<u>Ms. Karina Nogueira</u> Name	<u>Teacher (NAHS)</u> Position



## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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Ms. Karen Smith                      Teacher (NAHS)  
Name                                      Position

Mrs. Patricia Tomko                Teacher (NAHS)  
Name                                      Position

### **NORTH ARLINGTON MIDDLE SCHOOL**

Ms. Nicole Russo                    Principal (NAMS)  
Name                                      Position

Mrs. Bernadette Afonso          Assistant Principal (NAMS)  
Name                                      Position

Mrs. Leanne Fisher                Teacher (NAMS)  
Name                                      Position

Mrs. Janine Macari                Teacher (NAMS)  
Name                                      Position

Mr. Joseph Cioffi                  Teacher (NAMS)  
Name                                      Position

Mrs. Brianna Fitzpatrick        Teacher (NAMS)  
Name                                      Position

### **JEFFERSON SCHOOL**

Mrs. Jennifer Rodriguez         Principal (Jefferson)  
Name                                      Position

Mrs. Christine Rotondo          Teacher (Jefferson)  
Name                                      Position

### **ROOSEVELT SCHOOL**

Mrs. Marie Griggs                 Teacher (Roosevelt)  
Name                                      Position

Ms. Myndi Phalon                 Teacher (Roosevelt)  
Name                                      Position

Ms. Stephanie Helms              Teacher (Roosevelt)  
Name                                      Position

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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### **WASHINGTON SCHOOL**

Ms. Elaine Jaume                      Principal (Washington)  
Name    Position

Mrs. Maureen Keegan                      Teacher (Washington)  
Name    Position

Mrs. Heather Luciano                      Teacher (Washington)  
Name    Position

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the School Improvement Panels (SciPs), 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                      \_\_\_\_\_

### **GOVERNANCE**

**A. RESOLUTION TO SUSPEND BYLAW 0131 THAT REQUIRES ADOPTION OF BOARD POLICIES AND REGULATIONS WITH TWO READINGS AND ADOPT REVISED POLICIES AND REGULATIONS AT FIRST READING.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education suspend Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopt the revised Policies and Regulations at first reading so these Policies and Regulations can be effective immediately:

Policy Number	Policy Title
1613	Disclosure and Review of Applicant’s Employment History (M) (New)
2260	Affirmative Action Program for School and Classroom Practices (M)
5512	Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
5519	Dating Violence at School
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
5561.1	Use of Physical Restraint (New)
8561	Procurement Procedures for School Nutrition Programs (M) (Revised)

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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Regulation Number	Regulation Title
1613	Disclosure and Review of Applicant's Employment History (M) (New)
5512	Harassment, Intimidation, and Bullying (HIB) (M) (Revised) (Abolished)
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 suspends Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopted the above revised Policies and Regulations at first reading so these Policies and Regulations can be effective and/or abolished for September 1, 2018.

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

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

**B. RESOLUTION TO APPROVE THE ORGANIZATION CHART FOR NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Organization Chart for North Arlington Public Schools, for the 2018-2019 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the Organization Chart for North Arlington Public Schools, for the 2018-2019 school year.

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

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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**C. RESOLUTION TO REVISE THE 2018-2019 PROFESSIONAL DEVELOPMENT PLAN, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve the 2018-2019 Professional Development Plan revisions, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the 2018-2019 Professional Development Plan revisions, for North Arlington School District.

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

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

**OPERATIONS**

**A. RESOLUTION TO APPROVE AN AFFILIATION AGREEMENT BETWEEN CLARA MAASS MEDICAL CENTER AND NORTH ARLINGTON HIGH SCHOOL.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Affiliation Agreement between Clara Maass Medical Center, an affiliate of RWJ Barnabas Health, Inc., and North Arlington High School for the *Senior Option Program*, for the period commencing July 1, 2018 through June 30, 2020.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an Affiliation Agreement between Clara Maass Medical Center, an affiliate of RWJ Barnabas Health, Inc., and North Arlington High School for the *Senior Option Program*, for the period commencing July 1, 2018 through June 30, 2020.

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

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

**AGENDA, AUGUST 27, 2018 PUBLIC MEETING**

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**B. 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 \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

**A. RESOLUTION TO APPROVE DISTRICT CURRICULUM, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve all curriculum guides and offerings for all grades, Pre-K through 12, for the 2018-2019 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves all curriculum guides and offerings for all grades, Pre-K through 12, for the 2018-2019 school year.

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

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

## AGENDA, AUGUST 27, 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 August 2018.
  - B. The Board accepts the Board Secretary’s Report of June, 2018 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of June, 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 June and July 2018.
  - D. The bills and claims for August, 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 30, 2018 (actual) and August 15, 2018 (actual), August 30, 2018 (estimate).

Date	Amount
July 30, 2018	\$ 156,120.17 (actual)
August 15, 2018	\$ 174,159.58 (actual)
August 30, 2018	\$ 135,000.00 (estimate)
<b>Total</b>	<b>\$ 465,279.75</b>

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

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

### 2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	August, 2018	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G01748	Delta Dental Plan of NJ	\$ 9,106.03
Ck.# G01754	Benecard	\$ 37,838.45
Ck.# G01753	Horizon Blue Cross Blue Shield of NJ	\$223,981.11
	<b>Total</b>	<b>\$270,925.59</b>

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

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

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

### 3. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE

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

Prior Year AP's – 0421 Cancellations				
Vendor	Account No.	Old PO # -Marism	PO #	Amount
Spiezle Group, Inc.	11-000-262-300-20-0000	963-67	880008	\$28,136.34
Spiezle Group, Inc.	30-000-400-390-00-0782	1503-45	880024	495.59
Spiezle Group, Inc.	11-000-230-339-19-0343	964-67	880034	845.38
Spiezle Group, Inc.	11-000-230-339-19-0343	984-45	880035	367.28
Spiezle Group, Inc.	30-000-400-390-00-0782	709-56	880037	1,606.89
Spiezle Group, Inc.	30-000-400-390-00-0782	1504-45	880038	1,020.28
Spiezle Group, Inc.	30-000-400-390-00-0782	1505-45	880039	713.21
Spiezle Group, Inc.	30-000-400-390-00-0782	1506-45	880040	1,648.11
Spiezle Group, Inc.	30-000-400-390-00-0782	1507-45	880041	598.47
<b>Total</b>				<b>\$35,431.55</b>

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

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

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

**4. MOTION AUTHORIZING THE BUSINESS ADMINISTRATOR, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, TO OPEN AN ADDITIONAL ACCOUNT AT TD BANK**

**WHEREAS**, the Superintendent recommends that the Board approve authorizing the Business Administrator to open an additional account at TD Bank solely for the purpose of opening a Capital Projects Account.

**BE IT RESOLVED**, the North Arlington Board of Education approves authorizing the Business Administrator to open an additional account at TD Bank solely for the purpose of opening a Capital Projects Account.

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

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

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

**GRANTS**

**5. MOTION TO AMEND RESOLUTION DATED JUNE 18, 2018 CERTIFIED STAFF MEMBERS FUNDED THROUGH FEDERAL GRANTS FOR THE 2018-2019 SCHOOL YEAR**

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

Employee	Salary 2018-2019	Amount by Grant	% of Salary	Grant/Account
<b>Alanna LeDonne</b>	<b>\$32,730</b>	<b>\$19,770</b>	<b>61%</b>	<b>Title I 20-231-100-101-00-0000</b>
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	\$22,000	35%	Title II 20-454-100-101-00-0000
<b>Vanessa Tregenza</b>	<b>\$64,890</b>	<b>\$12,000</b>	<b>19%</b>	<b>Title III 20-456-100-100-00-0000</b>

*\*Salaries to be adjusted upon completion of negotiations.*



## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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

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

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

### CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
<b>North Jersey Elks Developmental Disabilities Agency</b> Tuition Contract 2018-2019 (Student name on file at Board Office)	\$81,838.13
<b>New Alliance Academy</b> Tuition Contract 2018-2019 (Student name on file at Board Office)	\$87,832.50
<b>Windsor Bergen Academy</b> Tuition Contract 2018-2019 (Student name on file at Board Office)	\$64,392.03
<b>Ridgefield Public Schools</b> Tuition Contract 2018-2019 (Student name on file at Board Office)	\$61,000.00
<b>Ridgefield Public Schools</b> Tuition Contract 2018-2019 (Student name on file at Board Office)	\$61,000.00
<b>New Jersey Elks Developmental Disabilities Agency</b> Tuition contract 2018-2019 (Student name on file at Board Office)	\$74,318.31

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

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

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

**AGENDA, AUGUST 27, 2018 PUBLIC MEETING**

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**FACILITIES**

**7. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES**

The Superintendent recommends that the Board approve facility applications 1806-0003 – 1808-0038.

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

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

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

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

Motion to approve/reject:

**A. MOTION TO APPROVE EXCESS COVERAGE IN THE AMOUNT OF \$50,000,000 THROUGH FIREMAN’S FUND INSURANCE COMPANY**

**WHEREAS**, the Superintendent recommends that the Board approve the excess coverage in the amount of \$50,000,000 through Fireman’s Fund Insurance Company. This additional coverage will bring the North Arlington Board of Education’s liability coverage to \$90,000,000.

<b>NJ Cap Term Premium</b>	<b>\$5,473</b>
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**BE IT RESOLVED**, the North Arlington Board of Education approves the excess coverage in the amount of \$50,000,000 through Fireman’s Fund Insurance Company.

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

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

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

**B. MOTION TO RATIFY AND AFFIRM MBT CONTRACTING, LLC FOR THE INSTALLATION OF VINYL PLANKING AT JEFFERSON ELEMENTARY SCHOOL**

The following companies were solicited for quotes for an emergency installation of vinyl planking for Jefferson Elementary School:

Name of Company	Description	Cost
RIS Construction Corp.	Installation of Vinyl Planking	Did not respond
MBT Contracting, LLC	Installation of Vinyl Planking	\$15,249.24
Guarini Fire Protection	Installation of Vinyl Planking	Did not wish to send a quote
ACP Contracting, Inc.	Installation of Vinyl Planking	Did not respond

The Superintendent recommends that the Board of Education ratify and affirm MBT Contracting, LLC for the installation of vinyl planking at Jefferson Elementary School in the amount of \$15,249.24.

**Justification**

Jefferson School suffered water damage to library flooring due to a burst pipe on the second floor. It was required to do an emergency solicitation for the immediate installation of vinyl planking at Jefferson Elementary School before the opening of school in September.

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

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

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

**C. MOTION TO RATIFY AND AFFIRM THE LEAD TESTING PROGRAM AND STATEMENT OF ASSURANCE FOR THE 2017-2018 SCHOOL YEAR**

**WHEREAS**, the Superintendent of Schools recommends that the Board ratify and affirm the Lead Testing Program and Statement of Assurance effective June 30, 2018.

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

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

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

# AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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## **LIAISON TO INDIVIDUAL SCHOOLS**

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

## **INSTRUCTION AND PROGRAM**

Heather Gilgallon, Chairman  
Edward Smith, Co-Chairman

## **OPERATIONS**

George McDermott, Chairman  
Heather Gilgallon, Co-Chairman

## **GOVERNANCE**

Michele Higgins, Chairman  
Robert Dorsett, Co-Chairman

## **FISCAL MANAGEMENT**

Edward Smith, Chairman  
Robert Dorsett, Co-Chairman

## **STUDENT AND COMMUNITY**

Robert Dorsett, Chairman  
George McDermott, Co-Chairman

# AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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## PERSONNEL

George McDermott, Chairman  
Michele Higgins, Co-Chairman

## PRESIDENT'S REPORT

## SUPERINTENDENT'S REPORT

## ACTION ITEMS

## DISCUSSION ITEMS

## SUNSHINE RESOLUTION

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

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

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

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

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

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

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

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

## AGENDA, AUGUST 27, 2018 PUBLIC MEETING

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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 August 27, 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