

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

PUBLIC WORK SESSION

August 27, 2018

5:30 p.m.

Board of Education Office

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Dorsett	<u>Present</u>
Mr. Smith	<u>Present</u>
Mrs. Gilgallon	<u>5:47 pm</u>
Mrs. Higgins	<u>Present</u>
Mr. McDermott	<u>5:38 pm</u>

Also Present:

Michael Asmus, Director of Technology
Barbara Sita, Presidio

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 Editor of the following newspapers: Bergen RECORD of Hackensack and the Newark Star Ledger.

Motion to go into Executive Session at 5:32 pm made by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Mr. Asmus entered the meeting at 6:50 pm.

Ms. Sita entered the meeting at 6:50 pm.

The Business Administrator introduced Mr. Asmus and Ms. Sita and welcomed the Board to ask them questions regarding Phase 2 of the camera replacement project.

Mr. Asmus addressed the Board and discussed the condition of the pre-existing cameras. He presented three additional quotes to the Board.

Ms. Sita and Mr. Asmus left the meeting at 7:25 pm.

Mrs. Higgins requested additional back up documentation for Agenda items.

The Superintendent discussed and reported the following:

1. The Superintendent discussed the Items Not Known at the time of Agenda preparation with the Board.
2. The Superintendent discussed policy updates with the Board.
3. The Superintendent discussed the Early Career Program Dual Enrollment Agreement with the Board.

4. The Superintendent completed an Annual Review of the Comprehensive Equity Plan.
5. The Superintendent discussed the District Professional Development Plan update (Special Education Restraint) with the Board.
6. The Superintendent reviewed the Organizational Chart with the Board.
7. The Superintendent discussed the Mentoring Plan with the Board.
8. The Superintendent discussed PayForIt.

Motion to go into Executive Session at 8:30 pm made by Mr. Dorsett second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Open Session reconvened at 10:45 am.

9. Mrs. Higgins reached out to the Superintendent regarding a grant application in the amount of \$100,000 from Lowes Improvement Stores. The Superintendent pursued the opportunity with our Director of Technology and Supervisor of Curriculum and Instruction (PreK-8). The grant application was submitted.
10. The Superintendent discussed the New Facility Scheduler Program, rSchools with the Board. He acknowledged the Assistant Business Administrator's efforts.
11. The Superintendent discussed chaperone protocol and safety procedures.
12. The Superintendent reviewed the grading percentage distributions in all grade levels in the Middle School.
13. The Superintendent discussed Facebook, the implementation of an eAlert App through our website. He also discussed the possibility of expanding certain stories (i.e. Viking Saga to Facebook).
14. The Superintendent discussed New Staff Orientation taking place on Tuesday (8/28/2018).
15. The Superintendent informed the Board of the newly implemented Fall Festival of Fun which is scheduled for October 5, 2018. He also thanked the Elementary PTO for their efforts.
16. The Superintendent discussed High School Lunch Security and exploring options with remote I.D.s.
17. The Superintendent discussed 9th graders remaining a closed lunch.
18. The Superintendent reviewed the new signs to be implemented at "RIP" Collins Athletic Complex regarding hours of operation and flying objects.
19. The Superintendent discussed a possible Town Hall meeting with the Board regarding the potential purchase of Queen of Peace High School.
20. The Superintendent reviewed residency revalidation measures that are being taken for 6th and 9th grade students. He stated that approximately 50 families have not yet revalidated their residency.
21. The Superintendent discussed a change in Board Meeting dates, from October 29th to October 15th.
22. The Superintendent discussed the significant increase of visits to the new school website.
23. The Superintendent presented several Pre-K Programs and events taking place in surrounding public schools.
24. The Superintendent reviewed various security measures with the Board.

Motion to adjourn meeting at 11:55 pm made by Mrs. Higgins second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Respectfully,

Kathleen McEwin-Marano

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