NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY

PUBLIC WORK SESSION

October 15, 2018

5:40 p.m.

Board of Education Office

I. <u>CALL TO ORDER</u>

II.	ROLL CALL	Mr. Dorsett	<u>Present</u>
		Mr. Smith	Present
		Mrs. Gilgallon	Present
		Mrs. Higgins	Present
		Mr. McDermott	Absent

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of October 15, 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 <u>RECORD</u> of Hackensack and the Newark <u>Star Ledger</u>.

Motion to go into Executive Session at 6:00 pm made by Mr. Smith, 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.

- 1. The Superintendent reported the success of the Fall Festival of Fun and praised the PTO for their efforts in making the event a huge success. He also acknowledged administration and custodians for logistics/transportation.
- 2. The Superintendent and Ms. Russo went to Bergen Community College to acknowledge Ms. Fitzgerald and her class as they accepted their \$1,000 Environmental Awareness grant for recycling. The Superintendent praised their hard work.
- 3. The Superintendent discussed that PARCC testing, as of Spring, 2019, will be called NJSLA-M and NJSLA-ELA and the units per subject area will be reduced. The Superintendent reviewed different strategies on how to integrate the new timelines into the district.
- 4. Mr. Dorsett had a question on an agenda item regarding a settlement agreement. The Superintendent reviewed the agreement with the Board.
- 5. Mr. Dorsett inquired about the job description of the new athletic director. The Superintendent addressed aspects of the job description.
- 6. Mr. Dorsett announced the successful season that the Jr. Vikings Football were having this year.
- 7. Mrs. Higgins had a concern regarding the scoreboard not being on at every game being played at RIP Collins Athletic Complex. The Superintendent stated that it was recently on for Saturday's home game and that he will remind high school administration to have it turned on for all soccer home games.

- 8. Mr. Smith asked for clarification regarding the attendance of administrators at Board Meetings. The Superintendent stated that it is not a requirement, but appreciated that they attend.
- 9. Mr. Dorsett asked for clarification regarding work being done at Jefferson Elementary School and asked for a copy of the Comprehensive Maintenance Plan. Mrs. Marano explained that this is an annual submission that addresses cost spent by building and will supply a copy of the Comprehensive Maintenance Plan. The Superintendent explained the nature of the damage at Jefferson due to a flood stemming from a water fountain.
- 10. Mr. Smith asked for clarification regarding Delta-T Group. The Superintendent reviewed the process and procedures of participating with Delta-T Group.

Motion to go into Executive Session at 6:00 pm made by Mr. Smith, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Open Session reconvened at 6:20 pm.

Motion to suspend the meeting at 6:20 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.

Respectfully,

Kathleen McEwin-Marano

KMM:at