

MINUTES, OCTOBER 15, 2018 PUBLIC MEETING

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

**PUBLIC MEETING**

**October 15, 2018**

7:30 p.m.

**High School Cafeteria**

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Dorsett	Present
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 Editors of the following newspaper: Bergen RECORD of Hackensack and the Newark STAR LEDGER.

The Superintendent asked for a moment of silence in honor of Mayor Joseph Bianchi.

V. **CORRESPONDENCE**

**Superintendent's Statement**

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

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

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

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### 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 September 17, 2018.
- B. Motion to approve the minutes of the Public Meeting of September 17, 2018.
- C. Motion to approve the minutes of the Executive Session of September 17, 2018.
- D. Motion to approve the minutes of the Special Public Meeting of October 3, 2018.

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

The Superintendent, Supervisor of Curriculum and Instruction (9-12), Director of Special Education, and ELL Coordinator/Principal conducted a presentation on the participation rates of annual Statewide assessments to the district Board of Education within 60 days of receipt of the finalized information from the Department. In addition to the Power Point, it was reported that ACCESS for ALL and DLM each had 100% participation rates.

### VII. HEARING OF THE PUBLIC

No citizens wishing to be heard.

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

### **PERSONNEL**

#### **A. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER AS AN EXTRA-CURRICULAR ADVISOR, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Mario Correa** as the **Elementary Band Advisor** at all three elementary schools, effective October 1, 2018 through June 30, 2019 at a stipend of \$1,838.00, pro-rated. *Stipend to be adjusted upon completion of negotiations.*

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the **Mario Correa** as the Elementary Band Advisor at all three elementary schools, effective October 1, 2018 through June 30, 2019 at a stipend of \$1,838.00, pro-rated. *Stipend to be adjusted upon completion of negotiations.*

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

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Robert Fagen** as the **Assistant Boys' Basketball Coach** at North Arlington High School, for the 2018-2019 school year, at a stipend of \$4,900.00, *pending criminal history clearance and completion of all required employment paperwork. Stipend to be adjusted upon completion of negotiations.*

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**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the employment of **Robert Fagen** as the **Assistant Boys' Basketball Coach** at North Arlington High School, for the 2018-2019 school year, at a stipend of \$4,900.00, *pending criminal history clearance and completion of all required employment paperwork. Stipend to be adjusted upon completion of negotiations.*

**C. RESOLUTION TO APPROVE A MATERNITY DISABILITY LEAVE, CHILD REARING LEAVE, AND UNPAID FAMILY LEAVE, FOR A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA), for **Mrs. Gladis Finny**, Child Study Team, North Arlington High School, for the 2018-2019 school year, as follows:

**MATERNITY DISABILITY LEAVE** with pay from September 4, 2018 through September 8, 2018 (day prior to birth date), utilizing 4 sick bank days. (Maximum 30 calendar days.)

**CHILD REARING LEAVE** with pay from September 9, 2018 (birth date of child) through September 27, 2018, up to 30 calendar days from birth date), utilizing 14 sick days.

**UNPAID FAMILY LEAVE (FMLA)** unpaid from September 28, 2018 through December 14, 2018. Not to exceed 12 weeks in any 24 month period.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a Maternity Disability Leave, Child Rearing Leave, and unpaid Family Leave (FMLA), for **Mrs. Gladis Finny**, Child Study Team, North Arlington High School, for the 2018-2019 school year, as set forth above.

**D. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Nicole Distefano** as a **School Psychologist**, Child Study Team, North Arlington High School (replacing Amanda Pollifrone), for the period beginning on or about October 22, 2018 through June 30, 2019, at Step 1, MA+20 on the North Arlington Teachers' Salary Guide or \$56,750.00, pro-rated, *pending criminal history clearance, completion of all required employment paperwork, and review of official transcripts. Salary to be adjusted upon completion of negotiations.*

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the employment of **Nicole Distefano** as a **School Psychologist**, Child Study Team, North Arlington High School (replacing Amanda Pollifrone), for the period beginning on or about October 22, 2018 through June 30, 2019, at Step 1, MA+20 on the North Arlington Teachers' Salary Guide or \$56,750.00, pro-rated, *pending criminal history clearance, completion of all required employment paperwork, and review of official transcripts. Salary to be adjusted upon completion of negotiations.*

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### **E. RESOLUTION TO RESCIND SEVENTH PERIOD STIPEND ASSIGNMENTS FOR TWO CERTIFICATED STAFF MEMBERS, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education rescind seventh period stipend assignments for the following certificated staff members, for the 2018-2019 school year:

- Christina Rinzivillo
- Tara Fisher

**BE IT RESOLVED**, that the North Arlington Board of Education hereby rescinds seventh period stipend assignments for two certificated staff members, as set forth above.

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

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

#### School Psychologists

From Danielson Pupil Personnel Professional 2013 Evaluation Tool to Danielson/Teachscape Rubric for School Psychologists 2013 Evaluation Tool.

#### School Social Workers

From Danielson Pupil Personnel Professional 2013 Evaluation Tool to Danielson Teachscape Rubric for School Social Workers 2014 Evaluation Tool.

#### Learning Disabilities Teacher Consultant

From Danielson Pupil Personnel Professional 2013 Evaluation Tool to Danielson/Teachscape Professional Practices for School LDTC's 2014 Evaluation Tool.

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

### **G. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS 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 Paraprofessionals, for the 2018-2019 school year:

**Shannon Fuchs**, One-on-Two Special Education Aide and Lunchroom Aide, at North Arlington Middle School (replacing Matthew Costello), for the period beginning on or about October 29, 2018 through June 30, 2019, at the hourly rate of \$16.25, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**Shaquanah Moore**, One-on-One Special Education Aide and Lunchroom Aide, at North Arlington Middle School (new position due to IEP), for the period beginning on or about October 29, 2018 through June 30, 2019, 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.*

**Sarah Simins**, One-on-Two Special Education Aide and Lunchroom Aide, at North Arlington Middle School (replacing Alexandra Castillo), for the period beginning on or about October 29, 2018 through June 30, 2019, at the hourly rate of \$16.00, not to exceed 29 hours per week,

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without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

**Carolina Ortiz**, One-on-Two Special Education Aide and Lunchroom Aide, at North Arlington Middle School (new position), for the period beginning on or about October 29, 2018 through June 30, 2019, 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 appointment, set forth above.

### H. RESOLUTION TO ACCEPT RESIGNATIONS.

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

**Alexandra Castillo**, Special Education Aide at North Arlington Middle School, effective October 12, 2018.

**Matthew Costello**, Special Education Aide at North Arlington Middle School, effective October 12, 2018.

**Regina Espinosa**, Special Education Aide at North Arlington Middle School, effective on or before Friday, November 2, 2018.

**Stephanie Sinclair**, Assistant Girls' Basketball Coach, at North Arlington High School, effective October 10, 2018.

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

### I. 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 **Matthew Pavel** as a full-time **Custodian** (currently assigned to night shift) at North Arlington High School (replacing Scott Martin), for the period beginning on or about November 1, 2018 through June 30, 2019, at Step 1 on the North Arlington Custodial Salary Guide or \$48,000.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of **Matthew Pavel** as a full-time **Custodian** (currently assigned to night shift) at North Arlington High School (replacing Scott Martin), for the period beginning on or about November 1, 2018 through June 30, 2019, at Step 1 on the North Arlington Custodial Salary Guide or \$48,000.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork.*

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

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### **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.	Dawn Fuller, Guidance Counselor, HS	12/7/18	Montclair State University's Counselor Workshops Montclair, NJ	No Cost
2.	Gina Selpe, School Psychologist, CST	10/26/18	Lakeview's Annual Fall Conference Wayne, NJ	No Cost
3.	Bernadette Afonso, Assistant Principal Middle School	3/28/19	Legal One – Principal/AP/VP Survival Guide Monroe Township	Mileage, only
4.	Patrick Bott, Principal, HS	10/16/18	New Jersey City University Jersey City, NJ	No Cost
5.	Stephen M. Yurchak, Ed.D. Superintendent of Schools	10/16/18	New Jersey City University Jersey City, NJ	No Cost
6.	Elaine Jaume, Principal Washington School	10/9/18	NJ Suspicious Activity Reporting Freehold, NJ	No Cost
7.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	9/26/18	Bergen County Consortium for Teachers of the Gifted Workshop Dumont, NJ	No Cost
8.	Samantha Dembowski Assistant School Business Administrator	11/1/18	ESSA and Submission of Audsum Rockaway, NJ	In accordance with GSA Guidelines and Contract
9.	Kathleen Marano School Business Administrator	11/1/18	ESSA and Submission of Audsum Rockaway, NJ	In accordance with GSA Guidelines and Contract
10.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	10/17/18, 12/14/18, 3/15/19 and 6/7/19	Bergen County Curriculum Consortium Meetings Hackensack, NJ	\$60.00
11.	Stephen M. Yurchak, Ed.D. Superintendent of Schools	10/17/18, 12/14/18, 3/15/19 and 6/7/19	Bergen County Curriculum Consortium Meetings Hackensack, NJ	\$60.00
12.	Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8)	11/15/18	Dyslexia, and Occupational Therapist's Perspective on How We can Support Students Paramus, NJ	No Cost
13.	Michael Burke Director of Special Education (PreK-12)	11/30/18	I&RS – The Next Generation Monroe Township, NJ	No Cost
14.	Samantha Rodriguez, Supervisor of Curriculum & Instruction (9-12)	10/12/18	Emotional Wellness, World of Resources Oradell, NJ	No Cost
15.	Elaine Jaume, Principal Washington School	10/26/18	Conference: Safe Schools Task Force Garfield, NJ	No Cost
16.	Patrick Bott, Principal North Arlington High School	10/26/18	SNAP Conference Garfield, NJ	No Cost



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17.	Bernadette Afonso, Assistant Principal Middle School	10/26/18	2018 SNAP Conference Garfield, NJ	Mileage, only
18.	Valerie Rosen –Williams Science Teacher, HS	10/23/18	301 Technology to Differentiate Lessons Paramus, NJ	\$75.00
19.	Kevin Blackford, Teacher, HS	10/26/18	Employment Certificate and Working Papers Training for Issuing Officers Somerville, NJ	Mileage, only.
20.	Gina Selpe, School Psychologist CST, HS	12/14/18	NJASP Winter Conference East Windsor, NJ	\$180.00

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

**B. MOTION TO APPROVE THE FOLLOWING BOARD OF EDUCATION MEMBERS TO ATTEND THE NEW JERSEY SCHOOL BOARD CONFERENCE IN ORDER TO 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	Position	Date	Location
Dr. Stephen Yurchak	Superintendent of Schools	October 22-24	Atlantic City, NJ
Kathleen Marano	Business Administrator	October 22-25	Atlantic City, NJ
Samantha Dembowski	Asst. Business Administrator	October 23-25	Atlantic City, NJ
George McDermott	Board President	October 22-25	Atlantic City, NJ
Michele Higgins	Board Vice President	October 22-24	Atlantic City, NJ
Heather Gilgallon	Board Member	October 22-24	Atlantic City, NJ
Robert Dorsett	Board Member	October 22-24	Atlantic City, NJ
Edward Smith	Board Member	October 22-24	Atlantic City, NJ

\*\*Travel reimbursement in accordance with GSA guidelines and contract.

**BE IT RESOLVED**, that the North Arlington Board of Education approves the board of education members to attend the New Jersey School Board Conference at the above listed conference dates.

**C. MOTION TO APPROVE A SETTLEMENT AGREEMENT AND RELEASE.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Settlement Agreement and Release (between parties whose names are on file in the Superintendent's Office.)

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a Settlement Agreement and Release (between parties whose names are on file in the Superintendent's Office.)

On Motion by Mr. Dorsett, 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.

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### **OPERATIONS**

#### **A. RESOLUTION TO AFFIRM THE SUPERINDENT'S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION.**

**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 Investigation for the reasons set forth in the Superintendent's decision to the student's parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected student's parents forthwith. HIB Investigation Number 152997\_NAM\_09102018.

#### **B. RESOLUTION TO APPROVE A CONTRACT FOR NURSING SERVICES BETWEEN DELTA-T GROUP NORTH JERSEY, INC., AND NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a contract between Delta-T Group North Jersey, Inc., and North Arlington Public Schools, as a vendor of substitute school nurses, for the period beginning on or about September 24, 2018 through June 30, 2019.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a contract between Delta-T Group North Jersey, Inc., and North Arlington Public Schools, as a vendor of substitute school nurses, for the period beginning on or about September 24, 2018 through June 30, 2019.

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

### **INSTRUCTION AND PROGRAM**

#### **A. RESOLUTION TO APPROVE FIELD TRIPS**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve all field trips on file in the Superintendent's office.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves all field trips on file in the Superintendent's office.

#### **B. RESOLUTION TO APPROVE CURRICULUM.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following curriculum for North Arlington Public Schools:

- Digital Citizenship Curriculum, Grades 6 & 7
- Digital Citizenship Curriculum, Grade 8

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the above curriculum for North Arlington Public Schools.

#### **C. RESOLUTION TO REPLACE A DEAC REPRESENTATIVE FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve **Tony Alho** as the DEAC parent representative, replacing Carla Pereira, for the period beginning on or about October 16, 2018 through June 30, 2019.



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**BE IT RESOLVED**, the North Arlington Board of Education approves **Tony Alho** as the DEAC parent representative, replacing Carla Pereira, for the period beginning on or about October 16, 2018 through June 30, 2019.

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

### **STUDENTS AND COMMUNITY**

**A. RESOLUTION TO APPROVE A “REMIND APP” TO THE LIST OF APPROVED METHODS OF COMMUNICATION AT NORTH ARLINGTON PUBLIC SCHOOLS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a *Remind App* to the list of approved methods of communication for North Arlington Public Schools.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a *Remind App* to the list of approved methods of communication for North Arlington Public Schools.

**B. MOTION TO AUTHORIZE TRANSPORTATION**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education authorize transportation (bus and driver) for PBA Local #95 for a fundraiser at The Brownstone, in Paterson, NJ, on November 9, 2018.

**BE IT RESOLVED**, that the North Arlington Board of Education authorizes the use of a school vehicle and driver for the purpose of this fundraiser.

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

### **Items Not Known at the Time of the Agenda Preparation**

#### **PERSONNEL**

**J. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS FOR CERTIFICATED STAFF MEMBERS, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary recognition of academic credits for a certified staff member, for the 2018-2019 school year:

**Kevin Blackford**, Teacher at North Arlington High School, going from BA+30 to MA on the North Arlington Teachers' Salary Guide, adding **\$3,000.00** to his annual salary, effective September 1, 2018.

**\*\*STEP AND SALARY TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education approved salary recognition of academic credits for a certified staff member, for the 2018-2019 school year, as set forth above.

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

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### **FISCAL MANAGEMENT**

#### **D. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF A NON-RESIDENT, HIGH SCHOOL STUDENT, FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education permit a non-resident, senior student at North Arlington High School, whose name is on file in the Superintendent's office, to continue enrollment with North Arlington Public Schools. The North Arlington Board of Education will not be responsible for transportation to and from the high school.

**BE IT RESOLVED**, the North Arlington Board of Education approves a non-resident, senior student at North Arlington High School, whose name is on file in the Superintendent's office, to continue enrollment with North Arlington Public Schools. The North Arlington Board of Education will not be responsible for transportation to and from the high school.

On Motion by Mr. Dorsett, 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.

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

Date	Amount
September 30, 2018	\$ 715,479.89 (actual)
October 15, 2018	\$ 787,503.51 (actual)
October 30, 2018	\$ 725,500.00 (estimate)
<b>Total</b>	<b>\$ 2,228,483.40</b>

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

### 2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	September, 2018	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G 01963	Delta Dental Plan of NJ	\$ 9,108.14
Ck.# G 01964	Benecard	\$ 42,719.96
Ck.# G 01965	Horizon Blue Cross Blue Shield of NJ	\$ 245,787.13
	<b>Total</b>	<b>\$ 297,615.23</b>

### 3. MOTION TO APPROVE HAND CHECKS

September, 2018		Amount
Ck.# 015211	Public Service Electric & Gas Co.	\$ 22,343.36
Ck. #015212	Verizon Wireless	393.47
	<b>Total</b>	<b>\$ 22,736.83</b>

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### 4. MOTION TO APPROVE SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN

**WHEREAS**, the Department of Education requires New Jersey School districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of North Arlington are consistent with these requirements; and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use of in their original condition and to keep their system warranties valid.

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for North Arlington in compliance with Department of Education requirements.

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

### CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
<b>Eastwick College</b> 2018-2019 School Year (Student name on file at Board Office)	\$55.00/day
<b>Learn Well</b> Bedside Hospital Instruction (Student name on file at Board Office)	\$42.00/hour - 5 hrs./week
<b>BCSS</b> 2018-2019 School Year (Student name on file at Board Office)	\$52,000.00
<b>Educational Services Commission of NJ</b> Bedside Hospital Instruction (Student name on file at Board Office)	\$69.00/hour - 5 hours/week
<b>Educational Services Commission of NJ</b> Bedside Hospital Instruction (Student name on file at Board Office)	\$69.00/hour – 10 hours/week

### FACILITIES

### 6. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

The Superintendent recommends that the Board approve facility applications 1806-004 – 1810-0027.

On Motion by Mr. Dorsett, 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.

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

Motion to approve/reject:

**A. MOTION TO RATIFY AND AFFIRM CIFELLI & SON GENERAL CONSTRUCTION INC. FOR EMERGENCY REPAIR TO REPOINT EXISTING MASONRY JOINT WITH JOINT FILLER ON SOUTH SIDE OF HIGH SCHOOL BUILDING**

A quote was received from Cifelli & Son General Construction Inc. for masonry repairs at North Arlington High School.

Description	Cost
Repoint existing masonry joint with joint filler on south side of high school building	\$6,500.00

The Superintendent recommends the Board ratify and affirm the repair to repoint existing masonry joint with joint filler on the south side of the high school building.

**Justification**

Brick and mortar needs to be repaired to stop a leak into a classroom.

**B. MOTION TO RATIFY AND AFFIRM MBT CONTRACTING LLC FOR THE EMERGENCY FLOORING REPAIR IN THREE CLASSROOMS AT JEFFERSON ELEMENTARY SCHOOL**

**WHEREAS**, the Superintendent recommends that the Board of Education ratify and affirm MBT Contracting, LLC for flooring repair in three classrooms at Jefferson Elementary School in the amount of \$38,750.00, due to water damage, through Ed Data Consortium.

Scope of Work	Cost
Remove existing sub-flooring from water damage, installation of pressure treated wood strips to concrete, installation of ¾ plywood, and installation of new VCT flooring.	
<b>Total Material &amp; Labor</b>	<b>\$38,750.00</b>

**BE IT RESOLVED**, the North Arlington Board of Education ratifies and affirms MBT Contracting, LLC for flooring repair in three classrooms at Jefferson Elementary School in the amount of \$38,750.00.

**C. MOTION TO APPROVE THE DISPOSAL OF OUTDATED AND UNUSED EQUIPMENT**

**WHEREAS**, the Superintendent of Schools and the Director of Technology recommends that the Board authorize the disposal of the following outdated and unused equipment: 122 Cisco 3600 Wireless Access Points, one Cisco MARS appliance, and the Cisco 6500 Core Switch in accordance with Policy Regulation #7300.3

**Justification:**

The units are functionally obsolete, beyond their life expectancy, and considered scrap waste.

## MINUTES, OCTOBER 15, 2018 PUBLIC MEETING

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### **D. MOTION TO APPROVE PROFESSIONAL FEES FOR SPIEZLE ARCHITECTURAL GROUP FOR THE DESIGN SERVICES AND SUBMISSION OF THE ENVIRONMENTAL SCREENING REPORT**

**WHEREAS**, the Superintendent recommends that the Board approve the professional services of Spiezle Architectural Group for \$2,500 for the design and submission of the environmental screening report.

**BE IT RESOLVED**, that the North Arlington Board of Education approves the professional services of Spiezle Architectural Group for \$2,500 for the design and submission of the environmental screening report.

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

### **LIAISON TO INDIVIDUAL SCHOOLS**

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

### **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



## MINUTES, OCTOBER 15, 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.

### **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 October 15, 2018 adjourned at 7:45p.m.

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

KMM:at