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

December 17, 2018

#### **High School Cafeteria**

Welcome to the Public Meeting of the North Arlington Board of Education. The Board is meeting this evening for the purpose of conducting the business of the Board and the school district.

The business the Board will take action on this evening is outlined in the agenda.

Community participation is invited during the following point in the agenda:

**Public Comments**. This segment is devoted to hearing from those persons who might have questions or statements regarding only matters listed on the agenda, which the Board will be acting on this evening.

If you wish to address the Board during this public comments segment, you are asked to raise your hand and be recognized by the Board President. When recognized, clearly state your name and address for the record. All questions or statements should be addressed to the Board President.

By law, the Board is not permitted to discuss personnel, contractual or legal matters in public. Although the Board values public input, please understand that the Board may not always respond directly to public comments.

We hope your visit with us this evening will be an enjoyable and informative one.

#### **UPCOMING BOARD MEETINGS**

Reorganization Meeting: Thursday, January 3, 2019, High School Cafeteria at 6:00 P.M.

# NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY

#### **PUBLIC MEETING**

**December 17, 2018** 

7:30 p.m.

### **High School Cafeteria**

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 MEE	TING NOTICE	

This Public Meeting of December 17, 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: the Bergen <u>RECORD</u> of Hackensack and the Newark <u>STAR LEDGER</u>.

#### V. <u>CORRESPONDENCE</u>

#### **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.

#### 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 November 19, 2018.
- B. Motion to approve the minutes of the Public Meeting of November 19, 2018.
- C. Motion to approve the minutes of the Executive Session of November 19, 2018.
- D. Motion to approve the minutes of the Special Public Meeting of December 5, 2018.

On Motion by, s	second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	
VII. HEARING OF THE PUBLIC  Motion to close the Hearing of Citizens mad	le by	, second by
Discussion:	. Roll Call:	•
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### **PERSONNEL**

# A. RESOLUTION TO APPROVE ADJUSTED STIPENDS OF WINTER SEASON 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 ratify and affirm the following *adjusted* stipends of fall and winter coaches at North Arlington High School, for the 2018-2019 school year:

#### SOCCER, GIRLS

**Amy Glarner,** Assistant Girls' Soccer Coach, for the 2018-2019 fall season, at a stipend of \$4,455.00

#### INDOOR TRACK

**John Zukatus,** Head Boys' Indoor Track Coach, for the 2018-2019 winter season, at a stipend of \$5,200.00, includes longevity.

**Joseph Cioffi,** Assistant Boys' Indoor Track Coach, for the 2018-2019 winter season, at a stipend of \$3,200.00, includes longevity.

#### **BASKETBALL, BOYS**

**George Rotondo**, Assistant Boys' Basketball Coach, for the 2018-2019 winter season, at a stipend of \$5,080.00, includes longevity.

**BE IT RESOLVED** that the North Arlington Board of Education ratifies and affirms the *adjusted* stipends of the fall and winter coaches at 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	

#### B. RESOLUTION TO ACCEPT RESIGNATIONS.

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

**Carol Cutruzzula,** Special Education Teacher, at Washington Elementary School (for retirement purpose), effective February 1, 2019.

Gladis Finny, Speech Language Specialis	t, Child Study Team, effective January 11, 2019.
<b>Lizzett Gutierrez</b> , Technology Club Ad September 1, 2018.	dvisor, at North Arlington Middle School, effective
On Motion By, s	econd
Discussion: I	Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins Mr. McDermott
CHILD REARING LEAVE, AN	A MATERNITY DISABILITY LEAVE, D UNPAID FAMILY LEAVE, FOR A BER, FOR THE 2018-2019 SCHOOL YEAR.
Education approve a Maternity Disability	ools recommends that the North Arlington Board of Leave, Child Rearing Leave, and unpaid Family Leave hematics Teacher, North Arlington Middle School, for
MATERNITY DISABILITY LEAVE	with pay from February 25, 2019 through March 11, 2019 (day prior to birth date), utilizing 11 sick bank days. (Maximum 30 calendar days.)
CHILD REARING LEAVE	with pay from March 12, 2019 (birth date of child) through April 11, 2019, up to 30 calendar days from birth date), utilizing 23 sick days.
UNPAID FAMILY LEAVE (FMLA)	unpaid from April 29, 2019 through
	June 27, 2019. Not to exceed 12 weeks in
	any 24 month period.
Disability Leave, Child Rearing Leave, a	agton Board of Education hereby approves a Maternity and unpaid Family Leave (FMLA), for <b>Mrs. Juliann</b> lington Middle School, for the 2018-2019 school year,
On Motion By, s	econd
Discussion: I	
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon Mrs. Higgins
	Mr. McDermott

### D. RESOLUTION TO APPROVE AN UNPAID MEDICAL LEAVE, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Medical Leave for **Ms. Angelina Tedesco**, Paraprofessional at North Arlington Middle School, for the period beginning on or about February 13, 2019 through on or about June 2, 2019.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid Medical Leave for **Ms. Angelina Tedesco**, Paraprofessional at North Arlington Middle School, for the period beginning on or about February 13, 2019 through on or about June 2, 2019.

On N	70010n By	, second	·
Discussion:			
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mrs. Higgins	
		Mr. McDermott	
Е.	BOARD RECOGNIT		
		dent of Schools recommends that of January as "School Board Reco	<u>e</u>
BE I	T RESOLVED, that the	North Arlington Board of Educat	ion declares the month of January
	School Board Recognition	•	·
On M	Notion By	, second	
Disci	ussion:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	

# F. RESOLUTION TO APPROVE THE APPROPRIATE ADJUSTED STEP AND EDUCATIONAL LEVEL PLACEMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2018-2019 SCHOOL YEAR.

Mrs. Higgins
Mr. McDermott

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate *adjusted* step and educational level placement of the following certificated staff members, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

NAME	STEP	DEGREE LEVEL	BASE SALARY	LONGEVITY	STIPEND	SALARY
ABDEL-MESSIH, MARY	16	MA	\$79,649.00	\$750.00		\$80,399.00
ACETI, BIANCA	4	MA+60	\$66,150.00			\$66,150.00

ADE, STEPHANIE	2	MA	\$54,750.00			\$54,750.00
AGUIRRE, PAUL	10	MA+30	\$61,550.00			\$61,550.00
ALBUQUERQUE, ANA	17	BA	\$83,100.00	\$1,750.00		\$84,850.00
ANTOSEK, NICOLE	8	BA	\$52,000.00	ψ1,750.00		\$52,000.00
ARAUJO, FAITH	10	MA	\$58,150.00			\$58,150.00
ARPAIO, ROSANNA	11	MA+30	\$62,090.00			\$62,090.00
BAEZA, MASSIEL	6	BA	\$51,000.00			\$51,000.00
BANCROFT, HEATHER	4	BA	\$50,600.00			\$50,600.00
BARBER, JESSICA	10	BA	\$53,500.00			\$53,500.00
BARBER, KEVIN	9	MA	\$57,150.00		Team Leader \$1,400	\$58,550.00
BELTSIOS, ALICIA	5	MA	\$55,650.00			\$55,650.00
BERBERI, JAMIE	4	MA	\$55,250.00			\$55,250.00
BARROQUEIRO, ARIANE	17	MA	\$87,750.00	\$750.00		\$88,500.00
BENVENUTO, FRANCESCA	1	MA	\$54,650.00			\$54,650.00
BERMUDEZ, JENNIFER	5	BA	\$51,000.00			\$51,000.00
BLACKFORD, KEVIN	5	MA	\$55,650.00		7 <sup>TH</sup> Period \$9,275.00	\$64,925.00
BLACKFORD, MEGHAN	6	BA+15	\$51,800.00		7 <sup>TH</sup> Period \$8,633.00	\$60,433.00
BONANNO, ZACH	1	BA	\$50,000.00			\$50,000.00
BOGLE, JESSICA	12	MA+30	\$65,050.00			\$65,050.00
BRANCO, CYNTHIA	13	BA	\$60,135.00			\$60,135.00
BROWN, CATRIN	13	MA+30	\$68,185.00			\$68,185.00
BUCHANAN, JILLIAN	8	BA+30	\$53,650.00			\$53,650.00
BURKE, SEAN	2	BA	\$50,100.00			\$50,100.00
BURNS, JEANNINE	16	BA	\$74,999.00	\$750.00		\$75,749.00
CALLAHAN, DENISE	17	BA	\$83,100.00	\$2,650.00	777	\$85,750.00
CAPOBIANCO, MARK	3	BA	\$50,200.00		7 <sup>TH</sup> Period \$8,367.00	\$58,567.00
CAPPIELLO, KIMBERLY	3	BA+15	\$51,000.00			\$51,000.00
CAPRIOLA, FRANCIS	14	MA	\$68,700.00			\$68,700.00
CAVALLARO, JORDAN	1	MA	\$54,650.00			\$54,650.00
CIOFFI, JOSEPH	9	BA	\$52,500.00			\$52,500.00
CORREA, MARIO	.60 of Step1	BA	\$30,000.00		ath D : 1	\$30,000.00
COUGHLIN, BARBARA	17	MA	\$87,750.00	\$750.00	7 <sup>TH</sup> Period \$5,850.00	\$94,350.00
COUGLIN, WILLIAM	8	BA	\$52,000.00			\$52,000.00
CRISMALE, JUSTINE	17	BA	\$83,100.00	\$750.00		\$83,850.00
CURRAN, JUSTINE	5	MA	\$55,650.00			\$55,650.00
CUTRUZZULA, CAROL	17	MA	\$87,750.00	\$750.00		\$88,500.00
DACO, JOHN	4	MA	\$55,250.00			\$55,250.00
D'ARIES, JENNIFER	4	BA+30	\$52,250.00			\$52,250.00

DEMBOWSKI, JESSE	11	BA	\$54,800.00		\$54,800.00
DEPRETA, LAUREN	5	MA	\$55,650.00		\$55,650.00
DILLON, TRACY	17	BA	\$83,100.00	\$750.00	\$83,850.00
DISTEFANO, NICOLE	1	MA+20	\$56,850.00		\$56,850.00
DROZDOWSKI, ROSEMARY	17	MA	\$87,750.00	\$1,750.00	\$89,500.00
DUJACK, SHIRLENE	17	BA	\$83,100.00	\$1,750.00	\$84,850.00
EMANUELLI, MARY	4	BA+30	\$52,250.00		\$52,250.00
ENG, ROBERT	1	MA	\$54,650.00		\$54,650.00
FARINOLA, DANIEL	12	BA	\$57,000.00		\$57,000.00
FARRELL, MICHAEL	2	BA	\$50,100.00		\$50,100.00
FINNY, GLADIS	3	MA	\$54,850.00		\$54,850.00
FISHER, LEANNE	17	BA	\$83,100.00	\$2,650.00	\$85,750.00
FISHER, TARA	4	BA	\$50,600.00		\$50,600.00
FITZGERALD, DORIS	17	MA+60	\$98,650.00	\$1,750.00	\$100,400.00
FITZPATRICK, BRIANNA	10	BA	\$53,500.00		\$53,500.00
FRAZAO, AMANDA	6	BA+15	\$51,800.00		\$51,800.00
FULLER, DAWN	13	MA	\$64,785.00		\$64,785.00
GABOROW, TANYA	.50 of Step 5	MA+30	\$29,525.00		\$29,525.00
GAGLIANO, KARA	14	BA+15	\$64,850.00		\$64,850.00
GIUFFRE, VICKI	17	MA+10	\$88,850.00	\$750.00	\$89,600.00
GREEN, AMANDA	1	BA	\$50,000.00		\$50,000.00
GROSS, MICHAEL	5	BA	\$51,000.00		\$51,000.00
GUANCI, RICHARD	16	MA	\$79,649.00	\$750.00	\$80,399.00
GUTIERREZ, LIZZETT	4	BA	\$50,600.00		\$50,600.00
HAAG, VALERIE	17	BA	\$83,100.00	\$750.00	\$83,850.00
HAINES, WILLIAM	17	MA+60	\$98,650.00	\$750.00	\$99,400.00
HELMS, STEPHANIE	16	BA	\$74,999.00	\$750.00	\$75,749.00
HERRMANN, CHERYL	16	BA+15	\$75,799.00	\$750.00	\$76,549.00
HUGHES, TRACEY	17	MA+50	\$95,650.00	\$750.00	\$96,400.00
INGANNAMORTE, ANNETTE	15	BA	\$68,000.00	\$750.00	\$68,000.00
IUELE, JENNIFER	6	MA	\$55,650.00		\$55,650.00
JOHNSON, DANIELLE	7	MA	\$56,150.00		\$56,150.00
JOHNSON, LAUREN	8	MA+40	\$62,250.00		\$62,250.00
VOID (SOIT, EFFEREN	.50 of	11111110	ψ02,230.00		Ψ02,230.00
JOHNSON, LYNN	Step 17	BA	\$41,550.00		\$41,550.00
KASTNER, CHRISTOPHER	17	BA+30	\$84,750.00	\$750.00	\$85,500.00
KEEGAN, MAUREEN	13	MA+20	\$66,985.00		\$66,985.00
KEELER, MICHELLE	11	BA+15	\$55,600.00		\$55,600.00
KOPKIDLOWSKI, JOSEPH	4	BA	\$50,600.00		\$50,600.00
KOWALCZYK, PAULA	17	BA	\$83,100.00	\$3,100.00	\$86,200.00

KROPP, CAROLYN	9	MA	\$57,150.00			\$57,150.00
KUSER, NICOLE	2	BA	\$50,100.00			\$50,100.00
KUSHER, KARIN	17	BA	\$83,100.00	\$2,650.00		\$85,750.00
LEDONNE, ALANNA	.60 of Step 1	MA	\$32,790.00			\$32,790.00
LEWIS, KARYN	5	MA+20	\$57,850.00			\$57,850.00
LISSEMORE, BRITTANY	2	MA	\$54,750.00			\$54,750.00
LORBER-TERMAAT, ROSE ELLEN	17	MA+60	\$98,650.00	\$1,750.00		\$100,400.00
LOZADA, EMELY	1	BA+30	\$51,650.00			\$51,650.00
LUCIANO, HEATHER	12	MA	\$61,650.00			\$61,650.00
MACARI, JANINE	11	BA	\$54,800.00			\$54,800.00
	.50 of					
MACK, NOREEN	Step 12	BA	\$28,500.00			\$28,500.00
MALANGA, KATHLEEN	17	MA+40	\$93,350.00	\$3,100.00		\$96,450.00
MALDONADO, JENNA	5	BA	\$51,000.00			\$51,000.00
MARCANTUONO, PAUL	14	BA+15	\$64,850.00			\$64,850.00
MARCK, ANTHONY	17	BA	\$83,100.00			\$83,100.00
MARTINEZ, MARILYN	8	MA	\$56,650.00			\$56,650.00
MCCARTHY, KENNETH	7	BA	\$51,500.00			\$51,500.00
MCCREA, COLLEEN	17	MA+60	\$98,650.00	\$2,650.00		\$101,300.00
MCKENNA, IRENE	17	BA+15	\$83,900.00	\$1,750.00		\$85,650.00
MCNANY, AMY	1	MA	\$54,650.00			\$54,650.00
MIELKE, MARILYN	17	MA	\$87,750.00	\$750.00		\$88,500.00
MILLS, KEVIN	10	BA	\$53,500.00			\$53,500.00
MOORE, CHRISTOPHER	3	BA	\$50,200.00			\$50,200.00
MILLEN DAVID	1.6	D.4	Φ <b>7.4</b> 000 00			Φ <b>7</b> 4 000 00
MULLEN, DAVID	16	BA	\$74,999.00		Doctorate	\$74,999.00
NECOECHE A WHATANG	17	DOG	Φ00.6 <b>5</b> 0.00	Φ1 <b>7</b> 50 00	Stipend	Ф10 <b>2</b> 700 00
NECOECHEA, WILLIAM C.	17	DOC.	\$98,650.00	\$1,750.00	\$2,300.00	\$102,700.00
NEUBAUER, CAROLYN	12	MA	\$61,650.00			\$61,650.00
NICOLLE, PETER	17	MA+30	\$91,150.00	\$3,100.00		\$94,250.00
NOGUEIRA, KARINA	5	MA+30	\$59,050.00			\$59,050.00
NOLAN, BONNIE	17	MA+40	\$93,350.00	\$3,100.00		\$96,450.00
NOURAVI, MANDY	17	MA	\$87,750.00	\$750.00		\$88,500.00
O'BRIEN- ROMER, SHARON	16	MA	\$79,649.00	\$750.00		\$80,399.00
OROVIO, MARCIA	3	BA+15	\$51,000.00			\$51,000.00
PALERMO, ROSEANNA	17	BA	\$83,100.00	\$750.00		\$83,850.00
PASERCHIA, JESSICA	5	BA	\$51,000.00			\$51,000.00

PELAZ, ANGELA	.50 of Step 1	BA	\$25,000.00			\$25,000.00
PEREIRA, CARLA	17	MA+40	\$93,350.00	\$750.00		\$94,100.00
PEREZ, JENNIFER	8	MA+10	\$57,750.00			\$57,750.00
PETRCELLI, ADRIANE	5	BA+30	\$52,650.00			\$52,650.00
PHALON, MELINDA	17	BA	\$83,100.00	\$750.00		\$83,850.00
PHELPS, SUSAN	11	MA	\$59,450.00			\$59,450.00
PONTIUS, EMILY	13	MA+60	\$75,685.00			\$75,685.00
PORFIDO, JENNIE ANN	10	MA	\$58,150.00			\$58,150.00
POWERS, TARA	9	MA	\$57,150.00			\$57,150.00
PRINZO, HEATHER	1	BA	\$50,000.00			\$50,000.00
REAP, DARLENE	7	BA+15	\$52,300.00			\$52,300.00
RINZIVILLO, CHRISTINA	17	BA+15	\$83,900.00		Team Leader \$1,400	\$85,300.00
ROSEN-WILLIAMS, VALERIE	13	MA	\$64,785.00			\$64,785.00
ROTONDO, CHRISTINE	14	BA	\$64,050.00		777	\$64,050.00
RYAN, CHLOE	5	BA	\$51,000.00		7 <sup>TH</sup> Period \$8,500.00	\$59,500.00
SANCHEZ, ERICA	9	MA	\$57,150.00			\$57,150.00
SAUCHELLI, KERRI ANN	8	MA	\$56,650.00			\$56,650.00
SAVAGE, PAUL	9	BA+15	\$53,300.00			\$53,300.00
SCALIA, EILEEN	14	MA	\$68,700.00			\$68,700.00
SEDLOCK, JULIANN	9	MA+10	\$58,250.00			\$58,250.00
SELPE, GINA	17	MA+40	\$93,350.00			\$93,350.00
SHARRY, LAUREN	12	MA	\$61,650.00			\$61,650.00
SHAW, LINDSAY	1	MA	\$54,650.00			\$54,650.00
SHERMAN, ROY	4	BA	\$50,600.00			\$50,600.00
SLANE, TAMMY	7	MA	\$56,150.00		7 <sup>TH</sup> Period \$5,615.00	\$61,765.00
SMITH, KAREN	14	BA	\$64,050.00			\$64,050.00
SOCCOL, TRACY	6	MA	\$55,650.00			\$55,650.00
SOMMESE, VINCENT	8	MA+40	\$62,250.00			\$62,250.00
SOSSIN, MATTHEW	7	MA	\$56,150.00			\$56,150.00
STRAUT, DEAN	7	BA+15	\$52,300.00			\$52,300.00
TOBAR-ICAZA, STEVEN	14	MA+30	\$72,100.00			\$72,100.00
TOLVE, THOMAS	1	MA	\$54,650.00			\$54,650.00
TOMKO, PATRICIA	17	BA	\$83,100.00	\$750.00		\$83,850.00
TORRES, DENISE	11	MA	\$59,450.00			\$59,450.00
TREGENZA, VANESSA	11	MA+40	\$65,050.00			\$65,050.00
TURNER-TURANO, TRACEY	12	BA	\$57,000.00			\$57,000.00
TZAKIS, PERSAPHONE	17	MA	\$87,750.00	\$750.00	-TH D	\$88,500.00
VALLE, ELIZABETH	3	BA	\$50,200.00		7 <sup>TH</sup> Period \$5,020.00	\$55,220.00
VERRIER, MARTINE	17	MA	\$87,750.00	\$750.00		\$88,500.00

VESPOLI, MICHELE	14	BA	\$64,050.00		\$64,050.00
VICTORY, JENNA	2	BA	\$50,100.00		\$50,100.00
VILLAREALE, STEPHEN	2	BA	\$50,100.00		\$50,100.00
WEI, NATALIE	7	BA+15	\$52,300.00		\$52,300.00
WHALEN, THERESA	11	BA+15	\$55,600.00		\$55,600.00
	.50 of				
	Step				
YOUNG, HANNI	17	MA	\$43,875.00	\$875.00	\$44,750.00

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appropriate *adjusted* step and educational level placement of certificated staff members, for the period beginning September 1, 2018 through June 30, 2019, pro-rated, as set forth above.

On Motion By	, second	•
Discussion:	Roll Call	•
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

### G. RESOLUTION TO APPROVE THE APPROPRIATE ADUSTED SALARY OF NURSES, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate *adjusted* salary of the following **Nurses**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

Name	Title	Step	Degree Level	Base Salary	Longevity	Salary
Diane DeVenio	School Nurse	12	MA	\$61,650.00		\$61,650.00
	Washington					
	School					
Judith Kommer	Registered Nurse		RN	\$50,219.07		\$50,219.07
	Middle School					
Audrey O'Jeda	Registered Nurse		RN	\$47,713.90		\$47,713.90
	Jefferson School					
Doreen Terletzky	School Nurse	17	BA	\$83,100.00	\$2,650.00	\$85,750.00
	Roosevelt School					

**BE IT RESOLVED** that the North Arlington Board of Education approved the appropriate *adjusted* salary of **Nurses**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated, as set forth above.

On Motion By	, second	•
Discussion:	Roll Call	•
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

### H. RESOLUTION TO APPROVE THE ADJUSTED SALARY OF TWELVE MONTH SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the *adjusted* salary of the following, twelve-month **Secretaries** for the period beginning July 1, 2018 through June 30, 2019, pro-rated:

Name	School	Base Salary	Longevity	Responsibility Differential	Salary
Audrey Davey	High School	\$70,237.54	\$1,896.00	\$500.00	\$72,633.54
Sylvia Orovio	Middle School	\$70,237.54	\$1,896.00		\$72,133.54
Carol Tallarida	High School Guidance	\$70,237.54	\$1,264.00		\$71,501.54

**BE IT RESOLVED**, that the North Arlington Board of Education approved the *adjusted* salaries of twelve-month **Secretaries**, for the period beginning July 1, 2018 through June 30, 2019, pro-rated, 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 ADJUSTED SALARY OF TEN-MONTH SECRETARIES, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the *adjusted* salaries of the following ten-month **Secretaries**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

Name	School	Base Salary	Longevity	Educational Stipend	Salary
Susan Cunningham	Child Study Team, High School	\$33,000.00			\$33,000.00
Kathleen Lemise	North Arlington High School	\$58,462.92	\$1,896.00		\$60,358.92

Janice Olson-Tuero	Washington Elementary	\$41,239.22		\$41,239.22
	School			
Marisa Ryan	North Arlington Middle	\$33,000.00		\$33,000.00
	School			
Allison Sheedy	Roosevelt Elementary	\$33,000.00		\$33,000.00
	School			
KathyAnn Werner	Jefferson Elementary	\$33,000.00		\$33,000.00
	School			

**BE IT RESOLVED**, that the North Arlington Board of Education approved the *adjusted* salaries of ten-month **Secretaries**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated, as set forth above.

On Motion By	, second	
Discussion:	Roll Call	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

### J. RESOLUTION TO APPROVE THE APPROPRIATE ADJUSTED STEP AND SALARY OF CUSTODIANS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate *adjusted* step and salary of the following **Custodians**, for the period beginning July 1, 2018 through June 30, 2019, pro-rated:

Name	School	Step	Base Salary	Longevity	Black	Night	Responsibility	Salary
					Seal Stipend	Shift Stipend	Differential	
Frank Abbate	High School	9	\$60,520.00	\$562.00	\$284.47	Supena		\$61,366.47
Joseph Carell	Middle School	6	\$52,825.00		\$284.47	\$512.05		\$53,621.52
Steven Coulson	Jefferson School	9	\$60,520.00	\$562.00	\$284.47	\$512.05		\$61,878.52
Philip DeLuca	Washington School	9	\$60,520.00	\$1,124.00	\$284.47		\$2,830.55	\$64,759.02
Michael DiScerni	Roosevelt School	9	\$59,148.10	\$1,968.00	\$284.47	\$512.05		\$61,912.62
Emmanuel Marquez	High School	8	\$57,955.00		\$284.47		\$2,892.20	\$61,131.67
Julio Mejia	High School	9	\$60,520.00		\$284.47		\$3,814.80	\$64,619.27
Christopher	Jefferson School	9	\$60,520.00	\$1,124.00	\$284.47		\$2,830.55	\$64,759.02
Morrison								
James Olivieri	High School	9	\$60,520.00		\$284.47	\$512.05		\$61,316.52
Dominic Reo	Washington School	7	\$55,390.00		\$284.47	\$512.05		\$56,186.52
Antonio Romano	High School	9	\$60,520.00	\$562.00	\$284.47			\$61,082.00
Barry Ross	High School	9	\$60,520.00	\$1,968.00	\$284.47			\$62,772.47
Brian Sofield	Middle School	9	\$60,520.00	\$562.00	\$284.47		\$2,830.55	\$64,197.02
Larry Sofield	Roosevelt School	9	\$60,520.00	\$1,124.00	\$284.47		\$2,830.55	\$64,759.02
Antonio Vega	High School	9	\$60,520.00	\$562.00	\$284.47	\$512.05		\$61,878.52
Angelo Zungri	Middle School	8	\$57,955.00		\$284.47	\$512.05		\$58,751.52

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appropriate *adjusted* step and salary of **Custodians**, for the period beginning July 1, 2018 through June 30, 2019, pro-rated, as set forth above.

On Motion By	, second	•
Discussion:	Roll Call	•
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### K. RESOLUTION TO APPROVE THE ADJUSTED STIPENDS OF EXTRA-CURRICULAR ADVISORS 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 *adjusted* stipends of extra-curricular advisors at **North Arlington High School**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated.

<b>Astronomy Club</b>	William Necoechea	\$1,109
<b>Athletic Council</b>	Kevin Blackford	\$1,109
<b>Band Director</b> (Color Guard Responsibilities)	Christopher Kastner	\$4,833
<b>Choral Director</b>	Christopher Kastner	\$2,077
Culinary Club	Nicole Antosek	\$1,109

#### **Drama Production/Musical**

**Production Club Advisor** (\$2,673 if there is a musical production; \$1,198 if no major production during the year). Stipend to be divided as follows: **Christopher Kastner**, Music Director - \$500. **Kristina Eng**, Drama Club Assistant - \$500. **Cynthia Branco**, Drama Advisor - \$1,673 (balance).

Foreign Language Club Advisor	Denise Torres	\$2,522
Grade 12 Co-Advisors	Valerie Rosen-Williams Joanna Salway	\$2,182 \$2,182
Grade 11 Co-Advisors	Tammy Slane Kevin Blackford	\$1,781 \$1,781
Grade 10 Co-Advisors	Karina Nogueira Elizabeth Valle	\$1,367.50 \$1,367.50

Grade 9 Co-Advisors	Ana Albuquerque Tracey Hughes	\$1,088.50 \$1,088.50
<b>Honor Society Advisor</b>	Karin Kusher	\$2,728
Mentor Program Advisor	Anthony Marck	\$1,426
<b>Multicultural Advocacy Club</b>	Kara Gagliano	\$1,109
Robotics/Chess Club Advisor	Emily Pontius	\$2,224
SADD/Interact Cub Advisor	Kara Gagliano	\$2,224
Senior Awards Co-Advisors	Lauren Johnson Dawn Fuller	\$971 \$971
<b>Student Council Co-Advisors</b>	Lauren Johnson Dawn Fuller	\$1,642.50 \$1,642.50
Tri-M Club Advisor	Christopher Kastner	\$1,109
Viking Saga Co-Advisors	Ana Albuquerque Annette Ingannamorte	\$1,710.50 \$1,710.50
Yearbook Financial Advisor	Patricia Tomko	\$3,321
Yearbook Publish Advisor	Jeannine Burns	\$3,321

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the *adjusted* stipends of extra-curricular advisors at **North Arlington High School**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

L. RESOLUTION TO APPROVE THE ADJUSTED STIPENDS OF EXTRA-CURRICULAR ADVISORS AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the **adjusted** stipends of extra-curricular advisors at **North Arlington Middle School**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated.

Band Advisor	David Mullen	\$1,546
Book Club Advisor	Chloe Ryan	\$1,077
Chorus Advisor	David Mullen	\$1,000
Drama Club Co-Advisors	Leanne Fisher Tara Fisher	\$1,122 \$1,122
<b>Ecology Club Advisor</b>	Christina Rinzivillo	\$1,277
Homework Club Co-Advisors	Juliann Sedlock Michelle Keeler	\$538.50 \$538.50
Journalism Club Co-Advisors	Roy Sherman Meghan Blackford	\$638.50 \$638.50
<b>Math Counts Club Advisor</b>	Rosanna Arpaio	\$1,050
Shakespeare Club Advisor	Jennifer Bermudez	\$1,000
Student Council Club Co-Advisors	Brianna Fitzpatrick Joseph Cioffi	\$638.50 \$638.50
Intramural Volleyball, Girls	Faith Araujo	\$1,277
Intramural Volleyball, Boys	Joseph Cioffi	\$1,277
Yearbook Club Co-Advisors	Juliann Sedlock Michelle Keeler	\$654.50 \$654.50
Young Astronauts Club Advisor	Stephen Villareale	\$1,277

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the **adjusted** stipends of extra-curricular advisors at **North Arlington Middle School**, for the period beginning September 1, 2018 through June 30, 2019, pro-rated, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### M. RESOLUTION TO APPROVE THE ADJUSTED STIPENDS OF EXTRA-CURRICULAR ADVISORS AT THE ELEMENTARY SCHOOLS, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the **adjusted** stipends of extra-curricular advisors at the elementary schools, for the period beginning September 1, 2018 through June 30, 2019, pro-rated.

Mario Correa, Elementary Band Advisor at a stipend of \$1,860.

#### JEFFERSON SCHOOL

**Cheryl Herrmann,** Safety Patrol Monitor, at a stipend of \$1,000.

**Jillian Buchanan** and **Jennifer D'Aries**, Student Council Co-Advisors, at a stipend of \$500.00, each.

#### ROOSEVELT SCHOOL

**Amanda Frazao**, Safety Patrol Monitor, at a stipend of \$1,000. **Amanda Frazao**, Student Council Advisor, at a stipend of \$1,000.

#### **WASHINGTON SCHOOL**

**Kerri Sauchelli**, Safety Patrol Monitor, at a stipend of \$1,000. **Jenna Maldonado**, Student Council Advisor, at a stipend of \$1,000.

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves the **adjusted** stipends of extra-curricular advisors at the elementary schools, for the period beginning September 1, 2018 through June 30, 2019, pro-rated, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

### N. 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:

**Carmen Brango**, Special Education Aide (shared) and Lunchroom Aide at Roosevelt School (new position as per student IEP), at the hourly rate of \$16.00, not to exceed 29 hours per week, for the period beginning on or about January 2, 2019 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork*.

**Marie Balwierczak**, Substitute Paraprofessional at Washington School, at the hourly rate of \$13.00, not to exceed 29 hours per week, for the period beginning on or about December 18, 2018 through June 30, 2019.

**Mary Ann O'Connell**, Substitute Paraprofessional at Washington School, at the hourly rate of \$13.00, not to exceed 29 hours per week, for the period beginning on or about December 18, 2018 through June 30, 2019.

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves the appointment of Paraprofessionals, for the 2018-2019 school year, as set forth above.

On Motion by	, second by
Discussion:	
<del></del>	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott
TEACHER, SUBST	APPROVE THE EMPLOYMENT OF A SUBSTITUTE ITUTE PARAPROFESSIONAL, AND SUBSTITUTE CLERK, 9 SCHOOL YEAR.
Education approve the	adent of Schools recommends that the North Arlington Board of employment of the following Substitute Teacher, Substitute cute Clerk, for the 2018-2019 school year, as follows:
January 2, 2019 through Jur	<b>Certified Substitute Teacher</b> , for the period beginning on or about e 30, 2019, at the per diem rate of \$90.00, pending completion of all work and receipt of County Substitute Teacher Certificate.
Substitute Clerk, at the h	abstitute Classroom Aide, Substitute Lunchroom Aide, and ourly rate of \$13.00, not to exceed 29 hours per week, pending and completion of all required employment paperwork.
	the North Arlington Board of Education hereby approves the Teacher, Substitute Paraprofessional, and Substitute Clerk, for the
On Motion by	, second by
Discussion:	
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott

### P. RESOLUTION TO APPROVE THE EMPLOYMENT OF CUSTODIANS, 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 Custodians, for the 2018-2019 school year:

**Liridon Krkuti**, as a twelve month night custodian at North Arlington High School at Step 5 on the North Arlington Custodial Salary Guide or \$50,260.00, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total pro-rated annual salary of \$50,772.05, for the period beginning on or about January 2, 2019 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork*.

**Pantelis Servitis**, as a twelve month night custodian at North Arlington High School at Step 3 on the North Arlington Custodial Salary Guide or \$45,130.00, and payment of a Night Shift Differential stipend in the amount of \$512.05, and black seal stipend in the amount of \$284.47, for a total pro-rated annual salary of \$45,926.52 for the period beginning on or about January 2, 2019 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 Custodians, for the 2018-2019 school year, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

Q. RESOLUTION TO APPROVE AN INTERMITTENT, UNPAID FAMILY MEDICAL LEAVE (FMLA) FOR A STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an intermittent, unpaid Family Medical Leave (FMLA) for Ms. Andrea Pires, Confidential Secretary to the Superintendent of Schools, as follows:

### UNPAID INTERMITENT FAMILY MEDICAL LEAVE (FMLA): unpaid from November 25, 2018 until such

time Ms. Pires is able to return to her regular schedule. Not to exceed 12 weeks in any 12 month period.

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves an unpaid, intermittent Family Medical Leave (FMLA) for Ms. Andrea Pires, Confidential Secretary to the Superintendent of Schools, as set forth above.

	Motion by	, second by
Disc	cussion:	Roll Call:
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mrs. Higgins
		Mr. McDermott
R.		PROVE THE APPOINTMENT OF WEIGHT ROOM ORTH ARLINGTON HIGH SCHOOL, FOR THE 2018-
Educ		nt of Schools recommends that the North Arlington Board of tment of the following Weight Room Supervisors at North 2018-2019 school year:
		er and Spring Season <b>Weight Room Supervisor</b> . The stipend ession, not to exceed \$1,350.00 per year.
	0	Spring Season <b>Weight Room Supervisor</b> . The stipend shall be ot to exceed \$1,350.00 per year.
at a r <b>BE</b> appo	rate of \$15.00 per session, no <b>IT RESOLVED</b> that the	
at a i	IT RESOLVED that the pintment of Weight Room Sool year, as set forth above.	ot to exceed \$1,350.00 per year.  North Arlington Board of Education hereby approves the Supervisors at North Arlington High School, for the 2018-2019
BE apposcho	rate of \$15.00 per session, notion by	ot to exceed \$1,350.00 per year.  North Arlington Board of Education hereby approves the Supervisors at North Arlington High School, for the 2018-2019
BE apposcho	IT RESOLVED that the pintment of Weight Room Sool year, as set forth above.	ot to exceed \$1,350.00 per year.  North Arlington Board of Education hereby approves the Supervisors at North Arlington High School, for the 2018-2019
BE apposcho	rate of \$15.00 per session, notion by	ot to exceed \$1,350.00 per year.  North Arlington Board of Education hereby approves the Supervisors at North Arlington High School, for the 2018-2019
BE apposcho	rate of \$15.00 per session, notion by	ot to exceed \$1,350.00 per year.  North Arlington Board of Education hereby approves the Supervisors at North Arlington High School, for the 2018-2019 , second by Roll Call:  Mr. Dorsett Mr. Smith Mr. Smith
BE apposcho	rate of \$15.00 per session, notion by	ot to exceed \$1,350.00 per year.  North Arlington Board of Education hereby approves the Supervisors at North Arlington High School, for the 2018-2019

S. RESOLUTION TO APPROVE THE APPOINTMENT OF A TWELVE-MONTH SECRETARY AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Marisa Ryan**, as a full-time twelve month Secretary at North Arlington Middle School (replacing Sylvia Orovio), at an annual pro-rated salary of \$43,000.00, for the period beginning on or about February 1, 2019 through June 30, 2019.

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves the appointment of **Marisa Ryan**, as a full-time twelve month Secretary at North Arlington Middle School (replacing Sylvia Orovio), at an annual pro-rated salary of \$43,000.00 for the period beginning on or about February 1, 2019 through June 30, 2019.

On Motion by	, second by	
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/Position	Date	Event/Location	Cost
1.	Jennifer Perez, School Counselor, Jefferson Elementary	1/11/2019	Bergen County School Counselor Association. Cliffside Park, NJ	No Cost
2.	Alicia Giammanco, Supervisor of Curriculum and Instruction (PK-8)	1/17/2019	South Bergen Jointure Commission Curriculum Consortium. Hasbrouck Heights, NJ	No Cost
3.	Marie Griggs, Principal, Roosevelt Elementary	1/16/2019 and 3/20/2019	ELL Roundtable Lyndhurst, NJ	No Cost
4.	Marie Griggs, Principal, Roosevelt Elementary	5/15/2019	ELL Roundtable Wanaque, NJ	Mileage
5.	Joshua Aronowitz, Athletic Director, HS	12/3/2018- 6/16/2019	NJIC Meadowlands Division, County and State Meetings Various Locations	No Cost
6.	Kathleen Marano, School Business Administrator	1/15/2019	Accounting and Auditing Checkup Rockaway, NJ	\$100 + Mileage
7.	Samantha Dembowski, Assistant School Business Administrator	1/15/2019	Accounting and Auditing Checkup Rockaway, NJ	\$100 + Mileage
8.	Dawn Fuller Guidance Counselor, HS	12/11/2018	Early College Meeting Bergen Community College, Paramus Campus	No Cost
9.	Lauren Johnson Guidance Counselor, HS	12/11/2018	Early College Meeting Bergen Community College, Paramus Campus	No Cost

10.	Jessica Barber, History Teacher, HS	1/24/2019	Multimedia Presentations:	\$75.00 +
			Going Beyond PowerPoint	Mileage
			Paramus, NJ	
11.	Patrick Bott, Principal, HS	12/11/2018	Early College Program 2019-	No Cost
			2020	
			BCC Paramus Campus	
12.	Patrick Bott, Principal, HS	1/18/2019 and	High School Principals	No Cost
		3/22/2019	Roundtable	
			Fairlawn HS and Cresskill HS	
13.	Jordan Cavallaro	12/14/18	Schools & CMO: Out of Home	Mileage, only
	Social Worker, CST		Residential Treatment	
			Washington Township, NJ	
14.	Bianca Aceti	3/28/19	Intervention Plans for HIB	\$99.00 +
	School Psychologist, CST		Aggressors & Targets	mileage
			Lodi, NJ	_
15.	Marie Griggs, Principal	1/30/18	Legal One Hot Issues in School	Mileage, only
	Roosevelt School		Law	
			New Providence, NJ	

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

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott	

### B. RESOLUTION TO EXTEND AN AGREEMENT WITH JUDITH FERRARO SPEECH LANGUAGE AGENCY, LLC.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education extend the Independent Contractor Agreement with Judith Ferraro.

Date	Time	Description	Provider	Rate
December 2, 2018 through June 30, 2019	Independent Contractor	Speech Language and Feeding Therapy	Judith Ferraro	\$120.00 per hour

**BE IT RESOLVED**, that the North Arlington Board of Education hereby extends the Independent Contractor Agreement.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### C. RESOLUTION TO ACCEPT THE BUDGET PREP CALENDAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Budget Prep Calendar.

October:	<ol> <li>Superintendent met with Business Administrator to develop list of Budget Assumptions.</li> <li>Superintendent prepares anticipated budget review for Administrative Team.</li> </ol>
November:	<ol> <li>Superintendent initiates Budget Meeting with Administrative Team.</li> <li>Superintendent review of staffing needs with Administrative Team.</li> <li>Review of anticipated Special Education needs.</li> <li>Review of technology needs.</li> <li>Review 3 year Maintenance Plan with Superintendent.</li> </ol>
December:	<ol> <li>Begin development of first draft of budget.</li> <li>Project increases for district line items, including fixed charges.</li> </ol>
January/ February	<ol> <li>Revise budget as needed.</li> <li>Schedule Finance Committee Meetings as needed.</li> <li>Upon receipt of State Aid figures and Cap Notification, complete final budget.</li> </ol>
March:	<ol> <li>Review and approval of tentative budget.</li> <li>Budget to County Office (NJDOE) for approval.</li> </ol>
April:	<ol> <li>Schedule and advertise Public Hearing.</li> <li>Revise budget if necessary after Public Hearing.</li> </ol>
	<b>DLVED</b> that the North Arlington Board of Education hereby accepts the Budgetar, as set forth above.
On Motion b	y, second by
	. Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott

#### **OPERATIONS**

### A. 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:

164493\_NAH\_10252018 164074 NAM 10172018 On Motion by \_\_\_\_\_\_, second by \_\_\_\_\_\_. Discussion: Roll Call: Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins
Mr. McDermott 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. On Motion by \_\_\_\_\_\_, second by \_\_\_\_\_\_. Discussion:\_\_\_\_\_\_. Roll Call: Mr. Dorsett Mr. Smith Mrs. Gilgallon Mrs. Higgins Mr. McDermott

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

Date	Amount
November 30, 2018	\$ 742,106.66 (actual)
December 15, 2018	\$ 721,316.31 (actual)
December 30, 2018	\$ 750,000.00 (estimate)
Total	\$ 2,213,422.97

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### 2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	December, 2018	Amount
Acct.#11-000-291-270-22-		
0507		
Ck.# G 02315	Delta Dental Plan of NJ	\$ 8,782.82
Ck.# G 02326	Benecard	\$ 39,869.53
Ck.# G 02325	Horizon Blue Cross Blue Shield of NJ	\$ 236,781.66
	Total	\$ 285,434.01

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### 3. MOTION TO APPROVE HAND CHECKS

December, 2018		Amount
Ck.# 015518	Aspen East LLC	\$ 2,933.61
	Yearly Warehouse Lease	
	Total	\$ 2,933.61

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### **CONTRACTS/MEMBERSHIPS**

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

SCHOOL	COST	
Somerset County Educational Services	10 Hours/Week	
<b>Commission</b> – Home Instruction 2018-2019	\$74.00/Hour	
(Student's name is on file at Board Office.)	ψ/ <b>4.</b> 00/110 <b>u</b> 1	
Learning Tree Multicultural/Multilingual		
Evaluation and Consulting, Inc. Service	\$800.00	
<b>Agreement</b> – Speech Evaluation 2018-2019		
(Student's name is on file at Board Office.)		

On Motion by	, second by
	Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott
<u>FACILITIES</u>	
5. MOTIC FACIL	N TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOLIES
The Superinten 1812-0018.	ent recommends that the Board approve facility applications #1807-000
On Motion by _	, second by
	Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott

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

Motion to approve/reject:

### A. MOTION TO APPROVE SKR MEDICAL ADVISORS LLC, dba AFC URGENT CARE TO PROVIDE STUDENT DRUG SCREENING AND CLEARANCE

WHEREAS, the Superintendent of Schools recommends that the Board approve SKR Medical Advisors LLC, dba AFC Urgent Care to provide a 10-panel drug screen, breath alcohol analysis, and a physician consultation for students.

Description	Cost
10-Panel Drug Screen	\$50.00
Breath Alcohol	\$35.00
Student Medical Exam	\$95.00

**BE IT RESOLVED,** the North Arlington Board of Education hereby approves SKR Medical Advisors LLC, dba AFC Urgent Care to provide a 10-panel drug screen, breath alcohol analysis, and a physical consultation for students.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

### B. MOTION TO APPROVE THE PURCHASE OF A SCHOOL BUS THROUGH MIDDLESEX REGIONAL EDUCATIONAL CONSORTIUM

Name of Company	Contract #	COST
Truck King International Bus Sales	ESCNJ 17/18-36	\$116,758.42

**WHEREAS**, the Superintendent of Schools recommends that the Board approve the purchase of a 54-passenger school bus.

BE IT RESOLVED the North Ar	lington Board of Education approves	the purchase of a school
bus from Truck King International	l Bus Sales.	
On Motion by	, second by	•
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### **LIAISON TO INDIVIDUAL SCHOOLS**

High School George McDermott

Jefferson School Robert Dorsett

Roosevelt School Michele Higgins

Washington School Heather Gilgallon

Middle School Edward Smith

**INSTRUCTION AND PROGRAM** 

Heather Gilgallon, Chairman Edward Smith, Co-Chairman

**OPERATIONS** 

George McDermott, Chairman Heather Gilgallon, Co-Chairman

**GOVERNANCE** 

Michele Higgins, Chairman Robert Dorsett, Co-Chairman

**FISCAL MANAGEMENT** 

Edward Smith, Chairman Robert Dorsett, Co-Chairman

**STUDENT AND COMMUNITY** 

Robert Dorsett, Chairman

George McDermott, Co-Chairman

**PERSONNEL** 

George McDermott, Chairman Michele Higgins, Co-Chairman

**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

and adequate notice has been given as pro	ovided for by the Open Public Meetings Act"; and
WHEREAS it is now necessary that the F	Board of Education consider the following matter:
• /	forth in the "Open Public Meetings Act" and therefore nould be discussed at a closed meeting. It is anticipated ately minutes.
NOW, THEREFORE, BE IT RESOL follows:	VED by the North Arlington Board of Education as
above referenced matter(s), which involve nature that they cannot be discussed at an	s meeting and conduct a closed meeting concerning the e exceptions this body hereby determines are of such a n open meeting and this body is at this time unable to cussion can be disclosed to the public. However, this recumstances permit.
On Motion by	_, second by
Discussion:	
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott

	Mr. McDermott	
Time recessed:	Time reconvened:	
On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

#### **ADJOURNMENT**

<u>e</u>	to come before the Board of Education	<u> </u>
Arlington, in the County of Ber	gen, State of New Jersey, this Public I	Meeting of December 17,
2018 adjourned atp.m		
On Motion by	, second by	
	<del>-</del>	·
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	
KMM:at		