

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

January 28, 2019

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

Public Meeting: Monday, February 25, 2019, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, March 11, 2019, High School Cafeteria at 7:30 P.M.

NORTH ARLINGTON BOARD OF EDUCATION

NORTH ARLINGTON, NEW JERSEY

PUBLIC MEETING

January 28, 2019

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 MEETING NOTICE**

This Public Meeting of January 28, 2019, 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 3, 2019, 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 RECORD of Hackensack and the Newark STAR LEDGER.

V. **CORRESPONDENCE**

Superintendent's Statement

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

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 December 17, 2018.
- B. Motion to approve the minutes of the Public Meeting of December 17, 2018.
- C. Motion to approve the minutes of the Executive Session of December 17, 2018.
- D. Motion to approve the minutes of the Reorganization Meeting of January 3, 2019.

On Motion by _____, second by _____.
Discussion: _____.

Roll Call:

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

VII. HEARING OF THE PUBLIC

Motion to close the Hearing of Citizens made by _____, second by _____.
Discussion: _____.

Roll Call:

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

PERSONNEL

- A. MOTION TO *ADJUST* THE STIPEND FOR A CERTIFIED STAFF MEMBER, AT NORTH ARLINGTON MIDDLE SCHOOL, TO INCLUDE THE TEAM LEADER STIPEND, FOR THE 2018-2019 SCHOOL YEAR.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the *adjusted* stipend for a certified staff member, at North Arlington Middle School, to include the team leader stipend, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

| Name | Step | Degree Level | Base Salary | Longevity | Stipend | Total Salary |
|----------------|------|--------------|-------------|------------|------------|--------------|
| FISHER, LEANNE | 17 | BA | \$83,100.00 | \$2,650.00 | \$1,400.00 | \$87,150.00 |

BE IT RESOLVED, that the North Arlington Board of Education approved the *adjusted* stipend for a certified staff member, at North Arlington Middle School, to include the team leader stipend, 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 _____

- B. MOTION TO *ADJUST* THE STEP AND BASE SALARY FOR A CERTIFIED STAFF MEMBER, 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* step and base salary for a certified staff member, at North Arlington Middle School, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

| Name | Step | Degree Level | Base Salary | Longevity | Stipend | Total Salary |
|-----------------|------|--------------|-------------|-----------|---------|--------------|
| ARPAIO, ROSANNA | 12 | MA+30 | \$65,050.00 | | | \$65,050.00 |

BE IT RESOLVED, that the North Arlington Board of Education approved the *adjusted* step and base salary for a certified staff member, at North Arlington Middle School, for the period beginning September 1, 2018 through June 30, 2019, pro-rated, as set forth above.

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

On Motion By _____, second _____.
 Discussion: _____ . Roll Call _____.

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

C. MOTION TO ADJUST THE LONGEVITY FOR A CERTIFIED STAFF MEMBER, AT JEFFERSON ELEMENTARY SCHOOL, FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the *adjusted* longevity for a certified staff member, at Jefferson Elementary School, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

| Name | Step | Degree Level | Base Salary | Longevity | Stipend | Total Salary |
|-----------------|------|--------------|-------------|------------|---------|--------------|
| MCCREA, COLLEEN | 17 | MA+60 | \$98,650.00 | \$3,100.00 | | \$101,750.00 |

BE IT RESOLVED, that the North Arlington Board of Education approved the *adjusted* longevity for a certified staff member, at Jefferson Elementary School, 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 _____

D. MOTION TO ADJUST THE STIPEND FOR A CERTIFIED STAFF MEMBER, AT NORTH ARLINGTON HIGH SCHOOL, TO INCLUDE THE 7TH PERIOD STIPEND, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the *adjusted* stipend for a certified staff member, at North Arlington High School, to include .80 of a 7th period stipend, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

| Name | Step | Degree Level | Base Salary | Longevity | Stipend | Total Salary |
|-------------|------|--------------|-------------|-----------|--|--------------|
| BURKE, SEAN | 2 | BA | \$50,100.00 | | .80 of a 7 TH Period \$6,680.00 | \$56,780.00 |

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education approved the *adjusted* stipend for a certified staff member, at North Arlington High School, to include .80 of 7th Period stipend, 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 _____

E. MOTION TO ADJUST THE LONGEVITY FOR A CERTIFIED STAFF MEMBER, 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* longevity for a certified staff member, at North Arlington High School, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

| Name | Step | Degree Level | Base Salary | Longevity | Stipend | Total Salary |
|-----------------------|------|--------------|-------------|-----------|---------|--------------|
| INGANNAMORTE, ANNETTE | 15 | BA | \$68,000.00 | \$750 | | \$68,750.00 |

BE IT RESOLVED, that the North Arlington Board of Education approved the *adjusted* longevity for a certified staff member, 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 _____.

Discussion: _____ . Roll Call _____.

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

F. MOTION TO ADJUST THE SALARY FOR A STAFF MEMBER, 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* salary for a staff member, at North Arlington High School, for the period beginning September 1, 2018 through June 30, 2019, pro-rated:

| Name | School | Step | Base Salary | Longevity | Black Seal Stipend | Total Salary |
|-----------------|-------------|------|-------------|-----------|--------------------|--------------|
| ROMANO, ANTONIO | High School | 9 | \$60,520.00 | \$562.00 | \$284.47 | \$61,366.47 |

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education approved the *adjusted* salary for a staff member, 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 _____.

Discussion: _____ Roll Call _____.

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

G. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS AND SUBSTITUTE PARAPROFESSIONALS FOR THE 2018-2019 SCHOOL YEAR.

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

Christina Andrews, as a **Substitute Teacher** at the per diem rate of \$90.00. **Substitute Aide** at the hourly rate of \$13.00, not to exceed 29 hours per week for the period beginning on or about January 29, 2019 through June 30, 2019, *pending completion of all required employment paperwork.*

Nabih Armout, as a **Substitute Teacher** at the per diem rate of \$90.00. **Substitute Aide** at the hourly rate of \$13.00, not to exceed 29 hours per week for the period beginning on or about January 29, 2019 through June 30, 2019, *pending completion of all required employment paperwork.*

Jessica Block, as a **Substitute Teacher** at the per diem rate of \$90.00. **Substitute Aide and Substitute Lunchroom** at the hourly rate of \$13.00, not to exceed 29 hours per week, for the period beginning on or about January 29, 2019 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork.*

Lynn Kessopha, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about January 29, 2019 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork.*

Benjamin LaTorraca, as a **Substitute Teacher** at the per diem rate of \$90.00. **Substitute Aide** at the hourly rate of \$13.00, not to exceed 29 hours per week for the period beginning on or about January 29, 2019 through June 30, 2019, *pending completion of all required employment paperwork.*

Sarah Simins, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about January 29, 2019 through June 30, 2019, *pending completion of all required employment paperwork.*

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of a Substitute Teachers and Substitute Paraprofessionals 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 | _____ |

H. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Paul Aguirre, Spanish Teacher at North Arlington High School , effective February 14, 2019.

Pilar Castro, One-on-Two Special Education Aide at Washington Elementary School, effective immediately.

Barbara Coughlin, Special Education Teacher at North Arlington High School (for retirement purpose), effective July 1, 2019.

Miosotiz Meyers, One-on-One Special Education Aide at Washington Elementary School, effective January 31, 2019.

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

Site Managers: \$50/game
Ticket Collectors: \$37/game
Freshman Clock Operator: \$27/game
Junior Varsity/Varsity Clock Operator: \$57/game

Ali-Quan Sessoms – Site Manager/Ticket Collector
Irene McKenna – Site Manager/Ticket Collector
Brittany Lissemore – Site Manager/Ticket Collector
Christopher Moore – Clock Operator
Kevin Mills – Clock Operator
William Necochea– Clock Operator

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

On Motion By _____, second _____.
Discussion: _____ . Roll Call:

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

J. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Coaches at North Arlington High School, for the 2018-2019 school year:

BASEBALL

Paul Marcantuono, Head Baseball Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$7,842.00, includes longevity.
Paul Savage, Assistant Baseball Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$4,950.00.
Mark Capobianco, Assistant Baseball Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$4,950.00

SOFTBALL

Danielle Cibelli, Head Softball Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$7,642.00.
Christopher Moore, Assistant Softball Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$4,950.00.
Christina Meyers, Assistant Softball Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$4,950.00.

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

BOYS TRACK

Joseph Cioffi, Head Boys Track Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$7,742.00, includes longevity.

John Zukatus, Assistant Boys Track Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$4,695.00, includes longevity.

GIRLS TRACK

Jessica Barber, Head Girls Track Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$7,642.00.

Michael Farrell, Assistant Girls Track Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$4,595.00.

GOLF

Kevin Barber, Head Golf Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$5,100.00.

CREW

Jose Antunes, Head Crew Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$5,100.00.

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

K. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEER COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Volunteer Coaches at North Arlington High School, for the 2018-2019 school year:

Softball

Jerry Meyers, Volunteer Softball Coach, for the 2019 Spring season, *pending criminal history clearance and completion of required volunteering paperwork.*

John Cristiano, Volunteer Softball Coach, for the 2019 Spring season, *pending criminal history clearance and completion of required volunteering paperwork.*

Track

Michael Cammett, Volunteer Track Coach, for the 2019 Spring season.

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of Volunteer Coaches at North Arlington High School, 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 | _____ |

L. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2018-2019 SCHOOL YEAR.

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

Amy Marlin, full-time Speech Language Specialist (replacement for Gladis Finny),Child Study Team, Step 7, MA on the North Arlington Teachers’ Salary Guide or \$56,150.00, pro-rated, for the period beginning on or about February 11, 2019 through June 30, 2019, *pending criminal history clearance, completion of all required employment paperwork, and receipt of appropriate certification.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of certificated staff members, for the 2018-2019 school year, as set forth above.

On Motion By _____, second _____.

Discussion:_____. Roll Call:

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

M. RESOLUTION TO APPROVE THE APPOINTMENT OF A TEN-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 **Miosotiz Meyers**, as a full-time ten month Secretary at North Arlington Middle School (replacing Marisa Ryan), at an annual pro-rated salary of \$33,000.00, 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 **Miosotiz Meyers**, as a full-time ten month Secretary at North Arlington Middle

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

School (replacing Marisa Ryan), at an annual pro-rated salary of \$33,000.00 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 | _____ |

N. RESOLUTION TO APPROVE A PAID MEDICAL LEAVE FOR A STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid medical leave for Ms. Judith Kommer, Nurse at North Arlington Middle School, for the period beginning on or about January 21, 2019 until on or about February 18, 2019.

BE IT RESOLVED, that the North Arlington Board of Education approved a paid medical leave for Ms. Judith Kommer, Nurse at North Arlington Middle School, for the period beginning on or about January 21, 2019 until on or about February 18, 2019.

On Motion By _____, second _____.

Discussion:_____. 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 School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith. HIB Investigation Numbers:

195711_NAH_12042018
185634_NAH_11302018
185585_TJE_11292018
175319_NAH_11192018

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

B. RESOLUTION TO APPROVE THE SUBMISSION OF THE BIENNIAL STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF TO THE INTERIM EXECUTIVE COUNTY SUPERINTENDENT, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2018-2019 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2018-2019 school year.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. RESOLUTION TO APPROVE THE REVISED 2018-2019 ACADEMIC CALENDAR FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the revised 2018-2019 Academic Calendar for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the revised 2018-2019 Academic Calendar for North Arlington School District.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

D. RESOLUTION TO APPROVE THE 2018-2019 UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2018-2019 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials; and

BE IT RESOLVED, that the North Arlington Board of Education approved the 2018-2019 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

E. RESOLUTION TO APPROVE THE EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF NORTH ARLINGTON AND THE NORTH ARLINGTON BOARD OF EDUCATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the extension of a Shared Services Agreement between the Borough of North Arlington and the North Arlington Board of Education regarding access to the Board of Education’s security system through June 30, 2020.

BE IT RESOLVED, that the North Arlington Board of Education approved the extension of a Shared Services Agreement between the Borough of North Arlington and the North Arlington Board of Education regarding access to the Board of Education’s security system through June 30, 2020.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

F. RESOLUTION TO APPROVE A CONTRACT FOR NURSING SERVICES BETWEEN EPIC HEALTH SERVICES, 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 Epic Health Services, Inc., and North Arlington Public Schools, as a vendor of substitute school nurses, for the period beginning on or about January 28, 2019 through June 30, 2019.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a contract between Epic Health Services, Inc., and North Arlington Public Schools, as a vendor of substitute school nurses, for the period beginning on or about January 28, 2019 through June 30, 2019.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

GOVERNANCE

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

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

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

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

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 |
|--|-------------------------|---|--|
| Samantha Rodriguez , Supervisor of Curriculum & Instruction (9-12) | 2/21/2019 | NJDOE Mandatory District Test Coordinator Training. Whippany, NJ | No Cost |
| Matthew Sossin, Business Teacher, HS | 1/29/2019 | Next Gen Personal Finance Camp. Teaneck, NJ | No Cost |
| Patricia Tomko, Business Teacher, HS | 1/29/2019 | Next Gen Personal Finance Camp. Teaneck, NJ | No Cost |
| Michael Asmus, Director of Technology, North Arlington School District | 2/21/2019 | NJSLA Mandatory State Training. Whippany, NJ | Mileage Only |
| Jenna Victory, ELA Teacher, MS | 3/8/2019 | My Kids have Chromebooks , Now what? Rutherford High School | \$50.00 |
| Marie Griggs, Principal, Roosevelt Elementary | 1/31/2019 | Bergen County Curriculum ESL/Gifted and Talented. BCC Lyndhurst Campus | No Cost |
| Alicia Giammanco, Supervisor of Curriculum & Instruction (PreK-8) | 1/31/2019 | Bergen County Curriculum Consortium Follow-up Session. BCC Lyndhurst Campus | No Cost |
| Kathleen Marano, School Business Administrator | 2/5/2019 | Pension & Review Update. Rockaway, NJ | \$100 + Mileage |
| Samantha Dembowski, Assistant School Business Administrator | 2/5/2019 | Pension & Review Update. Rockaway, NJ | \$100+ Mileage |
| Joshua Aronowitz, Athletic Director, HS | 3/11/2019- 3/15/2019 | DAANJ State Conference Atlantic City, NJ | \$375.00+ Mileage and Hotel Stay |
| Amy McNany, Guidance Counselor, MS | 3/28/2019 | Intervention Plans for HIB Aggressors and Targets. Lodi, NJ | \$99.00 + Mileage |
| Amy McNany, Guidance Counselor, MS | 3/29/2019 | Bergen County School Counselor Association K-8 Meeting. Paramus, NJ | Mileage |

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

| | | | |
|--|---------------------------|---|---|
| Kevin Blackford, Teacher, HS | 3/22/2019 | Facing the Future 27. Hyatt Regency | \$175.00+ Mileage |
| Catrin Brown, Teacher, MS | 2/5/2019 and 3/19/2019 | Conquer Mathematics. Pompton Plains, NJ | Workshop expense being charged through Title 2 Funds + Mileage |
| Thomas Tolve, Guidance Counselor, MS | 3/28/2019 | Intervention Plans for HIB Aggressors and Targets. Lodi, NJ | \$99.00+ Mileage |
| Thomas Tolve, Guidance Counselor, MS | 3/29/2019 | Bergen County School Counselors Association Meeting Paramus, NJ | Mileage |
| Patrick Bott, Principal, HS | 2/1/2019 | TechSpo Day 2 Atlantic City, NJ | Mileage |
| Michael Burke, Director of Special Education PreK-12 | 2/12/2019 | NJ Special Education Annual Summit. Monroe, NJ | No Cost |
| Peter Nicolle, Music Teacher, MS | 2/21/2019- 2/23/2019 | New Jersey Music Educators Association State Conference. East Brunswick, NJ | \$170.00 + Mileage |
| Samantha Dembowski, Assistant School Business Administrator | 4/3/2019 | Public School Bidding. Rutgers University, New Brunswick. | \$248+ Mileage |
| Alicia Giammanco Supervisor of Curriculum & Instruction (PreK-8) | 2/13/2019 | BCCC Round Table: Student Assessment and Grading. Fairlawn, NJ | No Cost |

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 APPROVE THE SUSPENSION ALTERNATIVE PROGRAM (SAP).

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Suspension Alternative Program (SAP); and

WHEREAS, SAP is conducted by the Bergen County Police Athletic League (PAL) in collaboration with the Bergen County Special Services School District and the Bergen County Division of Family Guidance; and

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

WHEREAS, SAP's mission is to provide Bergen County students in grades seven through twelve with proactive interventions that address students' emotional, behavioral and academic functioning and serve as an alternative to an out-of-school suspension; and now

BE IT RESOLVED, that the North Arlington Board of Education approved the Suspension Alternative Program (SAP).

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 | _____ |

STUDENTS AND COMMUNITY

A. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR CHERYL HERRMANN.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Cheryl Herrmann**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Cheryl Herrmann**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Thomas Jefferson Elementary School; and

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

WHEREAS, the same selection committee at Thomas Jefferson Elementary School elected to name **Cheryl Herrmann** as the **2018-2019 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Cheryl Herrmann** on being recognized as **Thomas Jefferson Elementary School's 2018-2019 Teacher of the Year**; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

B. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR KATHLEEN MALANGA

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Kathleen Malanga**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Kathleen Malanga**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Franklin D. Roosevelt Elementary School; and

WHEREAS, the same selection committee at Franklin D. Roosevelt Elementary School elected to name **Kathleen Malanga** as the **2018-2019 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Kathleen Malanga** on being recognized as **Franklin D. Roosevelt Elementary School's 2018-2019 Teacher of the Year**; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

C. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR MAUREEN KEEGAN.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Maureen Keegan**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Maureen Keegan**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of George Washington Elementary School; and

WHEREAS, the same selection committee at George Washington Elementary School elected to name **Maureen Keegan** as the **2018-2019 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Maureen Keegan** on being recognized as **George Washington Elementary School's 2018-2019 Teacher of the Year**; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

D. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR BRIANNA FITZPATRICK.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Brianna Fitzpatrick**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Brianna Fitzpatrick**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of North Arlington Middle School; and

WHEREAS, the same selection committee at North Arlington Middle School elected to name **Brianna Fitzpatrick** as the **2018-2019 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Brianna Fitzpatrick** on being recognized as **North Arlington Middle School's 2018-2019 Teacher of the Year**; and

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

E. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR ANTHONY MARCK.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Anthony Marck**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Anthony Marck**; and

WHEREAS, the aforementioned selection committee recognized his selfless devotion to the students, parents, and staff of North Arlington High School; and

WHEREAS, the same selection committee at North Arlington High School elected to name **Anthony Marck** as the **2018-2019 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Anthony Marck** on being recognized as **North Arlington High School's 2018-2019 Teacher of the Year**; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

F. RESOLUTION ACKNOWLEDGING EDUCATIONAL SERVICES PROFESSIONAL OF THE YEAR JENNIFER PEREZ.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of School Counselor, **Jennifer Perez**; and

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

WHEREAS, a district-wide Educational Services Professional of the Year selection committee reviewed the accomplishments of **Jennifer Perez**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Thomas Jefferson Elementary School and Franklin D. Roosevelt Elementary School; and

WHEREAS, the same selection committee elected to name **Jennifer Perez** as the **2018-2019 Educational Services Professional of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Jennifer Perez** on being recognized as the district-wide **2018-2019 Educational Services Professional of the Year**; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

FINANCE COMMITTEE

Edward Smith, Chairman
Robert Dorsett, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for December 2018.
 - B. The Board accepts the Board Secretary's Report of November 2018 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of November 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 November 2018.
 - D. The bills and claims for November, 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 December 30, 2018 (actual) and January 15, 2019 (actual), January 30, 2019 (estimate).

| Date | Amount |
|-------------------|--------------------------|
| December 30, 2018 | \$ 716,218.98 (actual) |
| January 15, 2019 | \$ 924,869.73 (actual) |
| January 30, 2019 | \$ 750,000.00 (estimate) |
| | |
| Total | \$ 2,391,088.71 |

E. MOTION TO APPROVE A BUDGET TRANSFER IN EXCESS OF 10%

In accordance with N.J.S.A. 6A: 23A-13.i, all transfer from the General Fund appropriation account that, on a cumulative basis, exceed 10% of the amount included in the original budget require executive county approval.

WHEREAS the Superintendent recommends that the Board approve a transfer in the amount of \$92,025.

- Salaries of Supervisors (\$92,025) to Salaries of Administrators.

The transfer was needed to reallocate the salary of one staff member from the Supervisors unit to the Administrators unit.

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

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: | January, 2019 | Amount |
|------------------------------|--------------------------------------|----------------------|
| Acct.#11-000-291-270-22-0507 | | |
| Ck.# G 02490 | Delta Dental Plan of NJ | \$ 8,593.61 |
| Ck.# G 02479 | Benecard | \$ 40,010.37 |
| Ck.# G 02480 | Horizon Blue Cross Blue Shield of NJ | \$ 232,712.96 |
| | Total | \$ 281,316.94 |

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

3. MOTION TO APPROVE HAND CHECKS

| January, 2019 | Amount |
|---------------|--------------------|
| Ck.# 015656 | \$ 1,110.15 |
| Ck. #015657 | 150.00 |
| | Total |
| | \$ 1,260.15 |

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

4. MOTION TO APPROVE THE SECTION 125 FLEXIBLE SPENDING ACCOUNT (FSA) ADDITION OF DEPENDENT CARE ACCOUNT (DCA)

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the addition of the Dependent Care Account to their current Section 125 Flexible Spending Account plan effective March 1, 2019 to allow employees to set aside a portion of their earnings to pay for qualified childcare expenses as established in the cafeteria plan; and

WHEREAS, Integrity Consulting Group has received implementation information on behalf of the Board of Education from *Discovery Benefits Inc.* our Section 125 Flexible Spending Account administrator; and

WHEREAS, the Section 125 Flexible Spending Account plan document provided by *Discovery Benefits Inc.* can be amended to include the provisions for a Dependent Care Account.

BE IT RESOLVED, that the District adopt the Section 125 Flexible Spending Account plan with *Discovery Benefits Inc.* to include the Dependent Care Account effective March 1, 2019.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

CONTRACTS/MEMBERSHIPS

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

| SCHOOL | COST |
|--|-------------------------|
| Professional Education Services, Inc. Home Instruction (Student name on file at Board Office) | \$40/Hour/10 Hours/Week |
| Silvergate Prep Home Instruction (Student name on file at Board Office) | \$22/Hour/10 Hours/Week |
| Professional Education Services, Inc. Home Instruction (Student name on file at Board Office) | \$40/Hour/10Hours/Week |
| Delta-T Group Agreement/Home Instruction (Student name on file at Board Office) | \$40/Hour |
| Holmstead School Tuition Contract – 2018-2019 (Student name on file at Board Office) | \$55,396.80 |

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 1807-0003 – 1901-0042.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

Motion to approve/reject:

A. MOTION TO APPROVE SPIEZLE ARCHITECTURAL GROUP, INC. TO PREPARE BIDS AND SPECIFICATONS FOR ROOSEVELT ELEMENTARY SCHOOL TOILET ROOM RENOVATIONS – PHASE 2

WHEREAS the Superintendent recommends that the Board authorize **Spiezle Architectural Group, Inc.**, to prepare bids and specifications for the following project and to submit drawings to the Department of Education as a Non-Grant Project:

| Project/School | Professional Fee | Estimated Cost |
|---|------------------|----------------|
| Toilet room renovation – phase 2 in Roosevelt Elementary School | \$13,450 | \$275,000 |
| Electronic Bidding Fee | \$750 | |

BE IT RESOLVED the North Arlington Board of Education authorizes the advertisement of this project.

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

BE IT RESOLVED the North Arlington Board of Education approves submission of the Roosevelt Elementary School toilet renovation project – phase 2 to the New Jersey Department of Education, DOE State Project #TBD, for review and Department approval of an “Other Capital Project” with no state funding and amendment of 2008 long range facilities plan to be consistent with the project. Further, the Board also authorizes Spiezle Architectural Group, Inc. to make the submission to the Department of Education on behalf of the district.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

B. MOTION TO APPROVE SPIEZLE ARCHITECTURAL GROUP, INC. TO PREPARE BIDS AND SPECIFICATONS FOR DOOR AND HARDWARE REPLACEMENT AT VARIOUS SCHOOLS THROUGHOUT THE DISTRICT

WHEREAS the Superintendent recommends that the Board authorize **Spiezle Architectural Group, Inc.**, to prepare bids and specifications for the following project and to submit drawings to the Department of Education as a Non-Grant Project:

| Project/School | Professional Fee | Estimated Cost |
|---|------------------|----------------|
| North Arlington School District – Door and Hardware Replacement – Various Schools | \$18,950 | \$250,000 |
| Electronic Bidding Fee | \$750 | |

BE IT RESOLVED the North Arlington Board of Education authorizes the advertisement of this project.

BE IT RESOLVED the North Arlington Board of Education approves submission of the Door and Hardware Replacement Project at various schools throughout the district to the New Jersey Department of Education, DOE State Project #TBD, for review and Department approval of a “Other Capital Project” with no state funding and amendment of 2008 long range facilities plan to be consistent with the project. Further, the Board also authorizes Spiezle Architectural Group, Inc. to make the submission to the Department of Education on behalf of the district.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

LIAISON TO INDIVIDUAL SCHOOLS

| | |
|-------------------|-------|
| High School | _____ |
| Jefferson School | _____ |
| Roosevelt School | _____ |
| Washington School | _____ |
| Middle School | _____ |

INSTRUCTION AND PROGRAM

Chairman
Co-Chairman

OPERATIONS

Chairman
Co-Chairman

GOVERNANCE

Chairman
Co-Chairman

FISCAL MANAGEMENT

Chairman
Co-Chairman

STUDENT AND COMMUNITY

Chairman
Co-Chairman

PERSONNEL

Chairman
Co-Chairman

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

ACTION ITEMS

DISCUSSION ITEMS

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.
Discussion: _____.

Roll Call:
Mr. Dorsett _____
Mr. Smith _____
Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. McDermott _____

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.
Discussion: _____.

Roll Call:
Mr. Dorsett _____
Mr. Smith _____
Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. McDermott _____

AGENDA, JANUARY 28, 2019 PUBLIC MEETING

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 January 28, 2019 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

KMM:at