

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

February 25, 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, March 11, 2019, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, April 29, 2019, High School Cafeteria at 7:30 P.M.

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

PUBLIC MEETING

February 25, 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 February 25, 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.

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.

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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 January 28, 2019.
- B. Motion to approve the minutes of the Public Meeting of January 28, 2019.
- C. Motion to approve the minutes of the Executive Session of January 28, 2019.
- D. Motion to approve the minutes of the Special Public Meeting of February 11, 2019.
- E. Motion to approve the minutes of the Special Executive Session of February 11, 2019.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

VII. HEARING OF THE PUBLIC

Any members of the public wishing to be heard please stand, state your name and address for the record.

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, FEBRUARY 25, 2019 PUBLIC MEETING

PERSONNEL

A. RESOLUTION TO AMEND THE ASSIGNMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignment of the following certificated staff member, for the 2018-2019 school year:

Denise Torres, Spanish Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$2,260.72 to her base salary (pro-rated), for the period beginning February 5, 2019 through on or about April 5, 2019.

BE IT RESOLVED, that the North Arlington Board of Education hereby amends the assignment of certificated staff members, as set forth above.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

B. RESOLUTION TO APPROVE AN UNPAID MEDICAL LEAVE, 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 unpaid Medical Leave for **Ms. Andrea Pires**, Confidential Secretary to the Superintendent of Schools, for the period beginning on or about February 6, 2019 through on or about April 30, 2019.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid Medical Leave for **Ms. Andrea Pires**, Confidential Secretary to the Superintendent of Schools, for the period beginning on or about February 6, 2019 through on or about April 30, 2019.

On Motion By _____, second _____.

Discussion: _____ Roll Call:

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

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

C. RESOLUTION TO APPROVE AN UNPAID MEDICAL LEAVE, 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 unpaid Medical Leave for **Ms. Maria Balwierzak**, Paraprofessional at Washington Elementary School, for the period beginning on or about March 4, 2019 through on or about April 22, 2019.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid Medical Leave for **Ms. Maria Balwierzak**, Paraprofessional at Washington Elementary School, for the period beginning on or about March 4, 2019 through on or about April 22, 2019.

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

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

D. 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:

Ellen Koehler, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about February 26, 2019 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork.*

Kimberly Mosher, as a **One-on-Three Special Education Aide and Lunchroom Aide**, at Washington School (replacing Pilar Castro) at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits, for the period beginning on or about March 20, 2019 through June 30, 2019.

Remi Pezzolla, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about February 26, 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 Substitute Teachers and Substitute Paraprofessionals for the 2018-2019 school year, as set forth above.

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On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

E. RESOLUTION TO APPROVE THE POSITION OF A CERTIFICATED STAFF MEMBER, FOR THE 2018-2019 SCHOOL YEAR.

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

Christina Joslin, full-time Special Education Teacher at Washington Elementary School, (replacing Carol Cutruzzula) at Step 7, MA+30 on the North Arlington Teachers’ Salary Guide or \$59,550.00, for the period beginning on or about March 19, 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 member, for the 2018-2019 school year, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

F. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Christina Meyers, One-on-Three Special Education Aide, at Roosevelt Elementary School, effective February 19, 2019.

Christina Meyers, Assistant Softball Coach, at North Arlington High School, effective February 19, 2019.

Jennie Porfido, Special Education Teacher, at Washington Elementary School, effective April 12, 2019.

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On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

G. RESOLUTION TO RATIFY AND AFFIRM THE TRANSFER OF PARAPROFESSIONALS FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm the reassignment of Paraprofessionals for the 2018-2019 school year, as follows:

Cecilia Faustor, One-on-One Special Education Aide and Lunchroom Aide, at Washington School will be reassigned to Jefferson School. Reassignment will begin on or about February 13, 2019- June 30, 2019.

Kristen Dimler, One-on-One Special Education Aide and Lunchroom Aide at North Arlington Middle School will be reassigned to Washington School. Reassignment will begin on or about February 1, 2019- June 30, 2019.

BE IT RESOLVED, that the North Arlington Board of Education hereby ratifies and affirms the reassignment of 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 APPROVE A PRACTICUM AT NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve site visits and observations for the School Psychologist Practicum: Introduction to School Learning Problems 2 for **Eunice Gavieres**, in the North Arlington Public Schools, as a requirement of Ms. Gavieres' School Psychology Program at Fairleigh Dickinson University, from the period beginning on or about February 25, 2019 through on or about May 31, 2019. Ms. Gavieres will be assigned to Bianca Aceti, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a School Psychologist Practicum: Introduction to School Learning Problems 2 for **Eunice Gavieres**, in the

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North Arlington Public Schools, as a requirement of Ms. Gavieres' School Psychology Program at Fairleigh Dickinson University, from the period beginning on or about February 25, 2019 through on or about May 31, 2019. Ms. Gavieres will be assigned to Bianca Aceti, School Psychologist, and will work under the direct supervision of Michael Burke, Director of Special Education PreK-12.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

I. RESOLUTION TO APPROVE A CLASSROOM VISITOR 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 observation of classroom instruction for Brianna Belfiore, at North Arlington High School. As a requirement of Ms. Belfiore's Urban Education Course at New Jersey City University, for the period beginning on or about February 26, 2019 (**Total of 24 hours**). Ms Belfiore's will be assigned to Tracey Turner-Turano, English Teacher, and will work under the direct supervision of Dennis Kenny, Assistant Principal at North Arlington High School.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the observation of classroom instruction for Brianna Belfiore, at North Arlington High School. As a requirement of Ms. Belfiore's Urban Education Course at New Jersey City University, for the period beginning on or about February 26, 2019 (**Total of 24 hours**). Ms Belfiore's will be assigned to Tracey Turner-Turano, English Teacher, and will work under the direct supervision of Dennis Kenny, Assistant Principal at North Arlington High School.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

J. RESOLUTION TO APPROVE THE POSITION OF A LONG TERM SUBSTITUTE TEACHER, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the position of a long term substitute teacher, for the 2018-2019 school year:

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Benjamin LaTorraca, full-time, temporary replacement for an **Elementary Teacher Grade 3** at Roosevelt Elementary School (temporarily replacing Vicki Giuffre), for the period beginning February 25, 2019 until on or about March 29, 2019.

BE IT RESOLVED, that the North Arlington Board of Education approve the position of a long term substitute teacher, for the 2018-2019 school year, as set forth above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

K. 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:

SOFTBALL

Kevin Blackford, Assistant Softball Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$4,950.00, *pending criminal history clearance and completion of required employment paperwork.*

CREW

Bailey Carlo, Assistant Crew Coach at North Arlington High School, for the 2019 Spring season, at a stipend of \$2,610.00, *pending criminal history clearance and completion of required employment paperwork.*

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	_____

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L. RESOLUTION TO APPROVE THE APPOINTMENT OF A VOLUNTEER COACH 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 Coach at North Arlington High School, for the 2018-2019 school year:

Crew

Edward Lozada, Volunteer Crew Coach, for the 2019 Spring season, *pending criminal history clearance and completion of required volunteering paperwork.*

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	_____

M. MOTION TO APPROVE THE ADDENDUM BY AND BETWEEN THE BOARD OF EDUCATION AND THE NORTH ARLINGTON EDUCATION ASSOCIATION

WHEREAS, the Superintendent of Schools recommends that the Board approves the terms, stipulations and conditions as established in the Addendum by and between the Board and the North Arlington Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Addendum and any other documents necessary to effectuate said Addendum.

BE IT RESOLVED that the North Arlington Board of Education hereby adopts and approves the terms, stipulations and conditions as established in the Addendum by and between the Board and the North Arlington Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Addendum and any other documents necessary to effectuate said Addendum.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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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:

- 197189_NAM_01222019
- 197082_GWE_01172019
- 197078_GWE_01172019
- 197001_NAH_01152019
- 196864_NAH_01112019
- 196863_NAH_01112019
- 196709_NAM_01082019
- 196668_TJE_01072019
- 196430_FDR_12202018
- 196410_NAM_12202018
- 196006_NAH_12112018
- 196005_NAH_12112018
- 195811_NAH_12062018
- 195810_NAH_12062018

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

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

B. RESOLUTION TO APPROVE THE AMENDED 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 an amended 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 an amended contract between Epic Health Services, Inc., and North Arlington Public Schools, as a vendor of

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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	_____

FISCAL MANAGEMENT

A. RESOLUTION TO APPROVE THE CONTRACT FOR QUEEN OF PEACE.

WHEREAS, due to the sustained growth of the student population in the North Arlington Public School District (the “District”) a need exists for additional instructional facilities; and

WHEREAS, the North Arlington Board of Education (the “Board”) has determined that it is in the best interests of the District to acquire additional instructional facilities and enter into and execute a Contract for the Sale of Real Estate the property known as Lots 40, 41, and a portion to be subdivided of Lot 77 in Block 136 on the tax map of the Borough of North Arlington, County of Bergen, State of New Jersey (the “Property”); and

WHEREAS, Queen of Peace R.C. Church (the “Seller”) desires to sell the aforementioned Property to the Board; and

WHEREAS, the Board is authorized by law to acquire land, buildings, and other facilities necessary for educational purposes and to purchase equipment therefor; and

WHEREAS, the Board and the Seller have reached an agreement on a Contract for the Sale of Real Estate for the Property for the Board to purchase the Property from the Seller for the price of \$6,400,000;

NOW, THEREFORE, BE IT RESOLVED that Board hereby ratifies and approves the terms of the Contract for the Sale of Real Estate with Queen of Peace R.C. Church for the property known as Lots 40, 41, and a portion to be subdivided of Lot 77 in Block 136 on the tax map of the Borough of North Arlington, County of Bergen, State of New Jersey for the purchase price of \$6,400,000, which is attached to this Resolution and made a part hereof;

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized and directed to execute the attached Contract for the Sale of Real Estate and any other documents necessary to effectuate said acquisition of the Property.

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On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

B. RESOLUTION TO APPROVE A LOCATION SURVEY FROM MANNO SURVEYING, INC.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a location survey conducted by Manno Surveying, INC.

Company	Service	Fee
Manno Surveying, INC. Professional Land Surveyors & Planners	Location Survey	\$6,500.00

BE IT RESOLVED, that the North Arlington Board of Education approved a location survey conducted by Manno Surveying, INC.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. 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
Jennifer Rodriguez, Principal, Jefferson	6/21/2019	Principals Survival Guide. Morris/Union County Jointure	No Cost
Alanna LeDonne, Guidance Counselor, Washington	3/29/2019	Bergen County School Counselor Meeting. Paramus, NJ	No Cost

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Lauren Buckley, Supervisor of Guidance (PreK-12)	3/1/2019	Infinity Schedule Information Session. Becton Regional High School	No Cost
Patrick Bott, Principal, HS	3/1/2019	Infinity Schedule Information Session. Becton Regional High School	No Cost
Lauren Buckley, Supervisor of Guidance (PreK-12)	2/21/2019	RealTime User's Group Training. Hawthorne High School	No Cost
Patrick Bott, Principal, HS	2/21/2019	RealTime User's Group Training. Hawthorne High School	No Cost
Mark Capobianco, Teacher, MS	2/11/2019	Fundamentals of Coaching. Scotch Plains, NJ	\$75.00
Christopher Moore, Teacher, HS	2/11/2019	Fundamentals of Coaching. Scotch Plains, NJ	\$75.00
Kevin Blackford, Teacher, HS	2/11/2019	Fundamentals of Coaching. Scotch Plains, NJ	\$75.00
Jason O'Neill, Volunteer Coach, HS	2/11/2019	Fundamentals of Coaching. Scotch Plains, NJ	\$75.00
Samantha Rodriguez, Supervisor of Curriculum & Instruction (9-12)	3/15/2019	NJPSA Women's Leadership Conference. Somerset, NJ	No Cost
Dr. Stephen Yurchak, Superintendent of Schools	3/15/2019	NJPSA Women's Leadership Conference. Somerset, NJ	\$199.00
Kathleen Marano, School Business Administrator	6/4/2019-6/7/2019	NJASBO Annual Conference Atlantic City, New Jersey.	Per Contract & GSA Guidelines+ Mileage
Samantha Dembowski, Assistant School Business Administrator	6/4/2019-6/7/2019	NJASBO Annual Conference Atlantic City, New Jersey.	Per Contract & GSA Guidelines+ Mileage
Joseph Kopidowski, Physical Education Teacher, WS	2/26/2019	NJASBO Annual Convention. Long Branch, NJ	\$95.00 + Membership Fee.
Jessica Barber, Teacher, HS	3/5/2019	Fundamentals of Coaching. Demarest, NJ	\$75.00
Michael Farrell, Teacher, MS	3/5/2019	Fundamentals of Coaching. Demarest, NJ	\$75.00
Frank Gangi, Volunteer Coach, HS	3/5/2019	Fundamentals of Coaching. Demarest, NJ	\$75.00
John Cristiano, Volunteer Coach, HS	3/5/2019	Fundamentals of Coaching. Demarest, NJ	\$75.00
Lauren Buckley, Supervisor of Guidance (PreK-12)	2/22/2019	BCC Early College Meeting Lyndhurst Campus	No Cost
Patrick Bott, Principal, HS	2/22/2019	BCC Early College Meeting Lyndhurst Campus	No Cost

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Lauren Johnson, Guidance Counselor, HS	2/22/2019	BCC Early College Meeting Lyndhurst Campus	No Cost
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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	_____

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	_____

B. RESOLUTION TO APPROVE THE DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC)/MANAGEMENT TEAM, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Evaluation Advisory Committee (DEAC)/Management Team, for the 2018-2019 school year, as follows:

District Evaluation Advisory Committee (DEAC)/Management Team:

Mr. Joshua Aronowitz
Name

Athletic Director
Position

Jaronowitz@navikings.org
Email

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BE IT RESOLVED, that the North Arlington Board of Education hereby approves the District Evaluation Advisory Committee (DEAC)/Management Team, 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	_____

STUDENTS AND COMMUNITY

A. RESOLUTION ACKNOWLEDGING EDWARD MISTRETTA’S TROMBONE PERFORMANCE REGION I WIND ENSEMBLE AND ORCHESTRA

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge Edward Mistretta on his amazing accomplishment of placing 3rd out of 24 trombones in the Region I Wind Ensemble and Orchestra, sponsored by the North Jersey School Music Association on January 27, 2019, while sitting 2nd Chair in Wind Ensemble and 1st Chair in Orchestra.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledges Edward Mistretta on his amazing accomplishment of placing 3rd out of 24 trombones in the Region I Wind Ensemble and Orchestra, sponsored by the North Jersey School Music Association on January 27, 2019, while sitting 2nd Chair in Wind Ensemble and 1st Chair in Orchestra; 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 by _____.

Discussion: _____ . Roll Call:

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

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B. RESOLUTION ACKNOWLEDGING THE BOYS' VARSITY BOWLING 2018-2019 CHAMPIONSHIP SEASON.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Boys' Varsity Bowling Team's amazing 2018-2019 season, culminating in a Group 1 State Section North 1B Championship and a Group 1 State Championship; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledges the North Arlington Boys' Varsity Bowling Team's amazing 2018-2019 season, culminating in a Group 1 State Section North 1B Championship and a Group 1 State Championship; 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 by _____.

Discussion: _____ Roll Call:

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

C. RESOLUTION ACKNOWLEDGING MATTHEW LYNCH'S ENTRANCE INTO THE 1,000 POINT CLUB.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge Matthew Lynch on his amazing accomplishment of scoring his 1,000th point at a home basketball game on February 2, 2019 against Cliffside Park High School and finishing his career at North Arlington High School with 1,086 points; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledges Matthew Lynch on his amazing accomplishment of scoring his 1,000th point at a home basketball game on February 2, 2019 against Cliffside Park High School and finishing his career at North Arlington High School with 1,086 points; 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 by _____.

Discussion: _____ Roll Call:

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

AGENDA, FEBRUARY 25, 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 January and February 2019.
 - B. The Board accepts the Board Secretary’s Report of December 2018 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of December 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 December 2018.
 - D. The bills and claims for December, 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 January 30, 2019 (actual) and February 15, 2019 (actual), February 28, 2019 (estimate).

Date	Amount
January 30, 2019	\$ 739,498.16 (actual)
February 15, 2019	\$ 778,976.65 (actual)
February 28, 2019	\$ 750,000.00 (estimate)
Total	\$ 2,268,474.81

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

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

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	February, 2019	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G 02646	Delta Dental Plan of NJ	\$ 8,903.34
Ck.# G 02644	Benecard	\$ 39,702.67
Ck.# G 02645	Horizon Blue Cross Blue Shield of NJ	\$ 222,721.02
	Total	\$ 271,327.03

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

3. MOTION TO APPROVE HAND CHECKS

February, 2019		Amount
Ck. #015786	NJPSA Supervisor Dues – J. Aronowitz	\$820.00
	Total	\$820.00

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

4. MOTION TO AUTHORIZE THE ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

WHEREAS, the Superintendent of Schools recommends that the Board accept the annual audit for the year ending June 30, 2018, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

BE IT RESOLVED, the Board accept the audit recommendation and approve the increase of the surety bond from \$220,000 to \$250,000.

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
Progressive Therapy of New Jersey – Services Agreement Functional Behavior Assessments – 2018-2019 (Student’s name is on file at Board Office.)	\$120.00/Hour
Professional Educational Services, Inc. Home Instruction – 2018-2019 (Student’s name is on file at Board Office.)	10 Hours/Week
ARG Educational Services LLC Translation Services (Student’s name is on file at Board Office.)	\$750/bilingual CST Eval. \$90/Hour Translation Srvcs. \$85/IEP Meeting \$225/IEP

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 1808-0005 to 1902-0023.

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 THE PROPOSED PROFESSIONAL SERVICES OF SPIEZLE ARCHITECTURAL GROUP, INC. ASSOCIATED WITH PRE-PLANNING DESIGN SERVICES TO IMPROVE THE DISTRICT'S SCHOOLS

WHEREAS the Superintendent recommends that the Board approves the professional services of **Spiezle Architectural Group, Inc.** associated with pre-planning design services for the following project:

Project	Professional Fee
Pre-Planning Design Services to improve the district's schools including renovations and possible additions	\$27,000
Electronic Bidding Fee	\$750

BE IT RESOLVED, the North Arlington Board of Education approves submission of the pre-planning design services project 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	_____

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

B. MOTION TO APPROVE A PROPOSAL FROM CIFELLI & SON GENERAL CONSTRUCTION INC. FOR CONCRETE WORK AT WASHINGTON ELEMENTARY SCHOOL

WHEREAS the Superintendent recommends that the Board approves the proposal from **Cifelli & Son General Construction Inc.** for the following project:

Scope of Work	Cost
Remove and replace approx. 700 SF of concrete sidewalk w/ 1ADA tile	\$8,900.00
Reconstruct existing concrete steps using existing railings (2 threads w/ landing	\$4,500.00
TOTAL COST	\$13,400.00

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from **Cifelli & Son General Construction Inc.** for the concrete work at Washington Elementary School.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. 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 18-19-31	\$117,121.06

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

BE IT RESOLVED the North Arlington Board of Education approves the purchase of a school bus from Truck King International Bus Sales.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

LIAISON TO INDIVIDUAL SCHOOLS

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

INSTRUCTION AND PROGRAM

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

OPERATIONS

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

GOVERNANCE

Edward Smith, Chairman
Michele Higgins, Co-Chairman

FISCAL MANAGEMENT

George McDermott, Chairman
Robert Dorsett, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
Edward Smith, Co-Chairman

PERSONNEL

Edward Smith, Chairman
George McDermott, Co-Chairman

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT

ACTION ITEMS

DISCUSSION ITEMS

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, FEBRUARY 25, 2019 PUBLIC MEETING

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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 February 25, 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