

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

March 11, 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, April 29, 2019, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, May 20, 2019, High School Cafeteria at 7:30 P.M.

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

PUBLIC MEETING

March 11, 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 March 11, 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

AGENDA, MARCH 11, 2019 PUBLIC MEETING

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 February 25, 2019.
- B. Motion to approve the minutes of the Public Meeting of February 25, 2019.
- C. Motion to approve the minutes of the Executive Session of February 25, 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, MARCH 11, 2019 PUBLIC MEETING

PERSONNEL

**A. RESOLUTION TO APPROVE THE APPOINTMENT OF A LONG -TERM
SUBSTITUE TEACHER, 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 Long-Term Substitute Teacher for the 2018-2019 school year:

Kristina Eng, as a **Long-Term Substitute Teacher** at the per diem rate of \$100.00 for the 2018-2019 school year (replacing Juliann Sedlock), for the period beginning on or about March 1, 2019 through on or about March 28, 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 the following Substitute Teacher and Long-Term Substitute Teacher 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 _____

B. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Kristina Eng, One-on-One Special Education Aide, at North Arlington High School, effective February 28, 2019.

Regina Espinosa, One-on-One Special Education Aide and Lunchroom Aide, at North Arlington Middle School, retroactively effective November 2, 2018.

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

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

AGENDA, MARCH 11, 2019 PUBLIC MEETING

C. 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:

Mousumi Biswas, 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 March 12, 2019 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork.*

Matthew Faussette, as a **One-on-Two Special Education Aide**, at North Arlington Middle School (replacing Shannon Fuchs) at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits, for the period beginning on or about March 8, 2019 through June 30, 2019, *pending criminal history clearance and completion of all required employment paperwork.*

Jessica Ryan, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about March 12, 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.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

D. 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:

Heather Prinzo, **full-time Elementary School Teacher, Grade 5** at Washington School (replacing Mrs. Jennie Porfido) at Step 1, BA on the North Arlington Teachers' Salary Guide or \$50,000.00 pro-rated for the period beginning April 23, 2019 through June 30, 2019, *pending completion of all required employment paperwork.*

AGENDA, MARCH 11, 2019 PUBLIC MEETING

Lynn Kessopha, full-time Teacher of Spanish at North Arlington High School (replacing Paul Aguirre) at Step 1, BA on the North Arlington Teachers' Salary Guide or \$50,000.00 pro-rated for the period beginning on or about March 11, 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 a certificated staff members, 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	_____

E. RESOLUTION TO WITHHOLD THE EMPLOYMENT AND ADJUSTMENT INCREMENTS OF A TEACHER FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Superintendent has recommended that the North Arlington Board of Education withhold the employment and adjustment increments of a Teacher whose name is on file in the Superintendent's office (hereinafter referred to as the "Teacher") for the 2019-2020 school year; and

WHEREAS, on December 20, 2018, the Board provided the Teacher with the opportunity for an informal appearance before the Board and to have a representative appear on his behalf and present witnesses and documentary evidence; and

WHEREAS, the Board has considered the Superintendent's recommendation together with the entire record; and

WHEREAS, the Board has determined that the Superintendent's recommendation to the Board that the Teacher's employment and adjustment increments be withheld for the 2019-2020 school year is amply supported by the record as a whole; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and affirms the Superintendent's recommendation to withhold the Teacher's employment and adjustment increments for the 2019-2020 school year for the reasons set forth in the Superintendent's letters to the Teacher, dated December 20, 2018 and March 8, 2019; and

BE IT FURTHER RESOLVED that the Board hereby requests that the Board Secretary/Business Administrator provide the Teacher with written notice that his employment and adjustment increments for the 2019-2020 school are being withheld, together with the reasons therefore, within 10 days of the date of this Resolution pursuant to N.J.S.A. 18A:29-14.

AGENDA, MARCH 11, 2019 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

F. RESOLUTION TO APPROVE A HOME INSTRUCTOR, FOR THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instructor, for the 2018-2019 school year:

Student: To be determined

Grade: All

Services Provided: Home Instruction

Dates of Service: On or about March 12, 2019 until on or about June 30, 2019

Hours of Service: Not to exceed ten (10) hours per week

Home Instruction Provided By: **Justine Curran**

Rate of Pay: \$40.00/hour

BE IT RESOLVED, that the North Arlington Board of Education approved the above listed Home Instruction, for the 2018-2019 school year.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

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

197216_NAH_01222019

AGENDA, MARCH 11, 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 STAFF TO THE DISTRICT AFFIRMATIVE ACTION TEAM, 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 staff to the District Affirmative Action Team, for the 2018-2019 school year:

Alicia Giammanco, Supervisor of Curriculum and Instruction (PreK-8)
Joshua Aronowitz, Athletic Director
Tony Alho, Supervisor of Buildings and Grounds
Anthony Marck, Teacher (NAHS)

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the staff to the District Affirmative Action 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 _____

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:

AGENDA, MARCH 11, 2019 PUBLIC MEETING

Name/Position	Date	Event/Location	Cost
John Daco, Speech Language Specialist, HS	5/9/2019	Professional Development Trainings on Augmentative Communication. Paramus, NJ	\$75.00+ Mileage
Nicole Distefano, School Psychologist, WS	5/9/2019	Professional Development Trainings on Augmentative Communication. Paramus, NJ	\$75.00+ Mileage
Amy Marlin, Speech Language Specialist, WS	6/5/2019	Professional Development Trainings on Augmentative Communication. Paramus, NJ	\$75.00+ Mileage
Dawn Fuller, Guidance Counselor, HS	4/4/2019	Approaches to the most Challenging Behaviors Parsippany, NJ	\$199.99
Lauren Buckley, Supervisor of Guidance (PreK-12)	3/29/2019 & 6/7/2019	Bergen County Director of Guidance Meetings. TBD	No Cost
Lauren Buckley, Supervisor of Guidance (PreK-12)	3/19/2019	Legal One- Hot Issues in School Law. Monroe Township, NJ	\$150.00
Karina Noguera, Mathematics Teacher, HS	3/18/2019	Google Classrooms and Math Instruction. West Orange, NJ.	\$269.00+ Mileage
Samantha Rodriguez, Supervisor of Curriculum & Instruction (9-12)	3/11/2019	Belleville Drop-In Center Site Visit. Stigma Free Initiatives. Belleville, NJ.	No Cost
Christopher Moore, Teacher, HS	3/11/2019	Belleville Drop-In Center Site Visit. Stigma Free Initiatives. Belleville, NJ.	No Cost
Elaine Jaume, Principal, WS	4/3/2019	School Safety Paramus, NJ.	No Cost
Michael Burke, Director of Special Education PreK-12	3/29/2019	Collaborative Practices for Diverse Learners. Paramus, NJ	No Cost
Doreen Terletzky, Nurse, RS	3/26/2019	CPR Re-certification. Fairfield, NJ	\$85.00
Jennifer Perez, Guidance Counselor, JS	3/29/2019	Bergen County School Counselors Meeting. River Edge, NJ.	No Cost
Jennifer Perez, Guidance Counselor, JS	4/12/2019	Parents as Healers: Play Therapy. Paramus, NJ	\$129.00

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

AGENDA, MARCH 11, 2019 PUBLIC MEETING

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 TO APPROVE “BRING YOUR CHILDREN TO WORK.”

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education (hereinafter referred to as the “Board”) provide District employees with the option of bringing their children to work on April 25, 2019; and

WHEREAS, the Board acknowledges and supports the “Bring Your Children to Work” day initiative, scheduled to occur on April 25, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby acknowledges and approves the Superintendent’s recommendation that District employees be allowed to bring their children to work on April 25, 2019;

BE IT FURTHER RESOLVED, that any and all employees that intend to participate in the “Bring Your Children To Work” day initiative shall have submitted his or her name, along with the name(s) of any of their children attending the event, to the building principal, and a list of these individuals shall remain on file in the Superintendent’s Office.

AGENDA, MARCH 11, 2019 PUBLIC MEETING

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

B. RESOLUTION DECLARING THE MONTH OF APRIL AS NATIONAL *AUTISM AWARENESS MONTH*.

WHEREAS, the month of April is *National Autism Awareness Month*, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Autistic Programs and a superb and dedicated staff.

WHEREAS, North Arlington School District celebrates *National Autism Awareness Month* with “*Bubbles for Autism*” awareness days throughout the month.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the month of April as *National Autism Awareness Month* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion By _____, second _____.

Discussion: _____ . Roll Call:

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

AGENDA, MARCH 11, 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 March 2019.
 - B. The Board accepts the Board Secretary’s Report of January 2019 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of January 2019 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 January 2019.
 - D. The bills and claims for January 2019 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 February 28, 2019 (actual) and March 15, 2019 (estimate), March 30, 2019 (estimate).

Date	Amount
February 28, 2019	\$ 756,338.39 (actual)
March 15, 2019	\$ 780,000.00 (estimate)
March 30, 2019	\$ 760,000.00 (estimate)
Total	\$ 2,296,338.39

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, MARCH 11, 2019 PUBLIC MEETING

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	March, 2019	Amount
Acct.#11-000-291-270-22-0507		
Ck.# Estimate	Delta Dental Plan of NJ	\$ 9,000.00
Ck.# G 02768	Benecard	\$ 40,396.23
Ck.# G 02767	Horizon Blue Cross Blue Shield of NJ	\$ 227,485.71
	Total	\$ 276,881.94

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

3. MOTION TO APPROVE HAND CHECKS

February, 2019		Amount
Ck. #015894	Passaic Valley Water Commission fees	\$37.50
	Total	\$37.50

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

4. MOTION TO APPROVE THE ADOPTION OF THE FINAL 2019-2020 SCHOOL BUDGET

WHEREAS, the North Arlington Board of Education is responsible for the preparation of an annual school budget that is to be submitted to the County Superintendent of Schools for her review; and

WHEREAS, the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the Business Administrator in preparing a budget for the 2019-2020 school year; and

AGENDA, MARCH 11, 2019 PUBLIC MEETING

WHEREAS, the North Arlington Board of Education has directed the Superintendent of Schools and the Business Administrator to prepare a budget for the 2019-2020 school year, using the guidelines established by the State Department of Education; and

WHEREAS, the North Arlington Board of Education has deliberated on the budget that has been prepared by the authorized parties.

BE IT RESOLVED, that the North Arlington Board of Education approves the submission of the tentative 2019-2020 school district budget for submission to the County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$33,609,791	\$26,290,798
Total Special Revenue Fund	\$ 917,888	-
Total Debt Service Fund	<u>\$ 516,928</u>	<u>\$ 516,868</u>
	\$35,044,607	\$ 26,807,666

BE IT FURTHER RESOLVED, the North Arlington Board of Education authorizes the submission to the county office for the approval of the following three questions for consideration in the November election.

Proposal One

In addition to the regular advertised budget, the North Arlington Board of Education will seek approval from the district's legal voters to raise an additional \$1,815,990 in taxes for the 2019-2020 school year. The additional levy will be used to reduce class size, maintain buildings, and expand the following services: Counseling, ESL, World Language, Art and Music. Approval of these taxes will result in a permanent increase in the districts tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards.

Proposal Two

In additional to the regular advertised budget, the North Arlington Board of Education will seek approval from the district's legal voters to raise an additional \$709,305 in taxes for the 2019-2020 school year. The additional levy will be used to provide security personnel in each school building during the school day and evening events. Approval of these taxes will result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards.

Proposal Three

In additional to the regular advertised budget, the North Arlington Board of Education will seek approval from the district legal voters for an additional \$780,290 in taxes for the 2019-2020 school year. The additional levy will be used to establish a full day Pre K 4 program. Approval of these taxes will result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards.

AGENDA, MARCH 11, 2019 PUBLIC MEETING

BE IT FURTHER RESOLVED, that the North Arlington Board of Education authorizes the Superintendent of Schools and the Business Administrator to amend this budget to whatever degree necessary in order to meet State budgetary requirements and directives for submission to the County Office.

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

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

5. MOTION TO APPROVE TRAVEL MAXIMUM REIMBURSEMENT

BE IT RESOLVED that the North Arlington Board of Education approved the following:

WHEREAS school district policy #3440 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel by board members, administration and staff to workshops, seminars, meetings, training sessions or other assemblies deemed necessary or appropriate in accordance with board policy.

	<u>2019-2020</u>
Account No. 11-000-223-320-18-033A	\$12,000
11-000-230-590-19-0362	\$ 4,000
11-000-230-890-19-0364	\$ 1,800
11-000-240-800-06-0411	\$ 2,400
11-000-251-890-22-0525	\$ 1,500
11-000-251-890-22-0531	\$ 4,200
11-000-230-890-19-0362	<u>\$ 800</u>
	\$25,700

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education further establish that the above accounts represent current expenses accounts only and do not reflect additional funds which may become available through NCLB, IDEA, and any other special dedicated grants.

WHEREAS, the annual maximum shall not exceed \$1,500 and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education hereby establishes the school district travel maximum reimbursement for the 2019-2020 school year in the amount of \$25,700.

AGENDA, MARCH 11, 2019 PUBLIC MEETING

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum reimbursement amount is not exceeded.

BE IT FURTHER RESOLVED, that the maximum expenditure amount established for the pre-budget year (2018-2019) was \$25,200.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
Toms River Regional Schools BOE Tuition Contract – 2018-2019 (Student’s name is on file in the Board Office.)	\$73.27/diem \$6,960.65
Bancroft Tuition Contract – 2018-2019 (Student’s name is on file in the Board Office.)	\$372.62/diem and 8 hrs. intensive 1:1 staffing \$192/diem

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 1808-0008 – 1903-0024.

AGENDA, MARCH 11, 2019 PUBLIC MEETING

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

Motion to approve/reject:

A. MOTION TO APPROVE A PROPOSAL FROM PRESIDIO TO UPGRADE THE SECURITY AND ACCESS CONTROL SYSTEM

WHEREAS the Superintendent recommends that the Board approves the proposal from **Presidio** for the following project:

Scope of Work	Cost
Security – Labor and Access Control Hardware	\$58,538.55
Helix Technology – Helix Configuration/Testing and Project management	\$8,666.67
TOTAL COST	\$67,205.22

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from **Presidio** to upgrade the security and access control system.

Justification

The North Arlington Public Schools are recommending a full-scale upgrade to the door card security and access control system across all five school buildings. The current system, installed over 15 years ago, is beyond maintenance, and supplies/parts are no longer manufactured or obtainable. The existing system’s functionality has suffered degradation over the past few years and could completely fail at any moment. The new system, consisting of door hardware, network cabling, controllers, and new access cards, would also combine all school databases into one centralized database for greater security. “This upgrade will also integrate with the door access system scheduled to be installed at the former QPHS.”

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, MARCH 11, 2019 PUBLIC MEETING

B. MOTION TO APPROVE A PROPOSAL FROM PRESIDIO TO REPLACE UNINTERRUPTIBLE POWER SUPPLIES AT FOUR SCHOOL BUILDINGS

WHEREAS, the Superintendent of Schools recommends that the Board approve a proposal from **Presidio** to replace uninterruptible power supplies at four school buildings.

Description	COST
Parts and Installation	\$28,945.18

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from **Presidio** to replace uninterruptible power supplies at four school buildings.

Justification

The district Director of Technology has noted that the uninterruptible power supplies (UPS) used in each of our network closets across four school buildings have exceeded their five-year life cycle and need to be replaced. Jefferson's UPS was recently replaced due to hardware failure.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

AGENDA, MARCH 11, 2019 PUBLIC MEETING

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

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

AGENDA, MARCH 11, 2019 PUBLIC MEETING

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	_____

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 March 11, 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