

MINUTES, MARCH 11, 2019 PUBLIC MEETING

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

**PUBLIC MEETING**

**March 11, 2019**

7:35 p.m.

**High School Cafeteria**

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Dorsett	Absent
Mr. Smith	Present
Mrs. Gilgallon	Present
Mrs. Higgins	Present
Mr. McDermott	Present

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 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.

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

The Board President announced that the updated Power Point presentation of the February 25, 2019 Board Meeting was available online.

The Superintendent gave a Power Point Presentation on the 2018-2019 Student Safety Data System (SDSS) for Report Period 1.

The Board President resumed the regular Agenda.

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

### PERSONNEL

#### A. **RESOLUTION TO APPROVE THE APPOINTMENT OF A 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 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.

#### 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.

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### **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.

### **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.*

**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.

### **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

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**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.

### **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 Mrs. Higgins, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative, Mr. McDermott recused himself from Item D, Part I, and none in the negative, it was so ordered.

### **OPERATIONS**

#### **A. RESOLUTION TO AFFIRM THE SUPERINTENDENT'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

#### **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)

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

### **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
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.

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

### **INSTRUCTION AND PROGRAM**

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

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

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

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

### **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.

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

**Item Not Known at the Time of Agenda Preparation**

**Instruction and Program**

**B. RESOLUTION TO APPROVE A STAFF MEMBER TO CONDUCT GRADUATE-LEVEL RESEARCH**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve Ms. Bianca Aceti, School Psychologist, to conduct a research project involving students with parental permission, while maintaining the privacy rights of students, and pending approval from the Institutional Review Board (IRB) through on or about September 1, 2019.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves Ms. Bianca Aceti, School Psychologist, to conduct a research project involving students with parental permission, while maintaining the privacy rights of students, and pending approval from the Institutional Review Board (IRB) through on or about September 1, 2019.

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

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## FINANCE COMMITTEE

Edward Smith, Chairman  
Robert Dorsett, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
  - A. The budget transfers be approved for 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)
<b>Total</b>	<b>\$ 2,296,338.39</b>

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

## 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
	<b>Total</b>	<b>\$ 276,881.94</b>

## 3. MOTION TO APPROVE HAND CHECKS

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

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



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## 4. MOTION TO APPROVE THE ADOPTION OF THE TENTATIVE 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

**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.

**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.

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**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.

	<b>2019-2020</b>
<b>Account No.</b> 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>
	<b>\$25,700</b>

**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.

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

**CONTRACTS/MEMBERSHIPS**

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

SCHOOL	COST
<b>Toms River Regional Schools BOE</b> Tuition Contract – 2018-2019 (Student’s name is on file in the Board Office.)	\$73.27/diem \$6,960.65
<b>Bancroft</b> 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 Mr. Smith, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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## 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.

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

### 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 AS AMENDED

**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
Security – Additional Work Gym Doors	\$1,712.27
<b>Total Cost As Amended</b>	<b>\$68,917.49</b>

**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.”

#### 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	<b>\$28,945.18</b>

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

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### **C. MOTION TO APPROVE THE PROPOSED PROFESSIONAL SERVICES OF SPIEZLE ARCHITECTURAL GROUP, INC. ASSOCIATED WITH THE RENOVATIONS AND ALTERATIONS TO THE QUEEN OF PEACE SCHOOL**

**WHEREAS** the Superintendent recommends that the Board approves the professional services of **Spiezle Architectural Group, Inc.** associated with the renovations and alterations for the following project:

<b>Project</b>	<b>Professional Fee</b>
Schematic Design Services for renovations and alterations to Queen of Peace School	\$219,227.00
Electronic Bidding Fee	\$750

**BE IT RESOLVED**, the North Arlington Board of Education approves submission of the schematic 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 Mrs. Higgins, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

### **LIAISON TO INDIVIDUAL SCHOOLS**

High School	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

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## **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

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

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

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

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

## **ADJOURNMENT**

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of March 11, 2019 adjourned at 7:55 p.m.

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

KMM:at