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

#### **PUBLIC MEETING**

May 20, 2019

7:40 p.m.

#### **High School Cafeteria**

#### I. <u>CALL TO ORDER</u>

| II. <u>F</u> | ROLL CALL | Mr. Dorsett    | Present |
|--------------|-----------|----------------|---------|
|              |           | 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 May 20, 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 <u>RECORD</u> of Hackensack and the Newark <u>STAR LEDGER</u>.

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

#### Superintendent's Statement

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

The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

#### VI. <u>MINUTES</u>

The following Minutes have been given to the Board for approval as amended:

- A. Motion to approve the minutes of the Public Work Session of April 29, 2019.
- B. Motion to approve the minutes of the Public Meeting of April 29, 2019.

C. Motion to approve the minutes of the Executive Session of April 29, 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.

#### VII. HEARING OF THE PUBLIC

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

Wendy Donnolly -32 Canterbury Gardens, NA - Ms. Donnolly inquired about the grading system for the elementary schools and believed it was outdated. She asked if anything was being done about it. The Superintendent said that the elementary schools have a standards-based method of grading to identify strengths and areas of focus. He also said that he would review with the Supervisor of Curriculum and Instruction (PreK-8).

Motion to close the Hearing of Citizens made by Mr. Dorsett, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members voted in the affirmative and none in the negative, it was so ordered.

#### **PERSONNEL**

## A. RESOLUTION TO RATIFY AND AFFIRM THE TRANSFER OF CUSTODIAL STAFF 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 Custodial Staff for the 2018-2019 school year, as follows:

**Angelo Zungri, Custodian,** at North Arlington Middle School will be reassigned to North Arlington High School. Reassignment will begin retroactive on or about May 21, 2019.

**Pantelis Servitis, Custodian** at North Arlington High School will be reassigned to North Arlington Middle School. Reassignment will begin retroactive on or about May 21, 2019.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby ratifies and affirms the reassignment of Custodial Staff for the 2018-2019 school year, as set forth above.

B. RESOLUTION TO APPROVE CHILD REARING LEAVE AND UNPAID FAMILY MEDICAL LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Child Rearing Leave and unpaid Family Medical Leave (FMLA), for **Ms. Lauren DePreta**, Special Education Teacher, Roosevelt Elementary School, for the 2019-2020 school year, as follows:

**CHILD REARING LEAVE** 

with pay from September 4, 2019 (birth date of child) through October 4, 2019, (up to 30 calendar days from birth date), utilizing 22 sick days.

UNPAID FAMILY MEDICAL LEAVE (FMLA) unpaid from October 5, 2019 through
December 8, 2019. Not to exceed 12 weeks
in any 24 month period.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a Child Rearing Leave and unpaid Family Medical Leave (FMLA), for **Ms. Lauren DePreta**, Special

Education Teacher, Roosevelt Elementary School, for the 2019-2020 school year, as set forth above.

## C. RESOLUTION TO RATIFY AND AFFIRM THE SALARY OF CERTIFICATED STAFF FOR THE 2018-2019 SCHOOL YEAR.

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

**Kaitlynn Austin**, full-time, **Guidance Counselor** at North Arlington Middle School (temporarily replacing Mrs. Tracy Soccol during her maternity leave) for the period beginning on or about May 13, 2019 through June 30, 2019 or until such time Mrs. Soccol returns to her position, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$54,650.00, pending criminal history clearance and completion of all required employment paperwork.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby ratifies and affirms the salary of certificated staff member, for the 2018-2019 school year, as set forth above.

# D. RESOLUTION TO APPROVE SIDEBAR AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON EDUCATION ASSOCIATION.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association.

**BE IT RESOLVED** that the North Arlington Board of Education approved a Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association.

## E. RESOLUTION TO APPROVE THE PAYMENT OF ACCUMULATED FLOATING HOLIDAYS FOR STAFF MEMBERS

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the payment of accumulated floating holidays for the following custodial staff members, based on a per diem rate:

| Name                 | # of Floating Holidays to be paid out, | Amount     |
|----------------------|--|------------|
|                      | per diem                               |            |
| Christopher Morrison | 20                                     | \$4,981.46 |
| Steve Coulson        | 12                                     | \$2,855.95 |
| Philip DeLuca        | 24                                     | \$5,977.75 |
| Lawrence Sofield     | 23                                     | \$5,728.68 |
| Michael DiScerni     | 33                                     | \$7,858.19 |
| Brian Sofield        | 25                                     | \$6,172.79 |
| Barry Ross           | 4                                      | \$965.72   |
| Emmanuel Marquez     | 2                                      | \$470.24   |
| James Olivieri       | 13.5                                   | \$3,183.77 |
| Pantelis Servitis    | 1                                      | \$173.58   |
| Antonio Romano       | 21                                     | \$4,956.48 |
| Frank Abbate         | 17                                     | \$4,012.39 |

**BE IT RESOLVED**, that the North Arlington Board of Education approved the payment of accumulated floating holidays for the following custodial staff members, based on a per diem rate, as set forth above.

# F. RESOLUTION TO APPROVE AN EDUCATIONAL LEADERSHIP INTERNSHIP AT NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve **field experience hours** for **Colleen Orlando**, in the North Arlington Public Schools, as a requirement of Ms. Orlando's Educational Leadership Program at Montclair State University, from the period beginning on or about July 1, 2019 through on or about August 30, 2019 (**Total of 75 hours**). Ms. Orlando 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 **field experience hours** for **Colleen Orlando**, in the North Arlington Public Schools, as a requirement of Ms. Orlando's Educational Leadership Program at Montclair State University, from the period beginning on or about July 1, 2019 through on or about August 30, 2019 (**Total of 75 hours**). Ms. Orlando will work under the direct supervision of Michael Burke, Director of Special Education PreK-12.

## G. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CUSTODIAN, FOR THE 2018-2019 SCHOOL YEAR.

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

**Ciro Ingui**, as a twelve month night custodian at North Arlington Middle School at Step1 on the North Arlington Custodial Salary Guide or \$40,000.00, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total pro-rated annual salary of \$40,512.05 for the period beginning on or about June 1, 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 Custodian, for the 2018-2019 school year, as set forth above.

# H. RESOLUTION TO APPROVE THE APPROPRIATE STEP, EDUCATIONAL LEVEL PLACEMENT, AND LONGEVITY INCREMENT OF <u>TENURED</u> CERTIFICATED STAFF MEMBERS, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS,** the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step, educational level placement, and longevity increment of the following <u>tenured</u> certificated staff members, for the period beginning September 1, 2019 through June 30, 2020:

| NAME                | STEP | DEGREE<br>LEVEL | BASE SALARY | LONGEVITY                 | SALARY      |
|---------------------|------|-----------------|-------------|---------------------------|-------------|
| ABDEL-MESSIH, MARY  | 17   | MA              | \$88,550.00 | \$750                     | \$89,300.00 |
| ALBUQUERQUE, ANA    | 17   | BA              | \$83,900.00 | \$1,750.00                | \$85,650.00 |
| ARAUJO, FAITH       | 11   | MA              | \$59,450.00 |                           | \$59,450.00 |
| ARPAIO, ROSANNA     | 13   | MA+30           | \$69,050.00 |                           | \$69,050.00 |
| BAEZA, MASSIEL      | 7    | BA              | \$51,500.00 |                           | \$51,500.00 |
| BARBER, JESSICA     | 11   | BA              | \$54,800.00 |                           | \$54,800.00 |
| BARBER, KEVIN       | 10   | MA              | \$58,150.00 | Team Leader<br>\$1,400.00 | \$59,550.00 |
| BARROQUEIRO, ARIANE | 17   | MA              | \$88,550.00 | \$750.00                  | \$89,300.00 |
| BERMUDEZ, JENNIFER  | 6    | BA              | \$51,500.00 |                           | \$51,500.00 |
| BLAKFORD, KEVIN     | 6    | MA              | \$56,150.00 |                           | \$56,150.00 |
| BLACKFORD, MEGHAN   | 5    | BA+15           | \$52,300.00 |                           | \$52,300.00 |
| BOGLE, JESSICA      | 13   | MA+30           | \$69,050.00 |                           | \$69,050.00 |
| BRANCO, CYNTHIA     | 14   | BA              | \$66,000.00 |                           | \$66,000.00 |

|                               | 1                 |       |             |   |              |
|-------------------------------|-------------------|-------|-------------|---|--------------|
| BROWN, CATRIN                 | 14                | MA+30 | \$74,050.00 |   | \$74,050.00  |
| BUCHANAN, JILLIAN             | 9                 | BA+30 | \$54,150.00 |   | \$54,150.00  |
| BURNS, JEANNINE               | 17                | BA    | \$83,900.00 | \$750.00  | \$84,650.00  |
| CALLAHAN, DENISE              | 17                | BA    | \$83,900.00 | \$2,650.00  | \$86,550.00  |
| CAPRIOLA, FRANCIS             | 15                | MA    | \$76,650.00 |   | \$76,650.00  |
| CIOFFI, JOSEPH                | 10                | BA    | \$53,500.00 |   | \$53,500.00  |
| COUGHLIN, WILLIAM             | 9                 | BA    | \$52,500.00 |   | \$52,500.00  |
| CRISMALE, JUSTINE             | 17                | BA    | \$83,900.00 | \$750.00  | \$84,650.00  |
| DEMBOWSKI, JESSE              | 12                | BA    | \$57,000.00 |   | \$57,000.00  |
| DEVENIO, DIANE                | 13                | MA    | \$65,650.00 |   | \$65,650.00  |
| DILLON, TRACY                 | 17                | BA    | \$83,900.00 | \$1,750.00  | \$85,650.00  |
| DROZDOWSKI,<br>ROSEMARY       | 17                | MA    | \$88,550.00 | \$1,750.00  | \$90,300.00  |
| DUJACK, SHIRLENE              | 17                | BA    | \$83,900.00 | \$2,650.00  | \$86,550.00  |
| FARINOLA, DANIEL              | 13                | BA    | \$61,000.00 |   | \$61,000.00  |
| ,                             |                   |       | . ,         | \$2,650.00<br>Team Leader                         | . ,          |
| FISHER, LEANNE                | 17                | BA    | \$83,900.00 | \$1,400   | \$87,950.00  |
| FITZGERALD, DORIS             | 17                | MA+60 | \$99,450.00 | \$1,750.00  | \$101,200.00 |
| FITZPATRICK, BRIANNA          | 11                | BA    | \$54,800.00 |   | \$54,800.00  |
| FRAZAO, AMANDA                | 7                 | BA+15 | \$52,300.00 |   | \$52,300.00  |
| FULLER, DAWN                  | 14                | MA    | \$70,650.00 |   | \$70,650.00  |
| GAGLIANO, KARA                | 15                | BA+15 | \$72,800.00 | \$750.00  | \$73,550.00  |
| GROSS, MICHAEL                | 6                 | BA    | \$51,500.00 |   | \$51,500.00  |
| GUANCI, RICHARD               | 17                | MA    | \$79,649.00 | \$750.00  | \$80,399.00  |
| HAAG, VALERIE                 | 17                | BA    | \$83,900.00 | \$750.00  | \$84,650.00  |
| HAINES, WILLIAM               | 17                | MA+60 | \$99,450.00 | \$750.00  | \$100,200.00 |
| HELMS, STEPHANIE              | 17                | BA    | \$83,900.00 | \$750.00  | \$84,650.00  |
| HERRMANN, CHERYL              | 17                | BA+15 | \$84,700.00 | \$750.00  | \$85,450.00  |
| HUGHES, TRACEY                | 17                | MA+60 | \$99,450.00 | \$1,750.00  | \$101,200.00 |
| INGANNAMORTE,<br>ANNETTE      | 16                | BA    | \$78,000.00 | \$750.00  | \$78,750.00  |
| IUELE, JENNIFER               | 7                 | MA    | \$56,150.00 |   | \$56,150.00  |
| JOHNSON, LYNN                 | .50 of<br>Step 17 | BA    | \$41,550.00 |   | \$41,550.00  |
| KASTNER, CHRISTOPHER          | 17                | BA+30 | \$84,750.00 | \$750.00  | \$85,500.00  |
| KEEGAN, MAUREEN               | 14                | MA+20 | \$72,850.00 |   | \$72,850.00  |
| KEELER, MICHELLE              | 12                | BA+15 | \$57,800.00 |   | \$57,800.00  |
| KROPP, CAROLYN                | 10                | MA    | \$58,150.00 |   | \$58,150.00  |
| KUSHER, KARIN                 | 17                | BA    | \$83,900.00 | \$2,650.00  | \$86,550.00  |
| LORBER-TERMAAT,<br>ROSE ELLEN | 17                | MA+60 | \$99,450.00 | \$1,750.00  | \$101,200.00 |
| LUCIANO, HEATHER              | 13                | MA    | \$65,650.00 |   | \$65,650.00  |
| MACARI, JANINE                | 12                | BA    | \$57,000.00 |   | \$57,000.00  |
| MACK, NOREEN                  | .50 of<br>Step 13 | BA    | \$30,500.00 |   | \$30,500.00  |
| MALANGA, KATHLEEN             | 17                | MA+40 | \$94,150.00 | \$3,100.00  | \$97,250.00  |
| MALDONADO, JENNA              | 6                 | BA    | \$51,500.00 | ,   | \$51,500.00  |
| MARCANTUONO, PAUL             | 15                | BA+15 | \$72,800.00 | \$750.00  | \$73,550.00  |
| MARCK, ANTHONY                | 17                | BA    | \$83,900.00 |   | \$83,900.00  |
| MARTINEZ, MARILYN             | 9                 | MA    | \$58,250.00 |   | \$58,250.00  |
| MCCREA, COLLEEN               | 17                | MA+60 | \$99,450.00 | \$3,100.00  | \$102,550.00 |
| MCKENNA, IRENE                | 17                | BA+15 | \$84,700.00 | \$1,750.00  | \$86,450.00  |
| MIELKE, MARILYN               | 17                | MA    | \$88,550.00 | \$750.00  | \$89,300.00  |
| MULLEN, DAVID                 | 17                | BA    | \$83,900.00 |   | \$83,900.00  |
| ,                             |                   |       | ,           | Longevity:<br>\$1,750.00<br>Doctorate<br>Stipend: | ,            |
| NECOECHEA, WILLIAM C.         | 17                | DOC.  | \$99,450.00 | \$2,300.00  | \$102,700.00 |
| NEUBAUER, CAROLYN             | 13                | MA    | \$65,650.00 |   | \$65,650.00  |

|                                       |                   |       | 1           |  |             |
|---------------------------------------|-------------------|-------|-------------|--|-------------|
| NICOLLE, PETER                        | 17                | MA+30 | \$91,950.00 | \$3,100.00   | \$95,050.00 |
| NOLAN, BONNIE                         | 17                | MA+40 | \$94,150.00 | \$3,100.00   | \$97,250.00 |
| NOURAVI, MANDY                        | 17                | MA    | \$88,550.00 | \$750.00   | \$89,300.00 |
| O'BRIEN-ROMER,<br>SHARON              | 17                | MA    | \$88,550.00 | \$750.00   | \$89,300.00 |
| PALERMO, ROSEANNA                     | 17                | BA    | \$83,900.00 | \$750.00   | \$84,650.00 |
| PEREIRA, CARLA                        | 17                | MA+40 | \$94,150.00 | \$750.00   | \$94,900.00 |
| PEREZ, JENNIFER                       | 9                 | MA+10 | \$58,250.00 |  | \$58,250.00 |
| PHELPS, SUSAN                         | 12                | MA    | \$61,650.00 |  | \$61,650.00 |
| REAP, DARLENE                         | 8                 | BA+15 | \$52,800.00 |  | \$52,800.00 |
| RINZIVILLO, CHRISTINA ROSEN-WILLIAMS, | 17                | BA+15 | \$84,700.00 | Longevity<br>\$750.00<br>Team Leader<br>\$1,400.00 | \$86,850.00 |
| VALERIE VALERIANIS,                   | 14                | MA    | \$70,650.00 |  | \$70,650.00 |
| ROTONDO, CHRISTINE                    | 15                | BA    | \$72,000.00 | \$750.00   | \$72,750.00 |
| SADEJ, JESSICA                        | 6                 | BA    | \$51,500.00 |  | \$51,500.00 |
| SANCHEZ, ERICA                        | 9                 | MA    | \$57,150.00 |  | \$57,150.00 |
| SAUCHELLI, KERRI ANN                  | 10                | MA    | \$58,150.00 |  | \$58,150.00 |
| SCALIA, EILEEN                        | 15                | MA    | \$76,650.00 | \$750.00   | \$77,400.00 |
| SEDLOCK, JULIANN                      | 10                | MA+10 | \$59,250.00 |  | \$59,250.00 |
| SELPE, GINA                           | 17                | MA+40 | \$94,150.00 |  | \$94,150.00 |
| SHARRY, LAUREN                        | 13                | MA    | \$65,650.00 |  | \$65,650.00 |
| SMITH, KAREN                          | 15                | BA    | \$72,000.00 |  | \$72,000.00 |
| SOCCOL, TRACY                         | 6                 | MA    | \$55,650.00 |  | \$55,650.00 |
| TERLETZKY, DOREEN                     | 17                | BA    | \$83,900.00 | \$3,100.00   | \$87,000.00 |
| TOMKO, PATRICIA                       | 17                | BA    | \$83,900.00 | \$750.00   | \$84,650.00 |
| TURNER-TURANO,<br>TRACEY              | 13                | BA    | \$61,000.00 |  | \$61,000.00 |
| TZAKIS, PERSEPHONE                    | 17                | MA    | \$88,550.00 | \$750.00   | \$89,300.00 |
| VERRIER, MARTINE                      | 17                | MA    | \$88,550.00 | \$1,750.00   | \$90,300.00 |
| VESPOLI, MICHELE                      | 15                | BA    | \$72,000.00 |  | \$72,000.00 |
| WEI, NATALIE                          | 8                 | BA+15 | \$52,800.00 |  | \$52,800.00 |
| WHALEN, THERESA                       | 12                | BA+15 | \$57,800.00 |  | \$57,800.00 |
| YOUNG, HANNI                          | .50 of<br>Step 17 | MA    | \$44,275.00 | \$875.00   | \$45,150.00 |

**BE IT RESOLVED,** that the North Arlington Board of Education hereby approves the appropriate step, educational level placement, and longevity increment of the above <u>tenured</u> certificated staff members, for the period beginning September 1, 2019 through June 30, 2020.

#### I. RESOLUTION TO APPROVE THE REAPPOINTMENT OF <u>TENURED</u>, TWELVE MONTH SECRETARIES, FOR THE 2019-2020 SCHOOL YEAR:

**WHEREAS,** the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of <u>tenured</u>, twelve month secretaries, at the appropriate stipend, and longevity increment, for the period beginning July 1, 2019 through June 30, 2020:

| Name      | School           | Base        | Longevity | Responsibility | Salary      |
|-----------|------------------|-------------|-----------|----------------|-------------|
|           |                  | Salary      |           | Differential   |             |
| Audrey    | High School,     | \$71,994.00 | \$1,896   | \$500          | \$74,390.00 |
| Davey     | Main Office      |             |           |                |             |
| Carol     | Superintendent's | \$71,994.00 | \$1,264   |                | \$73,258.00 |
| Ostanski  | Office           |             |           |                |             |
| Anne      | Board Office     | \$47,278.00 |           |                | \$47,278.00 |
| Marie Reo |                  |             |           |                |             |
| Carol     | High School      | \$71,994.00 | \$1,264   |                | \$73,258.00 |
| Tallarida | Guidance         |             |           |                |             |

**BE IT RESOLVED,** that the North Arlington Board of Education approved the reappointment of the above <u>tenured</u>, twelve month secretaries, at the appropriate stipend, and longevity increment, for the period beginning July 1, 2019 through June 30, 2020.

#### J. RESOLUTION TO APPROVE SALARY PLACEMENT OF <u>TENURED</u>, TEN MONTH SECRETARIES, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of <u>tenured</u>, ten month secretaries, for the period beginning September 1, 2019 through June 30, 2020:

| Name               | School            | Salary      |
|--------------------|-------------------|-------------|
| Susan Cunningham   | Child Study Team  | \$34,056.00 |
| Janice Olson-Tuero | Washington School | \$42,559.00 |

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves salary placement of <u>tenured</u>, ten month secretaries, for the period beginning September 1, 2019 through June 30, 2020, as set forth above.

# K. RESOLUTION TO APPROVE SALARY PLACEMENT OF TWELVE MONTH, <u>TENURED</u> ADMINISTRATORS, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following twelve month, <u>tenured</u> Administrators, for the period beginning July 1, 2019 through June 30, 2020:

#### Nicole Russo, Principal

North Arlington Middle School \$145,652.00

#### Jennifer Rodriguez, Principal

Jefferson School \$134,449.00

#### Marie Griggs, Principal

Roosevelt School \$134,449.00

#### Elaine Jaume, Principal

Washington School \$134,449.00

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves salary placement of twelve month, <u>tenured</u> Administrators, for the period beginning July 1, 2019 through June 30, 2020, as set forth above. *SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS*.

## L. RESOLUTION TO APPROVE SALARY PLACEMENT OF A <u>TENURED</u> TEN MONTH ADMINISTRATORS, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following ten month, <u>tenured</u> Administrators, for the period beginning September 1, 2019 through June 30, 2020:

#### Dennis Kenny, Assistant Principal

North Arlington High School \$110,000.00

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves salary placement of a ten month, <u>tenured</u> Administrators, for the period beginning September 1, 2019 through June 30, 2020, as set forth above. *SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS*.

# M. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE SUPERVISOR OF BUILDINGS AND GROUNDS, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Antonio Alho**, **Supervisor of Buildings and Grounds** (district-wide), at an annual salary of \$102,341.00 for the period beginning July 1, 2019 through June 30, 2020.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the reappointment of **Antonio Alho**, **Supervisor of Buildings and Grounds** (district-wide), at an annual salary of \$102,341.00 for the period beginning July 1, 2019 through June 30, 2020.

# N. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND EDUCATIONAL LEVEL PLACEMENT FOR STAFF MEMBERS WHO WILL ACCRUE TENURE DURING THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate step and educational level placement for staff members who will accrue tenure during the 2019-2020 school year, for the period beginning September 1, 2019 through June 30, 2020:

#### Bianca Aceti

North Arlington High School Step 5, MA+60 \$66,550.00

#### John Daco

North Arlington High School Step 5, MA \$55,650.00

#### **Roy Sherman**

North Arlington Middle School Step 5, BA \$51,000.00

#### Jennifer Vernotica

Jefferson School Step 5, BA+30 \$52,650.00

#### **Tammy Slane**

North Arlington High School Step 8, MA \$56,650.00

#### **Paul Savage**

North Arlington High School Step 10, BA+15 \$54,300.00

**BE IT RESOLVED,** that the North Arlington Board of Education hereby approves the appropriate step and educational level placement of the above staff members, who will accrue tenure during the 2019-2020 school year, for the period beginning September 1, 2019 through June 30, 2020.

## O. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Coaches at North Arlington High School, for the 2019-2020 school year, as follows:

#### **FOOTBALL**

**Paul Savage**, Head Football Coach, for the 2019 Fall season, at a stipend of \$9,268.00, includes longevity.

Mark Capobianco, Assistant Football Coach, for the 2019 Fall season, at stipend of \$5,500.

Keith Mair, Assistant Football Coach, for the 2019 Fall season, at stipend of \$5,500.

**Timothy Ford**, Assistant Football Coach, for the 2019 Fall season, at a stipend of \$5,500.

**Angelo Nocciolo**, Assistant Football Coach, for the 2019 Fall season, at a stipend of \$5,500.

#### SOCCER, BOYS

**Jesse Dembowski**, Head Boys' Soccer Coach, for the 2019 Fall season at a stipend of \$7,742.00, includes longevity.

**Kevin Barber**, Assistant Boys' Soccer Coach for the 2019 Fall season, at a stipend of \$4,555.00. includes longevity

Michael Farrell, Assistant Boys' Soccer Coach for the 2019 Fall season, at a stipend of \$4,455.00.

#### SOCCER, GIRLS

**Daniel Farinola,** Head Girls' Soccer Coach, for the 2019 Fall season, at a stipend of \$7,642.00. **Karen Smith,** Assistant Girls' Soccer Coach, for the 2019 Fall season, at a stipend of \$4,455.00. **Amy Glarner,** Assistant Girls' Soccer Coach, for the 2019 Fall season, at a stipend of \$4,455.00.

#### **CROSS COUNTRY**

Stephanie Sinclair, Head Cross Country Coach, for the Fall 2019 season, at a stipend of \$5,100.

#### **VOLLEYBALL**

**Joseph Cioffi**, Head Volleyball Coach, for the 2019 Fall season, at a stipend of \$7,742.00, includes longevity.

Faith Araujo, Assistant Volleyball Coach, for the 2019 Fall season, at a stipend of \$4,455.00.

**Tara Fisher**, Assistant Girls' Volleyball Coach, for the 2019 Fall season, at a stipend of \$4,455.00. **Angelina Tedesco**, Volunteer Girls' Volleyball Coach

**Alyssa Romano,** Volunteer Girls' Volleyball Coach. *pending criminal history clearance and completion of all required paperwork.* 

#### **CHEERLEADING**

**Kristina Eng**, Head Cheerleading Coach for the 2019-2020 fall season at a stipend of \$3,500.00 **Jordan Cavallaro**, Volunteer Cheerleading Coach.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, for the 2019-2020 school year, as set forth above.

# P. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2019, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM AT WASHINGTON SCHOOL.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2019, Extended School Year Special Education Program to be held at Washington School from July 8, 2019 through July 31, 2019 for a total of 18 days, as follows:

| Staff (Teachers PSD)  | Days | Hours | Rate         | Total      |
|-----------------------|------|-------|--------------|------------|
| Stephanie Ade         | 18   | 4.5   | \$36.00/hour | \$2,916.00 |
| Darlene Reap          | 18   | 4.5   | \$36.00/hour | \$2,916.00 |
| Staff (3:1 PSD Aides) | Days | Hours | Rate         | Total      |
| Christina Andrews     | 18   | 4     | \$16.25/hour | \$1,170.00 |
| Sandra Fernandez      | 18   | 4     | \$16.25/hour | \$1,170.00 |
| Stefanie Morello      | 18   | 4     | \$16.25/hour | \$1,170.00 |

| Patricia Pacucci-Richards   | 18                    | 6 (Includes 2 hrs/day as bus aide) | \$16.00/hour   | \$1,824.00                         |
|---|-----------------------|------------------------------------|--|------------------------------------|
| Jessica Paserchia   | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Kayla Miller  | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Karen Tattolli  | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Kim Mosher  | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Staff (MD K-1)  | Days                  | Hours                              | Rate   | Total                              |
| Vincent Sommese   | 18                    | 4.5                                | \$36.00/hour   | \$2,916.00                         |
| Staff (Classroom Aides)   | Days                  | Hours                              | Rate   | Total                              |
| Hellen Matta  | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Teresita Mallack  | 18                    | 6 (Includes 2 hrs/day as           | \$16.25/hour   | \$1,755.00                         |
| Loretta Sweeney   | 18                    | bus aide)<br>4                     | \$16.25/hour   | \$1,170.00                         |
| Gregorio Soralbo  | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Staff (Teachers MD K-2)   | Days                  | Hours                              | Rate   | Total                              |
| Justine Curran  | 18                    | 4.5                                | \$36.00/hour   | \$2,916.00                         |
| Staff (Classroom Aides)   | Days                  | Hours                              | Rate   | Total                              |
| Kathy Ordonez   | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Amy Glarner   | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Susan Whaley  | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Allison Mansfield   | 18                    | 4                                  | \$16.25/hour   | \$1,170.00                         |
| Staff (Bus Aide)  | Days                  | Hours                              | Rate   | Total                              |
| Miriam Chaparro   | 18                    | 2 (bus aide only)                  | \$16.25/hour   | \$585                              |
| Staff (Speech)  | Days                  | Hours                              | Rate   | Total                              |
| John Daco   | 18                    | 4                                  | \$36.00/hour   | \$2,592.00                         |
| TBD   | 18                    | 4                                  | \$36.00/hour   | \$2,592.00                         |
| Staff (Secretary) Susan Cunningham Jan Tuero Staff (Substitute Teacher) | <b>Days</b><br>9<br>9 | Hours 7 7                          | <b>Rate</b><br>\$18.50/hour<br>\$18.50/hour<br><b>Rate</b> | <b>Total</b> \$1,165.50 \$1,165.50 |
| Washington Elementary<br>Sandra Fernandez<br>Staff (Substitute Aide)    |                       |                                    | \$36.00/hour   |                                    |
| Bridget Morin   |                       |                                    | 16.25/hour   |                                    |

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the employment of personnel for the Summer 2019, Extended School Year Special Education Program to be held at Washington School from July 8, 2019 through July 31, 2019 for a total of 19 days, as set forth above.

# Q. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2019, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM AT NORTH ARLINGTON MIDDLE SCHOOL.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2019, Extended School Year Special Education Program to be held at North Arlington Middle School from July 8, 2019 through July 31, 2019 for a total of 18 days, as follows:

| Staff (MD)           | Days | Hours                                    | Rate         | Total      |
|----------------------|------|--|--------------|------------|
| Meghan Blackford     | 18   | 4.5                                      | \$36.00/hour | \$2,916.00 |
| Mark Capobianco      | 18   | 4.5                                      | \$36.00/hour | \$2,916.00 |
| Kevin Blackford      | 18   | 4.5                                      | \$36.00/hour | \$2,916.00 |
| Classroom Aides (MD) | Days | Hours                                    | Rate         | Total      |
| Angelina Tedesco     | 18   | 6 (Includes 2<br>hrs/day as bus<br>aide) | \$16.25/hour | \$1,755.00 |
| Carolina Ortiz       | 18   | 4  | \$16.25/hour | \$1,170.00 |
| Mara Krawczyk        | 18   | 6 (Includes 2<br>hrs/day as bus<br>aide) | \$16.25/hour | \$1,755.00 |
| Chris Moore          | 18   | 4  | \$16.25/hour | \$1,170.00 |
| Ali-Quon Sessoms     | 18   | 4  | \$16.25/hour | \$1,170.00 |

| Nurse | Days | Program | Hours | Rate         | Total      |
|-------|------|---------|-------|--------------|------------|
| TBD   | 18   | ESY     | 4     | \$25.00/hour | \$1,800.00 |

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the employment of personnel for the Summer 2019, Extended School Year Special Education Program to be held at North Arlington Middle School from July 8, 2019 through July 31, 2019 for a total of 18 days, as set forth above.

# R. RESOLUTION TO APPROVE ADJUSTED AND PRORATED STIPENDS OF EXTRA-CURRICULAR ADVISORS AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the adjusted stipends of an extra-curricular advisor at North Arlington High School, from the period of January 16, 2019 – March 31, 2019.

Band Director Christopher Kastner \$1,208.25

(Color Guard Responsibilities)

Choral Director Christopher Kastner \$519.25

**AND WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the prorated stipends of an extra-curricular advisor at North Arlington High School, from the period of May 6, 2019 – June 25, 2019.

Band Director Justin Lemley \$805.50

(Color Guard Responsibilities)

Choral Director Justin Lemley \$346.16

**AND WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the adjusted stipend of an extra-curricular advisor at North Arlington High School, for the period of January 16, 2019 – June 25, 2019.

Production Club Advisor Cynthia Branco \$1,086.50

**BE IT RESOLVED**, that the North Arlington Board of Education approved the adjusted and prorated stipends for the periods outlined above.

# S. RESOLUTION TO APPROVE CHILD REARING LEAVE, PAID SICK LEAVE AND UNPAID FAMILY MEDICAL LEAVE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2019-2020 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Child Rearing Leave, Paid Sick Leave and Unpaid Family Medical Leave (FMLA), for **Mrs. Jennifer Bermudez**, Basic Skills Language Arts Teacher, North Arlington Middle School, for the 2019-2020 school year, as follows:

**CHILD REARING LEAVE** with pay from August 9, 2019 (birth date of

child) through September 8, 2019, (up to 30 calendar days from birth date), utilizing 4 sick

days.

**PAID SICK LEAVE** from September 9, 2019 through

September 20, 2019, utilizing 10 sick days

UNPAID FAMILY MEDICAL LEAVE (FMLA) unpaid from September 20, 2019 through

December 16, 2019. Not to exceed 12 weeks in any 24 month period.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a Child Rearing Leave, Paid Sick Leave and Unpaid Family Medical Leave (FMLA), for **Mrs. Jennifer Bermudez**, Basic Skills Language Arts Teacher, North Arlington Middle School, for the 2019-2020 school year, as set forth above.

#### T. RESOLUTION TO APPROVE THE TERMINATION OF AN EMPLOYEE.

**WHEREAS**, a custodian (the "Custodian") whose name is on file in the Board Office has an employment contract for the 2018-2019 school year (the "Employment Contract") with a provision for immediate termination for cause; and

WHEREAS, the Custodian has not reported to work since April 10, 2019; and

**WHEREAS**, the Superintendent has recommended that, due to the Custodian's job abandonment, the Board invoke the termination for cause provision of the Employment Contract and immediately terminate the Custodian's employment; and

**WHEREAS**, the Custodian was provided an opportunity to appear informally before the Board, which opportunity was declined; and

**WHEREAS**, the Board has determined that the Custodian's job abandonment constitutes good cause to immediately terminate the Employment Contract for cause.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby invokes the termination clause of the Employment Contract, through which the Custodian's employment with the Board shall cease immediately; and

**BE IT FURTHER RESOLVED** that the Board Business Administrator shall provide the Custodian with notice of the Board's action as set forth in this Resolution forthwith.

## U. RESOLUTION TO CONTINUE THE SUSPENSION OF A CERTIFIED STAFF MEMBER AS AMENDED.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education affirm the suspension with pay of an employee whose name is on file in the Superintendent's Office effective on or about April 1, 2019; and

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education continue the suspension with pay of the employee whose name is on file in the Superintendent's Office; and

**BE IT RESOLVED**, that the North Arlington Board of Education affirms the suspension with pay of an employee whose name is on file in the Superintendent's Office that took place on or about April 1, 2019; and

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education continues the suspension of the employee whose name is on file in the Superintendent's Office.

The Superintendent said that Item U. is amended and is not an affirmation of the suspension, but a continuation of the suspension.

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

#### **OPERATIONS**

A. RESOLUTION TO AFFIRM THE SUPERINDENT'S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.

| 200318_NAH_04092019 |
|---------------------|
| 200273_NAM_04092019 |
| 199947_TJE_04012019 |
| 199930_NAH_04012019 |
| 199854_NAH_03292019 |
| 199734_NAH_03272019 |
| 199671_NAH_03262019 |
| 199541_NAM_03222019 |

**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:

B. RESOLUTION TO AUTHORIZE NORTH ARLINGTON SCHOOL DISTRICT TO CONTINUE COLLABORATING WITH REGIONAL MCKINNEY-VENTO EDUCATION OF HOMELESS CHILDREN AND YOUTH PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education authorize North Arlington School District to continue collaborating with the regional

McKinney-Vento Education of Homeless Children and Youth Program, for the 2019-2020 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby authorizes North Arlington School District to continue collaborating with the regional McKinney-Vento Education of Homeless Children and Youth Program, for the 2019-2020 school year.

## C. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF A STUDENT FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit a student whose name is on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about May 14, 2019 through June 30, 2019, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby permits a student whose name is on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about May 14, 2019 through June 30, 2019, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

On Motion by Mr. Smith, second by Mr. Dorsett. 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

The Superintendent invited the Class of 2018 President, Victoria Rusman and Vice President, Matthew Cross to join the Board regarding Item B. He thanked them for continuing to take an active role in the school community donating class funds to help get the Stigma-Free Banners and air conditioner units for the Middle School and High School.

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       |
|----------------------------------|--------------|---------------------------|------------|
| Janine Macari, Teacher, MS       | 6/11/2019    | Conquer Mathematics       | Previously |
|                                  | *Rescheduled | Pompton Plains, NJ        | Paid for   |
|                                  | due to       |                           |            |
|                                  | weather      |                           |            |
| Vanessa Tregenza, Teacher, RS    | 6/11/2019-   | Engaging ELL's in Science | No Cost    |
|                                  | 6/12/2019    | Paterson Public Schools   |            |
| Lauren Buckley, Supervisor of    | 5/8/2019     | BCC Early College Meeting | No Cost    |
| Guidance (PreK-12)               |              | Lyndhurst Campus          |            |
| Lauren Johnson, Guidance         | 5/8/2019     | BCC Early College Meeting | No Cost    |
| Counselor, HS                    |              | Lyndhurst Campus          |            |
| Carolyn Kropp, Social Worker, CS | Γ 8/9/2019   | Handle with Care          | \$450.00   |

| Gina Selpe, School Psychologist,<br>CST             | 8/9/2019                | Handle with Care   | \$450.00     |
|---|-------------------------|--|--------------|
| John Daco, Speech Language<br>Specialist, CST       | 5/30/2019               | Dare to Dream Leadership<br>Conference.                                    | No Cost      |
| Anthony Marck, Teacher, HS                          | 6/7/2019                | Special Olympics Torch Run.<br>Maywood, NJ                                 | No Cost      |
| Kenneth McCarthy, Teacher, HS                       | 6/17/2019-<br>6/19/2019 | CS Academy Summer Training<br>Carnegie Melon University.<br>Pittsburgh, PA | Mileage Only |
| Mandy Nouravi, Teacher, RS                          | 6/11/2019-<br>6/12/2019 | Engaging ELL's in Science. Paterson Public Schools                         | No Cost      |
| Gina Selpe, School Psychologist,<br>CST             | 5/30/2019               | Dare to Dream Leadership<br>Conference.                                    | No Cost      |
| Lauren Buckley, Supervisor of<br>Guidance (PreK-12) | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |
| Dr. Stephen Yurchak, Superintendent of Schools      | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |
| Patrick Bott, Principal, HS                         | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |
| Lauren Johnson, Guidance<br>Counselor, HS           | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |
| Nicole Russo, Principal, MS                         | 6/5/2019                | Frontline Training<br>Oradell, NJ  | No Cost      |
| Sharon O'Brein Romer, Teacher, HS                   | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |
| Ana Albuqurque, Teacher, HS                         | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |
| Steven Tobar-Icaza, Teacher, HS                     | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |
| Tracey Hughes, Teacher, HS                          | 5/23/2019               | Bergen Community College<br>Graduation.<br>Metlife Stadium                 | No Cost      |

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

#### B. RESOLUTION TO ACCEPT A DONATION.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept a generous donation from the Class of 2018 in the amount of \$14,111.03 to assist in the purchasing of air conditioners at North Arlington Middle School and North Arlington High School.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby accepts the generous donation from the Class of 2018 in the amount of \$14,111.03 to assist in the purchasing of air conditioners at North Arlington Middle School and North Arlington High School.

## C. RESOLUTION TO APPROVE THE THREE-YEAR TECHNOLOGY PLAN (2019- 2022) FOR NORTH ARLINGTON SCHOOL DISTRICT.

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve the Three-Year Technology Plan (2019-2022), for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the Three-Year Technology Plan (2019-2022), for North Arlington School District.

On Motion by Mr. Dorsett, 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.

The Board President thanked the Class of 2018 for their insight and for trying to take care of our Sigma-Free initiative and for the donation of air conditioner units.

#### **GOVERNANCE**

## A. RESOLUTION TO APPROVE THE SECOND READING OF POLICIES AND REGULATIONS.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading of the following revised/new Policies and Regulations:

| Policy Number | Policy Title   |
|---------------|--|
| 2415.06       | Unsafe School Choice Option (M) (Revised)  |
| 2422          | Health and Physical Education (M) (Revised)  |
| 2431.3        | Practice and Pre-Season Heat-Acclimation for School-Sponsored<br>Athletics and Extra-Curricular Activities (Revised) |
| 2610          | Educational Program Evaluation (M) (Revised)   |
| 4219          | Commercial Driver's License Controlled Substance and Alcohol<br>Use Testing (M) (Revised)                            |
| 5111          | Eligibility of Resident/Nonresident Students (M) (Revised)   |
| 5330.04       | Administering an Opioid Antidote (M) (Revised)   |
| 5337          | Service Animals (Revised)  |
| 5600          | Student Discipline/Code of Conduct (M) (Revised)   |
| 5611          | Removal of Students for Firearms Offenses (M) (Revised)  |
| 5612          | Assaults on District Board of Education Members or Employees (M) (Revised)   |
| 5613          | Removal of Students for Assaults with Weapons Offenses (M) (Revised)   |
| 5756          | Transgender Students (M) (Revised)   |
| 7440          | School District Security (M) (Revised)   |
| 8461          | Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)    |
| 8561          | Procurement Procedures for School Nutrition Programs (M) (Revised)   |

| Regulation | Regulation Title  |
|------------|---|
| Number     |   |
| 2460.8     | Special Education – Free and Appropriate Public Education (M)   |
|            | (Revised)   |
| 5111       | Eligibility of Resident/Nonresident Students (M) (Revised)  |
| 5530       | Substance Abuse (M) (Revised)   |
| 5330.04    | Administering an Opioid Antidote (M) (New)  |
| 5600       | Student Discipline/Code of Conduct (M) (Revised)  |
| 5611       | Removal of Students for Firearms Offenses (M) (Revised)   |
| 5612       | Assaults on District Board of Education Members or Employees (M) (Revised)  |
| 5613       | Removal of Students for Assaults with Weapons Offenses (M) (Revised)  |
| 7440       | School District Security (M) (Revised)  |
| 8461       | Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised) |

**BE IT RESOLVED**, that the North Arlington Board of Education approved the second reading of revised/new Policies and Regulations, as set forth above.

## B. RESOLUTIONTO APPROVE THE 2019-2020 PROFESSIONAL DEVELOPMENT PLAN FOR NORTH ARLINGTON SCHOOL DISTRICT.

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve the 2019-2020 Professional Development Plan, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the 2019-2020 Professional Development Plan, for North Arlington School District.

# C. RESOLUTION TO AUTHORIZE THE AFFIRMATIVE ACTION TEAM TO CONDUCT THE NEEDS ASSESSMENT AND DEVELOP A COMPREHENSIVE EQUITY PLAN FOR NORTH ARLINGTON SCHOOL DISTRICT.

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education authorizes the affirmative action team to conduct the needs assessment, retroactive, on April 23, 2019 and develop a Comprehensive Equity Plan for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby authorizes the affirmative action team to conduct the needs assessment, retroactive, on April 23, 2019 and develop a Comprehensive Equity Plan for North Arlington School District.

# D. RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019-2022 COMPREHENSIVE EQUITY PLAN FOR NORTH ARLINGTON SCHOOL DISTRICT.

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education authorize and approve the 2019-2022 Comprehensive Equity Plan, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby authorizes and approves the 2019-2022 Comprehensive Equity Plan, for North Arlington School District.

On Motion by Mr. Smith, second by Mr. Dorsett. 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.

## B. RESOLUTION TO APPROVE THE EARLY COLLEGE PROGRAM PACKET AND EARLY CAREER PROGRAM PACKET.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the early college program and early career program packets at North Arlington High School.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the early college program and early career program packets at North Arlington High School.

## C. RESOLUTION TO APPROVE TWO SUMMER 2019, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAMS.

**WHERAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve two (2) Summer 2019, Extended School Year Special Education Programs to be held at **Washington School** and **North Arlington Middle School**. Both programs will be for a total of 18 days for the period beginning on July 8, 2019 through July 31, 2019.

**BE IT RESOLVED,** that the North Arlington Board of Education hereby approves two (2) Summer 2019, Extended School Year Special Education Program to be held at **Washington School** and **North Arlington Middle School**. Both programs will be for a total of 18 days for the period beginning July 8, 2019 through July 31, 2019.

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.

#### STUDENTS AND COMMUNITY

The Superintendent acknowledged the high school honor roll students and congratulated them for achieving honor roll status for all three marking periods.

Regarding Item C. the Superintendent thanked Samantha Rodriguez, Supervisor of Curriculum and Instruction 9-12, for organizing our first ever Wellness Fair and Stigma-Free initiatives.

# A. RESOLUTION TO APPROVE STUDENT VOLUNTEERS FOR THE NORTH ARLINGTON MIDDLE SCHOOL FIELD DAY, FOR THE 2018-2019 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve high school students (whose names are on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Field Day**, for the 2018-2019 school year, under the direct supervision of Joseph Cioffi, Physical Education Teacher/Boys' Track Coach and Brianna Fitzpatrick, Physical Education Teacher, *pending parental consent and receipt of permission slips, and attendance in good standing at principals' discretion*.

**BE IT RESOLVED**, that the North Arlington Board of Education approved high school students (whose names are on file in the Superintendent's Office) to volunteer for the **North Arlington Middle School Field Trip**, for the 2018-2019 school year, under the direct supervision of Joseph Cioffi, Physical Education Teacher/Boys' Track Coach and Brianna Fitzpatrick, Physical Education Teacher, *pending parental consent and receipt of permission slips, and attendance in good standing at principals' discretion*.

## B. RESOLUTION ACKNOWLEDGING HONOR ROLL STUDENTS AT NORTH ARLINGTON HIGH SCHOOL.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge those students enrolled in North Arlington High School who have earned Honor Roll status each of the first three marking periods during the 2018-2019 school year; and

**NOW, THEREFORE, BE IT RESOLVED**, the North Arlington Board of Education hereby acknowledges those students enrolled in North Arlington High School who have earned Honor Roll status each of the first three marking periods during the 2018-2019 school year; and

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

## C. RESOLUTION ESTABLISHING THE NORTH ARLINGTON PUBLIC SCHOOL DISTRICT AS A STIGMA-FREE ZONE FOR MENTAL HEALTH AWARENESS

**WHEREAS**, the Board of Education of the North Arlington Public School District is committed to establishing the district as a Stigma-Free Zone supporting efforts for Mental Health Awareness; and

**WHEREAS**, the National Institute of Mental Health reports that the number of adults with any diagnosable mental disorder is nearly 1 in 5, or roughly 47 million Americans; and

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from disease; and

**WHEREAS**, when severe mental illness goes untreated or under-treated, it can lead to alcohol or substance abuse, dropping out of school, unemployment, homelessness, or suicide; and

**WHEREAS**, raising awareness of mental illness is an effective way to reduce the stigma associated with the disease and encourage those who are affected to seek services and support; and

**WHEREAS**, the North Arlington Public School District is committed to creating public interest and open dialogue about stigmas, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by the community and feel free to seek treatment for the disease without fear of a stigma, so recovery can begin; and

**THEREFORE, BE IT RESOLVED** the North Arlington Public School District, in County of Bergen, State of New Jersey, is hereby designated as a Stigma-Free Zone.

On Motion by Mr. Dorsett, 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.

#### **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 May 2019.
  - **B.** The Board accepts the Board Secretary's Report of March 2019 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of March 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 March 2019.
  - **D.** The bills and claims for March 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 April 30, 2019 (actual), May 15, 2019 (actual), May 30, 2019 (estimate).

| Date           | Amount                   |
|----------------|--------------------------|
|                |                          |
| April 30, 2019 | \$ 737,452.25 (actual)   |
| May 15, 2019   | \$ 739,536.97 (actual)   |
| May 30, 2019   | \$ 750,000.00 (estimate) |
|                |                          |
| Total          | \$ 2,226,989.22          |

**E. WHEREAS,** N.J.S.A. 18A:21.2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

**WHEREAS**, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

**WHEREAS**, the North Arlington Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriation from the general fund into a Current Expense Capital Reserve account at year end; and

**WHEREAS**, the North Arlington Board of Education will determine the amount to be transferred pending auditor review and in conjunction with auditor recommendation.

**NOW, THEREFORE, BE IT RESOLVED**, by the North Arlington Board of Education that it hereby authorized the District School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BE IT FURTHER RESOLVED,** that the Board authorizes a transfer not to exceed \$2,000,000.00 from the general account to the Capital Reserve Account pursuant to the 2018-2019 budget. This transfer will be reaffirmed at the July 2019 Board Meeting.

On Motion by Mr. Dorsett, 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.

#### 2. MOTION TO APPROVE MANUAL CHECKS

| Month and Year:              | May, 2019                            | Amount        |
|------------------------------|--------------------------------------|---------------|
| Acct.#11-000-291-270-22-0507 |                                      |               |
|                              |                                      |               |
| Ck.# G 03026                 | Delta Dental Plan of NJ              | \$ 8,771.86   |
| Ck.# G 03020                 | Benecard                             | \$ 40,239.31  |
| Ck.# G 03014                 | Horizon Blue Cross Blue Shield of NJ | \$231,840.65  |
|                              |                                      |               |
|                              | Total                                | \$ 280,851.82 |

#### 3. MOTION TO APPROVE HAND CHECKS

| May, 2019   |   | Amount     |
|-------------|---|------------|
| Ck. #016100 | Best Western – Crew Team – Stotesbury Cup Regatta | \$2,200.00 |
|             | Total   | \$2,200.00 |

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.

#### 4. REQUISITION OF TAX LEVY

**RESOLVED** that the amount of district taxes, exclusive of debt service requirements, needed to meet the obligations of the Board is hereby requested to be placed in the hands of the Board Secretary as listed:

General \$26,290,798

Debt Service \$516,868

\$26,807,666

#### 2019-2020 District Tax Payment Schedule

| Date of Payment   | General Fund    | Debt Service | <u>Total</u>    |
|-------------------|-----------------|--------------|-----------------|
| July 8, 2019      | \$2,190,900.00  |              | \$2,190,900.00  |
| August 12, 2019   | \$2,190,900.00  | \$218,219.00 | \$2,409,119.00  |
| September 9, 2019 | \$2,190,900.00  | \$7,070.00   | \$2,197,970.00  |
| October 14, 2019  | \$2,190,900.00  |              | \$2,190,900.00  |
| November 11, 2019 | \$2,190,900.00  |              | \$2,190,900.00  |
| December 9, 2019  | \$2,190,899.00  |              | \$2,190,899.00  |
| January 13, 2020  | \$2,190,900.00  |              | \$2,190,900.00  |
| February 10, 2020 | \$2,190,900.00  |              | \$2,190,900.00  |
| March 9, 2020     | \$2,190,900.00  | \$291,579.00 | \$2,482,479.00  |
| April 13, 2020    | \$2,190,900.00  |              | \$2,190,900.00  |
| May 11, 2020      | \$2,190,900.00  |              | \$2,190,900.00  |
| June 8, 2020      | \$2,190,899.00  |              | \$2,190,899.00  |
|                   | \$26,290,798.00 | \$516,868.00 | \$26,807,666.00 |

On Motion by Mr. Dorsett, 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.

## 5. MOTION TO APPROVE ESTIMATED CALCULATED TUITION RATES FOR THE 2019-2020 SCHOOL YEAR

The Superintendent recommends that the Board approve the estimated calculated tuition rates for the 2019-2020 school year as follows:

| <u>Grade</u> | <b>Tuition</b> |
|--------------|----------------|
| Kindergarten | \$14,750       |
| Grades 1-5   | \$13,635       |
| Grades 6-8   | \$14,268       |
| Grades 9-12  | \$15,484       |

#### Estimated Calculated Tuition Rate for Special Education

| Classification                | Tuition * |
|-------------------------------|-----------|
| MD                            | \$35,626  |
| Pre-School Disabled/Part Time | \$26,214  |

<sup>\*</sup>Special Education tuition does not include additional charges for full-time aide(s), benefits, related services, additional highly specialized supplies, and equipment.

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

#### 6. MOTION TO APPROVE THE DATE AND TIME OF A SPECIAL ELECTION

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve:

- 1. A special school election of the legal voters of the School District that will be held on Tuesday, December 10, 2019 from 6:00 a.m. until 8:00 p.m., in the designated voting locations for the purpose of renovations of all the schools in the North Arlington School district located in the Borough of North Arlington, New Jersey.
- 2. The Board of Education hereby appoints the law firm of McCarter & English, LLP to provide the specialized legal services necessary in connection with the financing of the project and the authorization, issuance and sale of any bonds or temporary notes therefore, and other appropriate legal services in connection with such financing. The Secretary of the Board of Education is hereby authorized to cause to be printed once, in an official newspaper, the notice required by N.J.S.A. 18A:18A-5(a)(1) in connection with such appointment.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the special school election to be held on Tuesday, December 10, 2019 from 6:00 a.m. until 8:00 p.m.;

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education approved the appointment of the law firm of McCarter & English, LLP to provide the specialized legal services necessary in connection with the financing of the project.

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.

#### **CONTRACTS/MEMBERSHIPS**

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

| <b>A.</b> | SCHOOL  | COST          |
|-----------|---|---------------|
|           | LearnWell – Hospital Instruction                  |               |
|           | 10 hours/week                                     | \$42.00/Hour  |
|           | Student's Name is on file at Board Office.        |               |
|           | Parent Transportation Contract – 5/1/19 – 6/30/19 |               |
|           | Reed Academy – Oakland                            | Not to exceed |
|           | Student's Name is on file at Board Office.        | \$1,044.00    |

# B. MOTION TO APPROVE THE JOINT TRANSPORTATION AGREEMENT & SERVICE AGREEMENT WITH SOUTH BERGEN JOINTURE COMMISSION FOR THE 2019-2020 SCHOOL YEAR

**BE IT RESOLVED,** that the North Arlington Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1977 for the time period 2019-2020 school year. The services to be provided include, but are not limited to the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

**BE IT FURTHER RESOLVED,** that the North Arlington Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

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

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

| SCHOOL  | COST      |
|---|-----------|
| Dr. Deborah Buzinkai – Neuropsychologist              |           |
| Neuropsychological Evaluation and Dyslexia Evaluation | \$3500.00 |
| Student's Name is on file at Board Office.            |           |
| Advanced Opportunities                                |           |
| AT Evaluation   | \$925.00  |
| Student's Name is on file at Board Office.            |           |

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

#### **FACILITIES**

## 8. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

The Superintendent recommends that the Board approve facility applications 1808-0008 - 1905-0019.

On Motion by Mr. Dorsett, 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.

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

Motion to approve/reject:

# A. MOTION TO APPROVE PREMIUM DELI LUNCH PRICES FOR ALL SCHOOLS THROUGHOUT THE NORTH ARLINGTON SCHOOL DISTRICT FOR THE 2019-2020 SCHOOL YEAR

**WHEREAS** the Superintendent recommends that the North Arlington Board of Education approves premium deli lunch prices for the 2019-2020 school year as follows:

| SCHOOL             | PREMIUM DELI LUNCH |
|--------------------|--------------------|
| Elementary Schools | \$3.50             |
| Middle School      | \$3.50             |
| High School        | \$3.50             |

**BE IT RESOLVED**, that the North Arlington Board of Education approves the premium deli lunch prices for the school district.

## B. MOTION TO APPROVE BREAKFAST AND LUNCH PRICES FOR THE 2019-2020 SCHOOL YEAR

**WHEREAS** the Superintendent recommends that the North Arlington Board of Education approves the lunch prices for the 2019-2020 school year as per the state issued pricing lunch equity tool:

#### **BREAKFAST**

| SCHOOL                 | PRICE  | REDUCED PRICE | FACULTY |
|------------------------|--------|---------------|---------|
| Jefferson & Washington | \$2.10 | \$.30         | \$2.60  |
| Middle School          | \$2.35 | \$.30         | \$2.85  |
| High School            | \$2.50 | \$.30         | \$3.00  |

#### LUNCH

| SCHOOL             | PRICE  | REDUCED PRICE | FACULTY |
|--------------------|--------|---------------|---------|
| Elementary Schools | \$3.00 | \$.40         | \$3.50  |
| Middle School      | \$3.20 | \$.40         | \$3.75  |
| High School        | \$3.20 | \$.40         | \$3.75  |

**BE IT RESOLVED**, that the North Arlington Board of Education approves the breakfast and lunch prices for the school district for the 2019-2020 school year.

# C. MOTION TO AMEND AERO PLUMBING & HEATING CO., INC. FOR PLUMBING SERVICES FOR OUR SCHOOL DISTRICT FOR THE 2019/2020 SCHOOL YEAR FOR AN EXTENSION OF CONTRACT

**WHEREAS**, the North Arlington Board of Education advertised for bids for on-call Plumbing Services for the North Arlington School District and,

**WHEREAS,** on January 10, 2018, the Board received one (1) bid for the services submitted by Aero Plumbing & Heating Co., Inc. with a base bid for the first twelve (12) month period. This agreement may be renewed for two (2) additional one-year terms.

**BE IT RESOLVED,** the Superintendent of Schools recommends that the North Arlington Board of Education approves an additional two years pursuant to the contract for on-call services.

# D. MOTION TO APPROVE SAL'S ELECTRIC TO INSTALL DEDICATED ELECTRICAL CIRCUITS AND CLASSROOM OUTLETS FROM 220 VOLT, 20 AMP AIR CONDITION LINES

A quotation was solicited and received from Sal's Electric for the installation of dedicated electrical circuits and classroom outlets from 220 volt, 20 amp air condition lines.

**WHEREAS** the Superintendent recommends that the North Arlington Board of Education approve dedicated electrical circuits and classroom outlets from 220 volt, 20 amp air condition lines in the following buildings and rooms:

| Building               | # of Rooms       | Total Cost   |
|------------------------|------------------|--------------|
| North Arlington Middle | 15 rooms plus    | \$59,455.00  |
| School                 | New Panel/Feeder | \$37,433.00  |
| North Arlington High   | 18 rooms         | \$48,850.00  |
| School                 |                  |              |
| Total Cost             |                  | \$108,305.00 |

**BE IT RESOLVED**, that the North Arlington Board of Education approved dedicated electrical circuits and classroom outlets from 220 volt, 20 amp air condition lines in various rooms throughout North Arlington Middle School and North Arlington High School.

# E. MOTION TO RATIFY AND AFFIRM INSTALLATION AND MONTHLY MONITORING OF FIRE AND ALARM SIGNALS THROUGHOUT THE SCHOOL DISTRICT

Quotes were solicited and received from three companies for the installation for the installation and monitoring or fire and alarm signals throughout the school district as follows:

| COMPANY                    | DESCRIPTION                             | COST                |
|----------------------------|---|---------------------|
| Effective Alarm Systems    | Installation (6 Panels)                 | \$150.00/Panel      |
| Effective Marin Systems    | Monitoring                              | \$55.00/Month/Panel |
| Sal Electric Co., Inc.     | Install 6 Panels                        | \$18,925.00         |
| But Electric Co., Inc.     | Monitoring                              | \$480/Year/Location |
| AES Advanced               | Installation and monitoring \$11,760.00 |                     |
| Electronic Solutions, Inc. | of 6 Panels                             | Ψ11,700.00          |

**WHEREAS** the Superintendent recommends that the North Arlington Board of Education ratifies and affirms the installation and monitoring of fire and alarm signals throughout the school district to **Effective Alarm Systems.** 

**BE IT RESOLVED**, that the North Arlington Board of Education ratifies and affirms the installation and monitoring of fire alarm signals throughout the school district **to Effective Alarm Systems.** 

# F. MOTION TO APPROVE FIRST RENEWAL OF THE CONTRACT BETWEEN NORTH ARLINGTON BOARD OF EDUCATION AND THE POMPTONIAN, INC.

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approves the first renewal of the contract with The Pomptonian, Inc. for the food service operation for the 2019-2020 school year.

**AND WHEREAS,** the North Arlington Board of Education accepts the food service management addendum which contains the following language regarding the management fee and financial guarantees:

#### MANAGEMENT AND/OR ADMINISTRATIVE FEE

The School Food Authority (SFA) shall pay the Food Service Management Company (FSMC) the following: Management/Administrative Total Flat Fee of \$34,220 for school year 2019-2020.

#### FINANCIAL GUARANTEES

The FSMC guarantees a return to the SFA of five-thousand dollars (\$5,000) for school year 2019-2020. The FSMC return to the SFA is Unlimited.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the first renewal of the contract with The Pomptonian, Inc. for the food service operation for the 2019-2020 school year.

# G. MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF ONE AUTOMATIC ICE MAKER MACHINE AT RIP COLLINS ATHLETIC COMPLEX

Quotations were solicited and received from Automatic Ice Maker Co. and B&G Refrigeration for the purchase and installation of one automatic ice maker machine at RIP Collins Athletic Complex.

| Company                 | Description           | <b>Total Cost</b> |
|-------------------------|-----------------------|-------------------|
| Automatic Ice Maker Co. | 1 Hoshizaki Ice Maker | \$5,015.18        |
| B&G Refrigeration       | 1 Hoshizaki Ice Maker | \$5,234.63        |

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve the purchase of one Hoshizaki Ice Maker from Automatic Ice Maker Co. to be utilized during any practice or game in accordance with the Heat and Humidity Practice Policy of the New Jersey State Interscholastic Athletic Association (NJSIAA).

**BE IT RESOLVED**, that the North Arlington Board of Education approves the purchase of one Hoshizaki Ice Maker to be utilized during any practice or game in accordance with the Heat and Humidity Practice Policy of the New Jersey State Interscholastic Athletic Association (NJSIAA).

## H. MOTION TO APPROVE MEMBERSHIP TO THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

The Superintendent recommends the Board approve the annual NJSIAA 2019-2020 Membership.

**BE IT RESOLVED,** that the North Arlington Board of Education approve membership to the New Jersey State Interscholastic Athletic Association.

On Motion by Mr. Dorsett, 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.

# I. MOTION TO APPROVE A ONE-YEAR SERVICE CONTRACT WITH TRANE FOR THE MONITORING AND REPAIR OF HVAC EQUIPMENT IN THE GYMNASIUM AND CAFETERIA IN NORTH ARLINGTON HIGH SCHOOL

WHEREAS, the Superintendent recommends that the Board approves Trane for a one-year service contract for the monitoring and repair of HVAC equipment in the gymnasium and cafeteria in North Arlington High School.

| Contract Year | Annual Amount | Payment Term |
|---------------|---------------|--------------|
| 1 Year        | \$7,856.00    | Annual       |

**BE IT RESOLVED,** the North Arlington Board of Education approves Trane for a one-year service contract for he monitoring and repair of HVAC equipment in the gymnasium and cafeteria in North Arlington High School.

On Motion by Mr. Dorsett, 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.

#### **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

**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:

**Legal and Personnel** 

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 60 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 Mr. Dorsett, 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.

The Superintendent asked Victoria Rusman and Matt Cross to take a photo with the Board outside the school under the Stigma-Free banner.

The Superintendent asked the parents and students to take photos with the high school honor students and the Board in the gymnasium.

Time recessed: 7:55 p.m. Time reconvened: 9:39 p.m.

On Motion by Mr. Dorsett, 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.

#### **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 May 20, 2019 adjourned at 9:39 p.m.

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.

KMM:at