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

June 23, 2020

BOARD OF EDUCATION OFFICE

N.J.S.A 10:4-8b of the Open Public Meetings Act authorizes local boards of Education to conduct public hearings through the use of streaming services and other online meeting platforms in certain circumstances. Due to COVID-19 and the State of Emergency declared by the Governor of the State of New Jersey, in coordination with the NJDOE and NJDOH where schools "shall remain closed as long as this Order remains in effect," a regularly scheduled public meeting will be held via zoom services. Please visit our website at www.navikings.org for more information regarding the virtual meeting and public participation.

Welcome to the Public Meeting of the North Arlington Board of Education. The Board is meeting this evening for the purpose of conducting the business of the Board and the school district.

The business the Board will take action on this evening is outlined in the agenda.

Community participation is invited during the following point in the agenda:

Public Comments. This segment is devoted to hearing from those persons who might have questions or statements regarding only matters listed on the agenda, which the Board will be acting on this evening.

If you wish to address the Board during this public comments segment, you are asked to raise your hand and be recognized by the Board President. When recognized, clearly state your name and address for the record. All questions or statements should be addressed to the Board President.

By law, the Board is not permitted to discuss personnel, contractual or legal matters in public. Although the Board values public input, please understand that the Board may not always respond directly to public comments.

We hope your visit with us this evening will be an enjoyable and informative one.

UPCOMING BOARD MEETINGS

Public Meeting: Tuesday, July 28, 2020, High School Cafeteria 7:30 p.m. Public Meeting: Tuesday, August 11, 2020, High School Cafeteria, 7:30 p.m.

NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY

PUBLIC MEETING

June 23, 2020

5:30 p.m.

Public Meeting (Online)

I.	CALL TO ORDER		
II.	ROLL CALL	Mr. Dorsett	
	<u> </u>	Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of June 23, 2020, 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 6, 2020 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**

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The following	Minutes have been given to the Board for approval:			
A.	Motion to approve the minutes of the Public Work Session of May 21, 2020.			
B.	Motion to approve the minutes of the Public Meeting of May 21, 2020.			
C.	Motion to approve the minutes of the Executive Session of May 21, 2020.			
On Motion by	, second by			
Discussion:	Roll Call:			
	Mr. Dorsett			
	Mr. Smith			
	Mrs. Gilgallon			
	Mr. McDermott			
	Mrs. Higgins			
VII. HEAF	RING OF THE PUBLIC			

During the Public Comments portion of the meeting(s), the moderator (host), or Board President, will ask the public to "virtually" raise their hand if they would like to be recognized for comment (for those using a telephone, press *9 to raise your hand). At that time, you will be required to state your name and address. Public Comments will be limited to five (5) minutes duration. For more information, please visit www.navikings.org.

Motion to close the Hearing of	Citizens made by	, second by
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermot	t
	Mrs. Higgins	

PERSONNEL

A. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following paraprofessionals for the 2020-2021 school year:

Jacqueline Kajon, as a **Special Education Aide** (1:1) at North Arlington Middle School beginning on or about September 1, 2020 through June 30, 2021, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits. *Pending criminal history clearance and completion of all required employment paperwork.*

Bruna Silveira, as a **Half-Time Classroom Aide, Lunchroom Aide** at Jefferson Elementary School beginning on or about September 1, 2020 through June 30, 2021, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits. *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 paraprofessionals for the 2020-2021 school year, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

B. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE PARAPROFESSIONAL FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following substitute paraprofessional for the 2020-2021 school year:

Bruna Silveira, as a **Substitute Classroom Aide and Substitute Lunchroom Aide** at Jefferson Elementary School beginning on or about September 1, 2020 through June 30, 2021, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits. *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 paraprofessional, for the 2020-2021 school year, as set forth above.

On Motion by	, second by	•
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS FOR THE 2020-2021 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 2020-2021 school year:

Antonia Butler, full-time **Teacher of P-3 and Teacher of Students with Disabilities** (New Position) at New Elementary School (Name TBD) for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$50,600.00, pro-rated. *Pending certification*.

Jennifer Capoano, full-time Teacher of P-3, Teacher of Elementary School (K-6), and Teacher of Students with Disabilities at Roosevelt Elementary School and Washington Elementary School for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 3, BA+15 on the North Arlington Teachers' Salary Guide or \$51,600.00, prorated. Pending criminal history clearance and completion of all required employment paperwork.

Mario Correa, full-time **Teacher of Music** at all Elementary Schools for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 3, BA on the North Arlington Teachers' Salary Guide or \$50,800.00, pro-rated.

Timothy Culloty, full-time **Teacher of Comprehensive Business** at North Arlington High School for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 1, BA+30 on the North Arlington Teachers' Salary Guide or \$52,250.00, pro-rated, *pending certification*.

Stefanie Hauser, full-time **Teacher of Biological Science** at North Arlington Middle School (New position Science) for the period beginning on or about September 1, 2020 through June 30, 2021, at Step 1, BA, on the North Arlington Teachers' Salary Guide \$50,600.00, prorated, pending criminal history clearance and completion of all required employment paperwork.

Alyssa Kahwaty, full-time **Teacher of Elementary School (K-6) and Teacher of Students with Disabilities** at Jefferson Elementary School for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 5, BA+30 on the North Arlington Teachers' Salary Guide or \$52,975.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork*.

Alexandra Lombardi, full-time **Teacher of Elementary School (K-6), and Teacher of Students with Disabilities** at New Elementary School (Name TBD) for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$55,250.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork*.

Lindsay Mohre, full-time **Teacher of Elementary School (K-6), and Teacher of Students with Disabilities** at Washington Elementary School for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 1, BA+15 on the North Arlington Teachers' Salary Guide or \$51,400.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork.*

Stephanie Quackenbush, full-time **Teacher of Mathematics and Teacher of Students with Disabilities** at North Arlington Middle School (replacing Katherine Driscoll) for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 4, BA+15 on the North Arlington Teachers' Salary Guide or \$51,800.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork*.

Krista Rambala, full-time **School Counselor** at Roosevelt Elementary School and Washington Elementary School (New Position) for the period beginning on or about September 1, 2020 through on or about June 30, 2021, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$55,250.00, pro-rated). *Pending criminal history clearance and completion of all required employment paperwork.*

Gianna Tetto, full-time Teacher of Elementary School (K-6), and Teacher of Students with Disabilities at Jefferson Elementary School for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$50,600.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork*.

Megan Tiso, full-time **Teacher of Elementary School (K-6), and Teacher of Students with Disabilities** at Jefferson Elementary School for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 6, MA on the North Arlington Teachers' Salary Guide or \$56,300.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork.*

Nicolle Wetzel, full-time, **Teacher of Middle School with Subject Matter Specialization: Mathematics Grades 5-8** at North Arlington Middle School (New Position) for the period beginning on or about September 1, 2020 through June 30, 2021, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$50,600.00. *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 certificated staff members, for the 2020-2021 school year, as set forth above.

On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	
D. RESOLUTION TO ACCEPT	RESIGNATIONS.	
WHEREAS , the Superintendent of Education accept the following resign		North Arlington Board of
Roy Sherman, Teacher of Langua effective on or about June 30, 2020.	age Arts and Literacy at North	Arlington Middle School
Tammy Gordon, Teacher of Science 30, 2020.	ee at North Arlington High School	effective on or about June
Thomas Tolve, School Counselor a 30, 2020.	t North Arlington Middle School	effective on or about June
BE IT RESOLVED , that the North A set forth above.	Arlington Board of Education hereb	by accepts the resignations,
On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

E. RESOLUTION TO REVISE A MATERNITY DISABILITY LEAVE, CHILD REARING LEAVE AND UNPAID FAMILY LEAVE (FMLA) 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 Maternity Disability Leave, Child Rearing Leave and an unpaid Family Leave (FMLA) for **Mrs. Denise Torres**, Spanish Teacher, as follows:

MATERNITY DISABILITY LEAVE

with pay from May 1, 2020 through May 21, 2020 (day prior to birth), utilizing 15 sick bank days. (Max. 30 calendar days)

CHILD REARING LEAVE

with pay from May 22, 2020 through June 3, 2020 (up to 30 calendar days from birthdate) utilizing 8 sick bank days.

UNPAID FAMILY MEDICAL LEAVE (FMLA)

from June 4, 2020 through September 1, 2020. Not to exceed 12 weeks per year.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a Maternity Disability Leave, Child Rearing Leave and an unpaid Family Leave (FMLA) for **Mrs. Denise Torres**, Spanish Teacher, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

F. RESOLUTION TO APPROVE THE APPROPRIATE STEP AND EDUCATIONAL LEVEL PLACEMENT OF NON-TENURED, CERTIFICATED STAFF MEMBERS, FOR THE 2020-2021 SCHOOL YEAR.

NAME	STEP	DEGREE LEVEL	SALARY
ADE, STEPHANIE	4	MA	\$55,650.00
ANTOSEK, NICOLE	10	BA	\$53,500.00
ATAIDE, JANINE	4	BA	\$51,000.00
AUSTIN, KAITLYNN	2	MA	\$55,250.00
BANCROFT CHRISTINA	16	MA+30	\$87,050.00
BELTSIOS, ALICIA	7	MA	\$56,850.00
BERBERI, JAMIE	6	MA	\$56,300.00
BET, BRYAN	13	BA	\$63,000.00
BRAS DIANA	12	MA	\$62,650.00
CAPOBIANCO, MARK	5	BA	\$51,325.00
CAPPIELLO, KIMBERLY	5	BA+15	\$52,125.00
CASALE, SUSAN	9	MA+10	\$58,250.00
CAVALLARO, JORDAN	3	MA	\$55,450.00
CURRAN, JUSTINE	7	MA	\$56,850.00
DePRETA, LAUREN	7	MA	\$56,850.00
ENG, ROBERT	3	MA	\$55,450.00
FARRELL, MICHAEL	4	BA	\$51,000.00
FELTEN, BRIELLE	2	BA	\$50,600.00
GRODZIAK, LAURI	5	BA	\$51,325.00
GUTIERREZ, LIZZETT	6	BA	\$51,650.00
HEY, TARA	11	MA	\$59,450.00
JOSLIN,CHRISTINA	8	MA+30	\$60,250.00

KIM, HENRY	3	MA+40	\$61,050.00
LEMLEY, JUSTIN	2	MA	\$55,250.00
LEWIS, KARYN	7	MA+20	\$59,050.00
LISSEMORE, BRITTANY	4	MA	\$55,650.00
LOZADA, EMELY	3	BA+30	\$52,450.00
MARLIN, AMY	8	MA+10	\$57,950.00
MCCARTHY, KENNETH	9	BA	\$52,700.00
MILLS, KEVIN	12	BA	\$58,000.00
MOORE, CRISTOPHER	5	BA	\$51,325.00
OROVIO, MARCIA	5	BA+15	\$52,125.00
PECK, KELLY	3	BA	\$50,800.00
PETROCELLI, ADRIANE	7	MA	\$56,850.00
PONTIUS, EMILY	15	MA+60	\$89,050.00
POSYTON, EMILY	2	BA	\$50,600.00
PRINZO, HEATHER	3	BA	\$50,800.00
RYAN, CHLOE	7	BA	\$52,200.00
SALBASHIAN, MARAL	5	MA	\$55,975.00
SOMMESE, VINCENT	10	MA+40	\$63,750.00
SOSSIN, MATT	9	MA	\$57,350.00
SPANO, ANGELICA	2	MA	\$55,250.00
STANZIALE, ARIEL	2	MA+30	\$58,650.00
TOBAR-ICAZA, STEVE	16	MA+30	\$87,050.00
TORRES, DENISE	13	MA	\$67,650.00
TREGENZA, VANESSA	13	MA+40	\$73,250.00
VALLE, ELIZABETH	5	BA	\$51,325.00
VILLAREALE, STEPHEN	4	BA	\$51,000.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appropriate step and educational level placement of non-tenured, certificated staff members, for the period beginning September 1, 2020 through June 30, 2021, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs Higgins	

G. RESOLUTION TO APPROVE SALARY PLACEMENT OF NON-TENURED ADMINISTRATORS, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following non-tenured Administrators, for the period beginning July 1, 2020 through June 30, 2021:

Michael Burke Director of Special Education, PreK-12 Child Study Team

\$139,654.00

Patrick Bott Principal

North Arlington High School \$136,581.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves salary placement of non-tenured Administrators, for the period beginning July 1, 2020 through June 30, 2021, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

H. RESOLUTION TO APPROVE SALARY PLACEMENT OF NON-TENURED SUPERVISORS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary placement of the following non-tenured Supervisors for the 2020-2021 school year:

Joshua Aronowitz

Athletic Director

\$94,833.20, for the period beginning July 1, 2020 through June 30, 2021.

Lauren Buckley

Supervisor of Guidance (PreK-12)

\$89,564.18, for the period beginning July 1, 2020 through June 30, 2021.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves salary placement of non-tenured Supervisors for the 2020-2021 school year, as set forth above.

	tion by, second by sion:, Roll Call: Mr. Dorsett Mr. Smith Mrs. Gilgallon Mr. McDermott Mrs. Higgins
I.	RESOLUTION TO APPROVE THE APPROPRIATE SALARY OF NON- TENURED REGISTERED NURSES, FOR THE 2020-2021 SCHOOL YEAR.
Educat	REAS , the Superintendent of Schools recommends that the North Arlington Board of ion approve the following non-tenured Registered Nurses, for the period beginning aber 1, 2020 through June 30, 2021:
	Alarcon lementary School (Name TBD) 0.00
	Kommer Arlington Middle School 4.43
	RESOLVED that the North Arlington Board of Education approved the above non-tenured ered Nurses, for the period beginning September 1, 2020 through June 30, 2021, as set forth

J. RESOLUTION TO APPROVE NON-TENURED CUSTODIANS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following non-tenured custodians for the period beginning July 1, 2020 through June 30, 2021:

Name	School	Step	Base Salary	Longevity Stipend	Black Seal Stipend	Night Shift Stipend	Responsibility Differential	Total Gross Salary
Abbate, Frank	High School	9	\$63,440.00	\$1,124.00	\$284.47			\$64,848.47
	Jefferson							
Coulson, Steven	School	9	\$63,440.00	\$1,124.00	\$284.47	\$512.05		\$65,360.52
D.L. DITT	Head Custodian Washington	0		¢1 124 00	\$204.47		Φ2.595.02	¢ (7, 422, 40
DeLuca, Philip	School	9	\$63,440.00	\$1,124.00	\$284.47		\$2,585.02	\$67,433.49
DiScerni, Michael	Head Custodian Roosevelt School	9	\$63,440.00	\$1,968.00	\$284.47		\$2,585.02	\$68,277.49
	New Middle							
Ingui, Ciro	School	2	\$42,930.00			\$512.05		\$43,442.05
Marquez, Emmanuel	High School	9	\$63,440.00		\$284.47	\$512.05		\$64,236.52
Elimanuci	Head	,	\$03,440.00		\$204.47	ψ312.03		ψ04,230.32
Mejia, Julio	Custodian High School	9	\$63,440.00		\$284.47		\$3,814.80	\$67,539.27
Morrison, Chris	Head Custodian Jefferson School	9	\$63,440.00	\$1,124.00	\$284.47		\$2,585.02	\$67,433.49
· · · · · · · · · · · · · · · · · · ·			ψ03,440.00	ψ1,124.00	Ψ204.47		Ψ2,303.02	ψ07,733.77
O'Farrill- Rodriguez, Jason	Roosevelt School	6	\$54,650.00		\$284.47	\$512.05		\$55,446.52
Olivieri, James	Washington School	9	\$63,440.00	\$562.00	\$284.47	\$512.05		\$64,798.52
Reo, Dominic	Head Custodian New Middle School	9	\$63,440.00		\$284.47		\$2,830.55	\$66,555.02
Reo, Boilline	New North		ψ03,440.00		Ψ204.47		Ψ2,030.33	ψ00,333.02
Rodriguez,	Arlington Middle							
Alverto	School	7	\$57,580.00		\$284.47			\$57,864.47
Romano, Antonio	High School	9	\$63,440.00	\$1,124.00	284.47			\$64,848.47
AIROIIIO	Head	7	φυ υ,44 0.00	φ1,124.00	204.47			φυ 4 ,040.47
	Custodian Field High							
Ross, Barry	School	9	\$63,440.00	\$1,968.00	\$284.47		\$2,892.20	\$68,584.67
Servitis,Pantelis	New Elementary School (Name TBD)	5	\$51,720.00		\$284.47	\$512.05		\$52,516.52

	Head Custodian New Elementary School							
Sofield, Brian	(Name TBD)	9	\$63,440.00	\$1,124.00	\$284.47		\$2,585.02	\$67,433.49
Titterington, Matthew	High School	2	\$42,930.00	\$0.00	\$0.00	\$512.05	\$0.00	\$43,442.05
Zungri, Angelo	High School	9	\$63,440.00	\$0.00	\$284.47			\$63,724.47

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the above nontenured custodians for the period beginning July 1, 2020 through June 30, 2021, as set forth above. On Motion by ______, second by _____ Discussion:______. Roll Call: Mr. Dorsett Mr. Smith Mrs. Gilgallon
Mr. McDermott
Mrs. Higgins K. RESOLUTION TO APPROVE A NON-TENURED, TWELVE MONTH ACCOUNTS MANAGER FOR THE 2020-2021 SCHOOL YEAR. WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of Sara Megletti as a full-time, non-tenured, twelve month Accounts Manager for the period beginning July 1, 2020 through June 30, 2021, at an annual salary of \$82,736.98. **BE IT RESOLVED**, that the North Arlington Board of Education approved the reappointment of Sara Megletti as a full-time, non-tenured, twelve month Accounts Manager for the period beginning July 1, 2020 through June 30, 2021, at an annual salary of \$82,736.98. On Motion by ______, second by _____ Discussion:______. Roll Call: Mr. Dorsett Mr. Smith
Mrs. Gilgallon
Mr. McDermott
Mrs. Higgins

L. RESOLUTION TO APPROVE NON-TENURED, TWELVE MONTH SECRETARIES AND STAFF FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of the following non-tenured, twelve month Secretaries for the period beginning July 1, 2020 through June 30, 2021:

Name	Salary
Marisa Ryan	\$44,075.00
Aneeqa Saeed	\$51,250.00
Denise Tchalabi	\$46,125.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the above nontenured, twelve month Secretaries for the period beginning July 1, 2020 through June 30, 2021, as set forth above.

<u> </u>	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	
	O APPROVE NON-TENURED, TEN MONTH SECRETARIE 121 SCHOOL YEAR.	5
-	endent of Schools recommends that the North Arlington Board lowing non-tenured, ten month Secretaries for the period beginn	

Board of eginning September 1, 2020 through June 30, 2021:

Name	Salary
Jennifer Belcuore	\$41,280.00
Miosotiz Meyers	\$34,056.00
Allison Sheedy	\$35,145.79
KathyAnn Werner	\$35,145.79

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the above non-tenured, ten month Secretaries for the period beginning September 1, 2020 through June 30, 2021, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

N. RESOLUTION TO APPROVE THE REAPPOINTMENT OF A PART-TIME CLERK FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of **Sharon Polo**, part-time, **ten month Clerk** at Washington School, at the hourly rate of \$13.75, <u>not</u> to exceed 29 hours per week, for the period beginning September 1, 2020 through June 30, 2021, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves reappointment of **Sharon Polo**, part-time, **ten month Clerk** at Washington School, at the hourly rate of \$13.75, not to exceed 29 hours per week, for the period beginning September 1, 2020 through June 30, 2021, without benefits.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

O. RESOLUTION TO APPROVE THE REAPPOINTMENT OF THE K-12 DIRECTOR OF TECHNOLOGY AND THE COMPUTER TECHNICIAN FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education (hereinafter referred to as "the Board") is desirous of reappointing Michael Asmus (hereinafter referred to as "Asmus") to serve as the K-12 Director of Technology for the North Arlington Public School District;

WHEREAS, Michael Asmus is desirous of accepting employment as the K-12 Director of Technology for the North Arlington Public School District; and

WHEREAS, the North Arlington Board of Education (hereinafter referred to as "the Board") is desirous of reappointing **Robert Silkowski** (hereinafter referred to as "Silkowski") to serve as the **Computer Technician** for the North Arlington Public School District; and

WHEREAS, Robert Silkowski is desirous of accepting employment as the Computer Technician for the North Arlington Public School District;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the appointment of **Michael Asmus** to serve as the **K-12 Director of Technology** for the North Arlington Public School District for the period beginning July 1, 2020 through June 30, 2021, at an annual salary of **\$97,997.00**.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby ratifies and approves the appointment of Robert Silkowski to serve as the Computer Technician for the

		District for the period beginning July 1, 2020 through June 30
2021	, at an annual salary of \$43	,075.63.
On N	Motion by	, second by
	ussion:	
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins
P.		PROVE THE EMPLOYMENT AGREEMENT OF INER FOR THE 2020-2021 SCHOOL YEAR.
Educ Educ	cation approve the Employ cation and Joanna Salway ,	nt of Schools recommends that the North Arlington Board of ment Agreement by and between the North Arlington Board of full-time Athletic Trainer, for the period beginning September in annual salary of \$53,095.00.
	OWHEREAS , the Athlet 000.00 for summer work.	c Trainer will be paid an hourly rate of \$30.00 not to excee
Agre time	eement by and between the	North Arlington Board of Education approved the Employmen North Arlington Board of Education and Joanna Salway , fulleriod beginning September 1, 2020 through June 30, 2021 at a
	T FURTHER RESOLVE acceed \$11,000.00 for summe	D, that the Athletic Trainer will be paid an hourly rate of \$30.00 nework.
On N	Motion by	, second by
	ussion:	
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins

Q. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment contract of Samantha Dembowski, as the School Business Administrator/Board Secretary for North Arlington School at an annual salary of \$133,250.00,

for the period beginning on or about July 1, 2020 through June 30, 2021.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment contract of **Samantha Dembowski**, as the **School Business Administrator/Board Secretary** for North Arlington School District at an annual salary of \$133,250.00, for the period beginning on or about July 1, 2020 through June 30, 2021.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

R. RESOLUTION TO APPROVE THE REAPPOINTMENT OF A PART-TIME ASSISTANT BOOKKEEPER FOR RECONCILING GENERAL FUND AND VARIOUS ACCOUNTS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reappointment of Robert Brown as a part-time Assistant Bookkeeper for reconciling general fund and various accounts, for the period beginning July 1, 2020 through June 30, 2021, at an annual salary of \$7,400.00.

BE IT RESOLVED, that the North Arlington Board of Education approved the reappointment of Robert Brown as a part-time Assistant Bookkeeper for reconciling general fund and various accounts, for the period beginning July 1, 2020 through June 30, 2021, at an annual salary of \$7,400.00.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

S. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Paraprofessionals for the period beginning September 1, 2020 through June 30, 2021, as follows:

ROOSEVELT ELEMENTARY SCHOOL

Name	Title	Rate of Pay
Laura Costeira	Classroom Aide and Lunchroom Aide,	13.25/hour.
	without benefits.	Not to exceed
		29 hours per
		week.
Kelly Logue	Classroom Aide and Lunchroom Aide,	13.75/hour.
	without benefits.	Not to exceed
		29 hours per
		week.
Debra Rago	Special Education and Lunchroom Aide,	\$16.75
	without benefits.	Not to exceed
		29 hours per
		week.

NEW ELEMENTARY SCHOOL (NAME TBD)

Name	Title	Rate of Pay
Miriam Alvarez	Resource Room Aide & Lunch Aide,	\$13.75/hour
	without benefits.	Not to exceed
		29 hours per
		week.
Maureen Costello	Special Education Aide & Lunch Aide,	\$16.75/hour
	without benefits.	Not to exceed
		29 hours per
		week.
Karima Elmoazz	Special Education Aide & Lunch Aide,	\$16.75/hour.
	without benefits	Not to exceed
		29 hours per
		week.
Cecelia Fauster	Special Education Aide & Lunch Aide,	\$16.75/hour.
	without benefits.	Not to exceed
		29 hours per
		week.
Amy Glarner	Special Education & Lunch Aide, without	\$16.50/hour.
	benefits.	Not to exceed
		29 hours per
		week.
Geralyn Gaydos	Classroom Aide PM & Lunch Aide,	\$13.75/hour.
	without benefits.	Not to exceed
		29 hours per
		week.

Sheila Keoghan	Classroom Aide AM & Lunch Aide, without benefits.	\$13.75/hour. Not to exceed 29 hours per week.
Laura LaBarbera	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Melissa LaBarbera	Special Education Aide & Lunch Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.
Heidi Mages	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour, not to exceed 29 hours per week.
Diane Mastropierro	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Megan McDermott	Classroom Aide AM & Lunch Aide, without benefits.	\$13.75/hour. Not to exceed 29 hours per week.
Nubia Rivera	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Josephine Truszkowski	Classroom Aide AM & Lunch Aide, without benefits.	\$13.75/hour. Not to exceed 29 hours per week.
Michelle Ventress	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Gina Visotcky	Special Education Aide & Lunch Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.

JEFFERSON ELEMENTARY SCHOOL

Name	Title	Rate of Pay
Carmen Brango	Special Education Aide & Lunch Aide, without benefits.	\$16.50 /hour. Not to exceed 29 hours per week.
Sue Crockett	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Bessy Gomez	Resource Room Aide & Lunch Aide, without benefits.	\$13.25/hour. Not to exceed 29 hours per week.
Kristin Higson-Hughes	Lunch Aide, without benefits.	\$16.25 /hour. Not to exceed 29 hours per week.
Anne Kachel	Half-time Classroom Aide & Lunch Aide, without benefits.	\$13.75 /hour. Not to exceed 29 hours per week.
Joan Kobuszewski	Half-time Classroom Aide & Lunch Aide, without benefits.	\$13.75/hour. Not to exceed 29 hours per week.
Banu Kutulan	Special Education Aide & Lunch Aide, without benefits.	\$16.75 /hour. Not to exceed 29 hours per week.
Ana Lopez	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Colleen Males	Special Education Aide & Lunch Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.

Lynn Michaels	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Michelle Neno	Special Education Aide & Lunch Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.
Kathy Ordonez	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Erica Rolon	Shared & Lunch Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.
MaryBeth Rutherford	Special Education Aide & Lunch Aide, without benefits.	\$16.50/hour, not to exceed 29 hours per week.
Daniella Rutigliano	Special Education Aide & Lunch Aide, without benefits.	\$16.50/hour. Not to exceed 29 hours per week.
Agnes Staszkiewicz	Special Education Aide & Lunch Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.
Loretta Sweeney	Special Education Aide & Lunch Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.

WASHINGTON ELEMENTARY SCHOOL

Name	Title	Rate of Pay
Carola Aguayo	Special Education Aide and Lunchroom	\$16.75/hour.
	Aide, without benefits.	Not to
		exceed 29
		hours per
		week.

Christina Andrews	Special Education Aide and Lunchroom Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per
Marie Balwierczak	Half-time Classroom Aide and Lunchroom Aide, without benefits.	week. \$13.75/hour. Not to exceed 29 hours per week.
Joyce Bartlett	Resource Room Aide and Lunchroom Aide, without benefits.	\$13.75/hour. Not to exceed 29 hours per week.
Jacqueline DeLuca	Classroom Aide and Lunchroom Aide, without benefits.	\$13.75/hour. Not to exceed 29 hours per week.
Laurie Gallucci	Special Education Aide and Lunchroom Aide, without benefits.	\$13.75/hour. Not to exceed 29 hours per week.
Carol Garilli	Special Education Aide and Lunchroom Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Diana Guerreiro	Special Education Aide and Lunchroom Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.
Hetal Kalyani	Special Education Aide and Lunchroom Aide, without benefits.	\$16.25/hour. Not to exceed 29 hours per week.
Alison Mansfield	Special Education Aide and Lunchroom Aide, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.

Special Education Aide and Lunchroom Aide, without benefits.	Not to
	exceed 29
	hours per
	week.
Special Education Aide and Lunchroom	\$16.00/hour.
Aide, without benefits.	Not to
	exceed 29
	hours per
	week.
Special Education Aide and Lunchroom	\$16.75/hour.
Aide, without benefits.	Not to
	exceed 29
	hours per
	week.
Half-time Special Education Aide and	\$16.00/hour.
Lunchroom Aide, without benefits.	Not to
	exceed 29
	hours per
	week.
1	\$16.75/hour.
Aide, without benefits.	Not to
	exceed 29
	hours per
	week.
	\$16.25/hour.
Aide, without benefits.	Not to
	exceed 29
	hours per
TT 10 C I D.1 A.1 1	week.
<u>-</u>	\$16.25/hour.
Lunchroom Aide, without benefits.	Not to
	exceed 29
	hours per week.
Special Education Aids and Lunchroom	\$16.75/hour.
	Not to
Aide, without benefits.	exceed 29
	hours per
	week.
Special Education Aide and Lunchroom	\$16.75/hour.
1	Not to
race, without conclud.	exceed 29
	hours per
	week.
	Aide, without benefits. Special Education Aide and Lunchroom Aide, without benefits. Half-time Special Education Aide and

Debra Torsiello	Classroom Aide and Lunchroom Aide,	\$13.75/hour.
	without benefits.	Not to
		exceed 29
		hours per
		week.

NORTH ARLINGTON MIDDLE SCHOOL

Name	Title	Rate of Pay
Matthew Faussette	Special Education Aide Grade 8, without	16.50/hour.
	benefits	Not to exceed
		29 hours per
		week.
Lori Indri	Special Education Aide Grade 7, without	16.75/hour.
	benefits.	Not to exceed
		29 hours per
		week.
Jaqueline Kajon	Special Education Aide, Grade 6, without	\$16.00/hour.
	benefits.	Not to exceed
		29 hours per
		week.
Jennifer Kolano	Lunch Aide, without benefits.	\$13.50/hour
		2 hours/day
Mara Krawczyk	Special Education Aide Grade. 7, without	\$16.75/hour
	benefits.	Not to exceed
		29 hours per
		week.
Sheryl Lambo	Lunch Aide, without benefits.	\$13.25/hour
		2 hours/day
Rosa Manzo	Special Education Aide Grade 8 S/C. and	\$16.75/hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.
Shaquanah Moore	Special Education Aide, Grade 6, without	\$16.50/hour.
	benefits.	Not to exceed
		29 hours per
		week.
Bridget Morin	Special Education Aide, Grade 6, without	\$16.75/hour.
	benefits	Not to exceed
		29 hours per
		week.

Carolina Ortiz	Special Education Aide, Grade 6 without benefits.	\$16.50/hour. Not to exceed 29 hours per week.
Sarah Pecoraro	Special Education Aide, Grade 6 without benefits, without benefits.	\$16.50/hour. Not to exceed 29 hours per week.
Angelina Tedesco	Special Education Aide Grade 6 S/C, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.
Nicolette Zamora	Special Education Aide, Grade 7, without benefits.	\$16.75/hour. Not to exceed 29 hours per week.

NORTH ARLINGTON HIGH SCHOOL

Name	Title	Rate of Pay
Eisabete Attrino	Special Education Aide, without benefits.	\$16.25/hour.
		Not to exceed
		29 hours per
Kathleen Bulmer	One-on-One Special Education Aide.	\$16.75/hour.
Mamta Kumari	Special Education Aide, without benefits.	\$16.25/hour.
		Not to exceed
		29 hours per
Brian McMullen	Self-Contained Special Education Aide	\$16.25/hour.
		Not to exceed
		29 hours per
		week.
Ali-quan Sessoms	One-on-One Special Education Aide and	\$16.75 /hour.
	Lunchroom Aide, without benefits	Not to exceed
		29 hours per
		week.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of Paraprofessionals for the period beginning September 1, 2020 through June 30, 2021, as set forth above.

On Motion by	, second by	•
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

T. RESOLUTION TO APPROVE ATTAINMENT OF MERIT CRITERIA

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") and Dr. Stephen Yurchak (hereinafter referred to as the "Superintendent") are parties to an Employment Agreement for the period of July 1, 2017 through June 30, 2022 (hereinafter referred to as the "Agreement"; and

WHEREAS, the Agreement provides that beginning with the 2017-2018 school year, and for each remaining year of this Agreement, annual non-pensionable merit bonuses shall be awarded if the Superintendent achieves specific merit criteria, which during the 2019-2020 school year includes one (1) quantitative and one (1) qualitative merit criteria established in accordance with the District goals. The merit bonuses shall not exceed 3.33% (\$5,817.14) of annual salary for each quantitative merit criterion achieved and 2.5% (\$4,367.22) of annual salary for each qualitative merit criterion; and

WHEREAS, the Superintendent has attained one (1) quantitative merit criteria and one (1) qualitative merit criteria and the data that forms the basis of measuring the achievement thereof:

Quantitative:

1. During the 2019-2020 school year, to measure the implementation and success of a revamped Intervention and Referral Services (I&RS) process, the Superintendent will attend at least five I&RS meetings, each of which will be with a different I&RS Committee, comprised of a principal, child study team member, school counselor, teacher, and school nurse, representing all schools throughout North Arlington Public Schools, to collect information about the Response to Intervention (RTI) Supplementary Aids, Accommodations & Modifications associated with Tier 1, Tier 2, and/or Tier 3 Interventions and any other logistical factors linked to our I&RS Manual. In addition, the Superintendent will meet with the I&RS Coordinator and Director of Special Education on two occasions to review proposed adjustments to the I&RS Manual. As a capstone evidence attainment, the Superintendent will recommend an updated I&RS Manual to the Board for adoption by June of 2020.

Qualitative:

1. During the 2019-2020 school year, the Superintendent will work with the Director of Special Education to research and configure a plan to establish an Applied Behavior Analysis (ABA) program, which currently does not exist. The Superintendent will visit at least one existing ABA program in a public school setting and at least one existing ABA program in a private setting to

gain insight on quality programming. Additionally, the Superintendent will invite the parents of current out-of-district students placed in ABA programs to a meeting to gather parental feedback. The Superintendent will propose a 2020-2021 School Budget that includes appropriate staffing and resources to open at least one ABA class for the 2020-2021 school year.

WHEREAS, the Board has reviewed and approves the Superintendent's attainment of one (1) quantitative merit criteria and one (1) qualitative merit criteria, which were previously Board approved for the 2019-2020 school year, together with the data that forms the basis of measuring the achievement thereof; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the Superintendent's attainment of the one (1) quantitative merit criteria and one (1) qualitative merit criteria, which were previously Board approved for the 2019-2020 school year, together with the data that forms the basis of measuring the achievement thereof, and hereby authorizes the Superintendent to submit same to the Interim Executive County Superintendent for his approval.

On Motion by	, second by		
Discussion:	Roll Call:		
	Mr. Dorsett		
	Mr. Smith		
	Mrs. Gilgallon		
	Mr. McDermott		
	Mrs. Higgins		

U. RESOLUTION TO APPROVE HOME INSTRUCTORS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instructors, for the 2020-2021 school year:

Staff	Rate
I 'C D 1	¢40.004
Jennifer Bermudez	\$40.00/hour
Kevin Blackford	\$40.00/hour
Meghan Blackford	\$40.00/hour
Justine Curran	\$40.00/hour
Doris Fitzgerald	\$40.00/hour
Tracy Hughes	\$40.00/hour
Lauren Johnson	\$40.00/hour
Karen Kusher	\$40.00/hour
Kelly Peck	\$40.00/hour
Patricia Tomko	\$40.00/hour

BE IT RESOLVED , that the North Arlington Board of Education hereby approves the following
Home Instructors, for the 2020-2021 school year, as set forth above.

On Motion by	, second by		
Discussion:	Roll Call:		
	Mr. Dorsett		
	Mr. Smith		
	Mrs. Gilgallon		
	Mr. McDermott		
	Mrs. Higgins		

V. RESOLUTION TO APPROVE A HOME INSTRUCTOR FOR THE 2019-2020 SCHOOL YEAR, ON AN AS NEEDED BASIS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following staff member be employed as a Home Instructor, on as needed basis: throughout the 2019-2020 school year

Staff	Rate
Kelly Peck	\$40.00/hour

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the following staff member be employed as a Home Instructor, on as needed basis: throughout the 2019-2020 school year, as set forth above.

On Motion by		
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

W. RESOLUTION TO REVISE THE ASSIGNMENTS OF A STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the assignment of the following certificated staff member for the 2020-2021 school year:

William Haines, from full-time Elementary Teacher of Elementary School (K-6) at Jefferson Elementary School to full-time Teacher of Biological Science at North Arlington High School, effective September 1, 2020.

BE IT RESOLVED, that the North Arlington Board of Education revised the assignments of certificated staff members, for the 2020-2021 school year, as set forth above.

On Mo	tion by	, second by	
	sion:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
X.		OVE A FAMILY MEDICAL L IEMBER FOR THE 2020-2021	*
	ion approve an unpaid Family I	Schools recommends that the Meave (FMLA) for Mrs. Jessica S	_
IINPA	ID FAMILY MEDICAL		
	E (FMLA)	from Sentember 1	2020 through December
	E (I WILLY)	4, 2020.	2020 through December
BE IT	RESOLVED, that the North	Arlington Board of Education h	ereby approves an unpaid
		ca Sadej, First Grade Teacher, as	
On Mo	tion Ry	, second	
Discuss	SIOII	Mr. Dorsett	·
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	

Y. RESOLUTION TO APPROVE CHILD STUDY TEAM STAFF MEMBERS FOR EMPLOYMENT IN THE SUMMER, 2020.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Child Study Team staff members for employment in the Summer 2020, to conduct required evaluations and meetings:

Staff (Child Study Team)	Days (Not to exceed number of days)	Rate	Total
Bianca Aceti	14	\$300.00 Per Day	\$4,200.00
Jordan Cavallaro	4	\$300.00 Per Day	\$1,200.00
Danielle Cimmet	12	\$300.00 Per Day	\$3,600.00
John Daco	10	\$300.00 Per Day	\$3,000.00

Carolyn Kropp	10	\$300.00 Per Day	\$3,000.00
Gina Selpe	4	\$300.00 Per Day	\$1,200.00

BE IT RESOLVED that the North Arlington Board of Education hereby approves the employment of Child Study Team staff members for employment in the Summer 2020, to conduct required evaluations and meetings, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

Z. RESOLUTION TO APPROVE THE APPROPRIATE STEPAND EDUCATIONAL LEVEL PLACEMENT FOR A STAFF MEMBER WHO WILL ACCRUE TENURE DURING THE 2020-2021 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 member who will accrue tenure during the 2020-2021 school year.

Nicole Antosek

North Arlington High School

Step 10, BA \$53,500

(Effective as of October 5, 2020)

Mark Capobianco

North Arlington Middle School

Step 5, MA \$51, 325.00

(Effective as of September 1, 2020)

Christopher Moore

North Arlington High School Step 5, BA \$51,325.00 (Effective as of September 1, 2020)

Adriane Petrocelli

North Arlington High School Step 7, MA \$56,850.00 (Effective as of November 1, 2020)

Emily Pontius

North Arlington High School Step 15, MA+60 \$89,050.00 (Effective as of September 1, 2020)

Denise Torres

North Arlington High School Step 13, MA \$67,650.00 (Effective as of September 1, 2020)

Elizabeth Valle

North Arlington High School Step 5, BA \$51,325.00

(Effective as of September 1, 2020)

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appropriate step and educational level placement of the above staff member, who will accrue tenure during the 2020-2021 school year.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

A.A. RESOLUTION TO APPROVE THE STAFF MEMBERS FOR OVERSEEING SUMMER SCHOOL PROGRAMMING AT NORTH ARLINGTON MIDDLE SCHOOL AND NORTH ARLINGTON HIGH SCHOOL.

WHEREAS, the Superintendent of Schools recommends that's the North Arlington Board of Education approve the following staff members for overseeing summer school programming at North Arlington Middle School and North Arlington High School for the period beginning June 29, 2020 through August 15, 2020 at the rate of \$25 per hour, not to exceed a total of 80 hours.

North Arlington High School

Justin Lemley Matthew Sossin

North Arlington Middle School

Joseph Cioffi Juliann Sedlock

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of staff members for overseeing summer school programming at North Arlington

		on High School for the per hour, not to exce			
On Motion by		, second by _			
		Roll Call			
		Mr Mr Mr	. Dorsett . Smith s. Gilgallon . McDermott s. Higgins		
EXTEND	ED SCHOOL Y	ISE PERSONNEL YEAR SPECIAL ED IJDOE GUIDELINI	UCATION P	ROGRAM,	SUBJECT TO
Education revise Special Education	the employmen Program from	of Schools recomm t of personnel for the July 1, 2020 through ed on NJDOE guideli	ne Summer 20 h July 30, 202	020, Extended 20 for a total	d School Year
Staff (Teachers)	From	To	Hours	Rate	Total
Darlene Reap	ESY Teacher	Classroom Assistant	4/hours per day	\$16/hour	\$1152.00
of personnel for t	he Summer 2020	th Arlington Board of), Extended School Y 30, 2020 for a total o	ear Special Ed	ducation Prog	gram to be held
On Motion by		, second by _			•
Discussion:		Roll Call	:		
			. Dorsett		
			s. Smith s. Gilgallon		
			s. Gilganon . McDermott		
			s. Higgins		

C.C. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2020, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM, SUBJECT TO CHANGE BASED ON NJDOE GUIDELINES OR STATE MANDATES.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2020, Extended School Year Special Education Program from July 1, 2020 through July 30, 2020 for a total of 18 days, as follows and subject to change based on NJDOE guidelines or State mandates:

Substitute Teachers	Hours (Numbers of hours not to exceed)	Rate
Darlene Reap	4 hours per day	\$36/hour
Marilyn Martinez	4 hours per day	\$36/hour
Kim Mosher	4 hours per day	\$36/hour

BE	IT	RESOLVED,	that	the	North	Arlington	Board	of	Education	hereby	approve	the
emp	loyn	nent of personn	el for	the S	ummer	2020, Exte	nded Sc	hoo	l Year Speci	ial Educa	tion Prog	ram
to b	e hel	d at from July	1, 202	0 thr	ough Ju	ıly 30, 2020) for a to	otal	of 18 days,	as set fo	rth above	

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

D.D. RESOLUTION TO APPROVE SCHOOL COUNSELORS FOR EMPLOYMENT IN THE SUMMER, 2020.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following School Counselors for Employment in the Summer 2020, beginning July 6,2020 to August 28,2020, not to exceed total of 42 hours:

Staff (School Counselors)	Days Per Week	Hours Per Day	Rate Per Pour
Kaithlyn Austin	3	2	\$35/hour
Dawn Fuller	3	2	\$35/hour

BE IT RESOLVED that the North Arlington Board of Education hereby approves the employment of School Counselors for employment in the Summer 2020, beginning July 6,2020 to August 28,2020, not to exceed total of 42 hours, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

E.E. MOTION TO APPROVE THE CREATION AND IMPLEMENTATION OF THE SUMMER BRIDGE PROGRAM AND CERTIFICATED STAFF ASSIGNED TO THE PROGRAM

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the creation and implementation of the Summer Bridge Program; and

WHEREAS, this program will provide students in grades K-8 instructional and enrichment opportunities, virtually, during the month of July 2020; and

WHEREAS, the following staff members will be facilitating instruction and planning:

Staff Member	Rate	Hours
Brittany Lissemore	\$35 per Hour	Not to exceed 90 hours
Jennifer Iuele	\$35 per Hour	Not to exceed 80 hours
Janine Ataide	\$35 per Hour	Not to exceed 80 hours
William Haines	\$35 per Hour	Not to exceed 80 hours
Carolyn Neubauer	\$35 per Hour	Not to exceed 30 hours
Rosanna Arpaio	\$35 per Hour	Not to exceed 30 hours
Janine Macari	\$35 per Hour	Not to exceed 30 hours
Jennifer Bermudez	\$35 per Hour	Not to exceed 30 hours
Chloe Ryan	\$35 per Hour	Not to exceed 30 hours
Kenneth McCarthy	\$35 per Hour	Not to exceed 30 hours
Christina Rinzivillo	\$35 per Hour	Not to exceed 30 hours

BE IT RESOLVED that the North Arlington Board of Education approves the creation and implementation of the Summer Bridge Program and certificated staff assigned to the program as specified above.

BE IT FURTHER RESOLVED that the program is being funded through the CARES Emergency Relief Grant.

On M	lotion by	, second by
Discussion:		
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins
<u>OPE</u>	ERATIONS	
A.		O APPROVE APPLICATIONS FOR DUAL USE OF PACES FOR THE 2020-2021 SCHOOL YEAR.
WHI	EREAS the Superin	endent of Schools recommends that the North Arlington Board of
	-	tions for Dual Use of Educational Spaces at North Arlington Hig
	ol for the 2020-2021	
RE I	T RESOLVED that	e North Arlington Board of Education approved Applications for Dua
		it North Arlington High School for the 2020-2021 school year.
On M	lotion by	, second by
		Roll Call:
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins
В.		APPROVE HIGH SCHOOL VOTER REGISTRATION LAW MENT OF ASSURANCE SCHOOL YEAR 2019-2020.
Educ		endent of Schools recommends that the North Arlington Board of School Voter Registration Law Annual Statement of Assurance
BE I	T RESOLVED, that	e North Arlington Board of Education hereby approve the High School
		nual Statement of Assurance School Year 2019-2020.
On M	lotion by	, second by
		. Roll Call:
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins

C. 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 2020-2021 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 2020-2021 school year.

On Motion by ______, second by ______.

Discu	ssion:	Roll Call:		
		Mr. I	Dorsett	
		Mr. S	Smith	
		Mrs.	C'1 11	
			. ~	
			Higgins	
D.	RESOLUTION TO APPROVE REFERRAL SERVICES (I&RS		D INTERVENTIO	ON AND
Educa BE I7	TRESOLVED, that the North Arl ention and Referral Services (I&RS)	on and Referral ington Board of	Services (I&RS) Ma	anual.
On M	otion by	, second by		
	ssion:			
Discu	551011.	Ron cun.	Mr. Dorsett	
				
			Mr. Smith	
			Mrs. Gilgallon	
			Mr. McDermott	
			Mrs. Higgins	

E. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF STUDENTS FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit two students whose names are on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about June 1, 2020 through June 30, 2020, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the students must maintain good standards of citizenship and discipline, as well as maintain proper attendance.

BE IT RESOLVED, that the North Arlington Board of Education hereby permits two students whose names are on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about June 1, 2020 through June 30, 2020, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the students must maintain good standards of citizenship and discipline, as well as maintain proper attendance.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	- -

F. RESOLUTION TO APPROVE THE DISTRICT AFFIRMATIVE ACTION TEAM, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment District Affirmative Action Team, for the 2020-2021 school year, as follows:

Jennifer Rodriguez, AAO & Principal of New Elementary School

Stephen M. Yurchak, Ed.D., Superintendent

Michael Burke, Director of Special Education

Antonio Alho, Building and Grounds Supervisor

Samantha Rodriguez, Supervisor of Curriculum and Instruction (Pre-K-12)

Patrick Bott, NAHS Principal

Dennis Kenny, NAHS Assistant Principal

Joshua Aronowitz, Athletic Director

Kevin Blackford, NAHS

Anthony Marck, NAHS

Nicole Russo, NAMS Principal

Bernadette Afonso, NAMS Assistant Principal

Kevin Barber, NAMS

Marie Griggs, Jefferson Elementary School Principal

Colleen McCrea, Jefferson Elementary School

Alicia Giammanco, Roosevelt Elementary School Principal

Justine Crismale, Roosevelt Elementary School

Elaine Jaume, Washington Elementary School Principal

Lauren Sharry, Washington Elementary School

Jennifer Iuele, New Elementary School

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the District Affirmative Action Team, for the 2020-2021 school year, as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

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 Workshop:

Name/Position	Date	Event/Location	Cost
Bianca Aceti	06/09/2020	The Neuropsychology of	Registration
		Written Language	Fee: \$90.00
		Disorders (Webinar)	
Lauren Buckley	7/23/2020	Mental Health	Registration
-		Reopening Protocols for	Fee: \$60.00
		Schools	
Kenneth McCarthy	07/27/2020 to	AP Computer Science	No Cost
-	07/31/2020	Principles Workshop	
		(Virtual)	

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

On M	Iotion by	, second by		
Discu	assion:	Roll Call:		
			Mr. Dorsett	
			Mr. Smith	
			Mrs. Gilgallon	
			Mr. McDermott	
			Mrs. Higgins	
В.		PPROVE SUBMISSION THE APPLICATION F AORDINARY AID.		
XX/LF1	FDFAS the Superintend	ent of Schools recomme	nds that the North	Arlington Board of
	-			_
		to the State Department of	Education of the A	pplication for the FY
2019	-2020 Special Education I	Extraordinary Aid.		
RF I	T RESOLVED that the	North Arlington Board o	f Education approve	ed submission to the
	*	of the Application for the	FY 2019-2020 Spe	cial Education
Extra	ordinary Aid.			
On M	Notion by	, second by		
	assion:			•
Disci	3531011	Ron Can.	Mr. Dorsett	
			Mr. Smith	
			Mrs. Gilgallon Mr. McDermott	
			Mrs. Higgins	
C.	RESOLUTION TO A THE 2020-2021 SCHO	PPROVE THE DISTRIC	CT MENTORING	PLAN, FOR
	-	ent of Schools recomme Mentoring Plan, for the 2		_
		North Arlington Board of 2021 school year, as set for	•	approves the District
On N	lotion by	, second by		
Disci	assion:	, solid by		
			Mr. Dorsett	
			Mr. Smith	
			Mrs. Gilgallon	
			Mr. McDermott	

D. RESOLUTION TO APPROVE A SCHOOL-BASED THERAPY SERVICES AGREEMENT WITH UNITED THERAPY SOLUTIONS INC.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve United Therapy Solutions INC. to provide speech therapy services for the period beginning July 1, 2020 through August 28, 2020 at a rate of \$95.00 per hour not to exceed 100 hours.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves United Therapy Solutions INC. to provide speech therapy services for the period beginning July 1, 2020 through August 28, 2020 at a rate of \$95.00 per hour not to exceed 100 hours.

On Motion by	, second by
Discussion:	
	Mr. Doroott
	Mr. Smith
	Mrs. Gilgallon
	Mr. McDermott
	Mrs. Higgins
STUDENTS AND SOL	MUNITY
STUDENTS AND COM	WUNIT T
A. RESOLUTION TO	PPROVE SUMMER READING LISTS.
Education approve summer	lent of Schools recommends that the North Arlington Board of reading lists for students at all four elementary schools, North North Arlington High School.
	e North Arlington Board of Education hereby approves summer four elementary schools, North Arlington Middle School, and North
On Motion by	, second by
Discussion:	
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mr. McDermott
	Mrs. Higgins

B. RESOLUTION TO APPROVE THE NAME OF NEW MIDDLE SCHOOL.

WHEREAS, the Board purchased the school building formerly known as Queen of Peace High School and intends to open it in September 2020 as the new middle school for the students of the North Arlington School District; and

WHEREAS, the Board desires to recognize and honor all of the contributions and sacrifices our veterans have made in service of our community, state, and nation to preserve and defend our rights and freedoms; and

WHEREAS, in grateful appreciation of our veterans' service, the Board desires to recognize our veterans by naming the District's new middle school in their honor.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby names the school building located at 191 Rutherford Place as "Veterans Middle School."

BE IT FURTHER RESOLVED that the Board directs the School Business Administrator to take all action necessary to implement the Resolution.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett Mr. Smith Mrs. Gilgallon Mr. McDermott Mrs. Higgins	

C. RESOLUTION TO NAME NEW ELEMENTARY SCHOOL.

WHEREAS, the Board has reorganized its school system beginning with the 2020-2021 school year due to the Board's purchase of a new school building; and

WHEREAS, the Board has moved the location of its middle school from North Arlington Middle School to the new Veterans Middle School with the former North Arlington Middle School building becoming an elementary school; and

WHEREAS, in light of the change in the grade level assigned to the school building known as North Arlington Middle School, the Board believes it is an appropriate time to rename the school; and

WHEREAS, through her tireless advocacy for equal rights, women's suffrage, and the abolition of slavery, Susan B. Anthony's steadfast devotion to the ideal of equality exerted a profound influence on the advancement of our nation and the development of rights we now hold dearly; and

WHEREAS, the Board desires to recognize and honor Susan B. Anthony for her contributions to our society and to promote her as an incredible role model for the District's students by naming the District's new elementary school in her honor.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renames the school building located at 45 Beech Street as "Susan B. Anthony Elementary School."

BE IT FURTHER RESOLVED that the Board directs the School Business Administrator to take all action necessary to implement the Resolution.

On Motion by Discussion:	, second by Roll Call:	
	Mr. Dorsett Mr. Smith Mrs. Gilgallon Mr. McDermott Mrs. Higgins	
<u>GOVERNANCE</u>		

A. RESOLUTION TO APPROVE THE 2020-2021 BOARD OF EDUCATION GOALS AND THE 2020-2021 DISTRICT GOALS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2020-2021 Board of Education Goals and the 2020-2021 District Goals.

BE IT RESOLVED, that the North Arlington Board of Education approves the 2020-2021 Board of Education Goals and the 2020-2021 District Goals.

On Motion by	, second by	•
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	·
	Mrs. Gilgallon	·
	Mr. McDermott	
	Mrs. Higgins	

B. RESOLUTION TO APPROVE THE FIRST READING OF A POLICY.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the First reading of the following revised Policy:

Policy Number	Policy Title
5120	Assignment of Pupils (Revised)

BE IT RESOLVED, that the North Arlington Board of Education approved the First reading of

revis	sed/abolish Policies, as set f	orth above.	_
On N	Motion by	, second by	
Disc	ussion:	Roll Call:	
		Mr. Dorsett Mr. Smith Mrs. Gilgallon Mr. McDermott Mrs. Higgins	
C.		PPROVE THE 2020-2021 PROFESS AN FOR NORTH ARLINGTON SC	= :
		ent recommends that the North Arlinonal Development Plan, for North Arli	
		orth Arlington Board of Education here for North Arlington School District.	by approves the 2020-2021
On N	Motion by	, second by	
	ussion:		·
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
D.		PPROVE THE SUBMISSION OF THE QUITY PLAN AND STATEMENT OL YEAR.	
Educ	-	nt of Schools recommends that the ion of the updated Comprehensive Equation chool year.	_
	e updated Comprehensive F	orth Arlington Board of Education here Equity Plan and Statement of Assuranc	*
On N	Motion by	, second by	•
	ussion:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	

FINANCE COMMITTEE

George McDermott, 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 June 2020.
 - **B.** The Board accepts the Board Secretary's Report of May 2020 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of May 2020 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 May 2020.
 - **D.** The bills and claims for June 2020 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 May 30, 2020 (actual), June 15, 2020 (estimated), June 30, 2020 (estimated).

Date	Amount
May 30, 2020	\$ 751,313.83 (actual)
June 15, 2020	\$ 775,135.64 (actual)
June 30, 2020	\$ 750,000.00 (estimated)
Total	\$2,276,449.47

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	June, 2020	An	nount
Acct.#11-000-291-270-22-0507			
Ck.# G 5211	Delta Dental Plan of NJ	\$	5,868.47
Ck.# G 5210	Benecard	\$	38,550.23
Ck.# G 5209	Horizon Blue Cross Blue Shield of NJ	\$	215,200.77
	Total	\$	259,619.47

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

3. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE

The Superintendent recommends that the Board approve cancellation of prior year Accounts Payable as follows:

Prior Year AP's – 0421 Cancellations			
Vendor	Account No.	PO #	Amount
Spiezle Group, Inc.	12-000-400-390-26-0599	900883	\$12,376.20
Spiezle Group, Inc.	12-000-400-390-26-0599	900884	760.70
Spiezle Group, Inc.	11-000-262-300-20-0000	901462	2,303.74
Total			\$15,440.64

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett Mr. Smith Mrs. Gilgallon Mr. McDermott Mrs. Higgins	

GRANTS

4. MOTION TO APPROVE SUBMISSION AND AWARD OF THE CARES EMERGENCY RELIEF GRANT

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission and award of the CARES Emergency Relief Grant as follows:

North Arlington School	\$127,448.00
District	
Non-public	\$12,728.00
Total Grant	\$140,176.00

BE IT RESOLVED, the North Arlington Board of Education approves the submission and award of the CARES Emergency Relief Grant as set forth above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

5. MOTION TO APPROVE SUBMISSION AND AWARD OF THE *EVERY*STUDENT SUCEEDS GRANT AND CERTIFIED STAFF MEMBERS FUNDED
THROUGH FEDERAL *EVERY STUDENT SUCEEDS GRANT* FOR THE 20202021 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the Board approve the submission and award of the Every Student Succeeds Grant for the 2020-2021 school year as follows:

Title I, Part A	\$188,165
Title II, Part A	\$42,618
Title III	\$14,249
Title III, Immigrant	\$7,571
Title IV	\$12,874

BE IT FURTHER RESOLVED that the Board approved the allocation of salaries as follows:

Employee	Salary 2020-2021	Amount by Grant	% of Salary	Grant/Account
K. Rambala	\$55,250	\$27,625	50%	Title I 20-231-100-101-00-0000
T. Gaborow	\$62,450	\$31,225	50%	Title I 20-231-100-101-00-0000
L. Moher	\$51,400	\$51,400	100%	Title I 20-231-100-101-00-0000

A. Ingannamorte	\$85,450	\$15,000	18%	Title II 20-454-100-101-00-0000
Vanessa Tregenza	\$73,250	\$9,500	13%	Title III 20-456-100-100-00-0000

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	
South Bergen Jointure Commission	
Summer Tuition Contract 2020-2021	\$3,700.00
Student's Name is on File at the Board Office.	

Educational Partnership for Instructing Children (EPIC)	
Tuition Contract 2020-2021	\$114,204.30
Student's Name is on File at the Board Office.	ψ11 1,20 1.30
Chancellor Academy	
REVISED Tuition Contract 2020-2021 (includes Summer 2020)	\$78,967.00
Student's Name is on File at the Board Office.	4 . 5 , 2
Chancellor Academy	
REVISED Tuition Contract 2020-2021 (includes Summer 2020)	\$78,967.00
Student's Name is on File at the Board Office.	470,507.00
New Beginnings	
Tuition Contract 2020-2021 (includes Summer 2020)	\$83,462.28
Student's Name is on File at the Board Office.	ψου, του.2ο
1st Cerebral Palsy of NJ, Inc.	
Tuition Contract 2020-2021 (includes Summer 2020)	\$72,412.20
Student's Name is on File at the Board Office.	Ψ12,+12.20
1st Cerebral Palsy of NJ, Inc.	
· /	\$72,412.20
Tuition Contract 2020-2021 (Includes Summer 2020)	\$72,412.20
Student's Name is on File at the Board Office.	
The Phoenix Center, Inc.	\$75.959.00
Tuition Contract 2020-2021 (includes Summer 2020)	\$75,858.00
Student's Name is on File at the Board Office.	
On Motion by, second by	
Discussion: Roll Call:	
Mr. Dorsett	
Mr. Smith	
Mrs. Gilgallon Mr. McDermott	
Mrs. Higgins	
7. MOTION TO APPROVE <i>IDEA</i> SERVICES FOR THE 2020-2021	1 SCHOOL YEAR
	rociro de reim
WHEREAS, The Superintendent of Schools recommends that the Board	approves a contract
between Bergen County Special Services School District and North Arlington	
for educational services for non-public school students through IDEA Fundin	
Tot educational services for non-public sensor students through 1512/11 and in	6.
BE IT RESOLVED, that the North Arlington Board of Education approves	s a contract between
Bergen County Special Services School District and North Arlington Board	
educational services for non-public school students through IDEA Funding.	d of Education for
educational services for non-paone sensor students through 192717 anding.	
On Motion by, second by	
Discussion: Roll Call:	•
Mr. Dorsett	
Mr. Smith	
Mrs. Gilgallon	
Mr. McDermott	
Mrs. Higgins	

8. MOTION TO RATIFY AND AFFIRM ALL ABILITIES LIVE FOR VIRTUAL GRADUATION SERVICES AND EDITING FOR NORTH ARLINGTON HIGH SCHOOL AND NORTH ARLINGTON MIDDLE SCHOOL

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms All Abilities Live for the following services:

Virtual Graduation: Pre-recorded ceremony with a	\$3,995.00
scheduled live stream for North Arlington Middle	
School	
Virtual Graduation: Pre-recorded ceremony with a	\$3,995.00
scheduled live stream for North Arlington High School	
Editing of In-person Photos: Integration of photos from	\$1,300.00
an in-person graduation into virtual graduation for North	
Arlington Middle School	
Editing of In-person Photos: Integration of photos from	\$1,300.00
an in-person graduation into virtual graduation for North	
Arlington High School	
Total Services	\$10,590.00

BE IT RESOLVED, that the North Arlington Board of Education ratified and affirmed All Abilities Live for virtual graduation services and editing for the North Arlington High School and the North Arlington Middle School as described above.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

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

Motion to approve/reject:

A. MOTION TO REPORT AWARDED CONTRACTS

Pursuant to P.L. 2015, Chapter 47, the North Arlington Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ Title 18A:18, et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

Contracts/Category	2019-2020	Anticipated Renew 2020-2021
192-193		
Bergen County Special Services	X	X
Business Services		
Amazon	X	X
Computer Solutions Inc. (CSI)	X	X
Omni Group	X	X
Construction/Building Maintenance		
Accredited Locks	X	X
ACP Contracting Welding		X
ACV Enviro	X	X
ADT/Tyco		X
Aero Plumbing	X	X
AES Fire	X	X
All American Sewer	X	X
All Guard Fence Co., Inc	X	X
Arlington Lawnmower Repair	X	X
Atlas Tree	X	X
Atra	X	X
Bell Aqua	X	X
Bell Ridge	X	X
Billy Construction	X	X
Bingham Communications	X	X
Cali	X	X
CF Conolly		X
C&M Door Controls, Inc.	X	X
Cifelli & Sons		X
CJ Vanderbeck	X	X
Colanari Brothers	X	X
Con Fire	X	X
Copper Electric	X	X
Coskey Electronics	X	X
Downes Forest Product	X	X
Effective Alarm	X	X

Expert Pest	EMCO Elevator	X	X
Frank's Truck Repair X X Galluci Design X X Garden State Environmental LLC X X Harrison Weather Service X X Hayes Locksmith X X Home Depot X X Jewel Electric X X Johnny on the Spot X X Kistler O'Brien Fire Protection X X Kistler O'Brien Fire Protection X X Kistler Air Systems, Inc. X X Land Tek X X Land Tek X X Laumar Roofing X X LED Lighting Wholesale X X Lee Distributors X X Lilich Corporation X X Manate X X Matusek Floor X X MBT X X Miller & Chitty (HS Only) X X Miller & Chitty (HS Only) X X	Expert Pest	X	X
Galluci Design X X Garden State Environmental LLC X X Harrison Weather Service X X Hayes Locksmith X X Home Depot X X Jewel Electric X X Johnny on the Spot X X Kistler O'Brien Fire Protection X X Kistler O'Brien Fire Protection X X Kleen Air Systems, Inc. X X Land Tek X X Laumar Roofing X X LED Lighting Wholesale X X Lee Distributors X X Lilich Corporation X X Manate X X Mathusek Floor X X MBT X X Mathusek Floor X X Miller & Chitty (HS Only) X X Millen & Chitty (HS Only) X X Millen & Chitty (HS Only) X X	Felman Bro. Electric	X	X
Garden State Environmental LLC X X Harrison Weather Service X X Hayes Locksmith X X Home Depot X X Jewel Electric X X Johnny on the Spot X X Kistler O'Brien Fire Protection X X Kistler O'Brien Fire Protection X X Kleen Air Systems, Inc. X X Land Tek X X Laumar Roofing X X LED Lighting Wholesale X X Lee Distributors X X Lilich Corporation X X Manate X X Manate X X Millen Corporation X X Manate X X Millen Corporation X X Manate X X Millen Corporation X X Millen Corporation X X Mil	Frank's Truck Repair	X	X
Harrison Weather Service	Galluci Design	X	X
Hayes Locksmith	Garden State Environmental LLC	X	X
Home Depot	Harrison Weather Service	X	X
Jewel Electric	Hayes Locksmith	X	X
Johnny on the Spot	Home Depot	X	X
Kistler O'Brien Fire Protection X X Kleen Air Systems, Inc. X X Land Tek X X Laumar Roofing X X LED Lighting Wholesale X X Lee Distributors X X Lilich Corporation X X Manate X X Mathusek Floor X X MBT X X Miller & Chitty (HS Only) X X Miller & Chitty (HS Only) X X Minuteman Press X X NAPA X X NJ Striping X X Otis Graphics X X Paul's Appliance X X Pennetta Industrial Auto. X X RABCO X X R.D. Sales Door and Hardware, LLC X X Riccardi Paints X X Schindler Elevator X X Scherman Will	Jewel Electric	X	X
Kleen Air Systems, Inc. X X Land Tek X X Laumar Roofing X X LED Lighting Wholesale X X Lee Distributors X X Lilich Corporation X X Manate X X Mathusek Floor X X MBT X X Meineke X X Millen Re Chitty (HS Only) X X Minuteman Press X X NAPA X X NJ Striping X X Otis Graphics X X Paul's Appliance X X Pennetta Industrial Auto. X X RABCO X X R.D. Sales Door and Hardware, LLC X X Riccardi Paints X X Schindler Elevator X X Schindler Elevator X X Sherman Williams X	Johnny on the Spot	X	X
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Laumar Roofing X X X LED Lighting Wholesale X X X Lee Distributors X X X Lilich Corporation X X X Manate X X X Mathusek Floor X X X MBT X X Meineke X X X Millennium Irrigation X X X Millennium Irrigation X X X Millensium Irrigation X X X Manata X X X NAPA X X X X NAPA X X X X NAPA X X X X NJ Striping X X X X Pennetta Industrial Auto. X X X Pennetta Industrial Auto. X X X RABCO X X X X R.D. Sales Door and Hardware, LLC X X X R.D. Sales Door and Hardware, LLC X X X Schindler Elevator X X X Schindler Elevator X X X Schindler Elevator X X X Scherman Williams X X X	Kleen Air Systems, Inc.	X	X
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Lilich Corporation X X X X Manate X X X X X Manate X X X X X X X X Mathusek Floor X X X X X X MBT X X X X X Meineke X X X X X Millennium Irrigation X X X X X Millennium Irrigation X X X X X X Miller & Chitty (HS Only) X X X X X X X X X X X X X X X X X X X	LED Lighting Wholesale	X	X
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Miller & Chitty (HS Only)XXMinuteman PressXXNAPAXXNJ StripingXXOtis GraphicsXXPaul's ApplianceXXPennetta Industrial Auto.XXRABCOXXR.D. Sales Door and Hardware, LLCXXRiccardi PaintsXXSal's ElectricXXSchindler ElevatorXXScott's LandscapingXXSherman WilliamsXX	Meineke	X	X
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Pennetta Industrial Auto.XXRABCOXXR.D. Sales Door and Hardware, LLCXXRiccardi PaintsXXSal's ElectricXXSchindler ElevatorXXScott's LandscapingXXSherman WilliamsXX	Otis Graphics	X	X
RABCO X X R.D. Sales Door and Hardware, LLC X X Riccardi Paints X X Sal's Electric X X Schindler Elevator X X Scott's Landscaping X X Sherman Williams X X	Paul's Appliance	X	X
R.D. Sales Door and Hardware, LLC X X Riccardi Paints X X Sal's Electric X X Schindler Elevator X X Scott's Landscaping X X Sherman Williams X X	Pennetta Industrial Auto.	X	X
Riccardi PaintsXXSal's ElectricXXSchindler ElevatorXXScott's LandscapingXXSherman WilliamsXX	RABCO	X	X
Sal's ElectricXXSchindler ElevatorXXScott's LandscapingXXSherman WilliamsXX	R.D. Sales Door and Hardware, LLC	X	X
Schindler ElevatorXXScott's LandscapingXXSherman WilliamsXX	Riccardi Paints	X	X
Scott's LandscapingXXSherman WilliamsXX	Sal's Electric	X	X
Sherman Williams X X	Schindler Elevator	X	X
Sherman Williams X X	Scott's Landscaping	X	X
Terre Comp X X		X	X
	Terre Comp	X	X

The Tint Chen	X	X
The Tint Shop Trane	X	X
	X	X
Turf Sports Care TSI	X	X
Viola Bros. Hardware	X	X
Western Pest		
	X X	X
Yudins Appliance	Λ	Λ
Curriculum/Instruction		
A-Z Reading	X	X
Assistments	X	X
Brain Pop	X	X
Destiny Follett	X	X
Gravity/Goldberg	X	X
IXL	X	X
Linkit	X	X
OLSAT	X	X
Ravens	X	X
Reflex Math	X	X
Strauss Esmay	X	X
Think Central	X	X
Turnitin	X	X
World Book Online	X	X
Enterprise Account		
Pomptonian Food Service	X	X
Health Services		
Benecard	X	X
Delta Dental	X	X
Discovery Benefits	X	X
Horizon Blue Cross/Blue Shield of NJ	X	X
NJ Spine & Sport Medicine	X	X
Inspections		
Allied Fire & Safety Equipment	X	X
Corby Associates	X	X
Hartford Steam Boilers	X	X
		1

Metro Fire	X	X
T		
Insurance/Property Appraisers		
American Appraisal/Duff & Phelps	X	X
Treadstone Ins.	X	X
Robert McClosky Ins.	X	X
Valley Health	X	X
Workers' Compensation	X	X
Professional Services		
Donohue, Gironda & Doria	X	X
Fogarty & Hara, Esqs.	X	X
Integrity Consulting Group	X	X
McCarter & English, Esqs.	X	X
Phoenix Advisors, LLC	X	X
Spiezle Architect. Group	X	X
T&M Associates, Inc.	X	X
Network Services		
Cisco SmartNet	X	X
Cisco Ironport Email Gateway	X	X
Exchange/Email licenses	X	X
Geotrust	X	X
Palo Alto Firewall	X	X
Sophos Antivirus	X	X
VEEAM Back-ups	X	X
VMware	X	X
Telecommunications		
Comcast	X	X
Tadiran Telecomm.	X	X
Support Services		
Frontline (4)	X	X
Johnston Communications	X	X
School Services		
E2E Consulting Services	X	X

Blackboard Inc.	X	X
Realtime Information Tech.	X	X
Transportation		
South Bergen Jointure Commission	X	X
Tuition/Hospital/Tutor		
Advancing Opportunities	X	X
American Tutor	X	X
Bancroft	X	X
Bayada Home Health Care	X	X
Bergen County Special Services	X	X
Bergen County Tech. Schools	X	X
Bergenfield High School	X	X
Care Plus	X	X
CBH Care - Comp. Behavioral Health	X	X
Cerebral Palsy of NJ	X	X
Chancellor Academy	X	X
Chapel Hill	X	X
CTC Academy	X	X
Delta-T Group	X	X
East Mountain	X	X
Educare LLC	X	X
EPIC	X	X
Garfield BOE	X	X
Holmstead School	X	X
Hudson Arts & Science	X	X
KDDS-New Beginnings	X	X
Kearny BOE	X	X
Leonia BOE	X	X
New Pathway	X	X
NJEDDA	X	X
Park Academy	X	X
Pascack Valley Regional	X	X
Passaic Arts & Science	X	X
Passaic Valley Regional H.S.	X	X
Phoenix Center	X	X
Professional Education Services	X	X

Rancocos Valley Regional H.S.	X	X
Recovery HS	X	X
Ridgefield BOE	X	X
Ringwood	X	X
Rutherford BOE	X	X
REED Academy	X	X
Sage Day	X	X
St. Joseph's Healthcare	X	X
Silver Gate Prep	X	X
South Bergen Jointure Commission	X	X
Spectrum 360	X	X
Union County Vocational	X	X
West Bergen Mental Healthcare	X	X
Windsor Bergen Academy	X	X

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

B. MOTION TO RATIFY AND AFFIRM A CHANGE ORDER FROM BILLY CONTRACTING & RESTORATION INC.

WHEREAS, a change order was received from Billy Contracting & Restoration Inc. to provide the following services at the New North Arlington Middle School:

Description	Cost
Provide material and labor for additional primary trench as per PSE&G revised approved utility layout.	\$12,100.00
Supply labor and material for additional secondary trench as per PSE&G revised approved utility layout.	\$8,250.00
Furnish material and labor for additional for electrical work required due to revised PSE&G utility layouts.	\$20,802.00
Total Cost	\$41,152.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms this change order in the amount of \$41,152.00.

BE IT RESOLVED, the North Arlington Board of Education ratifies and affirms the change order

from Billy Contracting & Restorati at the New North Arlington Middle	on Inc. to provide services due to revised PSE e School.	&G utility layouts
On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon Mr. McDermott	
	Mrs. Higgins	
CONTRACTING & RES	received from Billy Contracting & Restoration	
I	Description	Cost
Furnish and install new ductwork	in 28 places and replace with new (black). in hallway ceiling from existing wall cabinet I floor. Furnish and install lay in ceiling	
	Total Cost	\$7,284.00
Education ratifies and affirms this BE IT RESOLVED, the North Ar	of Schools recommends that the North Archange order in the amount of \$7,284.00. lington Board of Education ratifies and affirmation Inc. to provide the services listed above	s the change order
On Motion by	, second by	
Discussion:		
	Mr. Dorsett	
	Mr. Smith Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

D. MOTION TO RATIFY AND AFFIRM A CHANGE ORDER FROM BILLY CONTRACTING & RESTORATION INC.

WHEREAS, a change order was received from Billy Contracting & Restoration Inc. to provide the following services at the New North Arlington Middle School:

Description	Cost
Scrape, plaster and patch all walls and ceilings in storage 343A, 202A, 122,	
Stairway ST-1-1, and Hall 119: material and labor.	
Total Cost	\$8,369.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms this change order in the amount of \$8,369.00.

	e North Arlington Board of Education ratifies and affirms the change order & Restoration Inc. to provide the services listed above at the New North ol.
On Motion by	, second by
	NCREASE THE BID THRESHOLD IN ACCORDANCE WITH F NEW JERSEY PUBLIC SCHOOL BIDDING LAWS
	Dembowski, School Business Administrator/Board Secretary possesses Agent (QPA) certificate; and
52:34-7, and N.J.S.A. 1	Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 8A:18A-3 (b), has increased the bid threshold amount for school districts sing Agent, from \$40,000 to \$44,000 , effective July 1, 2020.
pursuant to N.J.S.A. 18 amount of \$44,000 for t Qualified Purchasing A	BE IT RESOLVED that the North Arlington Board of Education, A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold he Board of Education, and further authorizes Samantha Dembowski, the gent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), do not exceed in the aggregate of the newly established bid threshold

Mrs. Higgins

F. MOTION TO APPROVE THE PROPOSAL FROM T&M ASSOCIATES FOR PROFESSIONAL SERVICES FOR AMBIENT TEM AIR SAMPLING RELATED TO POTENTIAL ASBESTOS EXPOSURE IN THE NEW MIDDLE SCHOOL

WHEREAS, a proposal was received from **T&M Associates** for professional services for ambient TEM air sampling related to potential asbestos exposure in the New Middle School. The fee proposal is as follows:

Description	Fee
Ambient TEM Air Sampling	\$7,000.00
TOTAL COST	\$7,000.00

WHEREAS, the Superintendent recommends that the Board approve the proposal from T&M Associates for professional services for ambient TEM air sampling related to potential asbestos exposure in the New Middle School.

BE IT RESOLVED, that the North Arlington Board of Education approves the proposal from **T&M Associates** for the New Middle School.

Justification:

35 samples will be placed in various areas throughout building, including the 12 areas containing carpet.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

G. MOTION TO APPROVE PANIC BUTTONS AND STROBE LIGHT SECURITY SOLUTIONS INSTALLATION AT ALL 6 SCHOOLS FOR DISTRICT COMPLIANCE WITH ALYSSA'S LAW FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, quotes were solicited from JCT Solutions and Eastern Data Com for the following solutions:

Company	Solution	Total
JCT Solutions	Purchase and Installation of panic buttons,	\$64,492.67
	interior and exterior strobe lights at all 6 schools	
Eastern	Purchase and Installation of panic buttons,	\$152,328.00
DataComm	interior and exterior strobe lights at all 6 schools	

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve JCT Solutions for the purchase and installation of panic buttons, interior, and exterior strobe lights at all 6 schools for district compliance with Alyssa's law for the 2020-2021 school year; and

WHEREAS, the purchase of the above solution is intended to be funded through grant monies available to the district through the Alyssa's Law grant.

BE IT RESOLVED, that the North Arlington Board of Education approves the purchase and installation of panic buttons, interior, and exterior strobe lights at all 6 schools for district compliance with Alyssa's law for the 2020-2021 school year.

Justification:

"The North Arlington Public Schools, through the New Jersey Department of Education ("NJDOE") in consultation with the New Jersey Schools Development Authority ("NJSDA") for compliance with N.J.S.A. 18A:41-10 et seq. ("Alyssa's Law"), is required by law to implement a "Panic Button and Strobe Light Security Solution" based on recommendations set out by the NJDOE. We received proposals from two vendors who have configurations applicable and acceptable by the NJDOE for adherence to Alyssa's Law, and we are recommending the proposal from JCT based on reduced costs to implement. Once installation has been completed by JCT, the North Arlington Public Schools will complete the NJDOE Grant application which, if approved, will reimburse purchase and installation costs.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

H. MOTION TO APPROVE THE PROPOSAL FROM CDW FOR THE PURCHASE OF 288 CHROMEBOOKS FOR 2020-2021 GRADE 9 AND 10 STUDENT POPULATION

WHEREAS the Superintendent recommends that the North Arlington Board of Education approves the proposal from CDW for the following:

Product	Quantity	Cost
AC Charging Cart Storage Station for Chromebooks	8	\$8,482.00
Acer Chromebooks	288	\$80,115.84

Google Chrome Management Console License	288	\$7,200.00
Chromebook Deployment	288	\$2,016.00
	Total	\$97,813.84

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from CDW for the purchase of 288 Acer Chromebooks, 288 Google licenses, and 8 charging stations to be utilized for the 2020-2021 Grade 9 and 10 student population.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

I. MOTION TO APPROVE AN AGREEMENT WITH JAG ONE, SUBSTITUTE ATHLETIC TRAINING SERVICES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an agreement with JAG ONE substitute athletic training services at North Arlington High School for the 2020-2021 school year. Substitute coverage will not exceed 25 hours per week, at a rate of \$50.00 per hour.

Date	Time	Description	Provider
2020-2021 School Year	Not to exceed 25 hours per week	Substitute Athletic Training services	Jag-One Athletic Training Services

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an agreement with JAG ONE substitute athletic training services for the 2020-2021 school year.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

J. MOTION TO APPROVE THE SUBMISSION OF THE LEAD TESTING PROGRAM STATEMENT OF ASSURANCE (NON-TESTING YEAR) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the Board approve the Lead Testing Program Statement of Assurance (Non-Testing Year) for the 2019-2020 school year.

On Motion by	, second by	
	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon Mr. McDermott	
	Mrs. Higgins	
K. MOTION TO FO SCHOOL YEAR	RGIVE UNPAID STUDENT MEAL CH	HARGES FOR 2019-2020
	equires school districts that participate in the	ne Child Nutrition Program
	by the close of the school year; and	ie einia radition rrogram
· ·	ington School district has unpaid student me ear that cannot be a liability to the food serv	0
WHEREAS, a letter went	out to all families that owed meal charges sta	ating the amount owed; and
	COVID-19 pandemic and the State of E	
	ne Superintendent of Schools is recommendi	
Board of Education assum the 2019-2020 school year	the liability for \$618.22 worth of outstanding	ng student meal charges for
	the North Arlington Board of Education appropriate outstanding student meal charges for the 201	
On Motion by	, second by	·
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon Mr. McDermott	-
	Mrs. Higgins	

L. MOTION TO APPROVE THE QUOTE FROM PENNETTA INDUSTRIAL AUTOMATION, LLC FOR A/C SERVICE DISTRICT WIDE

WHEREAS, the Superintendent of Schools recommends that the Board approve the quote from Pennetta Industrial Automation, LLC for A/C service district wide as follows:

Description	Cost
Labor and material to power wash and clean all condenser units, replace	
filters, brush down evaporators, clean out drain lines, replace belts, check	
pressures and operation of each unit. Clean and treat the indoor evaporator	
coil with EVAP-Fresh, a chemical known to kill virus and is registered with	
the EPA.	
Total Cost	\$12,750.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from Pennetta Industrial Automation, LLC for A/C service district wide.

Justification:

This service is normally done every 2 years, however, with the COVID-19 pandemic, yearly cleaning is being recommended. These are all the ROOF top units and all the split units located throughout all the buildings. They have to be professionally dismantled, serviced, and cleaned with a special chemical, by a licensed HVAC technician. Furthermore, our custodial staff will be cleaning all the interior, small air conditioners and changing all the filters.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

M. MOTION TO APPROVE SNOEZELEN FLAGHOUSE FOR THE PURCHASE, DESIGN, INSTALLATION, AND TRAINING ASSOSCIATED WITH THE CREATION OF AN ACTIVITY AND CALMING SENSORY ROOMS AT JEFFERSON ELEMENTARY SCHOOL

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following quotes from Snoezelen Flaghouse for the purchase, design, installation, and training associated with the creation of an activity and calming sensory rooms at Jefferson Elementary School as follows:

HCESC# CAT-20-03

	Description	Amount
Calming Room	Room design and purchase	\$10,143.00
	of equipment	
Activity Room	Room design and purchase	\$8,834.00
	of equipment	
Calming and Activity	Installation and product	\$7,300.00
Room	training	
	Total Cost	\$26,277.00

BE IT RESOLVED, the North Arlington Board of Education approves the above quotes from Snoezelen Flaghouse for the purchase, design, installation, and training associated with the creation of an activity and calming sensory rooms at Jefferson Elementary School.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

N. MOTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES (WITH CAPACITY AND TRANSMISSION PASEED THROUGH) FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, North Arlington Board of Education has determined to move forward with the EMEX Reverse Auction in order to procure electricity for North Arlington Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, North Arlington Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.05505/kWh or less for a 12 month term, a price of \$0.05514/kWh or less for an 18 month term, a price of \$0.05512/kWh or less for a 24 month term; North Arlington Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the North Arlington Board of Education be and she hereby is authorized to execute on behalf of the North Arlington Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.5505/kWh or less for a 12 month term, a price of \$0.05514/kWh or less for an 18 month term, a price of \$0.05512/kWh or less for a 24 month term; North Arlington Board of Education may award a contract to the winning supplier for the selected term.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

O. MOTION AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, North Arlington Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for North Arlington Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, North Arlington Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.5395/therm or less for a 12 month term, a price of \$0.5342/therm or less for an 18 month term, a price of \$0.5374/therm or less for a 24 month term, a price of \$0.5291/therm or less for a 36 month term; North Arlington Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the North Arlington Board of Education be and she hereby is authorized to execute on behalf of the North Arlington Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.5395/therm or less for a 12 month term, a price of \$0.5342/therm or less for an 18 month term, a price of \$0.5374/therm or less for a 24 month term, a price of \$0.5291/therm or less for a 36 month term; North Arlington Board of Education may award a contract to the winning supplier for the selected term.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

P. MOTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES (FIXED ALL-INCLUSIVE) FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, North Arlington Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for North Arlington Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, North Arlington Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.11266/kWh or less for a 12 month term, a price of \$0.11223/kWh or less for an 18 month term, a price of \$0.11265/kWh or less for a 24 month term; North Arlington Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the North Arlington Board of Education be and she hereby is authorized to execute on behalf of the North Arlington Board of Education any electricity contract proffered by the participating supplier that

submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.11266/kWh or less for a 12 month term, a price of \$0.11223/kWh or less for an 18 month term, a price of \$0.11265/kWh or less for a 24 month term; North Arlington Board of Education may award a contract to the winning supplier for the selected term.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

Q. MOTION TO REVISE THE DISTRICT MOVING QUOTE FROM ALL SEASON MOVERS FOR MOVING SERVICES THROUGHOUT THE NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS, All Season Movers conducted a thorough walk-through of the three different moves; and

WHEREAS, the company has revised their original, non-bidding, quote to more accurately reflect the complexity of the move; and

WHEREAS, the new, detailed, quote has been submitted as follows:

Company	Staff Needed	Contents	Estimated Amount
Day 1 –	2 Supervisors	Various	\$6,480.00
Current Middle School	12 Laborers	furniture, boxes,	
to new Middle School	3 Drivers	and classroom	
	3 Trucks	contents	
	Estimated – 8		
	hours		
Day 2 –	2 Supervisors	Various	\$6,480.00
Current Middle School	12 Laborers	furniture, boxes,	
to new Middle School	3 Drivers	and classroom	
	3 Trucks	contents	
	Estimated – 8		
	hours		

Day 3 –	2 Supervisors	Various	\$3,710.00
Jefferson Elementary	8 Laborers	furniture, boxes,	
School to current	2 Drivers	and classroom	
Middle School	2 Trucks	contents	
	Estimated – 7		
	hours		
Day 4 – North	2 Supervisors	Various	\$2,760.00
Arlington High School	6 Laborers	furniture, boxes,	
Child Study Team	2 Drivers	and office	
offices to the new	2 Trucks	contents	
Middle School			
	Estimated – 6		
	hours		
Materials			\$567.25
		Estimated Total	\$19,997.25

AND WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the new revised quote from All Season Movers for moving services as outlined above.

BE IT RESOLVED, the North Arlington Board of Education approves the revised quote from All Season Movers for moving services throughout the North Arlington School District.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

R. MOTION TO APPROVE THE NON-PUBLIC NURSING SERVICES AGREEMENT WITH CATAPULT LEARNING 2020-2021

WHEREAS, the North Arlington Board of Education ("the Board") is required pursuant to N.J.S.A. 18A:40-25 to provide nursing services for pupils who are enrolled full-time in the nonpublic schools located within the District; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 18A:40-28, the Board may contract with any public or private agency approved by the Commissioner of Education for the provision of nursing services as required under <u>N.J.S.A.</u> 18A:40-25; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 18A:18A-5, the awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public School Contracts Law; and

WHEREAS, the Board is desirous of entering into an agreement with Catapult Learning, LLC ("Catapult") for the provision of nursing services to students enrolled in nonpublic schools located within the District, which is attached hereto.

NOW THEREFORE BE IT RESOLVED, the Board approves the selection of Catapult as the District's provider of Nursing Services to students enrolled in nonpublic schools located within the District; and

BE IT FURTHER RESOLVED, that the Board authorizes the Board President and the Board Secretary to execute the Agreement on behalf of the Board and any other documents necessary to effectuate the terms of this resolution.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

S. MOTION TO APPROVE THE ACCEPTANCE OF THE BID FOR TOILET RENOVATIONS AT THE JEFFERSON ELEMENTARY SCHOOL AND THE NEW ELEMENTARY SCHOOL

WHEREAS, the North Arlington Board of Education (the "Board") advertised for bids for the toilet renovations project at the at Jefferson Elementary School and the new Elementary School ("Project"); and

WHEREAS, on June 12, 2020, the Board accepted bids for the Project; and

WHEREAS, the purported low bidder, GMT Contracting Corp. ("GMT Contracting"), submitted a defective bid insofar as it failed to include a Department of Property Management and Construction ("DPMC") 701 Form for its subcontractor, which is a non-waivable material defect; and

WHEREAS, the next low bidder, Aero Plumbing & Heating Co., Inc. ("Aero"), submitted a bid in the amount of \$218,870.00, which was responsive in all material respects; and

WHEREAS, it is the Board's desire to award the contract for the Project to Aero.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rejects GMT Contracting's bid for being materially defective.

BE IT FURTHER RESOLVED, that the Board hereby awards the contract for the Project to Aero in a total contract sum of \$218,870.00.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

On Motion by	, second by	
	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	
	ROVE AN AGREEMENT FROM VAI G AND ALCOHOL TESTING	LLEY MEDICAL
· •	ndent of Schools recommends that the Boup and the North Arlington Board of Edu on School District.	11
BE IT RESOLVED, that the	North Arlington Board of Education app	roves an agreement between
	he North Arlington Board of Education f	
for the North Arlington Scho	ol District.	
On Motion by	, second by	
	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	

Mr. McDermott Mrs. Higgins

U. MOTION TO REJECT BIDS FOR EXCEEDING THE COST ESTIMATE AND BUDGET OF A PROJECT

WHEREAS, the North Arlington Board of Education advertised for bids for the cafeteria project at the new Middle School ("the Project"); and

WHEREAS, on June 12, 2020, the Board received bids for the Project as reflected on the attached bid tabulation sheet; and

WHEREAS, all bids substantially exceed the cost estimate and budget set forth for the Project; and

WHEREAS, the Board intends to reject the bids pursuant to N.J.S.A. 18A:18A-22 for exceeding the cost estimate and budget for the Project.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS that the Board hereby rejects all bids received for the Project for exceeding the cost estimate and budget for the Project.

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary is hereby authorized to re-advertise for the Project.

On Motion by	, second by	
Discussion:	Roll Call:	
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mr. McDermott	
	Mrs. Higgins	

LIAISON TO INDIVIDUAL SCHOOLS

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

INSTRUCTION AND PROGRAM	
	Michele Higgins, Chairman Edward Smith, Co-Chairman
<u>OPERATIONS</u>	
GOVERNANCE	George McDermott, Chairman Heather Gilgallon, Co-Chairman
	Heather Gilgallon, Chairman Michele Higgins, Co-Chairman
FISCAL MANAGEMENT	
	George McDermott, Chairman Robert Dorsett, Co-Chairman
STUDENT AND COMMUNITY	
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 and adequate notice has been given as provided for the second s	•
WHEREAS it is now necessary that the Board of E	ducation consider the following matter:
which fall(s) within the exceptions as set forth in the are matters which this Body determines should be d	

that this closed session will last approximately _____ minutes.

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

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

On Motion by	, second by
Discussion:	Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott
Time recessed:	Time reconvened:
On Motion by	, second by
Discussion:	
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins
	Mr. McDermott
<u>ADJOURNMENT</u>	
There being no further busine	ess to come before the Board of Education of the Borough of North
•	Bergen, State of New Jersey, this Public Meeting of June 23, 2020
adjourned atp.m.	reigen, state of frew Jersey, this I done wheeting of June 23, 2020
On Motion by	, second by
Discussion:	Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon
	Mrs. Higgins Mr. McDermott
SD:at	wii. wichermou
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