

AGENDA, JULY 28, 2020 MEETING

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

July 28, 2020

BOARD OF EDUCATION OFFICE

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, August 11, 2020, High School Cafeteria, 7:30 p.m.

Public Meeting: Monday, September 14, 2020, High School Cafeteria, 7:30 p.m.

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

PUBLIC MEETING

July 28, 2020

7:30 p.m.

High School Cafeteria

I. CALL TO ORDER

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of July 28, 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.

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

VI. MINUTES

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

- A. Motion to approve the minutes of the Public Work Session of June 23, 2020.
- B. Motion to approve the minutes of the Public Meeting of June 23, 2020.
- C. Motion to approve the minutes of the Executive Session of June 23, 2020.
- D. Motion to approve the minutes of the Special Public Work Session of July 7, 2020.
- E. Motion to approve the minutes of the Special Executive Session of July 7, 2020.
- F. Motion to approve the minutes of the Special Public Work Session of July 16, 2020.
- G. Motion to approve the minutes of the Special Public Meeting of July 16, 2020 as amended.
- H. Motion to approve the minutes of the Special Executive Session of July 16, 2020.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

VII. HEARING OF THE PUBLIC

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

Motion to close the Hearing of Citizens made by _____, second by _____.

Discussion: _____ Roll Call:

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

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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:

Selmira Fabian, part-time, **Three-on-One Special Education Aide and Lunchroom Aide** at Jefferson Elementary School (New position for self-contained class) 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.*

Nadera Odeh, part-time, **One-on-One Special Education Aide and Lunchroom Aide** at Jefferson Elementary School (New position for a new student with an IEP) 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.*

Amy Walters, as a part-Time, **One-on-One Special Education Aide and Lunchroom Aide** at Susan B. Anthony School (replacing for Michelle Ventress) 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.*

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 EMPLOYMENT OF A 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:

Kelly Quinn, full-time **Occupational Therapist** at North Arlington Public Schools for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 4, MA

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on the North Arlington Teachers' Salary Guide or \$55,650.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork.*

Kathryn Rouski, full-time **Teacher of P-3 and Teacher of Students with Disabilities** (replacing Amanda Frazao who transferred to Veterans MS) at Jefferson Elementary School for the period beginning on or about September 1, 2020 through or about June 30, 2021, at Step 3, MA on the North Arlington Teachers' Salary Guide or \$55,450.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of a certificated staff members, for the 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 REVISE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

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

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 on the North Arlington Teachers' Salary Guide or \$50,600.00, pro-rated. *Pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the employment of certificated staff member, 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 | _____ |

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D. RESOLUTION TO ACCEPT RESIGNATION.

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

Jilan Haggag, full-time Elementary School Teacher and Teacher of Students with Disabilities at Washington Elementary School effective on or about July 20, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts the resignation, set forth above.

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

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

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CUSTODIAN (LONG TERM LEAVE) 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 Custodian for a long term leave, for the 2020-2021 school year:

Matthew Katsock, as a twelve month long term leave, **Night Custodian** (replacing Michael DiScerni) at North Arlington School District at Step 1 on the North Arlington Custodial Salary Guide or \$40,000.00, prorated, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total annual salary of \$40,512.05, for the period beginning on or about August 1, 2020 through on or about January 7, 2021, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED that the North Arlington Board of Education hereby approves the employment of a Custodian for a long term leave, 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 _____

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F. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff members to extra-curricular assignments at **North Arlington High School**, for the period beginning September 1, 2020 through June 30, 2021, at the appropriate stipends:

| Assignment | Advisor | Stipend |
|----------------------------|-------------------|------------|
| Band Director | Justin Lemley | \$4,833.00 |
| Assistant Band Director | Jeanine Burns | \$1,109.00 |
| Yearbook Publish Advisor | Christopher Moore | \$3,321.00 |
| Yearbook Financial Advisor | Kevin Blackford | \$3,321.00 |

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to extra-curricular assignments at **North Arlington High School**, at the appropriate stipends, 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 ADJUSTED CUSTODIAL STIPENDS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve adjusted custodial stipends for the following custodians for the 2020-2021 school year.

| Name | School | Step | Base Salary | Longevity Stipend | Black Seal Stipend | Night Shift Stipend | Responsibility Differential | Total Gross Salary |
|-------------------|----------------------------------|------|-------------|-------------------|--------------------|---------------------|-----------------------------|--------------------|
| DeLuca, Philip | Head Custodian Washington School | 9 | \$63,440.00 | \$1,124.00 | \$284.47 | | \$2,830.55 | \$67,679.02 |
| DiScerni, Michael | Head Custodian Roosevelt School | 9 | \$63,440.00 | \$1,968.00 | \$284.47 | | \$2,830.55 | \$69,035.07 |

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| | | | | | | | | |
|-----------------|---|---|-------------|------------|----------|--|------------|-------------|
| Morrison, Chris | Head Custodian Jefferson School | 9 | \$63,440.00 | \$1,124.00 | \$284.47 | | \$2,830.55 | \$67,679.02 |
| Sofield, Brian | Head Custodian Susan B. Elementary School | 9 | \$63,440.00 | \$1,124.00 | \$284.47 | | \$2,830.55 | \$67,679.02 |

BE IT RESOLVED, that the North Arlington Board of Education hereby approves adjusted custodial stipends for the above custodians, 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 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 |
|-------------------------|--------------|
| Sharon O' Brien - Romer | \$40.00/hour |
| Tracey Turner-Turano | \$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 _____

AGENDA, JULY 28, 2020 MEETING

I. RESOLUTION TO APPROVE CERTIFICATED STAFF MEMBERS TO REVIEW AND REVISE CURRICULUM, AND PAYMENT OF APPROPRIATE STIPENDS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following certificated staff members to review and revise curriculum, at the hourly rate of \$25.00, not to exceed 10 hours per teacher:

| Teacher Name | Subject | Hours |
|------------------|-------------------|-------|
| Jeannine Burns | Comprehensive ELA | 8 |
| Daniel Farinola | Unified P.E. | 8 |
| Justin Lemley | Music Technology | 8 |
| Kenneth McCarthy | STEAM | 7 |
| Emily Pontius | Robotics 1 | 8 |
| Paul Savage | Pre-Algebra | 7 |

** All curricula will be reviewed and finalized by the Director of Curriculum and Instruction for Grades PreK-12.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves certificated staff members to review and revise curriculum, and payment of appropriate stipends, as set forth above.

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

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

J. RESOLUTION TO APPROVE SUPERINTENDENT’S REVISED EMPLOYMENT AGREEMENT

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the “Board”) and Stephen M. Yurchak, Ed.D., entered into an Employment Agreement for the term commencing July 1, 2017 and expiring June 30, 2022 (hereinafter referred to as the “Present Employment Agreement”); and

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2020 and expiring June 30, 2025 (hereinafter referred to as the “Succeeding Employment Agreement”); and

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WHEREAS, this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby rescinds the Present Employment Agreement; and

BE IT FURTHER RESOLVED that the Board hereby appoints Stephen M. Yurchak, Ed.D., as the Superintendent of Schools for the North Arlington School District for the period beginning on July 1, 2020 and expiring on June 30, 2025, in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Agreement with Stephen M. Yurchak, Ed.D., for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

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

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

K. RESOLUTION TO APPROVE THE EMPLOYMENT OF THE CERTIFICATED STAFF MEMBERS FOR IN-PERSON GRADUATION CEREMONIES.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the employment of the following certificated staff members for in-person graduation ceremonies.

| Staff | Days (Not to exceed number of days) | Rate | Total |
|-------------------|---|------------------|----------|
| Kevin Blackford | 2 days | \$300.00 Per Day | \$600.00 |
| Judith Kommer | 1 day | \$300.00 Per Day | \$300.00 |
| Christopher Moore | 2 days | \$300.00 Per Day | \$600.00 |

BE IT RESOLVED that the North Arlington Board of Education hereby approves the employment of the certificated staff members for the in-person graduation ceremonies.

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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 member at the following Professional Development Workshop:

| | Name/Position | Date | Event/Location | Cost |
|--|------------------------|--------------------------|--|----------------------------|
| | Lauren Buckley | 7/20/2020 | Social & Emotional Learning Online Strategies for your class | Registration Fee: \$49.00 |
| | Dawn Fuller | 7/28/2020 | Mental Health Trauma: Informed Practices (Grenades 6-12) | Registration Fee: \$75.00 |
| | Valerie Rosen-Williams | 08/03/2020 to 08/07/2020 | Environmental Science – APSI (Virtual) | Registration Fee: \$850.00 |
| | Lauren Buckley | 8/31/2020 | Virtual Inclusion Leadership Conference | No Cost |

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

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

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

B. RESOLUTION TO APPROVE THE DONATION OF VARIOUS ITEMS LOCATED AT THE OLD QUEEN OF PEACE HIGH SCHOOL (NOW VETERANS MIDDLE SCHOOL) TO THE QUEEN OF PEACE HIGH SCHOOL ALUMNI ASSOCIATION INC, A 501(c) (3) TAX EXEMPT ORGANATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the donation of various items located at the old Queen of Peace High School (now Veterans Middle School) to the Queen of Peace High School Alumni Association Inc., a 501(c) (3) tax exempt organization.

BE IT RESOLVED, that the North Arlington Board of Education approves the donation of various items located at the old Queen of Peace High School (now Veterans Middle School) to the Queen of Peace High School Alumni Association Inc., a 501(c) (3) tax exempt organization.

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

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

OPERATIONS

A. RESOLUTION TO AFFIRM THE SUPERINTENDENT’S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.

BE IT RESOLVED, that the North Arlington Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision on the following HIB Investigations for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith. HIB Investigation Numbers:

219602_NAH_06082020
219583_NAH_06032020
219548_GWE_05212020

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

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

B. RESOLUTION TO APPROVE THE RESTART AND RECOVERY PLAN FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Restart and Recovery Plan for the 2020-2021 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the Restart and Recovery Plan for the 2020-2021 school year.

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

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

C. RESOLUTION TO APPROVE THE 2020-2021 REVISED ACADEMIC CALENDAR FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2020-2021 Revised Academic Calendar for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the 2020-2021 Revised Academic Calendar for North Arlington School District.

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

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

AGENDA, JULY 28, 2020 MEETING

STUDENTS AND COMMUNITY

A. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO THE SCHOOL SAFETY COMMITTEE, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff members to the School Safety Committee, formerly known as the Crisis Intervention Committee, for the 2020-2021 school year:

| | |
|-------------------------------------|---|
| School Safety Specialist | Elaine D. Jaume |
| Superintendent of Schools | Stephen Yurchak, Ed.D. |
| Director of Technology | Michael Asmus |
| Jefferson Elementary School | Stephanie Ade and Jillian Buchanan |
| Roosevelt Elementary School | Valerie Haag |
| Susan B. Elementary School | Emely Lozada and Christine Rotondo |
| Washington Elementary School | Marcia Orovio and Susan Phelps |
| Veterans Middle School | Tara Fisher and Gina Selpe (Child Study Team) |
| North Arlington High School | Dennis Kenny, Kevin Blackford and William Haines |
| Athletic Director | Joshua Aronowitz |
| Child Study Team | Michael Burke and Carolyn Kropp |
| Custodian | Tony Romano |
| Guidance Counselors | Lauren Buckley, Lauren Johnson and Jennifer Perez |
| Nurses | Christina Bancroft and Doreen Terletzky |
| Secretary | Jan Olson-Tuero |
| Supervisor of Buildings and Grounds | Tony Alho |

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to the School Safety Committee, formerly known as the Crisis Intervention Committee, 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 | _____ |

AGENDA, JULY 28, 2020 MEETING

GOVERNANCE

A. 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 |
|----------------------|---------------------------------|
| 8320 | Personnel Records (M) (Revised) |

BE IT RESOLVED, that the North Arlington Board of Education approved the first reading of a revised Policy, 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 SECOND READING OF POLICIES AND REGULATIONS.

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

| Policy Number | Policy Title |
|----------------------|--|
| 1649 | Federal Families First Coronavirus (COVID-19) Response Act (M) (New) |
| 2270 | Religion in Schools (Revised) |
| 2431.3 | Heat Participation Policy for Student-Athletes Safety (M) (Revised) |
| 2622 | Student Assessment (M) (Revised) |
| 5111 | Eligibility of Resident/Nonresident Students (M) (Revised) |
| 5200 | Attendance (M) (Revised) |
| 5320 | Immunization (Revised) |
| 5330.04 | Administering an Opioid Antidote (M) (Revised) |
| 5610 | Suspension (M) (Revised) |
| 5620 | Expulsion (M) (Revised) |

| Regulation Number | Regulation Title |
|--------------------------|--|
| 5111 | Eligibility of Resident/Nonresident Students (M) (Revised) |
| 5200 | Attendance (M) (Revised) |
| 5320 | Immunization (Revised) |
| 5330.04 | Administering an Opioid Antidote (M) (Revised) |

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| | |
|------|---------------------------------|
| 5610 | Suspension (M) (Revised) |
| 8320 | Personnel Records (M) (Revised) |

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION TO SUSPEND BYLAW 0131 THAT REQUIRES ADOPTION OF BOARD POLICIES AND REGULATIONS WITH TWO READINGS AND ADOPT THE REVISED POLICY AT FIRST READING.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education suspend Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopt the revised Policy at first reading so this Policy can be effective for timely submission to the Bergen County Superintendent’s Office:

| Policy Number | Policy Title |
|---------------|-------------------------------|
| 1648 | Restart and Recovery Plan (M) |

BE IT RESOLVED, that the North Arlington Board of Education suspended Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopted the revised Policy at first reading so this Policy can be effective for timely submission to the Bergen County Superintendent’s Office.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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

| Date | Amount |
|---------------|---------------------------|
| June 30, 2020 | \$ 801,573.67 (actual) |
| July 15, 2020 | \$ 150,609.83 (actual) |
| July 30, 2020 | \$ 180,000.00 (estimated) |
| | |
| Total | \$ 1,132,183.50 |

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

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

WHEREAS, the North Arlington Board of Education authorized at the June 2020 Board Meeting a transfer not to exceed \$1,000,000 from the general account to the Capital Reserve Account pursuant to the 2019-2020 budget; and

AGENDA, JULY 28, 2020 MEETING

BE IT RESOLVED, the North Arlington Board of Education ratifies and affirms the transfer of \$750,000 from the general account to the Capital Reserve Account pursuant to the 2019-2020 budget.

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

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

2. MOTION TO APPROVE MANUAL CHECKS

| Month and Year: | July, 2020 | Amount |
|-------------------------------------|--------------------------------------|---------------------|
| Acct.#11-000-291-270-22-0507 | | |
| Ck.# G 05211 | Delta Dental Plan of NJ | \$ 5,868.47 |
| Ck.# G 05210 | Benecard | \$ 38,550.23 |
| Ck.# G 05209 | 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 | _____ |

CONTRACTS/MEMBERSHIPS

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

| SCHOOL | COST |
|--|-------------|
| North Jersey Elks Developmental Disabilities Agency Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$72,517.20 |
| Chancellor Academy (183 day) REVISED Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$78,967.00 |
| The Phoenix Center Inc. Tuition contract 2020-2021 Student's Name is on File at the Board Office. | \$75,858.00 |

AGENDA, JULY 28, 2020 MEETING

| | |
|--|--|
| North Jersey Elks Developmental Disabilities Agency Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$88,685.10 |
| North Jersey Elks Developmental Disabilities Agency Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$88,685.10 |
| Reed Academy Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$116,980.50 |
| Reed Academy Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$116,980.50 |
| Bergen County Special Services ESY - Summer 2020 – Autism Continuum Student's Name is on File at the Board Office. | \$7,800.00 |
| Bergen County Special Services ESY - Summer 2020 – Autism Continuum Student's Name is on File at the Board Office. | \$7,800.00 |
| Bergen County Special Services Annual Contract for Services 2019-2020 (Audiological Srvs.) Student's Name is on File at the Board Office. | Not to exceed \$1,316.00 |
| ARG Educational Services LLC Service Agreement Child Study Team Services | \$750/Bilingual CST Evaluation Assorted Services |
| NJ Commission of the Blind & Visually Impaired Services Agreement – Level 1 Student's Name is on File at the Board Office. | \$2,100.00 |
| Terranova Group T/A Chapel Hill Academy Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$73,920.00 |
| Academy 360-UpperSchool, a Program of Spectrum 360 Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$79,728.60 |
| Academy 360-UpperSchool, a Program of Spectrum 360 Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$79,728.60 |
| Passaic Valley Regional High School Board of Education Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$71,371.44 |
| Ridgefield Board of Education Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$63,199.00 |
| Holmstead School Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$59,058.00 |

AGENDA, JULY 28, 2020 MEETING

| | |
|---|-------------|
| Holmstead School Tuition Contract 2020-2021 Student's Name is on File at the Board Office. | \$59,058.00 |
|---|-------------|

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

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

4. MOTION ACCEPTING FISCAL YEAR 2020-2021 IDEA GRANT AWARD

WHEREAS, the Superintendent of Schools recommends that the Board accept Fiscal Year 2020-2021 IDEA Grant Award as follows:

| | |
|--------------------------|------------------|
| Basic | \$488,336 |
| Preschool | \$ 16,823 |
| Total Grant Award | \$505,159 |

BE IT RESOLVED, that the North Arlington Board of Education approves Fiscal Year 2020-2021 IDEA Grant Award.

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

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

5. MOTION TO AMEND GENERAL FUND APPROPRIATIONS FROM THE DECREASE IN THE 2020-2021 STATE AID

WHEREAS, the North Arlington Board of Education has received revised, decrease in State Aid in the amount of \$(448,646) and;

WHEREAS, the North Arlington Board of Education has authorized decreasing the 2020-2021 General Fund Appropriation(s) during the budget year for which the Commissioner granted approval for districts with a decrease in state aid to revise appropriations accordingly and;

WHEREAS, the Superintendent of Schools recommends that the Board of Education amend the appropriations as follows:

AGENDA, JULY 28, 2020 MEETING

| Account # | Service/Position | Total Amount |
|------------------------|-------------------------------|--------------------|
| 11-000-211-100-05-0172 | Residency Investigator | \$(20,000) |
| 11-000-266-100-05-0230 | 6 – Security Officers | \$(120,000) |
| 12-000-400-932-00-0000 | Capital Outlay – Roof Project | \$(308,646) |
| | | |
| | Total | \$(448,646) |

BE IT RESOLVED, that the Board of Education approves the amended changes to the 2020-2021 budget.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

FACILITIES

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

There are no facility applications for the period of Tuesday, July 28, 2020 – Tuesday, August 11, 2020.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, JULY 28, 2020 MEETING

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

Motion to approve/reject:

A. MOTION TO APPROVE THE PURCHASE OF KITCHEN EQUIPMENT AT VETERANS MIDDLE SCHOOL FOR THE 2019-2020 SCHOOL YEAR FROM MAP INTERNATIONAL RESTAURANT SUPPLIES

WHEREAS, the Superintendent recommends that the North Arlington Board of Education approves the purchase of kitchen equipment at Veterans Middle School for the 2019-2020 school year from MAP International Restaurant Supplies as follows:

| | |
|-------------------------|--------------------|
| Shelving | \$759.12 |
| Racks | \$40.00 |
| 2 Reach in Freezer | \$6,430.00 |
| 2 Hand Sink | \$840.00 |
| 2 Utility Cart | \$194.00 |
| Gas Floor Fryer | \$2,695.00 |
| Open Burner Range | \$2,540.00 |
| Convection Gas Oven | \$6,144.00 |
| Work Table | \$425.00 |
| Electric Food Slicer | \$5,210.00 |
| 2 Mobile Heated Cabinet | \$4,610.00 |
| Drying Rack Unit | \$1,385.00 |
| 2 Milk Cooler | \$3,950.00 |
| Removal of old counters | \$2,800.00 |
| Total | \$38,022.12 |

BE IT RESOLVED, the North Arlington Board of Education approves the purchase of kitchen equipment at Veterans Middle School for the 2019-2020 school year from MAP International Restaurant Supplies as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, JULY 28, 2020 MEETING

B. MOTION TO APPROVE THE PURCHASE OF KITCHEN EQUIPMENT AT VETERANS MIDDLE SCHOOL FOR THE 2020-2021 SCHOOL YEAR FROM MAP INTERNATIONAL RESTAURANT SUPPLIES

WHEREAS, the Superintendent recommends that the North Arlington Board of Education approves the purchase of kitchen equipment at Veterans Middle School for the 2020-2021 school year from **MAP International Restaurant Supplies** as follows:

| | |
|---------------------------------|--------------------|
| 2 Serving Counter for Cold Food | \$17,155.14 |
| Serving Counter for Hot Food | \$4,768.78 |
| 2 Utility Serving Stations | \$6,129.01 |
| Heated Display Merchandiser | \$3,361.60 |
| 2 Cash Register Stand | \$4,203.70 |
| Total | \$35,618.23 |

BE IT RESOLVED, the North Arlington Board of Education approves the purchase of kitchen equipment at Veterans Middle School for the 2020-2021 school year from **MAP International Restaurant Supplies** as set forth above.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. MOTION TO APPROVE THE QUOTE FROM SAL ELECTRIC CO., INC. FOR THE INSTALLATION OF POWER WIRING FOR KITCHEN EQUIPMENT AT VETERANS MIDDLE SCHOOL

WHEREAS, a quote was received from **Sal Electric Co., Inc.** for the installation of power wiring for kitchen equipment at Veterans Middle School as follows:

| Description | Cost |
|---|--------------------|
| Conduit, wiring, boxes and outlets – (10) 120 volt 20 Amp Outlets, (5) GFCI Outlets, (6) L14020 Outlets, (1) 220 Volt 20 Amp Outlet | |
| Total | \$17,820.00 |

WHEREAS, the Superintendent recommends that the North Arlington Board of Education approves the quote from **Sal Electric Co., Inc.** in the amount of \$17,820.00 for the installation of power wiring for kitchen equipment at Veterans Middle School.

AGENDA, JULY 28, 2020 MEETING

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Sal Electric Co., Inc.** for the installation of power wiring for kitchen equipment at Veterans Middle School as set forth above.

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

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

D. MOTION TO APPROVE THE QUOTE FROM SAL ELECTRIC CO., INC. FOR THE INSTALLATION OF SIX DATA LINES AT VETERANS MIDDLE SCHOOL

WHEREAS, a quote was received from Sal Electric Co., Inc. for the installation of six data lines at Veterans Middle School as follows:

| Description | Cost |
|---|-------------------|
| 6 Data lines with wiring, conduit, jacks, etc. including labeling, testing, and punchdown | |
| Total | \$7,135.00 |

WHEREAS, the Superintendent recommends that the North Arlington Board of Education approves the quote from **Sal Electric Co., Inc.** in the amount of \$7,135.00 for the installation of six data lines at Veterans Middle School.

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Sal Electric Co., Inc.** for the installation of six data lines at Veterans Middle School as set forth above.

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

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

E. MOTION TO APPROVE THE QUOTE FROM PAYSCHOOLS FOR THE PURCHASE OF SOFTWARE AND COMPUTER EQUIPMENT FOR THE CAFETERIA AT VETERANS MIDDLE SCHOOL

WHEREAS, a quote was received from **PaySchools** for the purchase of software and computer Equipment for the cafeteria at Veterans Middle School as follows:

AGENDA, JULY 28, 2020 MEETING

| DESCRIPTION | QUANTITY | COST |
|--------------------------------------|-----------------|-------------------|
| Cash Drawers | 3 | \$ 683.10 |
| LCD Mini-terminals | 3 | \$1,350.00 |
| Annual Maintenance, Support, Updates | 3 | \$ 735.00 |
| Training for Staff (75% discount) | 1 | \$ 150.00 |
| Shipping and Handling | 1 | \$ 222.00 |
| 19.5" Widescreen Touchscreen | 3 | \$5,085.00 |
| TOTAL | | \$8,225.10 |

WHEREAS, the Superintendent of Schools recommends that the Board of Education approves the quote received from **PaySchools** in the amount of \$8,225.10 for the purchase of software and computer equipment for the cafeteria at Veterans Middle School which will be completely funded from the cafeteria account.

BE IT RESOLVED, that the Board of Education approves the quote from **PaySchools** in the amount of \$8,225.10 for the purchase of software and computer equipment for the cafeteria at Veterans Middle School which will be completely funded from the cafeteria account.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

F. MOTION TO RATIFY AND AFFIRM THE PURCHASE OF DISINFECTING SYSTEM AND SOLUTION FROM ATRA

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms the purchase of disinfecting system and solution from Atra as follows:

Ed Data Purchasing Co-op

| Description | Quantity | Cost per | Total |
|---|-----------------|-----------------|--------------------|
| Counter Strike Misting Surface System | 12 | \$1,315.00 | \$15,780.00 |
| Bioesque Disinfectant Solution (5 gallon) | 100 | \$102.76 | \$10,276.00 |
| Total | | | \$26,056.00 |

BE IT RESOLVED, that the North Arlington Board of Education ratifies and affirms the purchase of disinfecting system and solution from Atra as set forth above.

BE IT FURTHER RESOLVED, that the purchase of these supplies are being funded through the CARES Emergency Relief Grant.

AGENDA, JULY 28, 2020 MEETING

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

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

G. 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 Veterans Middle School:

| Description | Cost |
|---|-------------------|
| Repair gymnasium floor from chemical spill - Material | \$ 600.00 |
| Labor | \$1,280.00 |
| Total Cost | \$1,880.00 |

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms this change order in the amount of \$1,880.00; and

WHEREAS, the amount of this change order is being reimbursed by Pennetta Industrial Automation, LLC to the North Arlington Board of Education.

BE IT RESOLVED, the North Arlington Board of Education ratifies and affirms the change order from Billy Contracting & Restoration Inc. to provide services at the Veterans Middle School.

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 T&M ASSOCIATES FOR PROFESSIONAL SERVICES FOR 2020-2021 REGULATORY COMPLIANCE SERVICES

WHEREAS, a proposal was received from **T&M Associates** for professional services for 2020-2021 regulatory compliance services for the North Arlington school district as follows:

AGENDA, JULY 28, 2020 MEETING

SCOPE OF SERVICES

| | Description | Fixed Fee |
|--------|---|-------------------|
| Item 1 | NJ Public Employers 2017 Right-to-Know Survey | \$8,800.00 |
| Item 2 | Create or Update Hazard Communication Plan | N/C |
| | Total Fixed Fee | \$8,800.00 |

BE IT RESOLVED, the Superintendent of Schools recommends that the Board approve the proposal from **T&M Associates** for professional services for 2020-2021 regulatory compliance services for the North Arlington Board of Education in the amount of \$8,800.00.

On Motion by _____, second by _____

Discussion: _____ Roll Call:

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

I. MOTION TO APPROVE BILLY CONTRACTING & RESTORATION INC. FOR THE RENOVATIONS NEEDED DUE TO THE WATER DAMAGE AT VETERANS MIDDLE SCHOOL

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve Billy Contracting & Restoration Inc. for the renovations needed due to the water damage at Veterans Middle School; and

WHEREAS, the Interim Executive County Superintendent has approved this project as an emergency pursuant to N.J.S.A. 18A:18A-7 and the rule promulgated pursuant thereto at N.J.A.C. 5:34-6.1.

Billy Contracting & Restoration Inc. proposes to furnish labor, material, equipment and supervision to complete the following:

| Location | Description | Amount |
|---------------------------------------|--|--------------------|
| Annex Building Lobby | Furnish and Installation VCT and Floor Mat | \$2,700 |
| Various Classrooms in Annex | Subfloor, VCT, Drywall, Spackle & Paint | \$20,800 |
| Wrestling Room and Outside "Pit" area | Abatement, furnish and install VCT, Drywall, Spackle, Paint, New Floor and Wall Wrestling Mats with Logo | \$65,810 |
| | Labor | \$8,931 |
| | Total | \$98,241.00 |

AGENDA, JULY 28, 2020 MEETING

BE IT RESOLVED, that the North Arlington Board of Education approves Billy Contracting & Restoration Inc. for the renovations needed due to the water damage at Veterans Middle School.

BE IT FURTHER RESOLVED that the expense set forth above is being claimed and covered under the district's Property Causality Insurance policy.

On Motion by _____, second by _____

Discussion: _____ . Roll Call:

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

J. MOTION TO APPROVE INSTALLATION OF 1400 SQUARE FEET OF NEW ASPHALT AT VETERANS MIDDLE SCHOOL

Quotes were solicited from the following vendors:

| Vendor | Description | Cost |
|--------------------------------------|--|-------------|
| Billy Contracting & Restoration Inc. | Breakdown asphalt, prepare area for new asphalt, install new asphalt, Material & Labor | \$9,852.00 |
| De Santis & Sons GC | Breakdown asphalt, prepare area for new asphalt, install new asphalt, Material & Labor | \$10,750.00 |

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves Billy Contracting & Restoration in the amount of \$9,852.00 for the work mentioned above.

BE IT RESOLVED, the North Arlington Board of Education approves Billy Contracting & Restoration Inc. to provide the services listed above at Veterans Middle School.

On Motion by _____, second by _____

Discussion: _____ . Roll Call:

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

AGENDA, JULY 28, 2020 MEETING

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

OPERATIONS

George McDermott, Chairman
Heather Gilgallon, Co-Chairman

GOVERNANCE

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

FISCAL MANAGEMENT

George McDermott, Chairman
Robert Dorsett, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
Edward Smith, Co-Chairman

PERSONNEL

Edward Smith, Chairman
George McDermott, Co-Chairman

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

DISCUSSION ITEMS

AGENDA, JULY 28, 2020 MEETING

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, JULY 28, 2020 MEETING

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of July 28, 2020 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

SD:at