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

September 14, 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 Governor Murphy's Executive Order No. 173, which states that "indoor gatherings that are not religious services or celebrations, political activities, wedding ceremonies, funerals, or memorial services shall be limited to 25% of the capacity of the room in which it takes place, but regardless of the capacity of the room, such limit shall never be larger than 25 persons or smaller than 10 persons," a regularly scheduled public meeting will be held virtually 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: Wednesday, October 14, 2020, www.navikings.org (Online) at 7:30 P.M. Public Meeting: Thursday, November 12, 2020, www.navikings.org (Online) at 7:30 P.M.

NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY

PUBLIC MEETING

September 14, 2020

7:30 p.m.

Public Meeting (Virtual)

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 September 14, 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 <u>RECORD</u> of Hackensack and the Newark <u>STAR LEDGER</u>.

V. <u>CORRESPONDENCE</u>

Superintendent's Statement

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

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

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

VI. MINUTES

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

A. Motion to approve the minutes of the Public Work Session of August 27, 2020.

B.	Motion to approve the minutes of the	Public Meeting of	August 27, 2020.
C.	Motion to approve the minutes of the	Executive Session	of August 27, 2020.
	y, second by		
Discussion:	Roll C	all:	
]	Mr. Dorsett	
]	Mr. Smith	
		Mrs. Gilgallon	
]	Mr. McDermott	
]	Mrs. Higgins	
During the Pu will ask the p (for those using state your nar	ablic Comments portion of the meeting (ublic to "virtually" raise their hand if the ng a telephone, press *9 to raise your hand address. Public Comments will atton, please visit www.navikings.org .	ey would like to b and). At that time,	e recognized for commen you will be required to
Motion to clo	se the Hearing of Citizens made by	,	second by
Discussion:_	Roll C	all:	
		Mr. Dorsett	
		Mr. Smith	
]	Mrs. Gilgallon	
		Mr. McDermott	

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:

Christina Bandini, part-time, Special Education Aide and Lunchroom Aide (replacing Alison Mansfield) at Washington Elementary School beginning on or about September 15, 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.

Kristina Eng, part-time, **Special Education Aide** (new position) at North Arlington High School beginning on or about September 15, 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.*

Sheryl Lambo, part-time, **One-on-One Special Education Aide** (new position) at Veterans Middle School retroactively beginning on September 9, 2020 through June 30, 2021, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

Deivi Peralta, part-time, **Special Education Aide and Lunchroom Aide** at Jefferson Elementary School (replacing Kristin Higson-Hughes) beginning on or about September 15, 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 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:

Geralyn Gaydos, as a Substitute Classroom Aide and Substitute Lunchroom Aide at North

Arlington Public Schools beginning on or about September 15, 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
	APPROVE THE EMPLOYMENT OF SUBSTITUTE HE 2020-2021 SCHOOL YEAR.
	endent of Schools recommends that the North Arlington Board of comment of the following Substitute Teachers for the 2020-2021 schools
replacing Natalie Wei) for the	erm Substitute Teacher at the per diem rate of \$100.00, (temporary ne period beginning on or about September 15, 2020 through October al history clearance and completion of all required employments.)
	ig-term Substitute Teacher at the per diem rate of \$100.00, for the ing on September 2, 2020 through October 5, 2020.
	Teacher at the per diem rate of \$90.00, for the period beginning or 20 through June 30, 2021, <i>pending criminal history clearance and imployment paperwork</i> .
	erm Substitute Teacher at the per diem rate of \$100.00, for the period eptember 2, 2020 through September 9, 2020.
	t the North Arlington Board of Education hereby approves the eachers 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 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:

Karla Arruda, full-time **Teacher of Elementary School (K-6)** at Roosevelt Elementary School (temporarily replacing Natalie Wei) for the period beginning on or about September 15, 2020 through or about December 14, 2020, 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.

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	

E. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Michael Asmus, full-time, **Director of Technology** at North Arlington Public Schools, effective on or about October 30, 2020.

Jessica Fusco, Assistant Girls' Soccer Coach at North Arlington High School effective on September 10, 2020.

Kristin Higson-Hughes, full-time **Special Education Aide** at Jefferson Elementary School effective on August 31, 2020.

Tracey Hughes, **National Honor Society Advisor** at North Arlington High School effective on August 28, 2020.

Zulema Pena, part-time, **Special Education Aide and Lunchroom Aide** at Roosevelt Elementary School effective on or about September 9, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts the resignations, 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 STAFF MEMBERS AS EXELEMENTARY SCHOOLS, FO	XTRA-CURRICULAR	ADVISORS AT THE
WHEREAS, the Superintendent of Scho Education approve the appointment of certhe elementary schools, at the appropriate through June 30, 2021, as follows:	ertificated staff members as	extra-curricular advisors at
ROOSEVELT ELEMENTARY SCHOOL Kathleen Malanga, Student Council Adv Valerie Haag, Student Council Advisor, a	risor, at a stipend of \$500.	
WASHINGTON ELEMENTARY SCHOOL Marilyn Martinez, Student Council Advi		
BE IT RESOLVED that the North A appointment of certificated staff members at the appropriate stipends, for the period best forth above.	s as extra-curricular advisors	s at the elementary schools,
On Motion by Discussion:		

G. RESOLUTION TO APPROVE A REVISED JOB DESCRIPTION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the *revised* job description of the Director of Technology.

BE IT RESOLVED, that the North Arlington Board of Education approved the *revised* job description of the Director of Technology.

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

H. RESOLUTION TO APPROVE THE ASSIGNMENTS OF CERTIFICATED STAFF MEMBERS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the assignments of the following certificated staff members for the 2020-2021 school year:

Massiel Baeza, full-time, Teacher of Spanish at Anthony Elementary School, Jefferson Elementary School and Washington Elementary School, effective September 1, 2020.

Kimberly Cappiello, full-time, Teacher of Spanish at Roosevelt Elementary School and Veterans Middle School, effective September 1, 2020.

Mario Correa, full-time, Teacher of Music at Anthony Elementary School, Jefferson Elementary School, Roosevelt Elementary School and Washington Elementary School, effective September 1, 2020.

Shirlene DuJack, full-time, Teacher of Art at Jefferson Elementary School and Veterans Middle School, effective September 1, 2020.

Brielle Felton, full-time, Teacher of Physical Education at Washington Elementary School, effective September 1, 2020.

Michael Gross, full-time, Teacher of Physical Education at Anthony Elementary School, effective September 1, 2020.

Karyn Lewis, full-time, Library Media Specialist at Anthony Elementary School, Jefferson Elementary School, Roosevelt Elementary School, Washington Elementary School, Veterans Middle School and North Arlington High School, effective September 1, 2020.

Peter Nicolle, full-time, Teacher of Music at Anthony Elementary, Roosevelt Elementary School and Washington Elementary School, effective September 1, 2020.

Erica Sanchez, full-time, Teacher of Art at Anthony, Roosevelt School and Washington Elementary School, effective September 1, 2020.

Michele Vespoli, full-time, Teacher of Physical Education at Jefferson Elementary School and Roosevelt Elementary School, effective September 1, 2020.

BE IT RESOLVED, that the North Arlington Board of Education approves the assignments of 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	

I. RESOLUTION TO APPROVE A PRINCIPAL INTERNSHIP AT NORTH ARLINGTON PUBLIC SCHOOLS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a **Principal Internship** for Jennifer Iuele in the North Arlington Public Schools, as a requirement of Ms. Iuele's Administration & Supervision coursework at Montclair University from the period beginning on or about September 2020 through on or about December 2020 (Total of 300 hours). Ms. Iuele will be assigned to and will work under the direct supervision of Principal at Anthony Elementary School, Mrs. Jennifer Rodriguez.

BE IT RESOLVED, that the North Arlington Board of Education approve a **Principal Internship** for Jennifer Iuele in the North Arlington Public Schools, as a requirement of Ms. Iuele's Administration & Supervision coursework at Montclair University from the period beginning on or about September 2020 through on or about December 2020 (Total of 300 hours). Ms. Iuele will be assigned to and will work under the direct supervision of Principal at Anthony Elementary School, Mrs. Jennifer Rodriguez.

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

J. RESOLUTION TO APPROVE THE APPOINTMENT OF ADMINISTRATORS-IN-CHARGE, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") is desirous of assuring professionally responsible coverage in the absence of a school principal; and

WHEREAS, the Board currently employs individuals that are properly certificated, including a Principal Certificate of Eligibility, to act as a school principal; and

WHEREAS, the Board is desirous of accepting properly certificated administrator volunteers to act as an "administrator in charge" when called upon to fill in for a school principal; and

WHEREAS, any volunteers are willing and able to assume professional responsibility for the well-being of the school, staff and students, and handling actions which would ordinarily be directed to the school principal for immediate action, acting at all times in coordination with the superintendent and/or his/her designee, all in the interest of personal and professional growth; and

WHEREAS, such volunteers will be referred to as "Administrators-in-Charge," based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the Superintendent will formulate a list of willing and able volunteers to act as and Administrators-in-Charge, listed below, to be called upon or volunteer their services when a school principal is otherwise unavailable; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent to accept the following properly certificated volunteers to act as and Administrators-in-Charge, when a school principal is otherwise unavailable:

Administrators-in-Charge

- Michael Burke, Director of Special Education
- Samantha Rodriguez, Director of Curriculum & Instruction PreK-12

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

K. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEERS FOR THE MUSIC PROGRAM 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 volunteers for the Music Program at North Arlington High School, for the 2020-2021 school year.

- Larissa Lovejoy, Marching Band volunteer. *
- Samuel Perez, Marching Band volunteer. *
- Antero Fernandez, Marching Band Parent volunteer*
- Peter Litchfield, Marching Band Parent volunteer*

*Pending criminal history clearance and completion of all required volunteering paperwork.

Note: All volunteers will be under the direct supervision of Justin Lemley, Band Director. BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of volunteers for the Music Program at North Arlington High School, 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	

L. RESOLUTION TO RATIFY AND AFFIRM A PERFECT ATTENDANCE STIPEND FOR CERTIFICATED STAFF MEMBERS FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education to ratify and affirm a perfect attendance stipend for the following certificated staff members, for the 2019-2020.

Name	School	Amount
Nicole Antosek	North Arlington High School	\$200
Kevin Barber	North Arlington Middle School	\$200
Frank Capriola	North Arlington High School	\$200
Rosemary Drozdowski	Washington Elementary School	\$200
Michael Farrell	North Arlington Middle School	\$200
Amanda Frazao	Roosevelt Elementary School	\$200
Lizzett Gutierrez	North Arlington Middle School	\$200
Henry Kim	North Arlington High School	\$200
Karin Kusher	North Arlington High School	\$200
Emely Lozada	Jefferson Elementary School	\$200
Noreen Mack	Jefferson Elementary School	\$200
Colleen McCrea	Jefferson Elementary School	\$200
Bonnie Nolan	Jefferson Elementary School	\$200
Maral Salbashian	North Arlington High School	\$200
Roy Sherman	North Arlington Middle School	\$200
Vincent Sommese	North Arlington Middle School	\$200
Angelica Spano	North Arlington Middle School	\$200
Michele Vespoli	Washington Elementary School	\$200

BE IT RESOLVED, that the North Arlington Board of Education, ratify and affirm a perfect attendance stipend for the certificated staff members for the 2019-2020, listed above.

		, second by
Discu	ussion:	Roll Call: Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon Mr. McDermott
		Mrs. Higgins
М.		PROVE NEW SEVENTH PERIOD STIPENDS OF MEMBERS FOR THE 2020-2021 SCHOOL YEAR.
Educ		f Schools recommends that the North Arlington Board of riod stipends of the following certificated staff members at the 2020-2021 school year:
perio	d (seventh period), adding \$9	Arlington High School, to teach an additional instructional 475.00 to his base salary, for the period retroactively rough on or about June 30, 2021.
perio	d (seventh period), adding \$1	Arlington High School, to teach an additional instructional 1,333.00 to his base salary, for the period retroactively rough on or about June 30, 2021.
perio		h Arlington Board of Education hereby approves new seventh members at North Arlington High School, for the 2020-2021
On M	Notion by	, second by
Discu	ussion:	
		Mr. Dorsett
		Mr. Smith Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins

N. RESOLUTION TO APPROVE THE APPOINTMENT OF A COACH, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a Coach at North Arlington High School, for the 2020-2021 school year, as follows:

GIRLS' ASSISTANT SOCCER

Joseph Cioffi, Assistant Girls' Soccer Coach, for the 2020-2021 Fall season, at stipend of \$4,455.00.

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

Coacl	at North Arlington High Sc	chool, for the 2020-2021 school year	r, as set forth above.
On M	otion by	, second by	
	ssion:		 -
21500		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
<u>OPE</u>	RATIONS		
A.		CCEPT THE ARCHIVED DATEM, SUMMARY REPORT PER	
Educa	ntion accept the Archived D	of Schools recommends that the Data of the Student Safety Data Sy, 2020, for North Arlington School I	stem, Summary Report for
BE I	Γ RESOLVED, that the No	rth Arlington Board of Education h	ereby accepts the Archived
		ystem, Summary Report for Period	-
	30, 2020, for North Arlington	· · · · · · · · · · · · · · · · · · ·	
	, , , _ , _ , , , , , , , , , , , , , ,		
On M	otion by	, second by	
Discu	ssion:	Roll Call:	
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
В.		ROVE THE NORTH ARLINGTO LAN, FOR THE 2020-2021 SCHO	
Educa		of Schools recommends that the ngton School District Nursing Servi	<u> </u>

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

School District Nursing Services Plan, for the 2020-2021 school year.

On M	lotion by	, second by	
	ission:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
С.	STATEMENT OF ASSU	PROVE THE SUBMISSION OF TH URANCE REGARDING THE USE L STAFF TO THE INTERIM EXEC	OF
	SUPERINTENDENT F	OR THE 2020-2021 SCHOOL YEA	.R.
Educa	ation approve the submissio	t of Schools recommends that the Non of the biannual Statement of Assuration Executive County Superintendent,	ance Regarding the Use of
biann	ual Statement of Assurance	rth Arlington Board of Education appropriate Regarding the Use of Paraprofessit, for the 2020-2021 school year.	
On M	lotion by	, second by	·
	ission:		
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
<u>INS</u>	TRUCTION AND PRO	<u>GRAM</u>	
A.		PROVE THE NORTH ARLINGTON TO SCHEDULES/PROGRAM.	N PUBLIC SCHOOLS
WHE	CREAS the Superintendent	of Schools recommends that the North	Arlington Roard of
Educa		ington Public Schools 2020-2021 Asse	•
		rth Arlington Board of Education here 021 Assessment Schedules/Program.	by approves the North
	_	, second by	
	ission:		•
1000		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	

STUDENTS AND COMMUNITY

A. RESOLUTION TO APPROVE THE REVISED INTERVENTION AND REFERRAL (I&RS) COMMITTEE FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the revised Intervention and Referral Services (I&RS) Committee for the 2020-2021 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the revised Intervention and Referral Services (I&RS) Committee for the 2020-2021 school year.

On N	Motion by	, second by
	eussion:	
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins
В.		BSERVE "WEEK OF RESPECT" AT NORTH DISTRICT FOR THE 2020-2021 SCHOOL YEAR.
Educ "We recos	cation observe the week begins eek of Respect" at North Arl	of Schools recommends that the North Arlington Board of hing with the first Monday in October (October 5-9, 2020) as ington School District, for the 2020-2021 school year, by racter education and providing age-appropriate instruction or midation and Bullying.
begii "We reco	nning with the first ek of Respect" at North Arl	ington School District, for the 2020-2021 school year, by racter education and providing age-appropriate instruction or
On N	Motion by	, second by
	eussion:	
		Mr. Dorsett
		Mr. Smith
		Mrs. Gilgallon
		Mr. McDermott
		Mrs. Higgins

C. RESOLUTION TO OBSERVE "SCHOOL VIOLENCE AWARENESS WEEK" AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education observe the week beginning with the third Monday in October (October 19-23, 2020), as "School Violence Awareness Week" at North Arlington School District, for the 2020-2021 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby observes the week beginning with the third Monday in October (October 19-23, 2020), as "School Violence Awareness Week" at North Arlington School District, for the 2020-2021 school year.

	n Motion by	, second by	
Dis	iscussion:	Roll Call:	
		Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
D.		RVE "RED RIBBON WEEK" A R THE 2020-2021 SCHOOL YE	
Edu Arl rece in A	ducation approve observing the variant school District, for the accognition to the commitment to	of Schools recommends that the Neweek of October 23-31,2020 as "F 2020-2021 school year. Red Ribbarise awareness of the killing and yes to catalyst to mobilize communication activities.	Red Ribbon Week" at North oon Week serves as destruction caused by drugs
of 0 202	f October 23-31,2020 as "Red Ri 021 school year. Red Ribbon We f the killing and destruction cause	rth Arlington Board of Education a ibbon Week" at North Arlington S eek serves as recognition to the co ed by drugs in America. The Red youth and encourage participation	School District, for the 2020- commitment to raise awareness I Ribbon serves to catalyst to
	n Motion by	, second by	
mo			
mo On		. Roll Call:	
mo On	iscussion:	Roll Call: Mr. Dorsett	
mo On		Mr. Dorsett Mr. Smith	
mo On		Mr. Dorsett Mr. Smith Mrs. Gilgallon	
mo On		Mr. Dorsett Mr. Smith	

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

Date	Amount
August 30, 2020	\$ 171,605.92 (actual)
September 15, 2020	\$ 716,000.00 (estimated)
September 30, 2020	\$ 767,000.00 (estimated)
Total	\$ 1,645,605.92

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:	September, 2020	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G 05552	Delta Dental Plan of NJ	\$ 9,325.58
Ck.# G 05551	Benecard	37,753.06
Ck.# G 05550	Horizon Blue Cross Blue Shield of NJ	218,546.67
	Total	\$ 265,625.31

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

3. MOTION TO APPROVE HAND CHECKS

September 2020	Description	Amount
Ck. #018500	Jennifer Rodriguez – Money to fund Susan B. Anthony Organization Fund – General Operating Budget to be reimbursed.	\$ 200.00
	Total	\$200.00

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

4. MOTION TO APPROVE THE NON-PUBLIC CONSULATION FORM AND PRIMARY USE OF FUNDING FOR STATE SOURCES

WHEREAS the Superintendent of Schools recommends that the Board approve the Non-public consultation form and primary use of funding for the following state sources:

Chapter 192/193	
Nursing	
Security	
Technology	
Textbooks	

	otion by	second by	
Discu	ssion:		·
	551011	Mr. Dorsett	
		Mr. Smith	
		Mrs. Gilgallon	
		Mr. McDermott	
		Mrs. Higgins	
5.	MOTION TO APPROVE AND	ACCEPT THE NON-PURI	IC SERVICES AID
	FOR THE 2020-2021 SCHOOL		
	REAS the Superintendent recomme Services Aid for the 2020-2021 scl		nd approves the Non-
Non-I	Public Nursing Services		
	Queen of Peace Elementary School	ol \$16,005	
Non-F	Public Textbook Aid:		
	Queen of Peace Elementary School	ol \$10,080	
		D 1 (F)	
BE IT	RESOLVED , that the North Arlin	igton Board of Education app	roves the Non-Public
	RESOLVED , that the North Arlinges Aid for the 2020-2021 school ye		roves the Non-Public
Servic		ar	
Servic On M	ees Aid for the 2020-2021 school ye	ear _, second by	
Servic On M	tes Aid for the 2020-2021 school ye otion by	_, second by Roll Call: Mr. Dorsett	
Servic On M	tes Aid for the 2020-2021 school ye otion by	_, second by Roll Call: Mr. Dorsett Mr. Smith	
Servic	tes Aid for the 2020-2021 school ye otion by	_, second by Roll Call: Mr. Dorsett	

6. MOTION TO APPROVE THE DESIGNATION OF SCHOOL PHYSICIAN

Dean T. Filion, D.O., NJ Spine & Sports Medicine, 84 Orient Way, Rutherford, NJ 07070, is hereby appointed School Physician for calendar 2020-2021, for an amount not to exceed \$22,000.00.

WHEREAS, The Superintendent recommends that the Board approve the appointment of Dean T. Filion, D.O. as school physician for the North Arlington School District for the 2020-2021 school year.

BE IT FURTHER RESOLVED, that the term of this appointment shall coincide with the life of

	Board. This appointment is awarded without competitive bidding under the provisions of the cal Public Contract Law" of New Jersey.
On	Motion by, second by
	cussion: Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon Mr. McDermott
	Mrs. Higgins
GR	<u>ANTS</u>
7.	MOTION TO ACCEPT THE FINAL AWARD OF THE DIGITAL DIVIDE GRANT FOR THE 2020-2021 SCHOOL YEAR
grai teac	IEREAS , the New Jersey Department of Education created the Bridging the Digital Divide nt opportunity which focuses on the purchasing of technology equipment to ensure equitable thing and learning environments, to give students and teachers access to remote learning ices and broadband service to connect with school educational materials; and
	IEREAS , the North Arlington Public School District was given the opportunity to apply for ding through this grant opportunity during the 2020-2021 school year; and
WF	IEREAS, the funding for the district has been determined to be \$178,956.00; and
	IEREAS , the Superintendent of Schools is recommending that the North Arlington Board of acation accepts the final award of the Digital Divide grant for the 2020-2021 school year.
RE.	IT RESOLVED, that the North Arlington Board of Education accepts the final award of the
	ital Divide grant for the 2020-2021 school year.
On	Motion by, second by
	cussion: Roll Call:
	Mr. Dorsett
	Mr. Smith
	Mrs. Gilgallon Mr. McDermott
	Mrs. Higgins

CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
Kearny Board of Education	3 3 2
2020-2021 Tuition Contract	\$35,088.00
Student's Name is on File at the Board Office.	
Kearny Board of Education	
2020-2021 ESY Tuition Contract	\$3,508.80
Student's Name is on File at the Board Office.	
Holmstead School	
2020-2021 Tuition Contract	\$59,058.00
Student's Name is on File at the Board Office.	
New Beginnings/KDDS Too, Inc.	ABA Consult. \$125
2020-2012 Extended School Year Contract – Professional Services	ABA Therapy \$80/hr.
Therapeutic and Training Services	Additional Services
On Motion by, second by	·
Discussion: Roll Call:	
Mr. Dorsett	
Mr. Smith Mrs. Gilgallon	
Mr. McDermott	
Mrs. Higgins	
TA CHI MINTO	
<u>FACILITIES</u>	
A MORION TO A PRODUCT A DRIVER ON THE ON	
9. MOTION TO APPROVE APPLICATIONS FOR USE OF	F PUBLIC SCHOOL
FACILITIES	
The Compaint and ent recommends that the Decard annuary for 111 to 1991	Sections 1012 0010 2000
The Superintendent recommends that the Board approve facility applies 0011.	leations 1912-0019 – 2009-
0011.	
On Motion by, second by	
Discussion: Roll Call:	
Mr. Dorsett	
Mr. Smith	
Mrs. Gilgallon	
Mr. MaDamatt	

Mr. McDermott Mrs. Higgins

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

Motion to approve/reject:

A. MOTION TO APPROVE THE PROPOSAL FROM T&M ASSOCIATES FOR ASBESTOS MANAGEMENT SERVICES

WHEREAS, The Superintendent recommends that the Board approve the proposal from T&M Associates for asbestos management services for the North Arlington School District.

WHEREAS, a proposal was received from T&M Associates for asbestos management services in accordance with the Asbestos Hazard Emergency Response Act (AHERA) for the North Arlington School District. The fee proposal is as follows:

DESCRIPTION	FEE
Item 1: Three (3) Year Periodic Surveillance – Fall of 2020	\$3,500.00
Item 2: Six-month Periodic Surveillance – Spring of 2021	\$3,000.00
TOTAL:	\$6,500.00

BE IT RESOLVED, the Board of Education approves the proposal from T&M Associates for asbestos management services for the six-month periodic surveillance for the Fall, 2020 and Spring, 2021 for the North Arlington School District in the amount of \$6,500.00.

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

B. MOTION TO APPROVE THE PROPOSAL FROM CDW FOR THE PURCHASE OF 564 CHROMEBOOKS FOR 2020-2021 SCHOOL YEAR FOR GRADES 2, 3, 4, AND 11

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

Product	Quantity	Cost
Acer Chromebooks:		
Grade $2 - 144$ devices	564	\$156,893.52
Grade $3 - 124$ devices		
Grade $4 - 151$ devices		
Grade 11 – 145 devices		

Google Chrome Management Console License	564	\$14,100.00
Chromebook White Glove Service (programmed, configured and ready for use)	564	\$3,948.00
	Total	\$174,941.52

AND WHEREAS the purchase of 564 Chromebooks will be fully or partially funded through funds received from the **Digital Divide Grant**.

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from CDW for the purchase of 564 Acer Chromebooks and 564 Google licenses and Chromebook Deployment to be utilized for the 2020-2021 school year for grades 2, 3, 4, and 11.

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

C. MOTION TO RATIFY AND AFFIRM THE PURCHASE OF DELTA SINGLE SLOW CLOSE FAUCETS AND INSTALLATION PARTS DISTRICT WIDE

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms the purchase of delta single slow close faucets to replace the broken or "hold down" faucets, district wide, for sanitary purposes; and

WHEREAS, the installation of all delta single slow close faucets is being handled in house.

Vendor	Description	Unit Price	Amount
Bell Ridge Plumbing	120 Single Slow Close	\$84.48	\$10,137.60
Supply			
	120 Delta Metering	\$39.98	\$4,797.60
	Values		
	Misc. Screw Set,	Various	\$1,988.53
	Handle Pair, Lav Stem		
	for installation		
			\$16,923.73

BE IT RESOLVED, that the North Arlington Board of Education ratifies and affirms the purchase of delta single slow close faucets to replace the broken or "hold down" faucets, district wide, for sanitary purposes 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 DRUG SCREEN, LLC FOR THE 2020-2021 SCHOOL **YEAR** WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve Drug Screen LLC to administer random drug and alcohol screenings, at North Arlington High School, at a cost of \$56.21 per test. BE IT RESOLVED, that the Board of Education approves Drug Screen LLC to administer random drug and alcohol screenings, at North Arlington High School, at a cost of \$56.21 per test. 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>	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	
<u>DISCUSSION ITEMS</u>	
SUNSHINE RESOLUTION	
WHEREAS this meeting is duly and properly cal and adequate notice has been given as provided for	•
WHEREAS it is now necessary that the Board of	Education consider the following matter:
which fall(s) within the exceptions as set forth in are matters which this Body determines should be that this closed session will last approximately	discussed at a closed meeting. It is anticipated

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:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	
Time recessed:	Time reconvened:	
On Motion by	. second by	
Discussion:	-	-
213043310111	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon	
	Mrs. Higgins	
	Mr. McDermott	
<u>ADJOURNMENT</u>		
There being no further business to Arlington, in the County of Berger		
2020 adjourned atp.m.		
On Motion by	, second by	·
Discussion:		
	Mr. Dorsett	
	Mr. Smith	
	Mrs. Gilgallon Mrs. Higgins	
	Mr. McDermott	
SD:at	·· -· •	