

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

PUBLIC MEETING

October 14, 2020

7:30 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of October 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 RECORD of Hackensack and the Newark STAR LEDGER.

V. CORRESPONDENCE

Superintendent's Statement

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

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

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

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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 September 14, 2020.
- B. Motion to approve the minutes of the Public Meeting of September 14, 2020.
- C. Motion to approve the minutes of the Executive Session of September 14, 2020.

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

VII. HEARING OF THE PUBLIC

There were no members of the public wishing to be heard.

Motion to close the Hearing of Citizens made by Mr. Smith, second by Mr. McDermott. Discussion: Mr. Dorsett said that he wanted to thank our custodial staff for working so tirelessly to allow us to open the buildings a week early. He also thanked the teachers for their dedication. On Roll all Board Members present voted in the affirmative and none in the negative, it was so ordered.

The Board President suspended the meeting for a PowerPoint Presentation by the High School Assistant Principal, Dennis Kenny regarding School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights.

The Assistant Principal of the High School/District Anti-Bullying Coordinator, Mr. Kenny, gave a PowerPoint presentation that highlighted the *2018-2019 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report*, which was recently approved by the NJDOE. He also presented the 2019-2020 self-assessment results, which were not yet submitted to the NJDOE. He said that we are extremely proud of the effort and work that was put into making our school culture very positive and pleased with the results the State recently affirmed for that year. H said that we look to improve it every year.

The Board Present resumed the public meeting at 7:40 p.m.

PERSONNEL

The Superintendent acknowledged the retirement of Doreen Terletsky, Roosevelt School nurse for 31 years of service. He stated that she will be staying with us until December 2020.

Mr. McDermott also wanted to thank Doreen Terletsky. He said she has always shown Professionalism throughout the years.

Mrs. Higgins congratulated Doreen on her retirement. She also thanked and acknowledged the teaching staff, administration, and custodians for all their hard work and dedication. She made a statement thanking our federal government for allowing staff members time to take care of their families but said that with the federal and state mandate, it was not accompanied by any funding for the districts. North Arlington and other school districts are having to find the funding in addition to cutting \$440,000.00 from our State Aid.

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:

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Soha Anwar, part-time, **One-on-One Special Education Aide and Lunchroom Aide** (replacing Zulema Pena) Roosevelt Elementary School beginning on or about October 16, 2020 through June 30, 2021, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

Valerie Del Russo, part-time, **Special Education Aide and Lunchroom Aide** (new position) Roosevelt Elementary School beginning on or about October 16, 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*.

Lina Petrullo, part-time, **Special Education Aide** (replacing Stephanie Perez) Roosevelt Elementary School beginning on or about October 16, 2020 through on or about December 4, 2020, at the hourly rate of \$16.25, not to exceed 29 hours per week, without benefits.

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.

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHER 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 Teacher for the 2020-2021 school year:

Selmira Fabian, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about October 16, 2020 through June 30, 2021, *pending all required employment paperwork*.

Nadera Odeh, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about October 16, 2020 through June 30, 2021, *pending all required employment paperwork*.

Deivi Peralta as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about October 16, 2020 through June 30, 2021, *pending all required employment paperwork*.

Valerie Del Russo, as a **Substitute Teacher** at the per diem rate of \$90.00, for the period beginning on or about October 16, 2020 through June 30, 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 Substitute Teacher for the 2020-2021 school year, as set forth above.

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS FOR THE 2020-2021 SCHOOL YEAR.

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

Jessica Bond, (.5) **School Counselor** at Anthony Elementary School (temporary replacing Jennifer Perez) for the period beginning on or about October 16, 2020 through or about December 23, 2020, at Step 4, MA+30 on the North Arlington Teachers' Salary Guide or \$29,525.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork*.

Thomas Prudente, full-time **Teacher of Spanish** at North Arlington High School (replacing Lynn Kessopha) for the period beginning on or about October 16, 2020 through or about June 30, 2021, at Step 14, MA+60 on the North Arlington Teachers' Salary Guide or \$83,550.00, pro-rated, *pending criminal history clearance and completion of all required employment paperwork*.

Sylwia Skerett, full-time **Teacher of K-6 and Students with Disabilities** at Jefferson Elementary School (replacing Lauren DePreta) for the period beginning on or about October 16, 2020 through or about June 30, 2021, at Step 6, BA on the North Arlington Teachers' Salary Guide

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or \$51,650.00, 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 member, for the 2020-2021 school year, as set forth above.

D. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Lauren DePreta, full-time, **Elementary School Teacher/Teacher of Students with Disabilities** at Jefferson Elementary School, effective on or about October 31, 2020.

Hetal Kalyani, part-time, **Special Education Aide and Lunchroom Aide** at Washington School, effective on or about October 23, 2020.

Eliza Leszczynski, full-time, **Teacher of Mathematics** at North Arlington High School, effective on or about October 16, 2020.

Karyn Lewis, full-time, **Media Specialist** at Anthony Elementary School, effective on or about November 12, 2020.

Rosa Manzo, part-time, **Special Education Aide and Lunchroom Aide** at Veterans Middle School, effective on or about September 25, 2020.

Doreen Terletzky, full-time, **Registered Nurse** at Roosevelt Elementary School, effective on or about December 31, 2020, for retirement purposes.

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

E. RESOLUTION TO APPROVE A PRACTICUM AT NORTH ARLINGTON PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a **School Counselor Practicum** for Sara Raponkus in the North Arlington Public Schools, as a requirement of Ms. Raponkus' School Counseling Program at New Jersey State University, from the period beginning on or about January 2021 through on or about May 2021 (Total of 100 hours), *pending criminal history clearance and completion of all required paperwork.* Ms. Raponkus will work under the direct supervision of the Supervisor of Guidance, Lauren Buckley.

BE IT RESOLVED, that the North Arlington Board of Education hereby approve a **School Counselor Practicum** for Sara Raponkus in the North Arlington Public Schools, as a requirement of Ms. Raponkus' School Counseling Program at New Jersey State University, from the period beginning on or about January 2021 through on or about May 2021 (Total of 100 hours), *pending criminal history clearance and completion of all required paperwork.* Ms. Raponkus will work under the direct supervision of the Supervisor of Guidance, Lauren Buckley.

F. RESOLUTION TO APPROVE THE ASSIGNMENT OF A CUSTODIAL STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the assignment of a Custodial Staff member for the 2020-2021 school year, as follows:

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Ryan McDonald, will be assigned to Night Custodian at Anthony Elementary School and Washington Elementary School. Assignment will begin on or about October 13, 2020. There will be no change in salary.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the assignment of a Custodial Staff member for the 2020-2021 school year, as set forth above.

G. RESOLUTION TO APPROVE A BLACK SEAL STIPEND FOR A CUSTODIAL STAFF MEMBER

WHEREAS, **Matthew Titterington** successfully passed the examination for licensure through the Bureau of Boiler and Pressure Vessel Compliance; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a boiler stipend for **Matthew Titterington** in the amount of **\$284.47** to be added to his base salary.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a boiler stipend for **Matthew Titterington** in the amount of **\$284.47** to be added to his base salary.

H. RESOLUTION TO APPROVE THE APPOINTMENT OF TEACHERS-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 teachers volunteers to act as an "teachers 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 "Teachers-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 Teachers-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 Teachers-in-Charge, when a school principal is otherwise unavailable:

Teacher-in-Charge

Jessica Bogle
Catrin Brown
Diana Bras
William Haines
Carolyn Kropp
Carla Pereira
Juliann Sedlock
Vincent Sommese

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I. RESOLUTION TO APPROVE A SHARED SERVICES CONTRACT BETWEEN NORTH ARLINGTON BOARD OF EDUCATION AND BERGEN COUNTY TECHNICAL SCHOOLS BOARD OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Superintendent of School recommends that the North Arlington Board of Education approve a shared services contract between the North Arlington Board of Education and Bergen County Technical Schools Board of Education for the period beginning on October 1, 2020 to June 30, 2021; and

WHEREAS, the contract for services will consist of site technician services as well as technology support services to the North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education approve a shared services contract between the North Arlington Board of Education and Bergen County Technical Schools Board of Education for the period beginning on October 1, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED, that the contract for services will consist of site technician services as well as technology support services to the North Arlington School District.

J. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Erica Sanchez**, Teacher of Art at Roosevelt Elementary School, as follows:

FFCRA

from October 5, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Erica Sanchez** to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 5, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Erica Sanchez** to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

K. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Kerri Sauchelli**, Elementary School Teacher at Washington Elementary School, as follows:

FFCRA

from October 5, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Kerri Sauchelli**, to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 5, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Kerri Sauchelli**, to be paid (2/3 of pay up to a

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maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

L. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBERS FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Tracy Dillon** Elementary School Teacher at Washington Elementary School, as follows:

FFCRA

from October 13, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Tracy Dillon**, to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 13, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Tracy Dillon**, to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

M. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Marcia Orovio** Elementary School Teacher at Washington Elementary School, as follows:

FFCRA

from October 13, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Marcia Orovio**, to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 13, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Marcia Orovio**, to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

N. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Jennifer Perez** School Counselor at Anthony Elementary School, as follows:

FFCRA

from October 5, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Jennifer Perez**, to

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care for her child whose school or place of care is closed due to COVID-19 related reasons from October 5, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Jennifer Perez**, to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

O. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Susan Phelps** Elementary School Teacher at Washington Elementary School, as follows:

FFCRA from October 13, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Susan Phelps**, to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 13, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Susan Phelps**, to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

P. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Carla Pereira** Elementary School Teacher at Washington Elementary School, as follows:

FFCRA from October 13, 2020 through
October 30, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Carla Pereira**, to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 13, 2020 to October 30, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Carla Pereira**, to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

Q. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Laurie Galluci** Special Education Aide and Lunchroom Aide, at Washington Elementary School, as follows:

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FFCRA

from October 13, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Laurie Galluci**, to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 13, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Laurie Galluci**, to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

R. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Diana Guerreiro**, Special Education Aide and Lunchroom Aide at Washington Elementary School, as follows:

FFCRA

from October 5, 2020 through
December 23, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Diana Guerreiro** to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 5, 2020 to December 23, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Diana Guerreiro** to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

S. RESOLUTION TO APPROVE FFCRA LEAVE OF ABSENCE FOR A STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid FFCRA Leave of Absence (2/3 of pay up to a maximum of \$200/day) for **Sheila Keoghan** Classroom Aide and Lunchroom Aide, at Anthony Elementary School, as follows:

FFCRA

from October 13, 2020 through
December 14, 2020.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a leave of absence under the Emergency Family and Medical Leave Expansion Act for **Sheila Keoghan**, to care for her child whose school or place of care is closed due to COVID-19 related reasons from October 13, 2020 to December 14, 2020 with pay (2/3 of pay up to a maximum of \$200/day) and medical benefits.

BE IT FURTHER RESOLVED, that the Board approves the use of eighty hours of leave under the Emergency Paid Sick Leave Act to permit **Sheila Keoghan**, to be paid (2/3 of pay up to a maximum of \$200/day) during the two-week unpaid portion of the Emergency Family and Medical Leave Expansion Act.

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T. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBER TO EXTRA-CURRICULAR ASSIGNMENT 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 member to extra-curricular assignment at **North Arlington High School**, for the 2020-2021 school year.

| <u>CLUB</u> | <u>ADVISORS</u> | <u>STIPEND</u> |
|--------------------------------|-----------------|----------------|
| National Honor Society Advisor | Justin Lemley | \$2,728 |

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff member to extra-curricular assignments at **North Arlington High School**, at the appropriate stipend, for the 2020-2021 school year.

U. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBER AS EXTRA-CURRICULAR ADVISOR AT WASHINGTON ELEMENTARY SCHOOL, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a certificated staff member as extra-curricular advisor at Washington Elementary School, at the appropriate stipend, for the period beginning on or about October 15, 2020 to on or about December 14, 2020, as follows:

WASHINGTON ELEMENTARY SCHOOL

Nancy Jarensky, Patrol Monitor Advisor, at a stipend of \$1,000, pro-rated.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff member as extra-curricular advisor at Washington Elementary School, at the appropriate stipend, for the period beginning on or about October 15, 2020 to on or about December 14, as set forth above.

V. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES, FOR THE 2020-2021 SCHOOL YEAR.

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

BOYS BASKETBALL*

Marcello D'Andrea, Boys' Basketball Head Coach, for 2020-2021 winter sports season, at a stipend of \$7,917.00.

Mark Capobianco, Assistant Boys' Basketball Coach, for 2020-2021 winter sports season, at a stipend of \$4,980.00.

George Rotondo, Assistant Boys' Basketball Coach, for 2020-2021 winter sports season, at a stipend of \$4,980.00.

CHEERLEADING*

Jordan Cavallaro, Cheerleading Winter Head Coach, for the 2020-2021 Winter sports season, at a stipend of \$3,500.00.

Kristina Eng, Volunteer Cheer Coach, for the 2020-2021 Winter sports season.

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BOWLING COACH*

Daniel Farinola, Bowling Head Coach, for the 2020-2021 Winter sports season, at a stipend of \$5,100.00.

Kevin Barber, Assistant Coach, for the 2020-2021 Winter sports season, at a stipend of \$3,100.00.

INDOOR TRACK*

Joseph Cioffi, Head Coach for the 2020-2021 Winter sports season, at a stipend of \$5,100.00.

Michael Farrell, Assistant Coach for the 2020-2021 Winter sports season, at a stipend of \$3,100.00.

Jessica Barber, Indoor Track Volunteer

Vincent Sommese, Indoor Track Volunteer

***Pending Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association.*

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, for the 2020-2021 school year, as set forth above.

W. RESOLUTION TO AMEND 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 amend the assignments of the following certificated staff members at North Arlington High School, for the 2020-2021 school year:

Jesse Dembowski, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$8,400.00 to his base salary (.8 pro-rated), for the period beginning to October 15, 2020 through June 30, 2021.

Paul Savage, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$5,560.00 to his base salary (.6 pro-rated), for the period beginning to October 15, 2020 through June 30, 2021.

BE IT RESOLVED, that the North Arlington Board of Education hereby amends the assignments of certificated staff members at North Arlington High School, for the 2020-2021 school year.

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

OPERATIONS

A. RESOLUTION TO APPROVE THE NEW JERSEY DEPARTMENT OF EDUCATION HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST(SOA), FOR NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the New Jersey Department of Education Health and Safety Evaluation of School Buildings Checklist (SOA), for North Arlington School District, for the 2020-2021 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the New Jersey Department of Education Health and Safety Evaluation of School Buildings Checklist (SOA), for North Arlington School District, for the 2020-2021 school year.

AGENDA, OCTOBER 14, 2020 MEETING

B. RESOLUTION TO APPROVE THE NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS DISTRICT AND SCHOOL GRADE REPORT, AS WELL AS THE STATEMENT OF ASSURANCE (2019-2020).

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights District, and School Grade Report, as well the Statement of Assurance for the period of July 1, 2019 through June 30, 2020.

BE IT RESOLVED, that the North Arlington Board of Education approved the New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights District, and School Grade Report, as well as the Statement of Assurance for the period of July 1, 2019 through June 30, 2020.

C. RESOLUTION TO APPROVE THE SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW STATEMENT OF ASSURANCE.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the School Safety and Security Plan Annual Review Statement of Assurance.

BE IT RESOLVED, that the North Arlington Board of Education hereby approve the School Safety and Security Plan Annual Review Statement of Assurance.

D. RESOLUTION TO APPROVE A SCHOOL ANTI-BULLYING SPECIALIST, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a School Anti-Bullying Specialist, for the 2020-2021 school year, as follows:

Jessica Bond North Arlington High School, Anthony Elementary and Jefferson Elementary School

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a School Anti-Bullying Specialist, for the 2020-2021 school year, as set forth above.

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

FISCAL MANAGEMENT

A. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE'S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops.

| | Name | Date | Title of Workshop | Cost |
|--|--------------|------|--------------------------|-------------------------|
| | Addison Keim | TBD | Anti-Bulling Certificate | Registration Fee: \$500 |

AGENDA, OCTOBER 14, 2020 MEETING

| | | | | |
|--|-----------------|--------------------------|---|--|
| | Krista Rambala | 10/16/2020 | Bergen County School Counselors Association | No Cost |
| | Nicole Russo | 10/23/2020 to 10/25/2020 | AMLE Virtual Conference 2020 | Registration & Membership Fee:\$249.99 |
| | Daniel Farinola | 10/29/2020 | 2020 Adapted Health & PE Conference | Registration Fee: \$25 |

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the attendance of staff members at Professional Development Workshops.

B. RESOLUTION TO APPROVE THE FOLLOWING BOARD OF EDUCATION MEMBERS TO VIRTUALLY ATTEND THE NEW JERSEY SCHOOL BOARD CONFERENCE IN ORDER TO FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.

| Name | Position | Date | Location |
|-------------------------|-------------------------------|---------------|----------|
| Dr. Stephen Yurchak | Superintendent of Schools | October 19-21 | Virtual |
| Mrs. Samantha Dembowski | School Business Administrator | October 19-21 | Virtual |
| Mrs. Michele Higgins | Board President | October 19-21 | Virtual |
| Mr. George McDermott | Board Vice President | October 19-21 | Virtual |
| Mrs. Heather Gilgallon | Board Member | October 19-21 | Virtual |
| Mr. Robert Dorsett | Board Member | October 19-21 | Virtual |
| Mr. Edward Smith | Board Member | October 19-21 | Virtual |

BE IT RESOLVED, that the North Arlington Board of Education approves the board of education members to virtually attend the New Jersey School Board Conference at the above listed conference dates.

C. RESOLUTION TO ACCEPT A DONATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation of a custom banner with an estimated value of \$250.00 from Kathy Jeanne Inc.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education accepts a donation of a custom banner with an estimated value of \$250.00 from Kathy Jeanne Inc.

On Motion by Mr. Smith, second by Mr. McDermott. Discussion: Mr. Dorsett inquired about login information for the workshops. The School Business Administrator explained that she will be emailing everyone all necessary information. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

GOVERNANCE

A. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES AND REGULATIONS.

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

| Policy Number | Policy Title |
|---------------|---|
| 1620 | Administrative Employment contracts (M) (Revised) |
| 2431 | Athletic Competition (M) (Revised) |
| 2464 | Gifted and Talented Students (M) (Revised) |
| 5330.05 | Seizure Action Plan (M) (Revised) |
| 5410 | Promotion and Retention (M) (Revised) |

AGENDA, OCTOBER 14, 2020 MEETING

| 5411 | Promotion from Eighth Grade (Abolish0 |
|-------------------|--|
| 5701 | Plagiarism (Revised) |
| 6440 | Cooperative Purchasing (M) (Revised) |
| 6470.01 | Electronic Funds Transfer and Claimant Certification (M) (New) |
| 7440 | School District Security (M) (Revised) |
| 7450 | Property Inventory (M) (Revised) |
| 8420 | Emergency and Crisis Situations (M) (Revised) |
| 8561 | Procurement Procedures for School Nutrition Programs (M) (Revised) |
| | |
| Regulation Number | Regulation Title |
| 2431.1 | Emergency Procedures for Sports and Other Athletics Activity (M) (Revised) |
| 5330.05 | Seizure Action Plan (M) (Revised) |
| 6470.01 | Electronic Funds Transfer and Claimant Certification (M) (New) |
| 7440 | School District Security (M) (Revised) |

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

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

AGENDA, OCTOBER 14, 2020 MEETING

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

| Date | Amount |
|--------------------|---------------------------|
| September 15, 2020 | \$ 748,509.50 (actual) |
| September 30, 2020 | \$ 809,870.86 (actual) |
| October 15, 2020 | \$ 780,000.00 (estimated) |
| October 30, 2020 | \$ 750,000.00 (estimated) |
| Total | \$ 3,088,380.36 |

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

2. MOTION TO APPROVE MANUAL CHECKS

| Month and Year: | October, 2020 | Amount |
|-------------------------------------|--------------------------------------|----------------------|
| Acct.#11-000-291-270-22-0507 | | |
| Ck.# G 05666 | Delta Dental Plan of NJ | \$ 18,482.60 |
| Ck.# G 05665 | Benecard | 41,562.16 |
| Ck.# G 05664 | Horizon Blue Cross Blue Shield of NJ | 235,081.46 |
| | Total | \$ 295,126.22 |

3. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ENCUMBRANCE

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

| Prior Year Encumbrance Cancellations | | | |
|--------------------------------------|---|-------------|---------------------|
| Vendor | Account No. | P.O. Number | Amount |
| Payroll Vendor 17-18 | 11-000-291-290-22-0501 & 11-212-100-106-17-0095 | 800001 | \$ 62,129.92 |
| EACM | 12-000-400-450-26-0598 | 801143 | 80,347.20 |
| TOTAL | | | \$142,477.12 |

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

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4. MOTION TO APPROVE AND ACCEPT THE NON-PUBLIC SERVICES AID FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education accepts and approves the Non-Public Services Aid for the 2020-2021 school year as follows:

Non-Public Security Aid

Queen of Peace Elementary School

\$28,875.00

BE IT RESOLVED that the North Arlington Board of Education approves the Non-Public Services Aid for the 2020-2021 school year as set forth above.

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

5. MOTION TO APPROVE CUSTODIAL OVERTIME

WHEREAS the Superintendent recommends that the Board approve custodial overtime for the High School as follows:

Athletic Schedules are subject to change.

| Day | Date | Time | Total Hours | Description |
|--|--------------------------|----------------------------|----------------|---------------------------------------|
| Saturday | December 5, 2020 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | December 12, 2020 | 3:00 p.m.-9:00 p.m. | 6 hours | Boys/Girls Basketball Practice |
| Saturday | December 19, 2020 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | December 26, 2020 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Thursday | December 28, 2020 | 8:00 a.m.-5:00 p.m. | 9 hours | Boys/Girls Basketball Tourn. |
| Friday | December 29, 2020 | 8:00 a.m.-5:00 p.m. | 9 hours | Boys/Girls Basketball Tourn. |
| Saturday | January 2, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | January 9, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | January 16, 2021 | 9:00 a.m.-12:00 p.m. | 3 hours | Boys/Girls Basketball Practice |
| Saturday | January 23, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | January 30, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | February 6, 2021 | 9:00a.m. -2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Friday | February 12, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Winter Recess-Basketball Prac. |
| Saturday | February 13, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | February 20, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Saturday | February 27, 2021 | 9:00 a.m.-2:00 p.m. | 5 hours | Boys/Girls Basketball Practice |
| Bolded dates indicate some day or event other than a Saturday Practice. | | | | |

BE IT RESOLVED, that the North Arlington Board of Education approves the custodial overtime for the High School.

The School Business Administrator said that these are subject to change based on the Executive Orders.

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

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GRANTS

6. MOTION TO ACCEPT FUNDS RECEIVED FROM THE CORONAVIRUS RELIEF FUND GRANT

WHEREAS, the Governor of the State of NJ announced an allocation of \$100 million from the federal Coronavirus Relief Fund (CRF) to assist public school districts, charter schools, and renaissance school projects with defraying costs associated with reopening schools for the 2020-2021 school year in the wake of the COVID-19 pandemic; and

WHEREAS, the North Arlington School district was allotted Coronavirus Relief Fund Grant in the amount of \$102,811.00; and

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the acceptance of Coronavirus Relief Fund Grant in the amount of \$102,811.00 to be used towards various PPE, supplies, materials, and other allowable expenses.

BE IT RESOLVED, that the North Arlington Board of Education approves the acceptance of Coronavirus Relief Fund Grant in the amount of \$102,811.00 to be used towards various PPE, supplies, materials, and other allowable expenses.

On Motion by Mr. McDermott, second by Mr. Smith. Discussion: Mr. McDermott thanked Mrs. Dembowski and everyone who assisted in all the work for getting all the information together for the grant. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

CONTRACTS/MEMBERSHIPS

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

| SCHOOL | COST |
|--|-----------------------------|
| Learn Well Hospital Instruction Student's Name is on File at the Board Office. | \$43.00/hour of Instruction |
| Pascack Valley Regional 2020-2021 Tuition Contract Student's Name is on File at the Board Office. | \$71,823.00 |
| South Bergen Jointure Commission Contracted Services – Summer 2020 - 2021 School Year Various Services | Renewal |
| South Bergen Jointure Commission Contracted Services – Transitional Counselor 15% September 8, 2020 – June 30, 2021 | \$19,159.87 Annual Rate |
| Empower U Intake session (90 minutes) provided by a licensed therapist: \$175. Individual psychotherapy (60 minutes) provided by a licensed therapist: \$125 Student's Name is on File at the Board Office. | Not to Exceed \$5,175.00 |

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 1912-0019 – 2010-0011.

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

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9. 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 CDW FOR THE PURCHASE OF 1000 CHROMEBOOK CASES FOR 2020-2021 SCHOOL YEAR

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

| Product | Quantity | Cost |
|-----------------------------------|----------|-------------|
| Bump Armor Stay in Case TR100 11" | 1000 | \$26,740.00 |
| Returning Customer Discount | | \$1,240.00 |
| Total | | \$25,500.00 |

AND WHEREAS, the purchase of 1000 Chromebook cases will be funded through the **Corona Virus Relief Fund Grant**.

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from CDW for the purchase of 1000 Chromebook cases to be utilized for the 2020-2021 school year.

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

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

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

| Description | Cost |
|--|------------|
| Build two (2) asphalt ramps on the field side for the new steps. | \$2,250.00 |
| Labor & Material | |
| Total Cost | \$2,250.00 |

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms this change order in the amount of \$2,250.00; and

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.

C. 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 |
|---|-------------|
| Cut existing concrete, build trench drain, install 4" PVC pipeline underground, and tie in existing storm drainage line as per sketch provided by architects. | \$10,750.00 |
| Labor & Material | |
| Total Cost | \$10,750.00 |

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WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms this change order in the amount of \$10,750.00; and

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.

D. MOTION TO APPROVE THE PROPOSAL FROM OCEAN COMPUTER GROUP FOR THE PURCHASE OF 150 LAPTOPS FOR CERTIFIED STAFF FOR 2020-2021 SCHOOL YEAR

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

| Product | Quantity | Cost |
|--|----------|---------------------|
| Dell Latitude 5511, i5, Win10, 8GB, 256GB-SSD, 15.6 non-touch, 802.11ax, Bluetooth 5.1, 1 Year Warranty – 8 Day Lead Time | 150 | \$160,723.50 |
| Microsoft Office 2019 Professional Plus – License – 1PC – Academic Volume – Microsoft Open License for Academic – Single Language PC | 150 | 11,589.00 |
| Dell Essential Briefcase 15 | 150 | FREE |
| Total | | \$172,312.50 |

AND WHEREAS, the purchase of 150 Dell Latitude 5511 laptops will be partially funded through the **Corona Virus Relief Fund Grant**.

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from Ocean Computer Group for the purchase of 150 Dell Latitude laptops to be utilized for the 2020-2021 school year.

E. MOTION TO APPROVE A QUOTE FROM PENNETTA TO REPLACE AND INSTALL CUSTOM AIR CONDITIONING UNITS AT VETERANS MIDDLE SCHOOL

WHEREAS, air conditioning units were previously purchased by the district; and

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve a quote from Pennetta to replace all non-working units and install custom units with steel reinforcement brackets throughout Veterans Middle School at a cost of \$12,480.00.

BE IT RESOLVED, that the North Arlington Board of Education approve a quote from Pennetta to replace and install custom units with steel reinforcement brackets as set forth above.

F. MOTION TO APPROVE PARTIAL ROOF REPLACEMENT AT WASHINGTON ELEMENTARY SCHOOL

WHEREAS, quotes were solicited from the following contractors:

| | |
|---------------------------------------|----------------|
| Laumar Roofing | Non-responsive |
| Billy Contracting & Restoration, Inc. | \$9,000.00 |
| Eric Construction and Roofing | Non-responsive |
| Bower Roofing | Non-responsive |

AND WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve Billy Contracting & Restoration Inc. for the partial roof replacement at Washington Elementary School;

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AND WHEREAS, Billy Contracting & Restoration, Inc. was the only contractor responsive. Billy Contracting & Restoration, Inc. proposes to furnish labor, material, equipment and supervision to complete the following work:

Remove existing roof system, install new tapered insulation, three layers of base sheet, one-layer cap sheet, cold applied flashing, and gravel for approximately 250 SF.

BE IT RESOLVED, that the North Arlington Board of Education approve Billy Contracting & Restoration Inc. for the partial roof replacement at Washington Elementary School as set forth above.

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

Items Not Known at Time of Agenda Preparation

G. MOTION TO ADVERTISE FOR ARCHITECTURAL SERVICES

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the School Business Administrator/Board Secretary to advertise, post, and make available to interested firms a request for proposals for architectural services to serve as the Board’s Architect of Record.

BE IT RESOLVED, that the North Arlington Board of Education hereby directs the School Business Administrator/Board Secretary to advertise, post, and make available to interested firms a request for proposals for architectural services to serve as the Board’s Architect of Record.

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

H. MOTION TO APPROVE 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 |
|---|----------|
| Remove tow L5-20R outlets, wiring, breakers, and replace with NEMA L5-30R | \$850.00 |
| Total Cost | \$850.00 |

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this change order in the amount of \$850.00; and

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

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

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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

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 October 14, 2020 adjourned at 7:55 p.m.

On Motion by Mr. Smith, second by Mr. Gilgallon. Discussion Mr. McDermott wanted to reiterate his sentiments said earlier and thanked the staff, administration, Dr. Yurchak, Mrs. Dembowski, Principals, Assistant Principals, custodians for working in extremely difficult circumstances to do everything needed to open the district and keep it running smoothly. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

SD:at