

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

February 25, 2021

BOARD OF EDUCATION OFFICE

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

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

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

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

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

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

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

UPCOMING BOARD MEETINGS

Public Meeting: Monday, March 15, 2021, High School Gymnasium at 7:30 P.M.

Public Meeting: Thursday, April 29, 2021, High School Gymnasium at 7:30 P.M.

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

PUBLIC MEETING

February 25, 2021

7:30 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of February 25, 2021, 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 7, 2021, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspaper: the Bergen RECORD of Hackensack and the Newark STAR LEDGER.

V. CORRESPONDENCE

Superintendent's Statement

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

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

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

VI. MINUTES

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

- A. Motion to approve the minutes of the Public Work Session of January 25, 2021.
- B. Motion to approve the minutes of the Public Meeting of January 25, 2021.
- C. Motion to approve the minutes of the Executive Session of January 25, 2021.

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

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

VII. HEARING OF THE PUBLIC

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

Motion to close the Hearing of Citizens made by _____, second by _____.
Discussion: _____ Roll Call:

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

AGENDA, FEBRUARY 25, 2021 MEETING

PERSONNEL

A. RESOLUTION TO APPROVE THE TRANSFER OF A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

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

Jennifer Capzano, full-time **Teacher of P-3, Teacher of Elementary School (K-6), and Teacher of Students with Disabilities** at Roosevelt Elementary School and Washington Elementary School will be reassigned to **Teacher of P-3, Teacher of Elementary School (K-6), and Teacher of Students with Disabilities** at Roosevelt Elementary. Reassignment retroactively begins on February 1, 2021.

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER 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 member, for the 2020-2021 school year:

Jessica Bond, (.5) **School Counselor** at Jefferson Elementary School and Anthony Elementary School (temporary replacing Jennifer Perez) for the period beginning on or about March 1, 2021 through or about June 30, 2021, at Step 4, MA+30 on the North Arlington Teachers' Salary Guide or \$29,525.00, pro-rated.

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.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, FEBRUARY 25, 2021 MEETING

C. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Emmanuel Marquez, as a **Night Custodian** at North Arlington High School, effective on or about February 12, 2021.

Jason O'Farrill-Rodriguez, as a **Night Custodian** at Roosevelt Elementary School, effective on or about March 15, 2021.

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

D. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS 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 salary recognition of academic credits for a certified staff member, for the 2020-2021 school year:

Christina Bancroft, School Nurse at North Arlington High School, going from Step 16, MA+30 to Step 16, MA+40 on the North Arlington Teachers' Salary Guide, adding **\$2,200.00** to her annual salary, retroactively effective on February 1, 2021.

BE IT RESOLVED, that the North Arlington Board of Education approved salary recognition of academic credits for a certified staff member, for the 2020-2021 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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E. RESOLUTION TO APPROVE CHILD REARING LEAVE AND UNPAID FAMILY LEAVE (FMLA) 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 Child Rearing Leave Unpaid Family Medical Leave of Absence (FMLA), for **Mrs. Danielle Cimmet**, Learning Disability Teacher - Consultant, Child Study Team, for the 2020-2021 school year, as follows:

CHILD REARING LEAVE

with pay from March 1, 2021 through March 30, 2021 (up to 30 calendar days from expected due date), utilizing 23 sick bank days.

UNPAID FAMILY MEDICAL LEAVE (FMLA)

from March 31, 2021 through June 25, 2021, not to exceed 12 weeks in any 24 months period.

BE IT RESOLVED, that the North Arlington Board of Education hereby approve Child Rearing Leave and Unpaid Family Medical Leave of Absence (FMLA), for **Mrs. Danielle Cimmet** Learning Disability Teacher – Consultant, Child Study Team for the 2020-2021 school Year, as set forth above.

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

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

F. RESOLUTION TO APPROVE AN UNPAID FAMILY 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 an unpaid Family Leave of Absence (NJFLA), for **Mrs. Jennifer Perez**, School Counselor at Susan B. Anthony Elementary School and Thomas Jefferson Elementary School, for the 2020-2021 school year, as follows:

LEAVE OF ABSENCE (NJFLA)

from March 1, 2021 through March 3, 2021.
Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid Family Leave of Absence (NJFLA), for **Mrs. Jennifer Perez**, School Counselor at Susan B.

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Anthony Elementary School and Thomas Jefferson Elementary School, for the 2020-2021 school year, as set forth above.

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

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

G. RESOLUTION TO APPROVE AN UNPAID LEAVE OF ABSENCE FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid leave of absence without medical benefits for **Mrs. Jennifer Perez**, School Counselor at Susan B. Anthony Elementary School and Thomas Jefferson Elementary School, for the period beginning on March 4, 2021 through on or about June 30, 2021.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid leave of absence without medical benefits for **Mrs. Jennifer Perez**, School Counselor at Susan B. Anthony Elementary School and Thomas Jefferson Elementary School, for the period beginning on March 4, 2021 through on or about June 30, 2021.

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

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

H. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE, SICK LEAVE, UNPAID FAMILY MEDICAL 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 Maternity Leave, Child Rearing Leave, Sick leave, and unpaid Family Medical Leave of Absence (FMLA), for **Mrs. Tara Fisher**, Teacher of Social Studies, Veterans Middle School for the 2020-2021 school year, as follows:

MATERNITY LEAVE with pay from April 5, 2021 through May 4, 2021, (up to 30 calendar days from birth date),utilizing 17 sick days.

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CHILD REARING LEAVE with pay from May 5, 2021 through June 3, 2021, (up to 30 calendar days from birth date), utilizing 21 sick days.

ANTICIPATED SICK LEAVE with pay from June 4, 2021 through June 30, 2021 utilizing 16 sick bank days.

UNPAID Family Leave (FMLA) from on or about September 1, 2021 to on or about December 4, 2021. Not to exceed 12 weeks in any 24 months period.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves Maternity Leave, Child Rearing Leave, Sick leave, and unpaid Family Medical Leave of Absence (FMLA), for **Mrs. Tara Fisher**, Teacher of Social Studies, Veterans Middle School for the 2020-2021 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

I. RESOLUTION TO APPROVE AN UNPAID FAMILY 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 an unpaid Family Leave of Absence (NJFLA), for **Mr. Frank Capriola**, Teacher of Mathematics at North Arlington High School for the 2020-2021 school year, as follows:

LEAVE OF ABSENCE (NJFLA) from March 1, 2021 through April 16, 2021. Not to exceed 12 weeks in any 24 month period.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid Family Leave of Absence (NJFLA), for **Mr. Frank Capriola**, Teacher of Mathematics at North Arlington High School, for the 2020-2021 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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J. RESOLUTION TO APPROVE THE TEMPORARY TRANSFER OF CUSTODIAL STAFF FOR THE 2020-2021 SCHOOL YEAR.

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

Carlos Pichardo, Night Custodian at Jefferson Elementary School will be temporarily assigned to Night Custodian at North Arlington High School. Reassignment will begin on or about February 22, 2021. There will be no change in salary.

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

K. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES 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 Coaches at North Arlington High School, for the 2020-2021 school year:

BASEBALL

Paul Marcantuono, Head Baseball Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$7,842.00, includes longevity.

Paul Savage, Assistant Baseball Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$4,950.00.

Mark Capobianco, Assistant Baseball Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$4,950.00.

CREW

Jack Grimm, Head Crew Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$5,100.00.

John J. Grimm, Assistant Crew Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$2,610.00.

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GOLF

Kevin Barber, Head Golf Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$5,100.00.

SOFTBALL

Danielle Cibelli, Head Softball Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$7,642.00.

Christopher Moore, Assistant Softball Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$4,950.00.

Kevin Blackford, Assistant Softball Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$4,950.00.

BOYS TRACK

Joseph Cioffi, Head Boys Track Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$7,742.00, includes longevity.

Vincent Sommesse, Assistant Boys Track Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$4,595.00.

GIRLS TRACK

Jessica Barber, Head Girls Track Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$7,642.00.

Michael Farrell, Assistant Girls Track Coach at North Arlington High School, for the 2021 Spring season, at a stipend of \$4,595.00.

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

L. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEER COACHES 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 Volunteer Coaches at North Arlington High School, for the 2020-2021 school year:

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BASEBALL VOLUNTEER

Jason O' Neill, Volunteer Baseball Coach, for the 2021 spring sports season.

Frank Gangi, Volunteer Baseball Coach, for the 2021 spring sports season.

SOFTBALL VOLUNTEER

John Cristiano, Volunteer Softball Coach, for the 2021 spring sports season

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

Mr. Smith _____

Mr. McDermott _____

Mrs. Higgins _____

Mrs. Gilgallon _____

Mr. Dorsett _____

M. RESOLUTION TO APPROVE THE APPOINTMENT OF VOLUNTEERS FOR THE DRAMA CLUB 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 Drama Club at North Arlington High School, for the 2020-2021 school year:

- Amy Stockdale, Choreographer, returning volunteer.
- Marvin Riggins Jr., Vocalist and Choreography, returning volunteer.

District Volunteers

Justin Lemley

Kristina Eng

Note: All volunteers will be under the direct supervision of Mrs. Cynthia Branco, Drama Club Advisor.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of volunteers for the Drama Club at North Arlington High School, for the 2020-2021 school year, as set forth above.

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

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

N. RESOLUTION TO APPROVE A HOME INSTRUCTOR FOR THE 2020-2021 SCHOOL YEAR.

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

Staff	Rate
Kara Gagliano (NAHS)	\$40.00/hour

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

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

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

OPERATIONS

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

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

220332_NAH_12092020

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

Roll Call:

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

B. RESOLUTION TO APPROVE THE DISPOSAL OF OUTDATED AND UNUSED TEXTBOOKS IN ACCORDANCE WITH POLICY 7300.3

WHEREAS, a substantial amount of outdated and unused textbooks were left behind in the sale of the former Queen of Peace High School, now Veterans Middle School; and

WHEREAS, the North Arlington Board of Education has assumed ownership of these textbooks; and

WHEREAS, the District has determined that it has no use for the textbooks; and

WHEREAS, all textbooks have been logged and posted to the NJDOE website in accordance with N.J.S.A. 18A:34-3 which requires the state to have a statewide textbook bank and prohibits school districts from discarding unused textbooks without first posting them on the NJDOE website to permit other districts to have the opportunity to acquire the textbooks; and

WHEREAS, the posting to this website indicates that the state has been notified of our intentions to discard the textbooks; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education authorize the disposal of all of the unused textbooks listed on the NJDOE website in accordance with Policy Regulation #7300.3 if no school district seeks to acquire them in the 120 days after the District posted them.

BE IT RESOLVED that the North Arlington Board of Education approves the disposal of the following outdated and unused textbooks that are all published prior to 2011 and in accordance with Policy Regulation #7300.3 and N.J.S.A. 18A:34-3 once they have been posted on the NJDOE website for 120 days and no school district seeks to acquire them.

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

Roll Call:

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

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C. RESOLUTION TO APPROVE THE PRESCHOOL EDUCATION AID (PEA) ONE-YEAR OPERATIONAL PLAN FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education submitted an application to receive Preschool Education Aid (PEA) for the 2021-2022 school year; and

WHEREAS, the North Arlington Board of Education was pre-approved for funding and is scheduled to receive Preschool Education AID (PEA) to serve full day general education preschool children in the 2021-2022 school year.

BE IT RESOLVED that the North Arlington Board of Education approves the Preschool Education AID (PEA) one year operational plan for the 2021-2022 school year.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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
Marilyn Martinez	2/8/2021	Flip Grid in Canvas	No Cost
Patrick Bott	2/23/2021	20-21 Seal of Bi-literacy Information & Update	No Cost
Lauren Buckley	3/12/2021	2021 Annual Educational Conference “Personal, Professional & Social Justice: Responding to Bias, Prejudice & Racism”	Registration Fee: \$100

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	Patrick Bott	3/19/2021	Identifying Engaging & Supporting Gifted Learners (Virtual Conference)	Registration Fee: \$114
	Steve Tobar	3/19/2021	Identifying Engaging & Supporting Gifted Learners (Virtual Conference)	Registration Fee only: \$114
	Michael Burke	3/19/2021	Spring Inclusion Leadership Conference	No Cost
	Gina Selpe	3/26/2021	2021 Educational Enterprises Virtual Conference	No Cost
	Marilyn Martinez	5/25/2021 5/26/2021 and 5/27/2021	2021 NJ TESOL/NJBE Virtual Spring Conference	Registration Fee only: \$299 (through ELL – Title 3 funds)
	Gina Selpe	8/6/2021	Handle with Care – Recertification Program	Registration Fee only: \$450
	Carolyn Kropp	8/6/2021	Handle with Care – Recertification Program	Registration Fee only: \$450

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

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

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

B. RESOLUTION TO APPROVE A SIDEBAR AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON EDUCATION ASSOCIATION FOR THE SPRING SPORTS SEASON.

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

BE IT RESOLVED that the North Arlington Board of Education approved a Sidebar Agreement between the North Arlington Board of Education and the North Arlington Education Association, for the Spring Sports season.

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

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

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:

Policies	
0145	Board Member Resignation and Removal (M) (Revised)
1643	Family Leave (M) (New)
2415	Every Student Succeeds Act (M) (Revised)
2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
2415.02	Title I – Fiscal Responsibilities (M) (Revised)
2415.03	Highly Qualified Teachers (M) (Abolished)
2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
2415.20	Every Student Succeeds Act Complaints (M) (Revised)
3431.1	Family Leave (M) (Abolished)
3431.3	New Jersey Family Leave Insurance Program (Abolished)
4125	Employment of Support Staff Members (M) (Revised)
4431.1	Family Leave (M) (Abolished)
4431.3	New Jersey Family Leave Insurance Program (Abolished)
5330.01	Administration of Medical Cannabis (M) (Revised)
6360	Political Contributions (M) (Revised)
7425	Lead Testing of Water in Schools (M) (Revised)
7430	School Safety (M) (Abolished)
8330	Student Records (M) (Revised)
9713	Recruitment by Special Interest Groups (M) (Revised)

Regulations	
1642	Earned Sick Leave Law (M) (Revised)
2415.20	Every Student Succeeds Act Complaints (M) (Revised)
5330.01	Administration of Medical Cannabis (M) (Revised)
7425	Lead Testing of Water in Schools (M) (New)
7430	School Safety (M) (Abolished)

AGENDA, FEBRUARY 25, 2021 MEETING

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 _____, second by _____.

Discussion:_____. Roll Call:

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

STUDENTS AND COMMUNITY

A. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR CHRISTINE ROTONDO.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Christine Rotondo**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Christine Rotondo**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Susan B. Anthony Elementary School; and

WHEREAS, the same selection committee at Susan B. Anthony Elementary School elected to name **Christine Rotondo** as the **2020-2021 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Christine Rotondo** on being recognized as **Susan B. Anthony Elementary School's 2020-2021 Teacher of the Year**; and

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, FEBRUARY 25, 2021 MEETING

B. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR CHRISTINA JOSLIN.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Christina Joslin**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Christina Joslin**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Thomas Jefferson Elementary School; and

WHEREAS, the same selection committee at Thomas Jefferson Elementary School elected to name **Christina Joslin** as the **2020-2021 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Christina Joslin** on being recognized as **Thomas Jefferson Elementary School's 2020-2021 Teacher of the Year**; and

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR VALERIE HAAG.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Valerie Haag**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Valerie Haag**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Franklin D. Roosevelt Elementary School; and

WHEREAS, the same selection committee at Franklin D. Roosevelt Elementary School elected to name **Valerie Haag** as the **2020-2021 Teacher of the Year**; and

AGENDA, FEBRUARY 25, 2021 MEETING

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Valerie Haag** on being recognized as **Franklin D. Roosevelt Elementary School's 2020-2021 Teacher of the Year**; and

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

D. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR HEATHER LUCIANO.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Heather Luciano**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Heather Luciano**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of George Washington Elementary School; and

WHEREAS, the same selection committee at George Washington Elementary School elected to name **Heather Luciano** as the **2020-2021 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Heather Luciano** on being recognized as **George Washington Elementary School's 2020-2021 Teacher of the Year**; and

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, FEBRUARY 25, 2021 MEETING

E. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR PERSA TZAKIS.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Persa Tzakis**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Persa Tzakis**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of Veterans Middle School; and

WHEREAS, the same selection committee at Veterans Middle School elected to name **Persa Tzakis** as the **2020-2021 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Persa Tzakis** on being recognized as **Veteran Middle School's 2020-2021 Teacher of the Year**; and

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

F. RESOLUTION ACKNOWLEDGING TEACHER OF THE YEAR KARA GAGLIANO.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Teacher, **Kara Gagliano**; and

WHEREAS, a school-wide Teacher of the Year selection committee reviewed the accomplishments of **Kara Gagliano**; and

WHEREAS, the aforementioned selection committee recognized her selfless devotion to the students, parents, and staff of North Arlington High School; and

WHEREAS, the same selection committee at North Arlington High School elected to name **Kara Gagliano** as the **2020-2021 Teacher of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **Kara Gagliano** on being recognized as **North Arlington High School's 2020-2021 Teacher of the Year**; and

AGENDA, FEBRUARY 25, 2021 MEETING

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

G. RESOLUTION ACKNOWLEDGING EDUCATIONAL SERVICES PROFESSIONAL OF THE YEAR JOHN DACO.

WHEREAS, the Superintendent of Schools acknowledges the hard work and dedication of Speech Language Specialist, **John Daco**; and

WHEREAS, a district-wide Educational Services Professional of the Year selection committee reviewed the accomplishments of **John Daco**; and

WHEREAS, the aforementioned selection committee recognized his selfless devotion to the students, parents, and staff of North Arlington Public Schools; and

WHEREAS, the same selection committee elected to name **John Daco** as the **2020-2021 Educational Services Professional of the Year**; and

NOW, THEREFORE, BE IT RESOLVED, the North Arlington Board of Education honors and congratulates **John Daco** on being recognized as the district-wide **2020-2021 Educational Services Professional of the Year**; and

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

H. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO THE INTERVENTION AND REFERRAL SERVICES (I&RS) COMMITTEE FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of

AGENDA, FEBRUARY 25, 2021 MEETING

Education approve the appointment of the following certificated staff members to the School Intervention and Referral Services (I&RS) Committee for the 2020-2021 school year.

Teacher of Biology at High School William Haines
Teacher of Music at High School Justin Lemley

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to the Intervention and Referral Services (I&RS) Committee for the 2020-2021 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, FEBRUARY 25, 2021 MEETING

FINANCE COMMITTEE

Robert Dorsett, Chairman
George McDermott, 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 February 2021.
 - B. The Board accepts the Board Secretary’s Report of January 2021 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of January 2021 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 January 2021.
 - D. The bills and claims for January 2021 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 January 30, 2021 (actual), February 15, 2020 (actual), February 30, 2021 (estimated).

Date	Amount
January 30, 2021	\$ 835,465.11 (actual)
February 15, 2021	\$ 822,842.71 (actual)
February 30, 2021	\$ 830,000.00 (estimated)
Total	\$ 2,488,307.82

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, FEBRUARY 25, 2021 MEETING

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	January and February, 2021	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G 06552	Delta Dental Plan of NJ	\$ 10,349.58
Ck.# G 06553	Delta Dental Plan of NJ	10,444.82
Ck.# G 06430	Benecard	39,801.78
Ck.# G 06433	Benecard	55,808.32
Ck.# G 06419	Horizon Blue Cross Blue Shield of NJ	222,458.25
Ck.# G 06432	Horizon Blue Cross Blue Shield of NJ	249,483.09
	Total	\$ 588,345.84

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

3. MOTION TO APPROVE HAND CHECKS

November 2020	Description	Amount
Ck. #018009	Comcast	\$185.75
	Total	\$185.75

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

4. MOTION TO AUTHORIZE THE ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the annual audit for the year ending June 30, 2020, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

BE IT RESOLVED, that the North Arlington Board of Education accepts the annual audit for the year ending June 30, 2020, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

AGENDA, FEBRUARY 25, 2021 MEETING

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

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

5. RATIFY AND AFFIRM THE DESIGNATION OF PROFESSIONAL SERVICES, PROJECT BASED

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms the designation of professional services, project based.

BE IT RESOLVED, that the North Arlington Board of Education designates the following as the official representative of the Board for the following service for the following dates:

Architect	Spiezle Group, Inc. (Project Based) 1395 Yardville-Hamilton Square Rd., Suite 2A Hamilton, NJ 08691	Jan. 1, 2021 – Dec. 31, 2021
------------------	---	------------------------------

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to advertise this professional service.

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

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

CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
Bergen County Special Services Annual Contract for Services 2020-2021 Student's Name is on File at the Board Office.	Not to Exceed \$900
Windsor Preparatory High School Tuition Contract 2020-2021 Student's Name is on File at the Board Office.	\$65,595.48
South Bergen Jointure Commission Tuition Contract 2020-2021 Student's Name is on File at the Board Office.	\$69,100.00

AGENDA, FEBRUARY 25, 2021 MEETING

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

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2002-0031 to 2102-0003.

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

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

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

Motion to approve/reject:

A. MOTION TO APPROVE A PROPOSAL FROM BILLY CONTRACTING & RESTORATION, INC. FOR ROOF REPLACEMENT AT WASHINGTON ELEMENTARY SCHOOL

WHEREAS, a proposal was received from Billy Contracting & Restoration, Inc. to provide the following services at Washington Elementary School:

Description	Cost
Remove existing roof system, install new insulation, three layers base sheet, one-layer cap sheet, cold applied flashing – approx. 800 SF	\$19,500.00
Replace expansion joint – approx. 80 LF	
Total Cost	\$19,500.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this proposal in the amount of \$19,500.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from Billy Contracting & Restoration, Inc. to provide services at Washington Elementary School.

AGENDA, FEBRUARY 25, 2021 MEETING

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

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

B. MOTION TO APPROVE A QUOTE FROM GATES FLAG & BANNER CO., INC. FOR REPLACEMENT OF FLAG POLE AT NORTH ARLINGTON HIGH SCHOOL

WHEREAS, a quote was received from Gates Flag & Banner Co., Inc. to provide the following services at North Arlington High School:

Description	Cost
1 - 35' White Fiberglass Flag Pole, Internal Commercial 7" Butt, 3" Top, Complete	\$4,620.00
2 - 30' White Fiberglass Internal Flagpole 6.75" Butt, 3" Top, Complete	7,500.00
3 - 36" x 8" Fiberglass Ground Sleeves	0.00
Flagpole Labor, Cut, Cap, and Remove Old Pole	250.00
Total Cost	\$12,370.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote in the amount of \$12,370.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from Gates Flag & Banner Co., Inc. to provide services at North Arlington High School.

Justsification:

The High School quote is to replace the bent, 60-year old flag pole and adding two poles for school flags that can be lowered when needed.

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

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

AGENDA, FEBRUARY 25, 2021 MEETING

C. MOTION TO RATIFY AND AFFIRM SPIEZLE ARCHITECTUAL GROUP TO PREPARE SCHEMATIC DESIGN AND DEVELOPMENT FOR QUOTE REQUESTS FOR THE PRESCHOOL PRIVATE PROVIDER PROJECT

WHEREAS the Superintendent recommends that the Board ratifies and affirms **Spiezle Architectural Group, Inc.** to prepare bids and specifications associated with the renovations and alterations for the following project:

Project	Professional Fee
Planning and Schematic Design Services for Daycare Alterations Professional Services Fee	\$10,500

BE IT RESOLVED, the North Arlington Board of Education ratifies and affirms **Spiezle Architectural Group, Inc.** to prepare bids and specifications associated with the renovations and alterations for a local day care in order to accommodate Pre-K students.

BE IT FURTHER RESOLVED, that all professional fees for this project will be paid out of Fund 20-218 PreSchool Aid.

On Motion by _____, second by _____

Discussion: _____ . Roll Call:

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

D. MOTION TO APPROVE THE QUOTE FROM JCT SOLUTIONS FOR THE NUTANIX RENEWAL FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, a quote was received from JCT Solutions to provide the following services for the North Arlington School District:

Description	Cost
1 RS-PRD-3060-G5-1YR – 1 Year Renewal Production 24/7 SUP Services for 3060-G5	
Total Cost	\$10,655.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote in the amount of \$10,655.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from JCT Solutions to provide services for Nutanix renewal for the 2020-2021 school year for the North Arlington School District.

AGENDA, FEBRUARY 25, 2021 MEETING

Justification: The server system is not end of life. However, because of the critical nature of the system, it is important to be able to get hardware support if there is a failure of any type. This system maintains most of the data that the district keeps and uses on a day to day basis.

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

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

E. MOTION TO APPROVE THE QUOTE FROM BEN SHAFFER RECREATION TO INSTALL PLAYGROUND EQUIPMENT AT SUNSHINE CLUBHOUSE CHILDCARE CENTER, LLC AND THE NORTH ARLINGTON HIGH SCHOOL

WHEREAS, a quote was received from Ben Shaffer Recreation to provide the following services at Sunshine Clubhouse Childcare Center, LLC and North Arlington High School:

ESCNJ Contract
 Equipment 20-21/22 Coop#65MCESCCPS
 Surfacing 20-21/22 Coop#65MCESCCPS

Description	Cost
<p><u>PreSchool Playground</u> 1 Custom 2-5 Playground including structure, spinner and sign 1 Standard installation 5 Receive, unload, delivery</p>	<p>\$17,567.35</p>
<p><u>PreSchool Surfacing</u> 2 – 5” Removal of existing materials 2 – 5” Disposal of existing materials 15 – 4” Stone sub-base with install 150 – 6”x6” concrete curbs 800 – Duraflor 1.5” 60/40 800 – Installation of Duraflor 1.5” 60/40 up to 999 sq. ft.</p>	<p>\$18,465.00</p>
<p><u>Sunshine Surfacing</u> 650 – Duraflor 1.5” 60/40 650 – Installation of Duraflor 1.5” 60/40 up to 999 sq. ft. 3 – Removal of existing turf materials 3 – Disposal of existing turf materials 5 – Stone sub-base with install</p>	<p>\$11,332.50</p>
Total Cost	\$47,364.85

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from Ben Shaffer Recreation in the amount of \$47,364,85; and

AGENDA, FEBRUARY 25, 2021 MEETING

BE IT RESOLVED, the North Arlington Board of Education approves the quote from Ben Shaffer Recreation to provide services at Sunshine Clubhouse Childcare Center, LLC. and North Arlington High School.

BE IT FURTHER RESOLVED, that all services for this project are being funded through 20-218 PreK Aid.

On Motion by _____, second by _____

Discussion:_____. Roll Call:

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

LIAISON TO INDIVIDUAL SCHOOLS

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

INSTRUCTION AND PROGRAM

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

OPERATIONS

George McDermott, Chairman
Robert Dorsett, Co-Chairman

GOVERNANCE

Michele Higgins, Chairman
Edward Smith, Co-Chairman

AGENDA, FEBRUARY 25, 2021 MEETING

FISCAL MANAGEMENT

Robert Dorsett, Chairman
George McDermott, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
Heather Gilgallon, Co-Chairman

PERSONNEL

Edward Smith, Chairman
George McDermott, Co-Chairman

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

DISCUSSION ITEMS

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, FEBRUARY 25, 2021 MEETING

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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 February 25, 2021 adjourned at _____ p.m.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

SD:at