

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

PUBLIC MEETING

April 29, 2021

7:30 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

Mr. Smith	<u>Present</u>
Mr. McDermott	<u>Present</u>
Mrs. Higgins	<u>Present</u>
Mrs. Gilgallon	<u>Present</u>
Mr. Dorsett	<u>Present</u>

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of April 29, 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.

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 March 15, 2021.
- B. Motion to approve the minutes of the Public Meeting of March 15, 2021, as amended.
- C. Motion to approve the minutes of the Executive Session of March 15, 2021.
- D. Motion to approve the minutes of the Special Public Work Session of April 14, 2021.
- E. Motion to approve the minutes of the Special Public Meeting of April 14, 2021.
- F. Motion to approve the minutes of the Special Executive Session of April 14, 2021.

On Motion by Mr. Smith, second by Mrs. Higgins. There was no Discussion. On Roll Call 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 presentation from the School Business Administrator and Superintendent.

The School Business Administrator and Superintendent gave a Power Point Presentation with a breakdown of the 2021-2022 Budget discussing where and how the funds are used to support the school district.

The Board President resumed the public meeting.

VI. HEARING OF THE PUBLIC

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

Josephine Heatherly, 222 Riverview Avenue, NA – Ms. Heatherly stated that she went to school in the North Arlington School District and is the Vice President of the Washington School PTO. Ms. Heatherly spoke about the outstanding attributes of Nicholas Mazzolla. She said that Mr. Mazzolla had a positive impact on the lives of many people and taught her to never give up. Ms. Heatherly requested that the Board name the Veterans Middle School gym in honor of Mr. Mazzolla. She also stated that she would begin fundraising for this dedication. Ms. Heatherly said that the acknowledgement for Mr. Mazzolla was long overdue and that she would not stop fighting for it.

Don O'Neill, Jr. 13 Williams Street, NA – Mr. O'Neill stated that he graduated from the North Arlington School District. He said that he knew Mr. Mazzolla since he was a child. He said that his father and Nick Mazzolla ran the summer recreation program using the gym at the High School as an outlet for kids. Mr. O'Neill also inquired about the preschool program and asked if it was functioning this year. He also said that he understood that the tax increase is about \$15 per month per household.

Mrs. Higgins said that she appreciated everyone coming out. She said that she knows the value of good educators. The Board thanked Ms. Heatherly and stated that they understood the passion behind her request.

The Superintendent thanked everyone for coming out. He said that there have already been preliminary discussions to rename the gym; however, there are other milestones that need to be reached first. The Superintendent said that we still need to get the children back to school and invite all the Veterans with a plaque that was donated by the Educational Foundation. He also said that we do not rush or devalue any dedication. The Superintendent stated that a committee of stakeholders will be formed at the appropriate time to rename the gym. The Superintendent stated

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that we’ve had discussions with recreation about open gyms. Staffing would need to be addressed, but stated that our facilities would be open for a program like an open gym. The Superintendent also stated that the Preschool Program, which is funded through our successful PEA application has been in place since February and that we’ll be expecting two new classrooms at Susan B. Anthony Elementary School for the 2021-2022 school year.

Mr. Dorsett said that we hear what Ms. Heatherly was saying loud and clear and said that he understood her passion behind it. He said that the Board didn’t disagree with her, but that there is a process of things that we have to take care of that were delayed due to COVID.

Mr. Smith stated that we had not had our opening ceremony at Veterans Middle School yet.

Mrs. Higgins said that we received state aid and had the PreK Program up and running in a month, hired staff, and had fingerprinting done. She said that was a challenging year. She said that in honoring the gymnasium, she felt that the community should be there to celebrate and that right now we are not able to do that. Mrs. Higgins also said that without the purchase of Veterans Middle School, we would not even have a PreK Program, which took hours and hours of hard work to get it together.

Mr. McDermott said that it’s not that we aren’t listening. He said that we look forward to renaming the gymnasium. He said that he understood because he grew up here too. He encouraged Ms. Heatherly to advocate for her beliefs, but to please be patient.

The Board asked if there was anyone else wishing to be heard.

Stacy Smollen, 28 Park Avenue, NA – Ms. Smollen inquired about a Pre-K 3 program and said that another town had a Pre-K 3 and the State said they were using it incorrectly by combining the 3, 4, and 5-year olds. The Superintendent said that he didn’t know of that specific situation and couldn’t comment on it, but he said that our PreK program has been properly up and running since February 2021.

Mrs. Gilgallon said that it’s not atypical to have a multi-graded Preschool classroom and that it’s a very popular model to follow.

Motion to close the Hearing of Citizens made by Mr. McDermott, second by Mrs. Higgins. There was no discussion. On Roll 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
	Jack Grim	Virtual Training	Fundamentals of Coaching	Registration Fee:\$100
	Krista Rambala	Virtual Training	Fundamentals of Coaching	Registration Fee:\$100
	Angelina Tedesco	Virtual Training	Fundamentals of Coaching	Registration Fee:\$100

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	Michael Vivino	Virtual Training	Fundamentals of Coaching	Registration Fee:\$100
	Nicolle Wetzel	Virtual Training	Fundamentals of Coaching	Registration Fee:\$100
	Vanessa Pasculli	10/05/2020 10/06/2020 10/07/2020	Blending Reading and Writing Instruction with Phonological Awareness: Grade K-3	Registration Fee:\$650
	Tanya Gaborow	05-06-2021 to 06-03-2021	Comprehensive Virtual IMSE Orton-Gillingham Training	Registration Fee:\$1,275 through title 2 funds

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

B. RESOLUTION TO ACCEPT A DONATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation of 20 computer workstations, 1 conference table, 2 filing cabinets, 30 office chairs from SUUCHI, Inc. valued at approximately \$60,000.00 to the North Arlington Public Schools.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts a donation of 20 computer workstations, 1 conference table, 2 filing cabinets, 30 office chairs from SUUCHI, Inc. valued at approximately \$60,000.00 to the North Arlington Public Schools.

C. RESOLUTION TO APPROVE THE ADOPTION OF THE FINAL 2021-2022 SCHOOL BUDGET.

WHEREAS, the North Arlington Board of Education is responsible for the preparation of an annual school budget that is to be submitted to the County Superintendent of Schools for review; and

WHEREAS, the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the School Business Administrator in preparing a budget for the 2021-2022 school year; and

WHEREAS, the North Arlington Board of Education has directed the Superintendent of Schools and the School Business Administrator to prepare a budget for the 2021-2022 school year, using the guidelines established by the State Department of Education; and

WHEREAS, the North Arlington Board of Education has deliberated on the budget that has been prepared by the authorized parties.

BE IT RESOLVED, that the North Arlington Board of Education approves the submission of the final 2021-2022 school district budget for submission to the County Superintendent of Schools as follows:

	Budget	Local Tax Levy
General Fund	\$38,967,138	\$28,685,262
Total Special Revenue Fund	\$ 2,852,732	-
Total Debt Service Fund	\$ 338,188	\$ 81,226
	\$42,158,058	\$28,766,488

BE IT FURTHER RESOLVED that the budget includes an enrollment adjustment in the amount of \$316,917 in the General Fund Tax Levy, in accordance with N.J.S.A. 18A: 7F-37.

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BE IT FURTHER RESOLVED that the North Arlington Board of Education authorizes the Superintendent of Schools and the School Business Administrator to amend this budget to whatever degree necessary in order to meet State budgetary requirements and directives for submission to the County Office.

On Motion by Mr. Smith, second by Mrs. Gilgallon. Discussion: Mrs. Higgins thanked the company in Item B. who donated all the equipment. Mr. Dorsett thanked Mrs. Dembowski for her hard work on the Budget. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

PERSONNEL

The Superintendent acknowledged two long-time staff members who are retiring, Justine Crismale, Roosevelt School and Kathy Malanga, Roosevelt School. He congratulated both of them and thanked them for their service.

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:

Diane Quintana, part-time, **One-on-One Special Education Aide and Lunchroom Aide** (replacing Jenna Calvo) at Veterans Middle School beginning on or about April 30, 2021 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.*

Raghad Nofal, part-time, **Classroom Aide** at North Arlington High School (new position) beginning on or about April 30, 2021 through June 30, 2021, at the hourly rate of \$13.00, 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 APPOINTMENT OF SUBSTITUTE PARAPROFESSIONAL FOR THE 2020-2021 SCHOOL YEAR.

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

Diana Salas, as a **Substitute Classroom Aide and Substitute Lunchroom Aide** at North Arlington Public Schools beginning on or about April 30, 2021 through June 30, 2021, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

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

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C. RESOLUTION TO APPROVE THE EMPLOYMENT OF A 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:

Diana Salas, as a **Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about April 30, 2021 through June 30, 2021 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork*.

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

D. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CUSTODIAN FOR THE 2020-2021 SCHOOL YEAR.

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

Juan Carlos Gomez-Rivas, as a twelve month, **Night Custodian** (replacing Emmanuel Marquez) at North Arlington High School at Step 1 on the North Arlington Custodial Salary Guide or \$40,000.00, prorated, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total annual salary of \$40,512.05, for the period beginning on or about April 30, 2021 through on or about 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 a Custodian for the 2020-2021 school year, as set forth above.

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF A REGISTERED NURSE FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of a registered nurse for the 2020-2021 school year, as follows:

Nicole Davila, as a full-time Registered Nurse, at Jefferson Elementary School (replacing Rachel Weary), for the period beginning on or about April 15, 2021 through June 30, 2021, at the salary of \$48,000.00, *pending criminal history clearance and completion of all required employment paperwork*.

BE IT RESOLVED, that the Board hereby approves the Superintendent's recommendation to approve the employment of a registered nurse for the 2020-2021 school year, as set forth above.

F. 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:

Heather Prinzo, Teacher at Washington Elementary School, going from Step 3, BA to Step 3, BA+15 on the North Arlington Teachers' Salary Guide, adding **\$800.00** to her annual salary, retroactively effective February 1, 2021.

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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.

G. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Justine Crismale, as a full-time **Elementary School Teacher** at Roosevelt Elementary School, (for retirement purpose), effective on or about October 1, 2021.

Adrian Foote, as a part-time, **One-on-One Special Education Aide** at Veterans Middle School, effective on March 22, 2021.

Kathleen Malanga, as a full-time **Elementary School Teacher** at Roosevelt Elementary School, (for retirement purpose), effective on or about July 1, 2021.

Dawn Montalbano-Cuce, as a full-time **Leave Teacher of Elementary School (PreK-8)** at Roosevelt Elementary School, effective on or about April 16, 2021.

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

H. RESOLUTION TO APPROVE A PRACTICUM AT NORTH ARLINGTON PUBLIC SCHOOLS FOR THE 2021-2022 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 City University, from the period beginning on or about September 2021 through on or about May 2022 (Total of 600 hours). 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 City University, from the period beginning on or about September 2021 through on or about May 2022 (Total of 600 hours). Ms. Raponkus will work under the direct supervision of the Supervisor of Guidance, Lauren Buckley.

I. RESOLUTION TO APPROVE A PRACTICUM AT NORTH ARLINGTON PUBLIC SCHOOLS FOR THE SPRING 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a **School Counselor Practicum** for Ms. Samantha Cavallaro, in the North Arlington Public Schools, as a requirement of Ms. Cavallaro's School Counseling Program at Montclair State University, from the period beginning on or about September 2021 through on or about May 2022 (Total of 600 hours). Ms. Cavallaro will be assigned to Mrs. Lauren Johnson, School Counselor and will work under the direct supervision of Lauren Buckley, Guidance Supervisor.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a School Counselor Practicum for Ms. Samantha Cavallaro, in the North Arlington Public Schools, as a requirement of Ms. Cavallaro's School Counseling Program at Montclair State University, from the period beginning on or about September 2021 through on or about May 2022 (Total of 600 hours). Ms. Cavallaro will be assigned to Mrs. Lauren Johnson, School Counselor and will work under the direct supervision of Lauren Buckley, Guidance Supervisor.

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J. RESOLUTION TO APPROVE AN INTERNSHIP 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 an **Administrator Internship** for Jessica Barber in the North Arlington Public Schools, as a requirement of Mrs. Barber’s Educational Leadership Program at American College of Education, from the period beginning on or about May 1, 2021 and consist of a minimum of 120 hours. Mrs. Barber will be assigned to Ms. Nicole Russo, Veterans Middle School Principal and will also work with Ms. Bernadette Afonso, Veterans Middle School Assistant Principal.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an **Administrator Internship** for Jessica Barber in the North Arlington Public Schools, as a requirement of Mrs. Barber’s Educational Leadership Program at American College of Education, from the period beginning on or about May 1, 2021 and consist of a minimum of 120 hours. Mrs. Barber will be assigned to Ms. Nicole Russo, Veterans Middle School Principal and will also work with Ms. Bernadette Afonso, Veterans Middle School Assistant Principal.

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

WHEREAS, Matthew Katsock 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 Katsock 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 Katsock in the amount of \$284.47 to be added to his base salary.

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

WHEREAS, Ryan McDonald 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 Ryan McDonald 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 Ryan McDonald in the amount of \$284.47 to be added to his base salary.

M. RESOLUTION TO APPROVE 7TH PERIOD, PRO RATED, STIPEND FOR A CERTIFICATED STAFF MEMBER FOR EXTENDED INSTRUCTIONAL SUPPORT (EIS) IN MATHEMATICS, ON AN AS NEEDED BASIS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following 7th period, pro-rated, stipend, not to exceed 20 instructional days:

North Arlington High School	Full 7th period	Per diem of 7th period (1/200th)	Max 20 days	Amount
Laurie Grodziak - Math	\$128.31	\$42.77	3	\$128.31

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BE IT RESOLVED, the North Arlington Board of Education approves the following 7th period, pro-rated, stipend, not to exceed 20 instructional days as referenced above.

N. RESOLUTION TO APPROVE SEVENTH PERIOD STIPENDS OF CERTIFICATED STAFF MEMBERS, FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve seventh period stipends of the following certificated staff members at North Arlington High School, for the 2020-2021 school year:

Christopher Moore, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$8,554.17 to his base salary, for the period retroactively beginning on or about April 1, 2021 through on or about June 30, 2021.

William Necoechea, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$16,708.33 to his base salary, for the period retroactively beginning on or about April 1, 2021 through on or about June 30, 2021.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves new and revised seventh period stipends of certificated staff members at North Arlington High School, for the 2020-2021 school year.

O. RESOLUTION TO RATIFY AND AFFIRM THE CREATION OF A PART-TIME (0.5) MASTER TEACHER/PRESCHOOL INTERVENTION & REFERRAL TEAM (PIRT) SPECIALIST POSITION AND JOB DESCRIPTION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the creation of a part-time (0.5) Master Teacher/Preschool Intervention & Referral Team (PIRT) Specialist position, retroactively effective on February 1, 2021, and approve a job description.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the creation of a part-time (0.5) Master Teacher/Preschool Intervention & Referral Team (PIRT) Specialist position, retroactively effective on February 1, 2021, and approve a job description.

P. RESOLUTION TO CREATE A SUPERVISOR OF EARLY CHILDHOOD POSITION AND APPROVE A JOB DESCRIPTION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the creation of Supervisor of Early Childhood position, effective on or about July 1, 2021 and approve a job description for the Supervisor of Early Childhood position.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the creation of Supervisor of Early Childhood position, effective on or about July 1, 2021, and approves the job description for the Supervisor of Early Childhood position.

Q. RESOLUTION TO ABOLISH A PART-TIME (0.5) MASTER TEACHER/PRESCHOOL INTERVENTION & REFERRAL TEAM (PIRT) SPECIALIST POSITION AND CREATE A FULL-TIME POSITION

WHEREAS, the Superintendent recommends to that the North Arlington Board of Education approve to abolish a part-time (.5), Master Teacher/Preschool Intervention & Referral Team (PIRT) Specialist position, effective on or about June 30, 2021.

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WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the creation of the full-time Master Teacher/Preschool Intervention & Referral Team (PIRT) Specialist position, effective on or about July 1, 2021; and

BE IT FURTHER RESOLVED, that the Board hereby approves the Superintendent's recommendation to abolish a part-time (.5), Master Teacher/Preschool Intervention & Referral Team (PIRT) Specialist position.

BE IT RESOLVED, that the Board hereby approves the Superintendent's recommendation to create a full-time Master Teacher/Preschool Intervention & Referral Team (PIRT) Specialist position.

R. RESOLUTION TO ABOLISH A DISTRICT-WIDE POSITION AND CREATE A NEW POSITION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve to abolish the position of Part-Time (.5) Student Assistant Coordinator (SAC), effective June 30, 2021; and

WHEREAS, the Superintendent recommends the creation of a full-time Student Assistant Coordinator (SAC)/School Counselor position, effective on or about July 1, 2021;

BE IT RESOLVED, that the Board hereby approves the Superintendent's recommendation to abolish a part-time (.5) Student Assistant Coordinator (SAC) position.

BE IT FURTHER RESOLVED, that the Board hereby approves the Superintendent's recommendation to create a full-time Student Assistant Coordinator (SAC)/School Counselor position, effective on or about July 1, 2021.

S. RESOLUTION TO RATIFY AND AFFIRM THE TRANSFERS OF A CERTIFICATED STAFF MEMBER FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm the following reassignments of the following certificated staff member for the 2020-2021 school year:

Justine Crismale, from full-time Elementary Teacher at Roosevelt Elementary School to full-time, School Library Media Specialist Leave Replacement (temporarily replacing Karyn Lewis) at Jefferson Elementary School, Roosevelt Elementary School, Washington Elementary Schools, Anthony Elementary School, Veterans Middle School and North Arlington High School, effective February 1, 2021 through on or about April 2, 2021. There is no change in salary.

Justine Crismale, from full-time School Library Media Specialist Leave Replacement at all District schools to full-time Elementary Teacher at Roosevelt Elementary School effective April 2, 2021 (co-teaching with Dawn Cuce) and replacing Dawn Cuce effective April 26, 2021. There is no change in salary.

BE IT RESOLVED, that the North Arlington Board of Education hereby ratifies and affirms the reassignments of a certificated staff member for the 2020-2021 school year, as set forth above.

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T. 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
Dawn Fuller	\$40.00/hour

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

U. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES FOR THE 2021-2022 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 2021-2022 school year, as follows:

SOCCER, BOYS

Kevin Barber, Head Boys' Soccer Coach for the 2021 Fall season, at a stipend of \$7,642.00.

CROSS COUNTRY

Stephanie Sinclair, Head Cross Country Coach, for the Fall 2021 season, at a stipend of \$5,200, includes longevity.

VOLLEYBALL, GIRLS

Joseph Cioffi, Head Girls' Volleyball Coach, for the 2021 Fall season, at a stipend of \$7,742.00, includes longevity.

CHEERLEADING

Jordan Cavallaro, Head Cheerleading Coach for the 2021 Fall season at a stipend of \$3,500.00.
Kristina Eng, Volunteer Cheerleading Coach.

FOOTBALL

Joseph Borkowski, Head Football Coach, for the 2021 Fall season, at a stipend of \$9,168.00, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, for the 2021-2022 school year, as set forth above.

On Motion by Mr. McDermott, second by Mrs. Higgins. Discussion: Mr. McDermott thanked the teachers for their dedication to the district. Mrs. Higgins thanked them for all their hard work. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

OPERATIONS

A. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF A STUDENT FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit a student whose name is on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 1, 2021 through June 30, 2021, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as

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maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

BE IT RESOLVED, that the North Arlington Board of Education hereby permits a student whose name is on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 1, 2021 through June 30, 2021, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

B. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF A STUDENT FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit a student whose name is on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 1, 2021 through June 30, 2021, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

BE IT RESOLVED, that the North Arlington Board of Education hereby permits a student whose name is on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 1, 2021 through June 30, 2021, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

C. RESOLUTION TO PERMIT THE CONTINUED ENROLLMENT OF TWO STUDENTS FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education permit two students whose names are on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 22, 2021 through June 30, 2021, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

BE IT RESOLVED, that the North Arlington Board of Education hereby permits two students whose names are on file at the Superintendent's Office, to remain enrolled at North Arlington Public Schools for the period beginning on or about April 22, 2021 through June 30, 2021, free of charge, in accordance with Policy 5111 (Eligibility of Resident/Nonresident Pupil), where the student must maintain good standards of citizenship and discipline, as well as maintain proper attendance through means of transportation that is not provided by the North Arlington Board of Education.

D. RESOLUTION TO APPROVE THE CONTRACT FOR NURSING SERVICES BETWEEN LOVING CARE AGENCY, INC.D/B/A AVEANNA HEALTHCARE AND 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 contract between Loving Care Agency, Inc. d/b/a Aveanna Healthcare and North Arlington Public Schools, as a vendor of substitute school nurses, for the period beginning on July 1, 2021 through June 30, 2022.

MINUTES, APRIL 29, 2021 MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a contract between Loving Care Agency, Inc. d/b/a Aveanna Healthcare and North Arlington Public Schools, as a vendor of substitute school nurses, for the period beginning on July 1, 2021 through June 30, 2022.

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

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

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

F. RESOLUTION TO APPROVE THE 2021-2022 ACADEMIC CALENDAR FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2021-2022 Revised Academic Calendar for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the 2021-2022 Revised Academic Calendar for North Arlington School District.

On Motion by Mrs. Gilgallon, 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.

GOVERNANCE

A. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES.

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

Policy Number	Policy Title
2312	Class Size (Revised)
5120	Assignment of Pupils (Revised)

BE IT RESOLVED, that the North Arlington Board of Education approved the First reading of revised Policies, as set forth above.

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

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

MINUTES, APRIL 29, 2021 MEETING

Policy Number	Policy Title
5410	Promotion and Retention (M) (Revised)

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

On Motion by Mr. Smith, 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.

INSTRUCTION AND PROGRAM

A. RESOLUTION TO SUSPEND THE FINAL EXAM REQUIREMENTS FOR THE VETERANS MIDDLE SCHOOL AND NORTH ARLINGTON HIGH SCHOOL CLASS OF 2021.

WHEREAS, the Veterans Middle School utilizes final exams as a test grade within the 4th marking period; and

WHEREAS, the North Arlington High School utilizes final exams as 1/9 of the final school year grade; and

WHEREAS, COVID-19 school-related closures prompted the need to provide greater flexibility to our students during these challenges times,

NOW, THEREFORE, BE IT RESOLVED, that the Board suspends the final exam requirements for the Veterans Middle School and North Arlington High School Classes of 2021; and

BE IT FURTHER RESOLVED, that the Veterans Middle School final exams will not be factored into the 4th marking period grade during the 2020-2021 school year and each of North Arlington High School's marking periods will be equivalent to 1/4 of the final school year grade during the 2020-2021 school year.

B. RESOLUTION TO APPROVE A FIELD TRIP.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a field trip on file in the Superintendent's office.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a field trip on file in the Superintendent's office.

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.

STUDENTS AND COMMUNITY

The Superintendent acknowledged and thanked Josh Aronowitz, Athletic Director, for bringing the Lacrosse program to our district through a coop with Lyndhurst. He said that we will now officially have a Lacrosse team in town. The Superintendent announced that next week is Teacher Appreciation Week along with National Nurse's week which starts mid-week. He also stated that Special Education Week starts in the middle of the month. He thanked all the teachers and certified staff for getting us where we are today, especially over the past year during the pandemic.

MINUTES, APRIL 29, 2021 MEETING

A. RESOLUTION TO APPROVE A COOPERATIVE SPORTS PROGRAM BETWEEN KEARNY HIGH SCHOOL AND NORTH ARLINGTON HIGH SCHOOL IN THE AREA OF ICE HOCKEY FOR THE 2021-2022 AND 2022-2023 SCHOOL YEARS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Cooperative Sports Program between Kearny High School and North Arlington High School in the area of Ice Hockey for the 2021-2022 and 2022-2023 school years.

BE IT RESOLVED, that the North Arlington Board of Education approved a Cooperative Sports Program between Kearny High School and North Arlington High School in the area of Ice Hockey for the 2021-2022 and 2022-2023 school years.

B. RESOLUTION TO APPROVE A COOPERATIVE SPORTS PROGRAM BETWEEN LYNTHURST HIGH SCHOOL AND NORTH ARLINGTON HIGH SCHOOL IN THE AREA OF LACROSSE FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Cooperative Sports Program between Lyndhurst High School and North Arlington High School in the area of Lacrosse for the 2020-2021 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved a Cooperative Sports Program between Lyndhurst High School and North Arlington High School in the area of Lacrosse for the 2020-2021 school year.

C. RESOLUTION HONORING TEACHING STAFF AND PROCLAIMING MAY 3, 2021 THROUGH MAY 7, 2021 AS “TEACHER APPRECIATION WEEK.”

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country’s future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education proclaims May 3, 2021 through May 7, 2021, to be **TEACHER APPRECIATION WEEK**; and

BE IT FURTHER RESOLVED, that the North Arlington Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

D. RESOLUTION DECLARING MAY 6, 2021 THROUGH MAY 12, 2021 AS NATIONAL NURSES WEEK.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education declare **May 6, 2021 through May 12, 2021** as **National Nurses Week**.

WHEREAS, the North Arlington School District is proud to have nurses who are dedicated and provide excellent services to our student body. Every day, nurses step forward embracing new technologies, resolving emerging issues, and accepting ever-changing roles in their profession.

MINUTES, APRIL 29, 2021 MEETING

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare **May 6, 2021** through **May 12, 2021** as ***National Nurses Week*** at North Arlington School District. The North Arlington School District is proud of their nurses who provide exceptional services and are dedicated to our student body.

E. RESOLUTION DECLARING THE WEEK OF MAY 11, 2021 THROUGH MAY 16, 2021 AS SPECIAL EDUCATION WEEK IN NEW JERSEY.

WHEREAS, the week of **May 11, 2021** through **May 16, 2021** is ***Special Education Week*** in New Jersey, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Special Education Programs and a superb and dedicated staff.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the week of **May 11, 2021** through **May 16, 2021** as ***Special Education Week*** at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion by Mrs. Higgins, second by Mr. Smith. Discussion: Mrs. Higgins said she was excited to have another sport for children to play. She thanked the teachers for always doing a fantastic job.

Mr. Dorsett inquired about the swimming and hockey cooperative programs. The Superintendent said that he is looking at all contract language for all cooperative programs to make sure that everything is uniform.

Mr. Smith said that it's a great opportunity for our students to have these opportunities. He also thanked the teachers during the challenging year and said that he believed that all of the teachers gave 150%. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

MINUTES, APRIL 29, 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 March 2021.
 - B. The Board accepts the Board Secretary's Report of March 2021 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of March 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 March 2021.
 - D. The bills and claims for April 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 March 30, 2021 (actual), April 15, 2020 (actual), April 30, 2021 (estimated).

Date	Amount
March 30, 2021	\$ 826,546.43 (actual)
April 15, 2021	\$ 858,990.77 (actual)
April 30, 2021	\$ 825,000.00 (estimated)
Total	\$ 2,510,537.20

On Motion by Mrs. Higgins, 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.

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	April, 2021	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G 06888	Delta Dental Plan of NJ	\$ 9,785.33
Ck.# G 06856	Benecard	49,080.75
Ck.# G 06855	Horizon Blue Cross Blue Shield of NJ	245,317.63
	Total	\$ 304,183.71

3. MOTION TO APPROVE HAND CHECKS

March, 2021	Description	Amount
Ck. #019045	Mike Asmus (Domain Reimbursement)	\$ 95.92
Ck. #019048	Zoom Video Communications, Inc. (Renewal)	\$ 1,549.90
Ck. #019049	Sunshine Clubhouse Childcare	\$ 19,765.50
Ck. #001601	Billy Contracting – Pay App 10 – Final Payment	\$152,994.00
Ck. #019202	Comcast (Delayed Invoice from Company)	\$ 2,875.94
Ck. #019203	Comcast (Delayed Invoice from Company)	\$ 2,598.71

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4. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ENCUMBRANCES

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
Trane US	11-000-291-2610-420-05-0425	002168	\$3,000.00
MAP Restaurant Supplies	12-000-400-450-26-0598	001931	\$1,977.88
JCT Solutions	11-000-230-339-19-0000	001845	\$5,507.33
Aero Plumbing & Heating	12-000-400-450-26-0598	002232	\$12,907.52

On Motion by Mr. Smith, 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.

CONTRACTS/MEMBERSHIPS

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

SCHOOL	COST
Learn Well Bedside Hospital Instruction Student's Name is on File at the Board Office.	\$43.00/hour - 5 hrs./week
Bergen County Special Services School District Revised Annual Contract for Services 2021 (Audiological) Student's Name is on File at the Board Office.	Not to exceed \$2,632.00
Silvergate Prep Bedside Hospital Instruction Student's Name is on File at the Board Office.	\$22.00/hr. for a total of 10 hours/week
Bergen County Special Services School District (BCSSSD) Augmentative Communication Assessment Student's Name is on File at the Board Office.	Rate not to exceed \$975.00
Bergen County Special Services School District (BCSSSD) Augmentative Communication Assessment Student's Name is on File at the Board Office.	Rate not to exceed \$975.00
Dr. Michael D. Katz, Pediatric Neurology Neurological Evaluations – 2020-2021 – 2021-2022 School Year Student's Name is on File at the Board Office.	\$500/Evaluation

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.

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 1909-0037 to 2104-0015.

On Motion by Mr. Smith, second by Mr. McDermott. Discussion: Mr. Dorsett thanked the Board for recreational baseball being able to use VMS field. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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

Motion to approve/reject:

A. MOTION TO APPROVE 2021-2022 MEDICAL, PRESCRIPTION, AND DENTAL RENEWAL RATES

WHEREAS the board has contracted with Integrity Consulting Group (hereinafter referred to as “ICG”) as its broker of record to negotiate, among other things, its health benefit rates for the medical plans maintained by the District for its employees; and

WHEREAS the Board currently maintains its employee medical coverage with Horizon Blue Cross Blue Shield of New Jersey (hereinafter referred to as “Horizon BCBSNJ”) and prescription coverage with Benecard; and

WHEREAS IGC renegotiated the Board’s renewal rates with Horizon BCBSNJ and Benecard to the percentage change to the Board’s premiums for medical and prescription coverage for the renewal period from July 1, 2021- June 30, 2022 at 0% increase (medical) and 0% increase (prescription and dental); and

WHEREAS the Board has determined that the revised renewal rates for medical, prescription, and dental coverages are competitive and in the best interests of the North Arlington School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the renewal rates for medical, prescription, and dental coverages for the renewal period from July 1, 2021 to June 30, 2022 at 0% (medical) and 0% (prescription and dental),

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to execute the Renewal Participation Audit Form.

B. MOTION TO APPROVE ELECTRICAL SERVICES FOR THE DISTRICT FOR THE SECOND RENEWAL TWELVE (12) MONTH PERIOD

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the “Board”) advertised for bids for On-Call Electrical Services for the North Arlington School District (hereinafter referred to as the “Services”); and

WHEREAS, on April 24, 2019, the Board received bids for the Services; and

WHEREAS, the lowest responsible bid for this Project was submitted by Sal Electric Co., Inc. (hereinafter referred to as, “Sal Electric”) with a base bid, and

WHEREAS, the bid submitted by Sal Electrical was responsive in all material respects, therefore; the Board awarded the contract for the Services to Sal Electrical;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board awarded the contract for the On-Call Electrical Services for the North Arlington School District Sal Electric for the second twelve (12) month period as follows:

SECOND RENEWAL 12 MONTH PERIOD*

Rate: Straight Time 7:00 AM – 5:00 PM (Monday-Friday)	Rate: Overtime 5:00 PM – 7:00 AM and All Day Saturday	Rate: Sundays and Holidays
\$85.86/hour	\$146.50/hour	\$194.00/hour

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BE IT FURTHER RESOLVED, the Board reserved the right, in its sole discretion, to extend the contract for the second twelve (12) month period. The Board exercised this option, and therefore, the contract for the second year is awarded in accordance with the bid.

C. MOTION TO APPROVE A ONE-YEAR SERVICE CONTRACT WITH GREAT WHITE FOR THE MONITORING AND REPAIR OF HVAC EQUIPMENT IN THE NORTH ARLINGTON MIDDLE SCHOOL AND NORTH ARLINGTON HIGH SCHOOL

WHEREAS, the Superintendent recommends that the Board approves Great White for a one-year service contract for the monitoring and repair of HVAC equipment in the North Arlington Middle School and North Arlington High School.

Contract Year	Annual Amount	Payment Term
1 Year	\$4,675.00	Annual

BE IT RESOLVED, the North Arlington Board of Education approves Great White for a one-year service contract for he monitoring and repair of HVAC equipment in the North Arlington Middle School and North Arlington High School.

D. MOTION TO APPROVE THE ONLINE SUBMISSION OF THE LEAD TESTING PROGRAM STATEMENT OF ASSURANCE (NON-TESTING YEAR) FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the Board approve the Lead Testing Program Statement of Assurance (Non-Testing Year) for the 2020-2021 school year.

BE IT RESOLVED, that the North Arlington Board of Education approves the submission of the Lead Testing Program Statement of Assurance (Non-Testing Year) for the 2020-2021 school year.

E. MOTION TO APPROVE ADDITIONAL LEVELED LITERACY INTERVENTION (LLI) KITS FOR GRADES K-4 AT WASHINGTON ELEMENTARY SCHOOL

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the purchase of additional Leveled Literacy Intervention (LLI) kits for grades K-4 at Washington Elementary School, in the amount of \$17,188.96.

AND WHEREAS, this purchase will be funded through Title I monies – supplies and materials for instruction.

BE IT RESOLVED, that the North Arlington Board of Education approves the purchase of additional Leveled Literacy Intervention kits for grades K-4 at Washington Elementary School, in the amount of \$17,188.96.

F. MOTION TO APPROVE THE QUOTE FROM BILLY CONTRACTING & RESTORATION INC. FOR RENOVATIONS AND ALTERATIONS AT SUNSHINE CLUBHOUSE CHILDCARE CENTER, LLC

WHEREAS, quotes were received from the following vendors to provide the following services at Sunshine Clubhouse Childcare Center, LLC:

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Vendor	Description	Project Cost
Billy Contracting & Restoration Inc.	Provide renovations and alterations according to the Department of Education program specifications	\$41,000.00
MBT Contracting LLC	Provide renovations and alterations according to the Department of Education program specifications	\$57,500.00
Ris Construction	Non Responsive	--

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from Billy Contracting & Restoration Inc. in the amount of \$41,000.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from Billy Contracting & Restoration Inc. to provide services at Sunshine Clubhouse Childcare Center, LLC.

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

G. MOTION TO APPROVE AERO PLUMBING & HEATING CO., INC. FOR PLUMBING SERVICES FOR OUR SCHOOL DISTRICT FOR THE 2021-2022 CONTRACT YEAR

WHEREAS, the North Arlington Board of Education requires the services of a licensed plumber to provide on-call plumbing services; and

WHEREAS, the Board solicited proposals from interested professionals to provide on-call plumbing services; and

WHEREAS, AERO Plumbing and Heating Co., Inc., submitted a proposal in response to the Board's request for proposals, which Proposal is attached hereto; and

WHEREAS, the proposal submitted by AERO is responsive in all respects and is most advantageous to the Board, price and other factors considered; and

WHEREAS, AERO Plumbing and Heating has previously provided services to the Board; and

WHEREAS, the Board is desirous of retaining the services of AERO Plumbing and Heating in accordance with the terms, conditions and specifications of the RFP for a twelve-month period; and

NOW, THEREFORE, BE IT RESOLVED that the Board awards a contract to AERO Plumbing and Heating to provide on-call plumbing services pursuant to the terms, conditions and specifications set forth in the RFP, for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of contractor are satisfactory.

BE IT FURTHER RESOLVED that the Board authorizes the Board President and the School Business Administrator/Board Secretary to execute an Agreement, and any other documents necessary to effectuate the award.

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary is directed to monitor the performance of the contract to ensure that it does not exceed the bid threshold during the contract year.

On Motion by Mrs. Higgins, 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.

MINUTES, APRIL 29, 2021 MEETING

ITEMS NOT KNOWN AT THE TIME OF AGENDA PREPARATION

H. MOTION TO APPROVE A CHANGE ORDER FROM EI ASSOCIATES FOR THE ELEVATOR PROJECT AT VETERANS MIDDLE SCHOOL

WHEREAS, a change order was received from EI Associates to provide the following professional services at Veterans Middle School:

Description	Cost
Professional services related to rebidding the elevator project	\$3,400.00
Cost	\$3,400.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this change order in the amount of \$3,400.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the change order from EI Associates to provide professional services at Veterans Middle School.

On Motion by Mrs. Higgins, 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.

I. MOTION TO APPROVE THE PROPOSED PROFESSIONAL SERVICES OF SPIEZLE ARCHITECTURAL GROUP, INC. ASSOCIATED WITH THE ROOF REPLACEMENT AT VETERANS MIDDLE SCHOOL

WHEREAS the Superintendent recommends that the Board approves the professional services of **Spiezle Architectural Group, Inc.** associated with the roof replacement at Veterans Middle School.

Project	Professional Fee	Estimated Cost of Project
Architectural Services	\$58,500	\$1,200,000
Electronic Bidding Fee	\$750	

BE IT RESOLVED, the North Arlington Board of Education approves submission of the roof replacement project at Veterans Middle School to the New Jersey Department of Education, DOE State Project #TBD, for review and Department approval of an “Other Capital Project” with no state funding and amendment of 2008 long range facilities plan to be consistent with the project. Further, the Board also authorizes Spiezle Architectural Group, Inc. to make the submission to the Department of Education on behalf of the district.

On Motion by Mrs. Higgins, 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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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

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

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 April 29, 2021 adjourned at 8:25 p.m.

On Motion by Mr. Smith, 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.

SD:at