

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

November 9, 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.

At the November 9, 2021 Board of Education meeting, the Board will present American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) Funds updates and seek public comment during the hearing of citizens to receive input in the development the plan.

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, December 13, 2021, High School Gymnasium at 7:30 P.M.

Reorganization Meeting: Thursday, January 6, 2022, High School Gymnasium at 6:00 P.M.

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

November 9, 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 November 9, 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 October 14, 2021.
- B. Motion to approve the minutes of the Public Meeting of October 14, 2021, as amended.
- C. Motion to approve the minutes of the Executive Session of October 14, 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, NOVEMBER 9, 2021 PUBLIC MEETING

PERSONNEL

A. RESOLUTION TO RATIFY AND AFFIRM THE APPOINTMENT OF A PARAPROFESSIONAL FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education to ratify and affirm the employment of the following paraprofessional for the 2021-2022 school year:

Eman Hanna, part-time, **Two-to-One Special Education Aide and Lunchroom Aide** (replacing Regina Espinosa) at Anthony Elementary School retroactively beginning on about October 21, 2021 through June 30, 2022, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education hereby ratifies and affirms the employment of a paraprofessional, for the 2021-2022 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 APPOINTMENT OF PARAPROFESSIONALS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education to approve the employment of the following paraprofessionals for the 2021-2022 school year:

Caroline Ibrahim, part-time, **Classroom Aide and Lunchroom Aide** (replacing Jennifer Williams) at Anthony Elementary School beginning on or about November 10, 2021 through June 30, 2022, 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.*

Tyler Austin, part-time, **Two-to-One Special Education Aide** (replacing Robert Wisowaty) at North Arlington High School beginning on or about November 10, 2021 through June 30, 2022, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves employment of a paraprofessionals, for the 2021-2022 school year, as set forth above.

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

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

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

C. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE PARAPROFESSIONALS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following substitute paraprofessionals for the 2021-2022 school year:

Linda Jacewich, as a **Substitute Classroom Aide and Substitute Lunchroom Aide** at North Arlington Public Schools beginning on or about November 10, 2021 through June 30, 2022, 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.*

Katelyn Callaghan, as a **Substitute Classroom Aide and Substitute Lunchroom Aide** at North Arlington Public Schools beginning on or about November 10, 2021 through June 30, 2022, 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 paraprofessionals, for the 2021-2022 school year, as 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 THE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teachers for the 2021-2022 school year:

Tyler Austin, as a **Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about November 10, 2021 through June 30, 2022 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

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Katelyn Callaghan, as a **Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about November 10, 2021 through June 30, 2022 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Matthew Goodman, as a **Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about November 10, 2021 through June 30, 2022 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Linda Jacewich, as a **Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about November 10, 2021 through June 30, 2022 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Jennifer Sudol, as a **Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about November 10, 2021 through June 30, 2022 not to exceed 29 hours per week, without benefits.*

** In order to maintain the effective and efficient operations of the school district, while providing continuity for our students, Jennifer Sudol is serving in an additional .5 substitute position and temporary leave position at her current, prorated salary, as per the CNA guide, has been offered and accepted by the employee. This position is voluntary and a temporary position that is not tenure-eligible. Jennifer Sudol will also serve in the role of substitute teacher as mentioned above and will not exceed of total of 29 hours per week (both position combined.)*

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff members, for the 2021-2022 school year:

Cristina Rodriguez, full-time, **Teacher of Spanish** at North Arlington High School, (replacing Denise Torres) for the period beginning on November 10, 2021 through June 30, 2022, at Step 15, MA on the North Arlington Teachers' Salary Guide or \$78,650.00, *pending criminal history clearance and completion of all required employment paperwork.*

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Kyle Ryan, full-time, **Teacher of Social Studies** at Veterans Middle School (replacing Emily Posyton) for the period beginning on or about December 6, 2021 through on or about June 30, 2022 at Step 1, BA+15 on the North Arlington Teachers' Salary Guide or \$51,800.00.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of certificated staff members, for the 2021-2022 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 ACCEPT RESIGNATIONS.

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

Eman Hanna, part-time **Two-to-One Special Education Aide and Lunchroom Aide** at Anthony Elementary School effective on or about November 19, 2021.

Jill DiLorenzo-Troyano, part-time **Three-to-One Special Education Aide** at Veterans Middle School effective on or about November 12, 2021.

Jennifer Williams, part-time, **Classroom Aide and Lunchroom Aide** at Anthony Elementary School effective on or about November 1, 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 _____

G. RESOLUTION TO RATIFY AND AFFIRM AN INTERNSHIP AT NORTH ARLINGTON PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm a **Student Teaching Internship** (Clinical Practice I) for Mr. Matthew Goodman in the North Arlington Public Schools, as a requirement of Mr. Goodman's teacher training program at Saint Peter's University, from the period retroactively beginning on September 14, 2021 to on or about December 10, 2021 (total of 100 hours), *pending criminal history*

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clearance and completion of all required paperwork. Mr. Goodman will be assigned to Mrs. Julian Sedlock, Teacher of Mathematics at Veterans Middle School and under the direct supervision of Principal of Veterans Middle School, Ms. Nicole Russo.

BE IT RESOLVED, that the North Arlington Board of Education hereby ratifies and affirms a **Student Teaching Internship** (Clinical Practice I) for Mr. Matthew Goodman in the North Arlington Public Schools, as a requirement of Mr. Goodman’s teacher training program at Saint Peter’s University, from the period retroactively beginning on September 14, 2021 to on or about December 10, 2021 (total of 100 hours), *pending criminal history clearance and completion of all required paperwork.* Mr. Goodman will be assigned to Mrs. Julian Sedlock, Teacher of Mathematics at Veterans Middle School and under the direct supervision of Principal of Veterans Middle School, Ms. Nicole Russo.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

H. RESOLUTION TO APPROVE AN ADMINISTRATIVE FIELD WORK AT VETERANS MIDDLE SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an **Administrative Fieldwork** for Mr. Joseph Cioffi at the Veterans Middle School, as a requirement of Mr. Cioffi’s supervisor program at Rowan University, from the period beginning on or about November 10, 2021, not to exceed 25 hours (total of 8 weeks). Mr. Cioffi will be assigned to Ms. Bernadette Afonso at Veterans Middle School Assistant Principal and under the direct supervision of Principal of Veterans Middle School, Ms. Nicole Russo.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an **Administrative Fieldwork** for Mr. Joseph Cioffi at the Veterans Middle School, as a requirement of Mr. Cioffi’s supervisor program at Rowan University, from the period beginning on or about November 10, 2021, not to exceed 25 hours (total of 8 weeks). Mr. Cioffi will be assigned to Ms. Bernadette Afonso at Veterans Middle School Assistant Principal and under the direct supervision of Principal of Veterans Middle School, Ms. Nicole Russo.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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I. RESOLUTION TO APPROVE A MATERNITY DISABILITY LEAVE, CHILD REARING LEAVE, SICK LEAVE, UNPAID FAMILY MEDICAL LEAVE (FMLA) AND VACATION DAYS FOR AN ADMINISTRATOR FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Disability Leave, Child Rearing Leave, Sick Leave, unpaid Family Medical Leave of Absence (FMLA), and Vacation days for **Mrs. Alicia Giammanco**, Principal at Roosevelt Elementary School for the 2021-2022 school year, as follows:

- | | |
|-----------------------------------|--|
| MATERNITY DISABILITY LEAVE | with pay from September 22, 2021 through September 28, 2021, (day prior to birthday, up to 30 calendar days), utilizing 5 sick days |
| CHILD REARING LEAVE | with pay from September 29, 2021 through October, 28 2021, (up to 30 calendar days from birth date), utilizing 21 sick days. |
| SICK LEAVE | from October 29, 2021 through November 23, 2021, utilizing 13 sick days. |
| UNPAID FAMILY LEAVE (FMLA) | from November 24, 2021 through March 2, 2022, not to exceed 12 weeks per year (or 60 work days), FMLA not to exceed 12 weeks in any 24 month period. |
| VACATION DAYS | from March 3, 2022 through March 30, 2022. |

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a Maternity Disability Leave, Child Rearing Leave, Sick Leave, unpaid Family Medical Leave of Absence (FMLA), and Vacation days for **Mrs. Alicia Giammanco**, Principal at Roosevelt Elementary School for the 2021-2022, 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 HOME INSTRUCTORS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instructors, for the 2021-2022 school year:

Staff	Rate
Alison Pigott	\$40.00/hour
Angelica Urban	\$40.00/hour
Amy Volker	\$40.00/hour

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the following Home Instructors, for the 2021-2022 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 RE-EMPLOYMENT OF A SUBSTITUTE PARAPROFESSIONAL AND A SUBSTITUTE TEACHER FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the re-employment of a Substitute Paraprofessional and a Substitute Teacher, for the 2021-2022 school year, as follows:

Substitute Teacher (\$90.00 per diem)	
First Name	Last Name
Amira	Massoud

Substitute Classroom Aide \$13.00/hour – not to exceed 29 hours per week, without benefits	
First Name	Last Name
Amira	Massoud

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BE IT RESOLVED, that the North Arlington Board of Education hereby approves the re-employment of a Substitute Paraprofessional and a Substitute Teacher, for the 2021-2022 school year, as set forth above

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
Samantha Rodriguez	10/27/2021	Addressing Gender Identity in the K-12 Curriculum Transgender Students (virtual)	No Cost
Samantha Rodriguez	11/09/2021	American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER I,II, and III)	No Cost
Samantha Rodriguez	11/10/2021	State Assessment Registration Submission	No Cost
Lauren Buckley	11/12/2021	Bergen County Directors of Guidance Meetings	No Cost
Stephanie Perez	11/16/2021	Implementing Creative Curriculum (virtual)	No Cost
Melissa Cutrali	11/16/2021	Implementing Creative Curriculum (virtual)	No Cost
Brittany Ruane	11/16/2021	Implementing Creative Curriculum (virtual)	No Cost

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Yesenia Andriuoli	11/16/2021	Implementing Creative Curriculum (virtual)	No Cost
Tanya Gaborow	11/16/2021	Implementing Creative Curriculum	No Cost
Samantha Dembowski	11/16/2021	Maintaining and protecting school building	Registration Fee and Mileage Cost: \$116.94
Nicole Antosek	11/19/2021	Visitation: Culinary Arts Lab	Mileage Cost only: \$5.25
Elaine Jaume	12/01/2021	BCASSP Reunification	Mileage Cost only: \$10.15
Gina Selpe	12/10/2021	NJASP Winter Conference	Registration Fee only: \$195.00
Jennifer Rodriguez	12/13/2021 01/18/2022 02/08/2022 and 03/30/2022	Equity Action Leadership	No Cost
Jennifer Rodriguez	12/14/2021	Hot Topics in School Law	No Cost

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 ACCEPT THE BUDGET PREP CALENDAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Budget Prep Calendar.

October:

1. Superintendent met with School Business Administrator to develop list of Budget Assumptions.
2. Superintendent prepares anticipated budget review for Administrative Team.

November:

1. Superintendent initiates Budget Meeting with Administrative Team.
2. Superintendent review of staffing needs with Administrative Team.
3. Review of anticipated Special Education needs with Director of Special Education.
4. Review of technology needs with Bergen County Technical Schools – Technology Department.

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5. Review 3 year Maintenance Plan with Superintendent and Supervisor of Buildings & Grounds.

- December: 1. Begin development of first draft of budget.
2. Project increases for district line items, including fixed charges.
- January: 1. Revise budget as needed.
- February: 2. Schedule Finance Committee Meetings as needed.
3. Upon receipt of State Aid figures, complete final budget.
- March: 1. Review and approval of tentative budget.
2. Budget to County Office (NJDOE) for approval.
- April: 1. Schedule and advertise Public Hearing.
2. Revise budget if necessary after Public Hearing.

BE IT RESOLVED that the North Arlington Board of Education hereby accepts the Budget Prep Calendar, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

INSTRUCTION AND PROGRAM

A. RESOLUTION TO APPROVE DISTRICT CURRICULUM FOR 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board Education approve district curriculum of Intro to Construction Technology and Carpentry for 2021-2022 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the district curriculum of Intro to Construction Technology and Carpentry for North Arlington Public Schools.

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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 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 _____, 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:

- 222616_NAH_09272021
- 222430_TJE_09222021
- 222411_TJE_09222021
- 222378_NAH_09212021
- 222365_VMS_09212021

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

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

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B. RESOLUTION TO APPROVE THE NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS DISTRICT AND SCHOOL GRADE REPORT, AS WELL AS THE STATEMENT OF ASSURANCE (2020-2021).

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights District, and School Grade Report, as well the Statement of Assurance for the period of July 1, 2020 through June 30, 2021.

BE IT RESOLVED, that the North Arlington Board of Education approved the New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights District, and School Grade Report, as well as the Statement of Assurance for the period of July 1, 2020 through June 30, 2021.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION TO APPROVE THE PRESCHOOL EDUCATION AID (PEA) ONE-YEAR OPERATIONAL PLAN FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education submitted an application to receive Preschool Education Aid (PEA) for the 2022-2023 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 2022-2023 school year;

WHEREAS, the Superintendent of Schools is recommending that the North Arlington board of education approve the submission of the Preschool Educational AID (PEA) one-year operational plan for the 2022-2023 school year.

BE IT RESOLVED that the North Arlington Board of Education approves the Preschool Education AID (PEA) one year operational plan for the 2022-2023 school year.

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

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

D. RESOLUTION TO RATIFY AND AFFIRM MEADOWLANDS DIAGNOSTICS TO PERFORM COVID-19 TESTING SERVICES FOR THE NORTH ARLINGTON SCHOOL DISTRICT DURING THE 2021-2022 SCHOOL YEAR

WHEREAS, on August 23, 2021, Governor Murphy signed Executive Order 253 stating that all individuals employed, full and part-time, in a Preschool to Grade 12 public, private, and parochial preschool, elementary, and secondary schools, including charter and renaissance schools will have until October 18, 2021 to come into full compliance with the COVID-19 vaccine or testing requirement; and

WHEREAS, all unvaccinated individuals in these settings will be required to submit to a minimum once to twice weekly testing; and

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education ratify and affirm Meadowlands Diagnostics to perform the required COVID-19 testing services for the North Arlington School District during the 2021-2022 school year; and

WHEREAS, all COVID-19 testing services will be a zero cost the North Arlington School District.

BE IT RESOLVED that the North Arlington Board of Education ratifies and affirms Meadowlands Diagnostics to perform COVID-19 testing services for the North Arlington School District during the 2021-2022 school year.

BE IT FURTHER RESOLVED that all COVID-19 testing services will be a zero cost the North Arlington School District.

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

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

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

GOVERNANCE

A. RESOLUTION TO APPROVE THE FIRST READING OF POLICY.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following policy.

Policy Number	Policy Title
0155.1	Use of Teleconferencing

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

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading of the following revised policies and regulation:

Policy Number	Policy Title
1648.11	The Road Forward Covid-19 – Health and Safety (M)
1648.13	School Employee Vaccination Requirements (M)
2425	Emergency Virtual or Remote Instruction Program (M)
5751	Sexual Harassment of Student (M) (Revised)

Regulation Number	Regulation Title
5751	Sexual Harassment of Student (M) (Revised)

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, NOVEMBER 9, 2021 PUBLIC 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 November 2021.
 - B. The Board approves the Board Secretary’s Report of September 2021 “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of September 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 September 2021.
 - D. The bills and claims for November 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 October 15, 2021 (actual), October 30, 2021 (actual), November 15, 2021 (estimated), November 30, 2021 (estimated).

Date	Amount
October 15, 2021	\$ 926,245.74 (actual)
October 30, 2021	\$ 897,102.79 (actual)
November 15, 2021	\$ 925,000.00 (estimated)
November 30, 2021	\$ 890,000.00 (estimated)
Total	\$ 3,638,348.53

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

2. MOTION TO APPROVE MANUAL CHECKS

November, 2021		Amount
Acct.#11-000-291-270-22-0507		
Ck. # G (Estimated)	Delta Dental Plan of NJ	11,875.00
Ck.# G 08148	Benecard	56,705.78
Ck.# G 08147	Horizon Blue Cross Blue Shield of NJ	269,236.12
	Total	\$ 337,816.90

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, 2021	Description	Amount
Ck. # 020156	Sunshine Clubhouse Childcare Center – October 2021 Tuition	\$20,032.50

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

4. MOTION TO APPROVE SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of North Arlington are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use of in their original condition and to keep their system warranties valid.

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NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for North Arlington in compliance with Department of Education requirements.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

CONTRACTS/MEMBERSHIPS

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

DESCRIPTION	COST
South Bergen Jointure Commission Tuition Contract 2021-2022 Student’s Name is on File at the Board Office.	\$59,700.00
The Uncommon Thread - Amended BCBA in District Support 2021-2022 School Year ARP ESSER Funding – Social & Emotional Supports	6 Hrs./Day 2 Days/Wk. \$100/Hr.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2003-0026 to 2111-0018.

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

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

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

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

Motion to approve/reject:

A. MOTION TO RATIFY AND AFFIRM A PROPOSAL FROM U.S. CARPET CO., INC. FOR FLOOR REPLACEMENT IN ROOM 208 AT VETERANS MIDDLE SCHOOL

WHEREAS, a proposal was received from **U.S. Carpet Co., Inc.** for floor replacement in Room 208 at Veterans Middle School as follows:

DESCRIPTION	COST
Replace new subfloor – 900/sf	\$ 3,000.00
Provide and install new commercial luxury vinyl planks	5,850.00
Provide new vinyl cove base	400.00
Total Cost	\$9,250.00

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education ratifies and affirms the proposal from **U.S. Carpet Co., Inc.** floor replacement in Room 208 at Veterans Middle School.

BE IT FURTHER RESOLVED, that the Board of Education ratifies and affirms the proposal from U.S. Carpet Co., Inc. for floor replacement in Room 208 at Veterans Middle School at a cost of \$9,250.00.

Justification:

Veterans Middle School suffered water damage due to flooding from Hurricane Ida. An emergency solicitation for the replacement of flooring in Room 208 at Veterans Middle School was required. Due to the emergency declaration and the Local Finance Notice approving emergency appropriations and procurement, no further quotes were solicited. This repair will be submitted to the insurance carrier for reimbursement.

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

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

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

B. MOTION TO APPROVE THE QUOTE FROM AERO PLUMBING & HEATING CO., INC. FOR THE CONVERSION OF THE FORMER OFFICE SPACE AT THE NORTH ARLINGTON HIGH SCHOOL INTO THE NEW ATHLETIC TRAINING ROOM

WHEREAS, quotes were solicited and received from the following vendors to provide the following services at North Arlington High School:

Vendor	Description	Project Cost
Billy Contracting & Restoration Inc.	Demolition of existing shower; provide and install new associated plumbing components (piping, floor drains, faucet, mop receptor, housing filters); provide and install acoustical ceiling with tiles; provide and install ceramic tiles; paint; provide and install HM frame, wood door, and hardware; provide and install rubber wall base, install new ice machine.	\$21,000.00
Aero Plumbing & Heating Co., Inc.	Demolition and removal of existing shower; furnish and install (2) 2" floor drains with 5" dia. nickel bronze strained and associated piping; furnish and install new fiat @ 24"x24"x10" H mop receptor incl. faucet; furnish and install 3-stage lead-reduction filter housing with filters (Sed, Carbon, LR); furnish and install new 2'x2' acoustic ceiling tiles and associated grid; furnish and install new 12"x12" ceramic porcelain tile furnish paint and apply 1 coat of primer and 2 coats of paint (egg shell finish); furnish and install new wood door, frame, mortise lock, and continuous hinge; associated concrete floor cutting and patching included; furnish and install new black rubber cove base.	18,420.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **Aero Plumbing & Heating Co., Inc.** in the amount of \$18,420.00; and

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BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Aero Plumbing & Heating Co., Inc.** for the conversion of the former office space at the North Arlington High School, into the new Athletic Training Room.

Justification:

This quote is the work that needs to be done to turn the Athletic Director’s old office in the High School gym into the new Athletic Training Room that will provide space for athletic injury prevention and rehabilitation. This is also being done in conjunction with the establishment of the new CTE program.

On Motion by _____, second by _____

Discussion:_____. Roll Call:

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

C. MOTION TO APPROVE THE QUOTE FROM MAP RESTAURANT SUPPLIES FOR THE REPLACEMENT OF THE FREEZER DOORS IN THE HIGH SCHOOL CAFETERIA

WHEREAS, quotes were solicited and received from the following vendors to provide the following services at North Arlington High School:

Vendor	Description	Project Cost
Heerema Company	Furnish, install and make any necessary adjustments for proper operation. (electrical done by others). Seal panel joints and fill any open leaks. (not including freight charges).	\$9,733.00
MAP Restaurant Supplies	Remove and dispose of old door; move all components on the door jams so new door will fit; make all final electrical connections and test unit for proper operation. Retro fit metal clad jam w/overlap for freezer; (1) metal clad wood jam with 34”x78” tall door opening – left hand hinge 44”x83” w/jams; (freight included)	\$8,650.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** in the amount of \$8,650.00 for the replacement of new freezer doors in the High School Cafeteria; and

WHEREAS, the total cost will be paid for through the **cafeteria funds**.

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** for the replacement of the freezer doors in the High School Cafeteria.

On Motion by _____, second by _____

Discussion: _____ . Roll Call:

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

D. MOTION TO RATIFY AND AFFIRM THE PROPOSAL FROM M.B.T. CONTRACTING LLC TO PERFORM RENOVATION WORK NECESSARY TO ESTABLISH A NEW CAREER AND TECHNICAL EDUCATION (CTE) PROGRAM AT NORTH ARLINGTON HIGH SCHOOL

WHEREAS, a quote was solicited from M.B.T. Contracting LLC to perform renovation work as follows:

Vendor	Project	Cost
M.B.T. Contracting LLC	Room 115 – CTE Workshop: Grind existing floor, move existing glue/paint, patch all concrete, patch all walls, pour new concrete, cover all ducts and conduits	\$5,975.00
	Prep walls and ceiling, painting, remove existing mirrors, prep walls and ceiling	3,950.00
	Remove existing garage door and install new	2,390.00
Total		\$12,315.00

AND WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of education ratify and affirm the proposal from M.B.T. Contracting to perform the renovation work necessary to establish a new Career and Technical Education (CTE) Program at North Arlington High School.

BE IT RESOLVED that that the North Arlington Board of education ratifies and affirms the proposal from M.B.T. Contracting to perform the renovation work necessary to establish a new Career and Technical Education (CTE) Program at North Arlington High School 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	_____

E. MOTION TO RATIFY AND AFFIRM A PROPOSAL FROM ALL RISK INC. FOR CLEAN UP AND REMEDIATION SERVICES AT VETERANS MIDDLE SCHOOL

WHEREAS, a proposal was received from **All Risk Inc.** for clean up and remediation services at Veterans Middle School as follows:

DESCRIPTION	COST
Emergency Clean up and Remediation Services	\$68,085.29
Total Cost	\$68,085.29

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education ratifies and affirms the proposal from **All Risk Inc.** for clean up and remediation services at Veterans Middle School.

BE IT FURTHER RESOLVED, that the Board of Education ratifies and affirms the proposal from **ALL RISK Inc.** for clean up and remediation services at Veterans Middle School at a cost of \$68,085.29.

Justification:

Veterans Middle School suffered water damage due to flooding from Hurricane Ida. An emergency solicitation for the clean up and remediation services at Veterans Middle School was required. Due to the emergency declaration and the Local Finance Notice approving emergency appropriations and procurement, no further quotes were solicited. This repair will be submitted to the insurance carrier for reimbursement.

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

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

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

F. MOTION TO RATIFY AND AFFIRM A PROPOSAL FROM BILLY CONTRACTING & RESTORATION INC. FOR THE DOOR REPLACEMENT AT VETERANS MIDDLE SCHOOL

WHEREAS, a proposal was received from **Billy Contracting & Restoration Inc.** for the replacement of six (6) doors at Veterans Middle School as follows:

DESCRIPTION	COST
Furnish & install six (6) door leaves, reinstall existing hardware	\$8,725.00
Total Cost	\$8,725.00

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education ratifies and affirms the proposal from **Billy Contracting & Restoration Inc.** for the replacement of six (6) doors at Veterans Middle School.

BE IT FURTHER RESOLVED, that the Board of Education ratifies and affirms the proposal from **Billy Contracting & Restoration Inc.** for the replacement of six (6) doors at Veterans Middle School at a cost of \$8,725.00.

Justification:

Veterans Middle School suffered water damage due to flooding from Hurricane Ida. An emergency solicitation for the replacement of six (6) doors at Veterans Middle School was required. Due to the emergency declaration and the Local Finance Notice approving emergency appropriations and procurement, no further quotes were solicited. This repair will be submitted to the insurance carrier for reimbursement.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

G. MOTION TO APPROVE A PROPOSAL FROM T&M ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO ASBESTOS -CONTAINING FLOOR TILE/MASTIC REMOVAL IN THE CENTRAL OFFICES

WHEREAS, a proposal was received from **T&M Associates** for professional services for asbestos management services related to asbestos-containing floor tile/mastic removal in the Central Offices:

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DESCRIPTION	COST
Asbestos Abatement Quantification/Project Design/Contractor Selection	\$ 3,000.00
Part-Time Project Monitoring/Progress & Final Clearance – Air Sampling	\$ 3,000.00
Total Cost	\$ 6,000.00

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education approves the proposal from **T&M Associates** in the amount of \$6,000.00, and

BE IT FURTHER RESOLVED, that the Board of Education approves the proposal from **T&M Associates** for professional services for asbestos management services related to asbestos-containing floor tile/mastic removal in the Central Offices.

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

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

H. MOTION TO APPROVE THE QUOTE FROM KEYBOARD CONSULTANTS FOR THE PURCHASE OF SIX PROMETHEAN BOARDS FOR THE PRE-K CLASSROOMS

WHEREAS, a quote was received from **Keyboard Consultants** for the purchase of six Promethean Boards for the Pre-K classrooms as follows:

School	Cost
6 Promethean V7 Titanium ActivePanel 75" 4K Interactive Display 6 Promethean Chromeboxes 5-Year Support, installation, training, accessories	\$44,994.00
Locations: 1 – North Arlington High School, 1 – Washington School, 2 – Sunshine Clubhouse Childcare Center, 2 – Susan B. Anthony School	
Total Cost	\$44,994.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote in the amount of \$44,994.00; and

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Keyboard Consultants** for the purchase of six (6) Promethean Boards for six (6) Pre-K Classrooms at North Arlington High School, Washington School, Sunshine Clubhouse Childcare Center, and Susan B. Anthony School.

BE IT FURTHER RESOLVED, that all costs for will be funded through 20-218 Pre-K Aid (PEA).

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, NOVEMBER 9, 2021 PUBLIC 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

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	_____

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, NOVEMBER 9, 2021 PUBLIC MEETING

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of November 9, 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