

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

PUBLIC MEETING

December 13, 2021

7:35 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of December 13, 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 November 9, 2021.
- B. Motion to approve the minutes of the Public Meeting of November 9, 2021, as amended.
- C. Motion to approve the minutes of the Executive Session of November 9, 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 and announced that the Superintendent would be presenting.

The Superintendent began with an introduction and background of the LEA Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act, Section 201(i). He thoroughly explained each item of the LEA Plan and any new updates.

The Board President resumed the public meeting.

VII. HEARING OF THE PUBLIC

There were no citizens wishing to be heard.

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

PERSONNEL

The Superintendent acknowledged and congratulated Leanne Fisher, Teacher of English Language and Arts at Veterans Middle School on her retirement and thanked her for her 29 years of service to the district.

A. 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:

Merrin Keim, part-time, **Shared Special Education Aide** (replacing Mara Krawczyk) at Veterans Middle School beginning on or about December 14, 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.*

Jason O' Neill, part-time, **Special Education Aide** (replacing Patricia Pacucci-Richards) at North Arlington High School beginning on or about December 14, 2021 through June 30, 2022, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

Dehlila Salvo, part-time, **Special Education Aide** (replacing Diane Quintana) at Veterans Middle School beginning on or about December 14, 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.*

Cristina Tupiza, part-time, **Two-to-One Special Education Aide and Lunchroom Aide** (replacing Eman Hanna) at Anthony Elementary School retroactively beginning on or about

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November 15, 2021 through June 30, 2022, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

Kacy Willis, part-time, **Special Education Aide** (replacing Jill Troyano) at Veterans Middle School beginning on or about December 14, 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*.

Jhanan Zeidan, part-time, **Two-to-One Special Education Aide and Lunchroom Aide** (new position) at Jefferson Elementary School retroactively beginning on or November 22, 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 approves employment of a paraprofessionals, for the 2021-2022 school year, as set forth above.

B. RESOLUTION TO REVISE 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 revise the employment of the following paraprofessional for the 2021-2022 school year:

Christeen Khalil, part-time, **Pre-K Classroom Aide and Lunchroom Aide** (replacing Fatemeh Saghahi) at Anthony Elementary School retroactively beginning on or about September 1, 2021 through June 30, 2022, at the hourly rate of \$16.00, not to exceed 29 hours per week.

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

C. RESOLUTION TO APPROVE THE TRANSFER OF A PARAPROFESSIONAL FOR THE 2021-2022 SCHOOL YEAR.

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

Fatemeh Saghahi, from part-time **One to One Special Education Aide and Lunchroom Aide** at Anthony Elementary School to part-time **Classroom Aide and Lunch Aide** (replacing Christeen Khalil) at Anthony Elementary School at the hourly rate of \$13.00, retroactively effective September 27, 2021.

BE IT RESOLVED, that the North Arlington Board of Education hereby ratifies and affirms the reassignments of a paraprofessional for the 2021-2022 school year, as set forth above.

D. RESOLUTION TO APPROVE THE APPOINTMENT OF A SUBSTITUTE PARAPROFESSIONAL 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 paraprofessional for the 2021-2022 school year:

Jaime Cruz, as a **Substitute Secretary** at Washington Elementary School beginning on or about December 14, 2021 through June 30, 2022, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits.

Jaime Cruz, as a **Substitute Classroom Aide** at Washington Elementary School beginning on or about December 14, 2021 through June 30, 2022, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits.

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Christina Meyers, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about December 14, 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 paraprofessional, for the 2021-2022 school year, as set forth above.

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF A LONG-TERM SUBSTITUTE TEACHER 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:

Matthew Goodman, as a **Long-term Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$100.00 (temporarily replacing Jessica Bogle) beginning on or about December 15, 2021 through on or about January 14, 2022 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 teacher, for the 2021-2022 school year, as set forth above.

F. RESOLUTION TO ACKNOWLEDGE THE ATTAINMENT OF AN ADDITIONAL CERTIFICATION FOR A CERTIFICATED STAFF MEMBER.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledges the attainment of Students with Disabilities certification for Mrs. Jamie Berberi at Roosevelt Elementary School, effective September 2019.

BE IT RESOLVED, that the North Arlington Board of Education acknowledges the attainment of Students with Disabilities certification for Mrs. Jamie Berberi at Roosevelt Elementary School, effective September 2019.

G. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER 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 member, for the 2021-2022 school year:

Monica Mikolajczyk, full-time, **Teacher of P-3** at Anthony Elementary School, (replacing Angelica Mielach) for the period beginning on January 3, 2022 through June 30, 2022, at Step 1, BA+15 on the North Arlington Teachers' Salary Guide or \$51,800.00, *pending criminal history clearance and completion of all required employment paperwork*.

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

H. RESOLUTION TO RESCIND A RESIGNATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education rescinds the resignation of part-time Bus Aide, Miriam Chaparro, for the 2021-2022 school year.

BE IT RESOLVED, that the North Arlington Board of Education approves rescinding the resignation of part-time Bus Aide, Miriam Chaparro, for the 2021-2022 school year.

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I. RESOLUTION TO ACCEPT RESIGNATIONS.

Leanne Fisher, full-time **Teacher of English Language and Arts** at Veterans Middle School, effective on or about June 30, 2022 (retirement purposes).

Mara Krawczyk, **Two-to-One Special Education Aide** at Veterans Middle School, effective on or about November 24, 2021.

Ryan McDonald, full-time **Custodian** at Anthony Elementary School and Washington Elementary School effective on or about December 13, 2021.

Angelica Mielach, full-time **Teacher of P-3/ Teacher of Students with Disabilities** at Anthony Elementary School, effective on or about December 23, 2021.

Diane Quintana, part-time **One-to-One Special Education Aide and Lunchroom Aide** at Veterans Middle School, effective on or about November 22, 2021.

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

J. 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 **Psychology Practicum** for Savannah Smith in the North Arlington Public Schools, as a requirement of Ms. Smith's Psychology Program at Bloomfield College, from the period beginning on or about January 2022 to May 2022 (total of 100 hours), *pending criminal history clearance and completion of all required paperwork*. Ms. Smith will work under the direct supervision of Mrs. Lauren Buckley, Supervisor of Guidance.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a **Psychology Practicum** for Savannah Smith in the North Arlington Public Schools, as a requirement of Ms. Smith's Psychology Program at Bloomfield College, from the period beginning on or about January 2022 to May 2022 (total of 100 hours), *pending criminal history clearance and completion of all required paperwork*. Ms. Smith will work under the direct supervision of Mrs. Lauren Buckley, Supervisor of Guidance.

K. RESOLUTION TO APPROVE 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 approve a **Student Teaching Internship** (Clinical Practice II) 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 beginning on January 18, 2022 on or about May 13, 2022 (approximately 550 hours), *pending criminal history clearance and completion of all required paperwork*. Mr. Goodman will be assigned to Mr. Steve Tobar, Teacher of Mathematics at North Arlington High School and under the direct supervision of Principal of North Arlington High School, Mr. Patrick Bott.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a **Student Teaching Internship** (Clinical Practice II) 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 beginning on January 18, 2022 on or about May 13, 2022 (approximately 550 hours), *pending criminal history clearance and completion of all required paperwork*. Mr. Goodman will be assigned to Mr. Steve Tobar, Teacher of Mathematics at North Arlington High School and under the direct supervision of Principal of North Arlington High School, Mr. Patrick Bott.

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L. RESOLUTION TO APPROVE THE APPOINTMENT OF ADVISORS AND VOLUNTEERS FOR THE MUSICAL/DRAMA CLUB AT NORTH ARLINGTON HIGH SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following advisors and volunteers for the Musical/Drama Club at North Arlington High School, for the 2021-2022 school year:

ADVISORS

- Kristina Eng, Musical/Drama Club Co-advisor, at the stipend of \$500.00.
- Cynthia Branco, Musical/Drama Club Lead Advisor, at the stipend of \$2,173.00.

VOLUNTEERS

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

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

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of advisors and volunteers for the Drama Club at North Arlington High School, for the 2021-2022 school year, as set forth above.

M. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS AT NORTH ARLINGTON HIGH SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff members to extra-curricular assignments at **North Arlington High School**, for the 2021-2022 school year.

<u>CLUB</u>	<u>ADVISORS</u>	<u>STIPENDS</u>
Senior Awards	Jessica Bond	\$971.00
Senior Awards	Jordan Cavallaro	\$971.00
Grade 9 Advisor	Kara Gagliano	\$2,177.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to extra-curricular assignments at **North Arlington High School**, at the appropriate stipends, for the 2021-2022 school year.

N. RESOLUTION TO APPROVE EVALUATION TOOLS FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following evaluation tools for North Arlington School District:

Instructional Specialist/Master Teacher

2007 Charlotte Danielson – Instructional Specialists

BE IT RESOLVED, that the North Arlington Board of Education hereby approves evaluation tools for North Arlington School District, as set forth above.

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O. RESOLUTION TO APPROVE THE APPOINTMENT OF SITE MANAGERS/TICKET COLLECTORS/CLOCK OPERATORS, FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2021-2022 school year, retroactively effective December 7, 2021 at the following stipends:

Site Managers: \$50/game
Ticket Collectors: \$37/game
Freshman Clock Operator: \$27/game
Junior Varsity/ Varsity Clock Operator: \$57/game

Kenneth Schulz	Site Manager/Ticket Collector/Clock Operator
Parag Patel	Site Manager/Ticket Collector/ Clock Operator
Patrick Jarrett	Site Manager/Ticket Collector/ Clock Operator
Joseph Borkowski	Site Manager/Ticket Collector/ Clock Operator
Bruna Silveira	Site Manager/Ticket Collector/ Clock Operator
Jason O'Neill*	Site Manager/Ticket Collector/ Clock Operator

**pending criminal history clearance and completion of all required employment paperwork.*

**** Note:** This year, the role of Site Manager may include two new roles: Chain Crew in Football and PA Announcer.

BE IT RESOLVED, that the North Arlington Board of Education approves the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2021-2022 school year, retroactively effective December 7, 2021, at the stipends set forth above.

P. RESOLUTION TO APPROVE THE APPOINTMENT OF A VOLUNTEER COACH AT NORTH ARLINGTON HIGH SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Volunteer Coaches at North Arlington High School, for the 2021-2022 school year:

VOLUNTEER BOYS' BASKETBALL COACH

Matthew Faussette, Volunteer Boys' Basketball Coach, for the 2022 winter sports season, effective December 14, 2021.

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

Q. RESOLUTION TO APPROVE THE EMPLOYMENT OF BUS AIDES 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 Bus Aide for the 2021-2022 school year:

Staff (Bus Aide)	Rate
Karima Elmoazz	\$16.00/Hour

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

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R. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE AND UNPAID FAMILY LEAVE (FMLA) FOR A STAFF MEMBER FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave and Unpaid Family Medical Leave of Absence (FMLA), for **Ms. Joanna Salway**, Athletic Trainer, for the 2021-2022 school year, as follows:

MATERNITY LEAVE

with pay from March 31, 2022 through April 29, 2022 utilizing 16 sick bank days.

CHILD REARING LEAVE

with pay from April 30, 2022 through May 29, 2022 (up to 30 calendar days from expected due date) utilizing 20 sick bank days.

UNPAID FAMILY MEDICAL LEAVE (FMLA)

from on or about May 30, 2022 through on or about October 31, 2022, not to exceed 12 weeks in any 24 months period.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a Maternity Leave, Child Rearing Leave and Unpaid Family Medical Leave of Absence (FMLA), for **Ms. Joanna Salway**, Athletic Trainer for the 2021-2022 school Year, as set forth above.

S. RESOLUTION TO REVISE THE ASSIGNMENT OF A CERTIFICATED STAFF MEMBER FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the assignment of the following staff member for the 2021-2022 school year:

Abigayle Wolski, from part-time **(0.5), Teacher of Dance** at North Arlington High School and Veterans Middle School to part-time **(0.6), Teacher of Dance** at North Arlington High School and Veterans Middle School, at Step 1, MA on the North Arlington Teachers' Salary Guide \$33,390.00 retroactively, without benefits, effective September 1, 2021.

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the assignment of a staff member for the 2021-2022 school year, as set forth above.

On Motion by Mrs. Higgins, second by Mr. McDermott. Discussion: Mr. McDermott, Mr. Smith, and Mr. Dorsett congratulated Leanne Fisher on her retirement. They said that she always went above and beyond, taught their children and commented that she was a great teacher and wished her best of luck. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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:

223380_GWE_10132021
223451_NAH_10142021

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B. MOTION TO APPROVE THE SUBMISSION OF THE REVISED NORTH ARLINGTON SCHOOL DISTRICT’S PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICE PURSUANT TO THE FEDERAL AMERICAN RESCUE PLAN ACT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the revised North Arlington School District’s Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act.

BE IT RESOLVED, the North Arlington Board of Education approves the submission of the revised North Arlington School District’s Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act.

On Motion by Mrs. Gilgallon, 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.

FISCAL MANAGEMENT

The Superintendent referred to Item C. He acknowledged and thanked the School Business Administrator, Samantha Dembowski, and Green Standards regarding their efforts in the school district acquiring quality furniture at no cost.

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
Carly Cignarella	11/16/2021	1 Day Implementing Creative Curriculum	No Cost
Angelica Mielach	11/16/2021	1 Day Implementing Creative Curriculum	No Cost
Kevin Blackford	12/14/2021	Site Visit to Lakeland Regional High School	Mileage Cost only: \$17.43
Samantha Dembowski	12/21/2021	Open Public Records Act and Records Management (OPRA)	Registration Fee: \$100 and Mileage Cost: \$16.94
Elaine Jaume	02/02/2022	Bergen County Association of Safety Professionals	No Cost
Brittany Lissemore	02/09/2022 to 03/09/2022	Intermediate Virtual Orton Gillingham Training	Registration Fee: \$1,275.00 (through Title II funds)
Alexandra Lombardi	02/09/2022 to 03/09/2022	Intermediate Virtual Orton Gillingham Training	Registration Fee: \$1,275.00 (through Title II funds)
Melissa Cutrali	3/24/2022 and 3/25/2022	2022 NJPSA/FEA/NJASCD Conference	Registration Fee: \$320 and Other Fee: \$145.00
Kerri Sauchelli	1/13/2022	Rutgers Computer Science Project Grades 3-5	No Cost

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

B. RESOLUTION TO APPROVE THE FOLLOWING BOARD OF EDUCATION MEMBERS AND ADMINISTRATION TO ATTEND THE NEW JERSEY ASSOCIATION OF SCHOOL ADMINISTRATORS TECHSPO CONFERENCE IN ORDER TO FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.

Name	Position	Date	Location
Mrs. Samantha Dembowski	School Business Administrator	January 26-28	Atlantic City, NJ
Mr. George McDermott	Board Member	January 26-28	Atlantic City, NJ

BE IT RESOLVED, that the North Arlington Board of Education approves the Board of Education members and Administration to attend the New Jersey Association of School Administrators TECHSPO Conference during the above listed conference dates.

C. RESOLUTION TO ACCEPT A DONATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation of the below listed classroom and office furniture from GreenStandards valued at approximately \$6,120.00 to the North Arlington Public Schools.

Item	Quantity
4 Drawer Later File Cabinet	3
High Back Leather Conference Chair	7
Grey Conference Chairs	6
Beige Conference Chairs	6
Rolling Training Tables	4
3 Drawer Lateral File Cabinets	2
Credenzas	3
Bookcases	6
Various Framed Art	1
Round Conference Table	4
Black Side Chairs	2
Executive Marker Board	1
5 Drawer Later File Cabinets	4
Stripe Side Chair	8
Conference Table	1
Wood Round Tables	2

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts a donation of classroom and office furniture from GreenStandards valued at approximately \$6,120.00 as set forth above.

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.

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STUDENTS AND COMMUNITY

The Superintendent acknowledged that January was School Board recognition month and thanked the Board. He said that unlike what some people may think, Board Members do not get paid for their services and that they devote a lot of their time and effort to the district. He explained that there are also a lot of school-related items that the Board Members are always working on and it sometimes goes unnoticed. He thanked the Board for their time and effort and all that they do to help move the district forward.

A. RESOLUTION DECLARING THE MONTH OF JANUARY AS “SCHOOL BOARD RECOGNITION MONTH.”

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education declare the month of January as “School Board Recognition Month.”

BE IT RESOLVED, that the North Arlington Board of Education declares the month of January as “School Board Recognition Month.”

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.

INSTRUCTION AND PROGRAM

A. RESOLUTION TO APPROVE FIELD TRIPS.

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

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

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.

GOVERNANCE

A. RESOLUTION TO APPROVE THE SECOND READING OF POLICY.

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

Policy Number	Policy Title
0155.1	Use of Teleconferencing

BE IT RESOLVED, that the North Arlington Board of Education approves the second reading of Policy, as set forth above.

B. RESOLUTION TO SUSPEND BYLAW 0131 THAT REQUIRES ADOPTION OF BOARD POLICIES AND REGULATIONS WITH TWO READINGS 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 two readings and adopt the revised Policy at first reading so this Policy can be effective immediately.

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Policy Number	Policy Title
2415.04	Parental Involvement (M)

BE IT RESOLVED, that the North Arlington Board of Education suspends Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopts the revised Policy at first reading so this Policy can be immediately.

On Motion by Mrs. Gilgallon, second by M. 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.

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

Date	Amount
November 15, 2021	\$ 941,570.22 (actual)
November 30, 2021	\$ 843,459.24 (actual)
December 15, 2021	\$ 942,000.00 (estimated)
December 30, 2021	\$ 830,000.00 (estimated)
Total	\$ 3,557,029.46

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.

2. MOTION TO APPROVE MANUAL CHECKS

December, 2021		Amount
Acct.#11-000-291-270-22-0507		
Ck. # G 08364	Delta Dental Plan of NJ	11,536.67
Ck.# G 08346	Benecard	54,754.87
Ck.# G 08347	Horizon Blue Cross Blue Shield of NJ	263,625.21
	Total	\$ 329,916.75

3. MOTION TO APPROVE HAND CHECKS

December, 2021	Description	Amount
Ck. # 020302	Dominic Reo – Reimbursement for Truck Tire	\$60.00
Ck. # 020308 Ck. # 020444	Sunshine Clubhouse Childcare Center – November 2021 Tuition	\$20,025.00 \$7.50

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.

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GRANTS

4. MOTION TO APPROVE ARP-IDEA SERVICES FOR THE 2021-2022 AND 2022-2023 SCHOOL YEAR

WHEREAS, New Jersey received allocations of \$74,068,356 in (Basic 3-21) funds, and \$5,794,766 in (Preschool 3-5) funds as IDEA grant awards under the American Rescue Plan Act of 2021 (ARP-IDEA); and

WHEREAS, ARP-IDEA funds are subject to the same requirements as IDEA, Part B; therefore, the New Jersey Department of Education (NJDOE) allocated these funds to school districts, charter schools, renaissance school projects, and state agencies as supplemental awards using the statewide formula; and

WHEREAS, the North Arlington Board of Education previously approved the submission and award acceptance of the American Rescue Plan Act of 2021 Individuals with Disabilities Education Act (ARP- IDEA) as outlined below.

ARP IDEA Basic	ARP IDEA Basic Nonpublic Share	ARP IDEA Preschool Grant	Total Additional Funds Awarded
\$95,810.00	\$6,083.00	\$8,161.00	\$110,054.00

AND WHEREAS, the Superintendent of Schools is recommending that that North Arlington Board of Education approve a contract between Bergen County Special Services and North Arlington Board of Education for educational services for non-public school students through *ARP IDEA funding* for the 2021-2022 and 2022-2023 school years in the amount of **\$6,083.00**.

BE IT RESOLVED, that the North Arlington Board of Education approves a contract between Bergen County Special Services and North Arlington Board of Education for educational services for non-public school students through *ARP IDEA funding* for the 2021-2022 and 2022-2023 school years in the amount of **\$6,083.00**.

5. MOTION TO APPROVE SUBMISSION TO NJSDA AND NJDOE EMERGENT AND CAPITAL MAINTENANCE NEEDS AND ACCEPTANCE OF CAPITAL MAINTENANCE FUNDS

WHEREAS, the NJ State FY2022 budget includes a direct appropriation of \$75 million to the NJ Schools Development Authority (SDA) to provide funding for projects related to emergent and capital maintenance needs, especially for facility costs to address COVID-19 concerns; and

WHEREAS, the North Arlington School District has been allotted funding of \$44,327.00 to be used for an emergent or capital maintenance project; and

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the submission to the NJSA and NJDOE Emergent and Capital Maintenance Needs for the funds listed above.

BE IT RESOLVED that the North Arlington Board of Education approves the submission to the NJSA and NJDOE Emergent and Capital Maintenance Needs for the funds listed above.

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6. MOTION TO APPROVE A QUOTE FROM PENNETTA INDUSTRIAL AUTOMATION, LLC FOR THE REPLACEMENT OF 2 CONDENSER UNITS, 2 A/C COILS, AND NECESSARY PIPING AT SUSAN B. ANTHONY ELEMENTARY SCHOOL

*Union County Consortium
BA#7-2019, BA#54-2018, BA#45-2019*

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the quote from Pennetta Industrial Automations for the replacement of 2 condenser units, 2 A/C coils, and all necessary piping at Susan B. Anthony Elementary School in the amount of \$59,500.00; and

WHEREAS, this project has been submitted to the NJ School Development Authority; and

WHEREAS, the SDA will approve this as a capital maintenance project necessary to address COVID-19 needs within a school building and providing funding in the amount of \$44,327.00 to offset the cost of the project.

BE IT RESOLVED that the North Arlington Board of Education approves the quote from Pennetta Industrial Automations for the replacement of 2 condenser units, 2 A/C coils, and all necessary piping at Susan B. Anthony Elementary School in the amount of \$59,500.00.

BE IT FURTHER RESOLVED that the North Arlington Board of Education accepts funding from the School Development Authority in the amount of \$44,327.00 to offset the cost of this capital project.

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

CONTRACTS/MEMBERSHIPS

7. 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.	\$44,960.00
South Bergen Jointure Commission Tuition Contract 2021-2022 Student's Name is on File at the Board Office.	\$44,960.00
Bergen County Special Services BOE Tuition Contract 2021-2022 Student's Name is on File at the Board Office.	\$80,190.00
Bergen County Special Services BOE Tuition Contract 2021-2022 Student's Name is on File at the Board Office.	\$80,190.00
Bergen County Special Services BOE Tuition Contract 2021-2022 Student's Name is on File at the Board Office.	\$80,190.00
Pascack Valley Regional High School District Tuition Contract 2021 Student's Name is on File at the Board Office.	\$73,350.00
BCSS School District Annual Contract for Services 2021-2022 - Assistive Technology Assessment Student's Name is on File at the Board Office.	Not to exceed \$900.00

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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.

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2003-0026 to 2112-0017.

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

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

Motion to approve/reject:

A. MOTION TO APPROVE THE PROPOSED PROFESSIONAL SERVICES OF SPIEZLE ARCHITECTURAL GROUP, INC. ASSOCIATED WITH THE JEFFERSON ELEMENTARY SCHOOL ROOF REPLACEMENT

WHEREAS the Superintendent recommends that the Board approve the professional services of **Spiezle Architectural Group, Inc.** associated with the roof replacement at Jefferson Elementary School which will be included in the 22/23 budget.

Project	Professional Fee	Estimated Cost of Project
Architectural Services	\$20,500.00	\$400,000.00
Daily Site Visit	\$800.00	
Electronic Bidding Fee	\$750.00	

BE IT RESOLVED, the North Arlington Board of Education approves submission of the roof replacement at Jefferson Elementary 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.

B. MOTION TO APPROVE A QUOTE FROM SCHOOL HEALTH FOR THE PURCHASE OF TWO SPOT VISION SCREENERS AND CASES TO BE USED DISTRICT WIDE

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the quote from **School Health** for the purchase of two Spot Vision Screeners and cases to be used district wide, in the amount of \$15,600.00.

AND WHEREAS, this purchase will be funded through ESSER II-PPE monies.

BE IT RESOLVED, that the North Arlington Board of Education approves the quote from **Health School** for the purchase of two spot vision screeners and cases to be used district wide.

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C. MOTION TO APPROVE JCT SOLUTIONS TO PERFORM THE SERVER INFRASTRUCTURE UPGRADE FOR THE DISTRICT

WHEREAS, JCT Solutions has assessed the current virtual server infrastructure which condenses all district servers into one physical box location inside the current Nutanix environment; and

WHEREAS, the existing Nutanix system is end of life as of 2021 with no extended support available; and

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the quote from JCT Solutions to perform the server infrastructure upgrade as set forth below:

Vendor	Description	Project Pricing
JCT Solutions	Acropolis Pro SW Lics MLIC Production SW SUP SVC	\$106,821.00
	Intel Xeon Prep Processor	\$19,012.53
	Memory Module, HDD DRV, SSD DRV, Intel Network Adapter, Power supply, Level HW Sup Svcs for HCI Appl,	\$19,600.53
	Installation, configuration, project management support	\$14,300.00
Project Total		\$159,734.06

AND WHEREAS, the server infrastructure upgrade was included as part of the three year District Technology Plan and has been budgeted as such in the current general operating budget.

AND WHEREAS, the server infrastructure upgrade project has been presented and approved by our consultants from Bergen Technical Schools.

BE IT RESOLVED that the North Arlington Board of Education approves JCT Solutions to perform the server infrastructure upgrade as described above.

D. MOTION TO APPROVE A QUOTE FROM BSN SPORTS FOR THE PURCHASE OF A BACKSTOP AT “RIP” COLLINS ATHLETIC COMPLEX

WHEREAS, a quote was received from **BSN Sports** for the purchase of a backstop at “RIP” Collins Athletic Complex as follows:

DESCRIPTION	COST
Big Bubba Elite Back Stop	\$6,499.99
Repl. Vinyl Skirt	599.99
Ricochet Cushion – 6’ length	79.99
Thud Pad -Black	539.99
Total Cost	\$7,719.96

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education approve the quote from **BSN Sports** for the purchase of a backstop at “RIP” Collins Athletic Complex.

BE IT FURTHER RESOLVED, that the Board of Education approves the quote from **BSN Sports** for the purchase of a backstop at “RIP” Collins Athletic Complex at a cost of \$7,719.96.

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Justification:

The athletic department would like to purchase a new Big Bubba Elite backstop to replace the current one on the baseball field. Over the years, the backstop has experienced weather-related and every day wear and tear which has deteriorated the original frame and the safety features of the backstop. The current backstop's opening and collapsing functions are no longer working as designed and could potentially become unsafe to use. The metal bars on the frame no longer line up due to the bending of the frame. The backstop does not fully open the way it was designed without force. There are broken safety latches which deter proper pin placement to secure the backstop from collapsing while in use.

E. MOTION TO APPROVE THE QUOTES FROM HEINEMANN TO PURCHASE GUIDED READING SETS FOR SUSAN B. ANTHONY AND WASHINGTON ELEMENTARY SCHOOLS

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve the quotes from Heinemann to purchase guided reading sets for Susan B. Anthony and Washington Elementary Schools as follows:

Description – Susan. B. Anthony	Cost
FPC GR Grade 1 Box 1 – Box 7	
FPC GR Grade 1 Box 1 P2 – Box 7 P2	
FPC GR Grade 1 Full Teach Box	
Cost	
Shipping	585.00
Total Cost	\$7,085.00

Description – Washington	Cost
FPC GR Grade 1 Box 1 – Box 7	
FPC GR Grade 1 Box 1 P2 – Box 7 P2	
FPC GR Grade 1 Full Teach Box	
Cost	
Shipping	585.00
Total Cost	\$7,085.00

BE IT RESOLVED, the North Arlington Board of Education approves the quotes from Heinemann for the purchase of guided reading sets for Susan B. Anthony and Washington Elementary Schools.

BE IT FURTHER RESOLVED that the Susan B. Anthony guided reading sets are being funded through **Title I** funding for At-Risk and Washington guided reading sets are being funded through **ESSER –II** Instructional Supplies.

Justification:

These kits are needed for Reader's and Writer's Workshop. The Fountas and Pinnell Guided Reading Collection, levels A-M was recommended by our Reading Specialist. The guided reading collection that we currently have is not as comprehensive. This collection better aligns with our needs and is uniform with the other elementary buildings.

F. MOTION TO RATIFY AND AFFIRM A REVISED PROPOSAL FROM ~~CARPET WORLD~~ U.S. CARPET CO., INC. FOR HALLWAY FLOOR REPLACEMENT AT VETERANS MIDDLE SCHOOL

WHEREAS, a revised proposal was received from ~~Carpet World~~ U.S. Carpet Co., Inc. for hallway floor replacement at Veterans Middle School as follows:

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DESCRIPTION	COST
100% waterproof commercial LVP	\$ 8,800.00
New subfloor and installation	4,500.00
New vinyl base	550.00
Total Cost	\$13,850.00

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education ratify and affirm the revised proposal from ~~Carpet World~~ **U.S. Carpet Co., Inc.** for floor replacement in a hallway at Veterans Middle School.

BE IT FURTHER RESOLVED, that the Board of Education ratifies and affirms the revised proposal from ~~Carpet World~~ **U.S. Carpet Co., Inc.** for hallway floor replacement at Veterans Middle School at a cost of \$13,850.00.

Justification:

Veterans Middle School suffered water damage due to flooding from Hurricane Ida. An emergency solicitation replacement of hallway flooring 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.

G. MOTION TO APPROVE THE QUOTE FROM PHILLIPS SPORT, LLC FOR THE PURCHASE OF A HIGH JUMP MAT AT NORTH ARLINGTON HIGH SCHOOL

WHEREAS, quotations were solicited from the following vendors:

Vendor	Order	Amount
Phillips Sport, LLC	1 High Jump Mat – 16’6” x 10’ x 26” 1 Weather Cover 1 8500 Series High Jump Standard-Pair	\$10,781.00
UCS	1 High Jump Mat – 16’6” x 10’ x 26” 1 Weather Cover 1 8500 Series High Jump Standards-Pair	\$12,413.00

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the quote from Phillips Sport, LLC for the purchase of a High Jump Mat at North Arlington High School.

BE IT RESOLVED that the North Arlington Board of Education approves the quote from Phillips Sport, LLC for the purchase of a High Jump Mat at North Arlington High School.

Justification:

The current high jump system currently is about 10 years old. The cover to the mat is no longer weatherproof, and when we experience inclement weather, the mat becomes saturated with water for the next for a couple of days. The mat's cushions have started to deteriorate and are starting to become a safety concern as it may become unsafe for students to land on. The standards are covered in rust and are no longer stable. They continue to wobble and are not level to the ground. We currently host 4-5 track meets per year, with the current High Jump system we have, it will be difficult for us to continue to safely run the High Jump event in the spring.

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H. MOTION TO RATIFY AND AFFIRM GREAT WHITE MECHANICAL FOR THE REPLACEMENT AND INSTALLATION OF HVAC ROOFTOP UNITS AT ROOSEVELT ELEMENTARY SCHOOL

WHEREAS, quotes were solicited from the following vendors:

Vendor	Description	Cost
Great White Mechanical	Installation of 2 Coleman 4-Ton Packaged Gas-Electric HVAC Systems with Electro-Mechanical Economizer	\$20,640.00
Air Pro Heating and Cooling	Installation of 2 new package heating and cooling rooftop units	\$29,500.00

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education ratify and affirm *Great White Mechanical* for the replacement and installation of 2 Coleman 4-Ton Packaged Gas-Electric HVAC Systems with Electro-Mechanical Economizer rooftop units at Roosevelt Elementary School for \$20,640.00.

BE IT RESOLVED, that the North Arlington Board of Education ratifies and affirms *Great White Mechanical* for the replacement and installation of 2 Coleman 4-Ton Packaged Gas-Electric HVAC Systems with Electro-Mechanical Economizer rooftop units at Roosevelt Elementary School for \$20,640.00.

I. MOTION TO RATIFY AND AFFIRM THE QUOTES RECEIVED FROM LAKESHORE LEARNING FOR THE PURCHASE OF ASSORTED LEARNING PRODUCTS FOR PRESCHOOL CLASSES IN THE SCHOOL DISTRICT

WHEREAS, quotes were received from **Lakeshore Learning** for the purchase of learning products for preschool classes as follows:

SCHOOL	COST
Susan B. Anthony Elementary School	\$ 8,463.28
Sunshine Clubhouse Childcare Center	3,581.85
Washington Elementary School	1,305.76
North Arlington High School	944.55
Total Cost	\$14,295.44

WHEREAS, the Superintendent recommends the North Arlington Board of Education ratify and affirm the quotes received from **Lakeshore Learning** for the purchase of assorted learning products for preschool classes in the school district.

BE IT RESOLVED, that the Board of Education ratifies and affirms the quotes received from **Lakeshore Learning** for the purchase of assorted learning products for preschool classes in the school district.

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

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J. MOTION TO RATIFY AND AFFIRM THE QUOTES RECEIVED FROM SCHOOL SPECIALTY FOR THE PURCHASE OF ASSORTED LEARNING PRODUCTS FOR PRESCHOOL CLASSES IN THE SCHOOL DISTRICT

WHEREAS, four quotes were received from **School Specialty** for the purchase of assorted learning products for preschool classes as follows:

SCHOOL	COST
North Arlington High School	\$ 8,956.10
Susan B. Anthony Elementary School	12,487.42
Sunshine Clubhouse Childcare Center	2,962.90
Washington Elementary School	2,779.95
Total Cost	\$27,186.37

WHEREAS, the Superintendent recommends the North Arlington Board of Education ratify and affirm the quotes received from **School Specialty** for the purchase of assorted learning products for preschool classes in the school district.

BE IT RESOLVED, that the Board of Education ratifies and affirms the quotes received from **School Specialty** for the purchase of assorted learning products for preschool classes in the school district.

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

K. MOTION TO RATIFY AND AFFIRM THE QUOTES RECEIVED FROM KAPLAN EARLY LEARNING COMPANY FOR THE PURCHASE OF ASSORTED LEARNING PRODUCTS FOR PRESCHOOL CLASSES IN THE SCHOOL DISTRICT

WHEREAS, quotes were received from **Kaplan Early Learning Company** for the purchase of assorted learning products for preschool classes as follows:

SCHOOL	COST
North Arlington High School	\$ 2,207.84
Susan B. Anthony Elementary School	19,205.75
Sunshine Clubhouse Childcare Center	9,429.40
Washington Elementary School	2,827.80
Total Cost	\$33,670.79

WHEREAS, the Superintendent recommends the North Arlington Board of Education ratify and affirm the quotes received from **Kaplan Early Learning Company** for the purchase of assorted learning products for preschool classes in the school district.

BE IT RESOLVED, that the Board of Education ratifies and affirms the quotes received from **School Specialty** for the purchase of assorted learning products for preschool classes in the school district.

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

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L. MOTION TO RATIFY AND AFFIRM THE QUOTES RECEIVED THE SENSORY PATH FOR THE PURCHASE OF SENSORY PATHS FOR PRESCHOOL CLASSES AT WASHINGTON ELEMENTARY SCHOOL AND SUSAN B. ANTHONY ELEMENTARY SCHOOL

WHEREAS, quotes were received from **The Sensory Path** for the purchase of sensory paths with indoor installations for preschool classes at Washington and Susan B. Elementary Schools as follows:

DESCRIPTION/Washington Elementary School	COST
1 – Original Sensory Path (Indoor)	\$ 1,500.00
1 – Back to School Art Sensory Path (Indoor)	1,500.00
2 – Installation on Indoor Material Only	2,400.00
1 – Original Sensory Path (Outdoor)	1,000.00
1 – OSP Stencil Paint Bundle	270.00
Total Cost	\$ 6,770.00

DESCRIPTION/Susan B. Anthony Elementary School	COST
1 – Original Sensory Path (Indoor)	\$ 1,500.00
1 – Back to School Art Sensory Path (Indoor)	1,500.00
2 – Installation on Indoor Material Only	2,400.00
1 – Original Sensory Path (Outdoor)	1,000.00
1 – OSP Stencil Paint Bundle	270.00
Total Cost	\$ 6,770.00

WHEREAS, the Superintendent recommends the North Arlington Board of Education ratify and affirm the quotes received from **The Sensory Path** for the purchase of sensory paths for preschool classes at Washington and Susan B. Anthony Elementary Schools.

BE IT RESOLVED, that the Board of Education ratifies and affirms the quotes received from **The Sensory Path** for the purchase of sensory paths for preschool classes at Washington and Susan B. Anthony Elementary Schools.

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

M. MOTION TO APPROVE A PROPOSAL FROM U.S. CARPET CO., INC. FOR FLOOR REPLACEMENT IN THE CENTRAL OFFICES

WHEREAS, a proposal was received from **U.S. Carpet Co., Inc.** for floor replacement in the Central Offices as follows:

DESCRIPTION	COST
Provide new carpet tile to all areas and new vinyl cove base	\$7,400.00
Total Cost	\$7,400.00

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education approve the proposal from **U.S. Carpet Co., Inc.** for floor replacement in the Central Offices.

BE IT FURTHER RESOLVED, that the Board of Education approves the proposal from **U.S. Carpet Co., Inc.** for floor replacement in the Central Offices at a cost of \$7,400.00.

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N. MOTION TO APPROVE THE QUOTE FROM BEN SHAFFER RECREATION TO UPDATE PLAYGROUND EQUIPMENT AT SUSAN B. ANTHONY ELEMENTARY SCHOOL AS PER THE INSPECTION REPORT SUBMITTED BY CORBY ASSOCIATES, INC.

WHEREAS, a quote was received from Ben Shaffer Recreation to provide the following services at Susan B. Anthony Elementary School

Bid #21-24 Co-op #11BECCP

Description	Cost
Washington Freedom Seat, 2-Burke Chain 4/0 (47 1/8"), 2 Burke Chain 4/0 (72"), 1- Burke Chain 4/0 (221/2") PVC coated blue, hardware package.	\$ 105.52
Warranty original Project DC-10-908, Project #35-54990-1, BCI #100418, 3 Handhold, 1 Sleeve	--
2- Burke Playmat 3'x5'x2', Burke Freight Charge, 1 Kay Park Single post table 6" sq. Ped Galv. Frame, Vinyl Plastic Plank , Kay Park Freight Charge	\$2,820.14
Corby Man-hour Labor per Contract – Unload/Install to manufacturer specifications	\$3,750.00
Total Cost	\$6,675.66

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve this quote from Ben Shaffer Recreation in the amount of \$6,675.66; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from Ben Shaffer Recreation to provide services at Susan B. Anthony Elementary School as per the inspection report submitted by Corby Associates, Inc.

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

~~O. MOTION TO APPROVE PENNONI TO PREPARE BIDS AND SPECIFICATIONS FOR THE DRAINAGE PROJECT AT VETERANS MIDDLE SCHOOL~~

~~**WHEREAS** the North Arlington Board of Education previously approved the professional services of **Pennoni** for drainage improvements at Veterans Middle School; and~~

~~**WHEREAS**, **Pennoni** has performed a record topographic survey and an in-depth site building inspection and submitted a Summary of Findings related to the storm water drainage investigation; and~~

~~**WHEREAS**, the Superintendent of Schools is recommending that the North Arlington Board of Education approve **Pennoni** to prepare bids and specifications for the drainage project at Veterans Middle School; and~~

~~**WHEREAS**, the estimated cost of the project will be approximately \$225,000.~~

~~**BE IT RESOLVED**, the North Arlington Board of Education approves submission of the drainage 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 **Pennoni** to make the submission to the Department of Education on behalf of the district.~~

The Board President announced that the Board would like to Table Item O. for further review and requested a meeting with Pennoni for further clarification.

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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

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 December 13, 2021 adjourned at 7:55 p.m.

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.
SD:at