

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

**AGENDA FOR ANNUAL  
REORGANIZATION MEETING**

January 6, 2022

6:01 p.m.

**HIGH SCHOOL GYMNASIUM**

**I. NOTICE**

This Reorganization Meeting of January 6, 2022, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is held pursuant to notice given, and said notice called for an annual Reorganization Meeting at 6:00 p.m., held in the High School Gymnasium, 222 Ridge Road, North Arlington, NJ, as per notice given to the Clerk of the Borough of North Arlington, the Librarian of the Free Public Library, and the Editors of the following newspapers: the Bergen Record of Hackensack, the Newark Star Ledger, and/or The Observer.

**II. SALUTE TO THE FLAG**

**III. REORGANIZATION MEETING**

**IV. CALL BY THE SECRETARY**

At 6:01 p.m., in the High School Gymnasium, the Board Secretary called the meeting to order.

**V. REQUIRED OATH OF OFFICE ADMINISTERED**

The Board Secretary administered the oath of office to the newly elected Board Member:

**George McDermott**

**VI. ROLL CALL**

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

**1. ELECTION OF THE PRESIDENT**

The Board Secretary called for **nominations for President** of the Board of Education for calendar year 2022:

Nomination: Heather Gilgallon

Nominated by: George McDermott

Second by: Edward Smith

The Board Secretary called for any other nominations. There were no other nominations.

**Motion to close the nominations for President of the Board of Education**

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.

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## 2. MOTION TO APPOINT BOARD PRESIDENT

Motion to appoint Heather Gilgallon President of the Board of Education for calendar year 2022:

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

Relinquishment of chair by the Board Secretary to the newly elected Board President.

## 3. ELECTION OF THE VICE PRESIDENT

The President Heather Gilgallon called for nominations for Vice President of the Board of Education:

Nomination: Edward Smith

Nominated by: Robert Dorsett

Second by: Michele Higgins

The President called for any other nominations. There were no other nominations.

### **Motion to close the nominations for Vice President of the Board of Education:**

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

## 4. MOTION TO APPOINT BOARD VICE PRESIDENT

Motion to appoint Edward Smith Vice President of the Board of Education for calendar year 2022:

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

## 5. BOARD MEMBER CODE OF ETHICS

**BE IT RESOLVED**, that the Board of Education adopted the Board Member Code of Ethics, as adopted May 10, 1975 by the Delegate Assembly, New Jersey School Boards Association, as follows:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children, regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

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6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

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.

### **6. COMMITTEES**

The President said that the assignments for committees would be discussed and appointed at the next meeting.

### **LIAISON TO INDIVIDUAL SCHOOLS**

Anthony School:

Jefferson School:

Roosevelt School:

Washington School:

Veterans Middle School:

High School:

### **INSTRUCTION AND PROGRAM**

Chairman:

Co-Chairman

### **OPERATIONS**

Chairman:

Co-Chairman:

### **GOVERNANCE**

Chairman:

Co-Chairman:

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## FISCAL MANAGEMENT

Chairman:

Co-Chairman:

## STUDENTS AND COMMUNITY

Chairman:

Co-Chairman:

## PERSONNEL

Chairman:

Co-Chairman:

The Board President suspended the meeting for a Start Strong Presentation.

The Superintendent congratulated Mr. McDermott for winning the Board election. He congratulated Mrs. Gilgallon being appointed in the role of Board President and Mr. Smith for being appointed in the role of Board Vice President.

The Superintendent thanked Mr. Dorsett for serving as Board President for the past year. He said that serving as President and Vice President entails a lot of communication on a weekly basis regarding a lot of different issues. He reiterated that Board Members do not get compensated for their services and are here to truly service the students. He thanked the Board Members for their service.

The Superintendent and Director of Curriculum and Instruction conducted a presentation on the readily available performance results of annual statewide assessments (Start Strong) for the district Board of Education within 60 days of receipt of the finalized information from the Department. The reports include aggregated and disaggregated subgroup data, as well as trend and comparative analyses and appropriate intervention strategies. (N.J.A.C.6A:8-4.3).

The Board President suspended the meeting at 6:31 p.m. to move to Executive Session for approximately ten minutes for the purpose of legal and student privacy.

Motion to move to Executive Session at 6:32 p.m. made 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.

The Reorganization Meeting resumed at 6:48 p.m.

## HEARING OF CITIZENS

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

Scott Hughes, 8 Hoover Street, NA – Mr. Hughes voiced his concern regarding the recent State recommendations in relation to extra-curricular activities, specifically that students should be vaccinated in order to participate and also be tested twice per week. He stated that these steps should be left to the parents to decide. He also cited that North Arlington was one of three districts in the NJIC to postpone extra-curricular activities for the week and he hopes that it will be reinstated soon.

The Superintendent acknowledged Mr. Hughes and thanked him for speaking. The Superintendent said that one of the points mentioned was addressed in an email that he sent, which said that we would not be mandating the vaccination component and that the recommendation to do that should

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be placed in an Executive Order by Governor Murphy or mandated by the NJDOH. He asked Mr. Hughes how he felt about testing once or twice a week if the results will come back quickly.

Mr. Hughes said that if the testing would be an option that it would be something to consider. He said that if it was mandated that the athletes get tested twice a week that his sons would probably stop playing. He said that if the testing was optional it would be great, and that he would like it to be the least restrictive and the easiest way to keep everybody playing and healthy.

The Superintendent thanked Mr. Hughes. He said that each week we get a COVID-19 activity Report. He said that the report shows red across the state and the northeast section is the worst. He asked Mr. Hughes to keep that in mind that these recommendations come from the NJDOH.

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

## 7. RESOLUTION OF SCHOOL BOARD ELECTION RESULTS

**RESOLVED** that the Board approved the election results of the November 2, 2021, School Board Election as affirmed by the Borough of North Arlington and certified by the Bergen County Board of Elections.

1. For election to membership on the Board of Education for one (1) three (3) year terms:

<u>Candidate</u>	<u>Total</u>
George McDermott	1,483

2. The Board Secretary/School Business Administrator, upon completion of all tally procedures after the polls had closed at 9:00 p.m., November 2, 2021, declared George McDermott is elected to a full three-year term as a member of the Board of Education.

## 8. BOARD MEMBERS

The calendar year 2022 North Arlington Board of Education Board Members and Terms of Office are as follows:

<u>Board Member</u>	<u>Expiration of Term</u>
Heather Gilgallon	2022
Michele Higgins	2022
Robert Dorsett	2023
Edward Smith	2023
George McDermott	2024

## 9. MEETING DATES

The Board hereby approves the following Schedule of Meeting dates:

### SCHEDULE OF MEETINGS 2022

<u>Day and Date</u>	<u>Type of Meeting</u>	<u>Location</u>	<u>Time</u>
January 06, 2022 (Thurs.)	Reorganization Meeting	High School Gymnasium	6:00 p.m.
January 24, 2022 (Mon.)	Public Work Session Public Meeting	Board of Education Office High School Gymnasium	5:30 p.m. 7:30 p.m.
February 16, 2022 (Wed.)	Public Work Session Public Meeting	Board of Education Office High School Cafeteria	5:30 p.m. 7:30 p.m.
March 7, 2022 (Mon.)	Public Work Session Public Meeting	Board of Education Office High School Gymnasium	5:30 p.m. 7:30 p.m.
April 27, 2022 (Wed.)	Public Work Session	Board of Education Office	5:30 p.m.

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	<b>Public Meeting</b>	<b>High School Cafeteria</b>	<b>7:30 p.m.</b>
<b>May 16, 2022 (Mon.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>June 15, 2022 (Wed.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>July 18, 2022 (Mon.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>August 15, 2022 (Mon.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>September 12, 2022 (Mon.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>October 17, 2022 (Mon.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>November 15, 2022 (Tues.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>December 12, 2022 (Mon.)</b>	<b>Public Work Session Public Meeting</b>	<b>Board of Education Office High School Gymnasium</b>	<b>5:30 p.m. 7:30 p.m.</b>
<b>January 5, 2023 (Thurs.)</b>	<b>Reorganization Meeting</b>	<b>High School Gymnasium</b>	<b>6:00 p.m.</b>

**BE IT RESOLVED**, that the Board authorizes the Business Administrator to advertise the Schedule of Board Meetings.

### **10. ANNUAL REORGANIZATION RESOLUTIONS**

The following items are considered non-controversial with the Board and will, therefore, be voted as one motion. If a Board Member wishes to have an item voted on separately, it will be removed from the Consent Agenda. Once the consent motion has been introduced and seconded, Board Members may discuss any items on the Consent Agenda.

**RESOLVED**, that the North Arlington Board of Education, pursuant to Chapter 231, PAL. (open Public Meetings Act) does hereby proclaim at the Public Meetings of the Board of Education will be held in the North Arlington High School Cafeteria at 7:30 p.m., as set forth below unless indicated otherwise; and

**BE IT FURTHER RESOLVED**, that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary; and

**BE IT FURTHER RESOLVED**, that notices of meetings of the Board of Education will be posted in the North Arlington Board of Education Administration Office and posted on the District website; and

**BE IT FURTHER RESOLVED**, that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

**BE IT FURTHER RESOLVED** that, the Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest, and in order to permit the fair and orderly expression of such comment, the Board shall set aside a portion of every Board meeting, the length of the portion to be determined by the Board for public comment on any school or school district issue that a member of the public feels may be of concern to the residents of the school district; and

**BE IT FURTHER RESOLVED**, that the public participation shall be governed and in accordance with North Arlington Board of Education Bylaws #0167.

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**BE IT FURTHER RESOLVED**, that the Board of Education will meet on the dates as per the Regular Business, Work Session and Executive Session Meeting Schedule.

**BE IT FURTHER RESOLVED**, that the Board authorizes the Business Administrator to advertise the schedule of board meetings. **Schedule of Meeting dates will be readily available on the district website.**

## **11. OFFICIAL NEWSPAPERS**

The following newspapers, either published in or circulating in the District, are hereby authorized to be official newspapers of this Board: the Bergen Record of Hackensack, the Newark Star Ledger, and/or The Observer.

## **12. POLICIES, RULES AND REGULATIONS**

Pending adoption of new rules and regulations, all policies, rules and regulations of this Board which were in effect during the prior year, and not rescinded, revoked or modified by contracts negotiated with employee organizations or other action of the Board, are hereby re-adopted and are in full force and effect during the life of this Board.

**WHEREAS**, the Board approves the adoption of the Guide for Standard Operating Procedures and Internal Controls.

## **13. DESIGNATION OF DEPOSITORIES OF SCHOOL MONIES**

**BE IT RESOLVED**, that the North Arlington Board of Education hereby designates TD Bank as depository for funds of the Board of Education and North Arlington Schools; that the indicated accounts be authorized, and that the designated school officials be approved as the signatories for each account and the designated depositories of funds and school officials will serve at the pleasure of the Board.

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

## **APPOINTMENTS**

### **14. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY TO THE BOARD, AND SECRETARY PRO-TEM**

**BE IT RESOLVED**, that the North Arlington Board of Education makes the following appointments for the dates listed:

Samantha Dembowski	Board Secretary/School Business Administrator	Jan. 1, 2022 – Dec. 31, 2022
Stephen M. Yurchak, Ed.D.	Board Secretary Pro-Tem	Jan. 1, 2022 – Dec. 31, 2022

### **15. CUSTODIAN OF RECORDS**

**BE IT RESOLVED**, that the Board of Education hereby appoints the School Business Administrator/Board Secretary as the Custodian of Records for calendar 2022.

**BE IT FURTHER RESOLVED**, that Stephen M. Yurchak, Ed.D., is hereby appointed as alternate to the School Business Administrator/Board Secretary.



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### 16. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

**BE IT RESOLVED**, that the Board of Education hereby appoints Samantha Dembowski as the Public Agency Compliance Officer for calendar 2022.

### 17. DESIGNATION OF ASBESTOS MANAGEMENT OFFICERS

**BE IT RESOLVED**, that the Board of Education hereby appoints the following individuals as Asbestos Management Officers for calendar 2022:

District:	Samantha Dembowski
High School:	Patrick Bott
Veterans Middle School:	Nicole Russo
Roosevelt School:	Alicia Giammanco
Washington School:	Elaine Jaume
Jefferson School:	Marie Griggs
Susan B. Anthony School:	Jennifer Rodriguez

### 18. DESIGNATION OF SAFETY AND HEALTH OFFICER

**BE IT RESOLVED**, that the Board of Education hereby appoints Samantha Dembowski as the Safety and Health Officer for calendar 2022.

### 19. DESIGNATION OF INDOOR AIR QUALITY OFFICER

**BE IT RESOLVED**, that the Board of Education hereby appoints Antonio Alho, Supervisor of Buildings and Grounds, as the Indoor Air Quality Officer for calendar 2022.

### 20. DESIGNATION OF RIGHT TO KNOW OFFICER

**BE IT RESOLVED**, that the Board of Education hereby appoints Antonio Alho, Supervisor of Buildings and Grounds, as the Right to Know Officer for calendar 2022.

### 21. DESIGNATION OF CHEMICAL HYGIENE OFFICER

**BE IT RESOLVED**, that the Board of Education hereby appoints Samantha Dembowski as the Chemical Hygiene Officer for calendar 2022.

### 22. DESIGNATION OF AHERA COORDINATOR

**BE IT RESOLVED**, that the Board of Education hereby appoints Antonio Alho, Supervisor of Buildings and Grounds, as the AHERA Coordinator for calendar 2022.

### 23. DESIGNATION OF SCHOOL PHYSICIAN

Dean T. Filion, D.O., NJ Spine & Sports Medicine, 84 Orient Way, Rutherford, NJ 07070, is hereby appointed School Physician for school year 2022, for an amount not to exceed \$22,000.00. **BE IT FURTHER RESOLVED**, that the term of this appointment shall coincide with the life of this Board. This appointment is awarded without competitive bidding under the provisions of the "Local Public Contract Law" of New Jersey.



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## 24. DESIGNATION OF AFFIRMATIVE ACTION OFFICER AND SECTION 504 COORDINATOR

**BE IT RESOLVED**, that the North Arlington Board of Education makes the following appointments for the dates listed:

Jennifer Rodriguez	Affirmative Action Officer/ Title IX Coordinator	Jan. 1, 2022 – Dec. 31, 2022
Michael Burke	Section 504 Coordinator	Jan. 1, 2022 – Dec. 31, 2022

## 25. DESIGNATION OF PROFESSIONAL SERVICES

**BE IT RESOLVED**, that the North Arlington Board of Education designates the following as the official representatives of the Board for the following services for the following dates:

		<u>Dates</u>
<b>Auditor</b>	Donohue, Gironda, Doria & Tomkins, LLC 310 Broadway Bayonne, NJ 07002	Jan. 1, 2022 – Dec. 31, 2022
<b>Architect</b>	Spiezle Architectural Group Inc. (project specific) 1395 Yardville Hamilton Square Suite 2A Hamilton, NJ 08691	Jan. 1, 2022 – Dec. 31, 2022
	EI Associates (project specific) 8 Ridgedale Avenue Cedar Knolls, NJ 07927	Jan. 1, 2022 – Dec. 31, 2022
<b>Bond Counsel</b>	McCarter & English, Esqs. Four Gateway Center Newark, NJ 07102	Jan. 1, 2022 – Dec. 31, 2022
<b>Financial Advisory Services</b>	Phoenix Advisors, LLC 4 West Park Street Bordentown, NJ 08505	Jan. 1, 2022 - Dec. 31, 2022
<b>Board Attorney</b>	Fogarty & Hara, Esqs. 21-00 Route 208 South Fair Lawn, NJ 07410	Jan. 1, 2022 – Dec. 31, 2022
<b>Environmental Consultants &amp; Engineers</b>	T&M Associates 40 Monmouth Park Highway, Suite 2 West Long Branch, NJ 07764	Jan. 1, 2021– Dec. 31, 2022

**BE IT FURTHER RESOLVED**, that the Board authorizes the Business Administrator to advertise these professional services.

## 26. COMPUTER MANAGEMENT SERVICES

**BE IT RESOLVED**, that the Board of Education hereby approves the appointment of **Realtime Information Technology, Inc.**, 1000 Washington Street, Toms River, NJ 08753, to provide student software and support during the 2021-2022 school year. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

## 27. INTEGRATED PEST MANAGEMENT COORDINATOR

**BE IT RESOLVED**, that the Board of Education hereby appoints the following as the Integrated Pest Management Coordinators for the 2021-2022 school year:

High School:	Patrick Bott, Principal
Veterans Middle School:	Nicole Russo, Principal
Roosevelt School:	Alicia Giammanco, Principal
Washington School:	Elaine Jaume, Principal
Jefferson School:	Marie Griggs, Principal

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Anthony School:  
District-Wide:

Jennifer Rodriguez, Principal  
Antonio Alho, Supervisor of Buildings and Grounds  
(District Liaison)

## 28. QUALIFIED PURCHASING AGENT

**WHEREAS**, 18A:18A-2 provides that the Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisement, to advertise for and receive bids and to award contracts as permitted by this chapter; and

**WHEREAS**, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$44,000.00), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

**WHEREAS**, 18A:18A-37, c., provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000.00) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education, pursuant to the statutes cited above, hereby appoints Samantha Dembowski, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the North Arlington Board of Education; and

**BE IT FURTHER RESOLVED**, that Samantha Dembowski is hereby authorized to award contracts on behalf of the North Arlington Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,000.00), without soliciting competitive quotations; and

**BE IT FURTHER RESOLVED**, that Samantha Dembowski is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000.00), but less than the bid threshold of \$44,000.00, effective immediately and to continue to the next organization meeting of the Board.

## 29. AGENT AUTHORIZATION

The Superintendent recommends that the Board authorize **Omni Group**, Water Tower Park, 1099 Jay Street, Rochester, NY, as a third-party administrator for 403B and 457 services.

## 30. NJ DEPARTMENT OF AGRICULTURE DESIGNEES

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the following appointments for the 2021-2022 school year:

Samantha Dembowski  
Ann Treacy

Certifier  
Submitter

## 31. NON-PUBLIC NURSING SERVICES

**BE IT RESOLVED**, that the North Arlington Board of Education authorizes the School Business Administrator/Board Secretary to enter into an agreement with the Catapult Learning to provide non-public nursing services to Queen of Peace students for the 2021-2022 school year at an annual rate not to exceed the District's entitlement for non-public nursing aid.

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### **32. CHAPTER 192/193 SERVICES AGREEMENT/NON-PUBLIC SCHOOL SERVICES**

**BE IT RESOLVED**, that the North Arlington Board of Education hereby authorizes the School Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the North Arlington School District as required under Chapter 192/193 laws for the 2021-2022 school year at an annual rate not to exceed the district's entitlement.

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.

### **MEMBERSHIPS**

#### **33. MEMBERSHIP IN SOUTH BERGEN REGION VII**

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves continuation of its membership in the South Bergen Region VII Council for Special Education for the 2021-2022 school year, does hereby accept, adopt and agree to comply with the Region VII bylaws, designate the Superintendent of Schools as its representative to Region VII, empower him to cast all votes and take other action necessary to represent its interest in Region VII. The Board further approves the Joint Transportation Agreements for all North Arlington Students who are transported through Region VII.

#### **34. MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION (NJSBA)**

**BE IT RESOLVED**, that the North Arlington Board of Education approves membership in the New Jersey School Boards Association for the 2021-2022 school year.

#### **35. MEMBERSHIP IN THE HORIZON BLUE CROSS/BLUE SHIELD OF NEW JERSEY HEALTH BENEFITS PROGRAM**

**BE IT RESOLVED**, that the North Arlington Board of Education approves participation by the District in the Horizon Blue Cross/Blue Shield of New Jersey for health benefits for the 2021-2022 school year.

**BE IT FURTHER RESOLVED**, that the Board approves participation with Integrity Consulting Group, 1271 Little Gloucester Road, Suite 8, Blackwood, NJ 08012, as Broker of Record for Health Benefits, Prescription Benefits and Dental Benefits for the period July 1, 2021 through June 30, 2022.

#### **36. COOPERATIVE PRICING PROGRAM**

**BE IT RESOLVED**, that the North Arlington Board of Education approves an agreement with **Educational Data Services, Inc.**, 238 Midland Avenue, Saddle Brook, NJ 07662, for the district to participate in cooperative pricing program for the 2021-2022 school year.

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education approves an agreement with **Middlesex Regional Educational Services Commission**, 4 AAA Drive, Robbinsville, NJ 08691 for Broadband, Wide Area Network and Internet Cooperative Purchasing Initiative in accordance with E-rate guidelines for the district to participate in cooperative pricing program for the 2021-2022 school year.

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education approves an agreement with **County of Union Cooperative**, 10 Elizabethtown Plaza, Elizabeth, NJ 07207 for the district to participate in cooperative pricing program for the 2021-2022 school year.

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**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education approves an agreement with **Hunterdon ESC Cooperative**, 37 Hoffmans Crossing Road, Califon, NJ 07830 for the district to participate in cooperative pricing program for the 2021-2022 school year.

### **37. CASH MANAGEMENT**

**BE IT RESOLVED**, that the North Arlington Board of Education authorizes the School Business Administrator/Board Secretary to perform the following:

- a. Transfer funds among the various bank accounts of the District.
- b. Transfer line item accounts among the various budgetary accounts.
- c. Invest school funds as The Investment Officer of the Board, as permitted by statute.
- d. Make payment on the bills and claims prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting.

**WHEREAS**, pursuant to N.J.S.A. 18A:17-8(b), the Board Secretary is responsible for the examination and auditing of all accounts and demands against the Board; and

**WHEREAS**, from time to time said demands against the Board are of an emergent nature and must be paid prior to Board approval in open public meeting as required by statute.

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education authorizes the Board Secretary to examine, audit and pay all claims against the Board of an emergent nature prior to Board approval; and

**BE IT FURTHER RESOLVED**, that all such emergent payments made by the Board Secretary be reported to the Board, ratified, and duly recorded in the minutes at the next open meeting of the Board.

**BE IT FURTHER RESOLVED**, that, pursuant to N.J.S.A. 18A:22-8.1, the North Arlington Board of Education designates the Board Secretary to approve transfer amounts among line items and program categories as are necessary between meetings of the Board and that said transfers be reported to the Board, ratified, and duly recorded in the minutes of the next open meeting of the Board.

### **38. ESTABLISH PETTY CASH ACCOUNT**

**BE IT RESOLVED**, that the Board of Education establishes a Petty Cash Account with TD Bank, North Arlington, NJ; and

**BE IT FURTHER RESOLVED**, that each disbursement will not exceed \$50.00; and

**BE IT FURTHER RESOLVED**, that expenditures over \$50.00 will be preapproved by the Board President prior to release.

**BE IT FURTHER RESOLVED**, that the Board of Education establishes a Petty Cash Account in an amount not to exceed \$600.00 for day-to-day incidental expenses, to be managed by the Accounts Manager.

**BE IT FURTHER RESOLVED**, that the entire Board will be advised of any expenditures over \$50.00.

# AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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## 39. PROCUREMENT OF GOODS/SERVICES

**BE IT RESOLVED**, that the North Arlington Board of Education authorizes the procurement of goods and services from the following vendors through the state agency for the 2021-2022 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

To permit the School Business Administrator to participate in the New Jersey State contracting process for the purchase of the following types of goods and services:

Computers	A/C Heating, Ventilation
Custodial Supplies	Sports Goods
Office and Classroom Furniture	Data Communication/Network
Office Supplies	Computer Data Technical Support
Peripheral Equipment	Tools, motors, chemical equipment
School Supplies	Library Supplies
Science Lab Supplies	
Transportation Equipment	

## INSURANCE MEMBERSHIPS

### 40. INSURANCE

**BE IT RESOLVED**, by the Board of Education that, pursuant to the provisions of Title 18A:18A-42, that it continue to participate as a member of the **SAIF Insurance Pool**; and

**BE IT FURTHER RESOLVED**, that such membership shall continue for a period of one year, effective July 1, 2021 through June 30, 2022; and

**BE IT FURTHER RESOLVED**, that **Treadstone Risk Management, LLC** is hereby designated Broker of Record; and

**BE IT FURTHER RESOLVED**, that this appointment is awarded without competitive bidding under the provisions of the “Local Public Contract Law” of New Jersey.

### 41. WORKERS' COMPENSATION POOL

**BE IT RESOLVED**, by the North Arlington Board of Education that, pursuant to the provisions of Title 18A:18A-42, that it continue to participate as a member of the **South Bergen Workers' Compensation Pool**; and

**BE IT FURTHER RESOLVED**, that such membership shall continue for a period of one year, effective July 1, 2021 through June 30, 2022.

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education hereby appoints the Board Secretary, or her designee, and its representative, to serve on the committee from which a Board of Trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of the South Bergen Workers' Compensation Pool in effect as of the date of this resolution as authorized and permitted by state statute.

### 42. STUDENT ACCIDENT INSURANCE

**BE IT RESOLVED**, that the North Arlington Board of Education approves the appointment of **Monarch Management Corp.**, 3201 Cherry Ridge Drive, Suite D405, San Antonio, Texas 78230, as the student insurance carrier for the 2021-2022 school year.

## AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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### 43. BANKING CONSORTIUM/SIGNATURE AUTHORIZATION RESOLUTION

**RESOLVED**, by the governing body of The North Arlington Board of Education, as follows:

That **TD Bank** be, and hereby is, designated a depository of funds of The North Arlington Board of Education, with authority to accept at any time for the credit of the Depositor, deposits in checking, savings, money market savings, term or any other account, by whomever and made in whatever manner endorsed; and

That the Bank shall not be liable in connection with the collection of such items that are handled by the Bank without negligence and the Bank shall not be liable for the acts of its agents, subagents or for any other casualty; and

That the Depositor assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon this resolution; and

That the Bank be, and hereby is, authorized and directed to certify, pay or otherwise honor all checks, drafts, notes, bills of exchanges, acceptances, undertakings and other instruments or orders for the payment, transfer or withdrawal of money for whatever purpose and to whomsoever payable when such instruments and orders are properly made, signed, or endorsed by the signature, the actual or purported facsimile signature or the oral direction of any of the authorized signers below; provided however, that any check, draft, note, bill of exchange, acceptance, undertaking or other instrument for the payment, transfer or withdrawal must bear the actual or purported facsimile signature of one or more of the below designated officers and/or persons, or his or their appointees:

That any authorized signer acting alone be, and hereby is, authorized on behalf of the Depositor to endorse, negotiate and collect any and all checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments and to open and close and update information on any account of the Depositor at the Bank; and

That the Bank may rely on any signature, endorsement or order and any facsimile signature or written instruction reasonably believed by the Bank to be made by an authorized signer, and the Bank may act on any direction of an authorized signer without inquiry and without regard to the application of the proceeds thereof, provided that the Bank acts in good faith; and

that the Depositor assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon this Resolution; and

That Bank may rely on this document and on any certificate by an authorized representative of the Depositor as to the names and signatures of the authorized signers of the Depositor until the Bank has actually received written notice of a change and has had a reasonable period of time to act on such notice; and

That any of the following named persons, or persons from time to time holding the following offices of the Depositor be, and hereby are, designated as the authorized signers to act on behalf of the Depositor in accordance with the Resolution:

1. Board President
2. Board Vice President
3. Board Secretary/School Business Administrator or her designee(s)
4. Superintendent of Schools (North Arlington Board of Education Capital Reserve Account, North Arlington Board of Education Capital Projects Account)



# AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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5. High School Principal or High School Assistant Principal (NAHS Organization Fund and NAHS High School Principal, Assistant Principal and Athletic Director - Athletic Account)

## 44. BUSINESS CONDUCT

**BE IT RESOLVED**, that the North Arlington Board of Education will conduct the business of the Board of Education according to the appropriate statutes, administrative codes, rules, regulations, and policies and procedures of the district, which are hereby readopted.

## 45. MOTION TO ESTABLISH FEES FOR COPIES OF PUBLIC DOCUMENTS

Pursuant to P.L. 2001, C. 47:1A-5, the Board of Education establishes the following fees for copies of public documents:

8½ x 11 page	\$.05 each
8½ x 14 page	\$.07 each

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.

## PERSONNEL

### A. **RESOLUTION TO APPROVE THE TRANSFER OF CUSTODIAL STAFF FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the assignment of Custodial Staff for the 2021-2022 school year, as follows:

**Ciro Ingui**, Night Custodian at Veterans Middle School will be assigned to Day Custodian at Veterans Middle School at a salary of \$46,460.00 with an additional Black Seal Stipend of \$284.47, for a total annual salary of \$46,744.47. Reassignment will begin on or about January 18, 2022.

**Julio Mejia**, Day Custodian at Veterans Middle School will be assigned to Night Custodian at Veterans Middle School at a salary of \$64,040.00 with an additional Black Seal Stipend of \$284.47 and Night shift stipend of \$512.05, for a total annual salary of \$64,836.52. Reassignment will begin on or about January 18, 2022.

**Matthew Titterington**, Night Custodian at the North Arlington High School will be assigned to Night Custodian at Washington Elementary School. Reassignment will begin on or about February 1, 2022. There will be no change in salary.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the reassignment of Custodial Staff for the 2021-2022 school year, as set forth above.

### B. **RESOLUTION TO APPROVE THE LONGEVITY INCREMENT OF A CUSTODIAN FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the longevity increment of the following custodian for the period retroactively beginning January 1, 2022 through June 30, 2022:

Name	School	Step	Base Salary	Longevity Stipend	Black Seal Stipend	Night Shift Stipend	Responsibility Differential	Total Salary
Coulson, Steven	Jefferson School	9	\$64,040.00	\$1,837.00	\$284.47	\$512.05		\$66,637.52



## AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the increment of the above custodian, for the period retroactively beginning January 1, 2022 through June 30, 2022.

### **C. RESOLUTION TO APPROVE AN UNPAID LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Leave of Absence for **Mrs. Janine Ataide**, Elementary School Teacher/Teacher of Students with Disabilities at Jefferson Elementary School, as follows:

from on January 1, 2022 through June 30 2022.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid Leave of Absence for **Mrs. Janine Ataide**, Elementary School Teacher/Teacher of Students with Disabilities at Jefferson Elementary School, as set forth above.

### **D. 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 **Field Placement/Student Teaching Assignment (Clinical Practice II)** for Ms. Samantha Gencarelli, with the North Arlington Public Schools, as a requirement of Ms. Gencarelli's graduate work at Caldwell University, from the period beginning on or about January 2022 through on or about May 2022 (not to exceed 35 hours per week), *pending criminal history clearance and completion of all required paperwork*. Ms. Gencarelli's will be assigned to Ms. Colleen McCrea, Grade 1 Teacher and will work under the direct supervision of Mrs. Marie Griggs, Jefferson Elementary School Principal.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a **Field Placement/Student Teaching Assignment (Clinical Practice II)** for Ms. Samantha Gencarelli, with the North Arlington Public Schools, as a requirement of Ms. Gencarelli's graduate work at Caldwell University, from the period beginning on or about January 2022 through on or about May 2022 (not to exceed 35 hours per week), *pending criminal history clearance and completion of all required paperwork*. Ms. Gencarelli's will be assigned to Ms. Colleen McCrea, Grade 1 Teacher and will work under the direct supervision of Mrs. Marie Griggs, Jefferson Elementary School Principal.

### **E. RESOLUTION TO RESCIND THE TRANSFER OF A PARAPROFESSIONAL FOR THE 2021-2022 SCHOOL YEAR.**

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

**Diana Guerreiro**, from part-time **Special Education Aide** at Washington Elementary School to part-time **Classroom Aide** at Washington Elementary School at the hourly rate of \$13.50, effective October 18, 2021.

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

### **F. RESOLUTION TO REVISE THE ASSIGNMENT OF A 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 certificated staff member for the 2021-2022 school year:

## AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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**Amanda Frazao**, from full time Elementary School Teacher (K-6) at Washington Elementary School to full-time Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5 - 8 and Elementary School Teacher (K-6) at Veterans Middle School (replacing Leanne Fisher) effective January 18, 2022 through on or about March 18, 2022.

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

### **G. RESOLUTION TO APPROVE THE EMPLOYMENT OF CUSTODIANS 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 Custodians for the 2021-2022 school year:

**Alessandro DeMichele**, as a twelve month **Night Custodian** (replacing Ryan McDonold) at Anthony Elementary School at Step 4 on the North Arlington Custodial Salary Guide or \$49,390.00, prorated, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total annual salary of \$49,902.05, for the period beginning on or about January 18, 2022 through on or about June 30, 2022, *pending criminal history clearance and completion of all required employment paperwork.*

**Aldwin Polimar**, as a twelve month **Night Custodian** (replacing Matthew Titterington) at North Arlington High School at Step 5 on the North Arlington Custodial Salary Guide or \$52,320.00, prorated, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total annual salary of \$52,832.05, for the period beginning on or about January 10, 2022 through on or about June 30, 2022, *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 Custodians, for the 2021-2022 school year, as set forth above.

### **H. RESOLUTION TO APPROVE A FAMILY MEDICAL LEAVE (FMLA/NJFLA) FOR A CERTIFICATED STAFF MEMBER FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Family Medical Leave (FMLA/NJFLA) for **Ms. Shirlene Dujack**, Teacher of Art, as follows:

**UNPAID FAMILY MEDICAL LEAVE (FMLA/NJFLA)**

from January 5, 2022 through on or about March 6, 2022.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid Family Medical Leave (FMLA/NJFLA) for **Ms. Shirlene Dujack**, Teacher of Art, as set forth above.

### **I. 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:

**Maria Rodriguez**, as a **Substitute Classroom Aide and Lunch Aide** at North Arlington Public Schools beginning on or about January 25, 2022 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.

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### **J. RESOLUTION TO APPROVE THE EMPLOYMENT OF A 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:

**Maria Rodriguez**, as a **Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about January 25, 2022 through on or about June 30, 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.

### **K. 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 member, for the 2021-2022 school year:

**Danielle Murphy**, full-time, **Teacher of P-3** at North Arlington Public Schools, (new position – PEA Program) for the period retroactively beginning on or about January 25, 2022 through on or about June 30, 2022, at Step 13, MA on the North Arlington Teachers' Salary Guide or \$67,650.00, *pending criminal history clearance and completion of all required employment paperwork.*

**Palak Schdeva**, full-time, **Elementary School Teacher in Grades K-6** at Anthony Elementary School (temporarily replacing Robert Eng) for the period retroactively beginning on or about February 1, 2022 through on or about May 5, 2022, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$55,650.00, *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.

### **L. RESOLUTION TO ACCEPT A RESIGNATION.**

**Krista Rambala**, full-time **School Counselor** at Washington Elementary School and Roosevelt Elementary School, effective on or about January 24, 2022.

**Krista Rambala**, **Assistant Girls' Basketball Coach** at North Arlington High School, effective on or about January 24, 2022.

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

### **M. RESOLUTION TO APPROVE AN UNPAID FAMILY MEDICAL LEAVE (NJFMLA) FOR A CERTIFICATED STAFF MEMBER FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Family Medical Leave (NJFMLA), for **Mr. Robert Eng**, **Elementary School Teacher** at Anthony Elementary School for the 2021-2022 school year, as follows:

**UNPAID FAMILY MEDICAL LEAVE (NJFMLA)**

from on or about February 1, 2022 through on or about May 5, 2022. Not to exceed 12 weeks in any 24 month period.

## AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid Family Medical Leave (NJFMLA), for **Mr. Robert Eng, Elementary School Teacher** at Anthony Elementary School for the 2021-2022 school year, as set forth above.

**N. RESOLUTION TO APPROVE THE EMPLOYMENT OF A REGISTERED NURSE FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of a registered nurse for the 2021-2022 school year, as follows:

**Claribel Lozano**, as a full-time district-wide (home school NAHS) **Registered Nurse**, at North Arlington Public schools (new position), for the period beginning on or about February 1, 2022 through June 30, 2022, at the salary of \$51,000.00, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED**, that the Board hereby approves the Superintendent's recommendation to approve the employment of a registered nurse for the 2021-2022 school year, as set forth above.

**O. RESOLUTION TO APPROVE THE EMPLOYMENT OF SCHOOL NURSES FOR 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves the employment of the following School Nurses to review and complete the COVID 19 data to the CDRSS reporting system during the winter break of 2021.

Name	Days (Not to exceed)	Per diem rate	Total
Christina Bancroft	1	\$300.00	\$300.00
Nicole Davila	1	\$300.00	\$300.00
Diane Devenio	1	\$300.00	\$300.00
Maria Fernandez	1	\$300.00	\$300.00
Judith Kommer	1	\$300.00	\$300.00
Yuen Tang	1	\$300.00	\$300.00

**BE IT RESOLVED**, that the North Arlington Board of Education approves school nurses employment, as set forth above.

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

### **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:

225312\_FDR\_11232021  
224973\_TJE\_11162021

## AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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**B. RESOLUTION TO APPROVE THE SUBMISSION OF THE BIENNIAL STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF TO THE INTERIM EXECUTIVE COUNTY SUPERINTENDENT FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2021-2022 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2021-2022 school year.

**C. RESOLUTION TO APPROVE THE NJDOE ENGLISH LANGUAGE LEARNER THREE-YEAR PLAN, SCHOOL YEARS 2021-2024 FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the English Language Learner Three-Year Plan, School Years 2021-2024, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the English Language Learner Three-Year Plan, Schools Years 2021-2024, for North Arlington School District.

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.

### **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
Kevin Blackford	12/21/2021	Designing & Implementing Student Training Plans	Registration Fee only: \$20.00
Kevin Blackford	12/21/2021	New Jersey Wage & Hour and Child Labor Laws	No Cost
Christine Rotondo	01/13/2022	Grades 3-5 Teacher's Lounge	No Cost
Nicole Russo	01/26/2022	Middle School Administrator	No Cost
Samantha Dembowski	01/20/2022	Financial Planning	Registration Fee: \$100 and Mileage Cost: \$16.94
Kevin Blackford	02/03/2022	OSHA 10 Plus	No Cost
Samantha Dembowski	02/22/2022	Legal and Legislative Update	Registration Fee: \$100 and Mileage Cost: \$16.94



## AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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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.

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

### **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.

### **FACILITIES**

#### **MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES**

The Superintendent recommends that the Board approve facility applications 2201-0001, 2201-0002, 2201-0003.

On Motion by Mr. Dorsett, second by Mr. Smith. Discussion: Mrs. Higgins was glad that we were able to offer vaccination sites for our students and their parents and to members of our community. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

### **CONTRACTS**

#### **A. 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 \$550,000.

**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.

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

# AGENDA, REORGANIZATION MEETING, JANUARY 6, 2022

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## **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:

### **LEGAL**

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 30 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 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.

Time recessed: 7:01 p.m.      Time reconvened: 7:41 p.m.

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.

## **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 January 6, 2022 adjourned at 7:41 p.m.

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.

SD:at