

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

January 24, 2022

BOARD OF EDUCATION OFFICE

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

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

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

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

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

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

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

UPCOMING BOARD MEETINGS

Public Meeting: Wednesday, February 16, 2022, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, March 7, 2022, High School Gymnasium at 7:30 P.M.

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

PUBLIC MEETING

January 24, 2022

7:30 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

Mr. McDermott

Mrs. Higgins

Mr. Dorsett

Mr. Smith

Mrs. Gilgallon

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of January 24, 2022, 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 6, 2022, 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

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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.

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 December 13, 2021.
- B. Motion to approve the minutes of the Public Meeting of December 13, 2021 and the Reorganization Meeting of January 6, 2022.
- C. Motion to approve the minutes of the Executive Session of December 13, 2021 and the Executive Session of January 6, 2022.

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

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

VII. HEARING OF THE PUBLIC

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

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

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

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PERSONNEL

A. 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 long-term Substitute Teachers for the 2021-2022 school year:

Christina Meyers, as a **Long-term Substitute Teacher** at Veterans Middle School at the per diem rate of \$100.00 (temporarily replacing Jessica Bogle) retroactively beginning on or about January 18, 2022 through on or about March 16, 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 a long-term substitute teacher, for the 2021-2022 school year, as set forth above.

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

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

B. 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:

Christina Meyers, as a **Substitute Teacher** at North Arlington Public Schools at the per diem rate of \$90.00 beginning on or about March 17, 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.

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

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

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

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

Noreen Mack, part-time (0.5), **Leave Replacement Teacher of Elementary School (PreK-8)** at Jefferson Elementary School (temporarily replacing Janine Ataide) retroactively beginning on December 24, 2021 through on or about June 30, 2022 at Step 15, BA on the North Arlington Teachers' Salary Guide or \$37,000.00, pro-rated.*

Jennifer Sudol, part-time (0.5), **Leave Replacement Elementary School Teacher (K-6)/Students with Disabilities** at Jefferson Elementary School (temporarily replacing Noreen Mack) for the period retroactively beginning December 24, 2021 through on or about June 30, 2022 at Step 5, BA on the North Arlington Teachers' Salary Guide or \$29,950.00 - Pro-rated.

** In order to maintain the effective and efficient operations of the school district, while providing continuity for our students, an additional .5 substitute position and temporary leave position at her current, prorated salary, as per the CNA guide, has been offered and accepted by the employee. This position is voluntary and a temporary position that is not tenure-eligible.*

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

D. RESOLUTION TO ACCEPT A RESIGNATIONS.

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

Kelly Logue, part-time **Classroom Aide and Lunchroom Aide** at Roosevelt Elementary School effective on or about January 10, 2022.

Bonnie Nolan, full-time **Elementary School Teacher** at Anthony Elementary School effective on or about June 30, 2022 (retirement purposes).

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Heather Prinzo, full-time **Elementary School Teacher** and **Teacher of Students with Disabilities** at Washington Elementary School effective on or about February 17, 2022.

Ariel Stanziale, full-time **School Psychologist** at Veterans Middle School effective on or about February 11, 2022.

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a **School Nurse Practicum I** for Ms. Maria Fernandez in the North Arlington Public Schools, as a requirement of Ms. Fernandez's School Nurse program at New Jersey City University, from the period beginning on or about January 24, 2022 to on or about May 13, 2022 (approximately 120 hours). Ms. Fernandez will be assigned to Mrs. Christina Bancroft, School Nurse 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 **School Nurse Practicum I** for Ms. Maria Fernandez in the North Arlington Public Schools, as a requirement of Ms. Fernandez's School Nurse program at New Jersey City University, from the period beginning on or about January 24, 2022 to on or about May 13, 2022 (approximately 120 hours). Ms. Fernandez will be assigned to Mrs. Christina Bancroft, School Nurse at North Arlington High School and under the direct supervision of Principal of North Arlington High School, Mr. Patrick Bott.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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F. RESOLUTION TO APPROVE THE LONGEVITY INCREMENT 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 longevity increment of the following certificated staff members for the period beginning February 1, 2022 through June 30, 2022:

Name	Step	Level	Base Salary	Longevity Stipend	Total Salary
Frank Capriola	17	MA	\$89,850.00	\$825.00	\$90,675.00
Daniel Farinola	15	BA	\$74,000.00	\$825.00	\$74,825.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the increment of the above certificated staff members, for the period beginning February 1, 2022 through June 30, 2022.

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

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

G. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS FOR CERTIFICATED STAFF MEMBERS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary recognition of academic credits for certified staff members, for the 2021-2022 school year:

Meghan Blackford, Teacher at Veterans Middle School, going from Step 9 BA+15 to Step 9 BA+30 on the North Arlington Teachers' Salary Guide, adding **\$850.00** to her annual salary, effective February 1, 2022.

Susan Casale, Teacher at Veterans Middle School, going from Step 10 MA+10 to Step 10 MA+20 on the North Arlington Teachers' Salary Guide, adding **\$1,100.00** to her annual salary, effective February 1, 2022.

Kara Gagliano, Teacher at North Arlington High School, going from Step 17 BA+15 to Step 17 BA+30, on the North Arlington Teachers' Salary Guide, adding **\$850.00** to her annual salary, February 1, 2022.

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Alyssa Kahwaty, Teacher at Jefferson Elementary School, going from Step 6 BA+30 to Step 6 MA on the North Arlington Teachers' Salary Guide, adding **\$3,000.00** to her annual salary, effective February 1, 2022.

Amy Marlin, School psychologist at North Arlington Public Schools (district-wide), going from Step 9 MA+30 to Step 9 MA+40 on the North Arlington Teachers' Salary Guide, adding **\$2,200.00** to her annual salary, effective February 1, 2022.

Kimberly Mosher, Teacher at Roosevelt Elementary School, going from Step 2 BA+15 to Step 2 MA on the North Arlington Teachers' Salary Guide, adding **\$3,850.00** to her annual salary, effective February 1, 2022.

Jessica Sadej, Teacher at Washington Elementary School going from Step 9 BA+15 to Step 9 BA+30 on the North Arlington Teachers' Salary Guide, adding **\$850.00** to her annual salary, effective February 1, 2022.

BE IT RESOLVED, that the North Arlington Board of Education approved salary recognition of academic credits for a certified staff member, for the 20201-2022 school year, as set forth above.

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

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

H. 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 January 7, 2022 at the following stipends:

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

Lynette Cavadas	Site Manager/Ticket Collector/Clock Operator
Laura Costeira	Site Manager/Ticket Collector/ Clock Operator
Patrick Jarrett	Site Manager/Ticket Collector/ Clock Operator
Daniella Esposito	Site Manager/Ticket Collector/ Clock Operator
Gianna Tetto	Site Manager/Ticket Collector/Clock Operator

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**** 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 January 7, 2022, at the stipends set forth above.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

I. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AND VOLUNTEERS 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 Coaches and Volunteers at North Arlington High School, for the 2021-2022 school year:

BASEBALL

Paul Marcantuono, Head Baseball Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$7,942.00, includes longevity.

Paul Savage, Assistant Baseball Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$4,950.00.

Mark Capobianco, Assistant Baseball Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$4,950.00.

Jason O'Neill, Baseball Volunteer Coach at North Arlington High School, for the 2022 Spring season.

Frank Gangi, Baseball Volunteer Coach at North Arlington High School, for the 2022 Spring season.

CREW

John Grimm, Head Crew Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$5,100.00.

John J. Grimm, Volunteer Crew Coach at North Arlington High School, for the 2022 Spring season.

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GOLF

Kevin Barber, Head Golf Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$5,100.00.

BOYS TRACK

Joseph Cioffi, Head Boys Track Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$7,742.00, includes longevity.

Vincent Sommesse, Assistant Boys Track Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$4,595.00.

GIRLS TRACK

Jessica Barber, Head Girls Track Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$7,642.00.

Michael Farrell, Assistant Girls Track Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$4,595.00.

SOFTBALL

Danielle Cibelli, Head Softball Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$7,642.00.

Kevin Blackford, Assistant Softball Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$4,950.00.

Jacqueline Kajon, Assistant Softball Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$4,950.00.

GIRL BASKETBALL

Michael Vivino, Assistant Girls Basketball Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$1,992.00 pro-rated, retroactively beginning January 25, 2022.

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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J. 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>CO-ADVISORS</u>	<u>STIPENDS</u>
Foreign Language Club	Christina Rodriguez (retroactively beginning 1/3/2022)	\$756.60, Pro-rated
Foreign Language Club	Kevin Mills (retroactively beginning 12/1/2021)	\$1,008.80, Pro-rated

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.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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:

226414_VMS_12162021
226398_NAH_12162021
226277_NAH_12152021
226196_FDR_12142021
225841_NAH_12072021
225839_NAH_12072021

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On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

B. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE STUDENT SAFETY DATA SYSTEM, SUMMARY REPORT PERIOD 1 FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Archived Data of the Student Safety Data System, Summary Report for Period 1, September 1, 2021 through December 31, 2021 for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts the Archived Data of the Student Safety Data System, Summary Report for Period 1, September 1, 2021 through December 31, 2021 for North Arlington School District.

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

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.

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Name	Date	Title of Workshop	Cost
Judy Kommer	11/17/2021	AHA-BLS Provider Course (CPR)	Registration Fee: \$85.00 and Mileage Cost: \$7.59
Kathryn Rouski	1/5/2022	Rutgers Computer Science Project	No Cost
Kevin Blackford	01/10/2022 to 02/11/2022	Federal Wage & Hour and Child Labor Laws	No Cost
Angelica Spano	1/19/2022	Rutgers Computer Science Project	No Cost
Kevin Blackford	01/26/2022	TCN- Alternative Routes to Employment	No Cost
Kaitlynn Austin	02/09/2022	LEGAL ONE HIB Law Update	Registration Fee Only: \$150.00
Tony Alho	02/09/2022	Combating Mold in Buildings	Registration fee: \$285.00
Patrick Bott	02/11/2022	Site Visit to Passaic County Technical Institute	No Cost
Maral Salbashian	01/12/2022	Case Method Institute – Harvard Business School	No Cost
Daniel Farinola	2/15/2022 to 2/16/2022	2022 NJ SHAPE Annual Convention	Registration Fee: \$199.00 And Mileage Cost: \$75.74
Brianna Fitzpatrick	2/15/2022 to 2/16/2022	2022 NJ SHAPE Annual Convention	Registration Fee: \$199.00 Membership and other Fee: \$70.40 And Mileage Cost: \$39.06
Lauren Buckley	3/10/2022	Care Plus 2022 Educational Conference “The Power of Compassion”	Registration Fee: \$80.00
Joshua Aronowitz	3/14/2022 to 03/17/2022	DAANJ State Conference 2022	Registration Fee: \$475.00 Other Fee: \$130.00 And Mileage Cost: \$63.00

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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B. RESOLUTION TO APPROVE THE THREE-YEAR TECHNOLOGY PLAN (2022- 2025) FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent recommends that the North Arlington Board of Education approve the Three-Year Technology Plan (2022-2025), for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the Three-Year Technology Plan (2022-2025), for North Arlington School District.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

INSTRUCTION AND PROGRAM

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

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board Education approve district curriculum of Introduction to Cybersecurity for 2021-2022 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the district curriculum of Introduction to Cybersecurity for North Arlington Public Schools.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

STUDENTS AND COMMUNITY

A. RESOLUTION ACKNOWLEDGING THE GIRLS VARSITY SOCCER 2021 NJIC - MEADOWLANDS DIVISION CHAMPIONSHIP.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Girls Varsity Soccer Team's amazing 2021 season, culminating in a North Jersey Interscholastic Conference – Meadowlands Division championship with a division record of 9-1 and an overall record of 16-4-1; and

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NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledges the North Arlington Girls Varsity Soccer Team's amazing 2021 season, culminating in a North Jersey Interscholastic Conference – Meadowlands Division championship with a division record of 9-1 and an overall record of 16-4-1; and

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

B. RESOLUTION ACKNOWLEDGING THE BOYS VARSITY SOCCER 2021 NJIC - MEADOWLANDS DIVISION CHAMPIONSHIP.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Boys Varsity Soccer Team's amazing 2021 season, culminating in a North Jersey Interscholastic Conference – Meadowlands Division championship with a division record of 15-1 and an overall record of 18-3; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledges the North Arlington Boys Varsity Soccer Team's amazing 2021 season, culminating in a North Jersey Interscholastic Conference – Meadowlands Division championship with a division record of 15-1 and an overall record of 18-3; and

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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FINANCE COMMITTEE

Chairman
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 January 2022.
 - B. The Board approves the Board Secretary's Report of November 2021 and December 2021 "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of November 2021 and December 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 November 2021 and December 2021.
 - D. The bills and claims for January 2022 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 December 15, 2021 (actual), December 30, 2021 (actual), January 15, 2022 (actual), January 30, 2022 (estimated).

Date	Amount
December 15, 2021	\$ 885,587.89 (actual)
December 30, 2021	\$ 891,545.62 (actual)
January 15, 2022	\$ 915,639.62 (actual)
January 30, 2022	\$ 895,000.00 (estimated)
Total	\$ 3,587,773.13

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

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

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2. MOTION TO APPROVE MANUAL CHECKS

January 2022		Amount
Acct.#11-000-291-270-22-0507		
Ck. # G 08560	Delta Dental Plan of NJ	11,356.31
Ck.# G 08413	Benecard	54,683.88
Ck.# G 08412	Horizon Blue Cross Blue Shield of NJ	298,514.06
	Total	\$364,554.25

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

3. MOTION TO APPROVE HAND CHECKS

January 2022	Description	Amount
Ck. # 020476	Sunshine Clubhouse Childcare Center – December 2021 Tuition	\$20,032.50
Ck. #020483	Public Service Electric & Gas	\$24,055.96

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

GRANTS

4. MOTION TO ACCEPT FY 21 NSLP EQUIPMENT ASSISTANCE GRANT ALLOCATED TO THE STATE OF NEW JERSEY FROM THE US DEPARTMENT OF AGRICULTURE

WHEREAS, on behalf of the North Arlington Board of Education, a grant application was submitted for the purchase of food service equipment; and

WHEREAS, the NJDA received an award from the United States Department of Agriculture (USDA), under the authority of the FY 2021 Agriculture Appropriations Act, to be used to provide

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Equipment Assistance grants to eligible SFA's participating in the National School Lunch Program (NSLP); and

WHEREAS, the North Arlington Board of Education met all eligibility requirements, and is being awarded a National School Lunch Program Equipment Assistance grant (CNP School Meals Equip) in the amount not to exceed **\$12,359.00** to cover the cost of obtaining specific program equipment applied for through the grant.

BE IT RESOLVED that the North Arlington Board of Education accepts the National School Lunch Program Equipment Assistance grant (CNP School Meals Equip) in the amount not to exceed **\$12,359.00** to cover the cost of obtaining specific program equipment applied for through the grant.

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

5. MOTION TO APPROVE THE PURCHASE OF KITCHEN EQUIPMENT FROM MAP RESTAURANT SUPPLIES

Quotations were solicited from MAP Restaurant Supplies and Singer Equipment Co.

Vendor	Description	Amount
MAP Restaurant Supplies	Reach-In Freezer	\$6,056.08
	Roll-In Refrigerator	\$6,302.92
	Total	\$12,359.00
Singer Equipment Co.	Reach-In Freezer	\$6,836.59
	Roll-In Refrigerator	\$7,247.06
	Total	\$14,839.31

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the purchase of the following kitchen equipment from MAP Restaurant Supplies in the amount of \$12,359.00; and

WHEREAS, this purchase will be paid out of the Cafeteria account and funded through previously awarded FY 2021 National School Lunch Program Equipment Assistance grant.

BE IT RESOLVED that the North Arlington Board of Education approves the purchase of the kitchen equipment from MAP Restaurant Supplies in the amount of \$12,359.00, which will be

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paid out of the Cafeteria account and funded through the previously awarded FY 2021 National School Lunch Program Equipment Assistance grant.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

CONTRACTS/MEMBERSHIPS

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

DESCRIPTION	COST
Bergen County Special Services School District Annual Contract for Services 2021-2022 Augmentative Communication Assessment Student's Name is on File at the Board Office.	Not to exceed \$975.00
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 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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, JANUARY 24, 2022 PUBLIC MEETING

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2003-0026 to 2201-0018.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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

Motion to approve/reject:

A. MOTION TO APPROVE THE QUOTE FROM NICKERSON CORPORATION FOR THE PURCHASE OF CORRIDOR LOCKERS AT NORTH ARLINGTON HIGH SCHOOL

WHEREAS, a quote was received from Nickerson Corporation to provide the following services at North Arlington High School

Middlesex Co-op - Bid #18/19-64

Description	Cost
50 – 12”x12”x 60”all welded lockers, single tier, 50 openings.	\$48,107.66
Less ESCNJ Contract Discount 53%	-\$25,497.06
Installation	\$5,200.00
Total Cost	\$27,810.60

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from Nickerson Corporation in the amount of \$27,810.60; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from Nickerson Corporation to provide services at North Arlington High School.

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Justification:

We currently have 583 lockers with 554 students. This number is anticipated to rise dramatically over the next two years. More specifically, it is anticipated that the high school enrollment will be +12 students next year and +46 students in the year 2023/2024.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

B. MOTION TO APPROVE COMCAST SERVICES THROUGH USAC’S E-RATE PROGRAM

WHEREAS, the Superintendent recommends, the North Arlington Board of Education approve Comcast in accordance with USAC’s E-Rate program; and

WHEREAS, this will be the third year of a three year term of the previously bided project for Internet Access.

AND WHEREAS, Comcast was the winning bid based on our existing relationship with them, their tech support’s familiarity with our needs, our existing billing and accounts with them, and a decrease in monthly costs with a 1GB to 2GB increase in bandwidth.

BE IT RESOLVED, the North Arlington Board of Education approves Comcast – Internet Access services through USAC’s E-Rate program for the 2022 calendar year.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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C. MOTION TO RATIFY AND AFFIRM ELECTRICAL SERVICES ASSOCIATED WITH THE NEW CAREER AND TECHNICAL EDUCATION PROGRAM AT NORTH ARLINGTON HIGH SCHOOL

WHEREAS, two quotes were solicited for electrical work needed:

Vendor	Proposal	Amount
Metrix Electric	Labor and Materials associated with the electrical needed to run the CTE Carpentry program at NAHS	\$29,500.00
Sal Electric Co., Inc.	Labor and Materials associated with the electrical needed to run the CTE Carpentry program at NAHS	\$29,630.50

AND WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education ratify and affirm the quote from **Metrix Electric** for the electrical services associated with the new Career and Technical Education Program at North Arlington High School in the amount of \$29,500.00.

BE IT RESOLVED that the North Arlington Board of Education ratifies and affirms the quote from **Metrix Electric** for the electrical services associated with the new Career and Technical Education Program at North Arlington High School in the amount of \$29,500.00.

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

D. MOTION TO AWARD THE BID FOR THE ROOFING REPLACEMENT PROJECT AT VETERANS MIDDLE SCHOOL TO BILLY CONTRACTING AND RESTORATION, INC.

WHEREAS, the North Arlington Board of Education advertised for bids for the Roofing Replacement Project at Veterans Middle School (the “Project”); and

WHEREAS, on January 6, 2022, the Board received and publicly opened bids for the Project; and

WHEREAS, Laumar Roofing Co., Inc. (“Laumar Roofing”), submitted the lowest bid for the Project, with a base bid in the amount of \$949,000; and

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WHEREAS, on January 13, 2022, Laumar Roofing requested to withdraw its bid due to a significant miscalculation in the amount of its bid; and

WHEREAS, the Project Architect has recommended to the Board that it accept Laumar Roofing's bid withdrawal request; and

WHEREAS, the second lowest bidder, Billy Contracting & Restoration, Inc. ("Billy Contracting"), submitted a base bid in the amount of \$1,544,000; and

WHEREAS, the bid submitted by Billy Contracting is responsive in all material respects and it is the Board's desire to award the contract for the Project to Billy Contracting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Laumar Roofing's request to withdraw its bid for the Project due to the significant miscalculation in the amount of its bid;

BE IT FURTHER RESOLVED that the Board awards the contract for the Project to Billy Contracting in a total contract sum of \$1,544,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA contract, as prepared by the Board Attorney, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.

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

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

E. MOTION TO AWARD THE BID FOR THE RENOVATIONS AND ALTERATIONS AT SUSAN B. ANTHONY ELEMENTARY SCHOOL MEDIA CENTER TO BILLY CONTRACTING AND RESTORATION, INC.

WHEREAS, the North Arlington Board of Education advertised for bids for the Renovations and Alterations Project at Susan B. Anthony Elementary School (the "Project"); and

WHEREAS, on January 6, 2022, the Board received and publicly opened bids for the Project; and

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WHEREAS, the lowest bidder, Billy Contracting and Restoration, Inc. (“Billy Contracting”), submitted a base bid in the amount of \$714,000, together with Alternate No. 1 in the amount of \$250,000, for a total contract sum of \$964,000; and

WHEREAS, the bid submitted by Billy Contracting is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Billy Contracting.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for the Project to Billy Contracting in a total contract sum of \$964,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA contract, as prepared by the Board Attorney, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.

On Motion by _____, second by _____.

Discussion: _____.

Roll Call:

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

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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

FISCAL MANAGEMENT

, Chairman
, Co-Chairman

STUDENT AND COMMUNITY

, Chairman
, Co-Chairman

PERSONNEL

, Chairman
, Co-Chairman

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

Time recessed:_____ Time reconvened:_____

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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 24, 2022 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

SD:at