

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

March 16, 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.

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: Tuesday, April 26, 2022, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, May 16, 2022, High School Gymnasium at 7:30 P.M.

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

PUBLIC MEETING

March 16, 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 March 16, 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 directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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 February 16, 2022.
- B. Motion to approve the minutes of the Public Meeting of February 16, 2022, as amended.
- C. Motion to approve the minutes of the Executive Session of February 16, 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	_____

AGENDA, MARCH 16, 2022 PUBLIC MEETING

PERSONNEL

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

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

Gail Macaluso, part-time, **Lunchroom Aide** (replacing Jill DiLorenzo-Troyano) at Washington Elementary School beginning on or about March 17, 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 employment of a paraprofessional, 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 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:

Gail Macaluso, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about March 17, 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.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

C. 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 Teacher for the 2021-2022 school year:

Katelyn Callaghan, as a **Long-term Substitute Teacher** at Washington Elementary School, at the per diem rate of \$100.00 (temporarily replacing Heather Prinzo) for the period retroactively beginning on or about March 8, 2022 through on or about April 27, 2022, *pending county approval*.

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	_____

D. 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 transfer of Custodial Staff for the 2021-2022 school year, as follows:

James Olivieri, Night Custodian at Washington Elementary School will be assigned to Day Custodian at North Arlington High School at a salary of \$64,040.00 with an additional Black Seal Stipend of \$284.47 and longevity stipend of \$637.00, for a total annual salary of \$64,961.47. Reassignment will begin on or about March 17, 2022.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the transfer of Custodial Staff 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	_____

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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

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

Alan Castillo, full-time, **Leave Replacement School Social Worker** at North Arlington Public Schools, (temporarily replacing Ariel Stanziale) for the period beginning on or about March 31, 2022 through June 30, 2022, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$55,650.00.

Kari Devine, full-time, **School Counselor & Students Assistance Coordinator (SAC)** at North Arlington Public Schools (replacing Jessica Bond) for the period beginning on or about May 16, 2022 through June 30, 2022, at Step 17, MA+10 on the North Arlington Teachers' Salary Guide or \$90,950.00, pro-rated, *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.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

F. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Joseph Cioffi, as a **Head Indoor Track Coach** at North Arlington High School, effective on or about February 24, 2022.

Daniel DeShong, as a full-time **Maternity Leave Athletic Trainer** at North Arlington High School, effective on or about March 14, 2022.

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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

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

G. RESOLUTION TO APPROVE AN UNPAID LEAVE FOR A 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 for **Mrs. Joyce Bartlett**, Pre-K Aide at Washington Elementary School for the period beginning on or about February 28, 2022 through on or about June 15, 2022.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid leave for **Mrs. Joyce Bartlett**, Pre-K Aide at Washington Elementary School for the period beginning on or about February 28, 2022 through on or about June 15, 2022.

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

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

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

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave, unpaid Family Maternity Leave of Absence (FMLA) and unpaid Extended Maternity Leave of Absence for **Mrs. Michele Vespoli**, Physical Education Teacher at Roosevelt Elementary School for the 2021-2022 school year, as follows:

MATERNITY LEAVE

with pay from April 25, 2022 through May 11, 2022 (up to 30 calendar days from birth date), utilizing 13 sick days.

CHILD REARING LEAVE

with pay from May 12, 2022 through June 10, 2022, (up to 30 calendar days from birth date), utilizing 21 sick days.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

**FAMILY MATERNITY LEAVE
(FMLA)**

without pay from June 11, 2022 through November 19, 2022.

**EXTENDED MATERNITY LEAVE OR
CHILD REARING LEAVE OF ABSENCE**

without pay from November 20, 2022 through January 1, 2023.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a Maternity Leave, Child Rearing Leave, unpaid Family Maternity Leave of Absence (FMLA) and unpaid Extended Maternity Leave of Absence for **Mrs. Michele Vespoli**, Physical Education Teacher at Roosevelt Elementary 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	_____

I. RESOLUTION TO APPROVE THE CERTIFICATED STAFF MEMBERS ASSIGNED TO THE YOUNG ENTREPRENEUR PROGRAM FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the following certificated staff members at the Veterans Middle School to oversee Young Entrepreneur Program for the 2021-2022 school year.

Advisor	Staff Member	Stipend
CBI Coordinator	Meghan Blackford	\$1,277.00
CBI Coordinator	Catrin Brown	\$1,277.00
CBI Coordinator	Persaphone Tzakis	\$1,277.00
Project Lead	Bernadette Fash	\$1,600.00

*CBI Coordinators will rotate each week.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

BE IT RESOLVED that the North Arlington Board of Education approves the certificated staff members at Veterans Middle School to oversee Young Entrepreneur Program for the 2021-2022 school year, as specified above.

BE IT FURTHER RESOLVED that the program is being funded through the Middle Grades Career Awareness and Exploration Grant.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

J. RESOLUTION TO APPROVE THE REORGANIZATION OF GUIDANCE DEPARTMENT, HIGH SCHOOL SECRETARIAL POSITION AND JOB DESCRIPTIONS.

WHEREAS, the Board currently has a 12-Month Guidance Department and High School Main Office School Secretary position at North Arlington High School; and

WHEREAS, the Superintendent of Schools has recommended for reasons of efficiency and economy that the Board abolish the 12-Month Guidance Department and High School Main Office School Secretary position; and

WHEREAS, the Superintendent of Schools has recommended that the Board approve the creation of two secretarial positions: Secretary of Guidance Department (10 Months) and High School Main Office (10 Months); and

WHEREAS, the Board has determined that the recommendation to abolish a 12-Month Guidance Department and High School Main Office School Secretary position at North Arlington High School and create two positions of Secretary of Guidance Department (10 Months) and High School Main Office (10 Months) is in the best interests of the North Arlington School District; and

WHEREAS, the Board has determined to assign Carol Tallarida, who currently holds the 12-Month High School Office and High School Main Office School Secretary position, to the Secretary of Guidance Department (10 Months) position.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Superintendent's recommended secretarial reorganization described above effective July 1, 2022, for reasons of efficiency and economy.

BE IT FURTHER RESOLVED that the Board hereby abolishes, at the recommendation of the Superintendent, the following position at North Arlington High effective July 1, 2022: Secretary of Guidance Department and High School Main Office – 12 Months.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

BE IT FURTHER RESOLVED that the Board hereby creates, at the recommendation of the Superintendent, the following positions at North Arlington High School effective July 1, 2022: Secretary of Guidance Department (10 Months) and Secretary of High School Main Office (10 Months).

BE IT FURTHER RESOLVED that the Board assigns Carol Tallarida to the position of Secretary of Guidance Department (10 Months) effective July 1, 2022.

BE IT FURTHER RESOLVED that the Board hereby adopts the job descriptions for the positions of Secretary of Guidance Department (10 Months) and Secretary of High School Main Office (10 Months), which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary is hereby directed to notify Carol Tallarida of the action taken by the Board and the reasons therefore.

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

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

K. RESOLUTION TO APPROVE A HOME INSTRUCTOR FOR THE 2021-2022 SCHOOL YEAR.

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

Staff	Rate
Nancy Jarensky	\$40.00/hour

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

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

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

L. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENT 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 assignment at **North Arlington High School**, at the appropriate stipends pro-rated, for the 2021-2022 school year.

CLUB	ADVISORS
SADD/Interact	Jessica Bond - \$370.66 (Jan 2022 – March 4, 2022)
SADD/Interact	Kara Gagliano –\$741.34 (retroactively beginning March 7, 2022, replacing Jessica Bond)

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

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

CREW

John J. Grimm, Assistant Crew Coach at North Arlington High School, for the 2022 Spring season, at a stipend of \$2,610.00, 00 pro-rated, retroactively beginning March 7, 2022.

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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:

227589_NAH_02012022
227552_VMS_01312022
227515_NAH_01312022
227404_GWE_01272022

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

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

B. RESOLUTION TO APPROVE THE DISPOSAL OF OUTDATED AND UNUSED EQUIPMENT IN ACCORDANCE WITH POLICY 7300.

WHEREAS, the Superintendent of Schools recommends that the Board authorize the disposal of the following outdated and unused equipment: High Jump Mat System at “RIP” Collins Athletic Complex, in accordance with Policy Regulation #7300.

WHEREAS, the District determined that High Jump Mat System has no salvage value and considered scrap or waste. It is approximately 10 years old, no longer weather proof, deteriorating, and unsafe; and

WHEREAS, the Supervisor of Building and Grounds is directed to dispose of it; and

AGENDA, MARCH 16, 2022 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the disposal of the following outdated and unused equipment: High Jump Mat System at “RIP” Collins Athletic Complex, in accordance with Policy Regulation #7300.

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.

Name	Date	Title of Workshop	Cost
William Coughlin	03/04/2022	SBJC Curriculum Consortium	No Cost
Jacqueline Kajon	03/04/2022	SBJC 6-8 Social Studies Curriculum Writing	No Cost
Addison Keim	03/04/2022 to 03/11/2022	Mental Health Resources in Bergen County	No Cost
Samantha Rodriguez	03/10/2022	A New Place: Civics 2022	No Cost
Lauren Buckley	03/16/2022	BCDOG College Fair	No Cost
Samantha Dembowski	03/17/2022	Purchasing	Registration Fee: \$100.00 Mileage Cost: \$16.94
Gina Selpe	03/29/2022	Training to Address Child Study Team Evolution for Students who are Deaf or Hard of Hearing	No Cost
Melissa Cutrali	03/29/2022	Fostering the Science of Reading in Tier One Instruction	Registration Fee: \$75.00 (NJPSA Member)

AGENDA, MARCH 16, 2022 PUBLIC MEETING

Tanya Gaborow	03/29/2022	Fostering the Science of Reading in Tier One Instruction	Registration Fee: \$100.00
Elaine Jaume	04/06/2022	Bergen County Association of School Security	No Cost
Samantha Dembowski	06/07/2022 to 06/10/2022	NJASBO – New Jersey Association of School Business Officials Annual Conference	Registration Fee: As per contract and GSA guideline, Other Fees: \$275.00 and Mileage Fee: \$84.40

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	_____

INSTRUCTION AND PROGRAM

A. RESOLUTION TO APPROVE A FIELD TRIP.

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

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

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

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

GOVERNANCE

A. RESOLUTION TO APPROVE THE SECOND READING OF POLICIES AND REGULATIONS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading of the following revised/new Policies and Regulations:

Policies	
2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
2622	Student Assessment (M) (Revised)
3233	Political Activities (Revised)
5460	High School Graduation (M) (Revised)
5541	Anti-Hazing (M) (New)
8465	Bias Crimes and Bias-Related Acts (M) (Revised)
9560	Administration of School Surveys (M) (Revised)

Regulations	
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
2460.30	Additional/Compensatory Special Education and Related Services (M) (New)
2622	Student Assessment (M) (New)
8465	Bias Crimes and Bias-Related Acts (M) (Revised)

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

B. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES AND A REGULATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following revised/new Policies and a Regulation:

Policy	
5513	Care of School Property (M) (Revised)
5514	Pupil Use of Vehicles (Revised)

Regulation	
5513	Care of School Property (M) (Revised)

BE IT RESOLVED, that the North Arlington Board of Education approved the first reading of revised/new Policies and a Regulation, as set forth above.

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

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

STUDENTS AND COMMUNITY

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

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

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

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

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

B. RESOLUTION DECLARING THE MONTH OF APRIL AS NATIONAL *AUTISM AWARENESS MONTH*.

WHEREAS, the month of April is *National Autism Awareness Month*, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

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

WHEREAS, North Arlington School District celebrates *National Autism Awareness Month*; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the month of April as *National Autism Awareness Month* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assists children in reaching their potential.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION HONORING SECRETARIAL AND CLERICAL STAFF AND PROCLAIMING APRIL 27, 2022 AS ADMINISTRATIVE PROFESSIONAL DAY.

WHEREAS, the North Arlington Public Schools’ secretarial and clerical personnel staff members have successfully served the North Arlington Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the North Arlington Public Schools’ secretarial and clerical personnel staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our schools and community; and

WHEREAS, the North Arlington Board of Education wishes to formally recognize and honor every secretarial and clerical staff members for their professional dedication.

BE IT RESOLVED, that **April 27, 2022** is hereby proclaimed “*Administrative Professionals Day*” for the purposes of providing public recognition and appreciation for the contributions our secretarial and clerical staff members make to the North Arlington School District in the performance of their duties.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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

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

D. RESOLUTION TO APPROVE “BRING YOUR CHILDREN TO WORK”

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education (hereinafter referred to as the “Board”) provide District employees with the option of bringing their children to work on April 28, 2022; and

WHEREAS, the Board acknowledges and supports the “Bring Your Children to Work” day initiative, scheduled to occur on April 28, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby acknowledges and approves the Superintendent’s recommendation that District employees be allowed to bring their children to work on April 28, 2022;

BE IT FURTHER RESOLVED, that any and all employees that intend to participate in the “Bring Your Children to Work” day initiative shall have submitted his or her name, along with the name(s) of any of their children attending the event, to the building principal, and a list of these individuals shall remain on file in the Superintendent’s Office.

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

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

FINANCE COMMITTEE

Robert Dorsett, Chairman
George McDermott, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for February 2022.
 - B. The Board approves the Board Secretary’s Report of February 2022 “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of February 2022 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 February 2022.
 - D. The bills and claims for March 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 February 28, 2022 (actual), March 15, 2022 (actual), March 30, 2022 (estimated).

Date	Amount
February 28, 2022	\$ 878,374.39 (actual)
March 15, 2022	\$ 895,043.20 (actual)
March 30, 2022	\$ 890,000.00 (estimated)
Total	\$ 2,663,417.59

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

2. MOTION TO APPROVE MANUAL CHECKS

March 2022		Amount
Acct.#11-000-291-270-22-0507		
Ck. # G 08838	Delta Dental Plan of NJ	11,774.78
Ck. # G 08837	Benecard	55,802.99
Ck. # G 08836	Horizon Blue Cross Blue Shield of NJ	264,404.73
Ck. # G 08835	Horizon Blue Cross Blue Shield of NJ	2,398.21
	Total	\$334,380.71

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

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

3. MOTION TO APPROVE HAND CHECKS

March 2022	Description	Amount
Ck. # 020830	Sunshine Clubhouse Childcare Center – February 2022 Tuition	\$20,032.50
Ck. # 020832	Foodtown – District Water for Schools	\$633.36

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

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

4. MOTION TO AUTHORIZE THE ACCEPTANCE OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the annual comprehensive financial report for the year ending June 30, 2021, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

BE IT RESOLVED, that the North Arlington Board of Education accepts the annual comprehensive financial report for the year ending June 30, 2021, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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

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

5. MOTION TO APPROVE THE SUBMISSION OF THE TENTATIVE 2022-2023 SCHOOL BUDGET

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

WHEREAS the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the School Business Administrator in preparing a budget for the 2022-2023 school year; and

WHEREAS the North Arlington Board of Education has directed the Superintendent of Schools and the School Business Administrator to prepare a budget for the 2022-2023 school year, using the guidelines established by the State Department of Education; and

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

BE IT RESOLVED that the North Arlington Board of Education approves the submission of the tentative 2022-2023 school district budget to the County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$40,600,748	\$29,258,967
Total Special Revenue Fund	\$ 2,302,420	-
Total Debt Service Fund	<u>\$ 329,938</u>	<u>\$ 329,938</u>
	\$43,233,106	\$29,588,905

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

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

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

6. MOTION TO APPROVE TRAVEL MAXIMUM REIMBURSEMENT

BE IT RESOLVED that the North Arlington Board of Education approved the following:

WHEREAS school district policy #6741 and N.J.A.C. 6A:23A-7 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel by board members, administration and staff to workshops, seminars, meetings, training sessions or other assemblies deemed necessary or appropriate in accordance with board policy.

	<u>2022-2023</u>
Account No. 11-000-219-800-17-0281	\$ 1,600
11-000-223-320-18-033A	\$13,000
11-000-230-590-19-0362	\$ 3,000
11-000-230-890-19-0362	\$ 800
11-000-230-890-19-0364	\$ 1,800
11-000-240-800-06-0411	\$ 2,500
11-000-251-890-22-0525	\$ 1,500
11-000-251-890-22-0531	\$ 4,200
11-190-100-580-06-0015	<u>\$ 2,000</u>
	\$30,400

WHEREAS the Superintendent of Schools recommends that the North Arlington Board of Education further establish that the above accounts represent current expenses accounts only and do not reflect additional funds which may become available through ESEA, IDEA, and any other special dedicated grants.

WHEREAS the annual maximum reimbursement request shall not exceed \$1,500 and shall be subject to the approval requirements of N.J.S.A. 18A:11-12.

NOW, THEREFORE, BE IT RESOLVED that the North Arlington Board of Education hereby establishes the school district travel maximum reimbursement for the 2022-2023 school year in the amount of \$30,400.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum reimbursement amount is not exceeded.

BE IT FURTHER RESOLVED that the maximum expenditure amount established for the pre-budget year (2021-2022) was \$28,800.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

GRANTS

7. MOTION TO APPROVE THE AWARD ACCEPTANCE OF THE REVISED MIDDLE GRADES CAREER AWARENESS EXPLORATION GRANT

WHEREAS, the purpose of this three-year grant program is to cultivate the development of innovative career awareness and exploration programs focused on engaging career-focused instruction and unique experiences for students in the middle grades (defined as grades 5 – 8).; and

WHEREAS, applicants are required to implement the program in at least one grade level during the first year, and at least one additional adjacent grade in each subsequent year of the grant; and

WHEREAS, schools are required to participate in the project for at least two grant years; and

WHEREAS, the total amount being awarded to North Arlington Public Schools is \$68,992; and

WHEREAS, Veterans Middle School would be using these grant funds to carry out a career-based program that is student-centered and targeted. The establishment of a student-run school store, as well as career simulations, will foster early development of secondary and post-secondary goal-setting skills. Students will be provided with learning models that develop independence, exploration, organization, leadership and citizenship; and

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the award acceptance of the revised Middle Grades Career Awareness Exploration Grant in the amount of \$68,992.

BE IT RESOLVED, that the North Arlington Board of Education approves the award acceptance of the revised Middle Grades Career Awareness Exploration Grant in the amount of \$68,992.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

8. MOTION TO ACCEPT THE AMERICAN RESCUE PLAN HOMELESS CHILDREN AND YOUTH (ARP-HCY) GRANT ALLOCATION AND CONSORTIUM WITH BERGEN COUNTY SPECIAL SERVICES

WHEREAS, in March of 2021 President Biden signed the Federal American Rescue Plan (ARP Act), Public Law 117-2, into law and the United States Department of Education (USED) reserved \$800 million for Homeless Children and Youth (ARP-HCY) to support efforts to identify homeless children and youth, provide them with comprehensive, wrap-around services that address needs arising from the COVID-19 pandemic and allow them to attend school and participate fully in all school activities; and

AGENDA, MARCH 16, 2022 PUBLIC MEETING

WHEREAS, NJ Department of Education (NJDOE) allocated ARP Homeless II funding (\$12,196,097) for LEAs statewide based on a formula set forth by the USED; and

WHEREAS, the North Arlington Board of Education is being allocated \$6,529.00 and will be joining the consortium with Bergen County Special Services in which the allocation will be contributed to the consortium, and working cooperatively to provide programs and/or services for the identification, enrollment, retention, and educational success of children and youths experiencing homelessness; and

WHEREAS, Bergen County Special Services will be responsible for the writing of the Consortia grant as well as fiscal management of all district allocations.

BE IT RESOLVED that the North Arlington Board of Education accepts the American Rescue Plan Homeless Children and Youth (ARP-HCY) grant allocation and approves joining the consortium with Bergen County Special Services as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

9. MOTION TO APPROVE THE SUBMISSION OF THE 2022-2023 PRESCHOOL EDUCATION AID (PEA) BUDGET WORKBOOK AND ACCEPT THE PRESCHOOL EDUCATION AID (PEA) FUNDING FOR THE 2022-2023 SCHOOL YEAR

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

WHEREAS, the North Arlington Board of Education was approved for funding and is scheduled to receive \$1,143,504.00 in Preschool Education AID (PEA) to serve up to 78 full day general education preschool children in the 2022-2023 school year; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the 2022-2023 Preschool Education Aid (PEA) budget workbook and accept the funding of \$1,143,504.00 in Preschool Education AID (PEA) to serve up to 78 full day general education preschool children in the 2022-2023 school year.

BE IT RESOLVED that the North Arlington Board of Education approves the submission of the 2022-2023 Preschool Education Aid (PEA) budget workbook and accepts the funding of \$1,143,504.00 in Preschool Education AID (PEA) to serve up to 78 full day general education preschool children in the 2022-2023 school year.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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

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

10. MOTION TO ACCEPT THE PLAY UNIFIED SCHOOL PARTNERSHIP GRANT OFFERED BY THE SPECIAL OLYMPICS OF NEW JERSEY

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education accept the play unified school partnership grant offered by the Special Olympics of New Jersey in the amount of \$1,500.00; and

WHEREAS, the Play Unified grant for the 2021-2022 school year was made possible by generous support from the U.S. Department of Education, New Jersey State Department of Education, the PSE&G Foundations and TD Bank.

BE IT RESOLVED, that the North Arlington Board of Education accepts the play unified school partnership grant offered by the Special Olympics of New Jersey in the amount of \$1,500.00.

BE IT FURTHER RESOLVED that this grant money will be used to fund meaningful opportunities for special education and general education students to interact with one another to build positive relationship and attitudes.

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

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

CONTRACTS/MEMBERSHIPS

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

DESCRIPTION	COST
South Bergen Jointure Commission Contracted Therapy Services – Summer 2022	Various
The Uncommon Thread – Addendum 2021-2022 Contract RBT in District Support – February 28, 2022 – June, 2022	\$65/hr - 6hrs/day 5 days/wk for 16 wks

AGENDA, MARCH 16, 2022 PUBLIC MEETING

LearnWell Bedside Home Instruction Student's Name is on File in the Board Office.	5 hours/Educational Services/week \$43.00/hour
South Bergen Jointure Commission Tuition Contract – 2021-2022 Student's Name is on File in the Board Office.	\$59,700.00

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2106-0030 – 2203-0026.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

Motion to approve/reject:

A. MOTION TO APPROVE JCT SOLUTIONS (JOHNSTON COMMUNICATIONS) FOR THE PURCHASE AND INSTALLATION OF ACCESS POINTS, UTILIZING E-RATE CATEGORY 2

Bids were solicited through the *E-Rate, Category 2*, 28-day window bidding process. Bids were received from one vendor for the purchase, installation, and configuration of access points, district wide.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

Vendor	Amount	Total Project
JCT Solutions	\$70,489.13	\$70,489.13

WHEREAS, the Superintendent of Schools recognizing that JCT Solutions is the only vendor that made a conforming bid to the specifications and is recommending that the North Arlington Board of Education accept the quotes and approve JCT Solutions (Johnston Communications) for the purchase, installation, and configuration of access points, district wide, as outlined in the 3-year Technology Plan.

WHEREAS, the access points project qualifies for a 50% reimbursement through E-Rate, Category 2 funding, leaving the district responsible for \$35,244.57 of that project cost.

BE IT RESOLVED that the North Arlington Board of Education accepts the quote and approves JCT Solutions (Johnston Communications) for the purchase, installation, and configuration of access points, district wide, as outlined in the 3-year Technology Plan.

BE IT FURTHER RESOLVED that the North Arlington Board of Education accepts this project to be filed using form 471 under E-Rate, Category 2 funding for 50% reimbursement to the district as set forth above.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

B. MOTION TO RATIFY AND AFFIRM THE QUOTE FROM CJ VANDERBECK FOR BOILER REPAIRS AT ROOSEVELT ELEMENTARY SCHOOL

WHEREAS, the Superintendent of Schools recommends that they North Arlington Board of Education ratify and affirm the quote from CJ Vanderbeck as follows:

DESCRIPTION	COST
Isolate boiler #1 from heating system. Disassemble the boiler and remove two leaking sections. Prepare area for new boiler sections and install 2 new Weil McLain sections.	
TOTAL	\$9,220.00

BE IT RESOLVED, that the North Arlington Board of Education ratifies and affirms the quote from CJ Vanderbeck for boiler repairs at Roosevelt Elementary School.

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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

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

C. MOTION TO APPROVE AN AGREEMENT WITH JAG ONE, SUBSTITUTE ATHLETIC TRAINING SERVICES FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an agreement with JAG ONE substitute athletic training services at North Arlington High School for the 2022-2023 school year. Substitute coverage will not exceed 25 hours per week, at a rate of \$65.00 per hour.

Date	Time	Description	Provider
2022-2023 School Year	Not to exceed 25 hours per week	Substitute Athletic Training services	Jag-One Athletic Training Services

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an agreement with JAG ONE substitute athletic training services for the 2022-2023 school year.

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

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

D. MOTION TO APPROVE ELECTRICAL SERVICES FOR THE DISTRICT

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

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

WHEREAS, Sal Electric Co., Inc. (“Sal Electric”), submitted a proposal in response to the Board’s request for proposals, which Proposal is attached hereto; and

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

WHEREAS, Sal Electric has previously provided services to the Board; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board awards a contract to Sal Electric to commence on April 1, 2022, to provide on-call electrical services pursuant to the terms, conditions, and specifications set forth in the RFP, at the rates set forth in Sal Electric’s proposal:

Rate: Straight Time 7:00 a.m. – 5:00 p.m. (Monday-Friday)	Rate: Overtime 5:00 p.m. – 7:00 a.m. and all day Saturday	Rate: Sundays and Holidays
\$94.46/hour	\$141.69/hour	\$188.92/hour

BE IT FURTHER RESOLVED that the Board awards this contract to Sal Electric for the following reasons:

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

BE IT FURTHER RESOLVED that the Board reserves the right, in its sole discretion, to extend the contract for a second year. In the event the Board exercises this option, the contract for the second year shall be awarded at the same rates set forth above in accordance with the proposal submitted by Sal Electric.

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

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

E. MOTION TO APPROVE THE QUOTE FROM TOUCHMATH 123 PROGRAM FOR THE PURCHASE OF A MATH PROGRAM FOR VETERANS MIDDLE SCHOOL AND SUPPLEMENTAL MATERIAL FOR JEFFERSON ELEMENTARY SCHOOL

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approves the quote from **TOUCHMATH 123** for the purchase of a math program for Veterans Middle School and supplemental material for Jefferson Elementary School as follows:

Description	Total Cost
Complete Collection for Upper Grade Levels for Veterans Middle School and Supplemental material for Jefferson School.	\$7,305.00
TOTAL	\$7,305.00

AND WHEREAS, this purchase will be funded through Title I monies.

BE IT RESOLVED, that the North Arlington Board of Education approves the quote from **TOUCHMATH 123** for the purchase of a math program for Veterans Middle School and supplemental material for Jefferson Elementary School in the amount of \$7,305.00.

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

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

F. MOTION TO APPROVE THE PROPOSED PROFESSIONAL SERVICES OF SPIEZLE ARCHITECTURAL GROUP, INC. ASSOCIATED WITH THE NORTH ARLINGTON HIGH SCHOOL SCIENCE LAB RENOVATIONS

WHEREAS the Superintendent recommends that the Board approves the professional services of **Spiezle Architectural Group, Inc.** associated with the Science Lab Renovations at North Arlington High School, as set forth below:

Anticipated Project – 2022/2023	Professional Fee	Estimated Cost of Project
Renovation of 4 Science Labs: 2 Biology Labs 1 Chemistry Lab 1 Physics Lab		\$2,000,000.00

AGENDA, MARCH 16, 2022 PUBLIC MEETING

Replacement and upgrade of HVAC and Exhaust throughout Science wing		
Architectural Services: removal and replacement of casework, flooring, ceilings, finishes, plumbing, electrical, & mechanical	\$110,000.00	
Electronic Bidding Fee	\$750.00	

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

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

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

G. MOTION TO APPROVE THE PROPOSED PROFESSIONAL SERVICES OF SPIEZLE ARCHITECTURAL GROUP, INC. ASSOCIATED WITH THE HVAC UPGRADES AND GYMNASIUM FLOOR REPLACEMENT AT WASHINGTON AND ROOSEVELT ELEMENTARY SCHOOLS AND GYMNASIUM CEILING REPLACEMENT AT VETERANS MIDDLE SCHOOL

WHEREAS the Superintendent of Schools recommends that the North Arlington Board of Education approves the professional services of Spiezle Architectural Group, Inc. associated with the HVAC Upgrades and gymnasium floor replacement at Washington and Roosevelt Elementary Schools and gymnasium ceiling replacement at Veterans Middle School as set forth below:

Anticipated Project -2022/2023	Professional Fee	Estimated Cost of Project
HVAC installation: Washington Gym Roosevelt Gym and Media Center (8 total roof top units)		\$850,000.00

AGENDA, MARCH 16, 2022 PUBLIC MEETING

Removal and Replacement of Gym Floors at Washington and Roosevelt Elementary		
Removal and Replacement of Gym Ceiling at Veterans Middle School		
Architectural Services	\$48,750.00	
Electronic Bidding Fee	\$750.00	

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

LIAISON TO INDIVIDUAL SCHOOLS

Anthony School	Edward Smith/Robert Dorsett
Jefferson School	Robert Dorsett/George McDermott
Roosevelt School	George McDermott/Heather Gilgallon
Washington School	Michele Higgins/Edward Smith
Veterans Middle School	Edward Smith/Michele Higgins
High School	Heather Gilgallon/George McDermott

AGENDA, MARCH 16, 2022 PUBLIC MEETING

INSTRUCTION AND PROGRAM

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

OPERATIONS

George McDermott, Chairman
Heather Gilgallon, Co-Chairman

GOVERNANCE

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

FISCAL MANAGEMENT

Robert Dorsett, Chairman
George McDermott, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
Edward Smith, Co-Chairman

PERSONNEL

George McDermott, Chairman
Edward Smith, Co-Chairman

SUNSHINE RESOLUTION

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

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

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

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

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, MARCH 16, 2022 PUBLIC MEETING

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 March 16, 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