

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

**PUBLIC MEETING**

**April 26, 2022**

7:32 p.m.

**High School Cafeteria**

**I. CALL TO ORDER**

**II. ROLL CALL**

Mr. McDermott	<u>Present</u>
Mrs. Higgins	<u>Present</u>
Mr. Dorsett	<u>Present</u>
Mr. Smith	<u>Present</u>
Mrs. Gilgallon	<u>Present</u>

**III. SALUTE TO THE FLAG**

**IV. STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of April 26, 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.

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 March 16, 2022.

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- B. Motion to approve the minutes of the Public Meeting of March 16, 2022.
- C. Motion to approve the minutes of the Executive Session of March 16, 2022.
- D. Motion to approve the minutes of the Special Public Meeting of April 5, 2022.
- E. Motion to approve the minutes of the Special Executive Session of April 5, 2022.

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

The Board President suspended the regular public meeting for a presentation by the Superintendent and School Business Administrator.

The School Business Administrator and Superintendent gave a Power Point Presentation with a breakdown of the 2022-2023 proposed School Budget discussing where and how the funds are used to support the school district.

The Board President resumed the regular public meeting.

### VII. HEARING OF THE PUBLIC

There were no citizens wishing to be heard.

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

### PERSONNEL

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

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

**Erica Hartkopf**, part-time, **Two-to-One Special Education Aide** (replacing Matthew Fausette) at Veterans Middle School beginning on or about May 2, 2022 through June 30, 2022, at the hourly rate of \$16.00, not to exceed 29 hours per week, *pending criminal history clearance and completion of all required employment paperwork.*

**Christopher Moore**, part-time, **Shared Special Education Aide** (New position- after school) at North Arlington High School beginning on or about April 27, 2022 through on or about June 30, 2022, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits.

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

#### 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:

**Laurie Gallucci**, as a **Substitute Classroom Aide** at Washington Elementary School beginning on or about April 27, 2022 through June 30, 2022, at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits.

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**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.

**C. RESOLUTION TO APPROVE THE TRANSFER OF PARAPROFESSIONALS FOR THE 2021-2022 SCHOOL YEAR.**

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

**Soha Anwar**, from part-time **One-to-One Special Education Aide** at Roosevelt Elementary School to part-time **Special Education Aide** and **Lunchroom Aide** (replacing Bridgit Morin) at North Arlington High School retroactively effective April 11, 2022. There is no change in salary.

**Sonia Pereira**, from part-time **Lunchroom Aide** at Jefferson Elementary School to part-time **Special Education Aide** and **Lunchroom Aide** (new position) at Jefferson Elementary School at the hourly rate of \$16.00 retroactively effective March 28, 2022.

**Sabrin Salem**, from part-time **Classroom Aide** and **Lunchroom Aide** at Anthony Elementary School to part-time **Pre-K One-to-One Special Education Aide and Lunchroom Aide** (new position) at Anthony Elementary School at the hourly rate of \$16.00 retroactively effective March 17, 2022.

**Ava Sanchez**, from part-time **Lunchroom Aide** at Roosevelt Elementary School to part-time **Pre-K One-to-One Special Education Aide** (replacing Soha Anwar) at Roosevelt Elementary School at the hourly rate of \$16.00 retroactively effective April 11, 2022.

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

**D. 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:

**Matthew Goodman**, as a **Long-term Substitute Teacher** at North Arlington Public Schools, at the per diem rate of \$100.00 (temporarily replacing Jessica Bogle) beginning on or about May 16, 2022 through on or about June 21, 2022 not to exceed 29 hours per week, without benefits, *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.

**E. RESOLUTION TO APPROVE THE EMPLOYMENT OF BUS AIDES FOR THE 2021-2022 SCHOOL YEAR.**

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

<b>Staff (Bus Aide)</b>	<b>Hourly Rate</b>
Lynn Michaels	\$17.00
Lina Petruzzo	\$16.50

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

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### F. RESOLUTION TO ACCEPT RESIGNATIONS.

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

**Sarah Bowbliss**, as a full-time, **Teacher of Elementary School (K-6)** at Washington Elementary School and **Assistant Volleyball Coach** at North Arlington High School, effective on or about April 21, 2022.

**Katelyn Callaghan**, as a **Long-term Substitute Teacher** at Washington Elementary School and **Substitute Teacher, Substitute Classroom Aide and Substitute Lunchroom Aide** at North Arlington Public Schools, effective on or about March 25, 2022.

**Jordan Cavallaro**, as a full-time, **School Social Worker** at North Arlington High School, effective on or about April 24, 2022.

**Daniella Giaquinto**, as a part-time **Special Education Aide and Lunchroom Aide** at Roosevelt Elementary School, effective on or about April 22, 2022.

**Ciro Ingui**, as a full-time **Day Custodian** at Veterans Middle School, effective on or about May 5, 2022.

**Gail Macaluso**, as a part-time **Lunchroom Aide** at Washington Elementary School and **Substitute Classroom Aide** at North Arlington Public Schools, effective on or about March 25, 2022.

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

### G. RESOLUTION TO REVISE THE ASSIGNMENT OF STAFF MEMBERS FOR THE 2021-2022 SCHOOL YEAR.

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

**Amanda Frazao**, from full-time Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5 - 8 and Elementary School Teacher (K-6) at Veterans Middle School to full time Elementary School Teacher (K-6) at Washington Elementary School (replacing Heather Prinzo) retroactively effective March 28, 2022 through on or about June 30, 2022. There is no change in salary.

**Palak Sachdeva**, from Leave Replacement Elementary School Teacher in Grades K-6 at Anthony Elementary School to full time Elementary School Teacher (K-6) at Washington Elementary School (replacing Sarah Bowbliss) retroactively effective April 25, 2022 through on or about June 30, 2022. There is no change in salary.

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

### H. 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:

**Alexandra Hernandez**, full-time, **School Social Worker** at North Arlington Public Schools (district-wide – home school NAHS), (replacing Jordan Cavallaro) for the period beginning on or about May 8, 2022 through June 30, 2022 at Step 3, MA on the North Arlington Teachers' Salary

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Guide or \$55,950.00, 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.

**I. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER FOR THE 2022-2023 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 2022-2023 school year:

**Palak Sachdeva**, full-time, **Elementary School Teacher in Grades K-6 and Teacher of Students with Disabilities** at Anthony Elementary School (replacing Bonnie Nolan) for the period beginning on or about September 1, 2022 through June 30, 2023 at Step 1, MA on the North Arlington Teachers' Salary Guide or \$56,050.00, pro-rated, *pending appropriate paperwork.*

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the employment of a certificated staff member, for the 2022-2023 school year, as set forth above.

**J. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SUBSTITUTE TEACHER TO SUBSTITUTE IN EMERGENCY CIRCUMSTANCES FOR THE BOARD'S STUDENTS AT SUNSHINE CLUBHOUSE CHILDCARE CENTER LLC FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve employment of Angelica Martinez as a substitute teacher to substitute in emergency circumstances for the Board's students at Sunshine Clubhouse Childcare Center LLC and is not to work in any paid position in any of the Board's schools during the duration of the Preschool Education Program Contract.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of Angelica Martinez as a substitute teacher to substitute in emergency circumstances for the Board's students at Sunshine Clubhouse Childcare Center LLC and is not to work in any paid position in any of the Board's schools during the duration of the Preschool Education Program Contract.

**K. RESOLUTION TO APPROVE AN UNPAID EXTENDED MATERNITY LEAVE FOR A STAFF MEMBER FOR THE 2021-2022 and 2022-2023 SCHOOL YEARS.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve unpaid Extended Maternity Leave of Absence (FMLA) or Child Rearing Leave of Absence for **Mrs. Jessica Bogle**, Teacher at Veterans Middle School for the 2021-2022 and 2022-2023 school years, as follows:

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

from May 31, 2022 through June 30, 2023.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid Extended Maternity Leave of Absence (FMLA) or child rearing leave of absence, for **Mrs. Jessica Bogle**, Teacher at Veterans Middle School for the 2021-2022 and 2022-2023 school years school year, as set forth above.

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**L. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER AS AN EXTRA-CURRICULAR ADVISOR AT THE ELEMENTARY SCHOOL FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a certificated staff member as an extra-curricular advisor at Roosevelt Elementary School, at the appropriate stipend, for the period beginning January 24, 2022 through June 30, 2022, as follows:

**ROOSEVELT ELEMENTARY SCHOOL**

**Valerie Haag**, Student Council Advisor, at a stipend of \$500 for the remainder of 2021-2022 school year.

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves the appointment of a certificated staff member as an extra-curricular advisor at Roosevelt Elementary School, at the appropriate stipend, for the period beginning January 24, 2022 through June 30, 2022, as set forth above.

**M. RESOLUTION TO APPROVE A SHARED SERVICES CONTRACT BETWEEN NORTH ARLINGTON BOARD OF EDUCATION AND BERGEN COUNTY TECHNICAL SCHOOLS BOARD OF EDUCATION FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of School recommends that the North Arlington Board of Education approve a shared services contract between the North Arlington Board of Education and Bergen County Technical Schools Board of Education for the period beginning on July 1, 2022 to June 30, 2023; and

**WHEREAS**, the contract for services will consist of site technician services as well as technology support services to the North Arlington School District.

**BE IT RESOLVED** that the North Arlington Board of Education approve a shared services contract between the North Arlington Board of Education and Bergen County Technical Schools Board of Education for the period beginning on July 1, 2022 to June 30, 2023.

**BE IT FURTHER RESOLVED** that the contract for services will consist of site technician services as well as technology support services to the North Arlington School District.

**N. RESOLUTION TO REASSIGN CUSTODIANS FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of School recommends that the North Arlington Board of Education approve the reassignment of the custodians for the 2021-2022 school year, effective one or about May 9, 2022, as follows:

**Steven Coulson**, Night Custodian at Jefferson Elementary School will be reassigned to Day Custodian at Veterans Middle School, as a salary of \$64,040.00 Step 9 of the custodial guide, with an additional Black Seal Stipend of \$284.47 and Longevity of \$1,224. Reassignment will begin on or about May 9, 2022.

**John Cristiano**, Night Custodian at Veterans Middle School will be reassigned to Night Custodian at Roosevelt Elementary School. Reassignment will begin on or about May 9, 2022. There is no change in salary.

**Pantelis Servitis**, Night Custodian at Roosevelt Elementary School will be reassigned to Night Custodian at Jefferson Elementary School. Reassignment will begin on or about May 9, 2022. There is no change in salary.

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**BE IT RESOLVED:** that the North Arlington Board of Education hereby approves the reassignment of custodians for the 2021-2022 school year, effective on or about May 9, 2022, as set forth above.

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

**WHEREAS,** the Superintendent of Schools recommends that the North Arlington Board of Education approves the employment of the following School Nurses to review and complete the COVID 19 data to the CDRSS reporting system during the spring break of 2022.

Name	Days (Not to exceed)	Per diem rate	Total
Christina Bancroft	1/2	\$150.00	\$150.00
Nicole Davila	1/2	\$150.00	\$150.00
Diane Devenio	1/2	\$150.00	\$150.00
Maria Fernandez	1/2	\$150.00	\$150.00
Judith Kommer	1/2	\$150.00	\$150.00
Yuen Tang	1/2	\$150.00	\$150.00

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

**P. 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 an **Art Clinical Practice Placement** for Ms. Skyler Bancroft, with the North Arlington Public Schools, as a requirement of Ms. Bancroft's graduate work at College of New Jersey from the period beginning on or about April 27, 2022 to April 29, 2022 and from on or about May 9, 2022 to May 11, 2022 (not to exceed 44 hours), *pending criminal history clearance and completion of all required paperwork*. Ms. Bancroft will be assigned to Mrs. Cynthia Branco, Teacher of Art at North Arlington High School, and will work under the direct supervision of Mr. Patrick Bott, North Arlington High School Principal.

**BE IT RESOLVED,** that the North Arlington Board of Education hereby approves a approve a **Art Clinical Practice Placement** for Ms. Skyler Bancroft, with the North Arlington Public Schools, as a requirement of Ms. Bancroft's graduate work at College of New Jersey from the period beginning on or about April 27, 2022 to April 29, 2022 and from on or about May 9, 2022 to May 11, 2022 (not to exceed 44 hours), *pending criminal history clearance and completion of all required paperwork*. Ms. Bancroft will be assigned to Mrs. Cynthia Branco, Teacher of Art at North Arlington High School, and will work under the direct supervision of Mr. Patrick Bott, North Arlington High School Principal.

**Q. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AND VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS,** the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Coaches and Volunteers at North Arlington High School, for the 2022-2023 school year, as follows:

**FOOTBALL**

**Joseph Borkowski**, Head Football Coach, for the 2022 Fall sports season, at a stipend of \$9,168.00.

**Patrick Jarrett**, Assistant Football Coach, for the 2022 Fall sports season, at a stipend of \$5,500.00.

**Parag Patel**, Assistant Football Coach, for the 2022 Fall sports season, at a stipend of \$5,500.00.

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**Andrew Puente**, Assistant Football Coach, for the 2022 Fall sports season, at a stipend of \$5,500.00.

**Kenneth Schulz**, Assistant Football Coach, for the 2022 Fall sports season, at a stipend of \$5,500.00.

**Sean Borkowski**, Volunteer Football Coach, for the 2022 Fall sports season, *returning coach*.

**Eric Kraljic**, Volunteer Football Coach, for the 2022 Fall sports season, *pending criminal history clearance and completion of all required employment paperwork*.

**Liam Connors**, Volunteer Football Coach, for the 2022 Fall sports season, *pending criminal history clearance and completion of all required employment paperwork*.

### **BOYS' SOCCER COACH**

**Kevin Barber**, Head Boys' Soccer Coach for the 2022 Fall sports season, at a stipend of \$7,642.00.

### **GIRLS' SOCCER COACH**

**Michael Vivino**, Head Girls' Soccer Coach, for the 2022 Fall sports season, at a stipend of \$7,642.00.

**Christopher Moore**, Assistant Girls' Soccer Coach, for the 2022 Fall sports season, at a stipend of \$4,455.00.

**Kevin Blackford**, Assistant Girls' Soccer Coach, for the 2022 Fall sports season, at a stipend of \$4,455.00.

### **CROSS COUNTRY**

**Vincent Sommese**, Head Cross Country Coach, for the 2022 Fall sports season, at a stipend of \$5,100.00.

### **GIRLS' VOLLEYBALL**

**Joseph Cioffi**, Head Girls' Volleyball Coach, for the 2022 Fall sports season, at a stipend of \$7,742.00, includes longevity.

**Faith Araujo**, Assistant Girls' Volleyball Coach, for the 2022 Fall sports season, at a stipend of \$4,555.00, includes longevity.

**Genevieve Dwyer**, Assistant Girls' Volleyball Coach, for the 2022 Fall sports season, at a stipend of \$4,455.00.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the appointment of Coaches and Volunteers at North Arlington High School, for the 2022-2023 school year, as set forth above.

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

### **OPERATIONS**

#### **A. RESOLUTION TO AFFIRM THE SUPERINTENDENT'S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision on the following HIB Investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the School Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith. HIB Investigation Numbers:

229138\_NAS\_03032022  
229085\_NAH\_03022022  
228705\_GWE\_02232022



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228525\_FDR\_02172022  
228474\_TJE\_02172022  
228344\_VMS\_02152022  
228052\_GWE\_02092022

### **B. RESOLUTION TO APPROVE THE DISPOSAL OF OUTDATED AND UNUSED TEXTBOOKS IN ACCORDANCE WITH POLICY REGULATION 7300.3**

**WHEREAS**, a substantial amount of outdated and unused textbooks of various disciplines have been placed on the Textbook Share through the NJ Department of Education in preparation for proper disposal; and

**WHEREAS**, the District has determined that it has no use for the textbooks; and

**WHEREAS**, all textbooks have been logged and posted to the NJDOE website in accordance with N.J.S.A. 18A:34-3 which requires the state to have a statewide textbook bank and prohibits school districts from discarding unused textbooks without first posting them on the NJDOE website to permit other districts to have the opportunity to acquire the textbooks; and

**WHEREAS**, the posting to this website indicates that the state has been notified of our intentions to discard the textbooks; and

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education authorize the disposal of all of the unused textbooks listed on the NJDOE website in accordance with Policy Regulation #7300.3 if no school district seeks to acquire them in the 120 days after the District posted them.

**BE IT RESOLVED** that the North Arlington Board of Education approves the disposal of the following outdated and unused textbooks that are all published between 1994-2014 and in accordance with Policy Regulation #7300.3 and N.J.S.A. 18A:34-3 once they have been posted on the NJDOE website for 120 days and no school district seeks to acquire them.

### **C. 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 kitchen equipment: one Panini Press and 5 POS Terminals, in accordance with Policy Regulation #7300.

**WHEREAS**, the District determined that the Panini Press is nine years old and no longer functioning and all 5 POS Terminals are no longer in use and have been replaced by new Terminals.

**WHEREAS**, the Food Service Director has recommended the disposal of the above.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the disposal of the following outdated and unused kitchen equipment as set forth above.

### **D. RESOLUTION TO APPROVE THE 2022-2023 ACADEMIC CALENDAR FOR THE NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2022-2023 Academic Calendar for the North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the 2022-2023 Academic Calendar for the North Arlington School District.

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**E. RESOLUTION TO APPROVE HIGH SCHOOL VOTER REGISTRATION LAW ANNUAL STATEMENT OF ASSURANCE FOR THE SCHOOL YEAR ~~2022-2023~~ 2021-2022.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the High School Voter Registration Law Annual Statement of Assurance for the School Year ~~2022-2023~~ 2021-2022.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approve the High School Voter Registration Law Annual Statement of Assurance for the School Year ~~2022-2023~~ 2021-2022.

**F. RESOLUTION TO APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS IN ACCORDANCE WITH N.J.A.C.6A:27-11.2.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve Bus Emergency Evacuation Drill Reports in accordance with N.J.A.C. 6A:27-11.2. A copy of the district's drills are on file in the Superintendent's office.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves Bus Emergency Evacuation Drill Reports in accordance with N.J.A.C. 6A:27-11.2. A copy of the district's drills are on file in the Superintendent's office.

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

### **FISCAL MANAGEMENT**

The Superintendent acknowledged and thanked one of our High School Alumna, Nicole Tepper, who donated over \$3,000 for a display board for the High School Athletic Hall of Fame. He also thanked Mr. Aronowitz and Mr. Bott.

**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
Melissa Cutrali	10/13/2021, 10/20/2021 and 11/1/2021	Early Childhood Leadership Seminar	Registration Fee: \$300.00
Lidia Wrobel	03/25/2022	Anti-Bullying Specialist Online Certificate Program	Registration Fee: \$500.00
Samantha Rodriguez	03/31/2022	LEGAL ONE: Evolving Legal Standards for LGBTQ + Students	No Cost
Persephone Tzakis	04/08/2022	Entrepreneur PD	No Cost
Meghan Blackford	04/08/2022	Venture Lab Training	No Cost
Catrin Brown	04/18/2022	Venture Lab Training	No Cost
Melissa Cutrali	05/03/2022	Pyramid Model and Critical Role of PIRS for Administrators	No Cost

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Kevin Blackford	05/05/2022	CBI for Younger Students: Building a Foundation for the Future	No Cost
Gina Selpe	05/06/2022	NJASP Spring Conference 2022	Registration Fee: \$195.00
Kevin Blackford	05/10/2022	The Role of the School Climate Team	No Cost
Melissa Cutrali	05/17/2022	Gang Awareness Training	No Cost
Kevin Blackford	06/20/2022	OSHA 7500	No Cost
Gina Selpe	08/05/2022	Handle with Care, Recertification Class	Registration Fee: \$475.00
Carolyn Kropp	08/05/2022	Handle with Care, Recertification Class	Registration Fee: \$475.00

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

**B. RESOLUTION TO APPROVE THE ADOPTION OF THE FINAL 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 final 2022-2023 school district budget for submission to the County Superintendent of Schools as follows:

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

**BE IT 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.

**C. RESOLUTION TO ACCEPT A DONATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation from Mrs. Nicole Tepper of NAHS HOF Class of 1998 to purchase North Arlington High School (NAHS) Athletic Hall of Fame (HOF) Display Board valued at approximately \$3,084.00 to the North Arlington School District.

## MINUTES, APRIL 26, 2022 PUBLIC MEETING

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**BE IT RESOLVED**, that the North Arlington Board of Education accept a donation from Mrs. Nicole Tepper of NAHS HOF Class of 1998 to purchase North Arlington High School (NAHS) Athletic Hall of Fame (HOF) Display Board valued at approximately \$3,084.00 to the North Arlington School District.

**D. RESOLUTION TO APPROVE AN EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON EDUCATION FOUNDATION.**

**WHEREAS**, the North Arlington Board of Education (the “Board”) and the North Arlington Education Foundation (the “Foundation”) were parties to an agreement which permitted the Foundation to use the Board’s facilities to operate a before and after-school care program for the Board’s elementary school students as well as a summer program for students that reside or attend school in North Arlington; and

**WHEREAS**, the Parties have agreed to the terms of a new agreement to be in effect from July 1, 2022 through June 30, 2024 and wish to memorialize such terms.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby agrees to enter into the agreement between the Board and the Foundation, and agrees to be bound by the terms and conditions thereof.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and Board Secretary to execute the agreement and any other documents necessary to effectuate same.

**E. RESOLUTION TO APPROVE AN EXTENSION OF A DUAL ENROLLMENT AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND BERGEN COMMUNITY COLLEGE (EARLY COLLEGE PROGRAM).**

**WHEREAS**, the North Arlington Board of Education and the Bergen County Community College (“BCC”) were parties to a Dual Enrollment Agreement from July 1, 2020 through June 30, 2022, which afforded North Arlington High School students the opportunity to earn college credits while simultaneously fulfilling high school requirements; and

**WHEREAS**, the Parties have agreed to extend the terms of a Dual Enrollment Agreement to be in effect from July 1, 2022 through June 30, 2024 and wish to memorialize such terms.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby agrees to enter into the Agreement between the Board and the BCC, and agrees to be bound by the terms and conditions thereof; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and Board Secretary to execute the Agreement and any other documents necessary to effectuate same.

On Motion by Mr. McDermott, second by Mr. Dorsett. Discussion: Mrs. Higgins commented on the Budget. She thanked the Superintendent and School Business Administrator. She stated that we are a small district but offer the students a college program, CTE Program, and co-op sports. She said that it happens because of the hard work of the administrators, central offices, and the school administration. She thanked everyone for their hard work. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

### **GOVERNANCE**

**A. RESOLUTION TO APPROVE THE SECOND READING OF THE POLICIES AND A REGULATION.**

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

## MINUTES, APRIL 26, 2022 PUBLIC MEETING

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 second reading of a revised/new Policies and a Regulation, as set forth above.

### **B. RESOLUTION TO APPROVE THE FIRST READING OF A POLICY.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following revised/new Policy.

Policy #	
5351	School Clearance Following Crisis Situation (New)

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

### **C. RESOLUTION TO APPROVE THE CONTRACT BETWEEN WEST BERGEN AND NORTH ARLINGTON BOARD OF EDUCATION FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the West Bergen, Service Agreement for the 2022-2023 school year. This program will be funded through Coronavirus Response and Supplemental Appropriations Act (CRRSA ESSER II Grant) and the American Rescue Plan (ARP ESSER Grant).

**WHEREAS**, this agreement is to provide mental health services to students within the district, provide professional development to all staff and provide parent engagement workshops.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the West Bergen Service Agreement for the 2022-2023 school year. This program will be funded through Coronavirus Response and Supplemental Appropriations Act (CRRSA ESSER II Grant) and the American Rescue Plan (ARP ESSER Grant).

**BE IT FURTHER RESOLVED**, this agreement is to provide mental health services to students within the district, provide professional development to all staff and provide parent engagement workshops.

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

### **INSTRUCTION AND PROGRAM**

#### **A. RESOLUTION TO APPROVE FIELD TRIPS.**

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

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

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

# MINUTES, APRIL 26, 2022 PUBLIC MEETING

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## **STUDENTS AND COMMUNITY**

The Superintendent acknowledged the upcoming events: Teacher's Appreciation Week, National Nurses Week, and Special Education Week. He highlighted some of the special education programs in the district and credited Michael Burke, Director of Special Education for helping to get us where we are now. He also thanked all of the teachers and staff members for their dedication to the students.

The Superintendent said that we are here to congratulate the varsity ice hockey team on the McMullen Cup Championship! He briefly explained how the co-op hockey team was started. He thanked the coach for being here and invited Mr. Aronowitz and Mr. Bott up to acknowledge the players.

Mr. Aronowitz thanked the Superintendent and School Business Administrator for taking the time to recognize the ice hockey team. He thanked the players and their families. He explained the history of how our ice hockey program began and to where it is today. Mr. Aronowitz invited the coaches and players to come up individually to receive their jackets.

The Superintendent invited the players to take pictures with the Board and their families.

### **A. RESOLUTION ACKNOWLEDGING THE VARSITY HOCKEY 2021-2022 - NJIHL MCMULLEN CUP CHAMPIONSHIP.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Varsity Hockey Team's amazing 2021-2022 season, culminating in a New Jersey Interscholastic Ice Hockey League (NJIHL) McMullen Cup Championship; and

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education acknowledge the North Arlington Varsity Hockey Team's amazing 2021-2022 season, culminating in a New Jersey Interscholastic Ice Hockey League (NJIHL) McMullen Cup Championship; and

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

### **B. RESOLUTION TO APPROVE THE EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF NORTH ARLINGTON AND THE NORTH ARLINGTON BOARD OF EDUCATION (NAPD SECURITY MEASURES).**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the extension of a Shared Services Agreement between the Borough of North Arlington and the North Arlington Board of Education regarding access to the Board of Education's security system through June 30, 2024.

**BE IT RESOLVED**, that the North Arlington Board of Education approves the extension of a Shared Services Agreement between the Borough of North Arlington and the North Arlington Board of Education regarding access to the Board of Education's security system through June 30, 2024.

### **C. RESOLUTION HONORING TEACHING STAFF AND PROCLAIMING MAY 2, 2022 THROUGH MAY 6, 2022 AS "TEACHER APPRECIATION WEEK."**

**WHEREAS**, teachers mold future citizens through guidance and education; and

**WHEREAS**, teachers encounter students of widely differing backgrounds; and

## MINUTES, APRIL 26, 2022 PUBLIC MEETING

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**WHEREAS**, our country's future depends upon providing quality education to all students; and

**WHEREAS**, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

**WHEREAS**, our community recognizes and supports its teachers in educating the children of this community.

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education proclaims May 2, 2022 through May 6, 2022, to be ***TEACHER APPRECIATION WEEK***; and

**BE IT FURTHER RESOLVED**, that the North Arlington Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

**D. RESOLUTION DECLARING MAY 6, 2022 THROUGH MAY 12, 2022 AS NATIONAL NURSES WEEK.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education declare **May 6, 2022** through **May 12, 2022** as ***National Nurses Week***.

**WHEREAS**, the North Arlington School District is proud to have nurses who are dedicated and provide excellent services to our student body. Every day, nurses step forward embracing new technologies, resolving emerging issues, and accepting ever-changing roles in their profession.

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education does hereby declare **May 6, 2022** through **May 12, 2022** as ***National Nurses Week*** at North Arlington School District. The North Arlington School District is proud of their nurses who provide exceptional services and are dedicated to our student body.

**E. RESOLUTION DECLARING THE WEEK OF MAY 8, 2022 THROUGH MAY 14, 2022 AS SPECIAL EDUCATION WEEK IN NEW JERSEY.**

**WHEREAS**, the week of **May 8, 2022** through **May 14, 2022** is ***Special Education Week*** in New Jersey, 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 Special Education Programs and a superb and dedicated staff.

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education does hereby declare the week of **May 8, 2022** through **May 14, 2022** as ***Special Education Week*** at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion by Mrs. Higgins, second by Mr. Dorsett. Discussion: Mr. Dorsett congratulated the ice hockey players. Mrs. Higgins congratulated the players and also congratulated the teaching staff for Teacher Appreciation Week. Mr. Smith added that we thank all the nurses as well. Mr. McDermott congratulated the players for their hard work. Mrs. Gilgallon thanked the parents for their time, effort, and commitment. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

# MINUTES, APRIL 26, 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 April 2022.
  - B. The Board approves the Board Secretary’s Report of March 2022 “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of March 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 March 2022.
  - D. The bills and claims for April 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 March 30, 2022 (actual), April 15, 2022 (actual), April 30, 2022 (estimated).

Date	Amount
March 30, 2022	\$ 921,965.59 (actual)
April 15, 2022	\$ 958,474.15 (actual)
April 30, 2022	\$ 890,000.00 (estimated)
<b>Total</b>	<b>\$ 2,770,439.74</b>

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

## 2. **MOTION TO APPROVE MANUAL CHECKS**

April 2022	Description	Amount
<b>Acct.#11-000-291-270-22-0507</b>		
Ck. # G 09177	Delta Dental Plan of NJ	11,696.38
Ck. # G 09011	Benecard	52,649.32
Ck. # G 09010	Horizon Blue Cross Blue Shield of NJ	263,793.65
	<b>Total</b>	<b>\$ 328,139.35</b>

## 3. **MOTION TO APPROVE HAND CHECKS**

April 2022	Description	Amount
Ck. # 020985	Sunshine Clubhouse Childcare Center – March 2022 Tuition	\$20,032.50

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



MINUTES, APRIL 26, 2022 PUBLIC MEETING

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**CONTRACTS/MEMBERSHIPS**

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

DESCRIPTION	COST
The Uncommon Thread Addendum RBT In District Support – April 2022 – June 2022	\$65/Hr/6.5 Hrs./Day 5 Days/Wk/for 13 Wks

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

**FACILITIES**

**5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES**

The Superintendent recommends that the Board approve facility applications 2106-0030 to 2204-0014.

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

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

Motion to approve/reject:

**A. MOTION TO RATIFY AND AFFIRM LILICH CORPORATION FOR THE REMOVAL OF ASBESTOS-CONTAINING FLOOR TILE/MASTIC IN THE HIGH SCHOOL CENTRAL OFFICES**

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

Vendor	Description	Project Cost
Lilich Corporation	Connect negative filtration units, build critical barriers, supply all labor, material, services, training, insurance and equipment will be furnished as needed to complete asbestos removal of ACM Tile 9”x9” and associated black mastic.	\$7,500.00
PPRE Economic Development, Corp.	Mobilization and demobilization. Set up decontamination units. Removal & disposal of approx.1,200sf of VAT with associated mastic. Labor, material, equipment and filing fees included.	\$8,700.00
East Coast Haz Mat Removal, Inc.	Provide all labor, materials, insurance, and all necessary disposal required to remove asbestos-containing material. Price includes all necessary asbestos abatement project permits and notifications.	\$10,200.00

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms the quote from **Lilich Corporation**. in the amount of \$7,500.00; and

**BE IT RESOLVED**, the North Arlington Board of Education ratifies affirms the quote from **Lilich Corporation** for the removal of asbestos-containing floor tile/mastic in North Arlington High School Central Offices.

**MINUTES, APRIL 26, 2022 PUBLIC MEETING**

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**B. MOTION TO APPROVE THE QUOTE FROM CDW-G, LLC FOR THE PURCHASE OF VR HEADSETS AND CHARGING CARTS FOR VETERANS MIDDLE SCHOOL**

WHEREAS, two quotes were solicited as follows:

Vendor	Quote Details	Amount
<b>CDW-G</b>	Teq Veative EduPro VR Headset Bundle – 1 Year (Qty 60) WSCA - #ESCNJ18/19-03	\$47,498.00
	Teq VR Headset Data Sync and Charging Carts (Qty 2)	
<b>VEATIVE</b>	EduPro VR Headset with Controller and 1 Year STEM Content Bundle (Qty 60)	\$49,538.00
	VR Headset Sync and Charge Cart – Holds 30 EduPro Headsets & Remotes (Qty 2)	

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the quote from **CDW-G** for the purchase of VR Headsets and Charging Carts for Veterans Middle School in the amount of \$47,498.00.

WHEREAS, the purchase is being funded through the Middle Grades Career Awareness and Exploration Grant.

**BE IT RESOLVED** that the North Arlington Board of Education approves the quote from **CDW-G** for the purchase of VR Headsets and Charging Carts for Veterans Middle School in the amount of \$47,498.00 as set forth above.

**C. MOTION TO APPROVE AERO PLUMBING & HEATING CO., INC. FOR PLUMBING SERVICES FOR THE NORTH ARLINGTON SCHOOL DISTRICT FOR THE FIRST TWELVE-MONTH EXTENSION OF THE CONTRACT FOR THE 2022/2023 SCHOOL YEAR**

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

WHEREAS, AERO Plumbing and Heating has previously provided services to the Board; and

WHEREAS, an agreement was made on April 29, 2021, between Aero Plumbing and Heating Co., Inc. and the North Arlington Board of Education with a base bid for the first twelve (12) month period, and

WHEREAS, this agreement is being renewed for the first twelve (12) month extension period for the 2022/2023 School Year; and

WHEREAS, this agreement may be renewed for one (1) more additional one-year term.

**BE IT RESOLVED**, the Superintendent of Schools recommends that the North Arlington Board of Education approves an additional year pursuant to the contract for on-call services.

**D. MOTION TO APPROVE A ONE-YEAR SERVICE CONTRACT WITH GREAT WHITE FOR THE MONITORING AND REPAIR OF HVAC EQUIPMENT IN THE NORTH ARLINGTON MIDDLE SCHOOL AND NORTH ARLINGTON HIGH SCHOOL**

WHEREAS, the Superintendent recommends that the Board approves Great White for a one-year service contract for the monitoring and repair of HVAC equipment in the North Arlington Middle School and North Arlington High School.

**MINUTES, APRIL 26, 2022 PUBLIC MEETING**

Contract Year	Annual Amount	Payment Term
1 Year	\$4,675.00	Annual

**BE IT RESOLVED**, the North Arlington Board of Education approves Great White for a one-year service contract for the monitoring and repair of HVAC equipment in the North Arlington Middle School and North Arlington High School.

**E. MOTION TO APPROVE 2022-2023 MEDICAL, PRESCRIPTION, AND DENTAL RENEWAL RATES**

**WHEREAS** the Board has contracted with Integrity Consulting Group (hereinafter referred to as “ICG”) as its broker of record to negotiate, among other things, its health benefit rates for the medical plans maintained by the District for its employees; and

**WHEREAS** the Board currently maintains its employee medical coverage with Horizon Blue Cross Blue Shield of New Jersey (hereinafter referred to as “Horizon BCBSNJ”) and prescription coverage with Benecard; and

**WHEREAS** IGC renegotiated the Board’s renewal rates with Horizon BCBSNJ and Benecard to the percentage change to the Board’s premiums for medical and prescription coverage for the renewal period from July 1, 2022 - June 30, 2023 at 0% increase (medical) and +/-4% increase (prescription and dental); and

**WHEREAS** the Board has determined that the revised renewal rates for medical, prescription, and dental coverages are competitive and in the best interests of the North Arlington School District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the renewal rates for medical, prescription, and dental coverages for the renewal period from July 1, 2022 to June 30, 2023 as set forth above).

**BE IT FURTHER RESOLVED** that the Board Secretary/School Business Administrator is hereby authorized to execute the Renewal Participation Audit Form.

**F. MOTION TO APPROVE THE PROPOSAL FROM KROLL, LLC F/K/A DUFF & PHELPS, LLC TO PROVIDE THE NORTH ARLINGTON BOARD OF EDUCATION WITH UPDATED FIXED ASSET ACCOUNTING RECORDS FOR FINANCIAL REPORTING**

**WHEREAS**, a proposal was received from **Kroll, LLC f/k/a Duff & Phelps, LLC** to provide the North Arlington Board of Education updated fixed asset accounting records for internal accounting control and financial reporting for the 2021-2022 fiscal year as follows:

Description	Fee
Inventory, reconcile, and report historical cost of NABOE’s identified fixed assets.	\$7,350.00

**WHEREAS**, the Superintendent recommends that the Board approves the proposal from **Kroll, LLC f/k/a Duff & Phelps, LLC** to provide the North Arlington Board of Education updated fixed asset accounting records for financial reporting for the 2021-2022 fiscal year in the amount of \$7,350.00.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the proposal from **Kroll, LLC f/k/a Duff & Phelps, LLC** to provide the North Arlington Board of Education with updated fixed asset accounting records for internal accounting control and financial reporting for the 2021-2022 fiscal year.

## MINUTES, APRIL 26, 2022 PUBLIC MEETING

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### **G. MOTION TO APPROVE SUBMISSION FOR THE THIRD ROUND OF THE EMERGENCY CONNECTIVITY FUND PROGRAM AND PURCHASE OF CHROMEBOOKS**

**WHEREAS**, the Emergency Connectivity Fund (ECF) Program was established by the American Rescue Plan Act of 2021 and will provide \$7.17 billion to support the reasonable costs of the purchase of connected devices (i.e., laptop and tablet computers), Wi-Fi hotspots, modems, routers, and broadband connectivity for off-campus use to serve the unmet needs of students and school staff during the COVID-19 emergency period; and

**WHEREAS**, the North Arlington Board of Education previously approved the submission of two Emergency Connectivity Fund Program applications (1<sup>st</sup> round and 2<sup>nd</sup> round) which allowed the District to request reimbursement for up to 325 Chromebook devices; and

**WHEREAS**, the FCC anticipates a minimum of \$1 billion to be available for commitment and disbursement for this third filing window; and

**WHEREAS**, in accordance with the 3-year Technology Plan and 22/23 School Budget, 400 Chromebooks will be going end of life and will need to be replaced to continue our 1:1 model; and

**WHEREAS**, the Superintendent of Schools is recommending that the North Arlington Board of Education approve another upfront purchase of 400 Chromebook devices which will be used to continue the 1:1 model where every student is issued a device.

<b>Product</b>	<b>Quantity</b>	<b>Cost</b>
LVO 100E Chromebook and license, installation, activation, configuration costs, taxes and shipping	400	\$155,877.50

**BE IT RESOLVED** that the North Arlington Board of Education approves the submission of the Emergency Connectivity Fund Program application (3rd round) which will allow the District to request reimbursement for up to 400 Chromebook devices.

**BE IT FURTHER RESOLVED** that the North Arlington Board of Education approves the upfront purchase of 400 Chromebook devices which will be used to continue the 1:1 model where every student is issued a device.

### **H. MOTION TO APPROVE THE ONLINE SUBMISSION OF THE LEAD TESTING PROGRAM STATEMENT OF ASSURANCE FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the Board approve the Lead Testing Program Statement of Assurance for the 2021-2022 school year.

**BE IT RESOLVED** that the North Arlington Board of Education approves the online submission of the Lead Testing Program Statement of Assurance for the 2021-2022 school year.

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

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## **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

## **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

## **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 April 26, 2022 adjourned at 8:11 p.m.

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

SD:at