

MINUTES, JULY 18, 2022 MEETING

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

PUBLIC MEETING

July 18, 2022

8:08 p.m.

High School Gymnasium

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 July 18, 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 June 15, 2022.

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- B. Motion to approve the minutes of the Public Meeting of June 15, 2022, as amended.
- C. Motion to approve the minutes of the Executive Session of June 15, 2022.

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.

VII. HEARING OF THE PUBLIC

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

There were no citizens wishing to be heard.

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

PERSONNEL

The Superintendent acknowledged and congratulated Karen Tattoli for her retirement as a paraprofessional of 16 years.

A. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS FOR THE 2022-2023 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 2022-2023 school year:

Lourdes Faustor, part-time, **Shared Special Education Aide** (after school) at North Arlington High School beginning on or about July 18, 2022 through on or about June 30, 2023, at the hourly rate of \$16.50, not to exceed 29 hours per week, without benefits.

Hortensia Filgueiras, part-time, **Classroom Aide and Lunchroom Aide** (replacing Marisa Brown) at Washington Elementary School beginning on or about September 1, 2022 through June 30, 2023, 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*.

Charlene Lisboa, part-time, **Shared Special Education Aide** (after school) at North Arlington High School beginning on or about July 18, 2022 through on or about June 30, 2023, at the hourly rate of \$16.25, not to exceed 29 hours per week, without benefits.

Michael Pavlecka, part-time, **Special Education Aide and Lunchroom Aide** (replacing Samantha Gencarelli) at Jefferson Elementary School beginning on or about September 1, 2022 through June 30, 2023, at the hourly rate of \$16.00, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork*.

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

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B. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE PARAPROFESSIONALS 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 substitute paraprofessional for the 2022-2023 school year:

Lourdes Faustor, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about July 18, 2022 through June 30, 2023, 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.*

Hortensia Filgueiras, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 1, 2022 through June 30, 2023, 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.*

Michael Pavlecka, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 1, 2022 through June 30, 2023, 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 paraprofessionals, for the 2022-2023 school year, as set forth above.

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS 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 members, for the 2022-2023 school year:

Nicole Carbone, full-time **Leave Replacement Teacher of Physical Education** (temporarily replacing Michele Vespoli) at Jefferson Elementary School and Roosevelt Elementary School for the period beginning on or about September 1, 2022 through or about December 22, 2022, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$56,050.00, *pending criminal history clearance and completion of all required employment paperwork.*

Samantha Cavallaro, full-time **Leave Replacement School Counselor** (temporarily replacing Lauren Johnson) at North Arlington High School for the period beginning on or about September 1, 2022 through or about February 9, 2023, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$56,050.00, *pending criminal history clearance and completion of all required employment paperwork.*

Thania DePalmo, full-time, **Leave Replacement Elementary School Teacher** (temporarily replacing Jennifer Iuele) at Anthony Elementary School for the period beginning on or about October 4, 2022 through June 30, 2023, at Step 17, MA on the North Arlington Teachers' Salary Guide or \$90,350.00, *pending criminal history clearance and completion of all required employment paperwork.*

Jennifer Fernandes, full-time **Teacher of English** (new position) at North Arlington High School for the period beginning on or about September 1, 2022 through or about June 30, 2023, at Step 10, MA+40 on the North Arlington Teachers' Salary Guide or \$65,250.00, *pending criminal history clearance and completion of all required employment paperwork.*

Tyler Fedorenko, full-time **Teacher of Music** (replacing Justin Lemley) at North Arlington High School for the period beginning on or about September 1, 2022 through or about June 30, 2023, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$51,400.00, *pending criminal history clearance and completion of all required employment paperwork.*

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Alissa Guerra, full-time **School Counselor** (new position) at Anthony Elementary School for the period beginning on or about September 1, 2022 through or about June 30, 2023, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$56,050.00, *pending criminal history clearance and completion of all required employment paperwork.*

Meetu Khanuja, full-time **Leave Replacement Elementary School Teacher and Teacher of Students with Disabilities** (temporarily replacing Stephanie Mohr) at Jefferson Elementary School for the period beginning on or about September 1, 2022 through or about June 30, 2023, at Step 2, BA+30 on the North Arlington Teachers' Salary Guide or \$53,350.00, *pending criminal history clearance and completion of all required employment paperwork.*

Rebecca Landes, full-time **Teacher of English and Teacher of the Handicapped** (replacing Bryan Bet) at North Arlington High School for the period beginning on or about September 1, 2022 through or about June 30, 2023, at Step 12, MA+40 on the North Arlington Teachers' Salary Guide or \$70,250.00, *pending criminal history clearance and completion of all required employment paperwork.*

Rachel Mulholland, full-time, **School Psychologist** at North Arlington Public School (replacing Ariel Stanziale) 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, *pending criminal history clearance and completion of all required employment paperwork.*

Micaela Reininga, full-time, **Elementary School Teacher and Teacher of Students with Disabilities** (replacing Alexandra Lombardi) at Anthony Elementary School for the period beginning on or about September 1, 2022 through June 30, 2023, at Step 6, MA on the North Arlington Teachers' Salary Guide or \$57,350.00, *pending criminal history clearance and completion of all required employment paperwork.*

Amy Richards, full-time, **Speech Language Specialist** (new position) at Anthony Elementary School for the period beginning on or about September 1, 2022 through June 30, 2023, at Step 5, MA on the North Arlington Teachers' Salary Guide or \$56,950.00, *pending criminal history clearance and completion of all required employment paperwork.*

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

D. RESOLUTION TO APPROVE THE EMPLOYMENT OF TWELVE-MONTH SECRETARY FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Joanna Potter** as a full-time, twelve-month **Confidential Secretary** to the Superintendent of Schools at North Arlington School District, for the period beginning on or about September 1, 2022 through June 30, 2023, at a pro-rated annual salary of \$53,320.50.

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Joanna Potter** as a full-time, twelve-month **Confidential Secretary** to the Superintendent of Schools at North Arlington School District, for the period beginning on or about September 1, 2022 through June 30, 2023, at a pro-rated annual salary of \$53,320.50.

E. RESOLUTION TO APPROVE THE REORGANIZATION OF BOARD OF EDUCATION OFFICE AND ACCOUNTS PAYABLE SECRETARIAL POSITIONS AND JOB DESCRIPTION.

WHEREAS, the Board currently has two 12-Month Accounts Payable Secretary positions, one of which is vacant as a result of a June 2022 resignation; and

WHEREAS, the Superintendent of Schools has recommended for reasons of efficiency and economy that the Board abolish the 12-Month Accounts Payable Secretary positions; and

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WHEREAS, the Superintendent of Schools has recommended that the Board approve the creation of the position of Accounts Payable Coordinator – 12 Months, which position will complete all of the Accounts Payable functions that were performed by both 12-Month Accounts Payable Secretary positions; and

WHEREAS, the Board has determined that the recommendation to abolish a 12-Month Accounts Payable Secretary positions and create a position of Accounts Payable Coordinator – 12 Months is in the best interests of the North Arlington School District; and

WHEREAS, the Board has determined to place Anne Marie Reo in the Accounts Payable Coordinator – 12 Months position.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Superintendent's recommendation to abolish the following positions in the North Arlington Public Schools for reasons of efficiency and economy effective July 1, 2022: Accounts Payable Secretary.

BE IT FURTHER RESOLVED that the Board hereby approves the Superintendent's recommendation to create the following positions at North Arlington Public Schools effective July 1, 2022: Accounts Payable Coordinator– 12 Months.

BE IT FURTHER RESOLVED that the Board hereby adopts the job description for the position of Accounts Payable Coordinator – 12 Months, which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary is hereby directed to notify Anne Marie Reo of the action taken by the Board and the reasons therefore, and to issue Anne Marie Reo with a new employment agreement consistent with the terms of this Resolution.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any documents necessary to effectuate the terms of this Resolution.

F. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Andreia Calixto, as full-time **Teacher of Spanish** at North Arlington High School, effective on or about June 30, 2022.

Jaime Cruz as part-time **Secretary** at Washington Elementary School, effective on or about June 30, 2022.

Samantha Gencarelli, as **Special Education Aide and Lunchroom Aide** at Jefferson Elementary School, effective on or about June 21, 2022.

Adrianna Giangregorio, as a **Substitute Nurse** at North Arlington Public Schools, effective on or about June 21, 2022.

Lisa Napolitano, as full-time **Teacher of Business** at North Arlington High School, effective on or about June 30, 2022.

Joanna Potter, as a full-time **Athletic Trainer** at North Arlington High School, effective on or about August 31, 2022, *pending the approval of Item D.*

Karen Tattoli, as a **Special Education Aide and Lunchroom Aide** at Washington Elementary School, effective on or about June 30, 2022.

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

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G. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CUSTODIAN 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 Custodian, for the 2022-2023 school year:

Adelino Pescadina, as a twelve-month, **Night Custodian** (replacing **Ciro Ingui**) at Veterans Middle School at Step 6 on the North Arlington Custodial Salary Guide or \$55,905.00, prorated, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total annual salary of \$56,417.05, for the period beginning on or about August 1, 2022 through on or about June 30, 2023, *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 Custodian, for the 2022-2023 school year, as set forth above.

H. RESOLUTION TO APPROVE A BLACK SEAL STIPEND FOR A CUSTODIAL STAFF MEMBER.

WHEREAS, Sergio Espolita successfully passed the examination for licensure through the Bureau of Boiler and Pressure Vessel Compliance; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a boiler stipend for Sergio Espolita in the amount of \$284.47 to be added to his base salary.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a boiler stipend for Sergio Espolita in the amount of \$284.47 to be added to his base salary.

I. RESOLUTION TO APPROVE THE EMPLOYMENT OF A NON-TENURED, TWELVE MONTH CONFIDENTIAL SECRETARY FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appropriate salary of the following non-tenured, twelve month Confidential Secretary, for the period beginning August 1, 2022 through June 30, 2023:

Name	School	Salary
Jaime Cruz	Board of Education Office	\$40,000.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the above non-tenured, twelve month Confidential Secretary, for the period beginning August 1, 2022 through June 30, 2023, as set forth above.

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

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an **ESL Clinical Practice Placement** for Ms. Karla Arruda, with the North Arlington Public Schools, as a requirement of Ms. Arruda's Masters of Arts Program in English Language Learning at Western George University from the period beginning on or about September 2022 to December 2022 (not to exceed 30 hours), *pending criminal history clearance and completion of all required paperwork.* Ms. Arruda will be assigned to Ms. Marilyn Martinez, Teacher of English as a Second Language at Washington Elementary School, and will work under the direct supervision of Ms. Elaine Jaume, Washington Elementary School Principal.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an **ESL Clinical Practice Placement** for Ms. Karla Arruda, with the North Arlington Public Schools, as a requirement of Ms. Arruda's Masters of Arts Program in English Language Learning at Western

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George University from the period beginning on or about September 2022 to December, 2022 (not to exceed 30 hours), *pending criminal history clearance and completion of all required paperwork*. Ms. Arruda will be assigned to Ms. Marilyn Martinez, Teacher of English as a Second Language at Washington Elementary School, and will work under the direct supervision of Ms. Elaine Jaume, Washington Elementary School Principal.

K. RESOLUTION TO RATIFY AND AFFIRM 10 MONTH SECRETARIES FOR EMPLOYMENT IN THE SUMMER OF 2022.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm 10 month secretary for employment in the summer of 2022, not to exceed 8 days, at a per diem rate as follows:

Name	Days (Not to exceed)	Per diem rate	Total
Allison Sheedy	8	\$186.90	\$1,495.20

BE IT RESOLVED, that the North Arlington Board of Education ratifies and affirms 10 month secretary for employment in the summer of 2022, not to exceed 8 days, as set forth above.

L. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SCHOOL NURSES FOR THE SUMMER OF 2022.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the employment of the following School Nurse in the Summer 2022 as follows:

Staff	Days (Not to exceed number of days)	Rate	Total
Diane Devenio	5	\$300.00 Per Day	\$1,500
Nicole Davila	5	\$300.00 Per Day	\$1,500
Maria Fernandez	5	\$300.00 Per Day	\$1,500
Judith Kommer	5	\$300.00 Per Day	\$1,500
Yuen Tang	5	\$300.00 Per Day	\$1,500

BE IT RESOLVED that the North Arlington Board of Education hereby approves the employment of the School Nurses in the Summer 2022, as set forth above.

M. RESOLUTION TO APPROVE A MATERNITY DISABILITY LEAVE, CHILD REARING LEAVE, SICK LEAVE AND UNPAID FAMILY LEAVE (FMLA/NJFLA) 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 a Maternity Disability Leave, Child Rearing Leave, Sick Leave and Unpaid Family Medical Leave of Absence (FMLA/NJFLA), for **Mrs. Jessica Barber**, Teacher at North Arlington High School, for the 2022-2023 school years, as follows:

MATERNITY DISABILITY LEAVE

with pay from October 13, 2022 through November 11, 2022, utilizing 17 sick bank days.

CHILD REARING LEAVE

with pay from November 12, 2022 through December 22, 2022 (up to 30 calendar days from expected due date), utilizing 18 sick bank days.

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SICK LEAVE

with pay from on or about December 12, 2022 through on or about January 22, 2023, utilizing 24 sick bank days (pending medical documentation).

UNPAID FAMILY

MEDICAL LEAVE (FMLA/NJFLA)

from on or about January 23, 2023 through on or about March 3, 2023, not to exceed 12 weeks per year.

BE IT RESOLVED, that the North Arlington Board of Education hereby revises a Maternity Disability Leave, Child Rearing Leave, Sick days and Unpaid Family Medical Leave of Absence (FMLA/NJFLA), for **Mrs. Jessica Barber**, Teacher at North Arlington High School for the 2022-2023 school years, as set forth above.

N. RESOLUTION TO APPROVE THE TRANSFER OF CERTIFICATED STAFF MEMBERS FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reassignment of Certificated Staff members for the 2022-2023 school year, as follows:

Paul Savage, full-time **Teacher of Mathematics** at North Arlington High School and Veterans Middle School will be reassigned to **Teacher of Mathematics** at Veterans Middle School. Reassignment begins on September 1, 2022.

Denise Callahan, full-time **Teacher of the Handicap (TOH)** at North Arlington High School will be reassigned to **Teacher of the Handicap (TOH)** at Veterans Middle School. Reassignment begins on September 1, 2022.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the reassignment of Certificated Staff members for the 2022-2023 school year, as set forth above.

O. RESOLUTION TO APPROVE THE EMPLOYMENT OF SOCIAL MEDIA COORDINATORS FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of Social Media Coordinators for the 2022-2023 school year, as follows:

Brittany Lissemore, full-time, **Social Media Coordinator (PreK-5)** at all North Arlington Elementary Schools, for the period beginning on or about September 1, 2022 through June 30, 2023, at a stipend of \$2,550.00.

Nicolette Zamora, full-time, **Social Media Coordinator (Grades 6-12 & Athletics)** at Veterans Middle School, North Arlington High School and North Arlington High School Athletics, for the period beginning on or about September 1, 2022 through June 30, 2023, at a stipend of \$2,550.00.

BE IT RESOLVED, that the Board hereby approves the Superintendent's recommendation to approve the employment of Social Media Coordinators for the 2022-2023 school year, as set forth above.

P. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO EXTRA-CURRICULAR ASSIGNMENTS AT NORTH ARLINGTON HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff members to extra-curricular assignments at **North Arlington High School**, for the period beginning September 1, 2022 through June 30, 2023:

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CLUB	ADVISORS	STIPENDS
Band Director	Tyler Fedorenko	\$4,833.00
Choral Director	Tyler Fedorenko	\$2,077.00
Tri-M	Tyler Fedorenko	\$1,109.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to extra-curricular assignments at **North Arlington High School**, at the appropriate stipends, for the period beginning September 1, 2022 through June 30, 2023, as set forth above.

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

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

ASSISTANT GIRLS BASKETBALL COACH

Thomas Fusco, Assistant Girls Basketball Coach, for 2022-2023 winter sports season, at a stipend of \$4,980.00, *pending criminal history clearance and completion of all required employment paperwork.*

ASSISTANT BOYS SOCCER COACH

Kyle Ryan, Assistant Boys Soccer Coach, for 2022-2023 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 at North Arlington High School, for the 2022-2023 school year, as set forth above.

R. RESOLUTION TO APPROVE A PERFECT ATTENDANCE STIPEND FOR CERTIFICATED STAFF MEMBERS FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education to approve a perfect attendance stipend for the following certificated staff members, for the 2021-2022 school year.

Name	School	Amount
Nicole Antosek	High School	\$200.00
Meghan Blackford	Veterans Middle School	\$200.00
Frank Capriola	High School	\$200.00
Colleen McCrea	Jefferson Elementary School	\$200.00

BE IT RESOLVED, that the North Arlington Board of Education, approves a perfect attendance stipend for the certificated staff members for the 2021-2022 school year, listed above.

S. RESOLUTION TO APPROVE THE APPOINTMENT OF SITE MANAGERS/TICKET COLLECTORS/CLOCK OPERATORS, FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2022-2023 school year, at the following stipends:

Ticket Collector \$37.00
 Site Manager/Chain Crew \$50.00

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PA Announcer/Clock \$57.00

Freshman clock \$27.00

***Note: This year, the role of Site Manager for 3 basketball games, and or a football game will be a rate of \$75.00.

Meghan Blackford	Site Manager/Ticket Collector/Clock Operator
Kevin Blackford	Site Manager/Ticket Collector/Clock Operator
Gianna Tetto	Site Manager/Ticket Collector/Clock Operator
Eileen Scalia	Site Manager/Ticket Collector/Clock Operator
Kevin Barber	Site Manager/Ticket Collector/Clock Operator
Sharon O'Brien-Romer	Site Manager/Ticket Collector/Clock Operator
Lauren Johnson	Site Manager/Ticket Collector/Clock Operator
Audrey Davey	Site Manager/Ticket Collector/Clock Operator
Joseph Borkowski	Site Manager/Ticket Collector/Clock Operator
Patrick Jarrett	Site Manager/Ticket Collector/Clock Operator
Kenneth Schulz	Site Manager/Ticket Collector/Clock Operator
Paul Marcantuono	Site Manager/Ticket Collector/Clock Operator
Anthony Marck	Site Manager/Ticket Collector/Clock Operator
Jacqueline Kajon	Site Manager/Ticket Collector/Clock Operator
Kaitlynn Austin	Site Manager/Ticket Collector/Clock Operator
Nicolette Zamora	Site Manager/Ticket Collector/Clock Operator
Kevin Mills	Site Manager/Ticket Collector/Clock Operator
Emily Pontius	Site Manager/Ticket Collector/Clock Operator
Ali-Quan Sessoms	Site Manager/Ticket Collector/Clock Operator
William Necochea	Site Manager/Ticket Collector/Clock Operator
Jason O'Neill	Site Manager/Ticket Collector/Clock Operator
Alexander Cagnacci	Site Manager/Ticket Collector/Clock Operator
Christopher Moore	Site Manager/Ticket Collector/Clock Operator
Genevieve Dwyer	Site Manager/Ticket Collector/Clock Operator
Paul Savage	Site Manager/Ticket Collector/Clock Operator
Irene McKenna	Site Manager/Ticket Collector/Clock Operator
Amanda Frazao	Site Manager/Ticket Collector/Clock Operator
Joseph Cioffi	Site Manager/Ticket Collector/Clock Operator
Brittany Lissemore	Site Manager/Ticket Collector/Clock Operator
Matt Sossin	Site Manager/Ticket Collector/Clock Operator
Kyle Ryan	Site Manager/Ticket Collector/Clock Operator

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

BE IT RESOLVED, that the North Arlington Board of Education approves the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2022-2023 school year, at the stipends set forth above.

T. RESOLUTION TO REVISE THE EMPLOYMENT OF BUS AIDES FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the employment of the following Bus Aides for the 2022-2023 school year:

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Staff (Bus Aides)	Days	Hours/Day	Rate	Total
Karima Elmoazz	19	Not to exceed 3	\$17.25/hour	Not to exceed \$983.25
Lourdes Fauster	19	Not to exceed 3	\$16.50/hour	Not to exceed \$940.50
Cecilia Fauster	19	Not to exceed 3	\$17.25/hour	Not to exceed \$983.25

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the employment of Bus Aides for the 2022-2023 school year, as set forth above.

U. RESOLUTION TO APPROVE PERSONNEL FOR THE SUMMER 2022, EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of personnel for the Summer 2022, Extended School Year Special Education Program from July 5, 2022 through July 29, 2022 for a total of 19 days, as follows:

Staff (Classroom Aide)	Days	Hours	Rate	Total
Kathy Ordonez	19	4	16.50/hour	\$1,254.00

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of personnel for the Summer 2022, Extended School Year Special Education Program to be held at from July 5, 2022 through July 29, 2022 for a total of 19 days, as set forth above.

V. RESOLUTION TO APPROVE CERTIFICATED STAFF MEMBERS TO REVIEW AND REVISE CURRICULUM, AND PAYMENT OF APPROPRIATE STIPENDS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following certificated staff members to review and revise curriculum, at the hourly rate of \$25.00, not to exceed hours listed below per teacher:

TEACHER NAME	SUBJECT	RATE	HOURS (Not to Exceed)
Kevin Blackford	CBI	\$25/hour	20
Christine Breitwieser	Art	\$25/hour	25
William Coughlin	Social Studies	\$25/hour	20
Brianna Fitzpatrick	Health/P.E.	\$25/hour	40
Nancy Jarensky	Science	\$25/hour	15
Charlene Lisboa	Music	\$25/hour	30
Marcy Madden	Art	\$25/hour	25
Marilyn Martinez	ELL	\$25/hour	20
Raghad Nofal	Science	\$25/hour	20
Mandy Nouravi	ELL	\$25/hour	20
Emily Pontius	Science	\$25/hour	20
Christina Rinzivillo	Science	\$25/hour	25
Valerie Rosen-Williams	Science	\$25/hour	20
Abigayle Wolski	Dance	\$25/hour	20

** All curricula will be reviewed and finalized by the Director of Curriculum and Instruction for Grades PreK-12.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves certificated staff members to review and revise curriculum, and payment of appropriate stipends, as set forth above.

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On Motion by Mr. McDermott, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative. Mr. Smith voted in the negative for Item C, it was so ordered.

FISCAL MANAGEMENT

- A. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE’S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops.

Name	Date	Title of Workshop	Cost
Alexandra Hernandez	06/07/2022	Anti-Bullying Specialist online certificate program	No Cost
Elaine Jaume	07/16/2022	School Safety Summer Symposium	Mileage Cost Only: \$33.04
Jennifer Rodriguez	07/20/2022	LEGAL ONE HIB New Law, New Year, New Challenges	No Fee
Marie Griggs	07/20/2022	HIB: New Law, New Year, New Challenges	Mileage Cost: \$31.50
Aneeqa Saeed	07/20/2022	Virtual Training Sessions and Certification Updates - Regional Meeting	No Cost
Patrick Bott	08/08/2022 to 08/11/2022	School Safety Specialist Academy	Mileage Cost and Other Fee: \$303.84
Janine Ataide	08/15/2022 to 08/19/2022	Orton Gillingham Virtual Training	Registration Fee; \$1,275.00
Joshua Aronowitz	08/31/2022	New AD Workshop (Presenter)	No Cost
Lauren Buckley	10/13/2022 and 10/14/2022	NJPSA Fall Conference Honoring Courageous Leadership	Registration Fee: \$345.00 Mileage Cost: \$86.00

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

On Motion by 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 Number:

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233532_FDR_06102022
 233468_TJE_06092022
 233415_FDR_06082022
 233300_NAH_06062022

B. RESOLUTION TO AUTHORIZE NORTH ARLINGTON SCHOOL DISTRICT TO CONTINUE COLLABORATING WITH REGIONAL MCKINNEY-VENTO EDUCATION OF HOMELESS CHILDREN AND YOUTH PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education authorize North Arlington School District to continue collaborating with the regional McKinney-Vento Education of Homeless Children and Youth Program, for the 2022-2023 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby authorizes North Arlington School District to continue collaborating with the regional McKinney-Vento Education of Homeless Children and Youth Program, for the 2022-2023 school year.

On Motion by Mr. McDermott, 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.

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 abolished/revised/new policies and Regulations.

Policies	
1648.14	Safety Plan for Healthcare Settings in School Buildings – Covid-19 (M) (Abolished)
1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
2415.04	Title I – District – Wide Parent and Family Engagement (M) (Revised)
2416.01	Postnatal Accommodations for Students (New)
2417	Student Intervention and Referral Services (M) (Revised)
3161	Examination for Cause (Revised)
4161	Examination for Cause (Revised)
5512	Harassment, Intimidation, and Bullying (M) Revised)
7410.01 7410	Maintenance and Repair (M) (Revised)
8420	Emergency and Crisis Situations (M) (Revised)
9320	Cooperation with Law Enforcement Agencies (M) (Revised)

Regulation	
9320	Cooperation with Law Enforcement Agencies (M) (Revised)

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

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B. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES AND REGULATIONS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following abolished/revised/new policies and Regulations.

Policies	
P 0143.2	High School Students Representative to the Board of Education (M) (Revised)
P 0163	Quorum (Revised)
P 1511	Board of Education Website Accessibility (M) (Revised)
P 2415	Every Student Succeeds Act (M) (Revised)
P 2432	School Sponsored Publications (Abolished)
P 3216	Dress and Grooming (New)
P 3270	Professional Responsibility (Revised)
P 4216	Dress and Grooming (New)
P 5513	Care of School Property (M) (Revised)
P 5517	School District Issued Students Identification Card (M) (Revised)
P 5522	Student Journalism (M) (New)

Regulation	
R 2432	School Sponsored Publications (Abolished)
R 3270	Lesson Plans and Plan Books (Revised)
R 5513	Care of School Property (M) (Revised)

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

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.

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FINANCE COMMITTEE

Robert Dorsett, Chairman
George McDermott, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):

- A. The budget transfers be approved for July 2022.
- B. The Board approves the Board Secretary’s Report of June 2022 “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of June 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 June 2022.
- D. The bills and claims for June 28, 2022 and July 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 June 30, 2022 (actual), July 15, 2022 (actual), July 30, 2022 (estimated).

Date	Amount
June 30, 2022	\$ 982,759.91 (actual)
July 15, 2022	\$ 186,336.18 (actual)
July 30, 2022	\$ 210,000.00 (estimated)
Total	\$ 1,379,096.09

E. **WHEREAS**, N.J.S.A. 18A:21.2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the North Arlington Board of Education authorized at the June 2022 Board Meeting a transfer not to exceed \$2,500,000.00 from the general account to the Capital Reserve Account pursuant to the 2021-2022 budget; and

BE IT RESOLVED, the North Arlington Board of Education ratifies and affirms the transfer of \$2,000,000 from the general account to the Capital Reserve Account pursuant to the 2021-2022 budget.

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.

2. **MOTION TO APPROVE MANUAL CHECKS**

July 2022	Amount
Acct.#11-000-291-270-22-0507	
Ck. # G 09962	Delta Dental Plan of NJ \$ 13,003.56
Ck. # G 09961	Benecard 57,136.77
Ck. # G 09960	Horizon Blue Cross Blue Shield of NJ 256,840.11
Total	\$ 326,980.44

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3. MOTION TO APPROVE HAND CHECKS

July 2022	Description	Amount
Ck. # 021455	Sunshine Clubhouse Childcare Center – June 2022 Tuition	\$20,032.50
Ck. # 021626	Foodtown - Water for the School District	\$350.22

4. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE

The Superintendent recommends that the Board approve cancellation of prior year Accounts Payable as follows:

Prior Year AP's Cancellations			
Vendor	Account No.	PO #	Amount
JCT Solutions	11-190-100-340-06-0013	101645	\$1,464.61
		Total	\$1,464.61

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.

GRANTS

5. A. MOTION ACCEPTING FISCAL YEAR 2022-2023 IDEA GRANT AWARD

WHEREAS, the Superintendent of Schools recommends that the Board accept Fiscal Year 2022-2023 IDEA Grant Award as follows:

Basic	\$504,403.00
Preschool	\$ 19,397.00
Total Grant Award	\$523,800.00

BE IT RESOLVED, that the North Arlington Board of Education approves Fiscal Year 2022-2023 IDEA Grant Award.

B. MOTION TO APPROVE SUBMISSION AND AWARD OF THE EVERY STUDENT SUCCEEDS ACT THROUGH FEDERAL ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the Board approve the submission and award of the Every Student Succeeds Act Grant for the 2022-2023 school year as follows:

Title I, Part A	\$222,628
Title II, Part A	\$42,380
Title III	\$19,008
Title III, Immigrant	\$14,975
Title IV	\$14,570

BE IT FURTHER RESOLVED that the Board approves the submission and award of the Every Student Succeeds Act grant as set forth above.

BE IT FURTHER RESOLVED that the Board approved the allocation of salaries as follows:

Employee	Salary 2022-2023	Amount by Grant	% of Salary	Grant/Account
K. Devine	\$91,450	\$20,000	22%	Title I 20-231-100-101-00-0000

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T. Gaborow	\$65,250	\$32,625	50%	Title I 20-231-100-101-00-0000
A. Ingannamorte	\$86,525	\$15,000	17%	Title II 20-454-100-101-00-0000
A. Urban	\$56,350	\$10,000	18%	Title III 20-456-100-100-00-0000

***Salaries to be adjusted upon completion of negotiations**

C. MOTION TO APPROVE THE SUBMISSION OF THE PLAY UNIFIED SCHOOL PARTNERSHIP GRANT OFFERED BY THE SPECIAL OLYMPICS OF NEW JERSEY FOR NORTH ARLINGTON HIGH SCHOOL AND VETERANS MIDDLE SCHOOL FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the submission of the play unified school partnership grant offered by the Special Olympics of New Jersey for North Arlington High School and Veterans Middle School for the 2022-2023 school year

WHEREAS, the Play Unified grant for the 2022-2023 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 approves the submission of the play unified school partnership grant offered by the Special Olympics of New Jersey for North Arlington High School and Veterans Middle School for the 2022-2023 school year

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 Mr. McDermott, second by Mr. Smith. Discussion: Mrs. Higgins thanked everyone who writes the grants and puts in all the extra time and effort to bring additional funding to the district. She said it is not easy to do. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

CONTRACTS/MEMBERSHIPS

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

DESCRIPTION	COST
The Uncommon Thread Addendum RBT In District Support – Extended School Year – July 2022	\$65/Hr/4 Hrs./Day 5 Days/Wk for 4 Wks.
The Uncommon Thread – BCBA Contract for the Extended School Year – July 2022	\$130/Hr/4 Hrs/Day 5 Days/Wk for 4 Wks.
Academy 360-Lower School, A Program of Spectrum 360 Tuition Contract – 2022-2023 School Year Student’s Name is on File in the Board Office.	\$87,125.00
Academy 360-Lower School, A Program of Spectrum 360 Tuition Contract – 2022-2023 School Year Student’s Name is on File in the Board Office.	\$86,715.00
Academy 360-Lower School, A Program of Spectrum 360 Tuition Contract – 2022-2023 School Year Student’s Name is on File in the Board Office.	\$86,715.00
Chancellor Academy 2022 – 2023 Tuition Contract – 2022-2023 - Commencing July, 2022 Student’s Name is on File in the Board Office.	\$86,938.81

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1st Cerebral Palsy of New Jersey, Inc. Tuition Contract – 2022-2023 School Year Student’s Name is on File in the Board Office.	\$67,853.10
1st Cerebral Palsy of New Jersey, Inc. Tuition Contract – 2022-2023 School Year Student’s Name is on File in the Board Office.	\$67,853.10
Bergen County Special Services ESY – Summer 2022 – July 5 – July 29, 2022 Student’s Name is on File in the Board Office.	\$4,250.00
Reed Academy ESY – Summer 2022 – commencing July 11, 2022 through August, 2022 (30 days) Student’s Name is on File in the Board Office.	\$17,383.20
Reed Academy ESY – Summer 2022 – commencing July 11, 2022 through August, 2022 (30 days) Student’s Name is on File in the Board Office.	\$17,383.20
Pascack Valley Regional High School District Tuition Contract – 2022-2023 School Year Student’s Name is on File in the Board Office.	\$74,550.00
The Felician School for Exceptional Children Tuition Contract – 2022-2023 – commencing on July 5, 2022 (for 19 days) Student’s Name is on File in the Board Office.	\$68,851.70
The NJ Institute of Speech and Language Pathology Speech Agreement – provide 14 makeup speech services Student’s Name is on File in the Board Office.	\$100/Session not to exceed \$1400.00

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.

FACILITIES

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

The Superintendent recommends that the Board approve facility 2112-0015 to 2207-0005.

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.

CONTRACTS, ADDENDA, BIDS, AND PROPOSALS

8. A. MOTION TO RATIFY AND AFFIRM THE PROPOSAL FROM EMCO FOR ELEVATOR REPAIRS AT WASHINGTON ELEMENTARY SCHOOL

WHEREAS, a proposal was received from **EMCO** for elevator repairs at Washington Elementary School as follows:

Description	Cost
Re-program phone with location message per code. Replace buffer stands & springs (rusted). Replace oil line in pit (rusted).	\$8,600.00
TOTAL	\$8,600.00

WHEREAS, the Superintendent recommends that the Board ratifies and affirms the proposal from **EMCO** for elevator repairs at Washington School in the amount of \$8,600.00.

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BE IT RESOLVED, that the North Arlington Board of Education hereby ratifies and affirms the proposal from **EMCO** for elevator repairs at Washington School.

B. MOTION TO APPROVE THE QUOTE FROM TEACHING STRATEGIES FOR THE RENEWAL OF THE PRE-K CURRICULUM DISTRICT WIDE FOR ALL PRE-K4 SECTIONS

WHEREAS, a quote was received from **Teaching Strategies** for the renewal of the Pre-K Curriculum district wide for all Pre-K4 sections as follows:

Description	Cost
Creative Curriculum Cloud	\$6,500.00
PD Teacher Membership	990.00
Gold Online Assessment Portfolios	\$1,174.50
Gold Archives	0 .00
TOTAL	\$8,664.50

WHEREAS, the Superintendent recommends that the Board approves the quote from **Teaching Strategies** for the renewal of the Pre-K Curriculum district wide for all Pre-K4 sections in the amount of \$8,664.50; and

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from **Teaching Strategies** for the renewal of the Pre-K Curriculum district wide for all Pre-K4 sections.

C. MOTION TO APPROVE THE QUOTE FROM MAP RESTAURANT SUPPLIES FOR THE REPLACEMENT OF FAULTY WALK-IN COOLER EQUIPMENT IN THE HIGH SCHOOL CAFETERIA

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

VENDOR	DESCRIPTION	COST
Heerema Company	Shut down and lock system. Recover and properly dispose of existing refrigerant charge. Disconnect & remove existing system. Furnish & hang into place 1 new low-profile evaporator fan. Furnish and set 1 new water-cooled condensing unit and necessary adjustments. Reconnect new system to existing line set. Perform leak check and place system in a deep vacuum. Service system with fresh charge of R-134a refrigerant. Perform startup and check out of the unit.	\$12,243.00
MAP Restaurant Supplies	Install and supply new walk-in condenser and evaporator. Deliver to customer. Remove and dispose of old units. Install new units. Pressure test, vacuum, and chare system. Test System for proper operation and calibration.	\$11,600.00

WHEREAS, the walk-in cooler equipment replacement will be paid for through funding from the cafeteria account.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** in the amount of \$11,600.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** for the walk-in cooler replacement for the High School Cafeteria through funding from the cafeteria account.

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D. MOTION TO APPROVE THE QUOTE FROM MAP RESTAURANT SUPPLIES FOR THE PURCHASE OF A DISHWASHER IN THE HIGH SCHOOL CAFETERIA

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

VENDOR	DESCRIPTION	COST
Map Restaurant Supplies	Wire Shelving – 4 pk. 42”x24.” Shelving post 74” with leveling foot. Shelving Caster, locking wheels. Wire Shelving – 4 pk. 30”x24.” Shelving post 74” with leveling foot. Shelving Caster, locking wheels. Dishwasher, Door Type, Ventless, fuel charge, corner operation splash baffle, mounted to machine, shock arrestor (unmounted). 1 Aerospec Cleaned Dishtable, straight design SS, flanged foot, 14 gauge 300 series. Soiled Dishtable, Field Joint 14 gauge 300 series stainless steel, pre-rinse basket & slides, stainless steel sink cover, stainless steel sink cover holders, flanged foot. Apron with lever drain support holes to cover sink bowls, twist type lever waste with overflow. Pre-rinse faucet, 14 gauge SS Series 300, Faucet 12”, 8” OC (T&S).	\$30,314.57
BFA Foodservice Equipment & Supplies	Dishwasher door type, ventless – 3 door ventless heat recovery and condensation removal, high temperature sanitizing with built-in booster heater. Dish table straight design, attaches to dish machine, 14/304 stainless steel legs and cross rails. Flanged bullet foot. Soiled dishtable straight soil dishtable, backsplash, with pre-rinse sink, stainless steel legs with cross rails front to back. 14/304 stainless steel includes pre-rinse basket with slide bar.	\$27,391.75

WHEREAS, the dishwasher will be paid for through funding from the cafeteria account.

WHEREAS, the food service director recommends the purchase be made through **MAP Restaurant Supplies**.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** in the amount of \$30,314.57; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** for the purchase of a dishwasher for the High School Cafeteria through funding from the cafeteria account.

Justification:

The quote from BFA is missing some shelving and is a different dishwasher, they did not do a walk-through of the cafeteria kitchen or take measurements, so the installation may run into issues. BFA has not been very responsive.

E. MOTION TO APPROVE A CHANGE ORDER FROM BILLY CONTRACTING & RESTORATION INC.

WHEREAS, a change order was received from Billy Contracting & Restoration Inc. to provide the following services at the Susan B. Anthony Elementary School for the Media Center Renovation Project:

DESCRIPTION	COST
Additional roof replacement above media center (approx. 2000 sf)	\$29,500.00
Labor & Material	
Total Cost	\$29,500.00

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WHEREAS, the entire amount will be paid out of the contingency credit allowance; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this change order in the amount of \$29,500.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the change order from Billy Contracting & Restoration Inc. to provide services at Susan B. Anthony Elementary School for the Media Center renovation project.

F. MOTION TO APPROVE THE PROPOSAL FROM AERO PLUMBING & HEATING CO. TO REPLACE THE SEWER MAIN AT WASHINGTON ELEMENTARY SCHOOL

WHEREAS, a proposal was received from **Aero Plumbing & Heating Co.** to replace the sewer main at Washington Elementary School as follows:

DESCRIPTION	COST
Excavate and locate existing 4” cast iron sewer main. Remove and replace approx. 40 ft. of existing 4” cast iron with PVC. Cut and remove section of sidewalk. Make sewer connection at the main. Backfill and compact soil. Replace concrete sidewalk.	\$8,621.00
TOTAL	\$8,621.00

WHEREAS, the Superintendent recommends that the Board approves the proposal from **Aero Plumbing & Heating Co.** to replace the sewer main at Washington School in the amount of \$8,621.00.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the proposal from **Aero Plumbing & Heating Co.** to replace the sewer main at Washington School.

Justification:

Replace main sewer that is broken causing all backups.

G. MOTION TO APPROVE THE PROPOSAL FROM JPR CYCLES FOR THE PURCHASE OF A SALT SPREADER FOR THE SCHOOL DISTRICT

WHEREAS, a proposal was received from **JPR Cycles** for the purchase of a salt spreader for the school district as follows:

DESCRIPTION	COST
HELIXX POLY 2.25 cu. Yd (4,680 lb. capacity) with cab forward design, stainless steel frame & dual variable speed control with install.	\$8,999.00
TOTAL	\$8,999.00

WHEREAS, the Superintendent recommends that the Board approves the proposal from **JPR Cycles** for the purchase of a salt spreader for the school district in the amount of \$8,999.00.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the proposal from **JPR Cycles** for the purchase of a salt spreader for the school district.

H. MOTION TO APPROVE THE PROPOSAL FROM JPR CYCLES FOR THE PURCHASE OF TWO SNOW PLOWS FOR THE SCHOOL DISTRICT

WHEREAS, a proposal was received from **JPR Cycles** for the purchase of two snow plows for the school district as follows:

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DESCRIPTION	COST
2 - Snowex 8' hd plows, complete plows with wiring/installation	\$14,998.00
TOTAL	\$14,998.00

WHEREAS, the Superintendent recommends that the Board approves the proposal from **JPR Cycles** for the purchase of two snow plows for the school district in the amount of \$14,998.00.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the proposal from **JPR Cycles** for the purchase of two snow plows for the school district.

Justification:

This purchase will be replacing two older faulty snow plows.

I. MOTION TO APPROVE THE QUOTE FROM NATIONAL BUSINESS FURNITURE FOR THE PURCHASE OF HEALTH ROOM FURNITURE IN THE NORTH ARLINGTON HIGH SCHOOL

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

VENDOR	DESCRIPTION	COST
National Business Furniture	32 Stack Chairs – Grey Polypropylene/Chrome Metal Frame 32 Stacking Desks – Lt Frey Polypropylene Top/Chrome Steel Frame	\$8,016.96
Hertz Furniture	30 Duet Stack Chairs – Color: Shadow 30 Duet Stacking Student Desks – Color: Shadow	\$12,142.20

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **National Business Furniture** in the amount of \$8,016.96; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **National Business Furniture** for the purchase of Health Room furniture in the North Arlington High School.

Justification:

These stackable student desks and chairs will be used in Room 314. They will replace the student desks that are currently there and will provide flexibility with respect to room usage. Since taking down the bookcase that divided the room, 314 is now one of our largest classrooms. It serves as our health/driver ed room and when the desks can be easily stacked in the corner, it will now serve as a dance studio during our dance class period. The fitness center (room 116) was previously used for dance classes, but with the recent renovation, this is no longer an option. These desks will provide an effective solution to the issue of expanding programming and limited space.

J. MOTION TO AWARD THE DRAINAGE PROJECT AT VETERANS MIDDLE SCHOOL TO DIAMOND CONSTRUCTION

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

WHEREAS, on each occasion, the Board rejected the bids received for the Project as exceeding the cost estimates and budget for the Project; and

WHEREAS, the Board exercised its right to negotiate a contract for the Project pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS, all bidders who submitted bids for the Project on the second occasion were advised of the Board’s intention to negotiate and were afforded a reasonable opportunity to do so; and

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WHEREAS, Diamond Construction submitted the lowest negotiated bid price for the Project in the amount of \$624,866.00; and

WHEREAS, this sum is lower than the lowest rejected bid price submitted on the second occasion by a responsible bidder, is the lowest negotiated price offered by any responsible vendor, and is a reasonable price for the Project; and

WHEREAS, Diamond Construction submitted a material responsive negotiated bid, and it is the Board's desire to award the contract for the Project to Diamond Construction

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Diamond Construction in a total negotiated contract sum of \$624,866.00.

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

K. MOTION TO APPROVE TWO CHANGE ORDERS FROM TRI-PLEX INDUSTRIES, INC.

WHEREAS, two change orders were received from Tri-Plex Industries Inc. to provide the following services at Veterans Middle School:

DESCRIPTION	COST
Supply and install key lockout switches with necessary connections to the controller and programming. Supply steel shell cab instead of wood core cab, enlarge elevator closer to ADA compliance.	\$12,170.59
Remove all 12 showers, shower heads, disconnect and cap all hot and cold water lines (24) in the former shower room. Remove ceramic tile and cut walls to expose water pipes. Supply and install 12 plastic access panels. Plug and cap 3 floor drains.	\$14,691.71
Sub Total	\$26,862.30
Project Credit Allowance	(15,000.00)
Total Cost	\$11,862.30

WHEREAS, \$15,000.00 will be paid out of the contingency credit allowance; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this change order in the amount of \$11,862.30; and

BE IT RESOLVED, the North Arlington Board of Education approves the change order from Tri-Plex Industries, Inc. to provide services at Veterans Middle School.

L. MOTION TO APPROVE THE QUOTE FROM AIR PRO FOR THE PURCHASE OF A SPLIT SYSTEM AIR HANDLER IN THE GUIDANCE DEPARTMENT IN THE NORTH ARLINGTON HIGH SCHOOL

WHEREAS, quotes were solicited and received from the following vendors to provide the following services in the Guidance Department in North Arlington High School:

VENDOR	DESCRIPTION	COST
AIR PRO Heating & Cooling LLC	Installation of a new 24,000 BTU Fujitsu ductless heat-pump mini-split system. The new indoor unit will be installed in the basement office area, and the condenser in back of building on roof. Install necessary copper line set, drain pipe, and control wire as needed. Install an approved pad under	\$7,900.00

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	condenser, or wall bracket as needed. Clean line set and fully charge up with 410-A refrigerant as needed. Complete start up of new equipment.	
Comfort Control LLC	Install 24,000 BTU wall mounted Fujitsu heat pump. Air handler will be installed in basement office and condenser on roof of outside of building. Installation of line set and drain. Licenses electrician is needed to install components for wiring of condensing unit. Start up.	\$8,350.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **AIR PRO Heating & Cooling LLC** in the amount of \$7,900.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **AIR PRO Heating & Cooling LLC** for the purchase of a split system air handler in the Guidance Department in the North Arlington High School.

M. MOTION TO APPROVE THE QUOTE FROM MAP RESTAURANT SUPPLIES FOR THE PURCHASE OF A DOUBLE -STACK CONVECTION OVEN IN THE HIGH SCHOOL CAFETERIA

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

VENDOR	DESCRIPTION	COST
Map Restaurant Supplies	Convection Gas Oven, Vulcan #VC44GD – double deck, standard depth, solid state controls, electronic spark igniters, 60 minutes time, 8” high legs, stainless steel doors with windows (2) 50,000 BTU, NSF, CSA Star, CSA Flame Energy Star.	\$10,875.00
BFA	Convection Gas Oven, Vulcan #VC44GD – double deck, standard depth, solid state controls, electronic spark igniters, 60 minutes time, 8” high legs, stainless steel doors with windows (2) 50,000 BTU, NSF, CSA Star, CSA Flame Energy Star.	\$11,111.47

WHEREAS, the dishwasher will be paid for through funding from the cafeteria account.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** in the amount of \$10,875.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** for the purchase of a double-stack convection oven for the High School Cafeteria through funding from the cafeteria account.

N. MOTION TO APPROVE THE QUOTE FROM MAP RESTAURANT SUPPLIES FOR THE PURCHASE OF A DOUBLE-DOOR REACH-IN REFRIGERATOR IN THE HIGH SCHOOL CAFETERIA

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

VENDOR	DESCRIPTION	COST
Map Restaurant Supplies	Turbo Air #M3R47-2-N refrigerator, reach-in, two section, 42.3 cu ft. exterior LED digital thermometer, door open beep, self-diagnostic monitoring, hot gas condensate system, automatic fan motor delays, door pressure release, LED interior lighting, self-cleaning condenser device, (2) hinged solid door with recessed handle and lock, (6) PE coated wire shelves, stainless steel front and sides,	\$5,075.00

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	aluminum interior with stainless steel floor, top mount self-contained compressor, R290 Hydrocarbon refrigerant, 1/3 HP, 115v/60/1-ph, 2.8 amps, Energy Star.	
BFA	Turbo Air #M3R47-2-N refrigerator, reach-in, two section, 42.3 cu ft. exterior LED digital thermometer, door open beep, self-diagnostic monitoring, hot gas condensate system, automatic fan motor delays, door pressure release, LED interior lighting, self-cleaning condenser device, (2) hinged solid door with recessed handle and lock, (6) PE coated wire shelves, stainless steel front and sides, aluminum interior with stainless steel floor, top mount self-contained compressor, R290 Hydrocarbon refrigerant, 1/3 HP, 115v/60/1-ph, 2.8 amps, Energy Star.	\$5,762.40

WHEREAS, the double-door reach-in refrigerator will be paid for through funding from the cafeteria account.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** in the amount of \$5,075.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** for the purchase of a double-door reach-in refrigerator for the High School Cafeteria through funding from the cafeteria account.

O. MOTION TO APPROVE THE QUOTE FROM JCT SOLUTIONS FOR THE PURCHASE OF ADDITIONAL CAMERAS AT ROOSEVELT ELEMENTARY SCHOOL, SUSAN B. ANTHONY ELEMENTARY SCHOOL, AND NORTH ARLINGTON HIGH SCHOOL

WHEREAS, a proposal was received from **JCT Solutions** for the purchase of additional cameras as follows:

DESCRIPTION	COST
<u>Roosevelt School</u> : 3 Panasonic 5MP Vandal Resistant Outdoor Dome Network Cameras. Mount brackets, wall mount brackets, Panasonic 5 MP Vandal Resistant Indoor Dome Network Camera, Belden category 6+ enhanced cable, 4 pair. Misc. mounting hardware support & parts. Installation of cabling, installation & configuration of cameras, relocation of interior camera, configuration.	\$9,524.05
<u>Susan B. Anthony</u> : 2 Panasonic 5MP Vandal Resistant Outdoor Dome Network Cameras, mount brackets, wall mount brackets, misc. mounting hardware support & parts, installation & configuration of cameras.	\$4,609.86
<u>NA High School</u> : 1 Panasonic 5MP Vandal Resistant Outdoor Dome Network Camera. Mount bracket, wall mount bracket, Belden Category 6+ enhanced cable, 4 pair. Piping/conduit, misc. mounting hardware support & parts, installation & configuration of cameras.	\$4,679.71
Sub-Total	\$18,813.62
Credit	(\$3,230.00)
TOTAL	\$15,583.62

WHEREAS, the Superintendent recommends that the Board approves the quote from **JCT Solutions** for the purchase of additional cameras at Roosevelt Elementary School, Susan B. Anthony Elementary School, and North Arlington High School in the amount of \$15,583.62.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the proposal from **JCT Solutions** for the purchase of additional cameras for Roosevelt Elementary School, Susan B. Anthony Elementary School, and North Arlington High School.

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P. MOTION TO APPROVE THE QUOTE FROM RETHINKED FOR THE PURCHASE OF A SOFTWARE PROGRAM FOR THE CHILD STUDY TEAM

WHEREAS, a proposal was received from **RethinkEd** for the purchase of a software program for the Child Study Team as follows:

DESCRIPTION	COST
(3) 10-pack VB Mapp Licenses	\$ 750.00
(1) Admin Access	\$ 0.00
(5) Behavior/Skills Success – Classroom	\$6,950.00
(4) Virtual Coaching per Hour	\$ 0.00
TOTAL	\$7,700.00

WHEREAS, the Superintendent recommends that the Board approves the quote from **RethinkEd** for the purchase of a computer software program in the amount of \$7,700.00.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the proposal from **RethinkEd** for the purchase of a software program for the Child Study Team.

Q. MOTION TO APPROVE THE QUOTE FROM FRANKS TRUCK CENTER FOR THE REPAIRS TO THE FOOD SERVICE VAN

WHEREAS, a proposal was received from **Franks Truck Center** for the repairs to the food service van as follows:

DESCRIPTION	COST
Parts	\$ 2,842.28
Body Labor	\$ 6,450.50
Paint Labor	\$ 3,135.00
Paint Supplies	\$ 924.00
Body Supplies	\$ 341.40
TOTAL	\$13,693.18

WHEREAS, the repairs for the food service van will be paid for through funding from the cafeteria account.

WHEREAS, the Superintendent recommends that the Board approves the quote from **Franks Truck Center** for the repairs to the food service van in the amount of \$14,651.70.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the proposal from **Franks Truck Center** for the repairs to the food service van.

R. MOTION TO APPROVE THE PURCHASE OF A BATTERY SCRUBBER FOR ROOSEVELT ELEMENTARY SCHOOL

A quotation was solicited and received from **ATRA Janitorial Supply Co., Inc.** as follows:

Description	Commission	Cost
Battery Scrubber 24” Disc, OB Charger, AGM BAT 2x12” Pad	Ed Data Bid 10425	\$8,868.00
(5)12” Red Buffing Floor Scrubbing Pads		\$ 48.40
	Total Cost	\$8,916.40

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the purchase of a 24” battery scrubber from **ATRA Janitorial Supply Co., Inc.** for Roosevelt Elementary School.

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BE IT RESOLVED, that the North Arlington Board of Education approves the purchase of a 24” battery scrubber from **ATRA Janitorial Supply Co., Inc.** for Roosevelt Elementary School.

S. MOTION TO APPROVE THE QUOTE FROM MAP RESTAURANT SUPPLIES FOR THE INSTALLATION OF A DISHWASHER IN THE CAFETERIA AT THE NORTH ARLINGTON HIGH SCHOOL

A quotation was solicited and received from **MAP Restaurant Supplies** as follows:

Description	Cost
Remove and dispose of old table, move ice machine, install new units. Make final connections to properly sized utilities within 5'. Test units for proper operation. Field Weld.	\$10,300.00
	\$10,300.00

WHEREAS, the installation of a dishwasher will be paid for through funding from the cafeteria account.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** in the amount of \$10,300.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** for the installation of a dishwasher for the High School Cafeteria through funding from the cafeteria account.

On Motion by Mr. McDermott, 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.

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

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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 July 18, 2022 adjourned at 8:16 p.m.

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.

SD:at