

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

**PUBLIC MEETING**

**September 12, 2022**

7:30 p.m.

**High School Gymnasium**

**I. CALL TO ORDER**

**II. ROLL CALL**

Mr. McDermott	<u>Present</u>
Mrs. Higgins	<u>Absent</u>
Mr. Dorsett	<u>Present</u>
Mr. Smith	<u>Present</u>
Mrs. Gilgallon	<u>Present</u>
Student Board Member	<u>Present</u> 7:31 p.m.

**III. SALUTE TO THE FLAG**

**IV. STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of September 12, 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 August 15, 2022.

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- B. Motion to approve the minutes of the Public Meeting of August 15, 2022.
- C. Motion to approve the minutes of the Executive Session of August 15, 2022.
- D. Motion to approve the minutes of the Special Public Meeting of August 29, 2022.
- E. Motion to approve the minutes of the Special Executive Session of August 29, 2022.

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

### 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. McDermott, 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.

The Board President suspended the meeting for two Power Point Presentations at 7:33 p.m.

The Superintendent presented the summary of incidents for Report Period 2 (January 1, 2021 through June 30, 2021) regarding the Student Safety Data System (SSDS) for each school, along with an overview of all reportable incidents that took place over the course of the 2020-2021 school year. The Superintendent also reviewed steps to remediate any areas of focus in moving forward, while highlighting certain initiatives.

Mr. Patrick Bott, Principal of North Arlington High School, gave a presentation on Graduate of Pathways Class of 2022.

The Board President resumed the regular meeting at 7:45 p.m.

### PERSONNEL

#### A. **RESOLUTION TO APPROVE THE RE-EMPLOYMENT OF A SUBSTITUTE TEACHER AND A SUBSTITUTE PARAPROFESSIONAL FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the re-employment of a Substitute Teacher and a Substitute Paraprofessional, for the 2022-2023 school year, as follows:

<b>Substitute Teachers (\$90.00 per diem)</b>	
<b>Last Name</b>	<b>First Name</b>
Del Russo	Valerie

<b>Substitute Classroom Aide</b>	
<b>\$13.00/hour – not to exceed 29 hours per week, without benefits</b>	
<b>Last Name</b>	<b>FirstName</b>
Infante	Anna Maria

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**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the re-employment of a Substitute Teacher and a Substitute Paraprofessional for the 2022-2023 school year, as set forth above.

### **B. 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:

**Aizlyn Carrasquillo**, as a part-time, **Special Education Aide and Lunchroom Aide** (replacing Michael Vivino) at Jefferson Elementary School beginning on or about October 1, 2022 through June 30, 2023, 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.*

**Meghan D'Elia**, as a part-time, **Special Education Aide and Lunchroom Aide** (replacing Karen Tattoli) at Washington Elementary School retroactively beginning on or about September 9, 2022 through June 30, 2023, 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.*

**Rosalyn Fernandes**, as a part-time, **Classroom Aide and Lunchroom Aide** (replacing Ann Gialanella) at Jefferson Elementary School beginning on or about September 13, 2022 through June 30, 2023, at the hourly rate of \$13.00, not to exceed 29 hours per week, *pending criminal history clearance and completion of all required employment paperwork.*

**Elisabeth Hays**, as a part-time, **Special Education Aide and Lunchroom Aide** (replacing Lynette Cavadas) at Roosevelt Elementary School beginning on or about September 13, 2022 through June 30, 2023, 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.*

**Dolores Hernandez**, as a part-time, **Special Education Aide and Lunchroom Aide** (new position) at Roosevelt Elementary School beginning on or about September 26, 2022 through June 30, 2023, 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.*

**Anna Krasner**, as a part-time, **Special Education Aide** (replacing Erica Rolon) at Veterans Middle School beginning on or about September 13, 2022 through June 30, 2023, 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.*

**Gordon McDaniel**, as a part-time, **Lunchroom Aide** (replacing Aidee Blanco) at Roosevelt Elementary School beginning on or about September 26, 2022 through June 30, 2023, at the hourly rate of \$13.00, not to exceed 29 hours per week, *pending criminal history clearance and completion of all required employment paperwork.*

**Suzanne Infantes**, as a part-time, **One-to-two Shared Special Education Aide** (replacing Kacy Willis) at Veterans Middle School beginning on or about September 26, 2022 through June 30, 2023, 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.*

**Elva Plaza**, as a part-time, **Lunchroom Aide** (replacing Sheryl Lambo) at Veterans Middle School beginning on or about September 13, 2022 through June 30, 2023, at the hourly rate of \$13.00, not to exceed 29 hours per week, *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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### C. 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:

**Aizlyn Carrasquillo**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 13, 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.*

**Lynette Cavadas**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 13, 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.*

**Alexis Hartman**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 13, 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.*

**Rosalyn Fernandes**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 13, 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.*

**Jacqueline McClintock**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 13, 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.*

**Bianchi Villacres**, as a **Substitute Classroom Aide and Substitute Lunchroom Aide** at North Arlington Public Schools beginning on or about September 13, 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.

### D. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS 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 Teachers for the 2022-2023 school year:

**Taylor Barth**, as a long-term Substitute Teacher at Roosevelt Elementary School and Jefferson Elementary School, at the per diem rate of \$100.00 beginning on or about September 1, 2022 through November 2, 2022 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork.*

**Valerie Del Russo**, as a long-term Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$100.00 (temporarily replacing Sandra DeGirolamo) beginning on or about September 13, 2022 through November 14, 2022 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork.*

**Daniella Esposito**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about September 13, 2022 through June 30, 2023 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork.*

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**Katte Galarza**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about September 13, 2022 through June 30, 2023 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

**Alexis Hartman**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about September 13, 2022 through June 30, 2023 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

**John Murry**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about January 1, 2022 through June 30, 2023 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

**Jacqueline McClintock**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about September 13, 2022 through June 30, 2023 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

**Bianchi Villacres**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about September 13, 2022 through June 30, 2023 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

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

### **E. RESOLUTION TO APPROVE THE TRANSFER OF PARAPROFESSIONALS FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reassignment of the following paraprofessionals for the 2022-2023 school year:

**Aidee Blanco**, from part-time **Lunchroom Aide** at Roosevelt Elementary School to part-time **Special Education Aide** at Roosevelt Elementary School retroactively effective September 12, 2022 through on or about June 30, 2023 (new position), at the hourly rate of \$16.00.

**Laurie Gallucci**, from part-time **Classroom Aide and Lunch Aide** at Washington Elementary School to part-time **One-to-Two Shared Special Education Aide** at Veterans Middle School retroactively effective September 1, 2022 through on or about June 30, 2023 (replacing Erica Hartkopf), at the hourly rate of \$17.00.

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

### **F. 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:

**Brittany Abbate-Rodriguez**, full-time, **Teacher of Students with Disabilities** (new position) at Veterans Middle School for the period beginning on or about October 16, 2022 through June 30, 2023, at Step 4 BA+15 on the North Arlington Teachers' Salary Guide or \$52,800.00, *pending criminal history clearance and completion of all required employment paperwork*.

**Diane Schustermann Bank**, part-time (0.5), **Teacher of Elementary School (PreK-8)** (temporarily replacing Noreen Mack) at Jefferson Elementary School for the period beginning on or about September 13, 2022 through June 30, 2023, at Step 17 MA+10 on the North Arlington Teachers' Salary Guide pro-rated \$45,725.00 (per diem rate for September 6, 2022), *pending criminal history clearance and completion of all required employment paperwork*.

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**Taylor Barth**, full-time, **Teacher of Physical Education** (replacing Michele Vespoli) at Roosevelt Elementary School and Jefferson Elementary School for the period beginning on or about October 1, 2022 through December 23, 2022, 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.*

**Sandra DeGirolamo**, full-time, **Teacher of Students with Disabilities** (replacing Amy Volker) at Roosevelt Elementary School for the period retroactively beginning on or about September 6, 2022 through June 30, 2023, at Step 8 BA+15 on the North Arlington Teachers' Salary Guide or \$54,800.00, *pending criminal history clearance and completion of all required employment paperwork.*

**Gabriel Fiore**, full-time **Teacher of Mathematics and Teacher of Students with Disabilities** (replacing Stephanie Quackenbush) at Veterans Middle School for the period beginning on or about September 29, 2022 through June 30, 2023, at Step 3 MA on the North Arlington Teachers' Salary Guide or \$56,650.00, *pending criminal history clearance and completion of all required employment paperwork.*

**Alicya Garrido**, full-time, **Teacher of Social Studies and Teacher of Students with Disabilities** (new position) at North Arlington High School for the period retroactively beginning on or about September 12, 2022 through June 30, 2023, at Step 1 BA on the North Arlington Teachers' Salary Guide or \$51,400.00 (per diem rate for September 6, 2022), *pending criminal history clearance and completion of all required employment paperwork.*

**Carlene Hendricks**, part-time, (0.5) **Teacher of Spanish** (new position) at Roosevelt Elementary School and North Arlington High School for the period beginning on or about September 13, 2022 through June 30, 2023, at Step 11 BA+30 on the North Arlington Teachers' Salary Guide pro-rated \$28,825.00, (per diem rate for September 6, 2022), *pending criminal history clearance and completion of all required employment paperwork.*

**Noreen Mack**, part-time (0.5), **Leave Replacement Teacher of Elementary School (PreK-8)** at Jefferson Elementary School (temporarily replacing Stephanie Mohr) for the period beginning on September 1, 2022 through on or about October 3, 2022 at Step 16, BA on the North Arlington Teachers' Salary Guide or \$40,000.00, pro-rated\*.

**Stephen McNally**, full-time, **Teacher of Physical Science and Teacher of Chemistry** (replacing Raghad Nofal) at North Arlington High School for the period retroactively beginning on or about September 1, 2022 through June 30, 2023, at Step 14 MA+60 on the North Arlington Teachers' Salary Guide or \$84,560.00, *pending criminal history clearance and completion of all required employment paperwork.*

**William Sager**, full-time, **Teacher of Business** (replacing Lisa Napolitano) at North Arlington High School for the period retroactively beginning on or about September 13, 2022 through June 30, 2023, at Step 12 MA on the North Arlington Teachers' Salary Guide or \$64,650.00 (per diem rate for September 6, 2022), *pending criminal history clearance and completion of all required employment paperwork.*

**Paolina Turano**, full-time, **Teacher of Italian** (new position) at North Arlington High School for the period retroactively beginning on or about September 1, 2022 through June 30, 2023, at Step 17 BA on the North Arlington Teachers' Salary Guide or \$85,700.00, *pending criminal history clearance and completion of all required employment paperwork.*

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

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

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### G. RESOLUTION TO RESCIND A RESIGNATION.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education rescinds the resignation of full-time Confidential Secretary, Carol Ostanski, for the 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approves rescinding the resignation of full-time Confidential Secretary, Carol Ostanski, for the 2022-2023 school year.

### H. RESOLUTION TO ACCEPT RESIGNATIONS.

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

**Alan Castillo**, as a full-time, **School Social Worker** at Anthony Elementary School, effective September 30, 2022.

**Lynette Cavadas**, as a part-time, **Special Education Aide** at Roosevelt Elementary School, effective on or about September 1, 2022.

**Carol Ostanski**, as a full-time, **Confidential Secretary** at North Arlington School District, effective on or about December 31, 2022 (retirement purposes).

**Sandra DeGirolamo**, full-time, **Teacher of Students with Disabilities** at Roosevelt Elementary School, effective on or about September 8, 2022.

**Dawn Fuller**, as a full-time, at **School Counselor** North Arlington High School, effective on or about November 7, 2022.

**Stephanie Quackenbush**, as a full-time, **Teacher of Mathematics and Teacher of Students with Disabilities** at Veterans Middle School, effective on or about September 20, 2022.

**Erica Rolon**, as a part-time, **Two-to-One Special Education Aide** at Veterans Middle School, effective on or about August 31, 2022.

**Yuen Tang**, as a full-time, **Registered Nurse** at Anthony Elementary School effective on or about September 19, 2022.

**Michael Vivino**, as a part-time, **Special Education Aide and Lunch Aide** at Jefferson Elementary School, effective on or about August 24, 2022.

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

### I. RESOLUTION TO APPROVE AN UNPAID LEAVE FOR A STAFF MEMBER FOR THE 2022-2023 SCHOOL YEAR.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid leave for **Mrs. Joyce Bartlett**, Pre-K Classroom Aide at Washington Elementary School for the period beginning on or about September 1, 2022 through on or about October 28, 2022.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid leave for **Mrs. Joyce Bartlett**, Pre-K Classroom Aide at Washington Elementary School for the period beginning on or about September 1, 2022 through on or about October 28, 2022.

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### **J. RESOLUTION TO APPROVE AN UNPAID LEAVE FOR A STAFF MEMBER FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid leave for **Mrs. Marie Balwierzak**, Pre-K Classroom Aide at Washington Elementary School for the period beginning on or about September 1, 2022 through on or about September 30, 2022.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid leave for **Mrs. Marie Balwierzak**, Pre-K Classroom Aide at Washington Elementary School for the period beginning on or about September 1, 2022 through on or about September 30, 2022.

### **K. RESOLUTION TO REVISE A MATERNITY LEAVE, CHILD REARING LEAVE, SICK LEAVE AND UNPAID FAMILY MEDICAL LEAVE OF ABSENCE (FMLA/NJFLA AND UNPAID EXTENDED MATERNITY LEAVE FOR A STAFF MEMBER FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education revise a Child Rearing Leave, Sick Leave unpaid Family Medical Leave of Absence (FMLA/NJFLA) and unpaid Extended Maternity Leave, for **Mrs. Stephanie Mohr**, Teacher at Jefferson Elementary School for the 2022-2023 school year, as follows:

**CHILD REARING LEAVE** with pay August 15, 2022 (birth-date of child) through September 13, 2022, (up to 30 calendar days from birth date), utilizing 7 sick days.

**SICK LEAVE** with pay from September 14, 2022 to September 27, 2022

**UNPAID FAMILY MEDICAL LEAVE (FMLA/NJFLA)** from on or about September 28, 2022 through on or about January 6, 2023. Not to exceed 12 weeks per year.

**UNPAID EXTENDED MATERNITY LEAVE** from on or about January 7, 2023 through on or about June 30, 2023.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby revises Child Rearing Leave, Sick Leave, unpaid Family Medical Leave of Absence (FMLA/NJFLA) and unpaid Extended Maternity Leave for **Mrs. Stephanie Mohr** Teacher at Jefferson Elementary School for the 2022-2023 school year, as set forth above.

### **L. RESOLUTION TO APPROVE A FAMILY MEDICAL LEAVE OF ABSENCE (NJFMLA) FOR A STAFF MEMBER FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Family Medical Leave of Absence (NJFMLA) for **Mr. Richard Baird**, Teacher of English at North Arlington High School for the 2022-2023 school year, as follows:

**UNPAID FAMILY MEDICAL LEAVE OF ABSENCE (NJFMLA)** without pay from on or about November 13, 2022 through on or about November 19, 2022.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an unpaid Family Medical Leave of Absence (NJFMLA) for **Mr. Richard Baird**, Teacher of English at North Arlington High School for the 2022-2023 school year, as set forth above.



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### **M. RESOLUTION TO AMEND THE ASSIGNMENTS OF CERTIFICATED STAFF MEMBERS, FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignments of the following certificated staff members at Veteran Middle School and North Arlington High School, for the 2022-2023 school year:

**Meghan Blackford**, Teacher at Veterans Middle School, to teach an additional instructional period (seventh period), adding \$9,941.67 to her base salary, beginning September 1, 2022 through June 30, 2023.

**Mark Capobianco**, Teacher at Veterans Middle School, to teach an additional instructional period (seventh period), adding \$8,866.67 to his base salary, for the period beginning to September 1, 2022 through June 30, 2023.

**Susan Casale**, Teacher at Veterans Middle School, to teach an additional instructional period (seventh period), adding \$10,475.00 to her base salary, for the period beginning to September 1, 2022 through June 30, 2023.

**Cristina Rodriguez**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$14,108.33 to her base salary for the period beginning to September 1, 2022 through June 30, 2023.

**Persephone Tzakis**, Teacher at Veterans Middle School, to teach an additional instructional period (seventh period), adding \$15,058.33 to her base salary for the period beginning to September 1, 2022 through June 30, 2023.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby amends the assignments of certificated staff members at Veterans Middle School and North Arlington High School, for the 2022-2023 school year.

### **N. RESOLUTION TO APPROVE A BLACK SEAL STIPEND FOR A CUSTODIAL STAFF MEMBER.**

**WHEREAS**, Aldwin Polimar-Cuello 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 Aldwin Polimar-Cuello 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 Aldwin Polimar-Cuello in the amount of \$284.47 to be added to his base salary.

### **O. RESOLUTION TO APPROVE THE CERTIFICATED STAFF MEMBERS ASSIGNED TO THE YOUNG ENTREPRENEUR PROGRAM FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the following certificated staff members at the Veterans Middle School to oversee Young Entrepreneur Program for the 2022-2023 school year.

Advisor	Staff Member	Stipend
CBI Coordinator	Meghan Blackford	\$1,300.00
CBI Coordinator	Catrin Brown	\$1,300.00

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CBI Coordinator	Persaphone Tzakis	\$1,300.00
Project Lead	Bernadette Fash	\$1,800.00

\*CBI Coordinators will rotate each week.

**BE IT RESOLVED** that the North Arlington Board of Education approves the certificated staff members at Veterans Middle School to oversee Young Entrepreneur Program for the 2022-2023 school year, as specified above.

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

**P. RESOLUTION TO APPROVE THE APPOINTMENT OF A COACH AND A VOLUNTEER FOR THE 2022-2023 SCHOOL YEAR.**

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

**INDOOR TRACK**

**Kevin Blackford**, Indoor Track Head Coach, for the 2022-2023 Winter sports season, at a stipend of \$5,100.00.

**BOYS SOCCER**

**Jesse Dembowski**, Volunteer Boys Soccer Coach, for 2022 Fall sports season.

**CHEERLEADING**

**Kristina Eng**, Assistant Cheerleading Coach for the 2022 Fall sports season, at a stipend of \$1,800.00.

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

**Q. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER 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 member to extra-curricular assignments at **North Arlington High School**, for the period beginning September 1, 2022 through June 30, 2023:

<b><u>CLUB</u></b>	<b><u>ADVISORS</u></b>
Assistant Band Director	Jeannine Burns

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of certificated staff member 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.

**R. RESOLUTION TO APPROVE THE EMPLOYMENT OF A BUS AIDE 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 Bus Aide for the 2022-2023 school year:

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Staff (Bus Aides)	Rate
Lynn Michaels	\$17.00/hour

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

**S. RESOLUTION TO APPROVE HOME INSTRUCTORS FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Home Instructors, for the 2022-2023 school year:

Staff	Rate
Christopher Moore	\$40/hour
Steve Tobar-Icaza	\$40/hour

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

**T. RESOLUTION TO APPROVE THE APPOINTMENT OF TEACHERS-IN-CHARGE, FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as the "Board") is desirous of assuring professionally responsible coverage in the absence of a school principal; and

**WHEREAS**, the Board currently employs individuals that are properly certificated, including a Principal Certificate of Eligibility, to act as a school principal; and

**WHEREAS**, the Board is desirous of accepting properly certificated teachers volunteers to act as an "teachers in charge" when called upon to fill in for a school principal; and

**WHEREAS**, any volunteers are willing and able to assume professional responsibility for the well-being of the school, staff and students, and handling actions which would ordinarily be directed to the school principal for immediate action, acting at all times in coordination with the superintendent and/or his/her designee, all in the interest of personal and professional growth; and

**WHEREAS**, such volunteers will be referred to as "Teachers-in-Charge," based on the aforementioned criteria; and

**NOW, THEREFORE, BE IT RESOLVED** that the Superintendent will formulate a list of willing and able volunteers to act as and Teachers-in-Charge, listed below, to be called upon or volunteer their services when a school principal is otherwise unavailable; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Superintendent to accept the following properly certificated volunteers to act as and Teachers-in-Charge, when a school principal is otherwise unavailable:

**Teacher-in-Charge**

Carolyn Kropp  
Carla Pereira  
Vincent Sommese  
Juliann Sedlock  
Diana Bras  
Catrin Brown  
William Haines

## MINUTES, SEPTEMBER 12, 2022 MEETING

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### U. RESOLUTION TO APPROVE THE APPOINTMENT OF ADMINISTRATORS-IN-CHARGE, FOR THE 2022-2023 SCHOOL YEAR.

**WHEREAS**, the North Arlington Board of Education (hereinafter referred to as the "Board") is desirous of assuring professionally responsible coverage in the absence of a school principal; and

**WHEREAS**, the Board currently employs individuals that are properly certificated, including a Principal Certificate of Eligibility, to act as a school principal; and

**WHEREAS**, the Board is desirous of accepting properly certificated administrator volunteers to act as an "administrator in charge" when called upon to fill in for a school principal; and

**WHEREAS**, any volunteers are willing and able to assume professional responsibility for the well-being of the school, staff and students, and handling actions which would ordinarily be directed to the school principal for immediate action, acting at all times in coordination with the superintendent and/or his/her designee, all in the interest of personal and professional growth; and

**WHEREAS**, such volunteers will be referred to as "Administrators-in-Charge," based on the aforementioned criteria; and

**NOW, THEREFORE, BE IT RESOLVED** that the Superintendent will formulate a list of willing and able volunteers to act as and Administrators-in-Charge, listed below, to be called upon or volunteer their services when a school principal is otherwise unavailable; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Superintendent to accept the following properly certificated volunteers to act as and Administrators-in-Charge, when a school principal is otherwise unavailable:

#### Administrators-in-Charge

Michael Burke, Director of Special Education

Samantha Rodriguez-Torrento, Director of Curriculum & Instruction

Melissa Cutrali, Supervisor of Early Childhood

### V. RESOLUTION TO APPROVE THE REIMBURSEMENT OF INSURANCE COSTS.

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reimbursement of insurance costs for an employee whose name is on file in the office of the Superintendent of Schools in the amount of \$1,715.64 contingent upon the employee providing proof of payment.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the reimbursement of insurance costs for an employee whose name is on file in the office of the Superintendent of Schools in the amount of \$1,715.64 contingent upon the employee providing proof of payment.

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

## MINUTES, SEPTEMBER 12, 2022 MEETING

### **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.

<b>Name</b>	<b>Date</b>	<b>Title of Workshop</b>	<b>Cost</b>
Robert Eng	1/04/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
Kerri Sauchelli	1/04/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
Lynn Johnson	1/04/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
Anthony Marck	12/15/2022	A - Linear and Exponential Modeling: Functions and Bivariate Statistics (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
Karina Nogueira	12/15/2022	A - Linear and Exponential Modeling: Functions and Bivariate Statistics (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
Steve Tobar	12/15/2022	A - Linear and Exponential Modeling: Functions and Bivariate Statistics (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
Frank Capriola	12/08/2022	Expressions & Equations	Registration Fee: \$170.00 Mileage Cost: \$5.95
Maureen Keegan	12/1/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Brittany Lissemore	12/1/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Noreen Mack	12/1/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Michele Maxwell	12/1/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Alison Pigott	12/1/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Christine Rotondo	12/1/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Martine Verrier	12/1/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Robert Eng	11/30/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Kerri Sauchelli	11/30/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Lynn Johnson	11/30/2022	Number & Operations – Fractions Part I	Registration Fee: \$170.00 Mileage Cost: \$5.95
Jesse Dembowski	11/28/2022	Geometric Constructions and Congruence (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
Genevieve Dwyer	11/28/2022	Geometric Constructions and Congruence (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
Laurie Grodziak	11/28/2022	Geometric Constructions and Congruence (continued)	Registration Fee: \$170.00 Mileage Cost: \$595

## MINUTES, SEPTEMBER 12, 2022 MEETING

	Anthony Marck	11/22/2022	A - Linear, Exponential Modeling: Functions and Bivariate Statistics	Registration Fee: \$170.00 Mileage Cost: \$595
	Karina Nogueira	11/22/2022	A - Linear, Exponential Modeling: Functions and Bivariate Statistics	Registration Fee: \$170.00 Mileage Cost: \$595
	Steve Tobar	11/22/2022	A - Linear, Exponential Modeling: Functions and Bivariate Statistics	Registration Fee: \$170.00 Mileage Cost: \$595
	Anthony Marck	10/25/2022	A - Modeling w/ Linear Eqns and Inequalities	Registration Fee: \$170.00 Mileage Cost: \$595
	Karina Nogueira	10/25/2022	A - Modeling w/ Linear Eqns and Inequalities	Registration Fee: \$170.00 Mileage Cost: \$595
	Steve Tobar	10/25/2022	A - Modeling w/ Linear Eqns and Inequalities	Registration Fee: \$170.00 Mileage Cost: \$595
	Maureen Keegan	10/21/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Brittany Lissemore	10/21/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Noreen Mack	10/21/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Michele Maxwell	10/21/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Alison Pigott	10/21/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Christine Rotondo	10/21/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Martine Verrier	10/21/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Kerri Sauchelli	10/20/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Robert Eng	10/20/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Lynn Johnson	10/20/2022	Number & Operations in Base Ten	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Kari Devine	10/17/2022 to 10/19/2022	Youth Mental Health First Aid	No Cost
	Samantha Dembowski	10/13/2022	School Security: That Assessment and Disaster Preparedness	Registration Fee: \$125.00 Mileage Cost: \$22.75
	Daniel Farinola	10/12/2022	2022 SHAPE NJ Adopted Physical Education Conference	Registration Fee: \$75.00 Mileage Cost: \$50.76
	Sharon O'Brien Romer	10/12/2022	AP Professional Learning	Registration Fee: \$175.00 Mileage Cost: No Cost
	Doris Fitzgerald	10/6/2022	Life Town Education Tour	Mileage Cost: \$ 6.30
	Kevin Blackford	10/6/2022	Life Town Education Tour	Mileage Cost: \$ 6.30
	Jesse Dembowski	9/30/2022	Geometric Constructions and Congruence	Registration Fee: \$170.00 Mileage Cost: \$595
	Genevieve Dwyer	9/30/2022	Geometric Constructions and Congruence	Registration Fee: \$170.00 Mileage Cost: \$595
	Laurie Grodziak	9/30/2022	Geometric Constructions and Congruence	Registration Fee: \$170.00 Mileage Cost: \$595
	Frank Capriola	9/27/2022	3 Stages of Learning; Functions	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Maureen Keegan	9/20/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Brittany Lissemore	9/20/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Lynn Johnson	9/20/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95

## MINUTES, SEPTEMBER 12, 2022 MEETING

	Noreen Mack	9/21/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Michele Maxwell	9/21/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Alison Pigott	9/21/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Christine Rotondo	9/21/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Martine Verrier	9/21/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Lauren Buckley	09/16/2022	CIACC Monthly Meeting	No Cost
	Nicolette Zamora	09/01/2022	Anti-Bullying Specialist Certificate Program	Registration Fee: \$500.00 Mileage Cost: No Cost
	Maureen Keegan	3/30/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Brittany Lissemore	3/30/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Noreen Mack	3/30/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Michele Maxwell	3/30/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Alison Pigott	3/30/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Christine Rotondo	3/30/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Martine Verrier	3/30/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Jesse Dembowski	3/29/2023	Circles & Geometric Measurement	Registration Fee: \$170.00 Mileage Cost: \$595
	Genevieve Dwyer	3/29/2023	Circles & Geometric Measurement	Registration Fee: \$170.00 Mileage Cost: \$595
	Laurie Grodziak	3/29/2023	Circles & Geometric Measurement	Registration Fee: \$170.00 Mileage Cost: \$595
	Anthony Marck	3/24/2023	A - Other Nonlinear Graphs/1-Variable Statistics	Registration Fee: \$170.00 Mileage Cost: \$595
	Karina Nogueira	3/24/2023	A - Other Nonlinear Graphs/1-Variable Statistics	Registration Fee: \$170.00 Mileage Cost: \$595
	Steve Tobar	3/24/2023	A - Other Nonlinear Graphs/1-Variable Statistics	Registration Fee: \$170.00 Mileage Cost: \$595
	Robert Eng	3/15/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Kerri Sauchelli	3/15/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Kerri Sauchelli	3/15/2023	Geometry	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Frank Capriola	3/7/2023	Statistics & Probability	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Maureen Keegan	3/6/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Brittany Lissemore	3/6/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Noreen Mack	3/6/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Michele Maxwell	3/6/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Alison Pigott	3/6/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95

## MINUTES, SEPTEMBER 12, 2022 MEETING

	Christine Rotondo	3/6/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Martine Verrier	3/6/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Anthony Marck	2/14/2023	A - Quadratic Modeling (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
	Karina Nogueira	2/14/2023	A - Quadratic Modeling (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
	Steve Tobar	2/14/2023	A - Quadratic Modeling (continued)	Registration Fee: \$170.00 Mileage Cost: \$595
	Robert Eng	2/9/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Kerri Sauchelli	2/9/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Lynn Johnson	2/9/2023	Measurement & Data	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Frank Capriola	2/6/2023	Geometry & Probability	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Maureen Keegan	2/1/2023	Number & Operations – Fractions Part III	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Brittany Lissemore	2/1/2023	Number & Operations – Fractions Part III	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Noreen Mack	2/1/2023	Number & Operations – Fractions Part III	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Michele Maxwell	2/1/2023	Number & Operations – Fractions Part III	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Alison Pigott	2/1/2023	Number & Operations – Fractions Part III	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Christine Rotondo	2/1/2023	Number & Operations – Fractions Part III	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Martine Verrier	2/1/2023	Number & Operations – Fractions Part III	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Tony Alho	1/27/2023	PEOSH/NJADP 22/23 Indoor Air Quality Training	No Cost
	Tony Romano	1/27/2023	PEOSH/NJADP 22/23 Indoor Air Quality Training	No Cost
	Jesse Dembowski	1/24/2023	Geometric Properties and Equations	Registration Fee: \$170.00 Mileage Cost: \$595
	Genevieve Dwyer	1/24/2023	Geometric Properties and Equations	Registration Fee: \$170.00 Mileage Cost: \$595
	Laurie Grodziak	1/24/2023	Geometric Properties and Equations	Registration Fee: \$170.00 Mileage Cost: \$595
	Anthony Marck	1/20/2023	A - Quadratic Modeling	Registration Fee: \$170.00 Mileage Cost: \$595
	Karina Nogueira	1/20/2023	A - Quadratic Modeling	Registration Fee: \$170.00 Mileage Cost: \$595
	Steve Tobar	1/20/2023	A - Quadratic Modeling	Registration Fee: \$170.00 Mileage Cost: \$595
	Frank Capriola	1/6/2023	The Number System; Geometry Cluster 2	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Maureen Keegan	1/5/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Brittany Lissemore	1/5/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Noreen Mack	1/5/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Michele Maxwell	1/5/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Alison Pigott	1/5/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Christine Rotondo	1/5/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Martine Verrier	1/5/2023	Number & Operations – Fractions Part II	Registration Fee: \$170.00 Mileage Cost: \$5.95



## MINUTES, SEPTEMBER 12, 2022 MEETING

	Robert Eng	9/20/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Kerri Sauchelli	9/20/2022	3 Stages of Learning; Operations & Algebraic Thinking	Registration Fee: \$170.00 Mileage Cost: \$5.95
	Jesse Dembowski	12/21/2022	Geometry - Similarity and Dilations	Registration Fee: \$170.00 Mileage Cost: \$595
	Genevieve Dwyer	12/21/2022	Geometry - Similarity and Dilations	Registration Fee: \$170.00 Mileage Cost: \$595
	Laurie Grodziak	12/21/2022	Geometry - Similarity and Dilations	Registration Fee: \$170.00 Mileage Cost: \$595

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

**B. RESOLUTION TO RATIFY AND AFFIRM AN AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND ST. THOMAS AQUINAS COLLEGE FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm an agreement between the North Arlington Board of Education and St. Thomas Aquinas College (STAC) to provide undergraduate college courses on-site at the North Arlington High School for the 2022-2023 school year.

**BE IT RESOLVED, BE IT RESOLVED**, that the North Arlington Board of Education hereby ratify and affirms an agreement the North Arlington Board of Education and St. Thomas Aquinas College (STAC) to provide undergraduate college courses on-site at the North Arlington High School for the 2022-2023 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.

**OPERATIONS**

**A. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE STUDENT SAFETY DATA SYSTEM, SUMMARY REPORT PERIOD 2 FOR THE 2021-2022 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Archived Data of the Student Safety Data System, Summary Report for Period 2, January 1, 2022 through June 30, 2022, for North Arlington School District.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby accepts the Archived Data of the Student Safety Data System, Summary Report for Period 2, January 1, 2022 through June 30, 2022, for North Arlington School District.

**B. RESOLUTION TO APPROVE THE NORTH ARLINGTON SCHOOL DISTRICT NURSING SERVICES PLAN FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the North Arlington School District Nursing Services Plan, for the 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the North Arlington School District Nursing Services Plan, for the 2022-2023 school year.

## MINUTES, SEPTEMBER 12, 2022 MEETING

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**C. RESOLUTION TO APPROVE THE SUBMISSION OF THE BIENNIAL STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF TO THE INTERIM EXECUTIVE COUNTY SUPERINTENDENT FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2022-2023 school year.

**D. RESOLUTION TO APPROVE THE SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW STATEMENT OF ASSURANCE.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the School Safety and Security Plan Annual Review Statement of Assurance.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approve the School Safety and Security Plan Annual Review Statement of Assurance.

**E. RESOLUTION TO APPROVE THE DISTRICT ANTI-BULLYING COORDINATOR AND SCHOOL ANTI-BULLYING SPECIALISTS FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Anti-Bullying Coordinator and School Anti-Bullying Specialists, for the 2022-2023 school year, as follows:

Dennis Kenny	District Anti-Bullying Coordinator
Samantha Dembowski	District Anti-Bullying Specialist
Bianca Aceti	Jefferson Elementary School Anti-Bullying Specialist
Alissa Guerra	Anthony Elementary School Anti-Bullying Specialist
Carolyn Kropp	Roosevelt Elementary & Washington Elementary School Anti-Bullying Specialist
Erika Caceres	Roosevelt Elementary School & Jefferson Elementary School Anti-Bullying Specialist
Lidia Vigna	Washington Elementary School Anti-Bullying Specialist
Kaitlynn Austin	Veterans Middle School Anti-Bullying Specialist
Addison Keim	Veterans Middle School Anti-Bullying Specialist
Nicolette Zamora	Veterans Middle School Anti-Bullying Specialist
Dawn Fuller	North Arlington High School Anti-Bullying Specialist
Lauren Johnson	North Arlington High School Anti-Bullying Specialist
Kari Devine	North Arlington High School Anti-Bullying Specialist
Erin Murphy-Wilczek	North Arlington High School Anti-Bullying Specialist

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the District Anti-Bullying Coordinator and School Anti-Bullying Specialists, for the 2022-2023 school year, as set forth above.

**F. RESOLUTION TO APPROVE THE CONTRACT FOR SERVICES BETWEEN DELTA-T INC. AND NORTH ARLINGTON PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a contract between Delta-T Inc., and North Arlington Public Schools, as a vendor of substitute staff members, for the period beginning on or about September 1, 2022 through June 30, 2023.

## MINUTES, SEPTEMBER 12, 2022 MEETING

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**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a contract between Delta-T Inc., and North Arlington Public Schools, as a vendor of substitute staff members, for the period beginning on or about September 1, 2022 through June 30, 2023.

**G. RESOLUTION TO APPROVE SCHOOL HANDBOOKS FOR THE ELEMENTARY SCHOOLS, VETERANS MIDDLE SCHOOL, AND NORTH ARLINGTON HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve School Handbooks for the Elementary Schools, Veterans Middle School and North Arlington High School, for the 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the School Handbooks for the Elementary Schools, Veterans Middle School and North Arlington High School, for the 2022-2023 school year.

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.

### **GOVERNANCE**

**A. RESOLUTION TO SUSPEND BYLAW 0131 THAT REQUIRES ADOPTION OF BOARD POLICIES AND REGULATIONS WITH ONE READING AND ADOPT THE REVISED POLICY AT FIRST READING.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education suspend Bylaw 0131 that requires adoption of Board Policies and Regulations with one reading and adopt the revised Policy at first reading so this Policy can be effective for the 2022-2023 school year.

Policy Number	Policy Title
5512	Harassment, Intimidation, and Bullying

**BE IT RESOLVED**, that the North Arlington Board of Education suspended Bylaw 0131 that requires adoption of Board Policies and Regulations with one reading and adopted the revised Policy at first reading so this Policy can be effective the 2022-2023 School Year

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.

### **INSTRUCTION AND PROGRAM**

**A. RESOLUTION TO APPROVE THE NORTH ARLINGTON PUBLIC SCHOOLS 2022-2023 ASSESSMENT SCHEDULES/PROGRAM.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the North Arlington Public Schools 2022-2023 Assessment Schedules/Program.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the North Arlington Public Schools 2022-2023 Assessment Schedules/Program.

**MINUTES, SEPTEMBER 12, 2022 MEETING**

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**B. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO THE DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC)/MANAGEMENT TEAM FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a certificated staff member to the District Evaluation Advisory Committee (DEAC)/Management Team, for the 2022-2023 school year, as follows:

**District Evaluation Advisory Committee (DEAC)/Management Team:**

<b>Name</b>	<b>Position</b>	<b>Email</b>
Mrs. Melissa Cutrali	Supervisor of Early Childhood	<a href="mailto:mcutrali@navikings.org">mcutrali@navikings.org</a>

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of a certificated staff member to the District Evaluation Advisory Committee (DEAC)/Management Team, for the 2022-2023 school year, as set forth above.

**C. 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. Dorsett, 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.

**STUDENTS AND COMMUNITY**

**A. RESOLUTION TO APPROVE THE INTERVENTION AND REFERRAL (I&RS) COMMITTEE FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Intervention and Referral Services (I&RS) Committee for the 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the Intervention and Referral Services (I&RS) Committee for the 2022-2023 school year.

**B. RESOLUTION TO OBSERVE “WEEK OF RESPECT” AT NORTH ARLINGTON SCHOOL DISTRICT FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education observe the week beginning with the first Monday in October (October 3-7, 2022) as “Week of Respect” at North Arlington School District, for the 2022-2023 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby observes the week beginning with the first Monday in October (October 3-7, 2022) as “Week of Respect” at North Arlington School District, for the 2022-2023 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

## MINUTES, SEPTEMBER 12, 2022 MEETING

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**C. RESOLUTION TO OBSERVE “SCHOOL VIOLENCE AWARENESS WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education observe the week beginning with the third Monday in October (October 18-22, 2022), as “School Violence Awareness Week” at North Arlington School District, for the 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby observes the week beginning with the third Monday in October (October 18-22, 2022), as “School Violence Awareness Week” at North Arlington School District, for the 2022-2023 school year.

**D. RESOLUTION TO OBSERVE “RED RIBBON WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week of October 23-31, 2022 as “Red Ribbon Week” at North Arlington School District, for the 2022-2023 school year. Red Ribbon Week serves as recognition to the commitment to raise awareness of the killing and destruction caused by drugs in America. The Red Ribbon serves to catalyze to mobilize communities to educate youth and encourage participation in drug prevention activities.

**BE IT RESOLVED**, that the North Arlington Board of Education approved observing the week of October 23-31, 2022 as “Red Ribbon Week” at North Arlington School District, for the 2022-2023 school year. Red Ribbon Week serves as recognition to the commitment to raise awareness of the killing and destruction caused by drugs in America. The Red Ribbon serves to catalyze to mobilize communities to educate youth and encourage participation in drug prevention activities.

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, SEPTEMBER 12, 2022 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 September 2022.
  - B. The bills and claims for September 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 August 30, 2022 (actual), September 15, 2022 (actual), September 30, 2022 (estimated).

Date	Amount
August 30, 2022	\$ 199,213.06 (actual)
September 15, 2022	\$ 850,000.00 (actual)
September 30, 2022	\$ 910,000.00 (estimated)
<b>Total</b>	<b>\$ 1,959,213.06</b>

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.

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

September 2022		Amount
<b>Acct.#11-000-291-270-22-0507</b>		
Ck. # G10177	Delta Dental Plan of NJ	\$ 12,449.84
Ck. # G10176	Benecard	57,497.42
Ck. # G10175	Horizon Blue Cross Blue Shield of NJ	264,026.76
	<b>Total</b>	<b>\$ 333,974.02</b>

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.

## **GRANTS**

### 3. **MOTION TO APPROVE THE REVISED SUBMISSION AND ACCEPT THE 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 revised submission and accept the 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 revised submission and accept the award of the Every Student Succeeds Act grant as set forth above.

## MINUTES, SEPTEMBER 12, 2022 MEETING

**BE IT FURTHER RESOLVED** that the Board approved the revised 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
T. Gaborow	\$65,250	\$32,625	50%	Title I 20-231-100-101-00-0000
A. Ingannamorte	\$85,700	\$15,000	17.5%	Title II 20-454-100-101-00-0000
A. Urban	\$56,350	\$10,000	18%	Title III 20-456-100-100-00-0000

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.

### **CONTRACTS/MEMBERSHIPS**

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

DESCRIPTION	COST
<b>South Bergen Jointure Commission</b> 1:1 Aide – September 2022 to June 2023 Student’s Name is on File in the Board Office.	\$47,000.00
<b>Aid in Lieu – Dwight Morrow High School – Choice Program</b> 2022-2023 School Year Student’s Name is on File in the Board Office.	\$1,022.00
<b>Aid in Lieu – Paterson Arts and Science Charter School</b> 2022-2023 School Year Student’s Name is on File in the Board Office.	\$1,022.00
<b>Aid in Lieu – Bergenfield High School – Choice Program</b> 2022-2023 School Year Student’s Name is on File in the Board Office.	\$1,022.00

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.

### **FACILITIES**

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

The Superintendent recommends that the Board approve facility 2112-0015 to 2209-0041.

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, SEPTEMBER 12, 2022 MEETING

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**CONTRACTS, ADDENDA, BIDS, AND PROPOSALS**

**6. A. MOTION TO APPROVE INSURANCE ARCHAEOLOGY GROUP TO PROVIDE INSURANCE ARCHEOLOGY SERVICES TO THE NORTH ARLINGTON BOARD OF EDUCATION**

Quotations were solicited from the following vendors:

Vendor	Services	Amount
PolicyFind	Confidential services to identify, locate, and retrieve prior year insurance policies or other documentation regarding general liability coverage	Approximately \$8,500.00
Insurance Archaeology Group	Confidential services to identify, locate, and retrieve prior year insurance policies or other documentation regarding general liability coverage	Approximately \$8,500.00
Arcina Risk Group LLC	Confidential services to identify, locate, and retrieve prior year insurance policies or other documentation regarding general liability coverage	Approximately \$14,000.00 - \$18,500.00

**WHEREAS**, the Superintendent of Schools is recommending that the North Arlington Board of Education approve **INSURANCE ARCHAEOLOGY GROUP** to provide insurance archeology services at a cost of approximately \$8,500.00.

**BE IT RESOLVED** that the North Arlington Board of Education approves **INSURANCE ARCHAEOLOGY GROUP** to provide insurance archeology services as set forth above.

**B. MOTION TO APPROVE THE QUOTE FROM C&M DOOR CONTROLS INC. FOR THE PURCHASE AND REPLACEMENT OF EXIT DOOR 5 AT JEFFERSON ELEMENTARY SCHOOL**

**WHEREAS**, a quote was received from **C&M Door Controls, Inc.** for the replacement of exit door 5 at Jefferson Elementary School as follows:

DESCRIPTION	COST
Remove existing doors and frame. Install one pair of special-lite SL-17 light grey FRP doors with 6" x 32" vision lite x clear anodized aluminum finish.	
Install one special-lite 2" x 4 1/2" aluminum transom frame x clear anodized aluminum finish.	
Hardware: 2 Stanley continuous hinges, 1 Precision keyed removable mullion, 1 Precision 2101 exit device, 1 Precision 2103 exit device, 2 Special-lite recessed pulls, 2 Best rim cylinders, 2 Best mortise cylinders, 2 Stanley QDC door closers, 1 Pemko aluminum threshold, 2 Special-lite adjustable bottom brushes.	
Glazing: 1" Clear tempered w/Madico Safety Shield 800 security film IPA attachment at door. 1" Special-lite SL37 FRP panel at transom.	
<b>Total Cost</b>	<b>\$16,694.36</b>

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from **C&M Door Controls Inc.** in the amount of \$16,694.36; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the quote from **C&M Door Controls Inc.** for the purchase and replacement of exit door 5 at Jefferson Elementary School.

**Justification:**

These are exterior double doors on Hedden Terrace. Doors are old and need to be updated.



**MINUTES, SEPTEMBER 12, 2022 MEETING**

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**C. MOTION TO APPROVE THE QUOTE FROM AIR PRO HEATING & COOLING LLC FOR THE PURCHASE OF A COOLING SYSTEM IN ROOM 212 AND THE NETWORK SERVER ROOM IN THE NORTH ARLINGTON HIGH SCHOOL**

**WHEREAS**, quotes were solicited for the purchase of a cooling system for Room 212 and the Network Server Room as follows:

VENDOR	DESCRIPTION	COST
<b>AIR PRO Heating &amp; Cooling LLC</b>	Install a new 3 ton 13-SEER Lux-Aire air conditioning system. The air handler will be installed in the room outside the server room and will be installed on an emergency drain pan. The new condenser will be installed on lower roof. Installation of new supply and return ductwork as needed, with a zone control system to supply both rooms as needed. Install all necessary low voltage control wire, pvc pipe, drain safety controls, and copper line set as needed. Install 2 Honeywell thermostats and the return blow-off will also be installed in the server room. Complete start-up after installation.	\$13,750.00
<b>Comfort Control LLC</b>	Install three-ton 13 SEER Heil air handler and condenser. Air handler location is outside of server room. Condenser location on lower roof. Zoning for both rooms. Start up and testing.	\$14,350.00

**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 \$13,750.00; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the quote from **AIR PRO Heating & Cooling LLC** for the purchase of a cooling system in Room 212 and the Network Server Room in the North Arlington High School.

**D. MOTION TO APPROVE THE QUOTE FROM MAP RESTAURANT SUPPLIES FOR THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR THE NORTH ARLINGTON HIGH SCHOOL CAFETERIA**

**WHEREAS**, a quote was received from **MAP Restaurant Supplies** for the purchase food service equipment for the North Arlington High School Cafeteria as follows:

HUNCCP Co-op – Bid # HCESC-Cat-22-08

DESCRIPTION	COST
Champion DH-6000T-VHR Dishwasher	\$23,221.95
4 Wire Shelving Falcon Food Equip. 42x24”	248.92
4 Wire Shelving Falcon Food Equip. 30x24”	225.64
1 Aero Clean Dish Table	1,039.57
1 Aero Soiled Dish Table	10,085.27
1 Groen Convection Steamer, Gas, Boilerless	27,128.01
1 Everpure Reverse Osmosis System	4,894.73
<b>Total Cost</b>	<b>\$66,844.09</b>

**WHEREAS**, this purchase will be made with cafeteria funds; and

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from **MAP Restaurant Supplies** through HUNCCP Co-op in the amount of \$66,844.09; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the quote from **MAP Restaurant Supplies** for the purchase of the above listed food service equipment for the North Arlington High School Cafeteria.

**MINUTES, SEPTEMBER 12, 2022 MEETING**

**E. MOTION TO RATIFY AND AFFIRM A 3-YEAR HUDL CONTRACT**

**WHEREAS**, our annual contract was received from **Hudl** to provide the Essential Sports Package as follows:

DESCRIPTION	COST
Hudl Subscriptions 1 Basketball (Mens) Hudl Silver 1 Soccer (Womens) Hudl Silver 1 Soccer (Mens) Hudl Silver 1 Volleyball (Women) Hudl Silver 1 Basketball (Womens) Hudl Silver 1 American Football (Mens) Hudl Gold	
Hudl Assist 1 Womens Soccer Unlimited Game 24 hr. 1 Womens Volleyball Unlimited Game 24 hr. 1 Mens Basketball Unlimited Game 24 hr. 1 Womens Basketball Unlimited Game 24 hr. 1 Mens Football Unlimited game + Scout 24 hr. 1 Mens Soccer Unlimited Game 24 hr.	
Addl Products and Services 1 football Playtools 1 Football Hudl Sideline Premium 1 Basketball Hudl Focus Indoor 1 Football Hudl Focus Outdoor 1 football Focus Exchange Network	
<b>Total Cost</b>	<b>\$9,400.00</b>

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms this quote from **Hudl** in the amount of \$9,400.00; and

**BE IT RESOLVED**, the North Arlington Board of Education ratifies and affirms the quote from **Hudl** for the purchase of the Essential Sports Package.

**F. MOTION TO APPROVE THE QUOTE FROM KATE’S COVERS FOR THE PURCHASE OF RADIATOR COVERS AT THE NORTH ARLINGTON HIGH SCHOOL**

**WHEREAS**, a quote was received from **Kate’s Covers** for the purchase of radiator covers at the North Arlington High School as follows:

DESCRIPTION	COST
21 White Mesh Radiator Covers - \$300/Cover	\$6,300.00
<b>Total Cost</b>	<b>\$6,300.00</b>

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from **Kate’s Covers** in the amount of \$6,300.00; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the quote from **Kate’s Covers** for the purchase of radiator covers at the North Arlington High School.

**G. MOTION TO APPROVE THE QUOTE FROM CONQUER MATHEMATICS FOR THE PURCHASE OF PERSONAL DEVELOPMENT WORKSHOPS DISTRICT WIDE FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS**, a quote was received from **Conquer Mathematics** for the purchase personal development workshops district wide as follows:

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DESCRIPTION	RATE	COST
106 - Workshops	170.00	\$18,020.00
<b>Total Cost</b>		<b>\$18,020.00</b>

**WHEREAS**, these workshops are funded through Title I funding; and

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from **Conquer Mathematics** in the amount of \$18,020.00; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the quote from **Conquer Mathematics** for the purchase of personal development workshops district wide.

**H. MOTION TO AWARD THE BID AND THE PURCHASE OF A TRUCK FROM FRANK’S TRUCK CENTER**

**WHEREAS**, the North Arlington Board of Education advertised for bids for the purchase of a new 2022 GMC Sierra truck (the “Truck”); and

**WHEREAS**, this purchase was accounted for and approved in the 2022-2023 school budget; taking place of an older plow truck; and

**WHEREAS**, on September 7, 2022, the Board received and publicly opened bids for the Truck; and

**WHEREAS**, the lowest bidder, Frank’s Truck Center, Inc., submitted a bid in the amount of \$43,580; and

**WHEREAS**, the bid submitted by Frank’s Truck Center, Inc., is responsive in all material respects and it is the Board’s desire to award the contract to purchase the Truck to Frank’s Truck Center, Inc.

**NOW, THEREFORE, BE IT RESOLVED** that the Board awards the contract for the purchase of the Truck to Frank’s Truck Center, Inc., for a total contract sum of \$43,580.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon Frank’s Truck Center, Inc., complying with all requirements set forth in the bid documents and furnishing an executed contract, as prepared by the Board Attorney, within ten days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the purchase of the Truck. 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.

**I. MOTION TO APPROVE THE PROPOSAL FROM T&M ASSOCIATES FOR PROFESSIONAL SERVICES FOR ASBESTOS MANAGEMENT SERVICES AT FOUR SCHOOL BUILDINGS**

**WHEREAS**, a proposal was received from **T&M Associates** for professional services for asbestos management services – selective asbestos identification survey related to renovations at four school buildings as follows:

DESCRIPTION	COST	
North Arlington High School – Science Lab Renovations	\$10,800.00	
Veterans Middle School – Gym Ceiling replacement		
Roosevelt School – HVAC Upgrades & Gym Floor Replacement		
Washington School HVAC Upgrades & Gym Floor Replacement		
Selective Asbestos Identification Survey		
<b>Total Cost</b>		<b>\$10,800.00</b>

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**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves this proposal from **T&M Associates** in the amount of \$10,800.00; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the proposal from **T&M Associates** for professional services for asbestos management services – selective asbestos identification survey related to renovations at four school buildings.

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.

### **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 September 12, 2022 adjourned at 7:50 p.m.

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.

SD/at