

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

November 14, 2022

**BOARD OF EDUCATION OFFICE**

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

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

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

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

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

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

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

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**UPCOMING BOARD MEETINGS**

Public Meeting: Monday, December 12, 2022, High School Gymnasium at 7:30 P.M.

Reorganization Meeting: Thursday, January 5, 2023, High School Gymnasium at 6:00 P.M.

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

**PUBLIC MEETING**

**November 14, 2022**

7:30 p.m.

**High School Gymnasium**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. SALUTE TO THE FLAG**

**IV. STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of November 14, 2022, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 6, 2022, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspaper: the Bergen RECORD of Hackensack and the Newark STAR LEDGER.

**V. CORRESPONDENCE**

**Superintendent's Statement**

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the North Arlington Public School District. Residents wishing to speak on such items are required to state their names, addresses and subject matter. Pursuant to Board Bylaw 0167, Public Participation in Board Meetings, comments are limited to 5 minutes duration.

The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

## AGENDA, NOVEMBER 14, 2022 MEETING

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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 October 17, 2022.
- B. Motion to approve the minutes of the Public Meeting of October 17, 2022, as amended.
- C. Motion to approve the minutes of the Executive Session of October 17, 2022.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

### VII. HEARING OF THE PUBLIC

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

Motion to close the Hearing of Citizens made by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

# AGENDA, NOVEMBER 14, 2022 MEETING

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## **PERSONNEL**

### **A. 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:

**Madleen Demian**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about November 15, 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.*

**Mary Carol Fiumara**, as a **Substitute Classroom Aide and Substitute Lunch Aide** at North Arlington Public Schools beginning on or about November 15, 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.*

**William Kavlick**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about November 15, 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.*

**Maribel Torres**, as a **Substitute Classroom Aide** at North Arlington Public Schools retroactively beginning on or about November 14, 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.*

**Angela Usuga-Sullivan**, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about November 28, 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.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

## AGENDA, NOVEMBER 14, 2022 MEETING

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### **B. 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:

**Hannah Bouchard**, as a long-term Substitute Teacher (temporarily replacing Jamie Berberi) at Roosevelt Elementary School, at the per diem rate of \$100.00 retroactively beginning on or about October 20, 2022 through December 23, 2022 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork.*

**Mary Carol Fiumara**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about November 15, 2022 through June 30, 2023 not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork.*

**Brielle Mattiello**, as a long-term Substitute Teacher (temporarily replacing Alexander Cagnacci) at North Arlington High School, at the per diem rate of \$100.00 retroactively beginning on or about October 31, 2022 through November 28, 2022 not to exceed 29 hours per week, without benefits.

**Maribel Torres**, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$90.00 beginning on or about November 14, 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.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

### **C. 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:

**Fatima Elkhadra**, as a part-time, **One-to-two Shared Special Education Aide** (replacing Nadera Odeh) at Veterans Middle School beginning retroactively 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.*

## AGENDA, NOVEMBER 14, 2022 MEETING

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**Jennifer Young**, as a part-time, **Special Education Aide and Lunchroom Aide** (replacing Valerie Del Russo) at Roosevelt Elementary School beginning on or about January 2, 2023 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.*

**Angela Usuga-Sullivan**, as a part-time, **Special Education Aide and Lunchroom Aide** (new position) at Jefferson Elementary School beginning on or about November 28, 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.*

**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.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

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

### **D. RESOLUTION TO RESCIND A REASSIGNMENT OF A PARAPROFESSIONAL.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education **rescinds** the reassignment of Carmen Brango from part-time Special Education Aide and Lunch Aide at Jefferson Elementary School to part-time Shared Special Education Aide at Veterans Middle School effective September 1, 2022 through on or about June 30, 2023. There is no change in salary.

**BE IT RESOLVED**, that the North Arlington Board of Education **rescinds** the reassignment of Carmen Brango from part-time Special Education Aide and Lunch Aide at Jefferson Elementary School to part-time Shared Special Education Aide at Veterans Middle School effective September 1, 2022 through on or about June 30, 2023. There is no change in salary.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

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

## AGENDA, NOVEMBER 14, 2022 MEETING

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### **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:

**Rosalyn Fernandes**, from part-time **Classroom Aide and Lunchroom Aide** at Jefferson Elementary School to part-time **Special Education Aide** at Jefferson Elementary School retroactively effective October 26, 2022 through on or about June 30, 2023 (new position), at the hourly rate of \$16.00.

**Karen Bush**, from part-time **Special Education Aide and Lunchroom Aide** at Jefferson Elementary School to part-time **Shared Special Education Aide** at Veterans Middle School retroactively effective September 1, 2022 through on or about June 30, 2023 (replacing Carmen Brango). There is no change in salary.

**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.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

### **F. RESOLUTION TO ACCEPT RESIGNATIONS.**

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

**Kevin Barber**, as a **Head Boys' Soccer Coach** at North Arlington High School effective November 9, 2022.

**Nicole Davila**, as a full-time, **School Nurse** at Jefferson Elementary School, effective on or about November 21, 2022.

**Valerie Del Russo**, as a part-time, **One-to-One Special Education Aide** at Roosevelt Elementary School, effective on or about January 2, 2023.

**Merrin Keim**, as a part-time, **Shared Special Education Aide** at Veterans Middle School, effective October 31, 2022.

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

**G. RESOLUTION TO REVISE A MATERNITY LEAVE, 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 revises a Maternity Leave, unpaid Family Medical Leave of Absence (FMLA/NJFLA) and unpaid Extended Maternity Leave, for **Mrs. Jamie Berberi**, Teacher at Roosevelt Elementary School for the 2022-2023 school year, as follows:

**MATERNITY LEAVE**

with pay **October 20, 2022** through **November 21, 2022** utilizing 18 sick days plus **2** family leave days.

**UNPAID FAMILY MEDICAL LEAVE (FMLA/NJFLA)**

from on or about **November 22, 2022** through on or about **February 27, 2023**. Not to exceed 12 weeks per year.

**UNPAID EXTENDED MATERNITY LEAVE**

from on or about **February 28, 2023** through on or about **March 31, 2023**.

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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



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**H. RESOLUTION TO REVISE A MATERNITY LEAVE, 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 revises a Maternity Leave, unpaid Family Medical Leave of Absence (FMLA/NJFLA) and unpaid Extended Maternity Leave, for **Mrs. Jamie Berberi**, Teacher at Roosevelt Elementary School for the 2022-2023 school year, as follows:

**MATERNITY LEAVE** with pay from **October 20, 2022** through **November 21 2022** utilizing 18 sick days plus **2** family leave days.

**UNPAID FAMILY MEDICAL LEAVE (FMLA/NJFLA)** from on or about **November 22, 2022** through on or about **February 27 2023**. Not to exceed 12 weeks per year.

**UNPAID EXTENDED MATERNITY LEAVE** from on or about **February 28, 2023** through on or about **March 31, 2023**.

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

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

**I. RESOLUTION TO APPROVE A MATERNITY LEAVE, CHILD REARING LEAVE AND UNPAID FAMILY MEDICAL LEAVE OF ABSENCE (FMLA/NJFLA) FOR A STAFF MEMBER FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves a Maternity Leave, Child Rearing Leave and unpaid Family Medical Leave of Absence (FMLA/NJFLA), for **Mrs. Samantha Rodriguez-Torrento**, Director of Curriculum & Instruction at North Arlington Public Schools for the 2022-2023 school year, as follows:

**MATERNITY LEAVE** with pay from **December 2, 2022** through **December 18, 2022** utilizing 11 sick days.

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**CHILD REARING LEAVE**

with pay from **December 19, 2022** (birth-date of child) through **January 17, 2023** (up to 30 calendar days from expected due date), utilizing 16 sick days.

**UNPAID FAMILY MEDICAL LEAVE (FMLA/NJFLA)**

from on or about **January 18, 2023** through on or about **April 16, 2023**. Not to exceed 12 weeks per year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a Maternity Leave, Child Rearing Leave and unpaid Family Medical Leave of Absence (FMLA/NJFLA), for **Mrs. Samantha Rodriguez-Torrento**, Director of Curriculum & Instruction at North Arlington Public Schools for the 2022-2023 school year, as set forth above.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**J. RESOLUTION TO RATIFY AND AFFIRM ADDITIONAL TEACHING PERIOD STIPEND OF A CERTIFICATED STAFF MEMBER, FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm an additional teaching period stipend for the following certificated staff member at Jefferson Elementary School, for the 2022-2023 school year or until leave replacement filled.

**Kelly Peck**, Teacher P-3, Teacher of Elementary School K-6, and Teacher of Students with Disabilities at Jefferson Elementary School, to teach an additional instructional period adding \$8,716.67 to her base salary for the period retroactively beginning on September 1, 2022 through June 30, 2023 or until leave replacement filled.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves an additional teaching period stipend for a certificated staff member at Jefferson Elementary School, for the 2022-2023 school year.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

## AGENDA, NOVEMBER 14, 2022 MEETING

**K. RESOLUTION TO APPROVE THE APPOINTMENT OF A CHILD STUDY TEAM STAFF MEMBER FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Child Study Team staff member for 2022-2023 school year, to conduct required educational evaluations and meetings, outside of regular constructional hours.

Staff (Child Study Team)	CASES (Not to exceed number of cases)	Rate Per Case	Total
Bianca Aceti	8	\$300.00	\$2,400.00

**BE IT RESOLVED** that the North Arlington Board of Education hereby approves the employment of a Child Study Team staff member for 2022-2023 school year, to conduct required educational evaluations and meetings, as set forth above.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**L. RESOLUTION TO APPROVE THE EMPLOYMENT OF SCHOOL NURSES FOR 2022-2023 SCHOOL YEAR.**

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

Name	Schools	Days (Not to exceed)	Per diem rate	Total
Christina Bancroft	North Arlington High School Anthony Elementary School	1	\$300.00	\$300.00
Nicole Davila	Jefferson Elementary School	1/2	\$150.00	\$150.00
Diane Devenio	Washington Elementary School	1/2	\$150.00	\$150.00
Maria Fernandez	Roosevelt Elementary School	1/2	\$150.00	\$150.00
Judith Kommer	Veterans Middle School	1/2	\$150.00	\$150.00

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

## AGENDA, NOVEMBER 14, 2022 MEETING

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On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
 Discussion: \_\_\_\_\_ . Roll Call:

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

**M. 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:

Staff (Bus Aides)	Rate
Aidee Blanco	\$16.00/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.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
 Discussion: \_\_\_\_\_ . Roll Call:

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

**N. RESOLUTION TO APPROVE A HOME INSTRUCTOR FOR THE 2022-2023 SCHOOL YEAR.**

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

Staff	Rate
Erin Luna	\$40/hour

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

**AGENDA, NOVEMBER 14, 2022 MEETING**

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On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

Mr. McDermott \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Dorsett \_\_\_\_\_  
Mr. Smith \_\_\_\_\_  
Mrs. Gilgallon \_\_\_\_\_

**O. RESOLUTION TO APPROVE THE APPOINTMENT OF A COACHES FOR THE 2022-2023 SCHOOL YEAR.**

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

**BOYS BASKETBALL**

**Kyle Ryan**, Assistant Boys' Basketball Coach, for 2022-2023 winter sports season, at a stipend of \$4,980.00.

**INDOOR TRACK COACH**

**Christopher Moore**, Indoor Track Assistant Coach, for the 2022-2023 Winter sports season, at a stipend of \$3,100.00.

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

Mr. McDermott \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Dorsett \_\_\_\_\_  
Mr. Smith \_\_\_\_\_  
Mrs. Gilgallon \_\_\_\_\_

**P. RESOLUTION TO APPROVE THE APPOINTMENT OF A SITE MANAGER/TICKET COLLECTOR/CLOCK OPERATOR, FOR THE 2022- 2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a Site Manager/Ticket Collector/Clock Operator 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  
PA Announcer/Clock \$57.00  
Freshman clock \$27.00

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

Gregorio Soralbo	Site Manager/Ticket Collector/Clock Operator
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\*\* Note: This year, the role of Site Manager may include two new roles: Chain Crew in Football and PA Announcer.

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

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

**Q. RESOLUTION TO EXTEND THE UNPAID LEAVE OF ABSENCE OF A STAFF MEMBER.**

**WHEREAS**, an employee’s whose name is on file in the office of the Superintendent of Schools (the “Employee”) was suspended with pay pending an investigation on September 21, 2022; and

**WHEREAS**, in lieu of meeting with the Superintendent of Schools as part of the investigation, the Employee commenced an unauthorized leave of absence without pay on September 30, 2022; and

**WHEREAS**, the investigation of the Employee is ongoing and cannot conclude until the Employee returns; and

**WHEREAS**, the Employee requested a leave of absence for medical reasons on October 12, 2022; and

**WHEREAS**, the Board previously approved a one-month leave of absence without pay for the Employee through November 14, 2022; and

**WHEREAS**, the Employee has requested an extension of the unpaid leave of absence; and

**WHEREAS**, the Superintendent recommends that the Board approve an extension of the unpaid leave of absence for the Employee for two additional months through January 14, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board, at the recommendation of the Superintendent of Schools, approves a two-month leave of absence without pay for the Employee.

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**BE IT FURTHER RESOLVED**, that upon the Employee’s return from the unpaid leave of absence, and in accordance with N.J.S.A. 18A:25-6 and N.J.S.A. 18A:6-8.3, the Board authorizes the Superintendent of Schools to suspend the Employee with pay until the conclusion of the investigation.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
 Discussion: \_\_\_\_\_ . Roll Call:

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

### **FISCAL MANAGEMENT**

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

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

	Name	Date	Title of Workshop	Cost
	Antonio Alho	10/28/2022	School IPM Coordinators – Integrated Pest Management Training	No Cost
	Tony Romano	10/28/2022	School IPM Coordinators – Integrated Pest Management Training	No Cost
	Lauren Buckley	11/10/2022	Directors of Guidance County Meeting	No Cost
	Tyler Fedorenko	11/18/2022	Visitation/Observation	No Cost
	Patrick Bott	11/30/2022	Division of Family Guidance – Bergen County	No Cost
	Kenneth McCarthy	12/02/2022	3D Printing and Data Science Teacher Workshop	No Cost

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Gina Selpe	12/02/2022	NJSP Winter Conference	Registration Fee: \$180.00 Mileage Cost: \$22.18
Jennifer Rodriguez	12/06/2022	School Climate for Adults: It Matters More Than Ever	No Cost
Daniel Farinola	12/08/2022	Observation Monroe Unified PE and 18-21 Program	Mileage Cost: \$31.50
Jennifer Rodriguez	12/09/2022	School Law Bootcamp	No Cost
Kevin Blackford	12/09/2022	Stepping into the Word of Adult Services & Supporting Families through the Transition Power	Registration Fee: \$60.00 Mileage Cost \$10.34
Marilyn Martinez	12/09/2022	41 <sup>st</sup> Annual Bilingual/ESL Conference	No Cost
Samantha Dembowski	12/13/2022	Pension Update	Registration Fee: \$125.00 Mileage Cost \$22.75
Gina Selpe	12/14/2022	The Zone of Regulation	Registration fee: \$220.00
John Daco	12/14/2022	The Zone of Regulation	Registration fee: \$220.00
Elaine Jaume	12/14/2022	Bergen County Association of School Safety Specialist	No Cost
Jennifer Rodriguez	01/12/2023	The Mindful Principal	No Cost
Lauren Buckley	02/09/2023	Digital Threat Assessment Training	Registration Fee: \$199.00 Mileage Cost \$19.74

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

### **B. RESOLUTION TO ACCEPT THE BUDGET PREP CALENDAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Budget Prep Calendar.

- October:
1. Superintendent met with School Business Administrator to develop list of Budget Assumptions.
  2. Superintendent and School Business Administrator prepare anticipated budget review for Administrative Team.



## AGENDA, NOVEMBER 14, 2022 MEETING

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- November:
1. Superintendent initiates Budget Meeting with Administrative Team.
  2. Superintendent review of staffing needs with Administrative Team.
  3. Review of anticipated Special Education needs with Director of Special Education.
  4. Review of technology needs with Bergen County Technical Schools – Technology Department.
  5. Review 3-year Maintenance Plan with Superintendent and Supervisor of Buildings & Grounds.
- December:
1. Begin development of first draft of budget.
  2. Project increases for district line items, including fixed charges.
- January:
1. Revise budget as needed.
- February:
1. Schedule Finance Committee Meetings as needed.
  2. Upon receipt of State Aid figures, complete final budget.
- March:
1. Review and approval of tentative budget.
  2. Budget to County Office (NJDOE) for approval.
- April:
1. Schedule and advertise Public Hearing.
  2. Revise budget if necessary after Public Hearing.

**BE IT RESOLVED** that the North Arlington Board of Education hereby accepts the Budget Prep Calendar, as set forth above.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**AGENDA, NOVEMBER 14, 2022 MEETING**

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**OPERATIONS**

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

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

- 235972\_FDR\_10122022
- 235624\_VMS\_10062022
- 235382\_VMS\_10032022
- 235153\_TJE\_09282022
- 234390\_NAS\_09152022
- 234123\_NAH\_09082022
- 234092\_NAH\_09072022

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

- Mr. McDermott \_\_\_\_\_
- Mrs. Higgins \_\_\_\_\_
- Mr. Dorsett \_\_\_\_\_
- Mr. Smith \_\_\_\_\_
- Mrs. Gilgallon \_\_\_\_\_

**B. RESOLUTION TO APPROVE THE CONTRACT FOR CLIENT SERVICES AGREEMENT BETWEEN SOLIANT HEALTH, LLC, 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 Soliant Health, LLC and North Arlington Public Schools, for the period beginning on November 14, 2022 through June 30, 2023.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves a contract between Soliant Health, LLC and North Arlington Public Schools, for the period beginning on November 14, 2022 through June 30, 2023.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

- Mr. McDermott \_\_\_\_\_
- Mrs. Higgins \_\_\_\_\_
- Mr. Dorsett \_\_\_\_\_
- Mr. Smith \_\_\_\_\_
- Mrs. Gilgallon \_\_\_\_\_

**AGENDA, NOVEMBER 14, 2022 MEETING**

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**C. RESOLUTION TO APPROVE THE PRESCHOOL EDUCATION AID (PEA) ONE-YEAR OPERATIONAL PLAN FOR THE 2023-2024 SCHOOL YEAR.**

**WHEREAS**, the North Arlington Board of Education submitted an application to receive Preschool Education Aid (PEA) for the 2023-2024 school year; and

**WHEREAS**, the North Arlington Board of Education was pre-approved for funding and is scheduled to receive Preschool Education AID (PEA) to serve full day general education preschool children in the 2023-2024 school year;

**WHEREAS**, the Superintendent of Schools is recommending that the North Arlington board of education approve the submission of the Preschool Educational AID (PEA) one-year operational plan for the 2023-2024 school year.

**BE IT RESOLVED** that the North Arlington Board of Education approves the Preschool Education AID (PEA) one-year operational plan for the 2023-2024 school year.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**INSTRUCTION AND PROGRAM**

**A. RESOLUTION TO APPROVE A REVISED A FIELD TRIP.**

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

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

**AGENDA, NOVEMBER 14, 2022 MEETING**

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**B. RESOLUTION TO APPROVE DISTRICT CURRICULUM FOR 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board Education approve District curriculum of Photography and District Curriculum of Peer Leadership for 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the District curriculum of Photography and District Curriculum of Peer Leadership for 2022-2023 school year.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

**GOVERNANCE**

**A. RESOLUTION TO APPROVE THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM DISTRICT PERFORMANCE REVIEW FOR THE 2022-2023 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education to approve the New Jersey Quality Single Accountability Continuum District Performance Review, for the 2022-2023 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the New Jersey Quality Single Accountability Continuum Statement of Assurance District Performance Review, for the 2022-2023 school year.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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



**AGENDA, NOVEMBER 14, 2022 MEETING**

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On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_.

Roll Call:  
Mr. McDermott \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Dorsett \_\_\_\_\_  
Mr. Smith \_\_\_\_\_  
Mrs. Gilgallon \_\_\_\_\_

**B. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO THE INTERVENTION AND REFERRAL SERVICES (I&RS) COMMITTEE 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 the School Intervention and Referral Services (I&RS) Committee for the 2022-2023 school year.

Supervisor of Early Childhood Education	Melissa Cutrali
Elementary School Teacher at Jefferson Elementary School	Diane Schustermann Bank
PIRT/Master Teacher at Anthony Elementary School	Brittany Ruane
PreK Teacher at North Arlington School District	Danielle Murphy
PreK Teacher at Anthony Elementary School	Carly Cignarella
PreK Teacher at Anthony Elementary School	Monica Mikolajczyk
PreK Teacher at North Arlington High School	Yesenia Andriuoli
PreK Teacher at Washington Elementary School	Stephanie Perez
PreK Teacher at Sunshine Clubhouse Childcare Center LLC.	Lynn Finn
PreK Teacher at Sunshine Clubhouse Childcare Center LLC.	Rachael Nazario
School Counselor at Jefferson Elementary School and Roosevelt Elementary School	Alexa Juncosa

**BE IT RESOLVED**, that the North Arlington Board of Education hereby approves the appointment of certificated staff members to the Intervention and Referral Services (I&RS) Committee for the 2022-2023 school year, as set forth above.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_.

Roll Call:  
Mr. McDermott \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Dorsett \_\_\_\_\_  
Mr. Smith \_\_\_\_\_  
Mrs. Gilgallon \_\_\_\_\_

# AGENDA, NOVEMBER 14, 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 November 2022.
  - B. The Board approves the Board Secretary’s Report of October 2022 “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of October 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 October 2022.
  - D. The bills and claims for November 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 October 30, 2022 (actual), November 15, 2022 (actual), November 30, 2022 (estimated).

Date	Amount
October 30, 2022	\$ 916,940.78 (actual)
November 15, 2022	\$ 960,208.55 (actual)
November 30, 2022	\$ 925,000.00 (estimated)
<b>Total</b>	<b>\$2,802,149.33</b>

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call:

Mr. McDermott \_\_\_\_\_  
Mrs. Higgins \_\_\_\_\_  
Mr. Dorsett \_\_\_\_\_  
Mr. Smith \_\_\_\_\_  
Mrs. Gilgallon \_\_\_\_\_

## AGENDA, NOVEMBER 14, 2022 MEETING

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### 2. MOTION TO APPROVE MANUAL CHECKS

November 2022		Amount
Acct.#11-000-291-270-22-0507		
Ck. # G10757	Delta Dental Plan of NJ	\$ 12,534.12
Ck. # G10549	Benecard	64,206.34
Ck. # G10548	Horizon Blue Cross Blue Shield of NJ	276,058.03
	<b>Total</b>	<b>\$ 352,798.49</b>

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

### 3. MOTION TO APPROVE HAND CHECKS

November 2022	Description	Amount
Ck. # 0301321	Sunshine Clubhouse Childcare Center – October 2022 Tuition	\$47,184.00

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

### 4. MOTION TO APPROVE SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN

**WHEREAS**, the Department of Education requires New Jersey School districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of North Arlington are consistent with these requirements; and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use of in their original condition and to keep their system warranties valid.



## AGENDA, NOVEMBER 14, 2022 MEETING

**NOW, THEREFORE, BE IT RESOLVED**, that the North Arlington Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for North Arlington in compliance with Department of Education requirements.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
 Discussion: \_\_\_\_\_ Roll Call:

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

### **CONTRACTS/MEMBERSHIPS**

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

DESCRIPTION	COST
<b>Learn Well</b> Bedside Hospital Instruction Student's Name is on File in the Board Office.	5 Hours/Week \$48.25/Hour
<b>South Bergen Jointure Commission</b> 2022-2023 Tuition Contract Student's Name is on File in the Board Office.	\$30,630.00
<b>Bergen County Special Services School District</b> Assistive Technology On going 2022-2023 Student's Name is on File in the Board Office.	\$680.00
<b>Bergen County Special Services School District</b> Assistive Technology Assessment Student's Name is on File in the Board Office.	\$950.00
<b>South Bergen Jointure Commission</b> 2022-2023 Annual Contracted Services Transition Counselor 15%	\$7,487.90 Annual Rate

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
 Discussion: \_\_\_\_\_ Roll Call:

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

# AGENDA, NOVEMBER 14, 2022 MEETING

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## **FACILITIES**

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

The Superintendent recommends that the Board approve facility 2112-0015 to 2211-0013.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

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

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

### **7. A. MOTION TO RATIFY AND AFFIRM A PROPOSAL FROM SCOTT’S LANDSCAPING FOR SERVICES AT “RIP” COLLINS ATHLETIC FIELD**

**WHEREAS**, a proposal was received from Scott’s Landscaping to provide the following services at “RIP” Collins Athletic Field:

DESCRIPTION	COST
-Strip out approximately 1500 sq ft of recessed natural turf -Install heavy duty filter fabric with 3/4" stone for drainage and wrap -Install topsoil -Fertilize -Install approximately 1500 sq ft of tall fescue athletic sod turf -Includes removal and disposal of all debris	\$9,575.00
<b>Total Cost</b>	<b>\$9,575.00</b>

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education ratifies and affirms this proposal in the amount of \$9,575.00; and

**BE IT RESOLVED**, the North Arlington Board of Education ratifies and affirms the proposal from Scott’s Landscaping to provide services at “RIP” Collins Athletic Field.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

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

## AGENDA, NOVEMBER 14, 2022 MEETING

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**B. MOTION TO APPROVE THE QUOTE FROM KEYBOARD CONSULTANTS FOR THE PURCHASE AND INSTALLATION OF PROMETHEAN CHROMEBOXES & KEYBOARDS FOR JEFFERSON ELEMENTARY SCHOOL**

**WHEREAS**, a quote was received from **Keyboard Consultants** for the purchase and installation of prometean chromeboxes and keyboards for Jefferson Elementary School as follows:

Description	Cost
15 ActivPanel Series 9 – 75” Wifi module & cable pack included	\$ 58,755.00
15 Promethean chromeboxes	4,335.00
15 ActivPanel medium onsite support – 5 years	2,940.00
15 Installation – Professional installation of ActivPanel 75” on chalkboard/whiteboard	8,625.00
15 Wall plate with cable pass-through connections	1,125.00
15 Chief over-the-board mount for large interactive flat panels	4,785.00
15 Logitech K400 Plus touchpad wireless keyboards	735.00
15 Wall track to conceal cabling	825.00
<b>Total Cost</b>	<b>\$ 82,125.00</b>

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from **Keyboard Consultants** in the amount of \$82,125.00; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the quote from **Keyboard Consultants** for the purchase and installation of prometean chromeboxes and keyboards for Jefferson Elementary School.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

## AGENDA, NOVEMBER 14, 2022 MEETING

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**C. MOTION TO APPROVE THE QUOTE FROM KEYBOARD CONSULTANTS FOR THE PURCHASE AND INSTALLATION OF PROMETHEAN CHROMEBOXES & KEYBOARDS FOR SUSAN B. ANTHONY ELEMENTARY SCHOOL**

**WHEREAS**, a quote was received from **Keyboard Consultants** for the purchase and installation of promethean chromeboxes and keyboards for Susan B. Anthony Elementary School as follows:

Description	Cost
18 ActivPanel Series 9 – 75” Wifi module & cable pack included	\$ 70,506.00
18 Promethean chromeboxes	5,202.00
18 ActivPanel medium onsite support – 5 years	3,528.00
18 Installation – Professional installation of ActivPanel 75” on chalkboard/whiteboard	10,350.00
18 Wall plate with cable pass-through connections	1,350.00
18 Chief over-the-board mount for large interactive flat panels	5,742.00
18 Logitech K400 Plus touchpad wireless keyboards	882.00
18 Wall track to conceal cabling	990.00
<b>Total Cost</b>	<b>\$ 98,550.00</b>

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approves this quote from **Keyboard Consultants** in the amount of \$98,550.00; and

**BE IT RESOLVED**, the North Arlington Board of Education approves the quote from **Keyboard Consultants** for the purchase and installation of promethean chromeboxes and keyboards for Susan B. Anthony Elementary School.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call:

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

# AGENDA, NOVEMBER 14, 2022 MEETING

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## LIAISON TO INDIVIDUAL SCHOOLS

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

## INSTRUCTION AND PROGRAM

Michele Higgins, Chairman  
Heather Gilgallon, Co-Chairman

## OPERATIONS

George McDermott, Chairman  
Heather Gilgallon, Co-Chairman

## GOVERNANCE

Michele Higgins, Chairman  
Heather Gilgallon, Co-Chairman

## FISCAL MANAGEMENT

Robert Dorsett, Chairman  
George McDermott, Co-Chairman

## STUDENT AND COMMUNITY

Robert Dorsett, Chairman  
Edward Smith, Co-Chairman

## PERSONNEL

George McDermott, Chairman  
Edward Smith, Co-Chairman

## SUNSHINE RESOLUTION

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

**WHEREAS** it is now necessary that the Board of Education consider the following matter: which fall(s) within the exceptions as set forth in the “Open Public Meetings Act” and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately \_\_\_\_\_ minutes.

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

## AGENDA, NOVEMBER 14, 2022 MEETING

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

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

Time recessed: \_\_\_\_\_ Time reconvened: \_\_\_\_\_

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

### **ADJOURNMENT**

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of November 14, 2022 adjourned at \_\_\_\_\_ p.m.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_ . Roll Call:

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

SD/at