

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

September 16, 2024

BOARD OF EDUCATION OFFICE

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

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

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

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

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.

UPCOMING BOARD MEETINGS

Public Meeting: Wednesday, October 16, 2024, High School Gymnasium at 7:30 P.M.

Public Meeting: Monday, November 18, 2024, High School Gymnasium at 7:30 P.M.

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

PUBLIC MEETING

September 16, 2024

7:30 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

Mr. Smith _____
Mrs. Gilgallon _____
Mr. Dorsett _____
Mrs. Higgins _____
Mr. McDermott _____
Student Board Member _____

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of September 16, 2024 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 4, 2024, 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, SEPTEMBER 16, 2024 MEETING

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

VI. MINUTES

The following Minutes have been given to the Board for approval:

- A. Motion to approve the minutes of the Public Work Session of August 27, 2024.
- B. Motion to approve the minutes of the Public Meeting of August 27, 2024, as amended.
- C. Motion to approve the minutes of the Executive Session of August 27, 2024.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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

AGENDA, SEPTEMBER 16, 2024 MEETING

PERSONNEL

A. RESOLUTION TO APPROVE THE RE-EMPLOYMENT OF SUBSTITUTE TEACHERS, AND SUBSTITUTE PARAPROFESSIONALS FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the re-employment of Substitute Teachers, and Substitute Paraprofessionals, , for the 2024-2025 school year, as follows:

Substitute Teachers (\$120.00 per diem)	
First Name	Last Name
Lori	Indri
Jacqueline	McClintock
Vasvi	Shah
Joanna	Seca

Substitute Classroom Aide \$15.13 per hour- not to exceed 29 hours per week, without benefits	
First Name	Last Name
William	Kavlick

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the re-employment of Substitute Teachers and Substitute Paraprofessionals for the 2024-2025 school year, as set forth above.

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

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

B. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE PARAPROFESSIONALS FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following substitute paraprofessionals for the 2024-2025 school year:

AGENDA, SEPTEMBER 16, 2024 MEETING

Reena Henry, as a **Substitute Classroom Aide and Substitute Lunch Aide** at North Arlington Public Schools beginning on or about September 17, 2024 through June 30, 2025, at the hourly rate of \$15.13, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Kacy Willis, as a **Substitute Classroom Aide and Substitute Lunch Aide** at North Arlington Public Schools beginning on or about September 17, 2024 through June 30, 2025, at the hourly rate of \$15.13, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Luara Torres, as a **Substitute Classroom Aide and Substitute Lunch Aide** at North Arlington Public Schools beginning on or about September 17, 2024 through June 30, 2025, at the hourly rate of \$15.13, 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 a substitute paraprofessionals, for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2024-2025 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 2024-2025 school year

Michelle Costello, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$120.00 beginning on or about September 17, 2024 through June 30, 2025 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Reena Henry, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$120.00 beginning on or about September 17, 2024 through June 30, 2025 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Deanna Mattia, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$120.00 beginning on or about September 17, 2024 through June 30, 2025 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

AGENDA, SEPTEMBER 16, 2024 MEETING

Luara Torress, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$120.00 beginning on or about September 17, 2024 through June 30, 2025 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 Teachers for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

D. RESOLUTION TO APPROVE THE EMPLOYMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2024-2025 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 2024-2025 school year:

Ali Beh, as a long-term Substitute Teacher at North Arlington High School (temporarily replacing Daniel Farinola), at the per diem rate of \$140.00 beginning on or about September 6, 2024 through on or about November 1, 2024 not to exceed 29 hours per week, without benefits.

Robert Betts, as a long-term Substitute Teacher at North Arlington High School (replacing Emily Pontius), at the per diem rate of \$140.00 beginning on or about September 3, 2024 through on or about December 5, 2024 not to exceed 29 hours per week, without benefits.

Joanna Seca, as a long-term Substitute Teacher at Veterans Middle School (replacing Joseph Cioffi), at the per diem rate of \$140.00 beginning on or about September 3, 2024 through on or about October 29, 2024 not to exceed 29 hours per week, without benefits.

Isabella Ussia, as a long-term Substitute Teacher at North Arlington High School (new position), at the per diem rate of \$140.00 beginning on or about September 3, 2024 through on or about October 29, 2024 not to exceed 29 hours per week, without benefits.

Rupeet Teji, as a long-term Substitute Teacher at Jefferson Elementary School (replacing Carol Butler), at the per diem rate of \$140.00 beginning on or about September 23, 2024 through on or about November 25, 2024 not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of Substitute Teachers for the 2024-2025 school year, as set forth above.

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

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

E. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Brian Blackmore, as full-time **Teacher of Physics** at North Arlington High School, effective on September 27, 2024.

Amy Richards, as full-time **Speech Language Specialist** at North Arlington Public Schools, effective on August 30, 2024.

Carlos Infante, as a full-time **Custodian** at Anthony Elementary School effective on or about September 1, 2024.

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

F. RESOLUTION TO APPROVE THE TRANSFER OF PARAPROFESSIONALS FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reassignment of the following paraprofessionals for the 2024-2025 school year:

Katte Galarza, from part-time **Special Education Aide** at Veterans Middle School to **Special Education Job Coach** at Veterans Middle School, effective September 16, 2024 through on or about June 30, 2025, without benefits. There is no change in salary.

Aidee Blanco, from part-time **Special Education Aide** at Roosevelt Elementary School to **Special Education Job Coach** at Veterans Middle School, effective September 16, 2024 through on or about June 30, 2025, without benefits. There is no change in salary.

AGENDA, SEPTEMBER 16, 2024 MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the reassignment of the paraprofessionals for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

G. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff member, for the 2024-2025 school year:

Rachel Kim, full-time **Teacher of English as a Second Language** (replacing Lizzett Felix) at Veterans Middle School for the period retroactively beginning on September 1, 2024 through on or about June 30, 2025, at Step 2, BA on the North Arlington Teachers’ Salary Guide or \$53,200.00, *pending criminal history clearance and completion of all required employment paperwork.*

*Step & salary may be adjusted upon completion of negotiations.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of the certificated staff member, for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

H. RESOLUTION TO APPROVE AN UNPAID LEAVE FOR A STAFF MEMBER FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid leave for **Anne Kachel**, Classroom Aide and Lunchroom Aide at Jefferson Elementary School for the 2024-2025 school year, as follows:

UNPAID LEAVE from on or about **September 4, 2024** through or about **January 6, 2025**.

AGENDA, SEPTEMBER 16, 2024 MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid leave for **Anne Kachel**, Classroom Aide and Lunchroom Aide at Jefferson Elementary School for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

I. RESOLUTION TO APPROVE A SICK LEAVE FOR A STAFF MEMBER FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a sick leave for **Evelyn Salazar**, Teacher at Veterans Middle School for the 2024-2025 school year, as follows:

SICK LEAVE paid from on or about **December 27, 2024** through or about **January 27, 2025**.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a sick leave for **Evelyn Salazar**, Teacher at Veterans Middle School for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

J. RESOLUTION TO APPROVE THE APPOINTMENT OF TEACHERS-IN-CHARGE, FOR THE 2024-2025 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 a "teachers in charge" when called upon to fill in for a school principal; and

AGENDA, SEPTEMBER 16, 2024 MEETING

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

- Alexandra Tuorto
- Juliann Sedlock
- Catrin Brown
- Diana Bras
- Tina Penta-Volpe
- Kelly Peck
- Carla Pereira

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

K. RESOLUTION TO APPROVE THE APPOINTMENT OF ADMINISTRATORS-IN-CHARGE, FOR THE 2024-2025 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

AGENDA, SEPTEMBER 16, 2024 MEETING

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

L. RESOLUTION TO APPROVE THE EMPLOYMENT FOR CERTIFICATED STAFF MEMBERS IN THE SUMMER 2024.

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the employment for the following staff member in the Summer 2024.

WHEREAS, the following staff members will be working on NJTSS-ER initiatives to prepare for the third-year implementation.

Staff Member	Rate (Per Day)	Days
Francine Del Vecchio	\$300	Not to exceed 2 Days
Laura Morales	\$300	Not to exceed 2 Days

AGENDA, SEPTEMBER 16, 2024 MEETING

BE IT RESOLVED that the North Arlington Board of Education approve the employment for the above staff members in the Summer 2024 working on NJTSS-ER initiatives to prepare for the third-year implementation.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

M. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER TO EXTRA-CURRICULAR ASSIGNMENT AT NORTH ARLINGTON HIGH SCHOOL FOR THE 2024-2025 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 assignment at **North Arlington High School**, for the period beginning September 1, 2024 through June 30, 2025:

<u>CLUB</u>	<u>ADVISORS</u>
Weight Room	Ryan Marshall

**stipend may be adjusted upon the completion of the negotiations.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of a certificated staff member to extra-curricular assignment at **North Arlington High School**, at the appropriate stipend, for the period beginning September 1, 2024 through June 30, 2025, as set forth above.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

N. RESOLUTION TO APPROVE THE APPOINTMENT OF SITE MANAGERS/TICKET COLLECTORS/CLOCK OPERATORS, FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2024-2025 school year, at the following stipends:

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Ticket Collector \$37.00
 Site Manager/Chain Crew \$50.00
 PA Announcer/Clock \$57.00
 Freshman clock \$27.00

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

Joseph King	Site Manager/Ticket Collector/Clock Operator
Julian Jova	Site Manager/Ticket Collector/Clock Operator
Christina Alberti	Site Manager/Ticket Collector/Clock Operator

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

BE IT RESOLVED, that the North Arlington Board of Education approves the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2024-2025 school year, at the stipends set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

O. RESOLUTION TO APPROVE THE ASSIGNMENTS OF A CERTIFICATED STAFF MEMBER FOR THE 2024-20245 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the assignments of the following certificated staff member at Veteran Middle School for the 2024-2025 school year:

Taylor Dreiss, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$9,708.33 (pro-rated) to his base salary, beginning September 1, 2024 through June 30, 2025.

William Necoechea, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$16,958.33 (pro-rated) to his base salary, beginning September 16, 2024 through June 30, 2025.

Maral Salbashian, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$10,266.67 (pro-rated) to her base salary, beginning September 16, 2024 through June 30, 2025.

AGENDA, SEPTEMBER 16, 2024 MEETING

* Stipend may be adjusted upon completion of negotiations.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the assignments of a certificated staff member at Veterans Middle School for the 2024-2025 school year.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

P. RESOLUTION TO APPROVE A PAID ADMINISTRATIVE LEAVE FOR A STAFF MEMBER.

WHEREAS, the Superintendent of Schools placed an employee whose name is on file in the Board Office (the “Employee”) on paid administrative leave effective September 13, 2024; and

WHEREAS, the Superintendent recommends that the Employee’s paid administrative leave continue through September 27, 2024.

BE IT RESOLVED, that the Board ratifies and affirms the Superintendent’s decision to place the Employee on paid administrative leave effective September 13, 2024; and

BE IT FURTHER RESOLVED, that the Board approves the Employee’s paid administrative leave to continue through September 27, 2024.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

Q. RESOLUTION TO APPROVE THE APPOINTMENT OF A COACH AND FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a Coach at North Arlington High School, for the 2024-2025 school year, as follows:

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FOOTBALL COACH

Michael McGeehan, Assistant Football Coach, for 2024 Fall sports season, at a stipend of \$5,500.00, *pending criminal history clearance and completion of all required employment paperwork.*

* Stipend may be adjusted upon completion of negotiations.

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of a Coach at North Arlington High School, for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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
	Gabrielle Zeiler	09/07/2024, and 09/19/2024	Teen Mentor Health First Aid Training	No Cost
	Kerri Sauchelli	09/16/2024, 09/18/2024, 09/19/2024, 09/25/2024 and 09/26/2024	Comprehension Orton- Gillingham Plus Virtual Training	Registration Fee: \$1,500.00
	Lauren Johnson	10/07/2024	HESSAs School Counselor Workshop	Mileage Cost: \$1.55

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	Gina Selpe	10/18/2024	Shifting from Deficits to Strengths	No Cost
	Lidia Vigna	10/18/2024	Sandy Hook Promise: Say Something Implementation Workshop	No Cost
	Lauren Buckley	10/18/2024, 11/15/2024, 12/06/2024, 01/10/2025, 03/07/2025, 04/11/2025, and 06/06/2024	BCDOG Monthly Meetings	No Cost
	Sharon O'Brien-Romer	10/21/2024	NJ Council for Social Studies Conference	Registration Fee: \$90.00 Mileage Cost: \$34.78 Other Fee: \$15.30
	Mary Dulny	10/25/2024	NJALC Fall Symposium	Registration Fee: \$165 Mileage Fee: \$45.12
	Isabella Ussia	10/29/2024, 11/21/2024 and 12/11/2024	Child Study Training Series Inservice #1 Welcome to the CST – Now What?	Registration Fee: \$115.00
	Mary Dulny	10/29/2024, 11/21/2024 and 12/11/2024	Child Study Training Series Inservice #1 Welcome to the CST – Now What?	Registration Fee: \$115.00 Mileage fee: \$25.10
	Angelo Zungri	11/01/2024	Integrated Pest Management (IPM) Training 2024-2025	Registration Fee: \$25.00
	Barry Ross	11/01/2024	Integrated Pest Management (IPM) Training 2024-2025	Registration Fee: \$25.00
	Bernadette Fash	11/12/2024	Restorative Discipline: Decrease the need for Traditional Discipline	Registration Fee: \$295.00
	Mary Dulny	11/14/2024	Basics: Comprehensive & Regulation Walkthrough - Virtual	No Cost
	Gina Selpe	11/14/2024	Basics: Comprehensive & Regulation Walkthrough - Virtual	No Cost
	Amy Marlin	11/14/2024, 12/19/2024, 02/03/2025, 02/24/2025 and 03/24/2025	NJ Coalition for Inclusive Education - Child Study Training Series (Virtual)	No cost
	Rachel Mulholland	11/14/2024, 12/19/2024, 02/03/2025, 02/24/2025 and 03/24/2025	NJ Coalition for Inclusive Education - Child Study Training Series (Virtual)	No Cost

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Carolyn Kropp	11/14/2024, 12/19/2024, 02/03/2025, 02/24/2025 and 03/24/2025	NJ Coalition for Inclusive Education - Child Study Training Series (Virtual)	No Cost
John Daco	11/14/2024, 12/19/2024, 02/03/2025, 02/24/2025 and 03/24/2025	NJ Coalition for Inclusive Education - Child Study Training Series (Virtual)	No Cost
John Daco	11/19/2024	From the Iceberg to the Volcano: Stress Related Behaviors in Autism (virtual)	Registration Fee: \$179.00
Gina Selpe	12/19/2024	IEP Writing & Progress Monitoring (Virtual)	No Cost
Mary Dulny	12/19/2024	IEP Writing & Progress Monitoring (Virtual)	No Cost
Mary Dulny	02/03/2025	The IEP & Inclusion	No Cost
Gina Selpe	02/03/2025	The IEP & Inclusion	No Cost
Mary Dulny	02/24/2025	Supporting Inclusive Classroom Practices - Virtual	No Cost
Gina Selpe	02/24/2025	Supporting Inclusive Classroom Practices - Virtual	No Cost
Mary Dulny	03/24/2025	Nurturing Family Partnership (Virtual)	No Cost
Gina Selpe	03/24/2025	Nurturing Family Partnership (Virtual)	No Cost

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

AGENDA, SEPTEMBER 16, 2024 MEETING

OPERATIONS

A. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE STUDENT SAFETY DATA SYSTEM, SUMMARY REPORT PERIOD 2 FOR THE 2023-2024 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, 2024 through June 30, 2024, 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, 2024 through June 30, 2024, for North Arlington School District.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

B. RESOLUTION TO RATIFY AND AFFIRM AN AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND ST. THOMAS AQUINAS COLLEGE FOR THE 2024-2025 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 2024-2025 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 2024-2025 school year.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, SEPTEMBER 16, 2024 MEETING

C. RESOLUTION TO APPROVE THE NORTH ARLINGTON SCHOOL DISTRICT NURSING SERVICES PLAN FOR THE 2024-2025 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 2024-2025 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the North Arlington School District Nursing Services Plan, for the 2024-2025 school year.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

D. 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 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the biennial Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2024-2025 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the submission of the biennial Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2024-2025 school year.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

E. RESOLUTION TO APPROVE THE CONTRACT BETWEEN ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION AND NORTH ARLINGTON PUBLIC SCHOOLS FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a contract for services between Essex Regional Services Commission and

AGENDA, SEPTEMBER 16, 2024 MEETING

North Arlington Public Schools, for the period retroactively beginning on July 1, 2024 through June 30, 2025.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a contract for services between Essex Regional Services Commission, and North Arlington Public Schools, for the period retroactively beginning on July 1, 2024 through June 30, 2025.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

F. RESOLUTION TO APPROVE THE DISPOSAL OF OLD RISERS IN ACCORDANCE WITH POLICY 7300.

WHEREAS, the Superintendent of Schools recommends that the Board authorize the disposal of the old risers, in accordance with Policy Regulation #7300; and

WHEREAS, the risers are deemed to have no salvage value and are past their useful life.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the disposal of the old risers, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

INSTRUCTION AND PROGRAM

A. RESOLUTION TO APPROVE FIELD TRIPS.

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

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

On Motion by _____, second by _____.

AGENDA, SEPTEMBER 16, 2024 MEETING

Discussion: _____ . Roll Call:

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

B. RESOLUTION TO APPROVE THE NORTH ARLINGTON PUBLIC SCHOOLS 2024-2025 ASSESSMENT SCHEDULES/PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the North Arlington Public Schools 2024-2025 Assessment Schedules/Program.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the North Arlington Public Schools 2024-2025 Assessment Schedules/Program.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

STUDENTS AND COMMUNITY

A. RESOLUTION TO OBSERVE “WEEK OF RESPECT” AT NORTH ARLINGTON SCHOOL DISTRICT FOR THE 2024-2025 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 7-11, 2024) as “Week of Respect” at North Arlington School District, for the 2024-2025 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 7-11, 2024) as “Week of Respect” at North Arlington School District, for the 2024-2025 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

AGENDA, SEPTEMBER 16, 2024 MEETING

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

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

B. RESOLUTION TO OBSERVE “SCHOOL VIOLENCE AWARENESS WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2024-2025 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 21-25, 2024), as “School Violence Awareness Week” at North Arlington School District, for the 2024-2025 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby observes the week beginning with the third Monday in October (October 21-25, 2024), as “School Violence Awareness Week” at North Arlington School District, for the 2024-2025 school year.

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

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

C. RESOLUTION TO OBSERVE “RED RIBBON WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week of October 23-31, 2024 as “Red Ribbon Week” at North Arlington School District, for the 2024-2025 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, 2024 as “Red Ribbon Week” at North Arlington School District, for the 2024-2025 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.

AGENDA, SEPTEMBER 16, 2024 MEETING

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

Roll Call:

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

AGENDA, SEPTEMBER 16, 2024 MEETING

FINANCE COMMITTEE

Edward Smith, Chairman
Robert Dorsett, 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 August 2024 and September 2024.
 - B. The Board approves the Board Secretary’s Report of July 2024 and August 2024 “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of August 2024 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 July 2024 and August 2024.
 - D. The bills and claims for September 2024 as per the attached are approved. The Superintendent recommends that the Board approve the bills and claims to include payroll account and agency account August 30, 2024 (actual), September 15, 2024 (actual), and September 30, 2024 (estimated).

Date	Amount
August 30, 2024	\$ 214,809.75 (actual)
September 15, 2024	\$ 937,905.93 (actual)
September 30, 2024	\$1,007,000.00 (estimated)
Total	\$2,159,715.68

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 16, 2024 MEETING

2. MOTION TO APPROVE MANUAL CHECKS

September 2024		Amount
Acct.#11-000-291-270-22-0507		
Ck. # G15020	Delta Dental Plan of NJ	\$ 17,140.02
Ck. # G14855	Benecard	74,271.17
Ck. # G14854	Horizon Blue Cross Blue Shield of NJ	285,208.48
Ck. # G14856	Horizon - COBRA	6,601.09
	Total	\$383,220.76

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

3. MOTION TO APPROVE HAND CHECKS

September 2024	Description	Amount
Ck. #025805	Sara Megletti – Reimbursement to Petty Cash	\$282.30
Ck. #025806	Reimbursement of TPAF and Social Security to the State of NJ – School Year 23-24	\$1,072.50
Ck. #025807	Online Theory Classes for CDL – Jot Sanchez	\$650.00

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

4. MOTION AUTHORIZING CANCELLATION OF PRIOR YEAR ACCOUNTS PAYABLE

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

Prior Year AP's Cancellations			
Vendor	Account No.	PO #	Amount
Spiezle Architectural Group (Science Labs at NAHS)	12-000-400-390-26-0599	300486	\$16,152.50
		Total	\$16,152.50

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

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

GRANTS

5. MOTION TO ACCEPT THE PLAY UNIFIED SCHOOL PARTNERSHIP GRANT (4th YEAR) OFFERED BY THE SPECIAL OLYMPICS OF NEW JERSEY TO NORTH ARLINGTON HIGH SCHOOL FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education accept the play unified school partnership grant (4th year) offered by the Special Olympics of New Jersey to North Arlington High School in the amount of \$4,000.00 for the 2024-2025 school year.

BE IT RESOLVED, that the North Arlington Board of Education accepts the play unified school partnership grant (4th year) offered by the Special Olympics of New Jersey to North Arlington High School in the amount of \$4,000.00 for the 2024-2025 school year.

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

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

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

CONTRACTS/MEMBERSHIPS

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

DESCRIPTION	COST
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00

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Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aid in Lieu – Hudson Arts & Science Charter School (Middle) 2024-2025 School Year Student’s Name is on File in the Board Office.	\$1,177.00
Aspire Bedside Home Instruction (9/4/2024 through approx. 10/30/2024) Student’s Name is on File in the Board Office.	\$675.00 per week
Dept. of Human Services – NJ Commission of the Blind 2024-2025 Service Contract Student’s Name is on File in the Board Office.	\$5,775.00
Reed Academy 2024-2025 Tuition Contract Student’s Name is on File in the Board Office.	\$135,286.20
Reed Academy 2024-2025 Tuition Contract Student’s Name is on File in the Board Office.	\$136,420.20
TUT - The Uncommon Thread BCBA – In-District Support Behaviorist – In-District Support	6.5 hrs/day 5days/wk \$100/hr.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 16, 2024 MEETING

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2312-0011 to 2409-0048.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

CONTRACTS, ADDENDA, BIDS, AND PROPOSALS

8.A. RESOLUTION TO APPROVE A CONTRACT FOR SERVICES BETWEEN NORTH ARLINGTON BOARD OF EDUCATION AND SKA MEDICAL ADVISORS D/B/A AFC URGENT CARE OF LYNDHURST FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, SKA Medical Advisors d/b/a AFC Urgent Care of Lyndhurst submitted a proposal to the North Arlington Board of Education on August 8, 2024, to conduct physical examinations and urine drug screenings of students when such examinations and screenings are required under the Board’s student substance abuse policy; and

WHEREAS, AFC Urgent Care of Lyndhurst has proposed that it can provide physical examinations at the rate of \$125 per examination and urine drug screening at the rate of \$50 per test; and

WHEREAS, the Superintendent of School recommends that the North Arlington Board of Education approve a contract between the North Arlington Board of Education and SKA Medical Advisors d/b/a AFC Urgent Care of Lyndhurst for the period from September 1, 2024 to June 30, 2025, to perform the services described above on an as needed basis.

BE IT RESOLVED, that the North Arlington Board of Education approves a contract between the North Arlington Board of Education and SKA Medical Advisors d/b/a AFC Urgent Care of Lyndhurst for the period from September 1, 2024 to June 30, 2025, to provide physical examinations and drug screenings of students when required under the Board’s student substance abuse policy at the rate of \$125 per physical examination and \$50 for urine drug screening as set forth in the August 8, 2024 proposal.

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On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

B. MOTION TO APPROVE A NEGATIVE CHANGE ORDER FROM FRAMAN MECHANICAL, INC.

WHEREAS, a change order was received from **Framan Mechanical, Inc.** to provide the following services for the HVAC Upgrades at Washington Elementary School:

PCO-1 **Credit** to eliminate the cost to purchase and install RTU 1, 2, 3, and 4. Credit includes cost of the units, installation of gas piping, deletion of controls and associated crane work. Deduct: \$55,436.40

DESCRIPTION	COST
The original contract amount	\$1,072,000.00
The contract sum will be decreased by this change order in the amount of	(55,436.40)
The new contract sum including this change order will be	\$1,016,563.60

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this negative change order in the amount of **\$55,436.40**; and

BE IT RESOLVED, the North Arlington Board of Education approves the negative change order from **Framan Mechanical, Inc.** for the HVAC upgrades at Washington Elementary School.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

C. MOTION TO APPROVE THE QUOTE FROM IXL LEARNING FOR THE IXL SITE LICENSE RENEWAL FOR THE NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS, a quote was received from **IXL Learning** for the IXL site license renewal for the North Arlington School District as follows:

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DESCRIPTION	COST
(Qty: 1,050) Grades 2-8 – Math, ELA, Science, and Social Studies	\$21,656.25
(Qty: 1,100) Grades PK-1, 9-12 – Math and ELA	\$16,637.50
Total Cost	\$38,293.75

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **IXL Learning** in the amount of \$38,293.75; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **IXL Learning** for the IXL site license renewal for the North Arlington School District.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

D. MOTION TO APPROVE THE QUOTE FROM GUARDIAN GYM EQUIPMENT FOR GYM EQUIPMENT REPAIRS WITHIN THE NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS, a quote was received from **Guardian Gym Equipment** for gym equipment repairs for the North Arlington School District as follows:

DESCRIPTION	COST
<u>Veterans Middle School:</u> Re-mount 4 wood backboards with carriage bolts. Re-align divider cables. Preventive maintenance on bleachers.	\$2,172.00
<u>High School:</u> Replace edge padding on 1 main court backboard.	\$ 467.00
<u>Susan B. Anthony School:</u> Preventative maintenance service on the bleachers.	\$ 490.00
<u>Susan B. Anthony School:</u> Furnish and install required signage. Replace 1 bucket swing. Furnish and install 4 swing mats. Replace all corroded swing chains. Install compliant hardware on monkey bars. Replace 4 landscape ties. Tighten/replace miscellaneous hardware.	\$3,186.60
<u>Roosevelt School:</u> Furnish and install 1 swing mat. Replace swing chains on 1 swing. Excavate and reset slide exit to code compliant height: between 7” and 15,” pour new footings.	\$2,397.00
<u>Jefferson School:</u> Replace all corroded swing chains. Replace climbing chain ladder.	\$2,754.42

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Washington School: Furnish and install 6 swing mats. Replace chain shackles, and attachment hardware on the 6 swings. Excavate and reset slide exit to code compliant height between 7” and 15,” pour new footings.	\$5,958.00
Total Cost	\$17,424.42

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from _____ in the amount of \$17,424.42; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Guardian Gym Equipment** for gym equipment repairs within the North Arlington School District.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

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

WHEREAS, a change order was received from **Billy Contracting & Restoration Inc.** to provide the following services at Washington Elementary School:

PCO-2 – Provide and install new volleyball sleeve covers to replace existing covers in poor condition.

DESCRIPTION	COST
The original contract amount	\$361,000.00
Net change by previously authorized change order was	11,742.00
The contract sum prior to this change order was	372,742.00
The contract sum will be increased by this change order in the amount of	1,628.00
The new contract sum including this change order will be	\$374,370.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this change order in the amount of **\$1,628.00**; and

BE IT RESOLVED, the North Arlington Board of Education approves the change order from **Billy Contracting & Restoration Inc.** at Washington Elementary School.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 16, 2024 MEETING

F. MOTION TO APPROVE THE QUOTE FROM JCT SOLUTIONS FOR THE REPLACEMENT OF CAMERAS DUE TO LIGHTNING ACCIDENT AT THE NORTH ARLINGTON HIGH SCHOOL

WHEREAS, a quote was received from **JCT Solutions** for the replacement of cameras at North Arlington High School as follows:

Contract: UCCP #8-2022 IT Infrastructure

DESCRIPTION	COST
(3) 1080P Outdoor vandal resistant dome camera	\$2,413.35
(3) Vandal wall mount	249.93
(11) 1080P Indoor vandal dome camera with AI	7,333.48
(1) Halo IoT Smart Sensor 3C	1,482.40
Misc. Parts (Cable runs, etc.)	2,500.00
Installation (Replace 14 cameras, 1 vape sensor)	11,400.00
Total Cost	\$25,379.16

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **JCT Solutions** in the amount of \$25,379.16; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **JCT Solutions** for the replacement of cameras due to lightning accident at North Arlington High School.

BE IT RESOLVED, that this will be submitted to insurance for a determination of coverage/ reimbursement.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

F. MOTION TO APPROVE THE QUOTE FROM KEYBOARD CONSULTANTS FOR THE PURCHASE OF A PROMETHEAN BOARD FOR THE CAFETERIA AT SUSAN B. ANTHONY ELEMENTARY SCHOOL

WHEREAS, a quote was received from **Keyboard Consultants** for the purchase of a promethean board for the cafeteria at Susan B. Anthony Elementary School as follows:

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DESCRIPTION	COST
1 ActivPanel Series 9 – 75” WiFi Module & cable pack	\$3,917.00
1 PRM Promethean Chromebox	289.00
1 ActivPanel medium extension, on-site support 5 years	196.00
Installation	535.00
Miscellaneous APC conditioner with 20 Ft ext., Laptop tray for Conen SCETA, Conen motorized height adjustable stand, Logitech K400 Plus touchpad wireless keyboard	1,788.00
Total Cost	\$6,725.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **Keyboard Consultants** in the amount of \$6,725.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Keyboard Consultants** for the purchase of a Promethean Board for the cafeteria at Susan B. Anthony Elementary School.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

LIAISON TO INDIVIDUAL SCHOOLS

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

AGENDA, SEPTEMBER 16, 2024 MEETING

INSTRUCTION AND PROGRAM

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

OPERATIONS

George McDermott, Chairman
Heather Gilgallon and Michele Higgins, Co-Chairman

GOVERNANCE

Michele Higgins, Chairman
Edward Smith, Co-Chairman

FISCAL MANAGEMENT

Edward Smith, Chairman
Robert Dorsett, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
Edward Smith, Co-Chairman

PERSONNEL

George McDermott, Chairman
Heather Gilgallon, Co-Chairman

SUNSHINE RESOLUTION

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

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

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

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

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 16, 2024 MEETING

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

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 16, 2024 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

SD/at