

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

April 24, 2017

HIGH SCHOOL CAFETERIA

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: Monday, May 22, 2017, High School Cafeteria at 7:30 P.M.

Public Meeting: Monday, June 12, 2017, High School Cafeteria at 7:30 P.M.

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

PUBLIC MEETING

April 24, 2017

7:30 p.m.

High School Cafeteria

I. CALL TO ORDER

II. ROLL CALL

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of April 24, 2017, 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 2, 2017, 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 newspapers: Bergen RECORD of Hackensack and Star Ledger of Newark.

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.

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

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

VI. MINUTES

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

- A. Motion to approve the minutes of the March 13, 2017 Public Meeting, Public Work Session, and Executive Session.
- B. Motion to approve the minutes of the March 31, 2017 Special Meeting and Executive Session.

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

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

VII. HEARING OF THE PUBLIC

Motion to close the Hearing of Citizens made by _____, second by _____
Discussion: _____ . Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

AGENDA, APRIL 24, 2017 PUBLIC MEETING

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS AND SUBSTITUTE PARAPROFESSIONALS, FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of approve the employment of the following Substitute Teachers and Substitute Paraprofessionals, for the remainder of the 2016-2017 school year:

SUBSTITUTE TEACHERS

Amanda Ford Bower (State Certified Teacher)
Serena Marie Doyle (Pending receipt of County Substitute Teacher Certification)

SUBSTITUTE PARAPROFESSIONALS

(Classroom Aides and Lunchroom Aides)

Amanda Ford-Bower
Serena Marie Doyle

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of Substitute Teachers and Substitute Paraprofessionals, for the remainder of the 2016-17 school year, as set forth above.

On Motion By _____, second _____.
Discussion: _____ . Roll Call _____.
Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

B. RESOLUTION TO APPROVE A PRACTICUM AND INTERNSHIP PLACEMENT AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Practicum and Internship placement of **Daniella Salemo**, in the School Counseling Department at North Arlington High School, for the 2017-2018 school year, *pending criminal history clearance*.

BE IT RESOLVED, that the North Arlington Board of Education approved the Practicum and Internship placement of **Daniella Salemo**, in the School Counseling Department at North Arlington High School, for the 2017-2018 school year, *pending criminal history clearance*.

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

C. RESOLUTION TO REVISE THE ASSIGNMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the assignment of **Peter Nicolle** from Teacher of Chorus/Music to **Teacher of Music** at all three elementary schools, for the period beginning September 1, 2017 through June 30, 2018.

BE IT RESOLVED, that the North Arlington Board of Education revised the assignment of **Peter Nicolle** from Teacher of Chorus/Music to **Teacher of Music** at all three elementary schools, for the period beginning September 1, 2017 through June 30, 2018.

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

D. RESOLUTION TO APPROVE THE APPOINTMENT OF COACHES AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Coaches at North Arlington High School, for the 2017-2018 school year:

FOOTBALL

- Michael Gross, Assistant Football Coach**, at a stipend of \$5,421.
- Rickey Redd, Jr., Assistant Football Coach**, at a stipend of \$5,421.
- Brian Kearns, Sr.**, Volunteer Football Coach, *pending criminal history clearance.*
- John Leiner**, Volunteer Football Coach, *pending criminal history clearance and completion of all required paperwork.*

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SOCCER, GIRLS

Daniel Farinola, Head Girls' Soccer Coach, at a stipend of \$7,402.

SOCCER, BOYS

Michael Farrell, Assistant Boys' Soccer Coach (for the Fall 2017 Season), at a stipend of \$4,275.

VOLLEYBALL, GIRLS

Angelina Tedesco, Volunteer Girls' Volleyball Coach.

BE IT RESOLVED, that the North Arlington Board of Education approved the appointment of Coaches at North Arlington High School, for the 2017-2018 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

E. WHEREAS, Audrey O'Jeda ("O'Jeda") was previously granted eight weeks of personal disability leave under the federal Family Medical Leave Act ("FMLA") from January 23, 2017 through March 17, 2017, which leave was provided without pay but with a continuation of medical benefits; and

WHEREAS, on March 17, 2017 O'Jeda submitted a doctor's note indicating that she will be eligible to return to her position on Thursday, April 13, 2017.

NOW THEREFORE BE IT RESOLVED that O'Jeda's FMLA leave be extended such that it shall continue through April 12, 2017. This leave shall continue to be provided without pay but with a continuation of medical benefits.

BE IT FURTHER RESOLVED that O'Jeda shall be expected to return to her position on April 13, 2017.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

F. RESOLVED that Juliann Sedlock ("Sedlock") be granted 24 days of paid sick leave from May 22, 2017 to June 23, 2017 in connection with the anticipated delivery of her child on or around June 21, 2017. During this time Sedlock will also receive compensation for the Memorial Day holiday.

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RESOLVED that Sedlock shall be entitled to 12 weeks of child-rearing leave under the federal Family Medical Leave Act and the New Jersey Family Leave Act, which will be granted upon request.

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

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

G. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Tara Powers** as a District-Wide **Speech Language Specialist** (Home School is Washington School), replacing Cynthia Hornstein, for the period beginning on or about September 1, 2017 through June 30, 2018, at Step 8, MA on the North Arlington Teachers' Salary Guide or \$55,415.00, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education approved the employment of **Tara Powers** as a **Speech Language Specialist** as a District-Wide **Speech Language Specialist** (Home School is Washington School), replacing Cynthia Hornstein, for the period beginning on or about September 1, 2017 through June 30, 2018, at Step 8, MA on the North Arlington Teachers' Salary Guide or \$55,415.00, *pending criminal history clearance and completion of all required employment paperwork.*

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

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

H. RESOLUTION TO APPROVE THE EMPLOYMENT OF PARAPROFESSIONALS, FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Paraprofessionals, for the remainder of the 2016-2017 school year:

Amanda Ford-Bower, as a **One-on-One Special Education Aide and Lunchroom**

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Aide at Roosevelt School (required by student’s IEP), for the period beginning on or about April 25, 2017 through June 30, 2017, at the hourly rate of \$15.75, not to exceed 29 hours per week.

Kathy Ordonez, as a **One-on-One Special Education Aide and Lunchroom Aide** at Washington School (replacing Priscilla Sasso), for the period beginning on or about April 25, 2017 through June 30, 2017, at the hourly rate of \$15.75, 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 approved the employment of Paraprofessionals, for the remainder of the 2016-2017 school year, as set forth above.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

I. RESOLUTION TO APPROVE THE APPOINTMENT OF SITE MANAGERS AND TICKET COLLECTOR AT NORTH ARLINGTON HIGH SCHOOL, AND PAYMENT OF APPROPRIATE STIPENDS, FOR THE 2017 SPRING SEASON.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following **Site Managers** and **Ticket Collector** at North Arlington High School, for the Spring 2017 Season, and payment of appropriate stipends:

Site Managers:

- Eileen Scalia
- Adriane Petrocelli
- Matt Sossin
- Elizabeth Valle
- Jessica Barber

Ticket Collector:

- Jessica Barber

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

K. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Dorothy Claro, as a One-on-One Special Education Aide at Washington School, effective June 21, 2017.

Daniel Keogh, Night Custodian at North Arlington Middle School, effective April 28, 2017.

Priscilla Sasso, as a One-on-One Special Education Aide at Washington School, effective April 13, 2017.

Joseph Spaccavento, as a Science and Mathematics Supervisor at North Arlington High School (for retirement purpose), effective July 1, 2017.

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

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

L. RESOLUTION TO APPROVE A COOPERATIVE SPORTS PROGRAM BETWEEN NORTH ARLINGTON HIGH SCHOOL AND LYNDHURST HIGH SCHOOL, FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Cooperative Sports Program between North Arlington High School and Lyndhurst High School for the 2017-2018 school year, in the areas of Wrestling and Boys' and Girls' Swimming.

BE IT RESOLVED, that the North Arlington Board of Education approved a Cooperative Sports Program between North Arlington High School and Lyndhurst High School for the 2017-2018 school year, in the areas of Wrestling and Boys' and Girls' Swimming.

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On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

M. RESOLUTION TO APPROVE A JOB DESCRIPTION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following job description:

- **Accounts Manager**

BE IT RESOLVED, that the North Arlington Board of Education approved the above job description.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

N. RESOLUTION TO AFFIRM THE SUPERINDENT’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 Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith. HIB Investigation Numbers:

- | |
|------------------------|
| 1. 41508_NAHS_03232017 |
| 2. 41282_NAHS_03162017 |
| 3. 41064_NAHS_03072017 |
| 4. 40998_NAHS_03062017 |
| 5. 40613_GWES_02212017 |

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

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O. MOTION TO APPROVE THE SUBMISSION OF THE FINAL 2017-2018 SCHOOL BUDGET

WHEREAS the North Arlington Board of Education is responsible for the preparation of an annual school budget that is to be submitted to the County Superintendent of Schools for her review; and

WHEREAS the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the Business Administrator in preparing a budget for the 2017-2018 school year; and

WHEREAS the North Arlington Board of Education has directed the Superintendent of Schools and the Business Administrator to prepare a budget for the 2017-2018 school year, using the guidelines established by the State Department of Education; and

WHEREAS the North Arlington Board of Education has deliberated on the budget that has been prepared by the authorized parties.

BE IT RESOLVED that the North Arlington Board of Education approves the submission of the final 2017-2018 school district budget for submission to the County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$29,597,639	\$25,234,582
Total Special Revenue Fund	\$ 933,894	- -
Total Debt Service Fund	<u>\$ 513,387</u>	<u>\$ 363,386</u>
	\$31,044,920	\$25,597,968

BE IT FURTHER RESOLVED that the budget includes Banked Cap in the amount of **\$579,258** in the General Fund Tax Levy, in accordance with N.J.S.A. 18A:7F-37. The amount of banked cap requested is only the amount used to increase the tax levy; and will be used to fund the additional costs for out of district tuition.

BE IT FURTHER RESOLVED that the use of Banked Cap cannot be deferred or incrementally completed over a longer period of time; and Banked Cap was discussed and adopted.

BE IT FURTHER RESOLVED that the budget includes an health adjustment of **\$146,438** for health benefits necessitated by increased costs, in its General Fund Tax Levy, in accordance with N.J.A.C. 6A:23A-10.3(b), the need for and the amount of the unused spending authority be included in the base budget.

BE IT FURTHER RESOLVED that the Board ratify and confirm the transfer of **\$150,000** from Capital Projects I (Referendum Account) to Debt Service to reduce the debt service tax levy.

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BE IT FURTHER RESOLVED that the North Arlington Board of Education authorizes the Superintendent of Schools and the Business Administrator to amend this budget to whatever degree necessary in order to meet State budgetary requirements and directives for submission to the County Office.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

P. RESOLUTION TO SUSPEND BYLAW 0131 THAT REQUIRES ADOPTION OF BOARD POLICIES AND REGULATIONS WITH TWO READINGS AND ADOPT REVISED POLICIES AND REGULATIONS AT FIRST READING.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education suspend Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopt the revised Policies and Regulations at first reading so these Policies and Regulations can be effective immediately:

Policy Number	Policy Title
0000.02	Introduction (M)
2320	Independent Study Programs (Abolish)
2414	Programs and Services for Students in High Poverty and in High Need School Districts (M)
2415.06	Unsafe School Choice Option (M)
2425	Physical Education ABOLISHED Replaced with 2422
2460	Special Education (M)
2464	Gifted and Talented Students (M)
2467	Surrogate Parents and Foster Parents (M)
2622	Student Assessment (M)
3160	Physical Examination (M)
3440	Job Expenses ABOLISHED Replaced with 6471
4160	Physical Examination (M)
5465	Early Graduation (Abolish)

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Regulation Number	Regulation Title
1570	Internal Controls (M)
2414	Programs and Services for Students in High Poverty and in High Need School Districts (M)
2460	Special Education (M)
2460.1	Special Education – Location, Identification, and Referral (M)
2460.8	Special Education – Free and Appropriate Public Education (M)
2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (NEW)
2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M)
3160	Physical Examination (M)
4160	Physical Examination (M)

BE IT RESOLVED, that the North Arlington Board of Education suspended Bylaw 0131 that requires adoption of Board Policies and Regulations with two readings and adopted the above revised Policies and Regulations at first reading so these Policies and Regulations can be effective immediately.

On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

Mrs. Gilgallon _____
 Mrs. Higgins _____
 Mr. Blanco _____
 Mrs. Martin _____
 Mr. McDermott _____

Q. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF REVISED/NEW POLICIES AND REGULATIONS.

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

Policy Number	Title
5330.04	Administering An Opioid Antidote (new)
7510	Use of School Facilities
8540	School Nutrition Programs

Regulation Number	Title
R 6470	Payment of Claims
R 7510	Use of School Facilities

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

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On Motion By _____, second _____.

Discussion: _____ Roll Call _____.

Mrs. Gilgallon _____
 Mrs. Higgins _____
 Mr. Blanco _____
 Mrs. Martin _____
 Mr. McDermott _____

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

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

Policy Number	Policy Title
5116	Education of Homeless Children
6150	Tuition Income
6311	Contracts for Goods or Services Funded by Federal Grants (NEW)
6423	Expenditures for Non-Employee Activities, Meals, and Refreshments
6424	Emergency Contracts
6511	Direct Deposit (NEW)
6740	Reserve Accounts (NEW)
6832	Conditions or Receiving State Aid (NEW)
7522	School District Provided Technology Devices to Staff Members (NEW)
7523	School District Provided Technology Devices to Students (NEW)
8311	Managing Electronic Mail (NEW)
8350	Records Retention (NEW)
8507	Breakfast Offer Versus Serve (OVS) (NEW)
8508	Lunch Offer Verses Serve (OVS) (NEW)
8550	Outstanding Food Service Charge (NEW)
8613	Waiver of Student Transportation (NEW)

Regulation Number	Regulation Title
2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs
5116	Education of Homeless Children
6470	Payment of Claims

AGENDA, APRIL 24, 2017 PUBLIC MEETING

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

On Motion By _____, second _____.
Discussion: _____ Roll Call _____
Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

S. RESOLUTION DECLARING THE MONTH OF APRIL AS NATIONAL AUTISM AWARENESS MONTH.

WHEREAS, the month of April is *National Autism Awareness Month*, as set forth by the of New Jersey School Boards Association and the Association of Schools and agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Autistic Programs and a superb and dedicated staff.

WHEREAS, North Arlington School district celebrates *National Autism Awareness Month* with “*Bubbles for Autism*” awareness days throughout the month.

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the month of April as *National Autism Awareness Month* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion By _____, second _____.
Discussion: _____ Roll Call _____
Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

T. RESOLUTION DECLARING THE WEEK OF MAY 14, 2017 THROUGH MAY 20, 2017 AS SPECIAL EDUCATION WEEK IN NEW JERSEY.

WHEREAS, the week of **May 14, 2017** through **May 20, 2017** is *Special Education Week* in New Jersey, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Special Education Programs and a superb and dedicated staff.

AGENDA, APRIL 24, 2017 PUBLIC MEETING

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the week of **May 14, 2017** through **May 20, 2017** as ***Special Education Week*** at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

U. RESOLUTION DECLARING MAY 6, 2017 THROUGH MAY 12, 2017 AS NATIONAL NURSES WEEK.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education declare **May 6, 2017** through **May 12, 2017** as ***National Nurses Week***.

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

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare **May 6, 2017** through **May 12, 2017** as ***National Nurses Week*** at North Arlington School District. The North Arlington School District is proud of their nurses who provide exceptional services and are dedicated to our student body.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

V. RESOLUTION HONORING SECRETARIAL AND CLERICAL STAFF AND PROCLAIMING APRIL 26, 2017 AS ADMINISTRATIVE PROFESSIONAL DAY.

WHEREAS, the North Arlington Public Schools' secretarial and clerical personnel staff members have successfully served the North Arlington Public Schools, its administration, faculty and student body in the daily performance of their duties; and

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WHEREAS, the North Arlington Public Schools’ secretarial and clerical personnel staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our schools and community; and

WHEREAS, the North Arlington Board of Education wishes to formally recognize and honor every secretarial and clerical staff members for their professional dedication.

BE IT RESOLVED, that **April 26, 2017** is hereby proclaimed **“Administrative Professionals Day”** for the purposes of providing public recognition and appreciation for the contributions our secretarial and clerical staff members make to the North Arlington School District in the performance of their duties.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

W. RESOLUTION HONORING TEACHING STAFF AND PROCLAIMING MAY 1, 2017 THROUGH MAY 5, 2017 AS “TEACHER APPRECIATION WEEK.”

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

WHEREAS, teachers encounter students of widely differing backgrounds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education proclaims May 1-5, 2017, to be **TEACHER APPRECIATION WEEK**; and

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

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

Mrs. Gilgallon _____
 Mrs. Higgins _____
 Mr. Blanco _____
 Mrs. Martin _____
 Mr. McDermott _____

X. 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 AND PURSUANT TO BOARD POLICY, 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/Position	Date	Event/Location	Cost
1.	Alyce Cusano Supervisor of Student Personnel Services	5/4/17 through 5/6/17	University of Michigan Counselor Advisory Board Meeting Ann Arbor, MI	No Cost
2.	Sharon O’Brien-Romer Humanities Supervisor, High School	5/19/17	English Roundtable Meeting Lyndhurst, NJ	No Cost
3.	Kevin Blackford Social Studies/TSWD, High School	6/6/17 and 6/7/17	OSHA 10 Plus Course Morris Plains, NJ	\$228.00
4.	Kevin Blackford Social Studies/TSWD, High School	4/27/17	NJ Wage and Hour Laws/Payment & Child Labor Laws/HOs Paramus, NJ	\$110.00
5.	Kathleen McEwin-Marano School Business Administrator	4/25/17	Audit Program Update and Misc. Financial Issues Rockaway, NJ	\$75.00 + mileage
6.	Samantha Dembowski Assistant School Business Administrator	4/25/17	Audit Program Update and Misc. Financial Issues Rockaway, NJ	\$75.00 + mileage
7.	Kathleen McEwin-Marano School Business Administrator	5/12/17	ESCNJ Vendor Expo 2017 Franklin Township, NJ	Mileage, only
8.	Samantha Dembowski Assistant School Business Administrator	5/12/17	ESCNJ Vendor Expo 2017 Franklin Township, NJ	Mileage, only

AGENDA, APRIL 24, 2017 PUBLIC MEETING

9.	Sharon O'Brien-Romer Humanities Supervisor	5/15/17	College Readiness Institutes Lyndhurst, NJ	No Cost
10.	Tammy Slane Physics Teacher, HS	4/27/17	Microsoft Excel Basics: One Day Seminar Edison, NJ	No Cost
11.	Dawn Fuller Guidance Counselor, HS	5/12/17	John Jay and Hunter College Tour for NJ Counselors New York, NY	No Cost
12.	Kevin Blackford Social Studies/TSWD, HS	6/26/17 through 6/28/17	Designing and Implementing Training Plans Morris Plains, NJ	\$330.00
13.	Kevin Blackford Social Studies/TSWD, HS	On-Line	Federal Wage and Hour and Child Labor Laws, Regulations and Hazardous Orders	\$110.00

BE IT RESOLVED, that the North Arlington Board of Education approved the attendance of staff members at the Professional Development Workshops, listed above.

On Motion By _____, second _____.

Discussion: _____ . Roll Call _____.

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

AGENDA, APRIL 24, 2017 PUBLIC MEETING

FINANCE COMMITTEE

Mr. Blanco, Chairman
Mrs. Higgins, Co-Chairman

1. **BE IT RESOLVED** by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for April 2017.
 - B. The Board accepts the Board Secretary’s Report of February 2017 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of February 2017 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 February 2017.
 - D. The bills and claims for April 2017 as per the attached are approved. The Superintendent recommends that the Board approve the bills and claims to include payroll account and agency account checks for March 31, 2017, and April 15, 2017 (estimated) and April 30, 2017 (estimated).

Date	Amount
March 31, 2017	\$ 701,194.52
April 15, 2017	\$ 750,000.00 (estimated)
April 30, 2017	\$ 750,000.00 (estimated)
Total	\$2,201,194.52

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

AGENDA, APRIL 24, 2017 PUBLIC MEETING

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year	March, 2017	
Acct.#11-000-290-270-22-0507		
Ck.#12617	Horizon Blue Cross Blue Shield of NJ	\$ 209,687.22
Ck.#12618	Benecard	\$ 34,384.89
Ck.#19744	Delta Dental Plan of NJ	\$ 8,204.23
Ck.#12614	Lorraine Mocik, R.N.	\$ 3,344.00
Ck.#12613	Mary Marshall, R.N.	\$ 1,500.00
Ck.#12615	Marie Pilz, R.N.	\$ 888.53
Total		\$ 258,008.87

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

Mrs. Gilgallon _____
 Mrs. Higgins _____
 Mr. Blanco _____
 Mrs. Martin _____
 Mr. McDermott _____

GRANTS

3. MOTION TO APPROVE AND ACCEPT THE NON-PUBLIC NURSING SERVICES AID FOR THE 2016-2017 SCHOOL YEAR, AS AMENDED

The Superintendent recommends that the Board accept and approve the Non-Public Nursing Services Aid for the 2016-2017 school year, as amended:

<u>Amount</u>	<u>Original Amount</u>	<u>Amended</u>
Queen of Peace Grammar School	\$21,502.00	\$22,320.00
Queen of Peace High School	\$24,449.40	\$25,380.00

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

Mrs. Gilgallon _____
 Mrs. Higgins _____
 Mr. Blanco _____
 Mrs. Martin _____
 Mr. McDermott _____

AGENDA, APRIL 24, 2017 PUBLIC MEETING

4. MOTION TO APPROVE THE ADDENDUM TO MARY MARSHALL'S CONTRACT

The Superintendent recommends that the Board accept and approve the Addendum of Contract to approve the extension of hours for Mary Marshall not to exceed \$768.92.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

CONTRACTS/MEMBERSHIPS

5. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

- Bergen County Special Services – Tuition Contract for #217653
2016 – 2017 School Year - \$60,840.00
- Terraranova Group Inc.t/a Chapel Hill Academy for # 216534
July – September, 2016 - \$330/diem
- Sage Day – Tuition Contract for #217745
2016-2017 School Year - \$55,980.00
- Region V Council for Special Education
2016-2017 School Year - Evaluations: \$320/each
OT/PT/Support : \$70/hr - Audiology Services: \$130/hr
Home Instructors: \$50/hr.
- Bergen County Special Services - 192/193 Services to Non-Public
Schools 2017-2018 School Year (auxiliary and remedial services)

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

AGENDA, APRIL 24, 2017 PUBLIC MEETING

6. MOTION TO APPROVE MEMBERSHIP TO THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

The Superintendent recommends the Board approve the annual NJSIAA 2017-2018 Membership.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

FACILITIES

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

Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
Permit #	Facility	Date	Time	Purpose of Rental	Applicant/Org.
162	Middle School North Parking lot	5/16, 5/17	7:30 am – 3:30 pm	“Rutgers Science Explorer Bus” 6 th Grade Science Class	Bernadette Afonso
163	High School Teacher’s Room	5/1	8:00 am – 2:00 pm	NEA Retirement Program	Jesse Dembowski
164	High School Paul Marcantuono’s Health Room Schedule	4/28	7:50 am – 1:45 pm	Presentation by Laurie McBrinn “Preparing for the Race” Berkeley College	Paul Marcantuono Health Teacher
165	Roosevelt School Teacher’s Room or Media Center	5/5	8:00 am – 2:00 pm	NEA Retirement Program	Kathy Malanga
166	Jefferson School Teacher’s Room	6/3	8:00 am – 2:00 pm	NEA Retirement Program	Noelle DiTommaso
167	Middle School Teacher’s Room	5/2	8:00 am – 2:00 pm	NEA Retirement Program	Juliann Sedlock
168	High School Gym HS Cafeteria	6/19	3:00 – 8:00 pm 3:30-8:00 pm	Graduation Ceremony Grade 8 Middle School	Nicole Russo
169	High School Cafeteria	4/25	5:30 – 9:30 pm	Pictures NSGSL	Jimmy Herrmann Rec. Director

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170	High School	<u>3/20,21,23,24,27,28,29,30,31</u>	6:00-9:00 <u>pm</u>		
		<u>3/25</u>	3:00 – 5:00 <u>pm</u>		
	Rip	<u>4/3,6,10,11,13,14,18,20,25,26,30,31</u>	7:15 – 9:00 <u>pm</u>	North Arlington	Robert
	Collins	<u>4/1,8,15,22,29</u>	2:00-5:00 <u>pm</u>	Little League	Kairys
170	Field	<u>5/2,9,17,19,22,23,24,25,</u> <u>5/26,30,31</u>	7:00-9:00pm	Junior Division	President
		<u>5/6,13,20</u>	6:00- <u>9:00pm</u>	Baseball	
		<u>6/1, 2,5,6,7,8,9,12,13,14,15</u>	2:00 – 5:00 <u>pm</u>	—	
		<u>6/3, 10,17</u>	6:00 – 9:00 <u>pm</u>	North Arlington Rec.	
171	Washington School Teacher's Room	5/4	8:00am – 2:00 pm	NEA Retirement Program	Elaine Jaume
172	High School Back Field, Hose	7/3 – 8/18 (4 days/wk)	9:00 am – 1:00 pm	Summer Camp NA Youth Center	Maureen Kaychkowski
173	Washington School Gym	6/14	8:30 am – 2:00 pm	Father's Day Craft Sale Wash. School PTO	Sheryl Lambo
174 Replaces Permit #144	Roosevelt School Gym	6/2	9:00am- 2:00 pm	Trauma Safety Presentations Hackensack University Medical Center	Doreen Terletzky
175	Roosevelt School Gym	<u>5/24(Setup)</u> <u>5/25 (Sale)</u> <u>5/26 (1hr. sale & break-down of Merchandise)</u>	<u>7 - 9:00 pm</u> <u>8:30 - 3pm</u> <u>8:30 – 11 am</u>	Book Fair Scholastic	Roosevelt School PTO
176	High School Band Room/Back field/ Cafeteria	<u>7/5,12,19,28,8,2,9,16</u> 8/21,22,23,24,25	10:00 am – <u>12:00 pm</u> 9:00 am – 2:00 pm	<u>H.S. Marching Band Mini Camp</u> Marching Band Camp	David Hutchinson Athletic Director

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177	High School Gym	<u>6/26,27,28,29</u> 8/7,8,9,10,11	12:00 pm – 3:00 pm 9:00 am – 12:00 pm	<u>Volleyball Mini Camp</u> Volleyball Camp	David Hutchinson Athletic Director
178	Roosevelt School Gym/SACC Room 2C	5/11	6:00 – 8:30 pm	SACC 2017-2018 School Registration	Barbara Kaiser
179	Roosevelt School Gym/SACC Room 2C	6/16	6:00 – 8:30 pm	SACC Summer Camp Parent Orientation Meeting	Barbara Kaiser
180	High School Gym	7/10,11,12,13,14 <u>17,18,19,20,21</u>	9:00 am – 2:00 pm	Boys Basketball Camp <u>Girls Basketball Camp</u>	David Hutchinson Athletic Director
181	High School RIP Collins Field	6/6, 6/7	3:00 – 6:00 pm	Girls & Boys Youth Soccer Camp	David Hutchinson Athletic Director
182	High School RIP Collins Field	6/26, 27,28	6:00 – 8:00 pm	Track Camp	David Hutchinson Athletic Director
183	High School RIP Collins Field	6/26, 27,27,29,30	9:00 am – 2:00 pm	Baseball/Football Youth Camp	David Hutchinson Athletic Director
184	High School RIP Collins Field	5/13	7:00 am – 4:00 pm	Passaic River Sprints (Regatta)	David Hutchinson Athletic Director
185	Washington School Gym	5/3, 10 6/14	6:00 -10:00 pm	Adult Men’s Basketball Recreation	Jimmy Herrmann Rec. Director

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon _____
 Mrs. Higgins _____
 Mr. Blanco _____
 Mrs. Martin _____
 Mr. McDermott _____

AGENDA, APRIL 24, 2017 PUBLIC MEETING

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

Motion to approve/reject:

A. MOTION TO APPROVE PREMIUM DELI LUNCH PRICES AT NORTH ARLINGTON MIDDLE SCHOOL AND NORTH ARLINGTON ELEMENTARY SCHOOLS

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve premium deli lunch prices for the 2017-2018 school year as follows:

	<u>Premium Deli Lunch Price</u>
Elementary School	\$3.00
Middle School	\$3.10

BE IT RESOLVED, that the North Arlington Board of Education approved the amendment to Schedule A of child nutrition.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

Mrs. Gilgallon	_____
Mrs. Higgins	_____
Mr. Blanco	_____
Mrs. Martin	_____
Mr. McDermott	_____

B. MOTION TO APPROVE AMENDED LUNCH PRICES FOR THE 2017-2018 SCHOOL YEAR

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve the amended lunch prices for the 2017-2018 school year as per the state issued pricing lunch equity tool:

<u>Lunch</u>	<u>Lunch Price</u>	<u>Reduced Price</u>	<u>Faculty</u>
Elementary School	\$2.70	\$.40	\$3.20
Middle School	\$2.90	\$.40	\$3.35
High School	\$2.90/\$3.25	\$.40	\$3.35/\$4.45

AGENDA, APRIL 24, 2017 PUBLIC MEETING

C. MOTION TO APPROVE UPGRADING MEDIA CENTER AT NORTH ARLINGTON MIDDLE SCHOOL

A quotation was solicited and received from Promedia, Sal’s Electric, Schoolsin, and School Outfitters.

WHEREAS the Superintendent recommends that the North Arlington Board of Education approve:

Company	Material/Room	Cost
PROMEDIA	Cabling for internet/media center	\$12,765.00
Sal Electric	Wiring, panel adjustment/ media center	\$14,820.00
Schoolsin	Computer tables/media center	\$11,902.50
School Outfitters	Student desks/Room 306	\$7,721.82
	Total Estimated Cost	\$47,209.32

BE IT RESOLVED, that the North Arlington Board of Education approved the upgrades to the media center at North Arlington Middle School in order to create a technologically functioning media center as well as to open up classroom space.

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

D. A proposal was received from **Hubert Company** for small wares for our high school cafeteria.

Total estimated costs: \$1,845.39

The Superintendent recommends that the Board approve this proposal.

AGENDA, APRIL 24, 2017 PUBLIC MEETING

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

E. MOTION TO APPROVE THE FOURTH RENEWAL CONTRACT WITH THE POMPTONIAN, INC.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of thirty-two thousand six hundred dollars (\$32,600.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$3,260.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in The SFA's account. All vended meals receipts deposited into the SFA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the SFA a minimum profit of four thousand dollars (\$4,000.00) for school year 2017-2018.

BE IT RESOLVED that the North Arlington Board of Education approve the fourth renewal of the contract with The Pomptonian, Inc. for the food service operation for 2017-2018. The North Arlington Board of Education accepts the food service management addendum.

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

AGENDA, APRIL 24, 2017 PUBLIC MEETING

LIAISON TO INDIVIDUAL SCHOOLS

High School
Jefferson School
Roosevelt School
Washington School
Middle School

Anthony Blanco
Mary Alice Martin
Michele Higgins
Heather Gilgallon
George McDermott

FINANCE COMMITTEE

Anthony Blanco, Chairman
Michele Higgins CoChairman

BUDGET COMMITTEE

Mary Alice Martin, Chairman
Anthony Blanco, Co-Chairman

FACILITIES COMMITTEE

Anthony Blanco, Chairman
Mary Alice Martin, Co-Chairman

COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF

George McDermott, Chairman
Anthony Blanco, Co-Chairman

COLLECTIVE BARGAINING/SUPERVISORY STAFF

George McDermott, Chairman
Anthony Blanco, Co-Chairman

NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES

George McDermott, Chairman
Mary Alice Martin, Co-Chairman

AGENDA, APRIL 24, 2017 PUBLIC MEETING

COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION

GeorgeMcDermott,Chairman
Anthony Blanco, CoChairman

CRISES INTERVENTION COMMITTEE

Heather Gilgallon, Chairman
Mary Alice Martin

TECHNOLOGY COMMITTEE

Michele Higgins, Chairman
George McDermott, Co-chairman

TRANSPORTATION COMMITTEE

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

MIDDLE SCHOOL SAFETY COMMITTEE

Anthony Blanco, Chairman
Heather Gilgallon, Co-Chairman

POLICY COMMITTEE

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

DISCUSSION ITEMS

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:

AGENDA, APRIL 24, 2017 PUBLIC MEETING

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:

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

Time recessed: _____ Time reconvened: _____

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
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 April 24, 2017 adjourned at _____ p.m.

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

Mrs. Gilgallon _____
Mrs. Higgins _____
Mr. Blanco _____
Mrs. Martin _____
Mr. McDermott _____

KMM:at