

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

SPECIAL MEETING

March 31, 2017

4:01 p.m.

Board of Education Offices

I. CALL TO ORDER

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Special Meeting of March 31, 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 meeting advertised on March 28, 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 the Newark STAR-LEDGER.

BE IT FURTHER RESOLVED by the North Arlington Board of Education that it is anticipated that this closed session will last approximately two (2) hours.

Discussion regarding:

1. The Superintendent provided the Board with a status update in regard to a tentative agreement with Bergen Community College. (BCC) A Memorandum of Understanding is being finalized between by Fogarty & Hara and BCC attorneys which will hopefully be presented to the Board of Trustees at Bergen Community College. Once the agreement is approved by Bergen Community College, it will be presented to the Board of Education at the April 24th North Arlington Board of Education meeting.
2. The Superintendent discussed the possibility of discontinuing the relationship with Passaic County Educational Services Commission Summer Program held at the middle school due to several issues over the years related to out of district students. The Superintendent recommended that this would be the last year the program is offered in order to give families and program coordinators sufficient notice. The Board agreed that summer school will be dissolved.

The Board convened in closed session at 4:10 pm.

Open Session reconvened at 6:50 pm.

A. WHEREAS, an employee whose name is on file in the Board office has an individual employment contract with a thirty (30) day notice provision; and

WHEREAS, the Superintendent has recommended that the Board invoke the thirty (30) day notice provision to terminate said employee's individual employment contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby invokes the thirty (30) day notice provision of the above referenced employee's individual employment contract; and

BE IT FURTHER RESOLVED that said employee shall not be required to continue to perform her duties during the period between the giving of notice and the date of termination of her employment on April 30, 2017; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall provide the employee with notice of the Board's action as set forth in this Resolution forthwith.

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

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of **Sean Burke**, as a Teacher of Students with Disabilities at North Arlington High School (replacing Jessica Vassallo), at Step 1, BA on the North Arlington Teachers' Salary Guide or \$48,800.00, pro-rated, for the period beginning April 3, 2017 through June 30, 2017.

BE IT RESOLVED that the North Arlington Board of Education approved the employment of **Sean Burke**, as a Teacher of Students with Disabilities at North Arlington High School (replacing Jessica Vassallo), at Step 1, BA on the North Arlington Teachers' Salary Guide or \$48,800.00, pro-rated, for the period beginning April 3, 2017 through June 30, 2017.

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

C. RESOLUTION TO AMEND THE ASSIGNMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2016-2017 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignment of **Matt Sossin**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$8,695.50 to his base salary, pro-rated, for the period beginning March 27, 2017 through June 30, 2017.

BE IT RESOLVED, that the North Arlington Board of Education amended the assignment of **Matt Sossin**, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$8,695.50 to his base salary, pro-rated, for the period beginning March 27, 2017 through June 30, 2017.

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

ADJOURNMENT

SPECIAL MEETING, March 31, 2017

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 Special Meeting of March 31, 2017 adjourned at 6:52 p.m.

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

Respectively,

Kathleen McEwin-Marano

KMM/at