

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

August 25, 2014

**BOARD OF EDUCATION OFFICE**

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

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

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

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

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

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

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

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**UPCOMING BOARD MEETINGS**

**Public Meeting: Monday, September 22, 2014, High School Cafeteria at 7:30 PM**

**Public Meeting: Monday, October 27, 2014, High School Cafeteria at 7:30 PM**

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

**PUBLIC MEETING**

**August 25, 2014**

7:30 p.m.

**Board of Education Office**

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of August 25, 2014, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 6, 2014, 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 newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

V. **CORRESPONDENCE**

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**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 July 14, 2014.
- B. Motion to approve the minutes of the Public Meeting of July 14, 2014.

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

**Superintendent's Statement**

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. 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 of Education. 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 related to its obligation 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.

**VII. HEARING OF THE PUBLIC**

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

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**SUPERINTENDENT'S AGENDA**

**A. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS, SUBSTITUTE CLERKS, SUBSTITUTE LUNCHROOM AIDES, A SUBSTITUTE NURSE AND HOME INSTRUCTORS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Substitute Teachers, Substitute Paraprofessionals, Substitute Clerks, Substitute Lunchroom Aides, a Substitute Nurse and Home Instructors, for the 2014-2015 school year, as follows:

<b>First Name</b>	<b>Last Name</b>	<b>Certificate</b>
Oliver	Aldea	County
Kristen	Allen	County
Gary	Amores	County
Dina	Attala	County
Kevin	Blackford	County
Jessica	Bury	County
Gary	Carbone	State: English, Speech Arts and Dramatics
Nancy	Castelli	County
Stephanie	Chaves	County
Claudia	Chiang	County
Richard	Corsetto	State: Driver Education, Health and Physical Education
Christian	Cortavarria	County
Amy	Coughlin	County
Patricia	DaSilva	State: Elementary K-8

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<b>First Name</b>	<b>Last Name</b>	<b>Certificate</b>
Anne	Dell'Olio	State: Special Education Roosevelt School ONLY
Bolisha	Enaibe	County
Breanne	Farrell	State: Teacher of English
Michael	Farrell	County
Gabriel	Fiore, Jr.	County
Ashley	Full	State: Elementary K-5
Adel	Gadalla	County
Carol	Garilli	County
Thomas	Gaydos	County
Carolyn	Gretchen	State: Elementary and L.D.T.C.
Inez	Guglielmelli	County
Barbara	Harte	State: Elementary
Mervat	Hefny	County
James	Henry	State: Social Studies
Ashley Nicole	Herrmann	County
Anthony	Iavarone	County
Jonathan	Jasinski**	<i>**Pending receipt of County Substitute Certificate</i>
Francine	Jaume	County

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<b>First Name</b>	<b>Last Name</b>	<b>Certificate</b>
Lynne	Johnson	State: Nursery School
Maruja	Josloff	County
Anne	Kachel**	<i>**Pending receipt of renewed County Substitute Certificate</i>
Meena	Kallini**	<i>**Pending receipt of County Substitute Certificate</i>
Denise	King	County
Robert	Lado	County (COACHING ONLY)
Jaclyn	Laurino	County
Emely	Lozada	County
Katherine	Lupfer	State: Elementary K-5
Heidi	Mages	County
Rosemarie	Manno	County
Deanna	Mattia	County
Kevin	McDermott	State: Social Studies
Megan	Namnama**	<i>**Pending receipt of County Substitute Certificate</i>
Julie Ann	Nolan	State: Elementary K-5
Fatima	Obe	County (DO NOT CALL FOR NAMS)
Lisa	O'Malley**	<i>**Pending receipt of renewed Certificate</i>
Marcia	Orovio	County

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<b>First Name</b>	<b>Last Name</b>	<b>Certificate</b>
Patricia	Osinski	State: Elementary
Melissa	Pagani	State: Social Studies
Madeline	Pavel	State: Elementary, English and Social Studies
Karen L.	Peraza	County
Chad	Pereira	County
Peter	Prato	State: Social Studies
George	Rotondo	County
Joanna	Salway	County
Rosa	Santos	State: Teacher of Students with Disabilities & Elementary K-5
Mark	Schmidl	County
Marlene	Silva	State: Elementary
Christian	Tomona	State: Math and Bilingual Education
Domenick	Tucci**	County <i>**Pending criminal history clearance and completion of required employment paperwork</i>
Michael	Valvano	County
Samantha	Veneziano	County
Anjelica	Viso	County
Dennis	Wagner	County

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<b>First Name</b>	<b>Last Name</b>	<b>Certificate</b>
Jennifer	Wenzel	County

**SUBSTITUTE PARAPROFESSIONALS (CLASSROOM AIDES)**

Gary Amores	Mara Krawczyk
Bernadette Caputo	Teresita Mallack
Stephanie M. Chaves	Rosemarie Manno
Claudia Chiang	Rosa Manzo
Anne Dell'Olio	Megan Namnama
Carol Garilli	Julie Ann Nolan
Thomas Gaydos	Lisa O'Malley
RoseMarie Gonick	Karen Peraza
Roseann Guenther	Cecilia Ponce
Inez Guglielmelli	Mariela Rodriguez
Ann Kachel	Maria Tetto
Patricia Kaufman	Cindy Valvano
Denise King	
Domenick Tucci ( <i>pending criminal history clearance and completion of required employment paperwork</i> )	

**SUBSTITUTE CLERKS**

Kathy Bulmer	Rosa Manzo
Gina Charris	Renee Mullins
Claudia Chiang	Lisa O'Malley
Maryann Duffy	Karen Peraza
Inez Guglielmelli	Yvette Policano
Mary Ann Herrmann	Sharon Polo
Linda Iavarone	Cecilia Ponce
Ann Kachel	Sandra Riccio
Patricia Kaufman	Lizette Sopko-Givens
Mara Krawczyk	Maria Tetto
Teresita Mallack	Cindy Valvano

**SUBSTITUTE LUNCHROOM AIDES**

Bernadette Caputo	Megan Namnama
Thomas Gaydos	Karen Peraza
Rosa Manzo	Domenick Tucci ( <i>pending criminal history clearance and completion of required employment paperwork</i> )



**SUBSTITUTE NURSE**

Eileen Garcia

**HOME INSTRUCTORS/PROGRAMMERS**

Melissa Inglese  
Jacalyn Lemise  
Stacey Pereira

**BE IT RESOLVED**, that the North Arlington Board of Education approved Substitute Teachers, Substitute Paraprofessionals, Substitute Clerks, Substitute Lunchroom Aides and Home Instructors, for the 2014-2015 school year, as set forth above.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**B. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff members, for the 2014-2015 school year:

**Kevin Blackford, Teacher of Special Education History** at North Arlington High School (replacing Amanda Roche), for the period beginning on or about September 1, 2014 through June 30, 2015, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, *pending completion of all required employment paperwork and receipt of appropriate teaching certificate.*

**Christina Morin, Teacher of Mathematics** at North Arlington High School (replacing Kenneth McCarthy), for the period beginning September 1, 2014 through June 30, 2015, at Step 3, MA+50 on the North Arlington Teachers' Salary Guide or \$60,435.00, *pending criminal history clearance and completion of all required employment paperwork.*

**Alicia Paz, Pre-Kindergarten/Teacher of Students with Disabilities** at Roosevelt School (new full day Pre-Kindergarten Inclusion Class, replacing half-day - Noreen Mack), for the period beginning September 1, 2014 through June 30, 2015, at Step 3, MA on the North Arlington Teachers' Salary Guide or \$52,535.00, *pending criminal history clearance and completion of all required employment paperwork.*

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**Danielle Puso, Temporary Maternity Leave Replacement Kindergarten Teacher** at Jefferson School, for the period beginning September 1, 2014 until approximately March 30, 2015 or until such time Mrs. Jillian Buchanan returns to her teaching position, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, pro-rated, *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 certificated staff members, for the 2014-2015 school year, as set forth above.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**C. RESOLUTION TO APPROVE MATERNITY LEAVE, CHILD REARING LEAVE AND UNPAID FAMILY LEAVE, FOR A CERTIFICATED STAFF MEMBER.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Maternity Leave, Child Rearing Leave and Unpaid Family Leave for Mrs. Tracey Turner-Turano, Teacher at North Arlington High School, as follows:

**MATERNITY LEAVE** with pay from October 16, 2014 through October 28, 2014 (expected due date) utilizing 9 days from sick bank. (Maximum 30 calendar days).

**CHILD REARING LEAVE** with pay from October 29, 2014 through December 1, 2014 (up to 30 calendar days from expected due date) utilizing 20 days from sick bank.

**UNPAID FAMILY LEAVE** **without pay** from December 2, 2014 through February 1, 2015. Not to exceed 12 weeks in any twenty-four month period.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a Maternity Leave, Child Rearing Leave and Unpaid Family Leave for Mrs. Tracey Turner-Turano, Teacher at North Arlington High School, as set forth above.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

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**D. RESOLUTION TO APPROVE REVISED MATERNITY LEAVE, REVISED CHILD REARING LEAVE AND REVISED UNPAID FAMILY LEAVE, FOR A CERTIFICATED STAFF MEMBER.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a *revised* Maternity Leave, *revised* Child Rearing Leave and *revised* Unpaid Family Leave for Mrs. Lauren Sharry, Teacher at Washington School, as follows:

**REVISED MATERNITY LEAVE**

with pay from July 9, 2014 through July 29, 2014 (day prior to birth) utilizing 0 days from sick bank. (Maximum 30 calendar days).

**REVISED CHILD REARING LEAVE**

**without pay** from July 30, 2014 (birth date of child) through September 1, 2014 (up to 30 calendar days from birth date) utilizing 0 days from sick bank.

**REVISED UNPAID FAMILY LEAVE**

**without pay** from September 2, 2014 through October 31, 2014. Not to exceed 12 weeks in any twenty-four month period.

**BE IT RESOLVED**, that the North Arlington Board of Education approved a *revised* Maternity Leave, *revised* Child Rearing Leave and *revised* Unpaid Family Leave for Mrs. Lauren Sharry, Teacher at Washington School, as set forth above.

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

**E. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS AS MATERNITY LEAVE REPLACEMENTS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teachers as Maternity Leave Replacements, for the 2014-2015 school year:

**Mary EMANUELLI**, Substitute Teacher of Mathematics at North Arlington Middle School, Maternity Leave Replacement (temporarily replacing Rosanna Arpaio), at the per diem rate of \$75.00, without benefits, for the period beginning on or about September 1, 2014 until on or about December 12, 2014 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f), *pending criminal history clearance and completion of all required employment paperwork.*

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**Breanne FARRELL**, Substitute Teacher of English at North Arlington High School, Maternity Leave Replacement (temporarily replacing Tracey Turner-Turano), at the per diem rate of \$75.00, without benefits, for the period beginning on or about October 15, 2014 until on or about February 2, 2015 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f).

**Lyndsey STODNICK**, Substitute Elementary School Teacher (Grade 2) Maternity Leave Replacement at Washington School (temporarily replacing Lauren Sharry), at the per diem rate of \$75.00, without benefits, for the period beginning September 1, 2014 until on or about October 31, 2014 or within the period of time permitted under N.J.A.C. 6A:9-6.5(f), *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 Substitute Teachers as Maternity Leave Replacements, for the 2014-2015 school year, as set forth above.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**F. RESOLUTION TO APPROVE THE EMERGENT HIRING OF PARAPROFESSIONALS, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the emergent hiring of the following Paraprofessionals, for the 2014-2015 school year:

**Modesta Canaris**, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Michael Gross) at North Arlington High School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning September 1, 2014 through June 30 2015.

**Maureen Costello**, as a **Lunchroom Aide** (new position) at Jefferson School, at the hourly rate of \$12.25, for the period beginning on or about September 1, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**Amanda Ford-Bower**, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Dianne Conner) at Roosevelt School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 1, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

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**Colin Langan**, as a **One-on-One Special Education Aide and Lunchroom Aide** (new position) at Washington School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 1, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**Lyndsey Minniti**, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Sandy Graca) at Washington School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 1, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**Taylor Paserchia**, as a **One-on-One Special Education Aide and Lunchroom Aide** (replacing Branden Guarino) at Washington School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 1, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**Domenick Tucci**, as a **One-on-Two Special Education Aide and Lunchroom Aide** (replacing Carla Volpe) at Roosevelt School, at the hourly rate of \$15.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 1, 2014 through June 30 2015, *pending criminal history clearance and completion of all required employment paperwork.*

**BE IT RESOLVED** that the North Arlington Board of Education approved the emergent hiring of the Paraprofessionals listed above, for the 2014-2015 school year.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**G. RESOLUTION TO APPROVE A PAID MEDICAL LEAVE OF ABSENCE FOR A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a paid Medical Leave of Absence for Mrs. Massiel Baeza, Teacher of Spanish at all three elementary schools, for the period beginning September 1, 2014 until on or about November 1, 2014.

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**BE IT RESOLVED** that the North Arlington Board of Education approved a paid Medical Leave of Absence for Mrs. Massiel Baeza, Teacher of Spanish at all three elementary schools, for the period beginning September 1, 2014 until on or about November 1, 2014.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**H. RESOLUTION TO APPROVE AMENDED ASSIGNMENT OF A CERTIFICATED STAFF MEMBER, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the amended assignment of **Dana Goldstein**, from half-time BSI Math Teacher in the afternoon at Washington School to half-time Teacher of Language Arts Literacy in the morning at Washington School (replacement), for the period beginning September 1, 2014 through June 30, 2015. Step and salary remain the same.

**BE IT RESOLVED** that the North Arlington Board of Education approved the amended assignment of **Dana Goldstein**, from half-time BSI Math Teacher in the afternoon at Washington School to half-time Teacher of Language Arts Literacy in the morning at Washington School (replacement), for the period beginning September 1, 2014 through June 30, 2015. Step and salary remain the same.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**I. RESOLUTION TO APPROVE THE APPOINTMENT OF TEAM LEADERS AT NORTH ARLINGTON MIDDLE SCHOOL, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following Team Leaders at North Arlington Middle School, for the 2014-2015 school year:

**Annette Boyd**, Grade 6 Team Leader, for the period beginning September 1, 2014 through June 30, 2015, at a stipend of \$1,400.00.

**Michele Galante**, Grade 7 Team Leader, for the period beginning September 1, 2014 through June 30, 2015, at a stipend of \$1,400.00.

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**Kevin Barber**, Grade 8 Team Leader, for the period beginning September 1, 2014 through June 30, 2015, at a stipend of \$1,400.00.

**BE IT RESOLVED** that the North Arlington Board of Education approved the appointment of Team Leaders at North Arlington Middle School, for the 2014-2015 school year, as set forth above.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**J. RESOLUTION TO APPROVE SICK LEAVE, REVISED UNPAID MATERNITY LEAVE, REVISED UNPAID CHILD REARING LEAVE, REVISED UNPAID FAMILY LEAVE AND REVIED UNPAID LEAVE OF ABSENCE, FOR A CERTIFICATED STAFF MEMBER.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Sick Leave, *revised* Unpaid Maternity Leave, *revised* Unpaid Child Rearing Leave, *revised* Unpaid Family Leave and *revised* Unpaid Leave of Absence-Extended Maternity Leave for Mrs. Jillian Buchanan, Teacher at Jefferson School, as follows:

**BIRTH DATE OF CHILD: August 12, 2014**

**SICK LEAVE** with pay from June 5, 2014 through June 13, 2014 utilizing 5 days from sick bank. Medical certification provided.

**REVISED MATERNITY LEAVE** **without pay** from June 14, 2014 through August 11, 2014 (day prior to birth) utilizing 0 days from sick bank. (Maximum 30 calendar days)

**REVISED CHILD REARING LEAVE** **without pay** from August 12, 2014 (birth date of child) through September 11, 2014 (up to 30 calendar days from birth date) utilizing 0 days from sick bank.

**REVISED FAMILY LEAVE** **without pay** from September 12, 2014 through December 8, 2014. Not to exceed 12 weeks in any twenty-four month period.

**REVISED LEAVE OF ABSENCE – EXTENDED MATERNITY LEAVE** **without pay** from December 8, 2014 through March 29, 2015.

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**BE IT RESOLVED**, that the North Arlington Board of Education approved a Sick Leave, *revised* Unpaid Maternity Leave, *revised* Unpaid Child Rearing Leave, *revised* Unpaid Family Leave, *revised* Unpaid Family Leave and *revised* Unpaid Leave of Absence – Extended Maternity Leave for Mrs. Jillian Buchanan, Teacher at Jefferson School, as set forth above.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**K. RESOLUTION TO ACCEPT RESIGNATIONS.**

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

**Brendan Guarino**, Special Education Aide at Washington School, effective August 12, 2014.

**Sandy Graca**, Special Education Aide at Washington School, effective immediately.

**Susanne Petruzzella**, Special Education Aide at Jefferson School, effective September 4, 2014.

**Vanessa Tarantino**, Special Education Aide at Washington School, effective immediately.

**Carla Volpe**, Special Education Aide at Roosevelt School, effective immediately.

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

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**L. RESOLUTION TO APPROVE THE UPDATE TO UNIFORM MEMORANDUM OF AGREEMENT, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Annual Meeting Between Education and Law Enforcement Officials Update to Uniform Memorandum of Agreement (MOA), for the 2014-2015 school year.



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**BE IT RESOLVED**, that the North Arlington Board of Education approved the Annual Meeting Between Education and Law Enforcement Officials Update to Uniform Memorandum of Agreement (MOA), for the 2014-2015 school year.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**M. RESOLUTION TO RECOMMEND FACILITIES COMPLIANCE IN ACCORDANCE WITH N.J.A.C. 6A:26-6.3 (h) 4ii and iii, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education and North Arlington School District elect to use the alternate method of facilities compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom, for the 2014-2015 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education and North Arlington School District hereby elects to use the alternate method of facilities compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom, for the 2014-2015 school year.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**N. RESOLUTION TO APPROVE THE FIRST READING OF POLICIES AND REGULATIONS, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education approve the First Reading of the following Policies and Regulations, for North Arlington School District:

**Revised Policy No. 2412  
Home Instruction Due to Health Condition**

**Revised Policy No. 2481  
Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition**

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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**Revised Policy No. 5200  
Attendance**

**Revised Policy No. 5611  
Removal of Students for Firearm Offenses**

**Revised Policy No. 5612  
Assaults on District Board of Education Members or Employees**

**Regulation No. R5612 (new)  
Assaults on District Board of Education Members or Employees**

**Policy No. 5613 (new)  
Removal of Students for Assaults with Weapons Offenses**

**Revised Policy No. 8462  
Reporting Potentially Missing or Abused Children**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the First Reading of the Policies and Regulations set forth above, for North Arlington School District.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**O. RESOLUTION TO APPROVE INCREASED KINDERGARTEN CLASS SIZE  
PURSUANT TO N.J.A.C. 6A:32:8.3(c)3, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent recommends that the North Arlington Board of Education authorize the request for increased Kindergarten class size with the Interim Executive County Superintendent of Schools for the 2014-2015 school year, as stipulated under N.J.A.C. 6A:32:8.3(c)3.

**BE IT RESOLVED**, that the North Arlington Board of Education authorized the request for increased Kindergarten class size with the Interim Executive County Superintendent of Schools for the 2014-2015 school year, as stipulated under N.J.A.C. 6A:32:8.3(c)3

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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**P. RESOLUTION TO APPROVE DISTRICT CURRICULUM, FOR THE 2014-2015 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve all curriculum guides and offerings for all grades, Pre-K through 12, including Special Education/ESL, all subjects and State mandated programs, for the 2014-2015 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved all curriculum guides and offerings for all grades, Pre-K through 12, including Special Education/ESL, all subjects and State mandated programs, for the 2014-2015 school year.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**Q. RESOLUTION TO APPROVE THE SECOND READING AND ADOPTION OF A POLICY AND REVISED REGULATION, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Second Reading and Adoption of the following Policy and revised Regulation, for North Arlington School District:

**Policy No. 8454**  
**Health Services Protocol for Head Lice (Pediculosis)**

**Revised Regulation No. R8451**  
**Control of Communicable Disease**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Second Reading and Adoption of the above Policy and revised Regulation, for North Arlington School District.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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**R. RESOLUTION REGARDING SCHOOL DISTRICT REPORTING OF INCIDENTS OF HARASSMENT/INTIMIDATION/BULLYING.**

**WHEREAS**, the Superintendent of Schools has received the report of Incident(s) of Harassment/Intimidation/Bullying (“HIB”) within North Arlington School District; and

**WHEREAS**, the North Arlington Board of Education had the opportunity to review the Superintendent’s recommendations with respect to the Incident(s) of HIB.

**NOW, THEREFORE BE IT RESOLVED**, that the North Arlington Board of Education accepts the Superintendent’s recommendations.

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) school days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

**S. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ATTACHED 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: William Mott

Conference/Seminar/Workshop: 2014 New Jersey Science Teacher Convention

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Date: October 15, 2014  
Location: Princeton Marriott, Princeton, NJ  
School/Subject/Grade Level: High School Science Teacher  
Registration: \$170.00  
Travel Reimbursement as per Board Policy

Name: Kathleen Puorro  
Conference/Seminar/Workshop: HSPA Training  
Date: September 17, 2014  
Location: Birchwood Manor, Whippany, NJ  
School/Subject/Grade Level: High School Guidance Department Chair  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Dawn Fuller  
Conference/Seminar/Workshop: HSPA Training  
Date: September 17, 2014  
Location: Birchwood Manor, Whippany, NJ  
School/Subject/Grade Level: High School Guidance Counselor  
Registration: No Cost  
Travel Reimbursement as per Board Policy

**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 by \_\_\_\_\_.  
Discussion: \_\_\_\_\_.

Roll Call:  
Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

**FINANCE COMMITTEE**

Mr. Blanco, Chairman  
Mr. Titterington, 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 July and August 2014.
  - B. The Board accepts the Board Secretary’s Report of June 2014 and approves “Pursuant to N.J.A.C. 6:20A 10(e)” and certify that as of June 2014 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 June 2014.
  - D. The Superintendent recommends that the Board approve the transfer of interest earned for the 2013-2014 school year from the Capital Projects Accounts (I and II) to the General Account in the amount of \$9,159.10, in accordance with audit standards.
  - E. The bills and claims for August 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 July 30, 2014, and August 15, 2014 (actual), and August 30, 2014 (estimated).

<b>Date</b>	<b>Amount</b>
July 30, 2014	\$187,801.01
August 15, 2014	\$195,942.32
August 30, 2014	\$187,000.00 (estimated)
<b>Total</b>	<b>\$570,743.33</b>

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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**2. MOTION TO APPROVE MANUAL CHECKS**

<b>August 2014</b>		
<b>Acct.#11-000-290-270-22-0507</b>		
Ck.#008624	Benecard	\$ 30,041.34
Ck.#008625	Delta Dental Plan of NJ	\$ 9,218.54
Ck.#008626	Horizon Blue Cross/Blue Shield of NJ	\$196,665.71
<b>Total</b>		<b>\$235,925.59</b>

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

Mr. Rosko \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_

**3. MOTION TO APPROVE ESTIMATED CALCULATED TUITION RATES FOR THE 2014-2015 SCHOOL YEAR**

Upon the recommendation of the superintendent, the Board approved the estimated calculated tuition rates for the 2014-2015 school year as follows:

<u>Grade</u>	<u>Tuition</u>
Kindergarten	\$10,100
Grades 1-5	\$10,844
Grades 6-9	\$11,886
Grades 9-12	\$13,388

Estimated Calculated Tuition Rate for Special Education

<u>Classification</u>	<u>Tuition *</u>
MD	\$20,744
Pre-School Disabled/Full Time	\$45,000 **
Pre-School Disabled/Part Time	\$ 6,655

\* *Special Education tuition does not include additional charges for full-time aide(s), benefits, related services, additional highly specialized supplies, and equipment.*

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\*\* *This number was estimated by Walter Curioni, Assistant Superintendent/Child Study Team Supervisor*

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**4. MOTION TO CHANGE MEETING DATE**

The Superintendent recommends that the Board approve changing the September meeting date as follows:

**Cancel**

September 15, 2014 (lack of quorum)

**Schedule**

September 22, 2014	6:00 p.m.	Public Work Session-Board of Ed. Office
September 22 2014	7:30 p.m.	Public Meeting-High School Cafeteria

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**CONTRACTS/MEMBERSHIPS**

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

Tuition 2014-2015

South Bergen Jointure Commission	(B.C.)	\$50,700
	(C.D.)	\$50,700
	(G.G.)	\$60,950
	(F.D.)	\$60,950
	(R.M.)	\$60,950
	(A.W.)	\$60,950
	(S.B.)	\$60,950
	(T.F.)	\$60,950
	(S.S.)	\$60,950
	(P.M.)	\$68,900



**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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Specialized Services

Concordia Learning Center at  
St. Joseph's School for the Blind

(O.B.)

\$125.00/hour

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**6. MOTION TO APPROVE LEASE AGREEMENT**

WHEREAS due to the sustained growth of the student population in North Arlington School District (hereinafter referred to as the "School District") a need exists for additional facility space to store equipment and supplies that were formerly stored in non-instructional areas; and

WHEREAS the North Arlington Board of Education (hereinafter referred to as the "Board") has determined that it is in the best interests of the School District to lease non-instructional space for the purpose of storing equipment and supplies; and

WHEREAS the Board desires to lease premises located at 157 River Road, No. Arlington, NJ, from Aspen East, LLC, pursuant to a Lease Agreement which is attached hereto and made a part hereof; and

WHEREAS the Board is desirous of entering into a five (5) year lease under the terms of the Lease Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the terms of the Lease Agreement attached hereto for the lease of the premises located at 157 River Road, No. Arlington, NJ. The Board President and the Board Secretary are hereby authorized to execute the Lease Agreement and any and all other documents necessary to effectuate the terms of this Resolution.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**GRANTS**

**7. MOTION TO APPROVE AND ACCEPT THE NON-PUBLIC SERVICES AID FOR THE 2014-2015 SCHOOL YEAR**

Upon the recommendation of the Superintendent, the Board accepts and approves the Non-Public Services Aid for the 2014-2015 school year as follows:

**Non-Public Nursing Services:**

Queen of Peace Elementary School	\$26,558.00
Queen of Peace High School	\$35,000.00

**Non-Public Technology Aid:**

Queen of Peace Elementary School	\$ 8,960.00
Queen of Peace High School	\$10,016.00

**Non-Public Textbook Aid:**

Queen of Peace Elementary School	\$16,682.00
Queen of Peace High School	\$18,649.00

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

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

**8. MOTION TO APPROVE THE NON-PUBLIC NURSING SERVICES AGREEMENT WITH BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES AND ACCEPT THE NON-PUBLIC NURSING SERVICES AID FOR THE 2014-2015 SCHOOL YEAR**

The Superintendent recommends that the Board approve the Non-Public Nursing Services Agreement with the Bergen County Department of Health Services and accept the Non-Public Nursing Services Aid for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board approve the following non-public nursing contracts for the 2014-2015 school year:

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Lorraine Mocik, Queen of Peace High School	\$28,341.00
Mary Marshall, Queen of Peace Elementary School	\$12,950.70
Marie Pilz, Queen of Peace Elementary School	\$ 8,633.80

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

**8. MOTION APPROVING SUBMISSION AND AWARD OF NCLB AND CERTIFIED STAFF MEMBERS FUNDED THROUGH FEDERAL NCLB GRANT FOR THE 2014-2015 SCHOOL YEAR (AMENDED)**

The Superintendent recommends that the Board approve the submission and award of No Child Left behind Grant for the 2014-2015 school year as follows:

Title I, Part A Basic	\$154,186
Title II, Part A	\$ 47,893
Title III	\$ 46,047
Title III Immigrant	\$ 10,618

BE IT FURTHER RESOLVED that the Board approved the allocation of salaries as follows:

A. Ingannamorte	\$54,635	66% (\$36,236)	Title II 20-454-100-101-00-0000
M. Maier	\$90,443.40	100% (\$90,443)	Title I 20-231-100-101-00-0000
M. Martinez	\$53,035	46% (\$24,345)	Title III 20-456-100-101-00-0000
<u>Amended</u>			
E. Johnson	\$40,310	80% (\$31,926)	Title I 20-231-100-101-00-0000

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

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

**FACILITIES**

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

Permit No.	Facility	Date	Time	Purpose	Applicant
19	HS Gym	09/01-11/30/14	7-9 p.m.	HS Cheering Practice	J. Demetroules
20	Wash Gym	12/1/14-03/1/15	3:30-6 p.m.	HS Cheering Practice	J. Demetroules
21	HS Field	08/16, 23, 30/14	9 a.m.-Noon	HS Football Practice	D. Hutchinson
22	MS Gym	8/13/14	8-11 a.m.	HS Girls Soccer Practice	D. Hutchinson
23	Roos Field	09/13-11/22/14 (Saturdays)	1-5 p.m.	NASA Soccer Games	J. Cappelluti
24	Roos Field	August 2014	5-7 p.m.	NASA Soccer Practice	J. Cappelluti

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

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

Mr. Rosko \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_

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

Motion to approve/reject:

- A. The Athletic Director has requested dates as follows for High School Gym usage. One or more of these events may involve custodial overtime charges:

Day	Date	Time	Event
Saturday	Sept. 6, 2014	9-11 a.m.	Practice
Saturday	Sept. 13, 2014	7 a.m.-4 p.m.	Volleyball JV Tournament
Saturday	Sept. 26, 2014	9-11 a.m.	Practice
Saturday	Oct 4, 2014	9-11 a.m.	Practice

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Saturday	Dec. 6, 2014	9 a.m.-12 noon	Practice
Saturday	Dec. 13, 2014	9 a.m.-12 noon	Practice
Saturday	Dec. 20, 2014	10 a.m.-4 p.m.	Practice
Saturday	Dec. 27, 2014	9 a.m.-12 noon	Practice
Saturday	Jan. 3, 2015	9 a.m.-12 noon	Practice
Saturday	Jan. 10, 2015	9 a.m.-12 noon	Practice
Saturday	Jan. 17, 2015	9 a.m.-12 noon	Practice
Monday (Martin Luther King Day)	Jan. 19, 2015	9 a.m.-12 noon	Practice
Saturday	Jan. 31, 2015	9 a.m.-12 noon	Practice
Saturday	Feb. 7, 2015	9 a.m.-12 noon	Practice
Friday (Winter Recess)	Feb. 13, 2015	9 a.m.-12 noon	Practice
Monday (Winter Recess)	Feb. 16, 2015	9 a.m.-12 noon	Practice
Saturday	Feb. 21, 2014	9 a.m.-12 noon	Practice
Saturday	Feb. 28, 2014	9 a.m.-12 noon	Practice
Saturday	Mar. 7, 2015	9 a.m.-12 noon	Practice
Saturday	Mar. 14, 2015	9 a.m.-12 noon	Practice
Saturday	Mar. 21, 2015	9 a.m.-12 noon	Practice

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B. Proposals were solicited for off-site storage of Minutes as follows:

File Bank	\$137.00/month (up to 10 boxes)
Iron Mountain	\$ 89.00/month (up to 83 boxes)

The Superintendent and the Business Administrator recommend that the Board authorize the Business Administrator to contract with Iron Mountain for off-site storage of Minutes.

---

C. The Superintendent recommends that the Board authorize the Business Administrator to convert the following to a delivery vehicle:

2001 Chevy 24 Passenger School Bus

**Justification from Tony Alho and Tony Romano:**

This school bus will be taken off the road by the Division of Motor Vehicles due to its age. It can no longer be used as a school bus. The bus is still in very good condition and can be used as a school delivery vehicle for such uses as retrieving commodities from Port Newark, delivering musical instruments to schools/Rip Collins Field, etc.

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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- D. The Superintendent recommends that the Board authorize the School Business Administrator to advertise for bids for HVAC and Automatic Temperature Controls Repairs for the district
- 

- E. A proposal was received from **C&C Masonry, Inc.** to repair a buckled floor at Roosevelt School as follows:

Remove section of existing carpet, remove section of buckled wood flooring, remove wood sleepers, clean, prep, prime existing concrete sub-floor, pour new reinforced concrete floor even with adjacent wood flooring.

\$3,100.00

In order to expedite this repair before the opening of school, the Superintendent previously approved this proposal. The Superintendent recommends that the Board affirm and ratify the authorization for this project.

---

- F. A proposal was received from Lee Distributors, Inc., for the following:

Purchase of 2 tables and 4 benches for Washington School

\$8,944.99 \*

**Justification from Elaine Jaume**

This additional equipment is required to accommodate the additional Kindergarten class.

\*This purchase will be paid for through the Cafeteria Account

The Superintendent recommends that the Board approve this purchase.

---

- G. A proposal was received from **Capozzi Overhead Doors, Inc.** for the following:

Removal of existing overhead door and Attachments, furnish and install new Steel insulated door and new electric Operator with safety system and radio Controls

\$2,900.00

This overhead door is required for the leased property at 157 River Road, No. Arlington, NJ. The Superintendent recommends that the Board approve this proposal.

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**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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- H. A proposal was received from **T&M Associates, Inc.** for the following:

Evaluation of leased property including interviews with staff, taking measurements including relative humidity, evaluation of heating ventilation and air conditioning (HVAC) servicing the area, visual survey and obtaining samples to determine if microbiological elements were present which could potentially impact the indoor air quality. \$2,900.00

The Superintendent recommends that the Board approve this proposal.

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**CHANGE ORDERS.**

- I. A change order (#2) was received from **Rochelle Contracting Co.**, for Rip Collins Field as follows:

Rip Collins Field  
Supply labor to move boxes to DPW yard \$ 500.00  
Change 15" pipe to 18" pipe \$ 792.40  
TV robotic camera equipment for inspection of storm drain \$ 875.00  
\$2,167.40

The Superintendent and Spiegle Architectural Group, Inc., affirm and ratify this change order.

---

- J. A change order (#3) was received from **Rochelle Contracting Co.**, for Rip Collins Field as follows:

Material and labor to re-install Musco Sports Lighting Poles A1 and A2 including new pre-stressed concrete foundation and new 1500 watt MH lamps \$34,285  
Material and labor to install 600 amp 480 volt 3 phase NEMA 3R safety switch (required by PSE&G) \$ 7,192  
\$41,477

The Superintendent and Spiegle Architectural Group, Inc., affirm and ratify this change order.

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**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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- K. A change order (#4) was received from **Rochelle Contracting Co.**, for Rip Collins Field as follows:

Material and labor to fabricate and  
Install an aluminum backlit sign  
with logo \$7,040

The Superintendent and Spiezle Architectural Group, Inc., affirm and ratify this change order.

---

- L. A change order (#1) was received from **Askari Construction** for the Brick Repointing at various schools as follows:

Middle School additional repairs/installation  
of bricks on Argyle Street side of building \$29,000.00

The Superintendent and Spiezle Architectural Group, Inc., recommend that the Board approve this change order.

---

- M. A change order (#1) was received from **Arco Construction** for the Partial Roof Replacement at the Middle School as follows:

Remove existing fascia which is rotted and replace  
with new, approx.. 220 lf \$1,760

The Superintendent and Spiezle Architectural Group, Inc., affirm and ratify this change order.

---

- N. A change order (#1) was receive from **Daskal** for the High School Guidance Ceiling and Lighting Project as follows:

Additional work to replace wiring and  
Additional work to for demolition of plaster  
ceiling (2 ceilings) \$11,410.30

The Superintendent and Spiezle Architectural Group, Inc., affirm and ratify this change order.



**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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**Justification**

When the ceilings were demolished, all existing electrical wires were discovered to be frayed and damaged.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**BUDGET COMMITTEE**

Mr. Joseph Ricciardelli, Chairman  
Mr. Anthony Blanco, Co-Chairman

**FACILITIES COMMITTEE**

Mr. Joseph Ricciardelli, Chairman  
Mr. Anthony Blanco, Co-Chairman  
Mr. George McDermott, Alternate

**COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

Mr. Joseph Ricciardelli, Chairman  
Mr. George Rosko, Co-Chairman

**COLLECTIVE BARGAINING/SUPERVISORY STAFF**

Mr. George Rosko, Chairman  
Mr. George McDermott, Co-Chairman

**NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE**

Mr. Joseph Ricciardelli, Chairman  
Mr. Stanley Titterington, Co-Chairman

**ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

Mr. Joseph Ricciardelli Chairman  
Mr. George Rosko, Co-Chairman

**COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION**

Mr. George McDermott, Chairman  
Mr. George Rosko, Co-Chairman

**CRISES INTERVENTION COMMITTEE**

Mr. Stanley Titterington, Chairman  
Mr. George Rosko, Co-Chairman

**TECHNOLOGY COMMITTEE**

Mr. Stanley Titterington, Chairman  
Mr. Joseph Ricciardelli, Co-Chairman

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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**TRANSPORTATION COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Stanley Titterington, Co-Chairman

**MIDDLE SCHOOL SAFETY COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Anthony Blanco, Co-Chairman  
Mr. Stanley Titterington, Alternate

**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:

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. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**AGENDA, AUGUST 25, 2014 PUBLIC MEETING**

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

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

Motion to return to public meeting made by \_\_\_\_\_, second by \_\_\_\_\_.

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**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 August 25, 2014 adjourned at \_\_\_\_\_ p.m.

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

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

Mr. Rosko \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

**NORTH ARLINGTON BOARD OF EDUCATION**

**PUBLIC MEETING August 25, 2014**

**BOARD SECRETARY'S MONTHLY CERTIFICATION  
BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of June 2014, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

\_\_\_\_\_  
Kathleen McEwin-Marano, Board Secretary

\_\_\_\_\_  
Date

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**BOARD OF EDUCATION'S MONTHLY CERTIFICATION  
BUDGETARY MAJOR ACCOUNT/FUND STATUS**

Pursuant to N.J.A.C. 6:20-2.13(3), we certify that as of June 2014, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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All attendance Board of Education Members' signatures

Date

**NORTH ARLINGTON BOARD OF EDUCATION  
BOARD OF EDUCATION OFFICES**

**EXECUTIVE SESSION AGENDA**

**August 25, 2014**

**6:00 p.m.**

**PERSONNEL**

**CONTRACTUAL**

**LEGAL**

**UNDER PUBLIC DISCUSSION**

**SCHOOL**



*Field Trips*  
*Board Meeting of August 25, 2014*

1. Jennie Porfido, Breanne Marotti, and seven classroom aides took 22 students from the Pre-Kindergarten Disabled Program to North Arlington Public Library. Summer days to be announced in coordination with public library. Use was made of the school bus.