

**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	<u>Present</u>
Mr. McDermott	<u>Present</u>
Mr. Blanco	<u>Present</u>
Mr. Titterington	<u>Present</u>
Mr. Ricciardelli	<u>Present</u>

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

None

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

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

Fred Kurtz, 55 Morgan Place, NA – observed the Middle School Gym Roof was being worked on. He asked if any of this work would be under warranty. The Business Administrator noted that the roof was replaced 15 years ago and has had a number of repairs over the years.

Mr. Kurtz inquired about the brick repointing. The Business Administrator informed him that this was done at the High School, Middle School and Jefferson School.

Mr. Kurtz inquired where the air conditioning units in the parking lot will be installed. The Board President stated the High School Gym and Cafeteria.

Mr. Kurtz stated he visited Duke Farms in Hillsboro this summer and proposed to the Board that this would be a very informative class trip for students.

Mr. Kurtz stated he admired the tree plantings at Rip Collins Field. He inquired if the work at field is on time and on budget. The Board President stated the project is on time and on budget. Mr. Kurtz suggested that the Board install a river walk along the bank of the river and plant native species. The Superintendent thanked Mr. Kurtz for his comments. Mr. Blanco stated that a river walk would be under the auspices of the State. Mr. Kurtz asked if the Board would reach out to the State.

Tom DeCara, Park Avenue, NA – inquired if the lights at the field have been tested for adequate brightness. The Board President noted that the lights will be tested when all the power connections are tested. Mr. DeCara asked if the lights are the same or have they been replaced. The Board President noted they are the same fixtures.

Motion to close the Hearing of Citizens made by Mr. Blanco, second by Mr. Titterington. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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:

First Name	Last Name	Certificate
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
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

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First Name	Last Name	Certificate
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
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

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First Name	Last Name	Certificate
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
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
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 Mr. McDermott, second by Mr. Titterington. 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 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.*

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 Mr. Titterington, second by Mr. Blanco. 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 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 Mr. Blanco, second by Mr. Rosko. There was no discussion. On Roll Call the following Board Members voted in the affirmative: Mr. Rosko, Mr. McDermott, Mr. Blanco and

Mr. Ricciardelli. Mr. Titterington abstained. There being a majority in the affirmative, it was so ordered.

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.

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.*

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 Mr. McDermott, second by Mr. Rosko. There was no discussion. On Roll Call all Board members present voted I the affirmative and none in the negative, it was so ordered.

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.*

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.*

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 Mr. Blanco, second by Mr. Titterington. On discussion Mr. McDermott inquired if the criminal history check had cleared. The Superintendent noted that it is pending. Mr. Rosko inquired about completion of employment paperwork. The Superintendent stated this is employment paperwork from the State. Mr. McDermott stated he is concerned that no one works in the schools until they have received their criminal history clearance. The Superintendent noted that this is a requirement. Mr. Ricciardelli asked if the clearance has not been received by the first day of school, will this create a problem in the classrooms. The Superintendent noted that arrangements will be made. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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.

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.

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

I. 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.

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.

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

K. 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.

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.

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

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**

**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 Mr. Titterington, second by Mr. Blanco. There was no discussion. On Roll Call the following Board Members voted in the affirmative: Mr. Rosko, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli. Mr. McDermott abstained. There being a majority in the affirmative, it was so ordered.

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

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

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.

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.

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
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

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

T. RESOLUTION TO APPROVE THE EMERGENT HIRING OF A CERTIFICATED STAFF MEMBER FOR THE 2014-2015 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the emergent hiring of Brett Gossman as a half-time (afternoon) Basic Skills Math Teacher at Washington School (replacing Dana Goldstein) at .50 of Step 1, BA on the North Arlington Teachers' Salary Guide or \$23,695.00, pro-rated, without benefits, for the period beginning on or about September 15, 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 Brett Gossman as a half-time (afternoon) Basic Skills Math Teacher at Washington School (replacing Dana Goldstein) at .50 of Step 1, BA on the North Arlington Teachers' Salary Guide or \$23,695.00, pro-rate, without benefits, for the period beginning on or about September 15 2014 through June 30, 2015, pending criminal history clearance and completion of all required employment paperwork.

U. RESOLUTION TO APPROVE THE EMERGENT HIRING OF PARAPROFESSIONALS FOR THE 2014-2015 SCHOOL YEAR

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

Brittany Auricchio as a one-on-two 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 15, 2014 through June 30, 2015, pending criminal history clearance and completion of all required employment paperwork.

Nicolette Castelli as a one-on-one special education aide and lunchroom aide (new Pre-School Inclusion Class and replacing Marlene O'Mealia, part-time aide) 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 15, 2014 through June 30, 2015, pending criminal history clearance and completion of all required employment paperwork.

Taryn Kucher as a one-on-one special education aide and lunchroom aide (replacing Vanessa Tarantino) 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 15, 2014 through June 30, 2015, pending criminal history clearance and completion of all required employment paperwork.

Julissa Peralta as a one-on-three special education aide and lunchroom aide (replacing Suszanne Petruzzella) at Jefferson 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 15 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 Mr. McDermott, second by Mr. Rosko. There was no discussion. On Roll Call all Board members preset voted in the affirmative and none in the negative, it was so ordered.

V. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS AND SUBSTITUTE PARAPROFESSIONALS FOR THE 2014-2015 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the employment of the following Substitute Teachers and Substitute Paraprofessionals for the 2014-2015 school year:

Nicolette Castelli as a State Certified Substitute Teacher, at the per diem rate of \$75.00 and Substitute Paraprofessional (Classroom Aide and Lunchroom Aide) at the hourly rate of \$12.25, not to exceed 29 hours per week, without benefits, for the period beginning on or about September 15, 2014 through June 30, 2015, pending criminal history clearance and completion of all required employment paperwork.

Brett Gossman as a State Certified Substitute Teacher at the per diem rate of \$75.00 and Substitute Paraprofessional (Classroom Aide and Lunchroom aide) at the hourly rate of \$12.25 not to exceed 29 hours per week, without benefits, for the period beginning on or about September 15, 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 employment of Substitute Teachers and Substitute Paraprofessionals as set forth above for the 2014-2015 school year.

W. RESOLUTION TO APPROVE AMENDED ASSIGNMENT OF A PARAPROFESSIONAL FOR THE 2014-2015 SCHOOL YEAR

WHEREAS the Superintendent of Schools recommends that the Board approve the amended assignment of Mara Krawczyk from half-time special education aide (Resource room) and lunchroom aide to full-time special education aide (Resource Room) and lunchroom aide at Jefferson School at the hourly rate of \$12.25, not to exceed 29 hours per week, without benefits, for the period beginning September 1, 2014 through June 30, 2015.

BE IT RESOLVED that the North Arlington Board of Education approved the amended assignment of Mara Krawczyk from half-time special education aide (Resource Room) and lunchroom aide to full-time special education aide (Resource Room) and lunchroom aide at Jefferson School at the hourly rate of \$12.25, not to exceed 29 hours per week, without benefits, for the period beginning September 1, 2014 through June 30, 2015.

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

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. **(AMENDED/ATTACHMENT)**
 - 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).

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

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

2. MOTION TO APPROVE MANUAL CHECKS

August 2014		
Acct.#11-000-290-270-22-0507		
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
Total		\$235,925.59

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

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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.*

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

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

4. MOTION TO CHANGE MEETING DATE

Upon the recommendation of the Superintendent the Board approved 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 Mr. McDermott, second by Mr. Blanco. On discussion Mr. Rosko inquired if the times are correct. The Business Administrator stated they are. There was no further discussion. On Roll Call all Board Members voted in the affirmative and none in the negative, it was so ordered.

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

Specialized Services

Concordia Learning Center at St. Joseph's School for the Blind	(O.B.)	\$125.00/hour
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On Motion by Mr. Blanco, second by Mr. McDermott. On discussion Mr. Blanco asked for an approximation of the number of special education students who are bused out of district. The

Superintendent replied approximately 23. Mr. McDermott asked if the tuition amount is the same as last year. The Superintendent responded the tuition is a bit more than last year. Mr. McDermott asked how many students are sent out of state. The Business Administrator noted there are no students residing out of state. There was no further discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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 Mr. Blanco, second by Mr. Titterington. On discussion Mr. McDermott inquired if this is a lease of space for storage of supplies, machinery, etc., for one year. Mr. Ricciardelli replied machinery will be stored at the leased property, and the original lease agreement is for 5 years. There was no further discussion. On Roll Call the following Board Members voted in the affirmative: Mr. McDermott, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli. Mr. Rosko abstained. There being a majority in the affirmative, it was so ordered.

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

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

Upon the recommendation of the Superintendent the Board approved 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:

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

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

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

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

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
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.

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- 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

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commodities from Port Newark, delivering musical instruments to schools/Rip Collins Field, etc.

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

- 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.

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

- H. A proposal was receive 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.

On Motion by Mr. Blanco, second by Mr. Rosko. On discussion Mr. McDermott stated he does not feel this is needed since the premises will only be used for storage, no one will be working in this area. There was no further discussion. On Roll Call all Board Members voted in the negative and none in the affirmative, it was so ordered.

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

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

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

On Motion by Mr. Titterington, second by Mr. Blanco. There was no discussion. On Roll Call the following Board Members voted in the negative: Mr. Rosko, Mr. McDermott, Mr. Titterington. Mr. Blanco and Mr. Ricciardelli voted in the affirmative. There being a majority in the negative, it was so ordered.

- 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.

Justification

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

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

- O. Upon the recommendation of the Superintendent and Spiezle Architectural Group, Inc., the Board approved a change order (#5) for **Rochelle Contracting, Inc.** for additional work for the concession stand at Rip Collins Field:

Electrical Work	\$13,972
Plumbing/Gas	\$ 9,400
Hood Installation	\$13,000
Kitchen Equipment	\$12,790
Counter	\$ 1,900
Roof Penetrations	\$ 350
Subtotal	\$51,412
5%	\$ 2,570
10%	\$ 5,200
Total	\$59,382

On Motion by Mr. McDermott, second by Mr. Blanco. There was no discussion. On Roll Call Mr. Rosko voted in the negative. The following Board Members present voted in the affirmative: Mr. McDermott, Mr. Blanco, Mr. Titterington and Mr. Ricciardelli. There being a majority in the affirmative, it was so ordered.

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 8:05 p.m.

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

Respectfully,

Kathleen McEwin-Marano

KMM:pz