

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

September 11, 2023

BOARD OF EDUCATION OFFICE

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

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

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

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

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

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

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

UPCOMING BOARD MEETINGS

Public Meeting: Monday, October 16, 2023, High School Gymnasium at 7:30 P.M.

Public Meeting: Monday, November 13, 2023, High School Gymnasium at 7:30 P.M.

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

PUBLIC MEETING

September 11, 2023

7:30 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of September 11, 2023, 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 5, 2023, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspaper: the Bergen RECORD of Hackensack and the Newark STAR LEDGER.

V. CORRESPONDENCE

Superintendent's Statement

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the North Arlington Public School District. Residents wishing to speak on such items are required to state their names, addresses and subject matter. Pursuant to Board Bylaw 0167, Public Participation in Board Meetings, comments are limited to 5 minutes duration.

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

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

VI. MINUTES

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

- A. Motion to approve the minutes of the Public Work Session of August 14, 2023.
- B. Motion to approve the minutes of the Public Meeting of August 14, 2023, as amended.
- C. Motion to approve the minutes of the Executive Session of August 14, 2023.
- D. Motion to approve the minutes of the Special Public Meeting of August 28, 2023.
- E. Motion to approve the minutes of the Special Executive Session of August 28, 2023.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

VII. HEARING OF THE PUBLIC

Any members of the public wishing to be heard please stand, state your name and address for the record.

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

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

PERSONNEL

A. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE PARAPROFESSIONALS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following substitute paraprofessional for the 2023-2024 school year:

Marissa Bunnell, as a **Substitute Classroom Aide & Substitute Secretary** at North Arlington Elementary Schools beginning on or about September 12, 2023 through June 30, 2024, at the hourly rate of \$14.75, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Lynette Cavadas, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 12, 2023 through June 30, 2024, at the hourly rate of \$14.75, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Geralyn Gaydos, as a **Substitute Classroom Aide** at North Arlington Public Schools beginning on or about September 12, 2023 through June 30, 2024, at the hourly rate of \$14.75, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of substitute paraprofessionals, for the 2023-2024 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teacher for the 2023-2024 school year:

Marissa Bunnell, as a **Substitute Teacher** at North Arlington Elementary Schools at the per diem rate of \$120.00 beginning on or about September 18, 2023 through June 30, 2024, not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork.*

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

Patricia Dunkin, as a **Substitute Teacher** at North Arlington School District at the per diem rate of \$120.00 beginning on or about September 18, 2023 through June 30, 2024, not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of Substitute Teacher for the 2023-2024 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teachers for the 2023-2024 school year:

Joseph Amendola, as a long-term Substitute Teacher at North Arlington High School (temporarily replacing (0.6) Luke Sperling) at the per diem rate of \$140.00 beginning on or about September 12, 2023 through November 2, 2024, not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

Patricia Dunkin, as a long-term Substitute Teacher at North Arlington High School (temporarily replacing Kenneth McCarthy) at the per diem rate of \$140.00 beginning on or about October 13, 2023 through December 18, 2023, not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

Barbara Harte, as a long-term Substitute Teacher at Anthony Elementary School (temporarily replacing Brittany Lissemore) at the per diem rate of \$140.00 retroactively beginning on or about September 7, 2023 through November 2, 2024, not to exceed 29 hours per week, without benefits, *pending completion of all required employment paperwork*.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of Substitute Teachers for the 2023-2024 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

D. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education to approve the employment of the following paraprofessionals for the 2023-2024 school year:

Susan Campbell, part-time, **PEA Classroom Aide** (replacing Sandra Fernandez) at North Arlington High School beginning on or about September 12, 2023 through June 30, 2024, at the hourly rate of \$17.75, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Sara Evers, part-time, **Special Education Aide** (replacing Jennifer McDade) at Veterans Middle School beginning on or about September 12, 2023 through June 30, 2024, at the hourly rate of \$17.75, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Denise Hasenfus, part-time, **Special Education Aide** (replacing Caroline Ortiz) at Veterans Middle School beginning on or about September 12, 2023 through June 30, 2024, at the hourly rate of \$17.75, not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves employment of paraprofessionals, for the 2023-2024 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

E. RESOLUTION TO REVISE THE APPOINTMENT OF PARAPROFESSIONALS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the appointment of Paraprofessionals for the period beginning September 1, 2023 through June 30, 2024, not to exceed 29 hours per week, without benefits, as follows:

NAME	School	TITLE	RATE OF PAY
Bartlett, Joyce	Washington Elementary School	Pre-K Classroom Aide and Lunch Aide	\$18.25
Tupiza, Cristina	Anthony Elementary School	Shared Special Education Aide & Lunch Aide	\$18.25

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the appointment of Paraprofessionals for the period beginning September 1, 2023 through June 30, 2024, as set forth above.

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

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

F. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff member, for the 2023-2024 school year:

Natalie Coimbra, as a full-time, **Reading Specialist** (new position) at Veterans Middle School and North Arlington High School for the period beginning on or about November 13, 2023 through or about June 30, 2024, at Step 12, MA on the North Arlington Teachers' Salary Guide or \$64,650.00, *pending criminal history clearance and completion of all required employment paperwork.*

Elizabeth LaMagra, as a full-time, **Teacher of Students with Disabilities** (replacing Angelica Spano) at Veterans Middle School for the period retroactively beginning on or about September 5, 2023 through or about June 30, 2024, at Step 2, MA on the North Arlington Teachers' Salary Guide or \$57,850.00, *pending criminal history clearance and completion of all required employment paperwork.*

Caitlin McGee, as a full-time, **Teacher of English** (replacing Alexandra Vain) at Veterans Middle School for the period beginning on or about November 1, 2023 through or about June 30, 2024, at Step 5, MA on the North Arlington Teachers' Salary Guide or \$58,250.00, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of the certificated staff member, for the 2023-2024 school year, as set forth above.

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

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

G. RESOLUTION TO REVISE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the employment of the following certificated staff member, for the 2023-2024 school year:

Konstantig Leontarakis, as a full-time, **Teacher of Physical Education** (new position) at Anthony Elementary School and Washington Elementary School for the period beginning on or about September 1, 2023 through or about June 30, 2024, at Step 7, BA on the North Arlington Teachers' Salary Guide or \$54,200.00, pending criminal history clearance and completion of all required employment paperwork.

Carol Butler, as a full-time, **Teacher of Handicapped and Teacher of the Elementary School (K-6)** (replacing Christina Joslin) at Jefferson Elementary School for the period beginning on or about September 1, 2023 through or about June 30, 2024, at Step 17, MA+50 on the North Arlington Teachers' Salary Guide or \$98,750.00, *pending criminal history clearance and completion of all required employment paperwork.*

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the employment of the certificated staff member, for the 2023-2024 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

H. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Brittany Abbate-Rodriguez, as a full-time **Teacher of Students with Disabilities** at Veterans Middle School, effective on or about October 30, 2023.

Massiel Baeza, as a full-time **Teacher of Spanish** at All Elementary Schools, effective on or about October 26, 2023.

James Dolaghan, as a part-time **Two-to-One Shared Special Education Aide** at Veterans Middle School, effective September 7, 2023.

Christopher Moore, as an **Assistant Indoor Track Coach** at North Arlington High School, effective on September 7, 2023.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

Jennifer McDade, as a part-time **Classroom Aide** at Veterans Middle School, effective on or about August 29, 2023.

Ava Sanchez, as a part-time **Lunch Aide** at Roosevelt Elementary School, effective on August 31, 2023.

Matt Sossin, as a full-time **Teacher of Business and Teacher of Students with Disabilities** at North Arlington High School, effective on or about September 5, 2023.

Luke Sperling, as a part-time (0.6), **Teacher of Physical Education & Health** at North Arlington High School, effective on August 15, 2023.

Persephone Tzakis, as a **Young Entrepreneurs Club Advisor** at Veterans Middle School, effective on September 11, 2023.

Alexandra Vain, as a full-time **Teacher of English** at Veterans Middle School, effective on or about August 30, 2023.

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

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

I. RESOLUTION TO APPROVE THE TRANSFER OF A PARAPROFESSIONAL FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the reassignment of the following paraprofessional for the 2023-2024 school year:

Banu Kutlutan, from part-time One-to-One Special Education Aide & Lunch Aide at Jefferson Elementary School to part-time **Special Education Aide and Lunch Aide** at Anthony Elementary School effective September 8, 2023 through on or about June 30, 2024, without benefits. There is no change in salary.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the reassignments of the paraprofessional for the 2023-2024 school year, as set forth above.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

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

Roll Call:
Mrs. Higgins _____
Mr. Dorsett _____
Mrs. Gilgallon _____
Mr. McDermott _____
Mr. Smith _____

J. RESOLUTION TO APPROVE AN UNPAID LEAVE OF ABSENCE (FMLA/NJFLA) FOR A CERTIFICATED STAFF MEMBER FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Leave of Absence (FMLA/NJFLA) for **Mrs. Jessica Sadej**, Reading Specialist, District-wide, as follows:

UNPAID LEAVE OF ABSENCE (FMLA/NJFLA)

from on September 1, 2023 through October 31, 2023.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves an unpaid Leave of Absence (FMLA/NJFLA) for **Mrs. Jessical Sadej**, Reading Specialist, District-wide, as set forth above.

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

Roll Call:
Mrs. Higgins _____
Mr. Dorsett _____
Mrs. Gilgallon _____
Mr. McDermott _____
Mr. Smith _____

K. RESOLUTION TO REVISE A MATERNITY LEAVE, CHILD REARING LEAVE, UNPAID LEAVE AND EXTENDED MATERNITY LEAVE OR CHILD REARING LEAVE FOR A STAFF MEMBER FOR THE 2022-2023 AND 2023-2024 SCHOOL YEARS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise a Maternity Leave, Child Rearing Leave, unpaid Leave, and extended Maternity Leave or Child Rearing Leave of Absence for **Mrs. Amy Richards**, Speech Language Specialist at Anthony Elementary School for the 2022-2023 and 2023-2024 school years, as follows:

MATERNITY LEAVE

with pay from on or about **May 1, 2023** through **May 3, 2023** (*day prior to birth date*), utilizing 3 sick days.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

CHILD REARING LEAVE

with pay from on or about **May 4, 2023** through **May 8, 2023** (*up to 30 calendar days from expected due date*), utilizing 2.5 sick days.

UNPAID LEAVE

from on or about **May 8, 2023** through on or about **June 23, 2023**.

EXTENDED MATERNITY LEAVE OR CHILD REARING LEAVE

without pay from on or about **September 5, 2023** through **September 8, 2023**.

BE IT RESOLVED, that the North Arlington Board of Education hereby revise a Maternity Leave, Child Rearing Leave, unpaid Leave, and extended Maternity Leave or Child Rearing Leave of Absence for **Mrs. Amy Richards**, Speech Language Specialist at Anthony Elementary School for the 2022-2023 and 2023-2024 school years, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

L. RESOLUTION TO REVISE A MATERNITY LEAVE, CHILD REARING LEAVE, UNPAID FAMILY LEAVE (FMLA/NJFLA), AND AN EXTENDED MATERNITY LEAVE OR CHILD REARING LEAVE OF ABSENCE FOR A STAFF MEMBER FOR THE 2022-2023 and 2023-2024 SCHOOL YEARS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise a Maternity Leave, Child Rearing Leave, unpaid Family Leave (FMLA/NJFLA), and Extended Maternity Leave or Child Rearing Leave of Absence for **Mrs. Brittany Lissemore**, Teacher at Anthony Elementary School for the 2022-2023 and 2023-2024 school years, as follows:

MATERNITY LEAVE

with pay from on or about **May 30, 2023** through **June 23, 2023** (day prior to birth), utilizing 19 sick days.

CHILD REARING LEAVE

with pay from on or about **September 1, 2023** through **September 27, 2023**, (*up to 30 calendar days from expected due date*), utilizing 17 sick days.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

UNPAID FAMILY LEAVE (FMLA/NJFLA) from on or about **September 28, 2023** through **January 12, 2024** (not to exceed 12 weeks per year), *pending 2023-2024 school calendar approval.*

EXTENDED MATERNITY LEAVE OR CHILD REARING LEAVE without pay from on or about **January 16, 2024** through **June 30, 2024.**

BE IT RESOLVED, that the North Arlington Board of Education revise a Maternity Leave, Child Rearing Leave, unpaid Family Leave (FMLA/NJFLA), and Extended Maternity Leave or Child Rearing Leave of Absence for **Mrs. Brittany Lissemore**, Teacher at Anthony Elementary School for the 2022-2023 and 2023-2024 school years, as set forth above.

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

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

M. RESOLUTION TO APPROVE THE APPOINTMENT OF TEACHERS-IN-CHARGE, FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") is desirous of assuring professionally responsible coverage in the absence of a school principal; and

WHEREAS, the Board currently employs individuals that are properly certificated, including a Principal Certificate of Eligibility, to act as a school principal; and

WHEREAS, the Board is desirous of accepting properly certificated teachers volunteers to act as an "teachers in charge" when called upon to fill in for a school principal; and

WHEREAS, any volunteers are willing and able to assume professional responsibility for the well-being of the school, staff and students, and handling actions which would ordinarily be directed to the school principal for immediate action, acting at all times in coordination with the superintendent and/or his/her designee, all in the interest of personal and professional growth; and

WHEREAS, such volunteers will be referred to as "Teachers-in-Charge," based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the Superintendent will formulate a list of willing and able volunteers to act as and Teachers-in-Charge, listed below, to be called upon or volunteer their services when a school principal is otherwise unavailable; and

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent to accept the following properly certificated volunteers to act as and Teachers-in-Charge, when a school principal is otherwise unavailable:

Teacher-in-Charge

Carolyn Kropp
William Haines
Carla Pereira

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

N. RESOLUTION TO APPROVE THE APPOINTMENT OF ADMINISTRATORS-IN-CHARGE, FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") is desirous of assuring professionally responsible coverage in the absence of a school principal; and

WHEREAS, the Board currently employs individuals that are properly certificated, including a Principal Certificate of Eligibility, to act as a school principal; and

WHEREAS, the Board is desirous of accepting properly certificated administrator volunteers to act as an "administrator in charge" when called upon to fill in for a school principal; and

WHEREAS, any volunteers are willing and able to assume professional responsibility for the well-being of the school, staff and students, and handling actions which would ordinarily be directed to the school principal for immediate action, acting at all times in coordination with the superintendent and/or his/her designee, all in the interest of personal and professional growth; and

WHEREAS, such volunteers will be referred to as "Administrators-in-Charge," based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the Superintendent will formulate a list of willing and able volunteers to act as and Administrators-in-Charge, listed below, to be called upon or volunteer their services when a school principal is otherwise unavailable; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent to accept the following properly certificated volunteers to act as and Administrators-in-Charge, when a school principal is otherwise unavailable:

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

Administrators-in-Charge

Michael Burke, Director of Special Education

Samantha Rodriguez-Torrento, Director of Curriculum & Instruction

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

O. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER TO EXTRA-CURRICULAR ASSIGNMENT AT NORTH ARLINGTON HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff member to extra-curricular assignment at **North Arlington High School**, for the period beginning September 1, 2023 through June 30, 2024:

<u>CLUB</u>	<u>ADVISOR</u>
Multicultural Advocacy	Jessica Barber
Robotics/Chess	Alexander Cagnacci
SADD/Interact	Kara Gagliano

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff member to extra-curricular assignment1 at **North Arlington High School**, at the appropriate stipends, for the period beginning September 1, 2023 through June 30, 2024, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

P. RESOLUTION TO APPROVE EVALUATION TOOL FOR NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following evaluation tool for North Arlington School District:

Instructional Specialist/Instructional Coach 2007 Charlotte Danielson – Instructional Specialists

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves evaluation tool for North Arlington School District, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

Q. RESOLUTION TO APPROVE THE APPOINTMENT OF A CERTIFICATED STAFF MEMBER AS AN EXTRA-CURRICULAR ADVISOR AT THE ELEMENTARY SCHOOL FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of a certificated staff member as an extra-curricular advisor at the elementary school, at the appropriate stipends, for the period beginning September 1, 2023 through June 30, 2024, as follows:

WASHINGTON ELEMENTARY SCHOOL

Martine Verrier, Safety Patrol Monitor, at a stipend of \$1,000.

BE IT RESOLVED that the North Arlington Board of Education hereby approves the appointment of a certificated staff member as an extra-curricular advisor at the elementary school, at the appropriate stipends, for the period beginning September 1, 2023 through June 30, 2024, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

R. RESOLUTION TO APPROVE SEVENTH PERIOD STIPENDS OF CERTIFICATED STAFF MEMBERS, FOR THE 2023- 2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve seventh period stipends of the following certificated staff members at North Arlington High School, for the 2023-2024 school year:

Kevin Blackford, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$10,135.00 (pro-rated) to his base salary for the period beginning to September 12, 2023 through June 30, 2024.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

Scott Goodman, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$9,792.00 (pro-rated) to his base salary for the period beginning to September 12, 2023 through June 30, 2024.

Laurie Grodziak, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$9,125.00 (pro-rated) to her base salary for the period beginning to September 12, 2023 through June 30, 2024.

William Haines, Teacher at North Arlington High School, to teach an additional instructional period (0.5 of seventh period), adding \$8,479.00 (pro-rated) to his base salary for the period beginning to September 12, 2023 through June 30, 2024.

Paul Marcantuono, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$14,500.00 (pro-rated) to his base salary for the period beginning to September 12, 2023 through June 30, 2024, *pending Delta-T placement*.

Valerie Rosen-Williams, Teacher at North Arlington High School, to teach an additional instructional period (0.5 of seventh period), adding \$7,571.00 (pro-rated) to her base salary for the period beginning to September 12, 2023 through June 30, 2024.

Eileen Scalia, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$15,142.00 (pro-rated) to her base salary for the period beginning to September 12, 2023 through June 30, 2024, *pending Delta-T placement*.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves seventh period stipends of certificated staff members at North Arlington High School, for the 2023-2024 school year.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

FISCAL MANAGEMENT

- A. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE'S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.**

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops.

	Name	Date	Title of Workshop	Cost
	Mary Beth Dimone	08/023/2023	Comprehensive Orton Gillingham Training	Registration Cost: \$1,500.00
	Kara Gagliano	09/15/2023	School Based Behavioral Threat Assessment & Management Training (Virtual)	No Cost
	Samantha Dembowski	09/21/2023	School Security: Creating Safe Schools Through Comprehensive Security Strategies	Mileage Cost: \$22.75 Registration Cost: \$125.00
	Erin Murphy-Wilczek	09/22/2023	Children's Interagency Coordinating Council Workshop: Navigating the Children's System of Care (Virtual)	No cost
	Rachel Mulholland	09/22/2023	Children's Interagency Coordinating Council Workshop: Navigating the Children's System of Care (Virtual)	No Cost
	Kara Gagliano	09/27/2023	Safe Routes to School First Step Awards	No Cost

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

	Dennis Kenny	10/02/2023	Harassment, Intimidation, or Bullying Training Program	Registration Fee: \$145.00 Mileage Cost: \$33.14
	William Haines	10/17/2023	2023 NJ Science Convention	Registration Fee: \$185.00 Mileage Cost: 47.09

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the attendance of staff members at Professional Development Workshops.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

OPERATIONS

A. RESOLUTION TO ACCEPT THE ARCHIVED DATA OF THE STUDENT SAFETY DATA SYSTEM, SUMMARY REPORT PERIOD 2 FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Archived Data of the Student Safety Data System, Summary Report for Period 2, January 1, 2023 through June 30, 2023, for North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts the Archived Data of the Student Safety Data System, Summary Report for Period 2, January 1, 2023 through June 30, 2023, for North Arlington School District.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

B. RESOLUTION TO RATIFY AND AFFIRM AN AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND ST. THOMAS AQUINAS COLLEGE FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm an agreement between the North Arlington Board of Education and St. Thomas Aquinas College (STAC) to provide undergraduate college courses on-site at the North Arlington High School for the 2023-2024 school year.

BE IT RESOLVED, BE IT RESOLVED, that the North Arlington Board of Education hereby ratify and affirms an agreement the North Arlington Board of Education and St. Thomas Aquinas College (STAC) to provide undergraduate college courses on-site at the North Arlington High School for the 2023-2024 school year.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION TO APPROVE THE NORTH ARLINGTON SCHOOL DISTRICT NURSING SERVICES PLAN FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the North Arlington School District Nursing Services Plan, for the 2023-2024 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the North Arlington School District Nursing Services Plan, for the 2023-2024 school year.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

D. RESOLUTION TO APPROVE THE SUBMISSION OF THE BIENNIAL STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF TO THE INTERIM EXECUTIVE COUNTY SUPERINTENDENT FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2023-2024 school year.

BE IT RESOLVED, that the North Arlington Board of Education approved the submission of the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2023-2024 school year.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

E. RESOLUTION TO APPROVE THE CONTRACT FOR SERVICES BETWEEN DELTA-T INC. AND NORTH ARLINGTON PUBLIC SCHOOLS FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a contract between Delta-T Inc., and North Arlington Public Schools, as a vendor of substitute staff members, for the period beginning on or about September 1, 2023 through June 30, 2024.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a contract between Delta-T Inc., and North Arlington Public Schools, as a vendor of substitute staff members, for the period beginning on or about September 1, 2023 through June 30, 2024.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

INSTRUCTION AND PROGRAM

A. RESOLUTION TO REVISE THE 2023-2024 ACADEMIC CALENDAR FOR THE NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the 2023-2024 Academic Calendar for the North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the 2023-2024 Academic Calendar for the North Arlington School District.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

B. RESOLUTION TO APPROVE THE NORTH ARLINGTON PUBLIC SCHOOLS 2023-2024 ASSESSMENT SCHEDULES/PROGRAM.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the North Arlington Public Schools 2023-2024 Assessment Schedules/Program.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the North Arlington Public Schools 2023-2024 Assessment Schedules/Program.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

GOVERNANCE

A. RESOLUTION TO APPROVE THE FIRST READING OF POLICY AND REGULATIONS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the first reading of the following regulation.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

Policy Number	Policy Title
5536	Random testing for student alcohol or other drug use
Regulation Number	Regulation Title
5120	Assignment of Pupils (M)
5536	Random testing for student alcohol or other drug use

BE IT RESOLVED, that the North Arlington Board of Education approved the first reading of a policy and regulations, as set forth above.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

STUDENTS AND COMMUNITY

A. RESOLUTION TO OBSERVE “WEEK OF RESPECT” AT NORTH ARLINGTON SCHOOL DISTRICT FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education observe the week beginning with the first Monday in October (October 2-6, 2023) as “Week of Respect” at North Arlington School District, for the 2023-2024 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

BE IT RESOLVED, that the North Arlington Board of Education hereby observes the week beginning with the first Monday in October (October 2-6, 2023) as “Week of Respect” at North Arlington School District, for the 2023-2024 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

B. RESOLUTION TO OBSERVE “SCHOOL VIOLENCE AWARENESS WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education observe the week beginning with the third Monday in October (October 16-20, 2023), as “School Violence Awareness Week” at North Arlington School District, for the 2023-2024 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby observes the week beginning with the third Monday in October (October 16-20, 2023), as “School Violence Awareness Week” at North Arlington School District, for the 2023-2024 school year.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. RESOLUTION TO OBSERVE “RED RIBBON WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2023-2024 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week of October 23-31, 2023 as “Red Ribbon Week” at North Arlington School District, for the 2023-2024 school year. Red Ribbon Week serves as recognition to the commitment to raise awareness of the killing and destruction caused by drugs in America. The Red Ribbon serves to catalyst to mobilize communities to educate youth and encourage participation in drug prevention activities.

BE IT RESOLVED, that the North Arlington Board of Education approved observing the week of October 23-31, 2023 as “Red Ribbon Week” at North Arlington School District, for the 2023-2024 school year. Red Ribbon Week serves as recognition to the commitment to raise awareness of the killing and destruction caused by drugs in America. The Red Ribbon serves to catalyst to mobilize communities to educate youth and encourage participation in drug prevention activities.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

FINANCE COMMITTEE

Robert Dorsett, Chairman
Edward Smith, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for August 2023 and September 2023.
 - B. The bills and claims for September 2023 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 August 30, 2023 (actual), September 15, 2023 (estimated), and August 30, 2023 (estimated).

Date	Amount
August 30, 2023	\$ 205,950.27 (actual)
September 15, 2023	\$ 895,000.00 (estimated)
September 30, 2023	\$ 945,000.00 (estimated)
Total	\$ 2,045,950.27

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

2. **MOTION TO APPROVE MANUAL CHECKS**

September 2023	Amount
Acct.#11-000-291-270-22-0507	
Ck. # Estimate	Delta Dental Plan of NJ \$ 13,500.00
Ck. # G12545	Benecard 67,063.96
Ck. # G12544	Horizon Blue Cross Blue Shield of NJ 295,006.88
Total	\$ 375,570/84

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

GRANTS

3. MOTION TO ACCEPT THE PLAY UNIFIED SCHOOL PARTNERSHIP GRANT (3rd YEAR) OFFERED BY THE SPECIAL OLYMPICS OF NEW JERSEY TO NORTH ARLINGTON HIGH SCHOOL

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education accept the play unified school partnership grant (3rd year) offered by the Special Olympics of New Jersey to North Arlington High School in the amount of \$4,000.00; and

WHEREAS, the Play Unified grant for the 2023-2024 school year was made possible by generous support from the U.S. Department of Education, New Jersey State Department of Education, the PSE&G Foundations and TD Bank.

BE IT RESOLVED, that the North Arlington Board of Education accepts the play unified school partnership grant (3rd year) offered by the Special Olympics of New Jersey to North Arlington High School in the amount of \$4,000.00.

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

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

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

CONTRACTS/MEMBERSHIPS

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

DESCRIPTION	COST
Bergen County Special Services School District Annual Contract for Hospital Instruction - 2023-2024 School Year New Bridge Medical Center, Paramus, NJ	\$65.00/Hour
South Bergen Jointure Commission Contracted Services 1:1 Aide - 2023-2024 School Year Student's Name is on File in the Board Office.	\$48,000.00

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

Windsor Prep High School 2023-2024 Tuition Contract Student's Name is on File in the Board Office.	\$68,977.92
Aid In Lieu – Passaic Arts and Science 2023-2024 School Year Student's Name is on File in the Board Office.	\$1,022.00
Aid in Lieu – Bergen Arts and Science 2023-2024 School Year. Student's Name is on File in the Board Office.	\$1,022.00
Bergen County Special Services BOE 2023-2024 Tuition Contract Student's Name is on File in the Board Office.	\$66,960.00

Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2212-0018 to 2309-0032.

Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

CONTRACTS, ADDENDA, BIDS, AND PROPOSALS

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

WHEREAS, a change order was received from Billy Contracting & Restoration Inc. to provide the following services in the Veterans Middle School Gym:

Provide and install two AC outlets, switches, and breakers to accommodate AC units and replace damaged ceiling with fire alarm devices on second floor at a cost of \$2,294.00

Description	Cost
Original contract sum	\$298,000.00
Previous change orders (Soffit, brick repointing, tile painting)	30,198.00
Contract sum prior to change orders	328,198.00
Contract will be increased by this change order in the amount of	2,294.00
New contract sum including this change order	330,492.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this change order in the amount of **\$2,294.00**; and

BE IT RESOLVED, the North Arlington Board of Education approves the change order from Billy Contracting & Restoration Inc. to provide and install two AC outlets, switches, and breakers to accommodate AC units and replace damaged ceiling with fire alarm devices on second floor Veterans Middle School Gymnasium.

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

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

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

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

Provide material and labor to outline the center logo in black at a cost of \$2,220.00.
Furnish and install six (6) electrical outlets on two dedicated lines in Media Center 116 at a cost of \$3,572.00.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

Description	Cost
Original contract sum	\$1,089,000.00
Previous change orders	-21,520.00
Contract sum prior to change orders	1,067,480.00
Contract will be increased by this change order in the amount of	5,427.00
New contract sum including this change order	\$1,072,907.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves this change order in the amount of **\$5,427.00**; and

BE IT RESOLVED, the North Arlington Board of Education approves the change order from Billy Contracting & Restoration Inc. to provide material and labor to outline the center logo in black and furnish and install six (6) electrical outlets on two dedicated lines in Media Center 116.

BE IT FURTHER RESOLVED, that this amount is being funded out of a previous credit issued on the project.

On Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

C. MOTION TO APPROVE THE QUOTE FROM CENGAGE LEARNING FOR A DIGITAL MATH PROGRAM FOR VETERANS MIDDLE SCHOOL

WHEREAS, a quote was received from **Cengage Learning** for Veterans Middle School as follows:

DESCRIPTION	COST
15 – Big Ideas Math: Modeling Real Life Common Core – Teacher Resources Online (1-year)	FREE
167 – Big Ideas Math: Modeling Real Life Common Core – Grade 8 Student Resources Online (1-year)	\$3,674.00
166 – Big Ideas Math: Modeling Real Life Common Core – Grade 7 Student Resources Online (1-year)	\$3,652.00
Processing Fee	366.30
Discount	(23.10)
Total Cost	\$7,669.20

WHEREAS, the Superintendent recommends that the Board approves the quote from **Cengage Learning** for a digital math program for Veterans Middle School in the amount of \$7,669.20.

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from **Cengage Learning** for a digital math program for Veterans Middle School.

Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

D. MOTION TO RATIFY AND AFFIRM MEMBERSHIP TO THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

WHEREAS, the Superintendent recommends the Board ratifies and affirms the annual NJSIAA 2023-2024 Membership.

BE IT RESOLVED, that the North Arlington Board of Education ratifies and affirms membership to the New Jersey State Interscholastic Athletic Association.

Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

E. MOTION TO APPROVE THE QUOTE FROM JCT SOLUTIONS TO UPGRADE THE SECURITY MONITORS IN THE SCHOOL DISTRICT

WHEREAS, a quote was received from **JCT Solutions** for the High School Main Office, Board of Education Office, Roosevelt School Main Office, Washington School Main Office and Principal’s Office, Jefferson School Main Office and Principal’s Office, and Susan B. Anthony School Main Office and Principal’s Office as follows:

DESCRIPTION	COST
1 – Install and Pre-Configure (6) Hanwha Video Decoders and nine (9) high-definition monitors. Provide HDMI cables, mounting hardware, and power strips where necessary	\$27,976.92
60 – Furnish and install (9) Cat 6 Cable Runs	\$ 8,400.00
3,000 – Belden Category 6+ Enhanced Cable, 4 Pair, U/UTP, CMP	\$ 1,740.00
1 – Cable Support Hardware, Mics. Parts	475.00
60 – Mount Monitors and Encoders and Decommissioning of existing equipment	\$ 8,400.00
Total Cost	\$46,991.92

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

WHEREAS, the Superintendent recommends that the Board approves the quote from **JCT Solutions** to upgrade the security monitors in the school district in the amount of \$46,991.92.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from **JCT Solutions** to upgrade the security monitors in the school district.

Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

F. MOTION TO APPROVE THE QUOTE FROM PROVOST SQUARE ASSOCIATES FOR THE PURCHASE OF LOGOS FOR SCHOOL SECURITY FOR THE NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS, quotes were solicited for the purchase of logos for school security procedures for the North Arlington School District as follows:

VENDOR	DESCRIPTION	COST
BSN Sports	500 – Medium single sided logos mascot decal	\$36,570.00
Provost Square Associates	500 - 24” Circle NA Viking mascot decal material	\$8,875.00

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **Provost Square Associates** in the amount of \$8,875.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Provost Square Associates** for the purchase of logos for school security procedures for the North Arlington School District.

Motion by _____, second by _____.

Discussion: _____ . Roll Call:

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

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

LIAISON TO INDIVIDUAL SCHOOLS

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

INSTRUCTION AND PROGRAM

Michele Higgins, Chairman
Edward Smith, Co-Chairman

OPERATIONS

George McDermott, Chairman
Heather Gilgallon, Co-Chairman

GOVERNANCE

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

FISCAL MANAGEMENT

Robert Dorsett, Chairman
Edward Smith, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
Heather Gilgallon, Co-Chairman

PERSONNEL

George McDermott, Chairman
Edward Smith, Co-Chairman

SUNSHINE RESOLUTION

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

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

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

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a

AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

Time recessed: _____ Time reconvened: _____

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of September 11, 2023 adjourned at _____ p.m.

On Motion by _____, second by _____.

Discussion: _____ Roll Call:

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

SD/at