

**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	<u>Present</u>
Mr. Dorsett	<u>Present</u>
Mrs. Gilgallon	<u>Present</u>
Mr. McDermott	<u>Present</u>
Mr. Smith	<u>Present</u>
Student Board Member	<u>Present</u>

**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.

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.

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## VI. MINUTES

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

- A. Motion to approve the minutes of the Public Work Session of 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 Mr. McDermott, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

The Board President suspended the meeting for two power point presentations at 7:39 p.m.

The Superintendent presented the summary of incidents for Report Period 2 (January 1, 2023 through June 30, 2023) regarding the Student Safety Data System (SSDS) for each school, along with an overview of all reportable incidents that took place over the course of the 2022-2023 school year. The Superintendent also reviewed steps to remediate any areas of focus in moving forward, while highlighting certain initiatives.

The Superintendent also discussed the Random Drug Test Policy. He said that the random test will be increased from 10 random students to 20 random students. He said that this would go into effect in October.

Lauren Buckley, Supervisor of Guidance, presented the Graduate Pathways Class of 2023, as per N.J.A.C. 6A:8-5.2(f). Mrs. Buckley was tasked with reporting the total number of students graduating in the prior school year; the number of graduates who met the graduation assessment requirements (i.e. by passing a substitute competency test, the portfolio appeals process, and meeting alternate requirements specified in their IEPs), as well as the number of 12<sup>th</sup> grade students who were denied graduation solely due to failure to meet the graduation assessment requirements. During her presentation, Mrs. Buckley explained that there were no assessment requirements for this cohort of students.

The public meeting resumed at 7:55 p.m.

## VII. HEARING OF THE PUBLIC

Ms. Maureen Bunnell – 9 Webster Street, N.A. – Ms. Bunnell. wanted to bring to our attention the cleanliness of the concession stand at RIP Collins and that it is not being fully cleaned by others who use it. She said she had four volunteers from North Arlington Boosters cleaning up the concession stand for 2-3 hours. She said they are replacing items on their own, she brought in a cabinet to keep items in. She said that the pans were old and needed replacement. She said they need a microwave cart. She mentioned the high cost of replacing the used oil at the concession stand.

The Superintendent stated that Ms. Bunnell always does a lot of work for the students. He thanked her and her team. He said that he will check with Mr. Aronowitz and ask that he follow up with her. He said that we would look into discarding certain equipment and getting replacements. The Superintendent said that recreation should also be cleaning up afterwards.

Mr. Dorsett said that the recreation department should clean the concession stand as well and leave it in the same condition they found it.

Mr. Joseph Sahagian. – 76 Stove Avenue, N.A. – Mr. Shagian said that you mentioned (in the presentation) kids getting in trouble and asked if the parents and guardians are being notified.

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The Superintendent said that if there is a threat to the school community, notifications will go out. All other scenarios are on a case by case basis. He said that our primary responsibility is to make sure that kids are safe, that they are learning, and address any kids involved in an incident, not to monitor what people are saying on social media at that time.

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

### **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.

#### **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*.

**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.

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### 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.

### 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.

### 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:

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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

**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.

**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** and Preschool through Grades 3 Teacher (P-3) (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.

**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.

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### 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 September 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.

**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.

### 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.

### 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:

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### 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.

### **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.

#### **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.

### **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.

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**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.

**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

**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

**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

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**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:

**Administrators-in-Charge**

Michael Burke, Director of Special Education

Samantha Rodriguez-Torrento, Director of Curriculum & Instruction

**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:

<b><u>CLUB</u></b>	<b><u>ADVISOR</u></b>
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 assignment<sup>1</sup> at **North Arlington High School**, at the appropriate stipends, for the period beginning September 1, 2023 through June 30, 2024, as set forth above.

**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

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

**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:

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### 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.

### **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.

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

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**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.

	<b>Name</b>	<b>Date</b>	<b>Title of Workshop</b>	<b>Cost</b>
	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
	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 Mr. Dorsett, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

## AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

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### **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.

- 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.

- 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.

- 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 biennial 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 biennial Statement of Assurance Regarding the Use of Paraprofessional Staff to the Interim Executive County Superintendent, for the 2023-2024 school year.

- 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

## AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

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

### **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.

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

### **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.

<b>Policy Number</b>	<b>Policy Title</b>
5536	Random testing for student alcohol or other drug use
<b>Regulation Number</b>	<b>Regulation Title</b>
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 Mr. McDermott, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

**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.

**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.

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

# 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)
<b>Total</b>	<b>\$ 2,045,950.27</b>

## 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
<b>Total</b>	<b>\$ 375,570/84</b>

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

## **GRANTS**

### 3. **MOTION TO ACCEPT THE PLAY UNIFIED SCHOOL PARTNERSHIP GRANT (3<sup>rd</sup> 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 (3<sup>rd</sup> 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 (3<sup>rd</sup> 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 Mr. McDermott, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

**AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING**

**CONTRACTS/MEMBERSHIPS**

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

DESCRIPTION	COST
<b>Bergen County Special Services School District</b> Annual Contract for Hospital Instruction - 2023-2024 School Year New Bridge Medical Center, Paramus, NJ	\$65.00/Hour
<b>South Bergen Jointure Commission</b> Contracted Services 1:1 Aide - 2023-2024 School Year Student's Name is on File in the Board Office.	\$48,000.00
<b>Windsor Prep High School</b> 2023-2024 Tuition Contract Student's Name is on File in the Board Office.	\$68,977.92
<b>Aid In Lieu – Passaic Arts and Science</b> 2023-2024 School Year Student's Name is on File in the Board Office.	\$1,022.00
<b>Aid in Lieu – Bergen Arts and Science</b> 2023-2024 School Year. Student's Name is on File in the Board Office.	\$1,022.00
<b>Bergen County Special Services BOE</b> 2023-2024 Tuition Contract Student's Name is on File in the Board Office.	\$66,960.00

On Motion by Mr. Dorsett, second by Mrs. Higgins. 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**

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

The Superintendent recommends that the Board approve facility applications 2212-0018 to 2309-0041.

On Motion by Mr. Dorsett, 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.

**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	<b>2,294.00</b>
New contract sum including this change order	330,492.00

## AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

**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.

**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.

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	<b>5,427.00</b>
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.

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

**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.

**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.

**AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING**

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**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.

**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:

<b>DESCRIPTION</b>	<b>COST</b>
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
<b>Total Cost</b>	<b>\$46,991.92</b>

**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.

**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:

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
<b>BSN Sports</b>	500 – Medium single sided logos mascot decal	\$36,570.00
<b>Provost Square Associates</b>	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.

On Motion by Mr. McDermott, second by Mr. Dorsett. Discussion: The Board praised Billy contracting for their work in Veterans Middle School Gym. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

# AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

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## 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:

### **Student Privacy and Legal 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 30 minutes.

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

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

On Motion by Mrs. Higgins, 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.

Time recessed: 8:07 p.m.      Time reconvened: 9:06 p.m.

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

## AGENDA, SEPTEMBER 11, 2023 PUBLIC MEETING

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### **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 9:06 p.m.

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

SD/at