

AGENDA, MARCH 10, 2025 MEETING

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

March 10, 2025

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, April 28, 2025, High School Gymnasium at 7:30 P.M.

Public Meeting: Monday, May 12, 2025, High School Gymnasium at 7:30 P.M.

AGENDA, MARCH 10, 2025 MEETING

NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY

PUBLIC MEETING

March 10, 2025

7:30 p.m.

High School Gymnasium

I. CALL TO ORDER

II. ROLL CALL

Mr. McDermott	_____
Mrs. Higgins	_____
Mrs. Gilgallon	_____
Mr. Smith	_____
Mr. Dorsett	_____
Student Board Member	_____

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of March 10, 2025 of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 6, 2025 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.

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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 February 10, 2025.
- B. Motion to approve the minutes of the Public Meeting of February 10, 2025, as amended.
- C. Motion to approve the minutes of the Executive Session of February 10, 2025.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

VII. HEARING OF THE PUBLIC

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

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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PERSONNEL

A. RESOLUTION TO APPROVE THE EMPLOYMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following long-term Substitute Teachers for the 2024-2025 school year:

Vani Bhat, as a **Long-Term Substitute Teacher** at Anthony Elementary School (temporarily replacing Alyssa Deo), at the per diem rate of \$140.00 retroactively beginning on or about February 13, 2025 through on or about February 25, 2025 not to exceed 29 hours per week, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of the long-term Substitute Teachers for the 2024-2025 school year, as set forth above.

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

Roll Call:

Mr. McDermott

Mrs. Higgins

Mrs. Gilgallon

Mr. Smith

Mr. Dorsett

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2024-2025 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 2024-2025 school year:

Robert Lineburg, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$120.00 beginning on or about March 11, 2025 through June 30, 2025 not to exceed 29 hours per week, without benefits, *pending criminal history clearance and completion of all required employment paperwork.*

Katerina Martinek, as a Substitute Teacher at North Arlington Public Schools, at the per diem rate of \$120.00 beginning on or about March 11, 2025 through June 30, 2025 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 Teachers for the 2024-2025 school year, as set forth above.

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On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

C. RESOLUTION TO ACCEPT RESIGNATIONS.

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

Frank Abbate, as a full-time Day **Custodian** at North Arlington High School, effective on or about August 1, 2025 (retirement purposes).

Jennifer Belcuore, as a full-time **Child Study Secretary** at Veterans Middle School, effective on or about April 1, 2025.

Federico Velazquez, as a full-time **Teacher of Spanish** at all Elementary Schools, effective on or about July 1, 2025 (retirement purposes).

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:

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

D. RESOLUTION TO APPROVE THE APPOINTMENT OF PARAPROFESSIONALS FOR THE 2024-2025 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 2024-2025 school year:

Johanna Guzman, as a part-time, **Special Education Aide** (replacing Ali Beh) at North Arlington High School retroactively beginning on March 11, 2025 through June 30, 2025, at the hourly rate of \$17.75, not to exceed 29 hours per week, *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 2024-2025 school year, as set forth above.

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On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

E. RESOLUTION TO REVISE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBER FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the employment of the following certificated staff members, for the 2024-2025 school year:

Guy Ratki, full-time **Leave Replacement Elementary School Teacher and Teacher of Students with Disabilities** (temporarily replacing Palak Sachdeva) at Anthony Elementary School for the period beginning on or about January 29, 2025 through on or about June 30, 2025, at Step 3, MA+50, North Arlington Teachers' Salary Guide or \$72,000.00, *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 members, for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

F. RESOLUTION TO APPROVE THE EMPLOYMENT OF A CUSTODIAN FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Custodian, for the 2024-2025 school year:

Benjamin Collado, as a twelve month Night **Custodian** (replacing Owen Gallagher) at North Arlington High School at Step 7 on the North Arlington Custodial Salary Guide or \$61,000.00, prorated, and payment of a Night Shift Differential stipend in the amount of \$512.05, for a total annual salary of \$61,512.02, for the period beginning on or about March 11, 2025 through June 30, 2025, *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 a Custodian, for the 2024-2025 school year, as set forth above.

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On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

G. RESOLUTION TO APPROVE A SICK LEAVE OF ABSENCE FOR A STAFF MEMBER FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a sick Leave of Absence for **Alyssa Deo**, Teacher at Anthony Elementary School for the 2024-2025 school year, as follows:

ANTICIPATED SICK LEAVE

with pay from on or about **February 3, 2025** through **February 25, 2025** utilizing 15 sick days.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a sick Leave of Absence for **Alyssa Deo**, Teacher at Anthony Elementary School for the 2024-2025 school year, as set forth above.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

H. RESOLUTION TO REVISE A CHILD REARING LEAVE, AN UNPAID FAMILY LEAVE (FMLA/NJFLA), AND UNPAID EXTENDED FAMILY LEAVE OR EXTENDED CHILD REARING LEAVE (LEAVE OF ABSENCE) FOR A STAFF MEMBER FOR THE 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise a Child Rearing Leave, an unpaid Family Leave (FMLA/NJFLA), and unpaid Extended Maternity Leave or Extended Child Rearing Leave (Leave of Absence) for **Amanda Frazao**, Teacher at Washington Elementary School for the 2024-2025 school year, as follows:

CHILD REARING LEAVE

from on or about **September 3, 2024** (birth-date of child) through **September 30, 2024** (*up to 30 calendar days from expected due date*), utilizing 20 sick days.

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UNPAID FAMILY LEAVE (FMLA/NJFLA)

from on or about **October 1, 2024** through
January 14, 2025, *not to exceed 12 weeks*
per year.

UNPAID EXTENDED MATERNITY LEAVE OR CHILD REARING LEAVE (LEAVE OF ABSENCE)

from on or about **January 15, 2025** through
June 30, 2025, *not to exceed 12 weeks*
per year.

BE IT RESOLVED, that the North Arlington Board of Education hereby revises a Child Rearing Leave, an unpaid Family Leave (FMLA/NJFLA), and unpaid Extended Maternity Leave or Extended Child Rearing Leave (Leave of Absence) for **Amanda Frazao**, Teacher at Washington Elementary School for the 2024-2025 school year, as set forth above.

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

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

I. RESOLUTION TO APPROVE THE EXTENDED INSTRUCTIONAL SUPPORT (EIS) PROGRAM AND CERTIFICATED STAFF ASSIGNED TO THE PROGRAM.

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the Extended Instructional Support (EIS) Program; and

WHEREAS, this program will provide students in grades K-11 instructional and enrichment opportunities, in an afterschool setting, during the months of March, April and May; and

WHEREAS, the following staff members will be facilitating instruction and planning.

Last Name	First Name	Position	Rate of Pay	Hours
Triano	Amy	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Corbett	Jean	EIS Secondary Teacher	\$40 per Hour	Not to Exceed 130 hours
Perez	Stephanie	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Andriuoli	Yesenia	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours

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Elmoazz	Karima	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Salas	Diana	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Kahwaty	Alyssa	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Turkowsky	Stephanie	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Urban	Angelica	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Alvarez	Gabriela	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Rouski	Kathryn	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Prosperi	Gina	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 13 hours
Morales	Laura	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
McKenna	Irene	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Amador	Madison	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Hull	Kelly	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Martinez	Marilyn	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Sosa	Bernice	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Bouchard	Hannah	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
DePalmo	Gabriella	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Moco	Luis	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
DiPalma	Elaine	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Buchanan	Jillian	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Nouravi	Mandy	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Maxwell	Michele	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours

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Mack	Noreen	EIS Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Ozgur	Bahar	EIS Elementary Substitute	\$40 per Hour	Not to Exceed 130 hours
Teji	Rupeet	EIS Elementary Substitute	\$40 per Hour	Not to Exceed 130 hours
Galarza	Katte	EIS Secondary Substitute	\$40 per Hour	Not to Exceed 130 hours
Sciancalepore	Lori	EIS Elementary Substitute	\$40 per Hour	Not to Exceed 130 hours
Mohr	Stephanie	EIS Elementary Substitute	\$40 per Hour	Not to Exceed 130 hours
Cimirro	Victoria	EIS Elementary Substitute	\$40 per Hour	Not to Exceed 130 hours
Colletti	Chiara	EIS Elementary Substitute	\$40 per Hour	Not to Exceed 130 hours
Tuorto	Alexandra	Teacher-In-Charge/Elementary Teacher	\$40 per Hour	Not to Exceed 130 hours
Barber	Jessica	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Bott	Patrick	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Griggs	Marie	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Cutrali	Melissa	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Rodriguez	Jennifer	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Fash	Bernadette	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Burke	Michael	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Russo	Nicole	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Kenny	Dennis	Admin-In-Charge	\$50 per Hour	Not to Exceed 90 hours
Rodriguez-Torrento	Samantha	EIS Coordinator	\$50 per Hour	Not to Exceed 50 hours

BE IT RESOLVED, that the North Arlington Board of Education the Extended Instructional Support (EIS) Program and certificated staff assigned to the program as specified above.

BE IT FURTHER RESOLVED, that extended Instructional Support is being funded through Title I allotment.

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On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

J. RESOLUTION TO APPROVE THE EMPLOYMENT FOR CERTIFICATED STAFF MEMBERS IN 2024-2025 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools is recommending that the North Arlington Board of Education approve the employment for the following staff member in the 2024-2025 school year.

WHEREAS, the following staff members will be working on NJTSS-ER initiatives to prepare for the third-year implementation.

Staff Member	Rate (Per Day)	Days
Francine Del Vecchio	\$150	Not to exceed 1 day
Laura Morales	\$150	Not to exceed 1 day
Carla Pereira	\$150	Not to exceed 1 day
Jaclyn Moreira	\$150	Not to exceed 1 day

BE IT RESOLVED, that the North Arlington Board of Education approve the employment for the above staff members in the 2024-2025 school year working on NJTSS-ER initiatives to prepare for the third-year implementation.

BE IT FURTHER RESOLVED, that this work is being funded through the NJTSS-ER grant.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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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.

	Name	Date	Title of Workshop	Cost
	Patrick Bott	02/27/2025	Stop the Bleed for NJ Educators	No Cost
	Kevin Blackford	02/28/2025	Transition Center Open House	Mileage Cost: \$6.20
	Chelsea McKnight	03/04/2025	SBA Unsung Hero Awards Ceremony	No Cost
	Rachel Mulholland	03/05/2025	Discover Digital Assessments with Q-Interactive	No Cost
	Nicole Russo	03/06/2025	BC Women in Educational Leadership	No Cost
	Erin Murphy-Wilczek	03/07/2025	NJSEAA – Lunch and Learn	Mileage Cost: \$15.00
	Gina Selpe	03/12/2025	Collaborative Comprehensive Assessment Within a Science of Reading Framework	Registration Fee: \$70
	Bernadette Fash	03/12/2025 and 03/13/2025	2025 Restorative Practices Conference: Powerful Strategies to More Effectively Manage Student Behavior	Registration Fee: \$545.00
	Michael Burke	03/14/2025	7 th Annual Innovations in Special Education Technology	Registration Fee: \$149.00
	Lianne Pormentilla	03/20/2025	Stop the Bleed for the NJ Educators	Registration Fee: \$15.75
	Samantha Dembowski	03/27/2025	Purchasing	Registration Fee: \$145.00 Mileage Cost: \$22.75
	Bernadette Fash	03/27/2025	2025 NJ PBSIS Leadership Forum	Mileage Cost: \$53.58 Other Fee: \$9.99

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	Kaitlynn Austin	03/27/2025	2025 NJ PBSIS Leadership Forum	Mileage Cost: \$53.68
	Addison Braga	03/27/2025	2025 NJ PBSIS Leadership Forum	Mileage Cost: \$53.67
	Michael Burke	04/03/2025	OFAC Fingerprinting & School Bus Safety Training	No Cost
	Samantha Dembowski	04/10/2025	Audit Review	Registration Fee: \$145.00 Mileage Cost: \$22.75
	Lidia Vigna	04/11/2025	21 st Annual NJSCA Spring Conference	Registration Fee: \$45.00 Mileage Cost: \$12.88
	Alissa Simone	04/11/2025	NJSCA Spring Conference	Registration Fee: \$85.00 Mileage Cost: \$18.19
	Patrick Bott	04/16/2025	Naloxone Administration Training	No Cost
	Samantha Dembowski	06/04/2025 to 06/06/2025	NJASBA – New Jersey Association of School Business Officials Annual Conference	Registration Fee: Per contract and GSA guidelines Mileage Cost: \$114.68 Other Fee: \$50.00

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:

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

OPERATIONS

A. RESOLUTION TO AFFIRM THE SUPERINTENDENT’S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.

BE IT RESOLVED, that the North Arlington Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision on the following HIB Investigations for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith. HIB Investigation Numbers:

286241_NAH_01242025
286864_FDR_02032025

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On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

B. RESOLUTION TO APPROVE A CHANGE OF USE EDUCATIONAL SPACE.

WHEREAS, there is a fieldhouse located on the Veterans Middle School property; and

WHEREAS, the Board has renovated the fieldhouse to transform the building to host instructional space; and

WHEREAS, before the Board can begin using the fieldhouse as instructional space it must apply to the New Jersey Department of Education for approval for Change of Use; and

WHEREAS, the District’s administration has prepared the Application for Change of Use of Educational Space, a copy of which is attached hereto, for the fieldhouse to be used as instructional space.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Application for Change of Use of Educational Space for the fieldhouse to be used as instructional space and authorizes its submission to the New Jersey Department of Education.

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent and School Business Administrator/Board Secretary to take any action necessary to implement this Resolution.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

C. RESOLUTION TO DISENROLL A STUDENT ON FILE IN THE BOARD OFFICE FROM NORTH ARLINGTON PUBLIC SCHOOLS.

WHEREAS, the Superintendent of Schools (the “Superintendent”) has requested that the Board disenroll one (1) student whose name is on file in the Board office (the “Student”) based upon information that the Student is not entitled to a tuition free education from the Board; and

WHEREAS, on or about February 26, 2025, the Superintendent provided the Student, parents with notice of their right to a disenrollment hearing in the event that they did not agree with the Superintendent’s recommendation; and

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WHEREAS, the parents did not request a hearing or otherwise contact the Superintendent to dispute the recommendation; and

WHEREAS, the Board has determined that the Student's parents have not met the burden under the statute, N.J.S.A. 18A:38-1, to establish that the Student is entitled to a tuition free education from the Board.

NOW, THEREFORE, BE IT RESOLVED that the Student shall be disenrolled from the North Arlington School District (the "District") 21 days from the date hereof; provided, however, that if the Student's parents contest the Board's decision before the Commissioner of Education within 21 days of receiving the notice of disenrollment, then the Student shall remain enrolled in the District while the appeal is pending before the Commissioner of Education.

BE IT FURTHER RESOLVED, that in the absence of the filing of an appeal, the Student's parents may be assessed tuition for said Student's attendance in the District during the period the Board has found the Student ineligible for a tuition-free education from the Board.

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

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

INSTRUCTION AND PROGRAM

A. RESOLUTION TO APPROVE FIELD TRIPS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve field trips on file in the Superintendent's office.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves field trips on file in the Superintendent's office.

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

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

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B. RESOLUTION TO REVISE THE 2024-2025 ACADEMIC CALENDAR FOR THE NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education revise the 2024-2025 Academic Calendar for the North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby revises the 2024- 2025 Academic Calendar for the North Arlington School District.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

C. RESOLUTION TO APPROVE THE 2025-2026 ACADEMIC CALENDAR FOR THE NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the 2025-2026 Academic Calendar for the North Arlington School District.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the 2025-2026 Academic Calendar for the North Arlington School District.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

GOVERNANCE

A. RESOLUTION TO APPROVE THE SECOND READING OF POLICY.

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

Policy Number	Policy Title
4413	Overtime Compensation

BE IT RESOLVED, that the North Arlington Board of Education approved the second reading of policy, as set forth above.

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On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

STUDENTS AND COMMUNITY

A. RESOLUTION ACKNOWLEDGING THE GIRLS VARSITY BOWLING 2024-2025 CHAMPIONSHIP SEASON.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Girls Varsity Bowling Team’s amazing 2024-2025 season, culminating in a North Group 1 State Sectional Championship; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledge the North Arlington Girls Varsity Bowling Team’s amazing 2024-2025 season, culminating in a North Group 1 State Sectional Championship; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

B. RESOLUTION ACKNOWLEDGING THE BOYS VARSITY BOWLING 2024-2025 CHAMPIONSHIP SEASON.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Boys Varsity Bowling Team’s amazing 2024-2025 season, culminating in a North Jersey Interscholastic Conference (NJIC) Meadowlands Division Championship and an NJIC Championship; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledge the North Arlington Boys Varsity Bowling Team’s amazing 2024-2025 season, culminating in an NJIC Meadowlands Division Championship and an NJIC Championship; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

AGENDA, MARCH 10, 2025 MEETING

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

C. RESOLUTION ACKNOWLEDGING THE BOYS JUNIOR VARSITY BOWLING 2024-2025 UNDEFEATED SEASON.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Boys Junior Varsity Bowling Team’s amazing 2024-2025 season, culminating in a North Jersey Interscholastic Conference (NJIC) Meadowlands Division Championship with an undefeated record of 21-0; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledge the North Arlington Boys Junior Varsity Bowling Team’s amazing 2024-2025 season, culminating in an NJIC Meadowlands Division Championship with an undefeated record of 21-0; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

D. RESOLUTION ACKNOWLEDGING THE UNIFIED BOWLING 2024-2025

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education acknowledge the North Arlington Unified Bowling Team’s amazing 2024-2025 season, culminating in qualifying and competing in the New Jersey State Interscholastic Athletic Association (NJSIAA) State Tournament; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education acknowledge the North Arlington Unified Bowling Team’s amazing 2024-2025 season, culminating in qualifying and competing in the New Jersey State Interscholastic Athletic Association (NJSIAA) State Tournament; and

BE IT FURTHER RESOLVED, this expression of appreciation and gratitude is made a part of the permanent records of North Arlington Public Schools.

AGENDA, MARCH 10, 2025 MEETING

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

E. RESOLUTION DECLARING THE MONTH OF APRIL AS NATIONAL AUTISM AWARENESS MONTH.

WHEREAS, the month of April is *National Autism Awareness Month*, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the North Arlington School District we have a tradition of excellence in our Autistic Programs and a superb and dedicated staff.

WHEREAS, North Arlington School District celebrates *National Autism Awareness Month*; and

NOW, THEREFORE, BE IT RESOLVED, that the North Arlington Board of Education does hereby declare the month of April as *National Autism Awareness Month* at North Arlington School District. The North Arlington School District furthermore is proud to provide exceptional programs that assists children in reaching their potential.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

F. RESOLUTION HONORING SECRETARIAL AND CLERICAL STAFF AND PROCLAIMING APRIL 23, 2025 AS ADMINISTRATIVE PROFESSIONAL DAY.

WHEREAS, the North Arlington Public Schools' secretarial and clerical personnel staff members have successfully served the North Arlington Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the North Arlington Public Schools' secretarial and clerical personnel staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our schools and community; and

WHEREAS, the North Arlington Board of Education wishes to formally recognize and honor every secretarial and clerical staff members for their professional dedication.

AGENDA, MARCH 10, 2025 MEETING

BE IT RESOLVED, that **April 23, 2025** is hereby proclaimed “*Administrative Professionals Day*” for the purposes of providing public recognition and appreciation for the contributions our secretarial and clerical staff members make to the North Arlington School District in the performance of their duties.

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

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

G. RESOLUTION TO APPROVE “BRING YOUR CHILDREN TO WORK”

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education (hereinafter referred to as the “Board”) provide District employees with the option of bringing their children to work on April 24, 2025; and

WHEREAS, the Board acknowledges and supports the “Bring Your Children to Work” day initiative, scheduled to occur on April 24, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby acknowledges and approves the Superintendent’s recommendation that District employees be allowed to bring their children to work on April 24, 2024;

BE IT FURTHER RESOLVED, that any and all employees that intend to participate in the “Bring Your Children To Work” day initiative shall have submitted his or her name, along with the name(s) of any of their children attending the event, to the building principal, and a list of these individuals shall remain on file in the Superintendent’s Office.

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

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

AGENDA, MARCH 10, 2025 MEETING

FINANCE COMMITTEE

Edward Smith, Chairman
Robert Dorsett, 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 February 2025 and March 2025.
 - B. The Board approves the Board Secretary's Report of February 2025 "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of February 2025 the Board Secretary's monthly financial report did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on these reports and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.
 - C. The Board accepts the report of the Treasurer of School Monies for February 2025.
 - D. The bills and claims for March 2025 as per the attached are approved. The Superintendent recommends that the Board approve the bills and claims to include payroll account and agency account February 15, 2025 (actual), February 28, 2025 (actual), March 15, 2025 (estimated), and March 30, 2025 (estimated).

Date	Amount
February 15, 2025	\$ 1,223,206.14 (actual)
February 28, 2025	1,127,154.02 (actual)
March 15, 2025	1,225,000.00 (estimated)
March 30, 2025	1,130,000.00 (estimated)
Total	\$ 4,705,360.16

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, MARCH 10, 2025 MEETING

2. MOTION TO APPROVE MANUAL CHECKS

March 2025		Amount
Acct.#11-000-291-270-22-0507		
Ck. # G16	Delta Dental Plan of NJ	\$ 15,550.00
Ck. # G16232	Benecard	83,401.89
Ck. # G16	Horizon Blue Cross Blue Shield of NJ	320,983.88
	Total	\$419,935.77

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

3. MOTION TO APPROVE HAND CHECKS

March 2025	Description	Amount
Ck. #026880	Sunshine Clubhouse Childcare – February 2025 Tuition	\$48,043.64
Ck. #026881	Appletree Preschool – February 2025 Tuition	\$24,021.82
Ck. #026884	Bright Beginners Academy – February 2025 Tuition	\$24,021.82
Ck. 3026885	Mr. Driving School – Online Theory Class – M. Goresh	\$650.00

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

4. MOTION TO AUTHORIZE THE ACCEPTANCE OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the annual audit for the year ending June 30, 2024, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

BE IT RESOLVED, that the North Arlington Board of Education accepts the annual audit for the year ending June 30, 2024, prepared by the firm of Donohue, Gironda, Doria & Tompkins, LLC.

AGENDA, MARCH 10, 2025 MEETING

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

5. MOTION TO APPROVE THE SUBMISSION OF THE TENTATIVE 2025-2026 SCHOOL BUDGET

WHEREAS the North Arlington Board of Education is responsible for the preparation of an annual school budget that is to be submitted to the County Superintendent of Schools for review; and

WHEREAS the North Arlington Board of Education has developed assumptions, constraints and priorities to guide the Board of Education, the Superintendent of Schools, and the School Business Administrator in preparing a budget for the 2025-2026 school year; and

WHEREAS the North Arlington Board of Education has directed the Superintendent of Schools and the School Business Administrator to prepare a budget for the 2025-2026 school year, using the guidelines established by the State Department of Education; and

WHEREAS the North Arlington Board of Education has deliberated on the budget that has been prepared by the authorized parties.

BE IT RESOLVED that the North Arlington Board of Education approves the submission of the tentative 2025-2026 school district budget to the County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$50,197,599	\$31,913,299
Total Special Revenue Fund	\$ 2,930,639	-
Total Debt Service Fund	<u>\$ 305,016</u>	<u>\$ 305,016</u>
	\$53,433,254	\$32,218,315

BE IT FURTHER RESOLVED, that the budget includes Banked Cap in the amount of \$146,512 in the General Fund Tax Levy, in accordance with N.J.S.A. 18A:7F-37. The amount of Banked Cap requested is only the amount used to increase the tax levy; and will be used to fund other anticipated capital projects district wide.

BE IT FURTHER RESOLVED, that the use of Banked Cap cannot be deferred or incrementally completed over a longer period of time; and Banked Cap was discussed and adopted.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education authorizes the Superintendent of Schools and the School Business Administrator to amend this budget to whatever degree necessary in order to meet State budgetary requirements and directives for submission to the County Office.

AGENDA, MARCH 10, 2025 MEETING

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

6. MOTION TO APPROVE THE SUBMISSION OF THE 2025-2026 PRESCHOOL EDUCATION AID (PEA) BUDGET WORKBOOK AND ACCEPT THE PRESCHOOL EDUCATION AID (PEA) FUNDING FOR THE 2025-2026 SCHOOL YEAR

WHEREAS, the North Arlington Board of Education submitted an application to receive Preschool Education Aid (PEA) for the 2025-2026 school year; and

WHEREAS, the North Arlington Board of Education was approved for funding and is scheduled to receive \$1,827,669.00 in Preschool Education Aid (PEA) to serve up to 120 full day general education preschool children in the 2025-2026 school year; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the submission of the 2025-2026 Preschool Education Aid (PEA) budget workbook and accept the funding of \$1,827,669.00 in Preschool Education Aid (PEA) to serve up to 90 full day general education preschool children in the 2025-2026 school year.

BE IT RESOLVED that the North Arlington Board of Education approves the submission of the 2024-2025 Preschool Education Aid (PEA) budget workbook and accepts the funding of \$1,827,669.00 in Preschool Education Aid (PEA) to serve up to 120 full day general education preschool children in the 2025-2026 school year.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

7. MOTION TO APPROVE TRAVEL MAXIMUM REIMBURSEMENT

BE IT RESOLVED that the North Arlington Board of Education approved the following:

WHEREAS school district policy #6741 and N.J.A.C. 6A:23A-7 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel by board members, administration and staff to workshops, seminars, meetings, training sessions or other assemblies deemed necessary or appropriate in accordance with board policy.

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2025-2026

Account No.	11-000-219-800-17-0281	\$ 1,600
	11-000-223-320-18-033A	\$15,000
	11-000-230-590-19-0362	\$ 3,500
	11-000-230-890-19-0362	\$ 800
	11-000-230-890-19-0364	\$ 1,800
	11-000-230-890-19-0368	\$ 600
	11-000-230-890-19-0374	\$ 2,500
	11-000-240-800-06-0411	\$ 2,500
	11-000-251-890-22-0525	\$ 1,500
	11-000-251-890-22-0529	\$ 1,200
	11-000-251-890-22-0531	\$ 4,200
	11-190-100-580-06-0015	<u>\$ 2,000</u>
		\$37,200

WHEREAS the Superintendent of Schools recommends that the North Arlington Board of Education further establish that the above accounts represent current expenses accounts only and do not reflect additional funds which may become available through any other special dedicated grants.

WHEREAS the annual maximum reimbursement request shall not exceed \$1,500 and shall be subject to the approval requirements of N.J.S.A. 18A:11-12.

NOW, THEREFORE, BE IT RESOLVED that the North Arlington Board of Education hereby establishes the school district travel maximum reimbursement for the 2025-2026 school year in the amount of \$37,200.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum reimbursement amount is not exceeded.

BE IT FURTHER RESOLVED that the maximum expenditure amount established for the pre-budget year (2024-2025) was \$33,200.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, MARCH 10, 2025 MEETING

8. MOTION TO APPROVE THE CERTIFIED TUITION RATES FOR THE 2023-2024 SCHOOL YEAR

The Superintendent recommends that the Board approve the certified tuition rates for the 2023-2024 school year as follows:

<u>Grade</u>	<u>Tuition</u>
PreK/Kindergarten	\$14,021
Grades 1-5	\$14,412
Grades 6-8	\$14,493
Grades 9-12	\$15,336

Certified Tuition Rates for Special Education

<u>Classification</u>	<u>Tuition</u> *
MD	\$47,708
Pre-School Disabled/Full Time	\$33,071
Pre-School Disabled/Part Time	\$ 8,501

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

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

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

CONTRACTS/MEMBERSHIPS

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

DESCRIPTION	COST
Terranova Group, Inc. dba Chapel Hill Academy 2024-2025 Tuition Contract The Student's Name is on File in the Board Office.	\$85,260.00
Learn Well – Bergen New Bridge Medical Center Hospital Instruction The Student's Name is on File in the Board Office.	\$57.75/hr. 10/hrs./week
Learn Well – High Focus Center Hospital Instruction The Student's Name is on File in the Board Office.	\$57.75/hr. 10/hrs./week

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South Bergen Jointure Commission Contracted Services Agreement – 2025-2026 School Year OT, PT, Speech, Transitional Counselor (12% share), Evaluations, Transportation, Home Instruction, Home Programming	Various Costs
South BERGE Jointure Commission Contracted Services Agreement – Summer 2025 OT, PT, Evaluations, Transportation	Various Costs

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

FACILITIES

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

The Superintendent recommends that the Board approve facility applications 2312-0012 to 2503-0023.

On Motion by _____, second by _____.

Discussion: _____. Roll Call:

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

CONTRACTS, ADDENDA, BIDS, AND PROPOSALS

11.A. MOTION TO APPROVE THE QUOTE FROM CDW-G FOR THE PLACEMENT OF ANTENNAS ON THE ROOFTOP TO EXTEND CELL SERVICE AT NORTH ARLINGTON HIGH SCHOOL

WHEREAS, quotes were solicited for the placement of antennas to extend cell service at North Arlington High School as follows:

VENDOR	DESCRIPTION	COST
CDW-G	Wilson Professional Amplifier Signal Booster Kit, Wilson splitter for antennas, Wilson wide-band ceiling antenna, Wilson lightning surge protector, Wilson ultra-low-loss coaxial cable, Wilson Omni plus outdoor antenna, Wilson N-male crim cable, and installation.	\$8,024.27

AGENDA, MARCH 10, 2025 MEETING

Eastern Datacomm	Wilson Pro Booster Kit, wide-band directional antenna, dome antenna, wall mount panel, lightning surge protector, Wilson ground kit, splitter for antennas, heliax cable and connectors, and installation.	\$24,751.56
Bingham Communications	Wilson Pro Kit, wide-band directional, wall mount panel antenna, lightning surge protector, grounding kit, miscellaneous mounting and connectors, helix air dielectric cable, Wilson ultra-low loss coax cable, UPS wall mount, cabling, and installation.	\$18,774.00
CTCI	CEL-FI Go G43 In-Building Cellular Coverage Solutions	\$44,361.92

WHEREAS, the Superintendent recommends that the Board approves the quote from **CDW-G** in the amount of \$8,024.27; and

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from **CDW-G** for the placement of antennas to extend cell service on the rooftop at North Arlington High School.

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

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

B. MOTION TO APPROVE THE QUOTE FROM UTP FOR THE PURCHASE AND INSTALLATION OF CAMERAS IN THE VETERANS MIDDLE SCHOOL CAFETERIA

WHEREAS, quotes were solicited for the purchase and installation of cameras in the Veterans Middle School cafeteria as follows:

PEPPM #536202-024

VENDOR	DESCRIPTION	COST
Platinum Networks	i-PRO 2X4MP multi-sensor vandal resistance camera, i-PRO 1080P vandal resistant dome camera, base mount bracket for dome camera, 7 cable runs from MDF to new camera sites, removal and relocation and installation of cameras, miscellaneous parts.	\$13,439.90
UTP	Furnish and install 2 iPRO 2 X 4MP 180-degree cameras in cafeteria. Furnish and install 2 iPRO 1080P vandal dome camera bases. Remove and relocate existing cameras.	\$12,499.04

WHEREAS, the Superintendent recommends that the Board approves the quote from **UTP** in the amount of \$12,499.04; and

AGENDA, MARCH 10, 2025 MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from **UTP** for the purchase and installation of cameras in the Veterans Middle School cafeteria.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

C. MOTION TO APPROVE THE QUOTE FROM PARAGON MILLS FOR THE REPLACEMENT AND INSTALLATION OF FLOORING IN THE 5TH GRADE CLASSROOM AT JEFFERSON ELEMENTARY SCHOOL

WHEREAS, quotes were solicited for the replacement and installation of flooring in the 5th grade classroom at Jefferson Elementary School as follows:

VENDOR	DESCRIPTION	COST
Paragon Mills	Removal of existing VCT flooring in classroom. Supply and install plywood in damaged areas. Prep subfloor where needed. Supply and install new LVP Flooring. Supply and install black 4” cove base.	\$6,887.98
U.S. Carpet Co., Inc.	Replace and install new flooring. Replace new 4” vinyl cove base.	\$7,200.00

WHEREAS, the Superintendent recommends that the Board approves the quote from **Paragon Mills** in the amount of \$6,887.98; and

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from **Paragon Mills** for the replacement and installation of flooring in the 5th grade classroom at Jefferson Elementary School.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

D. MOTION TO APPROVE THE DISTRICT’S DUES FOR NEW JERSEY SCHOOL BOARD ASSOCIATION MEMBERSHIP FOR THE 2025-2026 SCHOOL YEAR

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the district’s dues for New Jersey School Board Association Membership 2025-2026 school year in the amount of \$16,398.27.

AGENDA, MARCH 10, 2025 MEETING

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the district's dues for New Jersey School Board Association Membership for the 2025-2026 school year.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

E. MOTION TO APPROVE THE JOINT TRANSPORTATION & SERVICE AGREEMENT WITH SOUTH BERGEN JOINTURE COMMISSION FOR THE 2025-2026 SCHOOL YEAR

BE IT RESOLVED, that the North Arlington Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2025-2026 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out-of-district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the North Arlington Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

F. MOTION TO APPROVE THE QUOTE FROM COMPUTER SOLUTIONS, INC. FOR THE RENEWAL OF THE CSI SOFTWARE AGREEMENT FOR THE NORTH ARLINGTON SCHOOL DISTRICT

WHEREAS, a quote was received from **Computer Solutions, Inc.** for the renewal of the CSI software agreement for the North Arlington School District as follows:

DESCRIPTION	COST
Budgetary accounting modules, Human resources and payroll modules, software support	\$10,896.00
Data Backup	\$3,600.00
Total Cost	\$14,496.00

AGENDA, MARCH 10, 2025 MEETING

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approves the quote from **Computer Solutions, Inc.** in the amount of \$14,496.00; and

BE IT RESOLVED, the North Arlington Board of Education approves the quote from **Computer Solutions, Inc.** for the renewal of the CSI Software Agreement for the North Arlington School District.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

G. MOTION TO APPROVE A QUOTE FROM SCHOOL HEALTH FOR THE PURCHASE OF AN EARLY INTERVENTION COMBO KIT TO BE UTILIZED FOR REQUIRED PEA MEDICAL SCREENINGS DISTRICT WIDE

WHEREAS, a quote was received from **School Health** for the purchase of an early intervention combo kit for PEA as follows:

DESCRIPTION	COST
School Health Early Intervention Combo Kit featuring the Spot Vision Screener and Welch Allyn OAE.	\$14,352.99
Total Cost	\$14,352.99

BE IT RESOLVED, the Superintendent recommends the North Arlington Board of Education approves the quote from **School Health** for the purchase of an early intervention combo kit for PEA use district wide in the amount of \$14,352.99.

BE IT FURTHER RESOLVED, that the Board of Education approves the quote from **School Health** for the purchase of an early intervention combo kit to be utilized for required PEA medical screenings district wide, funded through PreK Educational Aid (PEA).

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

AGENDA, MARCH 10, 2025 MEETING

H. MOTION TO APPROVE THE QUOTE FROM BINGHAM COMMUNICATIONS FOR THE REPLACEMENT AND INSTALLATION OF A PROJECTION SCREEN IN THE NORTH ARLINGTON HIGH SCHOOL CAFETERIA

WHEREAS, quotes were solicited for the replacement of the projection screen in the North Arlington High School Cafeteria as follows:

VENDOR	DESCRIPTION	COST
Bingham Communications	Da-Lite tensioned contour electrol, 100" x 160" with HD Progressive 1.3. Mounting hardware, labor and installation.	\$7,500.00
JCT Solutions	Da-Lite tensioned contour electrol series projection screen 164" screen HD Progressive 1.3. Mounting hardware and installation.	\$7,896.29

WHEREAS, the replacement screen from Bingham Communications is the same size as what is currently there, which aligns with the projector model in the High School Cafeteria.

WHEREAS, the Superintendent recommends that the Board approves the quote from **Bingham Communications** in the amount of \$7,500.00; and

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the quote from **Bingham Communications** for the replacement and installation of a projection screen in the North Arlington High School Cafeteria.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

LIAISON TO INDIVIDUAL SCHOOLS

Anthony School

Robert Dorsett and Edward Smith

Jefferson School

Robert Dorsett

Roosevelt School

George McDermott and Heather Gilgallon

Washington School

Michele Higgins and Edward Smith

Veterans Middle School

George McDermott and Michele Higgins

High School

George McDermott, Michele Higgins, and Edward Smith

AGENDA, MARCH 10, 2025 MEETING

INSTRUCTION AND PROGRAM

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

OPERATIONS

George McDermott, Chairman
Robert Dorsett, Co-Chairman

GOVERNANCE

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

FISCAL MANAGEMENT

Edward Smith, Chairman
Robert Dorsett, Co-Chairman

STUDENT AND COMMUNITY

George McDermott, Chairman
Robert Dorsett, Co-Chairman

PERSONNEL

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

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

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

AGENDA, MARCH 10, 2025 MEETING

Time recessed:_____ Time reconvened:_____

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

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 March 10, 2025 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

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

SD/at