

**FORT LEE BOARD OF EDUCATION
FORT LEE, NEW JERSEY**

REGULAR BUSINESS MEETING MINUTES

Monday, September 13, 2010

Library, School No. 1 – 250 Hoym St.

1. The Regular Business Meeting was called to order at 8:02 PM by Mr. Carmello Luppino, Jr., President of the Fort Lee Board of Education.
2. Mr. Yusang Park led the Pledge of Allegiance to the Flag.
3. Public Announcement by the President of the Board of Education:
The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the entrance hall of the Board Office, 255 Whiteman Street; published in the Board's designated newspapers: The Record, The Star Ledger, The Bergen News and The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice.
4. **ROLL CALL**
PRESENT: Mr. John Bang, Mr. Arthur W. Levine, Mrs. Linda McCue, Mrs. Angela Napolitano, Mr. Yusang Park, Mrs. Michelle Stux-Ramirez, Mr. Peter Suh, Mr. Joseph Surace and Mr. Carmello Luppino, Jr.

ALSO PRESENT: Dr. Raymond J. Bandlow, Mr. Steven Engravalle, Mrs. Cheryl Balletto and Mr. Matthew J. Giacobbe, Esq.

ABSENT: None
5. **REPORT OF THE SUPERINTENDENT OF SCHOOLS**
 - ◆ School #3 Blue Ribbon Recognition
 - ◆ Dr. Raymond Bandlow stated that enrollment is up 2.1% not counting preschool. Another year increase is consistent with prior years. The numbers are growing at the elementary level. The Lewis F. Cole Middle School has 460-500 students with an increase of 55 students this year which is an increase of 10%. School #1 has an increase of 45 students this year which is an increase of almost 10%. School #4 has a little increase. The High School is down a little. Following the State projection, we should look at the trailers now. Parents should come to the meeting to be informed.
 - ◆ Mr. Carmello Luppino read the plaque and offered congratulations to School #3 receiving the Blue Ribbon Award.
6. **REPORT OF THE HIGH SCHOOL STUDENT REPRESENTATIVES**
 - ◆ Sarah Moore stated on the third day of school they had a good start and Band Camp was great.
7. **PUBLIC WORK SESSION**

8. **APPROVAL OF MINUTES**

- ◆ Minutes from the Executive Session and Regular Business Meeting on August 23, 2010 and the Special Public Business Meeting on August 19, 2010.

	Motion by Mr. Yusang Park To Approve Minutes from the Executive Session and Regular Business Meeting on August 23, 2010 and the Special Public Business Meeting on August 19, 2010.	Seconded by Mrs. Linda McCue On roll call, Motion carried. Mr. Arthur W. Levine, Mrs. Michelle Stux-Ramirez and Mr. Peter Suh abstained from the minutes.
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9. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA**

- ◆ Dr. Nina Levinson asked who pays for the Adult Literacy Program and what is the unemployment account.
- ◆ Mrs. Cheryl Balletto answered there is no payment for the Adult Literacy Program and the unemployment account is for employee claims which are a required account by law.
- ◆ Dr. Nina Levinson asked if Resolutions #10 and #11 are renewals.
- ◆ Mrs. Cheryl Balletto answered yes.

10. **RESOLUTIONS AND REPORTS OF COMMITTEES**

Buildings and Grounds		
#1B&G	Approval of Final Change Order High School Roof Project	
#2B&G	Approval - Award of Emergency Purchase	
#3B&G	Approval - Execution of Grant Agreement	
#4B&G	Approval - Delegation of SDA Project	
	Motion by Mrs. Angela Napolitano To Approve #1B&G - #4B&G	Seconded by Mr. Arthur W. Levine On roll call, Motion carried.

Committee of the Whole		
#1CW	Approval – District and Board Goals for 2010-2011 school year	
	Motion by Mr. Yusang Park To Approve #1CW	Seconded by Mrs. Michelle Stux-Ramirez On roll call, Motion carried.

Curriculum Committee		
#1CUR	Approval of Class Trips	
#2CUR	Approval - Revised School Calendar for The 2010-2011 school year to delete September 28th Professional Development Day	

#3CUR	Approval - Support of Adult Literacy Program with Bergen County Technical Schools	
#4CUR	Approval for Independent Studies	
#5CUR	Approval - Basic Skills Program	
#6CUR	Approval - Sale of Unused High School Textbooks	
	Motion by Mr. Yusang Park To Approve #1CUR & #6CUR	Seconded by Mrs. Linda McCue On roll call, Motion carried.

Finance		
#1F	Approval - Approval – Current Bills List	
#2F	Approval - Revised Renewal of Chartwells Contract	
#3F	Approval - NJSIAA Fees for the 2010-2011 school year	
#4F	Approval - Approval of Employee Portal Agreement with Systems 3000	
#5F	Approval - Cliffside Park BOE Joint Transportation	
#6F	Approval of Attendance and Travel to the New Jersey School Boards Convention in October 2010	
#7F	Approval - No Child Left Behind Funding 2010-2011	
#8F	Approval - Transfer to Unemployment Account	
#9F	Approval - Emergency Budget Transfer	
#10F	Approval - Appointment of School Physician	
#11F	Approval - Appointment of Medical Director	
#12F	Approval - BCDAA Fees for the 2010-2011 and 2011-2012 school year	
	Motion by Mr. Joseph Surace To Approve #1F - #12F	Seconded Mr. Peter Suh On roll call, Motion carried.

Health-Welfare and Safety		
#1HWS	Approval - Payment of Home Instruction Services	
	Motion by Mr. Yusang Park To Approve #1HWS	Seconded by Mr. Arthur W. Levine On roll call, Motion carried.

Personnel			
#1P	Approval - Staff Trips and Conferences		
#2P	Approval of Athletic Game Workers		
#3P	Approval - Amending Resolution for Appointment of Amy Grossman as Elementary Resource Teacher		
#4P	Approval - Resignation of Michele Ippolito as 1:1 Aide at School No. 4		
#5P	Approval - Maternity Leave for Rita Stamis as Elementary Teacher at School No. 4		
#6P	Approval - Allocation of Sixth-Period Stipend		
#7P	Approval - Tuition Reimbursement Rate for Credits Earned by Teachers for the 2010-2011 school year		
#8P	Approval - Rescinding Appointment of Jill Bury as 1:1 Aide at School No. 2		
#9P	Approval - PSAT Proctors		
#10P	Approval - Termination of Deonca Williams as High School Spanish Teacher		
#11P	Approval - Rescinding the Appointment of Robert Babbini as Classroom Aide		
#12P	Approval - Appointment of Allison Karpman as Leave Replacement at School No. 4		
#13P	Approval - Appointment of Michelle Desiervo as 1:1 Aide at School No. 3		
#14P	Approval - Appointment of Michael Duzich as 1:1 Aide at School No. 4		
#15P	Approval - Amending Resolution for Appointment of Kristin Forsdahl as Part-Time Occupational Therapist		
#16P	Approval - Federal Family Medical Leave for Michele Hernandez as 1:1 Aide at School No. 1		
#17P	Approval - Amending Resolution for Appointment of Gloria Seltzer as Classroom Aide for Preschool Autistic Class		
#18P	Approval - Appointment of Additional Substitutes for the 2010-2011 school year		
#19P	Approval of Interns for Child Study Team		
#20P	Approval - Appointment of Jose Santos as High School Spanish Teacher		
	<table border="1"> <tr> <td>Motion by Mrs. Michelle Stux-Ramirez To Approve #1P - #20P</td> <td>Seconded by Mr. Joseph Surace On roll call, Motion carried. Mr. Joseph Surace abstained from one name on Resolution #9P.</td> </tr> </table>	Motion by Mrs. Michelle Stux-Ramirez To Approve #1P - #20P	Seconded by Mr. Joseph Surace On roll call, Motion carried. Mr. Joseph Surace abstained from one name on Resolution #9P.
Motion by Mrs. Michelle Stux-Ramirez To Approve #1P - #20P	Seconded by Mr. Joseph Surace On roll call, Motion carried. Mr. Joseph Surace abstained from one name on Resolution #9P.		

11. **QUESTIONS AND ANSWERS FROM THE AUDIENCE ON ANY TOPIC OF CONCERN**

- ◆ Mr. David Sarnoff if there were postcards for the meeting at the Community Center and if there was any need of help please inform the other parents.
- ◆ Mrs. Nancy Stern asked if there was a difference in numbers on the referendum.

12. At approximately 8:25 PM, Mr. Arthur W. Levine, offered, Mr. Yusang Park, seconded by, to adjourn the Regular Business meeting. On voice vote, motion carried unanimously.

Roll calls and resolutions of this meeting are attached.

Respectfully submitted,

MRS. CHERYL BALLETT
BUSINESS ADMINISTRATOR/BOARD SECRETARY

CB/mp
Att.
9-14-10