

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

**MINUTES – PUBLIC WORK SESSION**

Monday, February 25, 2013

Fort Lee High School Auditorium,  
3000 Lemoine Ave. Fort Lee, New Jersey 07024

1. The Public Work Session was called to order at 6:07 PM by Mr. Yusang Park, President of the Fort Lee Board of Education.

2. Mr. Joseph Surace led the Pledge of Allegiance to the Flag.

3. **PUBLIC ANNOUNCEMENT**

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, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: Fort Lee Patch.com, The Record, The Star Ledger, The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

During the course of the board meeting, the Fort Lee Board of Education offers members of the public an opportunity to address issues regarding the operation of the Fort Lee Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comment in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

4. **ROLL CALL**

**PRESENT:** Mrs. Esther Han Silver, Mrs. Holly Morell (6:22), Mrs. Candace Romba, Mr. David Sarnoff, Mr. Peter Suh (6:18), Mr. Joseph Surace, Ms. Helen Yoon (6:18), and Mr. Yusang Park

**ALSO PRESENT:** Dr. Sharon Amato, Mrs. Cheryl Balletto, Dennis McKeever, Esq.,  
and Mr. Al Annunziata, New Jersey School Boards

**ABSENT:** Mr. Steven Engravalle, and Mr. Carmelo Luppino, Jr.

**5. PURPOSE OF THIS PUBLIC WORK SESSION – GOAL SETTING**

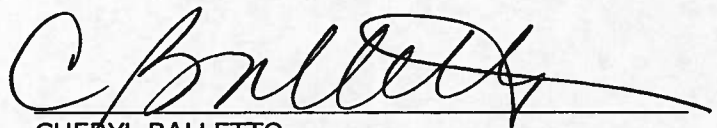
- ◆ The district goal setting is usually with the Superintendent but he is not here tonight.
- ◆ Al from the New Jersey School Boards introduced himself and goal setting. He explained the process of goal setting and timing. The district goals are adopted by the Board and then an action plan is done by the Superintendent. This should be posted on the website.
- ◆ The board reviewed the November 2012 District Goals. The first goal is to address significant achievement gaps between student achievement for special education and regular education district wide. This is an ongoing goal beyond June 30, 2013.
- ◆ The second goal, the Curriculum, Language Arts and Math Curriculum has full implementation for grades K-8. We are still working on Mathematics Curriculum for the High School.
- ◆ Mrs. Candace Romba asked should we add Science and Social Studies.
- ◆ Mr. David Sarnoff stated that we need more staff training with respect to Curriculum.
- ◆ Dr. Sharon Amato said yes till the end of the year.
- ◆ Mr. Yusang Park stated that the third goal is continue updating in the infrastructure.
- ◆ Mr. David Sarnoff stated that the referendum projects will continue for the next few years.
- ◆ The fourth goal is to increase and actively encourages parental involvement and Mr. Yusang Park stated that there are new ways for more participation.
- ◆ Mr. David Sarnoff stated that we should add the words community involvement.
- ◆ Mr. Joseph Surace appointed some various volunteers at schools.
- ◆ Dr. Sharon Amato stated that she agreed this is ongoing and we did bring back the Good News Report and will upgrade the High School website hold an Arab parent outreach, and Hispanic parent outreach and engage parents of students with disabilities.
- ◆ Mr. David Sarnoff asked when is the goal setting for the next school year.
- ◆ Mr. Yusang Park stated that we will address the goal setting for the current school year is now most important and we should have a meeting retreat to spend a day on goals for the next school year.
- ◆ Mr. Yusang Park asked Mrs. Cheryl Balletto to send out an email.
- ◆ Mr. Al Annunziata stated that in May, June or July Saturdays are fine.
- ◆ Mrs. Esther Han Silver stated that she can dedicate time to discuss goals.
- ◆ Mr. Peter Suh said he would be out the week of May 19, 2013 on vacation. Children and employees are important and goals should be improving our security. We should define projects such as installing cameras.
- ◆ Mr. Yusang Park stated that the purpose of tonight's goal setting is to make goals for the 2012-2013 school year to achieve by June.
- ◆ Mr. David Sarnoff stated that he is focusing on the immediate first, short-term second. and long term to achieve our goals in respect to security. We can do training and evaluating climate and procedures.
- ◆ Mr. Peter Suh stated that training is being done in Secaucus. We should communicate and look out for instances that would do harm to the district.
- ◆ Mr. David Sarnoff stated that there was the Town Hall Security Meeting in February and our own Security Committee meetings. Lieutenant Kissane who is an expert on school security is working closely with the district.
- ◆ Ms. Helen Yoon asked are the goals weighted equally.
- ◆ Mr. Al Annunziata stated that all are the same priority.
- ◆ Ms. Helen Yoon asked are all measurable?
- ◆ Mr. Al Annunziata stated that the Superintendent sets the steps to be taken.
- ◆ Ms. Helen Yoon stated that some are vague like the last one.
- ◆ Mr. Al Annunziata stated that usually do a survey to track parent involvement.
- ◆ Mr. Yusang Park stated that it is important to distinguish what the superintendent sets for the steps to be taken. The fifth goal is proposed to go to our security audit. We need contact information to communicate this.

6. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC OF CONCERN**

- ◆ Mrs. Nancy Stern asked will there be minutes because of May 2011 is not found.
- ◆ Mrs. Cheryl Balletto stated yes we will look into why there is no May 2011.
- ◆ Mrs. Nancy Stern asked are these the goals from May 2011?
- ◆ Mr. Yusang Park answered yes.
- ◆ Mrs. Nancy Stern asked if these goals will be the Board Goals.
- ◆ Mr. Yusang Park stated that because of the current situation we will stick to the District Goals due to the time factor.
- ◆ Mr. Al Annunziata said yes this is the best avenue to take right now due to the time factor.
- ◆ Mr. Yusang Park stated that he didn't plan to continue on because we expected our superintendent to be here.
- ◆ Mrs. Nancy Stern asked when do we anticipate an action plan and when will it be addressed at a public meeting?
- ◆ Mr. Yusang Park stated that our expectation is immediately and as soon as possible. A plan should be in place as soon as he gets an answer.
- ◆ Mrs. Nancy Stern asked if there is a strategic plan on the Ft. Lee website with the goals included.
- ◆ Mr. Yusang Park stated that the plan has not been reviewed or revised by the CSA.
- ◆ Mrs. Nancy Stern stated that she understands the situation and the Superintendent's evaluation is a part of the goals. How does Part I get addressed.
- ◆ Mr. Dennis McKeever said as it relates, the evaluation would have to address the participation and what actually happened.
- ◆ Mr. Al Annunziata handed out folders of goal setting materials.

7. At approximately 7:00 PM, Mrs. Candace Romba, offered, Mr. Joseph Surace seconded by, to adjourn the Public Work Session and go into the Private Work Session. On voice vote, motion carried unanimously.

Respectfully submitted,



CHERYL BALLETO  
BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

**MINUTES – REGULAR BUSINESS MEETING**

Monday, February 25, 2013

Fort Lee High School Auditorium,  
3000 Lemoine Ave. Fort Lee, New Jersey 07024

1. The Regular Business Meeting was called to order at 8:10 PM by Mr. Yusang Park, President of the Fort Lee Board of Education.

2. **ROLL CALL**

PRESENT: Mrs. Esther Han Silver, Mrs. Holly Morell, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Peter Suh, Mr. Joseph Surace, Ms. Helen Yoon, and Mr. Yusang Park

ALSO PRESENT: Dr. Sharon Amato, Mrs. Cheryl Balletto, Dennis McKeever, Esq.,

ABSENT: Mr. Steven Engravalle, and Mr. Carmelo Luppino, Jr.

3. **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

- ◆ Dr. Sharon Amato stated that we had Anti Bullying Assemblies with parent involvement for Spanish speaking parents, English and Spanish speaking parents and Arabic speaking parents on Thursday, 9:30 am.
- ◆ Dr. Sharon Amato stated that there will be a second round of benchmark testing. We are also celebrating Chinese New Year.
- ◆ Mr. Yusang Park stated that she has certificates of recognition for those who went above and beyond during Hurricane Sandy. She thanked the PTA's for their support.

4. **BOARD SECRETARY REPORT AND TREASURER'S REPORT FOR JANUARY 2013**

- ◆ For the month of January.

	Motion by Mrs. Joseph Surace To Approve the Board Secretary and Treasurer's Report for the month of January 2013.	Seconded by Mrs. Holly Morell On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.	
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5. **APPROVAL OF MONTHLY BUDGET STATUS CERTIFICATION – NOVEMBER 2012, DECEMBER 2012 AND JANUARY 2013**

- ◆ For the months of November 2012, December 2012 and January 2013.

	Motion by Mrs. Esther Han Silver Monthly Budget Status Certification for the months of November, December 2012 and January 2013.	Seconded by Mrs. Holly Morell On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.	
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**PUBLIC WORK SESSION**

- ◆ Mrs. Holly Morell asked about Resolution #1P Staff Trips and five trips are for Mr. Steven Engravalle and should be taken off the list. Is Dr. Sharon Amato going anyway?
- ◆ Mrs. Esther Han Silver asked are they required to go by contract.
- ◆ Mr. Peter Suh stated that the request is made by the NJDOE.
- ◆ Mr. Yusang Park stated that all trips for Mr. Steven Engravalle are pulled.
- ◆ Mrs. Esther Han Silver asked about the Bills List and Secure Watch.
- ◆ Mrs. Candace Romba asked about Resolution #1B&G.
- ◆ Mrs. Holly Morell asked about Resolution #9F and if the membership in the NJPA Co-op for the district.
- ◆ Mr. Peter Suh said he would like to thank Mrs. Pastore and Mr. Murren and give credit to great teachers that would be missed.

7. **APPROVAL OF MINUTES**

Minutes from the Executive Session and Public Work Session on Monday, February 11, 2013.

	Motion by Mr. Peter Suh Minutes from the Executive Session and Public Work Session on February 11, 2013.	Seconded by Mr. Joseph Surace On roll call, Motion carried. Ms. Helen Yoon abstained. Mr. Carmelo Luppino, Jr. was absent.	
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8. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC OF CONCERN**

- ◆ Mr. Bruna Capalbo from FLEA thanked Mrs. Cheryl Balletto for the scattergram. He stated that there was a discrepancy about the number of retirees since the Superintendent said zero. The High School has three retirees and then a few more. She asked if the preliminary budget is at a 2% cap. And if AP and IB will pick up the cost for the AP tests.
- ◆ Mr. Joseph Surace said yes, 2%.
- ◆ Dr. Sharon Amato stated that there is something new and it will be presented through the board.
- ◆ Mr. Bruna Capalbo stated that they are being told that the tests will be paid for.
- ◆ Mr. Paul Umrichin stated that he is glad to have a goal setting meeting. The Fire Inspector went to School #4 since there was no heat. On Thursday it was 24 degrees and the children were wearing coats. Not one parent received a phone call about the school not having heat and the teachers were teaching in the hallways. It is unacceptable and would like to know how this can happen.
- ◆ Mr. Yusang Park asked if Mr. Umrichin reached out to the principal.
- ◆ Dr. Sharon Amato stated that it was to her understanding that the teachers went to other classrooms and did not teach in the hallways.
- ◆ Mr. Sean Armone stated that the Superintendent is not at the meeting again. How can the resolutions say upon the recommendation of the Superintendent?
- ◆ Mrs. Paula Colbath said she waited for the agenda and at 3 pm there was no agenda.
- ◆ Mr. Yusang Park stated that the Board President and the Superintendent set the agenda.
- ◆ Mrs. Paula Colbath asked Mr. Park if the Superintendent met with him.
- ◆ Mr. Yusang Park said no he did not and requested another meeting on Friday.
- ◆ Mrs. Paula Colbath asked Mr. Park if he had a face to face meeting with the Superintendent.
- ◆ Mrs. Paula Colbath stated that voting on the budget for taxpayers to contribute 6 million and it would be unfair to vote.
- ◆ Mr. Dennis McKeever stated that the draft budgets are not always full disclosed. Once approved it is a public document. The State of New Jersey is unforgiving when budgets are due.

- ◆ Mrs. Paula Colbath stated that we are voting on \$61,000,000 and are entitled to details.
- ◆ Mr. Dennis McKeever stated that the budget is not approved yet.
- ◆ Mrs. Paula Colbath stated that we are voting on something specific.
- ◆ Mr. Yusang Park stated that the budget will be available.
- ◆ Mr. George Porto stated that the budget is something he looked at and would love to see it in excel.
- ◆ Ms. Diane Sicheri stated that the budget is not an issue when we have a Superintendent missing in action and does not return calls and emails. Mr. Carmello Luppino missed four meetings and we need nine active members on the board. Will someone address this with Mr. Luppino? She asked who will fill in for Mrs. Balletto the Business Administrator when she is on maternity leave.
- ◆ Mr. Dennis McKeever stated that the Board is looking into it.
- ◆ Mr. Peter Suh stated that she is looking out for the district told us with advance notice.
- ◆ Ms. Lori Dutta stated that the school is cold and the students are freezing. The parents receive Honeywell calls for bake sales but not for this. Hope it never happens again.
- ◆ Mr. Yusang Park stated that the board will be looking into this.
- ◆ Ms. Lori Dutta asked if there are working bathrooms in School #4. She stated that she is disappointed when the Superintendent is chair of a Technology Committee and at the last board meeting pulled resolutions because he wasn't there. Who will work with the teachers to get a contract done? They show up every day.
- ◆ Mr. Howard Pearl stated that there is a lot of tap dancing and it was May, 2012 that we last had a Superintendent. He requests the county board to remove his power. It's time for a change and we can't wait for him to make decisions. The ice machine costs \$379. Or \$420. He went to an electrician and a plumber for an estimate maximum of \$3,500 including a machine. I have volunteered labor and have \$2,000 in donations. He will raise more money. He would like to have this for the Fort Lee girls when they have an All Star Game.
- ◆ Mr. David Sarnoff asked if there was a formal proposal submitted to submit it.
- ◆ Mr. Peter Suh asked if we have donated labor.
- ◆ Mr. Dennis McKeever stated that it is a prevailing wage job and the person must be licensed.
- ◆ Mr. David Sarnoff stated that he should send a proposal for the cost and maintenance for the square footage.
- ◆ Mr. Joseph Surace said that he understood everything will be donated for the ice machine.
- ◆ Mr. Yusang Park said yes, he understood that.
- ◆ Mr. Howard Pearl from FLEA stated that he is sitting here and hearing comments when we should be focused on one employee with a weak record of attendance. There are long time employees about to retire and it upsets hem that they aren't the focus. He hopes this matter gets resolved quickly.
- ◆ Mr. Gary Novosielski the President of FLEA stated that he can't comment on personnel such as a policy issue of past superintendents. Our current Superintendent was our prior Assistant Superintendent. When will he get tenure?
- ◆ Mr. Dennis McKeever said yes, they can accrue tenure.
- ◆ Mr. Gary Novosielski asked what would be the date for Mr. Engravalle's tenure.
- ◆ Mr. Dennis McKeever said he didn't know the date but is aware of it.
- ◆ Mr. Gary Novosielski stated that if board members are not attending meetings they can be released.
- ◆ Mr. Dennis McKeever stated that we do have a policy.

9. **RESOLUTIONS AND REPORTS OF COMMITTEES**

<b>Board Committee</b>			
<b>#1B</b>	<b>APPROVAL - RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS OF HARASSMENT/INTIMIDATION/BULLYING</b>		
<b>#2B</b>	<b>APPROVAL - APPOINTMENT OF ARCHITECT OF RECORD FOR THE 2013 CALENDAR YEAR</b>		
	<table border="1"> <tr> <td>Motion by Mrs. Holly Morell To Approve #1B &amp; 2B</td> <td>Motion by Mrs. Candace Romba On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.</td> </tr> </table>	Motion by Mrs. Holly Morell To Approve #1B & 2B	Motion by Mrs. Candace Romba On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.
Motion by Mrs. Holly Morell To Approve #1B & 2B	Motion by Mrs. Candace Romba On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.		

<b>Buildings and Grounds</b>			
<b>#1B&amp;G</b>	<b>APPROVAL - HIGH SCHOOL AUDITORIUM AND GYMNASIUM PROJECTS</b>		
<b>#2B&amp;G</b>	<b>APPROVAL - REJECTION OF WINDOW BID FOR THE HIGH SCHOOL</b>		
	<table border="1"> <tr> <td>Motion by Mrs. Holly Morell To Approve #1B&amp;G &amp; #2B&amp;G</td> <td>Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.</td> </tr> </table>	Motion by Mrs. Holly Morell To Approve #1B&G & #2B&G	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.
Motion by Mrs. Holly Morell To Approve #1B&G & #2B&G	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.		

<b>Curriculum Committee</b>			
<b>#1CUR</b>	<b>APPROVAL OF CLASS TRIPS TOTALING \$1,880.00</b>		
	<table border="1"> <tr> <td>Motion by Mrs. Candace Romba To Approve #1CUR</td> <td>Seconded by Mrs. Holly Morell On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.</td> </tr> </table>	Motion by Mrs. Candace Romba To Approve #1CUR	Seconded by Mrs. Holly Morell On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.
Motion by Mrs. Candace Romba To Approve #1CUR	Seconded by Mrs. Holly Morell On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.		

<b>Finance</b>	
<b>#1F</b>	<b>APPROVAL - CURRENT BILLS LIST TOTALING \$6,577,281.52</b>
<b>#2F</b>	<b>APPROVAL - LINE ITEM TRANSFERS FOR JANUARY 2013</b>
<b>#3F</b>	<b>APPROVAL - CAFETERIA CLAIMS FOR JANUARY 2013 TOTALING \$136,096.28</b>
<b>#4F</b>	<b>APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS FOR JANUARY 2013 TOTALING \$5,505.00</b>
<b>#5F</b>	<b>APPROVAL - AUTHORIZATION TO SUBMIT AN AMENDMENT OF THE TITLE I GRANT</b>
<b>#6F</b>	<b>APPROVAL - REVISED SALARIES CHARGED TO GRANTS</b>
<b>#7F</b>	<b>APPROVAL - PARENT TRANSPORTATION AGREEMENT</b>
<b>#8F</b>	<b>APPROVAL - ADOPTION OF PRELIMINARY BUDGET FOR THE 2013-2014 SCHOOL YEAR</b>
<b>#9F</b>	<b>APPROVAL OF MEMBERSHIP IN THE NJPA CO-OP</b>
<b>#10F</b>	<b>APPROVAL - HAZARD MITIGATION GRANT PROGRAM</b>

#11F	<b>APPROVAL - ACADEMIC AWARDS DINNER CONTRACT</b>	
#12F	<b>APPROVAL - NJEA FREDERICK L. HIPPI FOUNDATION GRANT</b>	
	Motion by Mr. Joseph Surace To Approve #1F - #12F	Seconded by Mr. Peter Suh On roll call, Motion carried. On Resolution #1F, Mr. Joseph Surace abstained from two names. Mr. Carmelo Luppino, Jr. was absent.

**Health-Welfare and Safety**

#1HWS	<b>APPROVAL - PAYMENT OF HOME AND BEDSIDE INSTRUCTION SERVICES</b>	
#2HWS	<b>APPROVAL OF OUTSIDE PLACEMENTS FOR THE 2012-2013 SCHOOL YEAR</b>	
	Motion by Mrs. Holly Morell To Approve #1HWS & #2HWS	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Carmelo Luppino, Jr. was absent.

**Personnel**

#1P	<b>APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,395.50 [As amended]</b>
#2P	<b>RETIREMENT OF BARBARA PASTORE AS SCHOOL AND COMMUNITY SERVICE COORDINATOR AT FORT LEE HIGH SCHOOL</b>
#3P	<b>RETIREMENT OF JEFFREY MURREN AS PHYSICAL EDUCATION TEACHER AT FORT LEE HIGH SCHOOL</b>
#4P	<b>MATERNITY LEAVE FOR HEATHER GLICKEL MAYE AS ELEMENTARY TEACHER AT SCHOOL NO. 3</b>
#5P	<b>MATERNITY LEAVE FOR KATHRYN HETMAN AS ART TEACHER AT FORT LEE HIGH SCHOOL</b>
#6P	<b>MATERNITY LEAVE FOR CHRISTEN COHN AS PRESCHOOL TEACHER AT FORT LEE EARLY CHILDHOOD CENTER</b>
#7P	<b>ADJUSTMENT OF START DATE FOR JOHN MAYER AS NETWORK SPECIALIST</b>
#8P	<b>APPOINTMENT OF GENNA KORNWEISER AS LEAVE REPLACEMENT FOR ELEMENTARY BSI TEACHER IN SCHOOL NOS. 1 AND 4</b>
#9P	<b>APPOINTMENT OF ELISA TOTURGUL AS PART-TIME AIDE AT SCHOOL NO. 1</b>
#10P	<b>VOLUNTEERS AT SCHOOL NO. 2</b>
#11P	<b>APPOINTMENT OF ADDITIONAL TUTORS FOR THE 2012-2013 SCHOOL YEAR</b>
#12P	<b>UNUSED VACATION PAYOUT FOR SCOTT BURROWS FOR 2012-2013 SCHOOL YEAR</b>



#13P	<b>APPROVAL – APPOINTMENT OF LYNN ROESE AS PART-TIME CLASSROOM AIDE AT FORT LEE EARLY CHILDHOOD CENTER</b>	
#14P	<b>APPOINTMENT OF ADDITIONAL COACHES FOR SPRING 2013 SEASON</b>	
#15P	<b>APPOINTMENT OF STUDENT INTERN FOR ATHLETIC DEPARTMENT AT FORT LEE HIGH SCHOOL FOR THE 2012-2013 SCHOOL YEAR</b>	
#16P	<b>MATERNITY LEAVE FOR CHERYL BALLETO AS BUSINESS ADMINISTRATOR/BOARD SECRETARY AT CENTRAL OFFICE</b>	
#17P	<b>APPOINTMENT OF ADDITIONAL HOME INSTRUCTOR FOR 2012-2013</b>	
	Motion by Mrs. Holly Morell To Approve #1P - #17P	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Joseph Surace abstained from one name on Resolution #1P. Mr. Carmelo Luppino, Jr. was absent.

#### 10. REPORTS OF COMMITTEES

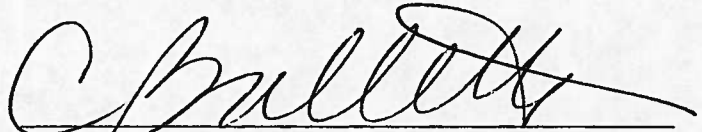
- ◆ Mrs. Candace Romba talked about the Curriculum Committee Meeting.
  - TeachScape Evaluations using Race to the Top Funds.
  - Entrance criteria for AP courses and approve via the course of studies.
  - DWI Prevention is a 3-day Program.
  - Middle School Math will offer Glencoe textbooks to be in alignment with the High School books.
  - BCC is a dual class and will get college credit at an offsite college.
  - Combining Resolution #1B and AP courses in order to optimize our staff and financial resources.
  - Cheerleaders got honorable mention at the competition.
- ◆ Mr. David Sarnoff talked about the Technology Committee and met with Jason Ruggiero in Technology and Dr. Sharon Amato who reviewed the three year Technology Program.
  - WIFI should be in every classroom and help implement the Common Core with new Curriculum materials.
  - Line items in the budget are financial concerns. Lease purchase plan versus a lump sum.
  - This is the climate to get favorable government interest rates. The expectation is that this can be done over the summer for September and bring in your own device.
  - The committee will dovetail with some security ideas with the Fort Lee Police Department.
  - Testing requirements by the state will be done online and we will need to be in compliance.
- ◆ Mr. Joseph Surace talked about the Finance Committee.
  - The budget will be sent to the county.
  - The factor will be our state aid. Hopefully we will receive funds and we are still up in the air until the final state aid figures are in. The budget is with a 2% Cap.

11. At approximately 10:00 PM, Mrs. Esther Han Silver, offered, Mr. David Sarnoff, seconded by, to adjourn the Regular Business Meeting and entered into Private Session for the purpose of personnel. On voice vote, motion carried unanimously.

12. At approximately 11:10 PM, Mr. Peter Suh, offered, Mr. David Sarnoff, seconded by, to readjourn the Regular Public Business Meeting. On voice vote, motion carried unanimously.
13. At approximately 11:13 PM, Mr. David Sarnoff, offered, Mrs. Esther Han Silver, 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,



CHERYL BALLETO  
BUSINESS ADMINISTRATOR/BOARD SECRETARY

CB/mp  
Att.  
3-7-13