

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

MINUTES – SPECIAL PUBLIC BUSINESS MEETING

Tuesday, January 1, 2013

Fort Lee High School Library/Media Center,
3000 Lemoine Ave. Fort Lee, New Jersey 07024

1. The Special Public Work Session was called to order at 3:25 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. Joseph Surace, and Mr. Yusang Park

ALSO PRESENT: Dr. Sharon Amato, Mrs. Cheryl Balletto

ABSENT: Mr. Steven Engravalle, Mr. Carmelo Luppino, Jr., Mr. Peter Suh,
and Ms. Helen Yoon

3. **PUBLIC WORK SESSION: PURPOSE OF THIS SPECIAL PUBLIC BUSINESS MEETING**

- ◆ **TO DISCUSS STAFF, EMPLOYMENT MATTERS, VENDOR CONTRACTS, BILLS LIST, NEW EDUCATIONAL PROGRAMS, EVALUATION SYSTEM AND ANY OTHER MATTERS THAT MAY ARISE.**

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

- ◆ Mr. Silver asked what is UFS.
- ◆ Mrs. Cheryl Balletto answered that the UFS is for security guards at the High School.
- ◆ Ms. Paige Soltano asked why is there an appointment of an additional part-time custodian on Resolution #1B&G.
- ◆ Mrs. Cheryl Balletto answered that we need an additional custodian for four new classrooms at School #1.
- ◆ Mrs. Paula Colbath asked about Resolution #11P and what is the district standard contract.
- ◆ Mr. Yusang Park stated that the board will examine RFP's before the special meeting on January 7, 2013 and will have the attorney review it.
- ◆ Mrs. Paula Colbath stated that Dr. Sharon Amato has done a great job in the last few months.
- ◆ Mrs. Holly Morell asked about a check for Pearson and Cleary, and Giacobbe and Jacobs on the Bills List.
- ◆ Cheryl Balletto answered Pearson's for PowerSchool and the Cleary bill is for attendance at meetings, open employee cases and negotiations. I can check invoices at the office.
- ◆ Mrs. Morell requested to have them pulled to see the back up.

5. **RESOLUTIONS AND REPORTS OF COMMITTEES**

<u>Buildings and Grounds</u>		
#1B&G	APPROVAL – APPOINTMENT OF ADDITIONAL PART-TIME CUSTODIAN FROM PRITCHARD INDUSTRIES	
	Motion by Mr. Joseph Surace To Approve #1B&G	Second by Mrs. Holly Morell On roll call, Motion carried. Mr. Carmelo Luppino, Mr. Peter Suh and Ms. Helen Yoon were absent.

<u>Curriculum Committee</u>		
#1CUR	APPROVAL OF CLASS TRIPS AT A COST TO THE DISTRICT TOTALING \$2,040.00	
PULLED	SUBMISSION TO COUNTY OF RUBRICS FOR TEACHSCAPE	
#3CUR	APPROVAL – RESCIND RESOLUTION NO. 24968 DATED JUNE 11, 2012 FOR DISTRICT MANAGEMENT COUNCIL (DMC) PROPOSAL FOR A SPECIAL EDUCATION OPPORTUNITIES REVIEW FOR A TOTAL COST NOT TO EXCEED \$125,000	
#4CUR	APPROVAL OF PROPOSAL FROM DR. AILI POGUST FOR PROFESSIONAL DEVELOPMENT AT SCHOOL NO. 1 TOTALING \$600	
#5CUR	APPROVAL OF ESTABLISHMENT OF SPECIAL EDUCATION PROGRAM FOR THE 2012-2013 SCHOOL YEAR	
	Motion by Mrs. Holly Morell To Approve #1CUR - #5CUR	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Carmelo Luppino, Mr. Peter Suh and Ms. Helen Yoon were absent.

<u>Finance</u>		
#1F	TUITION REIMBURSEMENT FOR 2011-2012 AS PER FLEA AGREEMENT	
#2F	APPROVAL – CURRENT BILLS LIST TOTALING \$6,600,672.42 (as amended)	
	Motion by Mr. Joseph Surace To Approve #1F - #2F	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Carmelo Luppino, Mr. Peter Suh and Ms. Helen Yoon were absent.

Health-Welfare and Safety		
#1HWS	APPROVAL – HOME AND BEDSIDE INSTRUCTION	
	Motion by Mrs. Holly Morell To Approve #1HWS	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Carmelo Luppino, Mr. Peter Suh and Ms. Helen Yoon were absent.

Personnel	
#1P	APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$627.09
#2P	APPROVAL - ACCEPTANCE OF RESIGNATION OF SCOTT BURROWS AS NETWORK SPECIALIST
#3P	APPROVAL - MEDICAL LEAVE FOR SUSAN GRGAS AS 1:1 AIDE AT SCHOOL NO. 2
#4P	APPROVAL - MEDICAL LEAVE FOR BEVERLY DELANEY AS ELEMENTARY MUSIC TEACHER AT SCHOOL NO. 2
#5P	APPROVAL - FAMILY LEAVE FOR MICHAEL PACHOS AS ELEMENTARY TEACHER AT SCHOOL NO. 3
#6P	APPROVAL - RESIGNATION OF MILISSA SALVATI AS SPECIAL EDUCATION AUTISTIC TEACHER AT FORT LEE HIGH SCHOOL
#7P	APPROVAL - APPOINTMENT OF SALMA SALLOUM AS PART-TIME 3/5TH BSI TEACHER AT SCHOOL NO. 3 AND RESIGNATION AS 1:1 AND ESDP AIDE AT SCHOOL NO. 2
#8P	APPROVAL - APPOINTMENT OF BRANKA STIPANOV AS PART-TIME CLASSROOM AIDE AT FORT LEE HIGH SCHOOL
#9P	APPROVAL - APPOINTMENT OF KENNETH BOSLAND AS 2:1 AIDE AT SCHOOL NO. 1
#10P	APPROVAL - APPOINTMENT OF IAN WAGNER AS 1:1 AIDE AT SCHOOL NO. 4
#11P	APPROVAL - APPOINTMENT OF ROBERT DANIELLO AS MIDDLE SCHOOL PRINCIPAL
#12P	APPROVAL - ADJUST START DATE FOR VOLUNTARY TRANSFER OF MARGARET BRENNAN AS GUIDANCE COUNSELOR FROM SCHOOL NO. 3 TO LEWIS F. COLE MIDDLE SCHOOL
#13P	APPROVAL - APPOINTMENT OF MEGHAN LYNCH AS GUIDANCE COUNSELOR AT SCHOOL NO. 3 AND RESIGNATION AS LEAVE REPLACEMENT
#14P	APPROVAL - APPOINTMENT OF JUNG MI (VERONICA) LEE AS LEAVE REPLACEMENT FOR GUIDANCE COUNSELOR AT SCHOOL NO. 2
#15P	APPROVAL - FAMILY LEAVE FOR LORI LECARL AS ELEMENTARY BSI TEACHER AT SCHOOL NOS. 1 AND 4

#16P	APPROVAL - TRANSFER OF DIMERA MHATOV FROM OUT OF DISTRICT/LEONIA TO SCHOOL 3 AS 2:1 AIDE	
#17P	APPROVAL - APPOINTMENT OF ASHLEY DE GRAAF AS SPECIAL EDUCATION INCLUSION TEACHER AT SCHOOL NO. 4	
#18P	APPROVAL OF DISTRICT STIPEND FOR NANCY SANDERS FOR 2012-2013	
#19P	APPROVAL - PLACEMENT OF STUDENT TEACHERS AND PRACTICUM CANDIDATES FOR SPRING 2013	
#20P	APPROVAL - ADDITIONAL GAME WORKERS	
#21P	APPROVAL - MEDICAL LEAVE FOR MARIA KOLIC AS CLASSROOM AIDE AT FORT LEE HIGH SCHOOL	
#22P	APPROVAL - APPOINTMENT OF ADDITIONAL CO-CURRICULAR PERSONNEL FOR 2012-2013	
#23P	APPROVAL - APPOINTMENT OF ADDITIONAL TUTORS FOR THE 2012-2013 SCHOOL YEAR	
#24P	APPROVAL - ADDITIONAL SUBSTITUTES FOR THE 2012-2013 SCHOOL YEAR	
#25P	APPROVAL - TEACHER-IN-CHARGE IN THE PRINCIPAL'S ABSENCE	
#26P	APPROVAL - AMENDED APPOINTMENT OF ANTI-BULLYING SPECIALISTS FOR THE 2012-2013 SCHOOL YEAR (NO STIPEND)	
#27P	APPROVAL - RETIREMENT OF MEIRA POMERANTZ AS SPECIAL EDUCATION TEACHER AT SCHOOL NO. 3	
#28P	APPROVAL - APPOINTMENT OF CHRISTINA CHANDRAS AS SPECIAL EDUCATION AUTISTIC TEACHER AT FORT LEE HIGH SCHOOL	
#29P	APPROVAL - TRANSFER OF PALAK PATEL AS PART-TIME CLASSROOM AIDE AT SCHOOL NO. 4 TO 1:1 AIDE AT SCHOOL NO. 2	
	Motion by Mr. David Sarnoff To Approve #1P - #29P	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mr. Joseph Surace abstained from Resolution #1P and #18P. Mr. Carmelo Luppino, Mr. Peter Suh and Ms. Helen Yoon were absent.

6. At approximately 3:50 PM, Mr. David Sarnoff, offered, Mrs. Esther Han Silver, seconded by, to adjourn the Special Public Business meeting. On voice vote, motion carried unanimously.

Roll calls and resolutions of this meeting are attached.

Respectfully submitted,

CHERYL BALLETT
BUSINESS ADMINISTRATOR/BOARD SECRETARY

CB/mp
Att.
1-10-13