

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

MINUTES – SPECIAL PUBLIC WORK SESSION

Monday, January 10, 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 6:05 PM by Mr. Yusang Park, President of the Fort Lee Board of Education.
2. Mr. Peter Suh 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, 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.
4. **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 and Mrs. Cheryl Balletto

ABSENT: Mr. Steven Engravalle and Mr. Carmelo Luppino, Jr.
5. **PUBLIC WORK SESSION: PURPOSE OF THIS SPECIAL PUBLIC WORK SESSION -
♦ TO ADJOURN IMMEDIATELY INTO PRIVATE SESSION TO DISCUSS VENDOR CONTRACT NEGOTIATIONS AND SECURITY**
6. At approximately 6:08 PM, Mrs. Holly Morell, offered, Mr. Peter Suh, seconded by, to adjourn the Special Private Session.
7. At approximately 8:20 PM, the board readjoined the Special Public Work Session to award Vendor Contracts.
8. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC OF CONCERN**
♦ Mr. David Sarnoff stated that the second attorney attending would not charge for negotiations or committee meetings. Mr. Anthony Sciarrillo will handle negotiations since he teaches the classes. The new board attorney will also come to meetings.

9. **RESOLUTIONS AND REPORTS OF COMMITTEES**

#1B

RESOLUTION NO. 25365

APPOINTMENT OF PROFESSIONAL SERVICES FOR THE 2013 CALENDAR YEAR

BE IT RESOLVED, that the Fort Lee Board of Education appoints **the following Professional Services for the 2013 Calendar Year.**

Firm	Service	Fee
Lindabury, McCormick, Estabrook & Cooper, P.C.	Board Attorney	\$160. Per Hour

*Please note that Mr. Joseph Surace abstained.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE				X
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

Florio, Perrucci, Steinhardt & Fader	Construction Attorney	\$175. Per Hour
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Motion by: Mr. Peter Suh

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

Lindabury, McCormick, Estabrook & Cooper, P.C.	Negotiations Attorney	\$160. Per Hour		
Motion by: <u>Mrs. Candace Romba</u>		Seconded by: <u>Mrs. Esther Han Silver</u>		
<input checked="" type="checkbox"/> Motion Passed		<input type="checkbox"/> Motion Failed		
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

DATED: January 10, 2013

10. At approximately 8:32 PM, Mr. Peter Suh, offered, Mr. Joseph Surace, seconded by, to adjourn the Special Public Work Session. 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.
 1-17-13