

**APPROVAL OF THE OFFICIAL NEWSPAPERS OF THE SCHOOL DISTRICT**

**RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, as follows:

1. The Record, a newspaper published in Hackensack, Bergen County, New Jersey, and circulated in the School District of Fort Lee, be and is hereby designated as the official newspaper of the School District in which all legal advertisements and notices of this Board shall be published, except as otherwise provided by law.
2. Pursuant to the Open Public Meetings Act, (C: 231, P.L. of N.J. 1975), the following named newspapers be and the same are hereby designated as the newspapers to receive the notices of meetings of this Board, because the hereinafter designated newspapers have the greatest likelihood of informing the public within the School District of Fort Lee of the meetings of this Board.
  - a) The Record, a newspaper published in Hackensack, Bergen County, New Jersey, and circulated in the School District of Fort Lee;
  - b) The Star Ledger, a newspaper published in the State of New Jersey New Jersey and circulated in the School District of Fort Lee; and the
  - c) Fort Lee Suburbanite, a newspaper published in the State of New Jersey and circulated in the School District of Fort Lee.
3. The bulletin board located in the entrance hall adjacent to the Board Offices in School No. 1, 255 Whiteman Street, Fort Lee, New Jersey, be and the same is hereby designated as the official public place where all notices of meetings of this Board together with all other notices which may be required by law or by designation of this Board be posted pursuant to the aforesaid Open Public Meetings Act.

DATED: May 2, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

**APPROVING THE SCHEDULE OF BOARD MEETINGS**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN,** as follows:

1. The monthly Regular Business Meetings of this Board for the 2011-2012 School Year shall be held at 8:00 P.M. in the Library of School No. 1, 250 Hoym Street, Fort Lee, New Jersey. The Private Work Sessions will be held prior to the Regular Business Meeting at 7:00 P.M. in the Board Conference Room, Fort Lee, NJ, on the following dates:

Monday, May 16, 2011	Monday, November 21, 2011
Monday, June 13, 2011	Monday, December 5, 2011
Monday, June 27, 2011	Monday, December 19, 2011
Monday, July 11, 2011	Monday, January 9, 2012
Monday, July 25, 2011	Monday, January 23, 2012
Monday, August 15, 2011	Monday, February 6, 2012
Monday, August 29, 2011	Monday, February 27, 2012
Monday, September 12, 2011	Monday, March 12, 2012
Monday, September 26, 2011	Monday, March 26, 2012
Monday, October 17, 2011	Monday, April 16, 2012
Monday, November 7, 2011	

Official and formal action may be taken at the Regular Business Meetings.

2. The Secretary of this Board is hereby authorized and directed to (a) post and maintain posted throughout the year on the Board's officially designated public bulletin board the schedule of the regular meetings of this Board as described in paragraphs nos. 1, 2, and 3 above (b) mail a copy of said schedule of meetings to The Record, The Star Ledger, and the Fort Lee Suburbanite, newspapers circulated in the School District; (c) file a copy of said schedule of meetings with the Clerk of the Borough of Fort Lee; and (d) do all that is necessary to comply with the Open Public Meetings Act (Chapter 231, Laws of 1975) to the end that adequate notice of such public meetings, pursuant to such statute, be given according to law.
3. In addition to the aforesaid meetings, the Board of Education will hold such other meetings as the public business may require, but pursuant to and with such additional notice as is required by the said Open Public Meetings Act.

DATED: May 2, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

**APPROVAL OF DESIGNATED DEPOSITORIES**

**BE IT RESOLVED BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, that the following named banks be designated as depositories for the Fort Lee Board of Education funds for the 2011-2012 fiscal year, July 1, 2011 through June 30, 2012:

**JPMorgan Chase Bank and TD Bank**

**BE IT FURTHER RESOLVED**, that the Fort Lee Board of Education authorizes the Business Administrator/Board Secretary or Assistant Business Administrator to invest all funds in the General Account, Investment Accounts and Scholarship Accounts;

**WHEREAS**, that upon and after the adoption of the resolution, all warrants, checks or other instruments providing for payment of money hereafter issued by the Board of Education through its Custodian Account shall be signed by the President or Vice President and Business Administrator/Board Secretary or Assistant Business Administrator, and accepted and countersigned by the Treasurer of School Monies; and

**WHEREAS**, all warrants, checks or other instruments providing the payment of money hereafter issued by this Board of Education through its Salary Account and Agency Account shall be signed by the Treasurer of School Monies only; and the Board of Education authorizes the Business Administrator/Board Secretary to utilize wire transfers only after Board President Approval.

**WHEREAS**, all warrants, checks or other instruments providing the payment of money hereafter issued by this Board of Education through its Athletic Account shall be signed by the Athletic Director and Business Administrator/Board Secretary or Assistant Business Administrator; and

**WHEREAS**, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Cafeteria Account, Special Petty Cash Account, Latchkey Account, Unemployment Compensation Trust Account, shall be signed by the Business Administrator/Board Secretary or Assistant Business Administrator; and

**WHEREAS**, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Scholarship Accounts shall be signed by the Business Administrator/Board Secretary or Assistant Business Administrator; and

**WHEREAS**, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its General Organization Accounts shall be signed by the Principal and Business Administrator/Board Secretary or Assistant Business Administrator.

DATED: May 2, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

**ADOPT CURRICULA AND PROGRAMS**

**BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, and upon the recommendation of the Superintendent of Schools, that it hereby adopts the following curricula and programs on file as supplemented by the New Jersey State Core Curriculum Content Standards for the 2011-2012 school year:

Mathematics  
Science  
Social Studies  
World Language  
Bilingual/English as a Second Language  
Language Arts  
Practical Arts  
Fine and Performing Arts  
Business  
Health and Physical Education  
Gifted and Talented  
School Counseling

DATED: May 2, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

**APPROVING TO ADOPT TEXTBOOKS**

**BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, and upon the recommendation of the Superintendent of Schools, that it hereby adopts the textbooks set forth in the attached document for use during 2011-2012 school year.

DATED: May 2, 2011

Attachment

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

**APPROVING THE BYLAWS AND POLICIES**  
**OF THE BOARD OF EDUCATION**

**BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN,** as follows:

1. That the Current Bylaws and Policies of the Board of Education of the Borough of Fort Lee in the County of Bergen adopted and amended as needed, be and the same are hereby confirmed, ratified and approved and supersede any prior policy, bylaw, and regulation.
2. That the said Bylaws, Policies, and Regulations as described in paragraph 1 above, shall remain in full force and effect until the next reorganization meeting of this Board, except as may be amended from time to time.
3. That this resolution shall take effect immediately.

DATED: May 2, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

**ADOPT NEW JERSEY**  
**SCHOOL BOARD MEMBER CODE OF ETHICS**

**BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, that the Fort Lee Board of Education hereby adopts the New Jersey School Board Member Code of Ethics.

DATED: May 2, 2011

Attachment

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

#H

RESOLUTION NO. PULLED

**APPOINTMENT OF DISTRICT AUDITOR**

**BE IT RESOLVED**, that the Fort Lee of Education appoints **Ferraioli, Wielkotz, Cerullo & Cuva, P.A. for school auditing services** for the 2011-2012 school year in the amount of \$36,750.

DATED: May 2, 2011

Attachment

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**APPROVAL OF SSP ARCHITECTURAL GROUP**  
**AS ARCHITECT OF RECORD**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **SSP Architectural Group as Architect of Record** for the 2011-2012 school year as per the attached.

DATED: May 2, 2011

Attachment

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**APPOINTMENT OF BOARD ATTORNEY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Matthew J. Giacobbe, Esq. from the firm Cleary, Giacobbe, Alfieri, Jacobs LLC, as Board Attorney for General, Special Education Employment, Labor Law and Collective Bargaining Legal Services at a rate of \$140. per hour, effective May 2, 2011;**

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.26, Matthew J. Giacobbe, Esq. has filed the required Chapter 271 Political Contribution Disclosure Form;

**NOW, THEREFORE, BE IT RESOLVED**, the Board approves the appointment of Matthew J. Giacobbe, Esq. as Board Attorney to the Fort Lee Board of Education **effective May 2, 2011** for the remainder of the 2010-2011 school year and 2011-2012 school year.

**BE IT FURTHER RESOLVED**, that Notice of the Award of this professional services agreement shall be advertised as required by law.

DATED: May 2, 2011

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**APPROVAL OF PETTY CASH FUNDS**  
**FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board establishes the **petty cash funds** in the care of the following persons and in the following amounts for the 2011-2012 school year:

<b><i>Custodian(s)</i></b>	<b><i>Amount</i></b>
Assistant Superintendent	\$300
Each Building Principal	\$300
School Business Administrator/Board Secretary	\$300
Buildings and Grounds office	\$300

DATED: May 2, 2011

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Motion by: Mr. Carmelo Luppino, Jr

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON				X
MR. ARTHUR LEVINE	X			

