

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24040

APPROVAL OF CLASS TRIPS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **class trips** listed on the attached summary.

DATED: January 10, 2011

Attachment

Motion by: Mr. Arthur W. Levine

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

APPROVAL OF COURSE OF STUDY GUIDE
FOR 2011-2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **Course of Study Guide** for the 2011-2012 school year.

DATED: January 10, 2011

Attachment

Motion by: Mr. Arthur W. Levine

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

SALE OF UNUSED MIDDLE SCHOOL TEXTBOOKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **sale of unused middle school textbooks to Follett Educational Services** for 11 textbooks for a total of \$43.99 as outlined on the attached summary.

DATED: January 10, 2011

Attachment

Motion by: Mr. Arthur W. Levine

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24043

APPROVAL – CURRENT BILLS LIST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$293,564.27** for **January 2011** (computer checks).

DATED: January 10, 2011

Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

ENGLEWOOD PUBLIC SCHOOLS BOE JOINT TRANSPORTATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to utilize joint transportation services **with the Englewood Public Schools Board of Education**, for the 2010-2011 school year.

DATED: January 10, 2011

Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24045**PAYMENT OF HOME AND BEDSIDE INSTRUCTION SERVICES**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home and Bedside Instruction Services**, as outlined below:

HOME INSTRUCTION

Initials	Time Period	Provider	Cost
S.A.	12/2/10	Matthew Cohn	1 hrs. @ \$45.00 = \$45.00
N.S.	12/2/10	Matthew Cohn	2 hrs. @ \$45.00 = \$90.00
J.C.	12/2, 12/9, 12/16/10	Aphrodite Microutsicos	6 hrs. @ \$45.00 = \$270.00
A.M.	12/1, 12/3, 12/8, 12/10, 12/15, 12/17/10	Aphrodite Microutsicos	9 hrs. @ \$45.00 = \$405.00
S.L.	12/1, 12/3, 12/8, 12/10, 12/15, 12/17/10	Aphrodite Microutsicos	9 hrs. @ \$45.00 = \$405.00
T.S.	12/2/10	Ashley Baker	2 hrs. @ \$45.00 = \$90.00
J.C.	11/23, 11/29, 12/7, 12/14/10	Ashley Baker	8 hrs. @ \$45.00 = \$360.00
S.M.	12/15/10	Shannon Morris	2 hrs. @ \$45.00 = \$90.00
S.M.	12/20/10	Shannon Morris	2 hrs. @ \$45.00 = \$90.00
S.A.	12/2, 12/6/10	Andrew Guddemi	2 hrs. @ \$45.00 = \$90.00
J.C.	11/17, 11/19, 11/24, 12/9, 12/10, 12/15, 12/17/10	Andrew Guddemi	8 hrs. @ \$45.00 = \$360.00
N.S.	11/29/10	Andrew Guddemi	1 hrs. @ \$45.00 = \$45.00
E.A.	12/1, 12/6, 12/8, 12/13, 12/15, 12/16, 12/20, 12/22/10	Stephanie Hanson	16 hrs. @ \$45.00 = \$720.00
M.S.	12/1, 12/2, 12/8, 12/9, 12/15, 12/16, 12/20/10	Stephen Klapach	12 hrs. @ \$45.00 = \$540.00
S.L.	12/6, 12/8, 12/14/10	Stephen Klapach	4 hrs. @ \$45.00 = \$180.00
A.M.	12/3, 12/7, 12/13, 12/21/10	Stephen Klapach	8 hrs. @ \$45.00 = \$360.00
S.M.	12/1, 12/8, 12/14, 12/21/10	Stephen Klapach	8 hrs. @ \$45.00 = \$360.00
J.C.	12/2, 12/6, 12/7, 12/16/10	Stephen Klapach	11.5 hrs. @ \$45.00 = \$517.50
T.H.K.	12/20, 12/21, 12/22, 12/23/10	Peter Marose	8 hrs. @ \$45.00 = \$360.00
T.H.K.	12/6, 12/7, 12/8, 12/9, 12/10, 12/13, 12/14, 12/15, 12/16, 12/17/10	Peter Marose	20 hrs. @ \$45.00 = \$900.00
K.O.	1/3/11	Kevin Oliver	1 hrs. @ \$45.00 = \$45.00
S.M.	12/16, 12/20/10	Francesca Marotta	4 hrs. @ \$45.00 = \$180.00
S.L.	12/3, 12/15/10	Howard Lipoff	4 hrs. @ \$45.00 = \$180.00
M.S.	12/8, 12/15, 12/20/10	Howard Lipoff	6 hrs. @ \$45.00 = \$270.00

BEDSIDE INSTRUCTION

STUDENT	TIME PERIOD	PROVIDER	FACILITY	AMOUNT
AG (FLHS)	11/01/10	The Learning Center Four Winds Hospital	Four Winds Hospital	\$51.00/hr. x 8 hrs. = \$408.00

DATED: January 10, 2011

Motion by: Mr. Arthur W. LevineSeconded by: Mrs. Angela Napolitano☒ Motion Passed☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

OUT-OF-DISTRICT PLACEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following out-of-district placement:

Student	Placement	Dates	Tuition
NC	Gateway Academy Salt Lake City, Utah (District responsible for educational portion only.)	10/18/10 – 6/24/11	\$39,600 annual tuition, Prorated to \$34,100

DATED: January 10, 2011

Motion by: Mr. Arthur W. Levine

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 24047

APPROVAL OF STAFF TRIPS AND CONFERENCES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **attendance of staff members at the conferences** listed on the attached summary.

DATED: January 10, 2011

Attachment

*Please note that Mr. Joseph Surace abstained from two names.

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

JOYCE HAMILTON SICK DAY PAYOUT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **sick day payout to Joyce Hamilton, a retired Home Economics Teacher at Fort Lee High School, to be deposited into a 403b plan** as per the table below:

# of Days	75%	Salary	Per Diem	Total
68	51	\$77,300	\$386.50	\$19,711.50

DATED: January 10, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

CUSTODIAN - CHANGE IN SHIFT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the voluntary custodial shift change effective January 4, 2011 through June 30, 2011.

EMPLOYEE	FROM	TO	REMOVE EVENING DIFFERENTIAL
Darrell DeLuise	11am-7pm	7am-3pm	-\$375.00

DATED: January 10, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

RETIREMENT OF ANDREW GUDDEMI
AS HIGH SCHOOL SOCIAL STUDIES TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Andrew Guddemi** as a High School Social Studies Teacher, effective July 1, 2011.

DATED: January 10, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

APPOINTMENT OF GLORIA HILL AS 1:1 AIDE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Gloria Hill** as a **1:1 Aide for an out-of-district student in Leonia** for the 2010-2011 school year, to be placed at **Step 1, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$23,614 prorated, effective January 11, 2011**.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of **Gloria Hill** to the Commissioner of Education on an emergent basis for a period of three months pursuant to N.J.S.A. 18A:6-7.1c pending completion of a Criminal History Records Check, subject to the submission of a sworn statement by **Gloria Hill** in accord with N.J.S.A. 18A:6-7.1c(3).

BE IT FURTHER RESOLVED, that this appointment is expressly contingent upon **Gloria Hill** executing the Board's customary employment contract, containing a thirty (30) day termination clause.

DATED: January 10, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

APPOINTMENT OF CAROL BROOKS
AS HIGH SCHOOL HOME ECONOMICS TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Carol Brooks as Home Economics Teacher at Fort Lee High School**, for the 2010-2011 school year, **to be paid at the substitute teacher rate, pending certification**, effective **January 11, 2011**, due to the retirement of Joyce Hamilton.

BE IT FURTHER RESOLVED, that upon receipt of certification, **Carol Brooks** will be placed at **Step 8, Class MA**, on the 2010-2011 Teachers' Guide, at a salary of **\$68,600 prorated**, effective the date of said certification, but not before **January 11, 2011**;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of **Carol Brooks** to the Commissioner of Education on an emergent basis for a period of three months pursuant to N.J.S.A. 18A:6-7.1c pending completion of a Criminal History Records Check, subject to the submission of a sworn statement by **Carol Brooks** in accord with N.J.S.A. 18A:6-7.1c(3).

BE IT FURTHER RESOLVED, that this appointment is expressly contingent upon **Carol Brooks** executing the Board's customary employment contract, containing a thirty (30) day termination clause.

DATED: January 10, 2011
 Rev. 1/10/11

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

APPOINTMENT OF STAFF
FOR EXTRA COMPENSATION FOR PARENT INVOLVEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of extra compensation to the following staff members **for parent involvement** at the rates indicated below, to be funded by Title I funds.

Name	Type	Hourly Rate
Claudia Perillo	ESL Teacher	\$45.00
OckJoo Baek	Korean translator/Teacher	\$45.00
Marielle Bakian	ESL Teacher	\$45.00
Eleni Despotakis	Computer – Tech Staff Dev.	\$45.00
Courtney Baiardi	Special Education Teacher	\$45.00
Evelyn Cuomo	Spanish translator	\$25.00

DATED: January 10, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

AFTER-SCHOOL TUTORS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the following teachers as **after-school tutors** during the 2010-2011 school year to be paid a stipend of \$45.00 per hour paid from Title I funds.

Location	Name
School No. 1	Lisa Rodriguez
	Marielle Bakian

DATED: January 10, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

ADDITIONAL SUBSTITUTES
FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following as Substitutes for the 2010-2011 school year:

Name	Position
Daniel Ardito	Substitute Teacher
Wayne Stern	Substitute Aide

BE IT FURTHER RESOLVED, that the above appointments are subject to and conditioned upon proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks for Substitutes.

DATED: January 10, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

POLICY COMMITTEE

#1POL

RESOLUTION NO. 24056

SECOND READING OF POLICY/REGULATION UPDATES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **second reading and adoption of the following policy/regulation updates**:

Policy/ Regulation No.	Policy/Regulation Title
1140	Affirmative Action Program (New)
1523	Comprehensive Equity Plan (Revised)
1530	Equal Employment Opportunities (Revised)
1550	Affirmative Action Program for Employment and Contract Practices (Revised)
2260	Affirmative Action Program for School and Classroom Practices (Revised)
2415.01	Academic Standards, Academic Assessments and Accountability (Revised)
2423	Bilingual and ESL Education (Revised)
6360	Political Contributions (Revised)
6362	Contributions to Board Members and Contract Awards (Revised)
8420	Emergency and Crisis Situations (Revised)
R 8420	Emergency and Non-Fire Evacuation Plan
8420.2	Bomb Threat (Revised)
8420.7	Lockdown Procedures (Revised)
R 8420.10	Active Shooter (New)
8740	Bonding (Revised)

DATED: January 10, 2011

Attachment

Motion by: Mr. Yusang Park

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			