

BOARD

#1B

RESOLUTION NO. 24057

ACCEPTANCE OF AD HOC RESIDENCY COMMITTEE RECOMMENDATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **recommendations from the Ad Hoc Residency Committee to more effectively enforce residency policies**:

Recommendations

1. The administration will provide a monthly report on residency investigations to the Board.
2. The Board will employ a second part-time investigator.
3. The administration will review and/or recommend changes to the job description for residency investigator to ensure it addresses priorities.
4. The Board will pursue legal remedies to recoup back tuition from persons who send children to our schools in violation of residency policies and statutes.
5. Persons who have been sending children to our schools in violation of residency policies and statutes will be granted an opportunity for amnesty in return for immediate withdrawal from enrollment.
6. The Mayor and Council will be asked to adopt an ordinance that includes punitive consequences for violating residency policies and statutes.
7. A press release will be issued to publicize these initiatives.

DATED: January 24, 2011

Motion by: Mrs. Angela Napolitano

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 | | | |

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 24058

APPROVAL OF SCHOOL SEAL FOR FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **School Seal for Fort Lee High School**.

DATED: January 24, 2011

Attachment

Motion by: Mrs. Linda McCue

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 | | | |

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24059

RENTAL AGREEMENT FOR FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the attached **rental agreement with Bergen Community College** for use of facilities at Fort Lee High School.

DATED: January 24, 2011

Attachment

Motion by: Mr. Yusang Park

Seconded by: Mr. Arthur W. Levine

☒ 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 | | | |

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24060

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 24, 2011
Attachment

Motion by: Mr. Yusang Park

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 | | | |

SUPPLEMENTAL HSPA PREP AT THE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Supplemental HSPA Preparation Program for At-Risk Students** for the 2010-2011 school year as outlined on the attached memorandum.

DATED: January 24, 2011

Attachment

Motion by: Mr. Yusang Park

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 | | | |

**ACCEPTANCE OF BERGEN COMMUNITY COLLEGE PROPOSAL FOR
CONTINUING EDUCATION COURSES IN FORT LEE HIGH SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached **Proposal for Continuing Education Courses in Fort Lee High School from Bergen Community College**, School of Continuing Education, Corporate and Public Sector Training for the Spring 2011 semester.

DATED: January 24, 2011

Attachment

Motion by: Mr. Yusang Park

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 | | | |

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24063

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 **\$5,845,541.73** for January 2011 (computer checks) and December 2010 (manuals/transfers).

DATED: January 24, 2011
Attachment

*Please note that Mrs. Angela Napolitano abstained from Resolution #1F.

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 | | | |

APPROVAL OF CAFETERIA CLAIMS
FOR DECEMBER 2010

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following claims for **Cafeteria** for the month of **December 2010** should be paid.

| <u>Check #</u> | <u>TD Bank</u> | <u>Check Amount</u> |
|-----------------------|-----------------------|----------------------------|
| 10037 | Chartwells | \$ 41,076.23 |
| 10038 | Chartwells | 55,503.05 |
| 10039 | Chartwells | 3,914.07 |
| 10040 | Chartwells | 2,131.20 |
| 10041 | Chartwells | 38,908.02 |
| | Total | \$141,532.57 |

DATED: January 24, 2011

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 | | | |

EXTENDED SCHOOL DAY PROGRAM PAYMENTS – DECEMBER 2010

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following claims for the **Extended School Day Program** for the month of **December 2010** should be paid.

| Check# | <u>TD Bank</u> | Amount |
|---------------|--------------------------------|--------------------|
| 10024 | Fort Lee BOE Special Account | \$ 5,010.00 |
| 10025 | Fort Lee BOE Special Account | 6,700.00 |
| 10026 | Fort Lee BOE Custodian Account | 65,719.64 |
| 10027 | Fort Lee BOE Special Account | 5,746.00 |
| 10028 | Learning for Life | 3,600.00 |
| | Total | \$86,775.64 |

DATED: January 24, 2011

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 | | | |

LINE ITEM TRANSFERS – DECEMBER 2010

BE IT RESOLVED, that upon the recommendation and approval of the Superintendent of Schools, the Board confirms the **line item transfers for the month of December 2010**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule.

DATED: January 24, 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 | | | |

ACCEPTANCE OF DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

| Item | Amount | Donor | On Behalf Of |
|--------------|------------------|--------------------|----------------------|
| Gift | \$750.00 | Exxon Mobile Corp. | Fort Lee High School |
| TOTAL | \$ 750.00 | | |

DATED: January 24, 2011

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 | | | |

FORT LEE BOARD OF EDUCATION VOIDED CHECKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of checks to be voided.

DATED: January 24, 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 | | | |

ENERGY SERVICES FUNDRAISING PROGRAM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves a partnership with **America Approved Energy Services, LLC & Public Power, LLC relating to an energy efficient fundraising program** for the purpose of fundraising for the district as per the attached.

DATED: January 24, 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. 24070

PAYMENT OF HOME 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 Instruction Services**, as outlined below:

| Initials | Time Period | Provider | Cost |
|-----------------|-----------------------------|-----------------|-----------------------------------|
| A.R. | 1/4/11 | Ashley Baker | 1 hr. @ \$45.00 each - \$45.00 |
| S.M. | 1/5/11 | Shannon Morris | 2 hrs. @ \$45.00 each - \$90.00 |
| A.M. | 12/2/10, 12/16/10, 1/6/11 | Michele Sabella | 3 hrs. @ \$45.00 each - \$135.00 |
| S.M. | 12/2/10, 12/20/10, 1/6/11 | Michele Sabella | 6 hrs. @ \$45.00 each - \$270.00 |
| H.P. | 1/10, 1/11, 1/13, 1/14/11 | Marilyn Lopez | 10 hrs. @ \$45.00 each - \$450.00 |
| S.L. | 12/2, 12/6, 12/10, 12/13/10 | Solanlly Ortega | 6 hrs. @ \$45.00 each - \$270.00 |
| A.M. | 12/17/10, 12/23/10, 1/6/11 | Ashley Baker | 6 hrs. @ \$45.00 each - \$270.00 |

DATED: January 24, 2011

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Linda McCue

☒ 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 | | | |

DR. KRISTIN SHERMA AS RELATED SERVICE PROVIDER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following addition to the list of **Related Service Providers** for the 2010-2011 school year:

| Service Provider | Fees |
|--|--|
| Kristin Sherma, Ph.D. 172 Broadway, Suite 210 Woodcliff Lake, NJ 07677 (201) 476-0074 | \$2,800.00 for Evaluation and Report 8 hours of testing over 2 days Comprehensive report with recommendations Conducting neuropsychological evaluations for special education students who require cognitive evaluations and provide recommended interventions. |

DATED: January 24, 2011

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Linda McCue

☒ 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. 24072

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 24, 2011

Attachment

*Please note that Mr. Joseph Surace abstained from one name.

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 | | | |

APPROVAL OF JOB DESCRIPTION –
RESIDENCY VERIFICATION OFFICER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **job description for Residency Verification Officer**.

DATED: January 24, 2011
Attachment

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 | | | |

APPOINTMENT OF VALENTINO CHIAVIELLO
AS CUSTODIAN AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Valentino Chiaviello as a custodian at School No. 1**, effective February 1, 2011 at Step 15, \$53,000 plus black seal \$400, and an evening differential of \$375. All compensation will be prorated from February 1, 2011 through June 30, 2011.

DATED: January 24, 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 | | | |

AMENDED MATERNITY LEAVE FOR RITA STAMIS
AS ELEMENTARY TEACHER AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an **amended maternity leave for Rita Stamis, Elementary Teacher at School No. 4**, as follows:

- 24 accumulated sick days from September 2, 2010 through and including October 8, 2010, **with pay**; and
- 60 work days of Federal Family Leave from October 12, 2010 through and including January 19, 2011, **without pay***, which provides for the retainment of health benefits; and
- 27 work days of New Jersey Family Leave from January 20, 2011, through and including March 4, 2011, **without pay***, which provides for the retainment of health benefits;

with the intention of returning to her teaching responsibilities on March 7, 2011.

*During said leave, the employee may apply for New Jersey Family Leave Insurance benefits in which eligibility will be determined by the State of New Jersey.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Rita Stamis**.

DATED: January 24, 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 | | | |

EXTENDING APPOINTMENT OF ALYSON KARPMAN
AS LEAVE REPLACEMENT AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves extending the appointment of **Allison Karpman as leave replacement at School No. 4 for the 2010-2011 school year, effective February 2, 2011 through March 8, 2011** at the rate of \$52,500 prorated without benefits, due to the extended maternity leave for Rita Stamis.

| <i>Appointee</i> | <i>Replacing</i> | <i>School</i> |
|-------------------------|-------------------------|----------------------|
| Alyson Karpman | Rita Stamis | School No. 4 |

DATED: January 24, 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 | | | |

ADDITIONS TO HOME INSTRUCTORS LIST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following teacher for to be added to the Home Instructors List at the rate of \$45.00 per hour:

**Jacqueline Maddi
Kathleen Weissman**

DATED: January 24, 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 | | | |

APPOINTMENT OF TUTORS AND SUBSTITUTE 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 **tutors** during the 2010-2011 school year to be paid a stipend of \$45.00 per hour paid from Title I funds.

TUTORS

| Location | Name |
|-----------------------------|-------------------|
| School No. 2 | Mary Ann Ciraulo |
| (Morning/Afternoon Program) | Elisa Gordon |
| Middle School | Katherine McArdle |

SUBSTITUTE TUTORS

| Location | Name |
|-----------------------------|---------------------|
| School No. 2 | Catherine Arfuso |
| (Morning/Afternoon Program) | Mila Basin |
| | Sheryl De Luca |
| | Maria Soria |
| | Rachel Van Nortnick |

DATED: January 24, 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 | | | |

APPOINTMENT OF ADDITIONAL SUBSTITUTES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following **substitutes** for the 2010-2011 school year:

| |
|--------------------------------|
| Substitute Teachers: |
| Caitlin Burnup |
| Mindy Greenberg |
| Sarana Seo |
| Chelsea Stabile |
| Substitute Aides: |
| Caitlin Burnup |
| Mindy Greenberg |
| Substitute Secretaries: |
| Mindy Greenberg |

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 24, 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 | | | |

TERMINATION OF KAREN ZAPPEL
AS ELEMENTARY TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **termination of Karen Zappel as Elementary Teacher at School No. 3**, effective February 24, 2011.

DATED: January 24, 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 | | | |

TUTORS FOR SUPPLEMENTAL HSPA PREPARATION PROGRAM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the following teachers as **tutors for the Supplemental HSPA Preparation Program** for the 2010-2011 school year to be paid a stipend of \$45.00 per hour:

**Brandon Barron
Nicole Boote
Christina McCann
Chang Caulfield
Matt Cohn
Gary Glebas
Calogero Pagano
Jang Yoon
Richard Bello**

DATED: January 24, 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 | | | |

POLICY COMMITTEE

#1POL

RESOLUTION NO. 24082

FIRST READING OF POLICY 0167 –
PUBLIC PARTICIPATION IN BOARD MEETINGS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **first reading of the following policy update**:

| Policy/ ByLaw | Policy/ByLaw Title |
|------------------|--|
| 0167 | PUBLIC PARTICIPATION IN BOARD MEETINGS |

DATED: January 24, 2011

Attachment

Motion by: Mr. Peter Suh

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 | | | |