

BOARD

#1B

RESOLUTION NO. 24764

**RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS
OF HARASSMENT/INTIMIDATION/BULLYING**

WHEREAS, the Fort Lee Board of Education has received the Interim Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

WHEREAS, the Board has had the opportunity to review the Interim Superintendent's recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Interim Superintendent's recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Interim Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

DATED: February 6, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Joseph Surace

☒ 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 REVISED INTERIM SUPERINTENDENT CONTRACT

WHEREAS, the Fort Lee Board of Education has received County approval for the Interim Superintendent contract as required by law;

NOW THEREFORE, BE IT RESOLVED, the Fort Lee Board of Education approves the attached **revised Interim Superintendent contract** for Mr. Steven Engravalle effective November 1, 2011 through June 30, 2012 at a rate of \$2,170 per month.

DATED:
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Joseph Surace

☒ 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	

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24766

**DELEGATION OF AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR
FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education is authorizing **Delegation of Authority to the School Business Administrator for supervision of the School Facilities Projects** as per the attached list.

DATED: February 6, 2012

Attachment

Motion by: Mr. Joseph Surace

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	

EXECUTION OF GRANT AGREEMENTS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education is **authorizing execution and delivery of the Grant Agreements per the attached list of projects.**

DATED: February 6, 2012
Attachment

Motion by: Mr. Joseph Surace

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	

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24768

APPROVAL OF CLASS TRIPS AT NO COST TO THE DISTRICT

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

DATED: February 6, 2012
Attachment

*Please note that Mr. John Bang abstained on one item.

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Joseph Surace

☒ 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	

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24769

APPROVAL – CURRENT BILLS LIST TOTALING \$7,615,128.69

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$7,615,128.69** for February 2012 (computer checks) and January 2012 (manual checks/wires).

DATED: February 6, 2012
Attachment

Motion by: Mr. Joseph Surace

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	

REVISED BUDGET CALENDAR FOR 2012-2013

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **revised 2012-2013 budget calendar**, as per the attached.

DATED: February 6, 2012

Attachment

Motion by: Mr. Joseph Surace

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	

APPROVAL OF WORKING ADVANTAGE AGREEMENT
AT NO COST TO THE DISTRICT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the attached **agreement with Working Advantage, LLC** to provide entertainment and recreation ticket services to the employees, at no cost to the district.

DATED: February 6, 2012
Attachment

Motion by: Mr. Joseph Surace

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	

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24772

PAYMENT OF HOME INSTRUCTION SERVICES

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

Time Period	Provider	Cost Not to Exceed
10/13, 10/17, 10/19, 10/24, 10/27, 10/31, 11/2, 11/7, 11/9, 11/14, 11/16, 11/21, 11/23, 11/28, 11/30, 12/1, 12/7/11	Kathleen Weissman	20 hrs. @ \$45.00 each - \$900.00
11/14, 11/15, 11/16, 12/2, 12/9/11	Kathleen Weissman	7.5 hrs. @ \$45.00 each - \$337.50
1/3, 1/5, 1/10, 1/12, 1/19/12	Danielle Keller	5 hrs. @ \$30.00 each - \$150.00
1/4/12	Aphrodite Microutsicos	1 hr. @ \$45.00 each - \$45.00
11/18/11	Howard Sidorsky	1 hr. @ \$45.00 each - \$45.00
1/25/12	Howard Sidorsky	1 hr. @ \$45.00 each - \$45.00
11/4/11	Howard Sidorsky	2 hrs. @ \$45.00 each - \$90.00
11/4/11	Howard Sidorsky	1 hr. @ \$45.00 each - \$45.00
11/4/11	Howard Sidorsky	1 hr. @ \$45.00 each - \$45.00
1/10, 1/11, 1/13, 1/17, 1/18, 1/19, 1/20/12	Lisa Forte	12 hrs. @ \$45.00 each - \$540.00
1/4, 1/11, 1/24, 1/26/12	Jennifer Kreckmann	8 hrs. @ \$30.00 each - \$240.00
1/3, 1/10, 1/17/12	Jennifer Kreckmann	6 hrs. @ \$30.00 each - \$180.00
1/2, 1/9, 1/23, 1/30/12	Rebecca Willard	8 hrs. @ \$30.00 each - \$240.00
12/2/11	Joanne Weck	2 hrs. @ \$45.00 each - \$90.00
1/9/12	Joanne Weck	1 hr. @ \$45.00 each - \$45.00
1/24, 1/26/12	Joanne Weck	6 hrs. @ \$45.00 each - \$270.00
1/5, 1/17, 1/18, 1/19, 1/23/12	Joanne Weck	5 hrs. @ \$45.00 each - \$225.00
1/4, 1/9, 1/10, 1/11, 1/12, 1/13	Joanne Weck	15 hrs. @ \$45.00 each - \$675.00

DATED: February 6, 2012

Motion by: Mrs. Angela Napolitano

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	

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 24773

APPROVAL OF STAFF TRIPS AND CONFERENCES TOTALING \$4,257.81

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

DATED: February 6, 2012
Attachment

Motion by: Mr. Peter Suh

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	

**RESCINDING THE APPOINTMENT OF JENNA COSTELLO AS PART-TIME
PRESCHOOL 1:1 AIDE AT FORT LEE EARLY CHILDHOOD CENTER**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the rescinding of the appointment of **Jenna Costello** as a **Part-Time Preschool 1:1 Aide at Fort Lee Early Childhood Center** for the 2011-2012 school year, as previously approved on Resolution No. 24756 dated January 23, 2012.

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

**AMENDED MATERNITY LEAVE FOR CHRISTINA MURPHY
AS MATHEMATICS TEACHER AT LEWIS F. COLE MIDDLE SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **amended maternity leave for Christina Murphy as Mathematics Teacher at Lewis F. Cole Middle School**, as follows:

- 1 personal day on April 16, 2012;
- 35 accumulated sick days from April 17, 2012 through and including June 5, 2012, **with pay**, which provides for the retainment of health benefits; and
- 3 work days of Federal Family Leave from June 6, 2012 through and including June 8, 2012, **without pay***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on June 11, 2012.

*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 Interim Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Christina Murphy**.

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

EXTENDED MATERNITY LEAVE FOR AIMEE DESHEPLO
AS GUIDANCE COUNSELOR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves an **extended maternity leave for Aimee DeSheplo as Guidance Counselor**, from April 1, 2012 through June 30, 2013, without pay, with the intention of returning to her employment responsibilities for the 2013-2014 school year.

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

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

JOANN TARABOLA SICK DAY PAYOUT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **sick day payout to Joann Tarabola, a retired Secretary at Lewis F. Cole Middle School, to be deposited into a 403b plan** as per the table below:

# of Days	75%	Max 100	Salary	Per Diem	Total
159	119	100	\$56,368	\$234.87	\$23,487.00

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

**EXTENDING APPOINTMENT OF MEGHAN LYNCH AS LEAVE REPLACEMENT
FOR GUIDANCE COUNSELOR AT SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves extending the following **leave replacement at School No. 2 for the 2011-2012 school year, effective from April 4, 2012 through June 30, 2012 at the annual rate of \$53,500.00 prorated, without benefits, due to the extended maternity leave of Aimee DeSheplo.**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Meghan Lynch	Aimee DeSheplo	School No. 2 Guidance Department

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

**APPOINTMENT OF BARBARA OLIVERI AS LEAVE REPLACEMENT
FOR MIDDLE SCHOOL MATHEMATICS**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement at Lewis F. Cole Middle School for the 2011-2012 school year, effective from April 3, 2012 through June 12, 2012**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, Barbara Oliveri will be compensated at a rate of pay equal to the following: **10 days at \$90.00 per day, 11-60 at \$95.00 per day, and BA, Step 1 prorated for the remainder of the assignment, (i.e., rate of \$53,500.00/21, paid biweekly only) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Barbara Oliveri	Christina Murphy	Lewis F. Cole Middle School

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

ADDITION TO HOME INSTRUCTORS LIST FOR 2011-2012

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following addition to the list of **Home Instructors for the 2011-2012 school year**:

<u>Staff Member</u>	<u>Rate of Pay</u>
Brianne Baker	\$45.00/hour (Certificated)
Amy Grossman	\$45.00/hour (Certificated)

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

ADDITIONAL TUTORS FOR 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the following teachers as **tutors** during the 2011-2012 school year to be paid a stipend of \$45.00 per hour:

Tutors – Reading Support:

Natalie Villoslada
 Kristin Brown
 Barbara Britton
 Jennifer Azzolini
 Kathleen Forma
 Andria Magliozzi

Tutors – HS Math:

Olga Sagalchik

Tutors – HSPA Tutoring Academy:

Language Arts: Nicole Boote and Brandon Barron
 Math: Matt Cohn, Angela Johnson, Kristy McGoldrick

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

ADDITIONAL SUBSTITUTES
FOR THE 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following as **Substitutes** for the 2011-2012 school year:

Name	Position
Michael Starr	Substitute Teacher /Aide
Abraham N. Shahinian	Substitute Teacher /Aide
Maria Frankeas	Substitute Teacher /Aide
Priscilla Yoon	Substitute Teacher /Aide
Jacklyn Corcoran	Substitute Teacher /Aide
Nikola DeMarco	Substitute Teacher /Aide
Jennifer Gaymes	Substitute Nurse
Vivian Bumbaco	Substitute Teacher /Aide
Anthony Altobelli	Substitute Teacher /Aide
Melissa Rivero	Substitute Teacher /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: February 6, 2012

Motion by: Mr. Peter Suh

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	

MEDICAL LEAVE FOR BEVERLY DELANEY
AS MUSIC TEACHER AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves a **medical leave for Beverly Delaney as Music Teacher at School No. 2**, as follows:

- 11 accumulated sick days from February 14, 2012 through and including March 6, 2012, **with pay**;
- 22 unpaid sick days from March 7, 2012 through and including April 5, 2012; and

with the intention of returning to her teaching responsibilities on April 16, 2012.

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

DATED: February 6, 2012

Motion by: Mr. Peter Suh

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	

POLICY COMMITTEE

#1POL

RESOLUTION NO. 24784

SECOND READING AND ADOPTION OF POLICIES/REGULATIONS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **second reading and adoption of the following policies/regulations**:

- **Policy 5519 Dating Violence at School (New)**
- **Regulation 5519 Dating Violence at School (New)**
- **Policy 6472 Tuition Assistance (New)**
- **Policy 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (NEW)**

DATED: February 6, 2012
Attachments

Motion by: Mrs. Angela Napolitano

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	