

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24083

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: February 7, 2011

Attachment

Motion by: Mrs. Linda McCue

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			

**APPROVAL OF REPORT CARD FOR
SELF-CONTAINED CLASSES AND PRESCHOOL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the format of the attached Report Card for Self-Contained Classes and Preschool.

DATED: February 7, 2011
Attachment

Motion by: Mrs. Linda McCue

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			

ATTENDANCE OF CC AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **attendance of CC, a senior at Fort Lee High School**, to continue for the remainder of the 2011-2012 school year, on a tuition-paid basis to the district.

DATED: February 7, 2011

Motion by: Mrs. Linda McCue

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			

ATTENDANCE OF CL AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **attendance of CL a senior at Fort Lee High School**, to continue for the remainder of the 2011-2012 school year, on a tuition-paid basis to the district.

DATED: February 7, 2011

Motion by: Mrs. Linda McCue

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24087

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 **\$290,236.55** for February 2011 (computer checks).

DATED: February 7, 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			

REVISED BUDGET CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the **revised 2011-2012 budget calendar**, as per the attached.

DATED: February 7, 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			

PURCHASE OF CAFETERIA TABLES
FOR SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **purchase of cafeteria tables for School No. 3 from Lee Distributors, Inc. in the amount of \$23,589.00**, as per State Contract A67819.

DATED: February 7, 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			

RESOLUTION FOR
WAIVER OF REQUIREMENTS FOR THE
SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may submit a waiver of compliance with respect to the district's participation in the **Special Education Medicaid Initiative (SEMI) Program** for the 2010-2011 and 2011-2012; and

WHEREAS, the Fort Lee Board of Education desires to apply for this waiver due to the fact that it projects participation in SEMI would not provide a cost benefit to the district based on the projection and a low participation rate of eligible students based upon parental consent or eligibility factors.

NOW THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an **appropriate waiver** of the requirements of N.J.A.C. 6A:23A-5.3 for the 2010-2011 and 2011-2012 school year.

DATED: February 7, 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			

ACCEPTANCE OF DONATION FROM VANGUARD

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

Item	Amount	Donor	On Behalf Of
Grant	\$10,000.00	Vanguard Charitable Endowment Program	Fort Lee Early Childhood Center - Art Therapy
TOTAL	\$ 10,000.00		

DATED: February 7, 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			

PALISADES PARK 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 Palisades Park Board of Education** for the 2010-2011 school year.

DATED: February 7, 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			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24093

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
H.P.	1/18, 1/19, 1/20,1/21/11	Marilyn Lopez	8 hrs. @ \$45.00 each - \$360.00
S.M.	1/19/11	Shannon Morris	2 hrs. @ \$45.00 each - \$90.00
H.P.	1/24, 1/25, 1/26/11	Marilyn Lopez	10 hrs. @ \$45.00 each - \$360.00
A.M.	1/13/11	Michele Sabella	1 hr. @ \$45.00 each - \$45.00
S.M.	1/13, 1/20/11	Michele Sabella	4 hrs. @ \$45.00 each - \$180.00

DATED: February 7, 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			

ADDITIONAL 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
Dynamic Therapeutic Services 52 Forest Avenue Paramus, NJ 07652 (201) 820-2100	\$90.00 per hour for Speech Therapy

DATED: February 7, 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			

OUT-OF-DISTRICT PLACEMENTS

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

Student	Placement	Dates	Tuition
LG	Daytop Preparatory School, Mendham, NJ	1/11/11 – June 2011	\$43,176.60 annual/ \$239.87 per diem, prorated to \$26,385.70 District responsible for educational portion only.
AM	The Children's Home Mount Holly, NJ	1/13/11 – June 2011	\$60,686.00 annual/ \$288.98 per diem, prorated to \$31,787.80 District responsible for educational portion only.

DATED: February 7, 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. 24096

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: February 7, 2011

Attachment

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

Motion by: Mr. Arthur W. Levine

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			

RETIREMENT OF IBRAIM SALLOUM
AS CUSTODIAN AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Ibraim Salloum as Custodian at School No. 3**, effective August 2, 2011.

DATED: February 7, 2011

Motion by: Mr. Arthur W. Levine

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			

ADDITION 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:

Lisa Forte

DATED: February 7, 2011

Motion by: Mr. Arthur W. Levine

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			

ADDITIONAL CO-CURRICULAR PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel for co-curricular activities during the 2010-2011 school year:

Name	Position	Class	Stipend
Linda Farrell	Pioneer Business Advisor	A	\$1,999

DATED: February 7, 2011

Motion by: Mr. Arthur W. Levine

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			

APPOINTMENT OF ALIDA BACICH
AS PART-TIME CLASSROOM AIDE AT PRESCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Alida Bacich** as a **Part-Time Classroom Aide at the PreSchool** for the 2010-2011 school year, to be placed at **Step 1, non-degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual **prorated** salary rate of **\$10,733.00, effective February 8, 2011**, due to class size.

BE IT FURTHER RESOLVED, the prorated salary adjustment is to be paid based on a part-time status not to exceed 15 hours per week, **which is to be paid at an annual part-time salary amount of \$10,733.00 prorated to start February 8, 2011, without benefits.**

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of **Alida Bacich** 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 **Alida Bacich** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: February 7, 2011

Motion by: Mr. Arthur W. Levine

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			

VOLUNTEER AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following **volunteer**, **pending receipt of criminal background checks and Mantoux test results**:

Name of Volunteer	Location
Payal Jain	School No. 4

DATED: February 7, 2011

Motion by: Mr. Arthur W. Levine

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			

POLICY COMMITTEE

#1POL

RESOLUTION NO. 24102

SECOND READING AND ADOPTION 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 **second reading and adoption of the following policy update**:

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

DATED: February 7, 2011
Attachment

Motion by: Mr. Peter Suh

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			