

BOARD

#1B

RESOLUTION NO. 24788

**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 27, 2012

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Linda McCue

☒ 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. 24789

AUTHORIZATION TO ADVERTISE TO BID
FOR CENTRAL OFFICE RENOVATION

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **authorizes the Business Administrator to advertise for Central Office Renovation, 255 Whiteman Street.**

DATED: February 27, 2012

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Linda McCue

☒ 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. 24790

APPROVAL OF CLASS TRIPS FOR A COST TO DISTRICT OF \$5,890.00

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 27, 2012
Attachment

*Please note that Mr. John Bang abstained.

Motion by: Mr. Yusang Park

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 CONTRACT WITH CENTER FOR APPLIED LINGUISTICS (CAL)
TO PROVIDE PROFESSIONAL DEVELOPMENT SERVICES OF THE SHELTERED
INSTRUCTION OBSERVATION PROTOCOL (SIOP) TOTALING \$14,700 TO BE
FUNDED BY TITLE III GRANT**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attached **contract with the Center for Applied Linguistics (CAL) for professional development services of the Sheltered Instruction Observation Protocol (SIOP)** at a cost of \$14,700, to be funded by the Title III grant.

DATED: February 27, 2012

Attachment

Motion by: Mr. Yusang Park

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			

**SUBMISSION OF THE NJEA FREDERICK L. HIPPI
FOUNDATION FOR EXCELLENCE IN EDUCATION GRANT**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **submission of the NJEA Frederick L. Hipp Foundation for Excellence in Education Grant application per the attached.**

DATED: February 27, 2012

Attachment

Motion by: Mr. Yusang Park

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			

MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION
IN NJDOE "RACE TO THE TOP" GRANT PROGRAM

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education retroactively authorizes the **signing and submission of the "Race to the Top" Memorandum of Understanding per the attached.**

DATED: February 27, 2012

Attachment

Motion by: Mr. Yusang Park

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24794

APPROVAL – CURRENT BILLS LIST TOTALING \$682,918.17

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 **\$682,918.17** for February 2012 (computer checks).

DATED: February 27, 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 – CAFETERIA CLAIMS
FOR JANUARY 2012 TOTALING \$114,316.39

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the following claims for **Cafeteria** for the month of **January 2012** should be paid.

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10107	Chartwells	5,975.53
10108	Chartwells	64,563.04
10109	Chartwells	1,990.40
10110	Chartwells	40,100.02
10111	Commercial Appliance Service, LLC	1,687.40
Total		\$ 114,316.39

DATED: February 27, 2012

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 - EXTENDED SCHOOL DAY PROGRAM CLAIMS
FOR JANUARY 2012 TOTALING \$118,288.08

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the following claims for the **Extended School Day Program** for the month of **January 2012** should be paid.

Check #	<u>TD Bank</u>	Amount
10066	Ft. Lee Board of Education Special Account	\$ 6,001.00
10067	Kay Nagai	180.00
10068	Classroom Direct, LLC	575.47
10069	Midland Radio Corp.	490.41
10070	School Specialty, Inc.	1,000.25
10071	US Games	367.28
10072	Cascade School Supplies, Inc.	263.16
10073	W.B. Mason	279.98
10074	Ft. Lee Board of Education Custodian Account	109,130.53
		\$ 118,288.08

DATED: February 27, 2012

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 – LINE ITEM TRANSFERS FOR JANUARY 2012

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board confirms the **line item transfers for the month of January, 2012**. 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: February 27, 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			

APPROVING THE CERTIFIED RESULTS OF THE SPECIAL SCHOOL ELECTION

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 accepts the Certified Results of the Special School Election held on January 24, 2012.

DATED: February 27, 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			

**ADOPTION OF PRELIMINARY BUDGET
FOR THE 2012-2013 SCHOOL YEAR**

WHEREAS, the Interim Superintendent of Schools has proposed a budget for operation of the Fort Lee Public Schools during the 2012-2013 school year; and

WHEREAS, the Board of Education Finance Committee has reviewed and modified that proposed operating budget;

NOW THEREFORE, BE IT RESOLVED, the Board of Education adopts the following operating budget for the 2012-2013 school year:

EXPENDITURES

General Current Expenses	\$55,152,505
Capital Outlay	1,044,756
Special Revenue	1,567,086
Debt Service	1,400,000

TOTAL	<u>\$59,164,347</u>
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REVENUES

Budgeted Fund Balance	\$1,443,885
Interest on Capital Reserve	50
State Aid	1,946,449
Extraordinary Aid	400,000
Semi	5,000
Unrestricted Miscellaneous Revenue	126,100
Local Tax Levy: Current Expense	52,275,777
Special Revenue	1,567,086
Local Tax Levy: Debt Service	1,400,000

TOTAL	<u>\$59,164,347</u>
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DATED: February 27, 2012

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. 24800

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
1/18, 1/25/12	Dana Cordes	2.5 hrs. @ \$45.00 each - \$112.50
1/25/12	Kevin Oliver	1 hr. @ \$45.00 each - \$45.00
1/18, 1/23, 1/25/12	Aphrodite Microutsicos	6 hrs. @ \$45.00 each - \$270.00
1/9, 1/12, 1/17, 1/19/12	Aphrodite Microutsicos	8 hrs. @ \$45.00 each - \$360.00
1/11, 1/18, 1/23/12	Aphrodite Microutsicos	4 hrs. @ \$45.00 each - \$180.00
1/5, 1/12/12	Aphrodite Microutsicos	2 hrs. @ \$45.00 each - \$90.00
12/16/11	Stephen Klapach	2 hrs. @ \$45.00 each - \$90.00
1/9, 1/18, 1/23, 1/30/12	Stephen Klapach	8 hrs. @ \$45.00 each - \$360.00
12/7, 12/14, 12/21/11	Stephen Klapach	9 hrs. @ \$45.00 each - \$405.00
1/5, 1/12, 12/19/12	Stephen Klapach	4 hrs. @ \$45.00 each - \$180.00
12/1, 12/5, 12/6, 12/7, 12/8, 12/12, 12/13/11	Stephanie Borgono	14 hrs. @ \$45.00 each - \$630.00
12/12, 12/19/11, 1/13, 1/28, 2/1/12	Kathleen Weissman	8.5 hrs. @ \$45.00 each - \$382.50
12/8, 12/14/11, 1/4, 1/6, 1/11, 1/20/12	Kathleen Weissman	11 hrs. @ \$45.00 each - \$495.00
12/14, 12/19/11, 1/2, 1/4, 1/11, 1/18, 1/25, 1/30/12	Kathleen Weissman	8 hrs. @ \$45.00 each - \$360.00
1/18/12	Theresa Kavanagh	1 hr. @ \$30.00 each - \$30.00
1/2, 1/3, 1/4, 1/9, 1/10, 1/11, 1/12, 1/23, 1/25, 1/26, 1/30, 1/31/12	Theresa Kavanagh	12 hrs. @ \$30.00 each - \$360.00
1/4, 1/6, 1/11, 1/20, 1/27/12	Theresa Kavanagh	10 hrs. @ \$30.00 each - \$300.00
12/8, 12/15, 12/22/11, 1/5, 1/19, 1/24/12	Jaritza Beato	6 hrs. @ \$30.00 each - \$180.00
1/13, 1/17, 1/18, 1/19, 1/26, 1/30, 1/31, 2/1, 2/2, 2/3/12	Jaritza Beato	15 hrs. @ \$30.00 each - \$450.00
2/3/12	Howard Lipoff	1 hr. @ \$45.00 each - \$45.00
1/23/12	Howard Lipoff	1 hr. @ \$45.00 each - \$45.00
1/24, 1/26, 1/31, 2/2, 2/7, 2/9/12	Danielle Keller	6 hrs. @ \$30.00 each - \$180.00

1/25/12	Howard Sidorsky	1 hr. @ \$45.00 each - \$45.00
12/15, 12/20/11, 1/5, 1/25, 1/26, 1/31/12	Gabriella Bernardo	6 hrs. @ \$45.00 each - \$270.00
1/26/12	Gabriella Bernardo	1 hr. @ \$45.00 each - \$45.00
2/8/12	Gabriella Bernardo	1 hr. @ \$45.00 each - \$45.00
2/6, 2/7, 2/8, 2/9, 2/10, 2/14, 2/15, 2/16/12	Lisa Forte	15 hrs. @ \$45.00 each - \$675.00
1/4, 1/5, 1/10, 1/11, 1/12, 1/18, 1/19, 1/23, 1/25, 1/26, 1/30/12	Stefanie Beretin	11 hrs. @ \$45.00 each - \$495.00
1/3, 1/5, 1/17, 1/24, 1/26, 1/31/12	Stefanie Beretin	7 hrs. @ \$45.00 each - \$315.00
1/25/12	Stefanie Beretin	1 hr. @ \$45.00 each - \$45.00

DATED: February 27, 2012

Motion by: Mr. Carmelo Luppino

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			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 24801

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,359.10

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 27, 2012
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 CLAUDIA SCARAN AS LEAVE REPLACEMENT
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 approves the following **leave replacement at School No. 2 for the 2011-2012 school year, effective from February 10, 2012 through April 17, 2012**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Claudia Scaran** 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 for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Claudia Scaran	Beverly Delaney (Music)	School No. 2

DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 ASHLEY DeGRAAF
AS LEAVE REPLACEMENT AT SCHOOL NO. 4

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 School No. 4 for the 2011-2012 school year, effective from March 29, 2012 through June 30, 2012**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Ashley DeGraaf** 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 for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Ashley DeGraaf	Jenny McCann (Inclusion Class)	School No. 4

DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 VIVIAN BUMBACO
AS LEAVE REPLACEMENT 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 approves the following **leave replacement at Lewis F. Cole Middle School for the 2011-2012 school year, effective from February 15, 2012 through May 2, 2012**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Vivian Bumbaco** 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 for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Vivian Bumbaco	Michele Sabella (Social Studies/ Special Education)	Lewis F. Cole Middle School

DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 MELISSA RIVERO AS LEAVE REPLACEMENT
AT FORT LEE EARLY CHILDHOOD CENTER

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 Fort Lee Early Childhood Center for the 2011-2012 school year, effective from February 27, 2012 through May 30, 2012**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Melissa Rivero** 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 for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Melissa Rivero	Kathleen Weissman-Wei (Preschool)	Fort Lee Early Childhood Center

DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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
Shital Shah	Substitute Teacher /Aide
Stefanie Holman	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 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 THE 2011-2012 SCHOOL YEAR
FUNDED BY TITLE I

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the following **tutors for the 2011-2012 school year to be funded by Title I grant.**

Courtney Baiardi
 Amy Mirkovic
 Lisa Rodriquez
 Amy Grossman
 Christine DeFalco
 Ockjoo Baek
 Sabina Datwani
 Elizabeth Janson
 Linda Casoria
 Faith Minutolo
 Luddy Greene
 Claudia Perillo
 Marielle Bakian
 Barrie Kulak
 Barbara Britton
 Annamaria Pillari
 Kathy Stanzione

DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 SUBSTITUTE TUTOR 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 following substitute tutor for the 2011-2012 school year, to be funded by Title I:

Kristine Schoeppler	Substitute Tutor for K-5 only	\$30.00 per hour
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DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 COACHES FOR THE SPRING SEASON
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 approves the appointment of **Coaching positions for the 2011-2012 school year for the Spring season only** (Boys Baseball, Girls Softball, Boys & Girls Track & Field, Golf, Boys Tennis only), as follows:

Name	Sport	Position	Season	Class	Step	Stipend
Michael Rafferty	Baseball	Head Coach	Spring	II	2	\$8,714
Lombardo, Diego	Baseball	Assistant Coach	Spring	II	2	\$6,334
Greg Tavoularis	Baseball	Assistant Coach	Spring	II	2	\$6,334
Robert Bell	Baseball	Asst.Coach	Spring	II	2	\$6,334
Robert Aughey	Softball	Head Coach	Spring	II	2	\$8,714
Stacie Zafaris	Softball	Asst. Coach	Spring	II	2	\$6,334
Kelly Horton	Softball	Asst.Coach	Spring	II	2	\$6,334
Gabriella Bernardo	Softball	Asst. Coach	Spring	II	1	\$5,782
Edmund Garrison	Boys Track	Head Coach	Spring	II	2	\$8,714
Daniel Cirone	Boys Track	Asst. Coach	Spring	II	2	\$6,334
William Straub	Boys Track	Asst. Track	Spring	II	2	\$6,334
Demba Mane	Girls Track	Head Coach	Spring	II	2	\$8,714
Justin Williams	Girls Track	Asst. Coach	Spring	II	2	\$6,334
Robert Ciccone	Golf	Head Coach	Spring	III	2	\$5,193
Philip Zappel	Boys Tennis	Head Coach	Spring	III	2	\$5,193

DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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 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 rescinding of Barbara Oliveri as leave replacement at Lewis F. Cole Middle School for the 2011-2012 school year**, as previously appointed on Resolution No. 24779 dated February 6, 2012.

DATED: February 27, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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			

TECHNOLOGY COMMITTEE

#1T

RESOLUTION NO. 24811

DISPOSAL OF EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **disposal of equipment** per the attached list.

DATED: February 27, 2012
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Linda McCue

☒ 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			