

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24103

RENTAL AGREEMENTS 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 agreements with Chabad Fort Lee and Practice Perfect LLC** for use of facilities at Fort Lee High School.

DATED: February 28, 2011

Attachment

Motion by: Mrs. Angela Napolitano

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. 24104

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 28, 2011

Attachment

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPROVAL OF SCHOOL CALENDAR
FOR THE 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **2011-2012 School Calendar**, as per the attached.

DATED: February 28, 2011
Attachment

Motion by: Mrs. Michelle Stux-Ramirez

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			

RESCINDING RESOLUTION FOR
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 rescinds Resolution No. 24085 approved at its public meeting of February 7, 2011 for 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 28, 2011

Motion by: Mrs. Michelle Stux-Ramirez

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			

RESCINDING RESOLUTION FOR
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 rescinds Resolution No. 24086 approved at its public meeting of February 7, 2011 for 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 28, 2011

Motion by: Mrs. Michelle Stux-Ramirez

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			

ATTENDANCE OF UB AT LEWIS F. COLE MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **attendance of UB, an 8th grade student at Lewis F. Cole Middle School**, to continue for the remainder of the 2010-2011 school year, on a tuition-paid basis to the district.

DATED: February 28, 2011

Motion by: Mrs. Michelle Stux-Ramirez

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24109

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 **\$4,587,732.92** for February 2011 (computer checks) and January 2011 (manual checks).

DATED: February 28, 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			

APPROVAL OF CAFETERIA CLAIMS
FOR JANUARY 2011

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following claims for **Cafeteria** for the month of **January 2011** should be paid.

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10042	Chartwells	\$49,256.08
10043	Beyer Bros. Corp.	845.89
10044	Commercial Appliance	880.20
10045	Chartwells	5,235.35
10046	Chartwells	1,678.00
10047	Chartwells	32,516.03
	Total	\$90,411.55

DATED: February 28, 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 – JANUARY 2011

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 **January 2011** should be paid.

Check#	<u>TD Bank</u>	Amount
10029	Fort Lee BOE Special Account	\$ 5,746.00
10030	Fort Lee BOE Custodian Account	170,400.00
10031	Fort Lee BOE Custodian Account	5,806.25
	Total	\$181,952.25

DATED: February 28, 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 – JANUARY 2011

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 January 2011**. 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 28, 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 donation:

Item	Amount	Donor	On Behalf Of
Gift	\$600.00	Li-Chuan Liu	Fort Lee High School Academy of Performing Arts
TOTAL	\$ 600.00		

DATED: February 28, 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			

ACADEMIC AWARDS AND ATHLETIC AWARDS DINNER CONTRACTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with **Fiesta Catering for the Fort Lee High School Academic and Athletic Awards Dinners 2011** at a price per person of \$25.74.

DATED: February 28, 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			

ADDITIONAL 403B PROVIDER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of **Met Life Insurance Company, as a 403b provider**.

DATED: February 28, 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			

**ADOPTION OF PRELIMINARY BUDGET
FOR THE 2011-2012 SCHOOL YEAR**

WHEREAS, the Superintendent of Schools has proposed a budget for operation of the Fort Lee Public Schools during the 2011-2012 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 2011-2012 school year:

EXPENDITURES

General Current Expenses	\$53,352,605
Capital Outlay	388,450
Special Revenue	<u>1,377,000</u>
TOTAL	\$55,118,055

REVENUES

Budgeted Fund Balance	\$ 650,000
Interest on Capital Reserve	50
Withdrawal From Emergency Reserve	258,549
State Aid	951,643
Extraordinary Aid	400,000
Ed Jobs Act	106,451
Semi	5,000
Unrestricted Miscellaneous Revenue	118,600
Local Tax Levy: Current Expense	51,250,762
Special Revenue	<u>1,377,000</u>
TOTAL	\$55,118,055

DATED: February 28, 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			

TAX LEVY CAP WAIVERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the Business Administrator to apply for automatic cap adjustments for the following:

Increase in Health Care Costs	\$ 141,215
Increase in Enrollment	<u>117,729</u>
Total	\$258,944

DATED: February 28, 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. 24118

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.M.	1/6, 1/12/11	Aphrodite Microutsicos	2 hrs. @ \$45.00 each - \$90.00
M.S.	1/14, 1/21, 1/24/11	Howard Lipoff	6 hrs. @ \$45.00 each - \$270.00
S.M.	1/14, 1/28/11	Francesca Marotta	4 hrs. @ \$45.00 each - \$180.00
H.P.	1/31, 2/1/11	Marilyn Lopez	8 hrs. @ \$45.00 each - \$360.00
H.P.	2/7, 2/8, 2/9/11	Marilyn Lopez	10 hrs. @ \$45.00 each - \$450.00
H.P.	2/14, 2/15, 2/16, 2/17/11	Marilyn Lopez	10 hrs. @ \$45.00 each - \$450.00
A.A.	1/21/11	Rebecca Willard	1 hr. @ \$45.00 each - \$45.00
E.A.	1/3, 1/5, 1/10, 1/19, 1/24, 1/26, 1/31/11	Stephanie Hanson Borgono	14 hrs. @ \$45.00 each - \$630.00
J.K.	1/24, 1/27, 1/31, 2/3, 2/7/11	Aphrodite Microutsicos	7 hrs. @ \$45.00 each - \$315.00
A.A.	1/21, 1/28/11	Jacky Maddi	2 hrs. @ \$45.00 each - \$90.00

DATED: February 28, 2011

Rev. 2/28/11

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			

APPROVAL OF INTERVENTION AND REFERRAL SERVICES (I&RS) PLAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached Intervention and Referral Services (I&RS) Plan.

DATED: February 28, 2011
Attachment

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			

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
Alpine Learning Group 777 Paramus Road Paramus, NJ 07652	Consultation Fee: \$200 per hour Consulting for transitioning autistic students into the general education class setting.

DATED: February 28, 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			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 24121

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 28, 2011
Attachment

Motion by: Mr. Yusang Park

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			

RETIREMENT OF DENNIS ROGOFF
AS HIGH SCHOOL HISTORY TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Dennis Rogoff as a History Teacher at Fort Lee High School**, effective July 1, 2011.

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

**MATERNITY LEAVE FOR AIMEE DESHEPLO
AS HIGH SCHOOL GUIDANCE COUNSELOR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Aimee DeSheplo as High School Guidance Counselor**, as follows:

- 1 personal day on June 6, 2011, **with pay**; and
- 16 accumulated sick days from June 7, 2011 through and including June 28, 2011, **with pay**; and
- A maternity leave from August 29, 2011 through and including March 30, 2012 (subject to approval of the district calendar for the 2010-2011 school year), **without pay or benefits**; and

with the intention of returning to her teaching responsibilities on April 1, 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 Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Aimee DeSheplo**.

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

MEDICAL LEAVE FOR ELIZABETH SOFIA
AS ELEMENTARY TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **Medical Leave for Elizabeth Sofia, Elementary Teacher at School No. 3**, as follows:

- 40 accumulated sick days from January 24, 2011 through and including March 28, 2011, **with pay**; and

with the intention of returning to her teaching responsibilities on March 29, 2011.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to forward a copy of this resolution to **Elizabeth Sofia**.

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

MEDICAL LEAVE FOR ALLA BRUTTER
AS SPEECH AND LANGUAGE THERAPIST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **Medical Leave for Alla Brutter, Speech and Language Therapist for the Child Study Team**, as follows:

- 20 accumulated sick days from April 18, 2011 through and including May 20, 2011, **with pay**; and
- 24 sick bank days from May 23, 2011 through and including June 24, 2011, **with pay**; and

with the intention of returning to her teaching responsibilities on September 1, 2011.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to forward a copy of this resolution to **Alla Brutter**.

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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 MATERNITY LEAVE FOR GINA MARIA DELSERRO
AS MIDDLE SCHOOL SPANISH TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **revised maternity leave for Gina Maria Delserro, Spanish Teacher at Lewis F. Cole Middle School**, as follows:

- 13 accumulated sick days from February 28, 2011 through and including March 16, 2011, **with pay**;
- 56 work days of Federal Family Leave from March 17, 2011 through and including June 10, 2011, **without pay***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on June 13, 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 **Gina Maria Delserro**.

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

APPOINTMENT OF JOHANY GRULLON
AS LEAVE REPLACEMENT AT MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement at Lewis F. Cole Middle School for the 2010-2011 school year, effective from February 28, 2011 through June 14, 2011**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Johany Grullon** 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 \$52,500.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Johany Grullon	Gina Marie Delserro	Lewis F. Cole Middle School

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

APPOINTMENT OF MARISA BRENNER
AS ELEMENTARY TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Marisa Brenner as Elementary Teacher at School No. 3**, for the 2010-2011 school year, to be placed at **Step 1, Class BA**, on the 2010-2011 Teachers' Guide, at a salary of **\$52,500 prorated**, effective **March 1, 2011**, due to the termination of Karen Zappel.

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

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

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

APPOINTMENT OF CHRISTINE GALLIANO
AS PART-TIME CLASSROOM AIDE AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Christine Galliano** as a **Part-Time Classroom Aide at School No. 3** 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 **\$11,217.00, effective March 1, 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 20 hours per week, **which is to be paid at an annual part-time salary amount of \$11,217.00 prorated to start March 1, 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 **Christine Galliano** 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 **Christine Galliano** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

APPOINTMENT OF COACHES FOR THE SPRING SEASON
FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Coaching positions for the 2010-2011 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 Raftery	Baseball	Head Coach	Spring	II	2	\$8,440
Diego Lombardo	Baseball	Assistant Coach	Spring	II	2	\$6,135
Greg Tavoularis	Baseball	Assistant Coach	Spring	II	2	\$6,135
Robert Bell	Baseball	Asst.Coach	Spring	II	2	\$6,135
Robert Aughey	Softball	Head Coach	Spring	II	2	\$8,440
Stacie Zafaris	Softball	Asst. Coach	Spring	II	2	\$6,135
Kelly Horton	Softball	Asst.Coach	Spring	II	2	\$6,135
Peter Romano	Softball	Asst. Coach	Spring	II	2	\$6,135
Edmund Garrison	Boys Track	Head Coach	Spring	II	2	\$8,440
Daniel Cirone	Boys Track	Asst. Coach	Spring	II	1	\$5,600
William Straub	Boys Track	Asst. Track	Spring	II	1	\$5,600
Demba Mane	Girls Track	Head Coach	Spring	II	2	\$8,440
Justin Williams	Girls Track	Asst. Coach	Spring	II	1	\$5,600
Robert Ciccone	Golf	Head Coach	Spring	III	2	\$5,030
Philip Zappel	Boys Tennis	Head Coach	Spring	III	2	\$5,030

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

APPOINTMENT OF BRAD DEITSCH AS TUTOR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the following teacher as a **tutor** 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. 3	Brad Deitsch

DATED: February 28, 2011

Motion by: Mr. Yusang Park

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			

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
Stela Bastijancic	Substitute teacher
Anthony Filingeri	Substitute aide Substitute secretary
Johany Gullon	Substitute teacher
John LaRusso	Substitute aide
Maribel Ortega	Substitute teacher Substitute aide Substitute secretary

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 28, 2011

Motion by: Mr. Yusang Park

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			