

BOARD

#1B

RESOLUTION NO. 24812

**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: March 12, 2012

Motion by: Mr. Carmelo Luppino

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			

APPROVAL OF BOARD MEETING CALENDAR
FOR THE REMAINDER OF THE 2012 CALENDAR YEAR

BE IT RESOLVED, that the Fort Lee Board of Education approves the **Board Meeting Calendar for the remainder of the 2012 Calendar year**, as per the attached.

DATED: March 12, 2012

Attachment

Motion by: Mr. Carmelo Luppino

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. 24814

APPROVAL OF CLASS TRIPS
AT A COST TO THE DISTRICT OF \$1,598.00

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: March 12, 2012

Attachment

Motion by: Mrs. Angela Napolitano

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			

APPROVAL OF INDEPENDENT STUDY

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following **Independent Study** for a high school student as per the attached proposal:

<u>Student</u>	<u>Mentor/Teacher</u>	<u>Course/Project</u>
EL	Glen Jacobs	AP Physics B

DATED: March 12, 2012

Attachment

Motion by: Mrs. Angela Napolitano

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24816

APPROVAL – CURRENT BILLS LIST
TOTALING \$6,317,568.72

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 **\$6,317,568.72** for March 2012 (computer checks) and February 2012 (manuals/wires).

DATED: March 12, 2012

Attachment

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			

ACADEMIC AWARDS DINNER CONTRACT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contracts with **Fiesta Catering for the Fort Lee High School 2012 Academic Awards Dinner** at a price per person of \$25.74.

DATED: March 12, 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			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24818

PAYMENT OF HOME AND BEDSIDE 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 and Bedside Instruction Services**, as outlined below:

Home Instruction

Time Period	Provider	Cost Not to Exceed
2/13/12	Solanlly Ortega	1 hr. @ \$45.00 each - \$45.00
2/27/12	Aphrodite Microutsicos	2 hrs. @ \$45.00 each - \$90.00
2/3, 2/10, 2/17, 2/29/12	Aphrodite Microutsicos	8 hrs. @ \$45.00 each - \$360.00
2/29/12	Aphrodite Microutsicos	1 hr. @ \$45.00 each - \$45.00
2/13/12	Aphrodite Microutsicos	1 hr. @ \$45.00 each - \$45.00
2/15/12	Aphrodite Microutsicos	2 hrs. @ \$45.00 each - \$90.00
2/2, 2/9, 2/16/12	Aphrodite Microutsicos	3 hrs. @ \$45.00 each - \$135.00
2/16, 2/17, 2/27, 2/28, 2/29, 3/1, 3/2/12	Lisa Forte	13 hrs. @ \$45.00 each - \$585.00
2/8/12	Joanne Weck	1 hr. @ \$45.00 each - \$45.00
2/2/12	Joanne Weck	1 hr. @ \$45.00 each - \$45.00
2/2/12	Joanne Weck	1 hr. @ \$45.00 each - \$45.00
2/13/12	Joanne Weck	1 hr. @ \$45.00 each - \$45.00
2/8, 2/14, 2/28/12	Joanne Weck	4 hrs. @ \$45.00 each - \$180.00
2/27, 2/28/12	Joanne Weck	3 hrs. @ \$45.00 each - \$135.00
2/2, 2/13, 2/14, 2/28/12	Joanne Weck	6 hrs. @ \$45.00 each - \$270.00
1/15/12	Joanne Weck	1 hr. @ \$45.00 each - \$45.00
2/6, 2/8, 2/9, 2/10, 2/13, 2/14, 2/15, 2/16, 2/17, 2/27, 2/28, 2/29, 3/1, 3/2/12	Jaritza Beato	26 hrs. @ \$30.00 each - \$780.00
1/31, 2/14, 2/28/12	Jennifer Kreckmann	6 hrs. @ \$30.00 each - \$180.00
1/3, 1/4, 1/10, 1/18/12	Rebecca Willard	8 hrs. @ \$30.00 each - \$240.00

Bedside Instruction

TIME PERIOD	PROVIDER/FACILITY	AMOUNT
1/11/12 – 1/18/12	The Learning Center Four Winds Hospital Katonah, NY	10 hrs. @ \$51.00/hr. = \$510.00

DATED: March 12, 2012

Motion by: Mr. Carmelo Luppino

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			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 24819

APPROVAL - STAFF TRIPS AND CONFERENCES
TOTALING \$1,835.31

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: March 12, 2012

Attachment

Motion by: Mrs. Linda McCue

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			

RETIREMENT OF ARLENE RIFKIN
AS ELEMENTARY MEDIA SPECIALIST AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **retirement of Arlene Rifkin as Elementary Media Specialist at School No. 2**, effective June 30, 2012.

DATED: March 12, 2012

Motion by: Mrs. Linda McCue

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			

RETIREMENT OF DONNA BERKOWITZ
AS MIDDLE SCHOOL ESL TEACHER

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **retirement of Donna Berkowitz as ESL Teacher at Lewis F. Cole Middle School**, effective June 30, 2012.

DATED: March 12, 2012

Motion by: Mrs. Linda McCue

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			

MATERNITY LEAVE FOR KRISTY MCGOLDRICK
AS SPECIAL EDUCATION TEACHER AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Kristy McGoldrick as Special Education Teacher at Fort Lee High School**, as follows:

- 1 personal day on April 23, 2012, **with pay**; and
- 10 accumulated sick days from April 24, 2012 through and including May 7, 2012, **with pay**; and
- 23 **unpaid work days*** from May 8, 2012 through and including June 8, 2012, 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 **Kristy McGoldrick**.

DATED: March 12, 2012

Motion by: Mrs. Linda McCue

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 STELA BASTIJANCIC AS LEAVE REPLACEMENT FOR
SPECIAL EDUCATION AT FORT LEE HIGH 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 for Special Education at Fort Lee High School for the 2011-2012 school year, effective from April 19, 2012 through June 12, 2012**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Stela Bastijancic** 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>
Stela Bastijancic	Kristy McGoldrick (Special Education)	Fort Lee High School

DATED: March 12, 2012

Motion by: Mrs. Linda McCue

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
Gerard Carroll Jr.	Substitute Teacher/ Aide
Jonathan Reinsdorf	Substitute Tutor for K-5 only @\$30.00 per hour to be funded by Title I

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: March 12, 2012

Motion by: Mrs. Linda McCue

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			

RESIGNATION OF GENNA KORNWEISER
AS PART-TIME AIDE AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Genna Kornweiser as Part-Time Aide at School No. 1**, effective April 3, 2012.

DATED: March 12, 2012

Motion by: Mrs. Linda McCue

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 GENNA KORNWEISER
AS LEAVE REPLACEMENT FOR MIDDLE SCHOOL MATH

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement for Math at Lewis F. Cole Middle School for the 2011-2012 school year, effective from April 4, 2012 through June 12, 2012**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Genna Kornweiser** 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>
Genna Kornweiser	Christina Murphy (Math)	Lewis F. Cole Middle School

DATED: March 12, 2012

Motion by: Mrs. Linda McCue

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 MICHAEL PONCE AS PART-TIME 2:1 AIDE
FOR PRESCHOOL AT SCHOOL NO. 1**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of **Michael Ponce** as a **Part-Time Preschool 2:1 Aide at School No. 1** for the 2011-2012 school year, to be placed at **Step 1, Non-Degreed**, of the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate **\$13,157.00 prorated**, **without benefits, effective March 14, 2012**, due to IEP/Student needs.

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

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

DATED: March 12, 2012

Motion by: Mrs. Linda McCue

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			

EXTRA COMPENSATION

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **payment of extra compensation** to the following staff members as outlined below:

<u>Employee</u>	<u>Service</u>	<u>Amount</u>	<u>Funding</u>
Luddy Serulle-Green	Title I Parent Involvement	\$45.00 per hour	Title I
Courtney Baiardi	Title I Parent Involvement	\$45.00 per hour	Title I
Eleni Despotakis	Title I Parent Involvement	\$45.00 per hour	Title I
Josephine Giandomenico	Title I Parent Involvement	\$45.00 per hour	Title I
Natasha Hernandez	Title I Parent Involvement	\$45.00 per hour	Title I
Barrie Kulak	Title I Parent Involvement	\$45.00 per hour	Title I
Janice Laraia Colao	Title I Parent Involvement	\$45.00 per hour	Title I
Claudia Perillo	Title I Parent Involvement	\$45.00 per hour	Title I
Annamaria Pillari	Title I Parent Involvement	\$45.00 per hour	Title I
Jill Purritano	Title I Parent Involvement	\$45.00 per hour	Title I
Domenica Luppino	Overnight Stipends @ \$100 per night	\$400.00	General
Nina Anderson	Overnight Stipends @ \$100 per night	\$400.00	General

DATED: March 12, 2012

*Please note that Mr. Carmelo Luppino abstained from one name.

Motion by: Mrs. Linda McCue

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			