

**CURRICULUM & INSTRUCTION COMMITTEE**

**#1CUR**

RESOLUTION NO. 24184

**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: April 11, 2011

Attachment

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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			

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 24185

**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 **\$4,904,592.66** for April 2011 (computer checks) and March 2011 (manual checks).

DATED: April 11, 2011  
Attachment

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\*Please note that Mr. Joseph Surace abstained from two names.

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 DONATIONS**

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

<b>Item</b>	<b>Amount</b>	<b>Donor</b>	<b>On Behalf Of</b>
2 digital camcorders, tripod and associated equipment	\$403.12	Fort Lee Film Commission	Fort Lee High School Video/Film Club
Purchase of supplies for models student are building	\$200.00	Fort Lee Lemoine Avenue Acquisition, LLC	Gifted and Talented Program School #1 and #3
<b>TOTAL</b>	<b>\$603.12</b>		

DATED: April 11, 2011

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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. 24187

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

#### **HOME INSTRUCTION**

<b>Initials</b>	<b>Time Period</b>	<b>Provider</b>	<b>Cost</b>
M.S.	3/7, 3/16, 3/21/11	Jodi Etra	6 hrs. @ \$45.00 each - \$270.00
S.C.	2/28, 3/7, 3/14, 3/16, 3/21/11	Rebecca Willard	9.5 hrs. @ \$45.00 each - \$427.50
H.P.	3/21, 3/22, 3/23, 3/24/11	Marilyn Lopez	10 hrs. @ \$45.00 each - \$450.00
J.K.	2/18, 3/2, 3/10, 3/16/11	Michele Sabella	5 hrs. @ \$45.00 each - \$225.00
S.M.	2/3/11	Michele Sabella	2 hrs. @ \$45.00 each - \$90.00
A.A.	3/4, 3/11, 3/18/11	Rebecca Willard	3 hrs. @ \$45.00 each - \$135.00
Z.L.	3/14/11	Joanne Weck	2 hrs. @ \$45.00 each - \$90.00
Z.L.	3/15, 3/22/11	Joanne Weck	3 hrs. @ \$45.00 each - \$135.00
S.L.	2/14, 3/1, 3/2, 3/3/11	Joanne Weck	12 hrs. @ \$45.00 each - \$540.00
L.G.	3/30/11	Joanna Weck	2 hrs. @ \$45.00 each - \$90.00
T.K.	1/11, 1/13, 1/14, 1/18, 1/20, 1/21, 1/24, 1/25, 1/31, 2/1, 2/3, 2/4/11	Ashley Baker	24 hrs. @ \$45.00 each - 1080.00
E.A.	3/2, 3/7, 3/9, 3/14, 3/15, 3/16, 3/21, 3/23, 3/28, 3/30/11	Stephanie Borgono	20 hrs. @ \$45.00 each - \$900.00
J.K.	3/30/11	Michele Sabella	1 hrs. @ \$45.00 each - \$45.00
J.K.	3/18/11	Shannon Morris	1 hrs. @ \$45.00 each - \$45.00
A.L.	3/23/11	Shannon Morris	2 hrs. @ \$45.00 each - \$90.00
H.P.	3/28, 3/29, 3/30, 3/31/11	Marilyn Lopez	10 hrs. @ \$45.00 each - \$450.00
L.G..	3/31/11	Howard Lipoff	2 hrs. @ \$45.00 each - \$90.00
A.R.	3/30, 3/31/11	Howard Lipoff	2 hrs. @ \$45.00 each - \$90.00
D.R.	3/29/11	Howard Lipoff	1 hrs. @ \$45.00 each - \$45.00
M.S.	3/2, 3/10, 3/18/11	Howard Lipoff	5 hrs. @ \$45.00 each - \$225.00

#### **BEDSIDE INSTRUCTION**

<b>STUDENT</b>	<b>TIME PERIOD</b>	<b>PROVIDER</b>	<b>FACILITY</b>	<b>AMOUNT</b>
JR (FLHS)	1/03/11 – 1/07/11	Bergen County Special Services School District	Suspension Alternative Services, Paramus, NJ	\$75.00
BJ (FLHS)	2/10/11 – 3/18/11	Professional Education Services, Inc.	High Focus Centers, Paramus, NJ	\$45.00/hr. x 46 hours = \$2,070.00

DATED: April 11, 2011

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**HEALTH-WELFARE & SAFETY COMMITTEE**

**#1HWS**

RESOLUTION NO. 24187

**PAYMENT OF HOME AND BEDSIDE INSTRUCTION SERVICES**

Motion by: Mr. Arthur W. Levine

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			

**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:

<b>Service Provider</b>	<b>Fees</b>
Deepti M. Veldhuis	\$15.00 per child, per 45-minute lesson as an Art Therapy Instructor, effective April 25, 2011 to be funded by the donation from the Vanguard Charitable Endowment Program Grant, not to exceed \$10,000.

DATED: April 11, 2011

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Motion by: Mr. Arthur W. Levine

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			

**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
SP	Benway School Wayne, NJ	3/31/11 – 6/23/11	\$60,538 per year or \$284.21 per diem prorated to \$16,484.18
CH	Palisades Regional Academy Paramus, NJ	4/4/11 – 6/28/11	\$42,792 per year or \$237.73 per diem prorated to \$12,600
BJ	New Alliance Academy Paramus, NJ	4/18/11 – 6/27/11	\$67,275.60 per year or \$320.36 per diem Prorated to \$15,056.29

DATED: April 11, 2011

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Motion by: Mr. Arthur W. Levine

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			

**PERSONNEL COMMITTEE**

#1P

RESOLUTION NO. 24190

**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: April 11, 2011

Attachment

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Motion by: Mr. Yusang Park

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			



**RETIREMENT OF ALFRED TOLEDO**  
**AS CUSTODIAN AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Alfred Toledo as Custodian at School No. 1**, effective February 1, 2011.

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**RETIREMENT OF MICHELE FOX**  
**AS DISTRICT SUPERVISOR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Michele Fox as Supervisor of Fine, Visual, Performing Arts, Business and Industrial Arts**, effective June 30, 2011.

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**RETIREMENT OF GLORIA NORTON**  
**AS MIDDLE SCHOOL MUSIC TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Gloria Norton as Music Teacher at Lewis F. Cole Middle School**, effective June 30, 2011.

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**RESIGNATION OF ALEXIS KIEFER**  
**AS HIGH SCHOOL ENGLISH TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **resignation of Alexis Kiefer as English Teacher at Fort Lee High School**, effective March 15, 2011.

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**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:

**Jennifer Kreckman**

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**ADJUSTMENT FOR DANIEL CIRONE**  
**AS THREE-FIFTHS HIGH SCHOOL LANGUAGE ARTS TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the salary adjustment for the appointment of **Daniel Cirone** as a **Three-Fifths High School Language Arts Teacher**, for the 2010-2011 school year, **effective September 1, 2010**, to be placed at **Step 1, Class BA**, on the 2010-2011 Teachers' Guide, at a salary of **\$52,500.00 pro-rated to \$28,638.75 with benefits.**

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**REAPPOINTMENT 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 to be funded from the general fund. This resolution supersedes Resolution No. 24131 dated February 28, 2011.

**Brad Deitsch**

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**APPOINTMENT OF 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 approves the **appointment of the following Substitutes** for the 2010-2011 school year, on an as needed basis:

**Jessica Kunikoff**  
**Gary Dimick**  
**Danielle Picone**

**Substitute Teacher/Aide/Secretary**  
**Substitute Aide**  
**Substitute Nurse**

**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: April 11, 2011

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Motion by: Mr. Yusang Park

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 JOB DESCRIPTION – PRINCIPAL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **job description for Principal**. This resolution supersedes job descriptions previously approved for building principals at elementary, middle and high school levels.

DATED: April 11, 2011  
Attachment

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Motion by: Mr. Yusang Park

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			

**APPOINTMENT OF ALYSON KARPMAN**  
**AS SUBSTITUTE TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves **Alyson Karpman as a Substitute Teacher for an inclusion class at School No. 4 for the 2010-2011 school year, effective from April 12, 2011 through June 30, 2011**, to be placed at the substitute rate not to exceed 60 days.

**NOW THEREFORE, BE IT RESOLVED**, Alyson Karpman 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, without benefits.**

DATED: April 11, 2011

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Motion by: Mr. Yusang Park

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			

**POLICY COMMITTEE**

#1POL

RESOLUTION NO. 24201

**SECOND READING AND ADOPTION**  
**OF POLICY/REGULATION 5410**

**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/regulation update**:

Policy/ Regulation	Policy/Regulation Title
5410 & R5410	PROMOTION AND RETENTION

DATED: April 11, 2011  
Attachment

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

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			