

BOARD

#1B

RESOLUTION NO. 24861

**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: April 16, 2012

Motion by: Mrs. Linda McCue

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			

BOARD

#2B

RESOLUTION NO. 24862

Fort Lee Board of Education

RESOLUTION IN SUPPORT OF SEEKING AMENDMENT TO SENATE BILL 1455 (RUIZ) TO RETAIN LOCAL SCHOOL BOARD AND CHIEF SCHOOL ADMINISTRATOR AUTHORITY OVER PERSONNEL DECISIONS

- WHEREAS,** Under current law and practice, school district hiring decisions are made upon the recommendation of the chief school administrator to the local board of education; and
- WHEREAS,** Hiring procedures leading up to the chief school administrator's recommendation should always consider the perspective of the school principal; and
- WHEREAS,** District-level factors, including the allocation of resources, programming considerations and educational goals, should take precedence when hiring and assigning all staff, including instructional staff; and
- WHEREAS,** Proposed legislation to provide long-overdue reform of the state's tenure process and seniority system also includes provisions that would significantly diminish the involvement of the chief school administrator and local board of education in personnel matters; and
- WHEREAS,** In particular, the Teacher Effectiveness and Accountability for the Children of New Jersey and (TEACHNJ) Act., "Senate Bill 1455, would give sole authority to appoint or remove instructional staff to the principal, in consultation with a "school improvement panel," consisting of the principal, an assistant principal and an instructional staff member nominated by the principal and approved by the staff; would require mutual consent by principal and teacher, assistant principal and vice principal for placement in a school. If no principal consents to a proposed staff member assignment then the employee would be placed in a priority hiring pool. The proposed bill states that a chief school administrator may not recommend a person to the Board of Education without consent of the principal. Finally, a principal and chief school administrator must mutually consent to the assignment of that principal; and
- WHEREAS,** The TEACHNJ Act would completely remove the local board of education and the chief school administrator from future personnel decisions; and
- WHEREAS,** In New Jersey, the community elects a school board of education, which has a fiduciary relationship with taxpayers and which sets education policy goals; and
- WHEREAS,** The community vests in the board of education the authority to approve or reject personnel recommendations made by the chief school administrator; and
- WHEREAS,** In making his or her personnel recommendations to the local board of education, the chief school administrator normally seeks the input of district and building-level administrators, including school principals; and

WHEREAS, The current hiring and staffing process has worked successfully in school districts throughout New Jersey for decades, as evidenced by New Jersey students' performance on nationwide measures of achievement, such as the National Assessment of Education Progress; and

WHEREAS, replacing the current structure of public school teacher employment and assignment authority would promote employee-motivated and school-motivated decision making over comprehensive district-motivated decision making at the immediate and significant expense of district consistency, district efficiency and taxpayer cost containment; and **NOW, THEREFORE BE IT**

RESOLVED, That the **Fort Lee Public Schools Board of Education** urges the Legislature to amend Senate Bill 1455 to ensure that personnel hiring and placement decisions remain under the authority of the district superintendent, with the approval of the local board of education, the community's elected or appointed representatives; and **BE IT FURTHER**

RESOLVED, That this resolution be delivered to Governor Chris Christie; State Senate President Stephen M. Sweeney; Senator Teresa M. Ruiz, Chair, and all members of the Senate Education Committee; Assembly Speaker Sheila Y. Oliver; Assemblyman Patrick Diegnan, Chair, and all members of the Assembly Education Committee; Assemblyman Albert Coutinho; Assemblyman Troy Singleton; and the 40 Legislative District's representatives in the State Senate and General Assembly; and **BE IT FURTHER**

RESOLVED, That copies of this resolution be sent to the New Jersey School Boards Association and the Bergen County School Boards Association.

DATED: April 16, 2012

*Please note that Mr. Yusang Park abstained.

Motion by: Mrs. Linda McCue

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			

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24863

AWARD OF BID FOR CENTRAL OFFICE RENOVATION
AT 255 WHITEMAN STREET

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a bid to **Stone Creek, Inc.** for the **Renovation of Central Office at 255 Whiteman Street** per the following:

Base Bid	\$779,600
Alternate #1	<u>4,455</u>
	\$784,055

DATED: April 16, 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			

AUTHORIZATION FOR BID ADVERTISEMENT FOR SECURITY SERVICES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education **authorizes the Business Administrator to advertise for Security Services.**

DATED: April 16, 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			

APPROVAL OF FIRE ALARM SYSTEMS EMERGENCY REPAIR

BE IT RESOLVED, that the Fort Lee Board of Education declares **the replacement of the Fire Alarm Systems in School #1, School #3 and the Lewis F. Cole Middle School as an emergency project** due to the safety of students, staff and the community per 18A:18A-7. The board authorizes an **emergency contract to United Federated Systems, Inc. in the amount of \$106,124.68.**

DATED: April 16, 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			

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24866

APPROVAL OF CLASS TRIPS
AT A COST TO THE DISTRICT OF \$4,744.00

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: April 16, 2012

Attachment

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			

**APPROVAL OF PERSONAL FINANCE PROGRAM FOR FORT LEE HIGH SCHOOL
FOR 2012-2013 NOT TO EXCEED \$60,000**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts **Aventa Learning Personal Finance's** online course to meet the Personal Financial Literacy graduation requirement for high school students for the 2012-2013 school year at a total cost not to exceed \$60,000, as per the attached.

DATED: April 16, 2012
Attachment

DR. AILI POGUST AS A PROFESSIONAL DEVELOPMENT PROVIDER

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves **Dr. Aili Pogust as a Professional Development Provider** to provide a two-day workshop for writing course training to language arts teachers in May 2012 as per the attached proposal, not to exceed a total of \$1,600.00.

DATED: April 16, 2012
Attachment

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			

APPROVAL OF SCHOOL CALENDAR
FOR THE 2012-2013 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **2012-2013 School Calendar**, as per the attached.

DATED: April 16, 2012

Attachment

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24869

APPROVAL – CURRENT BILLS LIST TOTALING \$6,708,584.61

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 **\$6,708,584.61** for April 2012 (computer checks) and March 2012 (Manuals/Transfers).

DATED: April 16, 2012

Attachment

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

Motion by: Mr. Joseph Surace

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			

APPROVAL – CAFETERIA CLAIMS
FOR MARCH 2012 TOTALING \$109,850.54

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

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10116	Commercial Appliance Service, LLC	408.60
10117	Andy's Refrigeration, Inc.	988.50
10118	Chartwells	50,996.38
10119	Chartwells	5,155.80
10120	Beyer Bros Corp.	2,122.18
10121	Andy's Refrigeration, Inc.	308.00
10122	Commercial Appliance Service, LLC	209.50
10123	Chartwells	3,171.20
10124	Chartwells	46,490.38
Total		\$ 109,850.54

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS
FOR MARCH 2012 TOTALING \$92,513.67

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 **March 2012** should be paid.

Check#	<u>TD Bank</u>	Amount
10078	School Specialty, Inc.	\$ 743.94
10079	School Specialty, Inc.	211.64
10080	School Specialty, Inc.	398.94
10081	School Specialty, Inc.	137.33
10082	Ft. Lee Board of Education Custodian Account	85,373.82
10083	Ft. Lee Board of Education Special Account	5,648.00
		\$ 92,513.67

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education **authorizes the Business Administrator to complete the following budget transfer to the Central Office Renovation Project.**

12-000-400-721-10-000 (386,000)
 12-000-400-450-40-005 884,055
 11-000-270-514-10-000 (110,000)
 11-000-291-270-10-259 (160,000)
 11-000-291-250-10-000 (228,055)

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

APPROVAL –TRANSFER MONEY TO CAPITAL RESERVE

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board approves the **transfer of money from Capital Projects Fund to Capital Reserve in the amount of \$186,699.**

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

BEYER-WARNOCK FLEET STATE CONTRACT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **purchase of a Buildings and Grounds Truck** (2012 Ford F350, 4WD Reg Cab SRW 137" XL) per state contract # (A78848) with **Beyer-Warnock Fleet** in the amount of \$32,617.60.

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

ATHLETIC AWARDS DINNER CONTRACT

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

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

PERFORMING ARTS DINNER CONTRACT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with **The Doubletree for the Fort Lee High School Performing Arts Awards Dinner 2012** at a price per person of \$27.

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

ACCEPTANCE OF DONATIONS TOTALING \$7,028

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

Item	Approximate Value	Donor	On Behalf Of
8 TVs: LG Flat panel 42" Smart TV with WIFI @ \$776 each 8 Toshiba DVD players @ \$34 each 8 HDMI cords @ \$6 each	\$6,528	School #4 PTA	School #4
(4x6) Whiteboard & Accessories	\$ 500	Moraitis Family	Lewis F. Cole Middle School
TOTAL	\$7,028		

DATED: April 16, 2012

Motion by: Mr. Joseph Surace

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			

ENERGY FOR AMERICA CONTRACT FOR 2012-2013

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attached contract with **Energy for America** for the 2012-2013 school year.

DATED: April 16, 2012

Attachment

Motion by: Mr. Joseph Surace

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			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24879

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
3/1, 3/8, 3/15, 3/22/12	Kevin Oliver	8 hrs. @ \$45.00 each - \$360.00
2/27, 3/2/12	Howard Lipoff	2 hrs. @ \$45.00 each - \$90.00
3/5, 3/22/12	Howard Lipoff	2 hrs. @ \$45.00 each - \$90.00
2/6/12	Dana Cordes	1 hr. @ \$45.00 each - \$45.00
3/5, 3/6, 3/8, 3/9, 3/12, 3/13, 3/19, 3/20, 3/21, 3/22, 3/23, 3/26, 3/17, 3/28, 3/29/12	Jaritza Beato	24.5 hrs. @ \$30.00 each - \$735.00
2/9, 2/16, 3/1, 3/8, 3/15, 3/22, 3/29/12	Jaritza Beato	7 hrs. @ \$30.00 each - \$210.00
3/22, 3/23, 3/27, 3/28, 3/29/12	Lisa Forte	12 hrs. @ \$45.00 each - \$540.00
3/5, 3/6, 3/7, 3/12, 3/13, 3/14, 3/19, 3/21, 3/26, 3/27, 3/28/12	Theresa Kavanaugh	11 hrs. @ \$30.00 each - \$330.00
3/7, 3/8, 3/14, 3/21, 3/22, 3/28, 3/29/12	Theresa Kavanaugh	14 hrs. @ \$30.00 each - \$420.00
2/16, 3/1, 3/6, 3/8, 3/15, 3/27, 3/29/12	Danielle Keller	7 hrs. @ \$30.00 each - \$210.00
3/7, 3/21, 3/28/12	Joanne Weck	5 hrs. @ \$45.00 each - \$225.00
3/7, 3/22/12	Joanne Weck	3 hrs. @ \$45.00 each - \$135.00
2/14, 3/6, 3/7, 3/26, 3/27, 3/27, 3/29/12	Joanne Weck	11 hrs. @ \$45.00 each - \$495.00

BEDSIDE INSTRUCTION

Time Period	Provider/Facility	Amount
2/07 – 2/16/12	The Learning Center Four Winds Hospital Katonah, NY	14 hrs. @ \$51.00/hr. = \$714.00

DATED: April 16, 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			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 24880

APPROVAL - STAFF TRIPS AND CONFERENCES
AT A COST NOT TO EXCEED \$276.77

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: April 16, 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			

RETIREMENT OF EUSEBIO LOPEZ
AS HIGH SCHOOL CUSTODIAN

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **retirement of Eusebio Lopez as High School Custodian**, effective August 3, 2012.

DATED: April 16, 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			

AMENDED MEDICAL LEAVE FOR BEVERLY DELANEY
AS 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 hereby approves an **amended medical leave for Beverly Delaney as Music Teacher at School No. 2**, as follows:

- 11 accumulated sick days from February 14, 2012 through and including March 6, 2012, **with pay**;
- 20 unpaid sick days from March 7, 2012 through and including April 3, 2012; and

with the intention of returning to her teaching responsibilities on April 4, 2012.

This resolution supersedes Resolution No. 24783 dated February 6, 2012.

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 **Beverly Delaney**.

DATED: April 16, 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			

MEDICAL LEAVE FOR ALICYN LIQUORI
AS ELEMENTARY TEACHER AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves a **medical leave for Alicyn Liquori as Elementary Teacher at School No. 4**, as follows:

- 19 accumulated sick days from March 12, 2012 through and including April 5, 2012, **with pay**;

with the intention of returning to her teaching responsibilities on April 16, 2012.

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 **Alicyn Liquori**.

DATED: April 16, 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			

PRORATED STIPEND FOR CHANG LIU CAULFIELD
FOR HIGH SCHOOL TEACHER TEACHING A 6TH CLASS

WHEREAS, Chang Liu Caulfield has returned from her maternity leave on April 2, 2012 and is assigned to teaching a sixth period at Fort Lee High School.

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves a **\$5,000 pensionable stipend to be prorated from April 2, 2012 to June 30, 2012** for Chang Liu Caulfield as a Mathematics teaching staff member assigned to teach a sixth period at Fort Lee High School for the 2011-2012 school year, and to discontinue the stipend to Olga Sagalchik for the same time period.

DATED: April 16, 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			

RESCIND CURRICULUM/PROFESSIONAL DEVELOPMENT
COORDINATOR STIPEND

BE IT RESOLVED, the Fort Lee Board of Education **rescinds the Curriculum/Professional Development Coordinator non-pensionable stipend to Mr. Steven Engravallo** from November 1, 2011 through June 30, 2012 only, as previously approved on Resolution No. 24412 dated July 25, 2011.

DATED: April 26, 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
Nicholas Del Rio	Substitute Aide
Frank Marshall	Substitute Teacher /Aide
Kenneth Bosland	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: April 16, 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			