

## **BOARD**

**#1B**

RESOLUTION NO. PULLED

### **ACCEPTANCE OF RECOMMENDATIONS FROM AD HOC COMMITTEE ON HIGH SCHOOL STUDENT CONDUCT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **recommendations from the Ad Hoc Committee on High School Student Conduct**:

1. High School "closed campus" lunch  
Because operating with an "open" campus at lunch time creates the potential for student behavior issues, we recommend scheduling four lunch periods instead of three, thus creating smaller lunch groups and allowing a closed campus for both 9<sup>th</sup> and 10<sup>th</sup> grade students.
2. School Resource Officer (SRO).  
Because the Fort Lee Police Department eliminated the position of full time high school SRO last September, one SRO is now shared among all six schools. This level of staffing is inadequate. Police presence prevents many problems from developing and helps to diffuse problems that will naturally arise in any high school. We urge the Mayor and Council to immediately reinstate the position of high school SRO.
3. School security staffing:  
The current level of staffing – three persons – is not adequate to provide coverage throughout the school and parking lot. We recommend four full-time personnel assigned as follows – front door/sign in, parking lot, first floor, and second floor, and one part-time person for the cafeteria during lunch times.
4. Security Audit  
A full security audit by an outside expert is needed to conduct an independent review of our facilities, equipment (cameras, etc.), policies, and practices. Of these, practices may be the most important. School security is the responsibility of all employees, and an audit may reveal where employee practices can play a larger role in ensuring a safe environment for all.
5. Assign Student Assistance Counselor (SAC) to high school only  
This position is currently shared between the high school and middle school. We recommend assigning the SAC to the high school only and having the two middle school counselors take responsibility for the duties of the SAC at the middle school.
6. Freshman Academy  
Freshmen account for a disproportionate number of behavior incidents and class failures. To more effectively guide students in the transition from middle school to high school, we recommend adoption of the proposals of the "Freshman Academy" committee of high school staff and parents. These proposals include –
  - o Housing freshmen classes in a wing of the school
  - o Assigning freshmen lockers in that wing
  - o Having staff members assigned to teach 9<sup>th</sup> grade only
  - o Adopting a "family advocate" mentoring program
  - o Expanding peer counseling
  - o Expanding orientation events and practices

DATED: May 2, 2011

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**ADDITIONAL SERVICES FOR BOWLES SECURITY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves **additional security services to Bowles Security** under the provision of emergency purchasing for the health and welfare of students as follows:

<b>Service</b>	<b>Amount</b>
Security - additional 1.5 security personnel	\$6,220

DATED: May 2, 2011

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Motion by: Mrs. Linda McCue

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			

**COMMITTEE OF THE WHOLE**

#1CW

RESOLUTION NO. 24211

**ACKNOWLEDGMENT OF 2011 GOVERNOR-TEACHER AWARD RECIPIENTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the following teaching staff members as **recipients of the 2011 Governor-Teacher Awards** in recognition of their outstanding educational services impacting student achievement and quality of Fort Lee Public Schools:

School No. 1	Bryan Murray
School No. 2	Michele Weisberg
School No. 3	Brad Deitsch
School No. 4	Sandy Kim
Lewis F. Cole Middle School	Jahaira Francisco

DATED: May 2, 2011

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\*Please note that Mr. Joseph Surace made a comment that he was disappointed that no High School teachers were recommended by their colleagues.

\*Please note that Mr. Arthur Levine agreed with Mr. Joseph Surace's comments.

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr

☒ 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. 24212

**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: May 2, 2011  
Attachment

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Motion by: Mrs. Linda McCue

Seconded by: Mr. Carmelo Luppino, Jr

☒ 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 ITALIAN CURRICULUM**

**BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, and upon the recommendation of the Superintendent of Schools, hereby adopts the following curricula and programs as supplemented by the New Jersey State Core Curriculum Content Standards.

**Grade 9-12 – Italian 1, 2, 3, 4**

DATED: May 2, 2011

Attachment

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Motion by: Mrs. Linda McCueSeconded by: Mr. Carmelo Luppino, Jr☒ 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 REVISED 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 **revised 2011-2012 School Calendar**, as per the attached.

DATED: May 2, 2011  
Attachment

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Motion by: Mrs. Linda McCue

Seconded by: Mr. Carmelo Luppino, Jr

☒ 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. 24215

### 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 **\$642,905.35** for May 2011 (computer checks).

DATED: May 2, 2011  
Attachment

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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. 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 2011**

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

<b><u>Check #</u></b>	<b><u>TD Bank</u></b>	<b><u>Check Amount</u></b>
10054	Chartwells	\$ 3,885.88
10055	Chartwells	34,255.95
10056	Chartwells	1,632.00
10057	Chartwells	34,151.02
<b>Total</b>		<b>\$ 73,924.85</b>

DATED: May 2, 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. 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 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 **March 2011** should be paid.

<b>Check#</b>	<b><u>TD Bank</u></b>	<b>Amount</b>
10034	Teacher Direct	\$ 312.36
10035	Ft. Lee Board of Education Special Acc.	4,732.00
	<b>Total</b>	<b>\$ 5,044.36</b>

DATED: May 2, 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. 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 – MARCH 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 March 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: May 2, 2011  
Attachment

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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. 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**

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

<b>Amount</b>	<b>Donor</b>	<b>On Behalf Of</b>
\$100.00	School No. 1 PTA	Crossing Guard Breakfast
\$100.00	School No. 2 PTA	Crossing Guard Breakfast
\$100.00	School No. 3 PTA	Crossing Guard Breakfast
\$100.00	School No. 4 PTA	Crossing Guard Breakfast
\$100.00	Lewis F. Cole Middle School PTA	Crossing Guard Breakfast
\$100.00	Ft. Lee High School PTSA	Crossing Guard Breakfast

DATED: May 2, 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. 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 Superintendent of Schools, the Board of Education approves the contract with **The Doubletree for the Fort Lee High School Performing Arts Awards Dinner 2011** at a price per person of \$25.

DATED: May 2, 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. 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 BROKER OF RECORD**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **BGIA as the Broker of Record** for the New Jersey School Employees Health Benefit Plan for medical and prescription insurance for a fee of \$110,000.

DATED: May 2, 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. 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			

**SOUTH BERGEN JOINTURE TRANSPORTATION CONTRACT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to **renew a transportation contract with South Bergen Jointure Commission** for the 2011-2012 school year.

DATED: May 2, 2011  
Attachment

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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. 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 COOPERATIVE AGREEMENT**  
**(E-DAP) EDUCATION DURING A PANDEMIC GRANT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **Cooperative Agreement (E-DAP) Education During A Pandemic Grant** for Elementary School Number 3 as per the attached.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district to support continuity of education planning, pandemic preparedness planning and response efforts as per the attached.

DATED: May 2, 2011  
Attachment

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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. 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 CUSTODIAN OF DISTRICT RECORDS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Cheryl Balletto as Custodian of District Records** for the 2011-2012 school year.

DATED: May 2, 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. 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 PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**  
**AND QUALIFIED PURCHASING AGENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Cheryl Balletto as Public Agency Compliance Officer (PACO) and Qualified Purchasing Agent** for the 2011-2012 school year.

DATED: May 2, 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. 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			

**EDUCATIONAL DATA SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education authorizes the Business Administrator/Board Secretary to enter into a contract with **Educational Data Services Inc.**, for the following:

2011–2012	Licensing and Maintenance Fee	\$8,080
2011–2012	Right to Know	\$5,880

DATED: May 2, 2011

Attachment

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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. 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 TREASURER OF SCHOOL MONIES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Joseph Iannaconi as Treasurer of School Monies** for the 2011-2012 school year.

DATED:           May 2, 2011

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## **HEALTH-WELFARE & SAFETY COMMITTEE**

#1HWS

RESOLUTION NO. 24227

### **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.	3/2, 3/10, 3/18/11	Howard Lipoff	6 hrs. @ \$45.00 each - \$270.00
Z.L.	3/15, 3/22, 3/29/11	Aphrodite Microutsicos	4 hrs. @ \$45.00 each - \$180.00
J.K.	3/21, 3/24, 3/28, 3/31/11	Aphrodite Microutsicos	6 hrs. @ \$45.00 each - \$270.00
Z.L.	3/14, 3/22, 3/29/11	Aphrodite Microutsicos	4 hrs. @ \$45.00 each - \$180.00
A.A.	3/4, 3/11, 3/25, 4/1/11	Rebecca Willard	4 hrs. @ \$45.00 each - \$180.00
H.P.	4/4, 4/5, 4/6, 4/7/11	Marilyn Lopez	10 hrs. @ \$45.00 each - \$450.00
H.P.	4/11, 4/12, 4/13, 4/14/11	Marilyn Lopez	10 hrs. @ \$45.00 each - \$450.00
O.C.	4/12/11	Ashley Baker	2 hrs. @ \$45.00 each - \$90.00
C.W.	4/11/11	Ashley Baker	2 hrs. @ \$45.00 each - \$90.00
Z.L.	3/15, 3/17, 3/22, 3/24, 3/29, 3/31, 4/5, 4/7, 4/12, 4/14/11	Andrew Guddemi	10 hrs. @ \$45.00 each - \$450.00
C.W.	4/12, 4/15/11	Andrew Guddemi	1.75 hrs. @ \$45.00 each - \$78.75
B.J.	4/1, 4/4, 4/8, 4/11, 4/15/11	Andrew Guddemi	5.25 hrs. @ \$45.00 each - \$236.25
O.C.	4/13, 4/14/11	Andrew Guddemi	2 hrs. @ \$45.00 each - \$90.00
Z.L.	3/14, 3/16, 3/21, 3/23, 3/28, 3/30, 4/4, 4/6, 4/11, 4/13/11	Andrew Guddemi	2 hrs. @ \$45.00 each - \$90.00

#### **BEDSIDE INSTRUCTION**

<b>STUDENT</b>	<b>TIME PERIOD</b>	<b>PROVIDER</b>	<b>FACILITY</b>	<b>AMOUNT</b>
DC (FLHS)	3/01/11 – 3/31/11	Bergen County Special Services School District	BCSS Touchstone, Rockleigh, NJ	\$60.00/hr. x 46 hrs. = \$2,760.00
DR (FLHS)	3/10/11 – 3/28/11	Professional Education Services, Inc.	High Focus Centers	\$45.00/hr. x 24 hrs. = \$1,080.00

DATED: May 2, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr

☒ Motion Passed

☐ Motion Failed

<b>ROLL CALL</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAINED</b>
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			

**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:

<b>Student</b>	<b>Placement</b>	<b>Dates</b>	<b>Tuition</b>
<b>ZL</b>	<b>Holmstead School Ridgewood, NJ</b>	<b>5/2/11 – 6/17/11</b>	<b>\$42,637 annual prorated to \$8,053.58</b>
<b>DB</b>	<b>Palisades Regional Academy Paramus, NJ</b>	<b>5/3/11 – 6/24/11</b>	<b>\$42,792 annual prorated to \$9,033.74</b>

DATED: May 2, 2011

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Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr

☒ 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. 24229

**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: May 2, 2011

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 JOB DESCRIPTION**  
**K-8 INSTRUCTIONAL SUPERVISOR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **job description** for the following position:

**K-8 Instructional Supervisor**

DATED: May 2, 2011  
Attachment

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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			

**RETIREMENT OF MICHELE WEISBERG**  
**AS ELEMENTARY TEACHER AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Michele Weisberg as Elementary Teacher at School No. 2**, effective July 1, 2011.

DATED: May 2, 2011

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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			



**RETIREMENT OF GAIL FABIANO**  
**AS HIGH SCHOOL MATHEMATICS TEACHER**

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

DATED: May 2, 2011

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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			

**RETIREMENT OF RICHARD GREENFIELD**  
**AS MIDDLE SCHOOL GUIDANCE COUNSELOR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Richard Greenfield as Guidance Counselor at Lewis F. Cole Middle School**, effective October 3, 2011.

DATED: May 2, 2011

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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			

**MATERNITY LEAVE FOR NADEGE STRETZ**  
**AS HIGH SCHOOL BUSINESS TEACHER**

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

- 56 accumulated sick days from September 12, 2011 through and including December 8, 2011, **with pay**; and
- 1 personal day on December 9, 2011;
- 60 work days of Federal Family Leave from December 12, 2011 through and including March 19, 2012, **without pay\***, which provides for the retainment of health benefits; and
- 60 work days of New Jersey Family Leave from March 20, 2012, through and including June 20, 2012, **without pay\***, which provides for the retainment of health benefits;

with the intention of returning to her teaching responsibilities on June 21, 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 **Nadege Stretz**.

DATED: May 2, 2011

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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			

**MEDICAL LEAVE FOR CARMEN ROETMAN**  
**AS HIGH SCHOOL SPANISH TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **Medical Leave for Carmen Roetman, Spanish Teacher at Fort Lee High School**, as follows:

- 31 accumulated sick days from April 6, 2011 through and including May 25, 2011, **with pay**;

with the intention of returning to her teaching responsibilities on May 26, 2011, contingent upon medical clearance.

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

DATED: May 2, 2011

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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			

**RETURN FROM FAMILY LEAVE FOR GEORGIA SERVOS  
AS CONFIDENTIAL ASSISTANT TO THE BUSINESS ADMINISTRATOR**

**WHEREAS**, Resolution No. 24151 was approved by the Fort Lee Board of Education at its public meeting of March 14, 2011 to approve a **Federal Family Leave for Georgia Servos, Confidential Assistant to the Business Administrator**, beginning March 8, 2011, pursuant to the Family Medical Leave Act (up to 60 work days), contingent upon the medical clearance date.

**WHEREAS**, **Georgia Servos** has submitted a request to return to work from her **Federal Family Leave** on Monday, May 2, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the return date for **Georgia Servos, Confidential Assistant to the Business Administrator**, effective May 2, 2011.

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

DATED: May 2, 2011

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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			

**TRANSFER OF ADA ACOSTA**  
**AS ELEMENTARY SPANISH TEACHER TO HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **transfer of Ada Acosta as Spanish Teacher at elementary schools to Spanish Teacher at Fort Lee High School, effective April 25, 2011.**

DATED: May 2, 2011

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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			

**BUS DRIVERS 2010-2011**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves bus driver salaries for the 2010-2011 school year:

<b>Employee</b>	<b>Amount</b>
Greg Sanchez	\$22,560
Gladys Rodriguez	\$20,160
Delmy Amaya Rodriguez	\$22,560
Nieves Rodriguez	\$22,560
Pedro Granados	\$16,300
Judi Hernandez	\$22,560

DATED: May 2, 2011

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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			

**EXTENDED SCHOOL DAY PROGRAM STAFFING 2010-2011**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Extended School Day Program (ESDP) staff salaries and placement for the 2010-2011 school year as indicated on the attached list. This resolution supersedes all previous resolutions for the 2010-2011 school year.

DATED: May 2, 2011  
Attachment

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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			



**ABOLISHMENT OF POSITIONS**

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Fort Lee Board of Education approves the **abolishment of the following positions** as a result of the economy effective at the close of business of June 30, 2011:

- **Supervisor of Curriculum and Instruction – Mathematics and Science**
- **Supervisor of Curriculum and Instruction – Language Arts and Social Studies**
- **Supervisor of Curriculum and Instruction – World Language, Bilingual and ESL**
- **Supervisor of Curriculum and Instruction – Fine, Visual, Performing Arts, Business and Industrial Arts**

DATED: May 2, 2011

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Motion by: Mr. Carmelo Luppino, Jr.

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			

**REDUCTION IN FORCE**

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Fort Lee Board of Education approves the **termination due to a reduction in force** of the employees listed on the attached list, effective at the close of business of June 30, 2011.

DATED: May 2, 2011  
Attachment

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\* Please note that Mr. John Bang and Mr. Yusang Park abstained from one name.

Motion by: Mr. Carmelo Luppino, Jr.

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			

**APPOINTMENT OF STAFF MEMBERS**  
**FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **appointment of staff members for the 2011-2012 school year**, in the following categories as per the attached list.

**Teaching Staff Members**  
**Custodial Staff Members**  
**Secretarial/Clerical Staff Members**  
**Non-Union staff members**  
**Principals & Directors**

DATED: May 2, 2011

Attachments

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Motion by: Mr. Carmelo Luppino, Jr.

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			

**APPOINTMENT OF JORGE DICOSTANZO AS SCHOOL NO. 3  
CUSTODIAN FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Jorge DiCostanzo** as a **Custodian at School No. 3** for the 11:00 a.m. to 7:30 p.m. shift, **effective August 2, 2011**, to be placed at **Step 10** of the 2011-2012 Custodial Salary Guide, at an annual salary of **\$44,925**, along with a black seal bonus of \$350 and shift differential of \$375. All compensation will be **prorated** from August 2, 2011 through June 30, 2012. This position is available due to the retirement of Ibraim Salloum.

DATED: May 2, 2011

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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			

**APPOINTMENT OF SUBSTITUTES**  
**FOR 2011-2012 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 **Substitute Teachers, Substitute Nurses, Substitute Aides, Substitute Secretaries and Substitute Custodians** for the 2011-2012 school year as indicated on the attached list.

**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: May 2, 2011  
Attachment

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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			

**APPOINTMENT OF 504 COMPLIANCE OFFICER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Ann Marie Bruder as the 504 Compliance Officer** for the 2011-2012 school year.

DATED: May 2, 2011

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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			

**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:

<b>Kaitlyn Skelley</b>	<b>Substitute Teacher / Substitute Aide</b>
<b>Caren Thomas</b>	<b>Substitute Teacher</b>
<b>Simone Cadorette</b>	<b>Substitute Teacher / Substitute Aide</b>

**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: May 2, 2011

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\*Please note that Mrs. Linda McCue abstained from one name.

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			

**PLACEMENT OF STUDENT TEACHERS, STUDENT INTERNS  
AND PRACTICUM CANDIDATES FOR 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **placement of the following Student Teachers, Student Interns and Practicum Candidates** during the 2011-2012 school year:

<b>Referring University</b>	<b>Student Name</b>	<b>Type of Placement</b>	<b>Subject Area</b>	<b># Hours Start-End</b>	<b>Months From-To</b>	<b>School Placed</b>	<b>Cooperating Teacher</b>
MSU	Michael Aliano	Field Work Exp.	PE-Health	60 hrs	9/7/11-12/23/11	MS	Philip Zappel
MSU	Lena Shamoun	Field Work Exp.	Art	60 hrs	9/7/11-12/23/11	MS	Nina Anderson
MSU	Robert Archer	Fieldwork Exp.	Social Studies/SE	60 hrs	10/11 - 12/11	MS	M. Sabella
MSU	Michell Thavarajah	Fieldwork Exp.	English	60 hrs	10/11 - 12/11	MS	B. Milone
MSU	Jason Pierce	Fieldwork Exp.	Social Studies	60 hrs	10/11 -12/11	MS	J. Berlingo
MSU	Garry Schragenheim	Fieldwork Exp.	PE/Health	60 hrs	10/11 - 12/11	MS	W. Straub
MSU	Joanna Kenworthy	Fieldwork Exp.	English/SE	60 hrs	10/11 - 12/11	MS/HS	TBD
MSU	Jonathan Reinsdorf	Student Teacher	K-5 TSD	15 wks	9/7/11-12/16/11	S#1	L. Serulle-Green
MSU	Christine DeLuca	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#1	S. Ardizzone
MSU	Kathleen Dal Lago	Clinical I Exp.	P-3	120 hrs	9/26/11-12/16/11	S#1	Faith Minutolo
MSU	Kelly Ramirez	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#1	C. Accetta
MSU	Melissa Wright	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#1	J. Purritano
MSU	Madeleine Beresford	Student Teacher	P-3 TSD	15 wks	9/7/11-12/16/11	S#1	C. DeMaio
WPU	Joo Yeom	Student Teacher	K-5/TSD	15 wks	9/7/11-12/16/11	S#1	C. Baiardi
MSU	Katya Bonilla	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#2	M. Nishikawara
WPU	Cindy Seyrek	Student Teacher	K	15 wks	9/7/11-12/16/11	S#2	L. Tauscher
MSU	Jessica Bergman	Field Work Exp.	PE-Health	60 hrs	9/7/11-12/23/11	S#3	Bob Ciccone
MSU	Samantha Mozulay	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#3	TBD
MSU	Leena Musbeh	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#3	TBD
MSU	Maxine Boggio	Fieldwork Exp.	Art	60 hrs	10/11 - 12/11	S#3	A. Brantner
MSU	Rachel Rutta	Student Teacher	P-3/TSD	15 wks	9/7/11-12/16/11	S#4	J. McCann
MSU	Lindsay Matassa	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#4	M. Conway
MSU	Geraldine Garcia	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#4	J. LaRusso
MSU	Alyssa Beley	Clinical I Exp.	K-5	120 hrs	9/26/11-12/16/11	S#4	A. Pena

DATED: May 2, 2011

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**PLACEMENT OF STUDENT TEACHERS, STUDENT INTERNS  
AND PRACTICUM CANDIDATES FOR 2011-2012 SCHOOL YEAR**

Motion by: Mrs. Angela NapolitanoSeconded 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			

**VOLUNTEER AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following **volunteer**, **pending receipt of criminal background checks and Mantoux test results**:

Name of Volunteer	Location
Sherry Echenbaum	School No. 2

DATED: May 2, 2011

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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			

**POLICY COMMITTEE**

#1POL

RESOLUTION NO. \_\_\_\_PULLED\_\_\_\_

**FIRST READING OF POLICY/REGULATION UPDATES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **first reading of the following policy/regulation updates**:

<b>Policy/ Regulation</b>	<b>Policy/Regulation Title</b>
<b>1230</b>	<b>SUPERINTENDENT'S DUTIES</b>
<b>1522</b>	<b>SCHOOL-LEVEL PLANNING</b>
<b>2132</b>	<b>SCHOOL DISTRICT GOALS AND OBJECTIVES</b>
<b>5350</b>	<b>PUPIL SUICIDE PREVENTION</b>
<b>R 3144</b>	<b>CERTIFICATION OF TENURE CHARGES</b>
<b>5561 and R 5561</b>	<b>USE OF PHYSICAL RESTRAINT</b>
<b>6150</b>	<b>TUITION INCOME</b>
<b>6220</b>	<b>BUDGET PREPARATION</b>
<b>6311</b>	<b>CONTRACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS</b>
<b>6820</b>	<b>FINANCIAL REPORTS</b>

DATED: May 2, 2011  
Attachment

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