

BOARD

#1B

RESOLUTION NO. 24897

**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 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: May 7 2012

Motion by: Mrs. Angela Napolitano

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 OF THE OFFICIAL NEWSPAPERS/ONLINE MEDIA OUTLETS
FOR THE SCHOOL DISTRICT FOR THE 2012-2013 SCHOOL YEAR**

RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, as follows:

1. The Record, a newspaper published in Hackensack, Bergen County, New Jersey, and circulated in the School District of Fort Lee, be and is hereby designated as the official newspaper of the School District in which all legal advertisements and notices of this Board shall be published, except as otherwise provided by law.
2. Pursuant to the Open Public Meetings Act, (C: 231, P.L. of N.J. 1975), the following named newspapers/online media outlets be and the same are hereby designated as the newspapers and online media outlets to receive the notices of meetings of this Board, because the hereinafter designated newspapers and online media outlets have the greatest likelihood of informing the public within the School District of Fort Lee of the meetings of this Board.
 - a) The Record, a newspaper published in Hackensack, Bergen County, New Jersey, and circulated in the School District of Fort Lee;
 - b) The Star Ledger, a newspaper published in the State of New Jersey New Jersey and circulated in the School District of Fort Lee; and the
 - c) Fort Lee Suburbanite, a newspaper published in the State of New Jersey and circulated in the School District of Fort Lee.
 - d) Fort Lee Patch.com
3. The bulletin board located in the entrance hall at 2175 Lemoine Avenue, 6th Floor, Fort Lee, New Jersey, be and the same is hereby designated as the official public place where all notices of meetings of this Board together with all other notices which may be required by law or by designation of this Board be posted pursuant to the aforesaid Open Public Meetings Act.

DATED: May 7, 2012

Motion by: Mrs. Angela Napolitano

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			

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24899

APPROVAL OF ASBESTOS MONITORING SERVICES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves **Asbestos Monitoring Services (required by law)** per the table below:

VENDOR	TYPE	AMOUNT	PROJECT
KARL & ASSOCIATES	Non-Fryable	\$ 6,720	Central Office Renovation-Phase I
WESTCHESTER ENVIRONMENTAL	ASCM-Fryable	\$19,874	Central Office Renovation-Phase II
WESTCHESTER ENVIRONMENTAL	ASCM-Fryable	\$14,187	HVAC-School #1

DATED: May 7, 2012

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			

**BOSWELL McClAVE PROJECT AND SITE ENGINEERING SERVICES FOR THE
SCHOOL BOND REFERENDUM AT A RATE OF \$158 PER HOUR.
FOR AN ADDITIONAL \$4,676.50**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **Boswell McClave Engineering for Project and Site Engineering Services** for the school bond referendum at a rate of \$158 per hour, for an additional \$4,676.50.

DATED: May 7, 2012

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			

**AWARD OF BID TO SPARTAN CONSTRUCTION, INC. FOR MASONRY UPGRADES
AT SCHOOL #3, SCHOOL #4 AND FORT LEE HIGH SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a bid to **Spartan Construction, Inc.** for the following **Masonry Upgrades Projects**.

SCHOOL	BASE BID	ALTERNATE	TOTAL
School #3	\$186,000	\$20,000	\$206,000
School #4	162,000	7,000	169,000
Ft. Lee High School	220,000	30,000	250,000
TOTAL	\$568,000	\$57,000	\$625,000

DATED: May 7, 2012

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			

**AWARD OF BID TO USA GENERAL CONTRACTORS, CORP. FOR SCHOOL #1,
AND LEWIS F. COLE MIDDLE SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a bid to **USA General Contractors, Corp.** for the following **Roof Projects**.

SCHOOL	TOTAL
School #1	864,000
Lewis F. Cole Middle School	1,283,000
TOTAL	2,147,000

DATED: May 7, 2012

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			

**AWARD OF BID TO FRAMAN MECHANICAL, INC. FOR SCHOOL #1,
AND LEWIS F. COLE MIDDLE SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a bid to **Framan Mechanical, Inc.** for the following **HVAC Upgrades**.

SCHOOL	TOTAL
School #1	695,000
Lewis F. Cole Middle School	575,000
TOTAL	1,270,000

DATED: May 7, 2012

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			

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24904

APPROVAL OF CLASS TRIPS TOTALING \$1,272.00

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: May 7, 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 REVISED 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 **revised 2012-2013 School Calendar**, to reflect early dismissal on Friday, December 21, 2012, as per the attached.

DATED: May 7, 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 DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR 2012-2013

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **District Professional Development Plan** for the 2012-2013 school year.

DATED: May 7, 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. 24907

APPROVAL – CURRENT BILLS LIST TOTALING \$1,159,953.06

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 **\$1,159,953.06** for May 2012 (computer checks).

DATED: May 7, 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 – LINE ITEM TRANSFERS FOR MARCH 2012

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board confirms the **line item transfers for the month of March 2012**. 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 7, 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			

APPROVAL OF DESIGNATED DEPOSITORIES FOR 2012-2013

BE IT RESOLVED BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, that the following named banks be designated as depositories for the Fort Lee Board of Education funds for the 2012-2013 fiscal year, July 1, 2012 through June 30, 2013:

TD Bank

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education authorizes the Business Administrator/Board Secretary or Assistant Business Administrator to invest all funds in the General Account, Investment Accounts and Scholarship Accounts;

WHEREAS, that upon and after the adoption of the resolution, all warrants, checks or other instruments providing for payment of money hereafter issued by the Board of Education through its Custodian Account shall be signed by the President or Vice President and Business Administrator/Board Secretary or Assistant Business Administrator, and accepted and countersigned by the Treasurer of School Monies; and

WHEREAS, all warrants, checks or other instruments providing the payment of money hereafter issued by this Board of Education through its Salary Account and Agency Account shall be signed by the Treasurer of School Monies only; and the Board of Education authorizes the Business Administrator/Board Secretary to utilize wire transfers only after Board President Approval.

WHEREAS, all warrants, checks or other instruments providing the payment of money hereafter issued by this Board of Education through its Athletic Account shall be signed by the Athletic Director and Business Administrator/Board Secretary or Assistant Business Administrator; and

WHEREAS, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Cafeteria Account, Special Petty Cash Account, Latchkey Account, Unemployment Compensation Trust Account, shall be signed by the Business Administrator/Board Secretary or Assistant Business Administrator; and

WHEREAS, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Scholarship Accounts shall be signed by the Business Administrator/Board Secretary or Assistant Business Administrator; and

WHEREAS, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its General Organization Accounts shall be signed by the Principal and Business Administrator/Board Secretary or Assistant Business Administrator.

DATED: May 7, 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			

APPOINTMENT OF BROKER OF RECORD FOR 2012-2013

BE IT RESOLVED, that upon the recommendation of the Interim 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 for the 2012-2013 school year.

DATED: May 7, 2012

APPRECIATION BREAKFAST FOR CROSSING GUARDS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves an **Appreciation Breakfast** to be held on Tuesday, May 15, 2012 to honor the **Fort Lee Crossing Guards** as a token of our appreciation for all they do to ensure the safety of our school children throughout the year.

DATED: May 7, 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 DONATION TOTALING \$1,000

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

Item	Amount	Donor	On Behalf Of
Check	\$ 1,000	The Fort Lee Chamber of Commerce	Ft. Lee High School Academy of Finance
TOTAL	\$ 1,000		

DATED: May 7, 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			

SELLING OF BONDS**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, NEW JERSEY DETERMINING TO FINANCE ITS SCHOOL CONSTRUCTION PROJECT THROUGH THE BERGEN COUNTY IMPROVEMENT AUTHORITY AND CONSENTING TO BERGEN COUNTY IMPROVEMENT AUTHORITY'S APPLICATION TO THE LOCAL FINANCE BOARD IN CONNECTION WITH SUCH FINANCING**

WHEREAS, on January 24, 2012 the voters of the Borough of Fort Lee approved the bond referendum of the Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby), which bond referendum authorized a school construction project (the "Project") consisting of HVAC upgrades and roof and window replacement at School No. 1; window replacement and masonry improvements at School No. 3; HVAC upgrades, masonry improvements, and roof replacement at School No. 4; renovation and expansion of Lewis F. Cole Middle School to provide interior alterations, renovations and reconfiguration, HVAC upgrades, roof replacement, additional/renovated educational space, science rooms and media center and site improvements; and improvement of the Fort Lee High School to provide interior alterations, HVAC upgrades, window replacement, masonry improvements and science room alterations, all at a cost not to exceed \$30,206,077 which cost shall be funded in part with a \$9,775,611 grant from the State of New Jersey and in part with the proceeds of the school bonds in an amount not to exceed \$20,430,466 (the "Local Share").

WHEREAS, the Bergen County Improvement Authority (the "Authority") has offered to provide financing for the Board's Local Share through the issuance of certain revenue bonds of the Authority (the "Authority Bonds") the proceeds of which would be loaned to the Board and which loan would be evidenced by a school bond of the Board (the "Board Bond") in the amount not to exceed \$20,430,000; and

WHEREAS, the Authority Bonds would be issued with the benefit of a County of Bergen guaranty which would carry a "AAA" rating which is the highest credit rating available; and

WHEREAS, the County of Bergen's "AAA" credit rating would translate to significantly lower interest rates on the Authority's loan to the Board and as a result, would reduce the amount of interest that the Board would pay on its Board Bond; and

WHEREAS, the Board anticipates that the lower interest costs will result in significant taxpayer savings over the life of the loan; and

WHEREAS, this proposed financing to be undertaken by the Authority and the Board must be reviewed by the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the "Local Finance Board"), prior to proceeding with the financing of the Project; and

WHEREAS, the Authority will be making application to the Local Finance Board for review of the proposed project financing by the Authority through the issuance of revenue bonds in an amount not to exceed \$20,430,000, a proposed bond resolution, a proposed county guaranty ordinance and a proposed county guaranty agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE FORT LEE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Board hereby determines to finance the Project through a loan from the Authority to be funded with the Authority's County guaranteed revenue bonds in an amount not to exceed \$20,430,000.

Section 2. The Board hereby consents to the Authority's application to the Local Finance Board for the proposed financing of the Project by the Authority through the issuance of revenue bonds in an amount not to exceed \$20,430,000.

Section 3. This resolution shall take effect immediately.

DATED: May 7, 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			

EMPLOYEE DRUG TESTING SERVICES FOR 2012-2014

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves an agreement with **Valley Health System (Work Place Connection)** for employee drug testing services effective July 1, 2012 to July 1, 2014 as per the attached.

DATED: May 7, 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			

SOUTH BERGEN JOINTURE TRANSPORTATION CONTRACT FOR 2012-2013

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to **renew a Transportation Contract with South Bergen Jointure Commission** for the 2012-2013 school year.

DATED: May 7, 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			

APPROVAL OF GOOGLE CHROME CONTRACT TOTALING \$25,740
PAID THROUGH GRANT FUNDING

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the purchase of **Google Chrome Books** totaling \$25,740 per the attached agreement, to be paid through grant funding.

DATED: May 7, 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			

**APPLICATION FOR FUNDS TO SUPPORT IMPLEMENTATION
OF THE ANTI-BULLYING BILL OF RIGHTS ACT**

The Fort Lee Board of Education certifies that permission has been granted to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act for the purposes described in the application, in the amount of,

\$31,231.00

starting on July 1, 2011, and ending on June 30, 2012.

DATED: May 7, 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. 24917

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
2/8, 2/15, 2/29, 3/7, 3/14, 3/21, 3/26/12	Howard Sidorsky	14 hrs. @ \$45.00 each - \$630.00
3/21, 3/28, 4/4/12	Howard Sidorsky	6 hrs. @ \$45.00 each - \$270.00
3/19, 3/30, 4/2/12	Amy Grossman	3.5 hrs. @ \$45.00 each - \$157.50
2/14, 2/28, 3/6/12	Rachel Van Nortwick	6 hrs. @ \$45.00 each - \$270.00
3/23, 3/27, 3/31/12	Rachel Van Nortwick	4 hrs. @ \$45.00 each - \$180.00
1/13, 2/10/12	Rachel Van Nortwick	3 hrs. @ \$45.00 each - \$135.00
3/6, 3/13, 3/19, 3/20, 3/26, 3/27, 4/3, 4/17/12	Jennifer Kreckman	15 hrs. @ \$30.00 each - \$450.00
3/14, 3/22, 3/28, 4/8, 4/15, 4/19/12	Jennifer Kreckman	12 hrs. @ \$30.00 each - \$360.00
3/20, 3/21, 4/3, 4/4, 4/5, 4/17, 4/18/12	Rebecca Willard	14 hrs. @ \$30.00 each - \$420.00
2/1, 2/9/12	Aphrodite Microutsicos	3 hrs. @ \$45.00 each - \$135.00
3/2, 3/9, 3/16, 3/23, 3/30/12	Aphrodite Microutsicos	10 hrs. @ \$45.00 each - \$450.00
4/19/12	Aphrodite Microutsicos	1 hr. @ \$45.00 each - \$45.00
2/9/12	Aphrodite Microutsicos	1 hr. @ \$45.00 each - \$45.00
2/9/12	Aphrodite Microutsicos	1 hr. @ \$45.00 each - \$45.00
3/7, 3/14, 3/21, 3/28/12	Solanlly Ortega	4 hrs. @ \$45.00 each - \$180.00
4/4/12	Solanlly Ortega	1 hr. @ \$45.00 each - \$45.00
4/4/12	Solanlly Ortega	2 hrs. @ \$45.00 each - \$90.00
3/1, 3/8, 3/15, 3/22, 3/29/12	Aphrodite Microutsicos	5 hrs. @ \$45.00 each - \$225.00
3/7, 3/14, 3/21/12	Aphrodite Microutsicos	9 hrs. @ \$45.00 each - \$405.00
4/3, 4/17/12	Aphrodite Microutsicos	2 hrs. @ \$45.00 each - \$90.00
3/5, 3/12, 3/19, 3/26, 4/2/12	Aphrodite Microutsicos	5 hrs. @ \$45.00 each - \$225.00
4/3, 4/4, 4/5, 4/18, 4/19, 4/20, 4/23, 4/25/12	Lisa Forte	18 hrs. @ \$45.00 each - \$810.00
3/30, 4/2, 4/3, 4/5, 4/16, 4/17, 4/18, 4/19, 4/20, 4/23, 4/24, 4/25, 4/27/12	Jaritza Beato	18.5 hrs. @ \$30.00 each - \$555.00
4/3, 4/17, 4/18, 4/24, 4/26/12	Danielle Keller	5 hrs. @ \$30.00 each - \$150.00
4/30/12	Howard Lipoff	1 hr. @ \$45.00 each - \$45.00

BEDSIDE INSTRUCTION

TIME PERIOD	PROVIDER	FACILITY	AMOUNT
3/06/12 – 3/07/12	Education, Inc.	Hackensack University Medical Center	\$49.00/hr. x 5.32 hrs. = \$260.68
3/01/12 – 3/30/12	Bergen County Special Services School District	Bergen Regional Medical Center	\$60.00/hr. x 44 hrs. = \$2,640.00

DATED: May 7, 2012

Motion by: Mrs. Angela Napolitano

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 RELATED SERVICE PROVIDERS FOR 2011-2012

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following additions to the list of **Related Service Providers** for the 2011-2012 school year:

Service Provider	Fees
Penny Mittleman Sign Language Interpreter	\$60.00 per hour
Newark Renaissance House, Inc.	\$30.00 per hour for educational services
Putnam/Northern Westchester BOCES	\$1,052 - psychological + 15% \$ 798 - speech + 15% \$935 - educational + 15% administrative fee

DATED: May 7, 2012

Motion by: Mrs. Angela Napolitano

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			

ADDITION TO HOME INSTRUCTORS LIST FOR 2011-2012

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following addition to the list of **Home Instructors for the 2011-2012 school year**:

Staff Member

Ada Acosta

Rate of Pay

\$45.00/hour (Certificated)

DATED: May 7, 2012

Motion by: Mrs. Angela Napolitano

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 ABA HOME SERVICE PROVIDER FOR 2011-2012

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following staff member as an **ABA Home Service Provider** for the 2011-2012 school year **at the rate of \$30.00 per hour**:

Robert Azzolino

DATED: May 7, 2012

Motion by: Mrs. Angela Napolitano

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. 24921

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$785.72

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: May 7, 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 DENNIS SAYER AS HIGH SCHOOL SCIENCE TEACHER

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **retirement of Dennis Sayer as High School Science Teacher, effective July 1, 2012.**

DATED: May 7, 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			

**AMENDING RESOLUTION FOR EXTENDED MEDICAL LEAVE AND DISABILITY
RETIREMENT FOR LORI TAUSCHER AS ELEMENTARY TEACHER AT SCHOOL NO. 2**

WHEREAS, Resolution No. 24701 was approved by the Fort Lee Board of Education at its public meeting of December 19, 2011 to accept the **Extended Medical Leave for Lori Tauscher, Elementary Teacher at School No. 2**, from January 3, 2012 through and including June 30, 2012, without pay, and without health benefits, with the intention of returning to her teaching responsibilities on September 1, 2012.

WHEREAS, the State Department of the Division of Pensions and Benefits has approved Ms. Tauscher's disability retirement effective as of March 1, 2012;

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **disability retirement of Lori Tauscher as Elementary Teacher at School No. 2, effective March 1, 2012.**

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

DATED: May 7, 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 SUSANA RUSSO
AS PHYSICAL EDUCATION AIDE AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **resignation of Susana Russo as Physical Education Aide at School No. 1, effective May 16, 2012.**

DATED: May 7, 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 MICHELLE BAKER
AS OCCUPATIONAL THERAPIST FOR THE CHILD STUDY TEAM

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 Michelle Baker as Occupational Therapist for the Child Study Team**, as follows:

- 32 accumulated sick days from the beginning of the 2012-2013 school year, **with pay**; and
- Up to 36 work days of Federal Family Leave **without pay***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on January 2, 2013.

*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 **Michelle Baker**.

DATED: May 7, 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 FOR PARENT INVOLVEMENT WORKSHOP

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 member as outlined below:

<u>Employee</u>	<u>Service</u>	<u>Amount</u>	<u>Funding</u>
Evelyn Cuomo (Spanish translator)	Title I Parent Involvement	\$25.00 per hour	Title I

DATED: May 7, 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 CHARLES SALAME
FROM PART-TIME TO FULL-TIME HIGH SCHOOL ENGLISH TEACHER

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of **Charles Salame from Part-Time to Full-Time English Teacher at Fort Lee High School** for the 2012-2013 school year, to be placed at **Step 2, Class BA**, on the 2012-2013 Teachers' Guide, at a salary of **\$54,500**, effective September 1, 2012.

DATED: May 7, 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			

**PLACEMENT OF STUDENT TEACHERS, STUDENT INTERNS
AND PRACTICUM CANDIDATES FOR 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 **placement of the following Student Teachers, Student Interns and Practicum Candidates** during the 2012-2013 school year as per the attached list.

DATED: May 7, 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			

ADDITIONAL SUBSTITUTES
FOR THE 2011-2012 AND 2012-2013 SCHOOL YEARS

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 and 2012-2013 school years:

Name	Position
Jamie Kwai	Substitute Teacher/Aide
Rocio Torres	Substitute Teacher/Aide
Melissa Wright	Substitute Teacher/Aide
Dolores Pineda	Substitute ESDP 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: May 7, 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			