

BOARD

#1B

RESOLUTION NO. 24249

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 9th and 10th 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 9th grade only
 - o Adopting a "family advocate" mentoring program
 - o Expanding peer counseling
 - o Expanding orientation events and practices

DATED: May 16, 2011

BOARD

#1B

RESOLUTION NO. 24249

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

Motion by: Mrs. Linda McCue

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			

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24250

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 16, 2011

Attachment

Motion by: Mr. Yusang Park

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			

**MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION ONLINE
PROGRAM (AT NO COST TO THE DISTRICT)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **Monmouth-Ocean Educational Services Commission (MOESC) Online Program**, a NJDOE accredited public school virtual learning program that offers courses for advancement (120 credit hours) and credit recovery (60 credit hours) for the 2011 Summer Session and the 2011-12 school year **at no cost to the district**. Students are responsible for all fees associated with this program.

DATED: May 16, 2011

Motion by: Mr. Yusang Park

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			

PAMOJA ONLINE PROGRAM (AT NO COST TO THE DISTRICT)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **PAMOJA Online Program** as a provider offering a wide range of top quality online IB courses for International Baccalaureate students **at no cost to the district**. Students are responsible for all fees associated with this program.

DATED: May 16, 2011

Motion by: Mr. Yusang Park

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			

EXTENDED SCHOOL YEAR PROGRAM
FOR STUDENTS WITH SPECIAL NEEDS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the operation of an **Extended School Year Program** for special needs students in grade levels Pre-K – Grade 8 for Summer 2011.

DATED: May 16, 2011
Attachment

Motion by: Mr. Yusang Park

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			

PROJECT JUMP START SUMMER PROGRAM 2011 (GRANT FUNDED)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation **of Project Jump Start Summer Program** for students in grades 4-8 from August 1-25, 2011, to be supported by the IDEA early intervening funds.

DATED: May 16, 2011

Attachment

Motion by: Mr. Yusang Park

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 OF MODIFICATIONS TO
ACADEMY OF PERFORMING ARTS PROGRAM OF STUDIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached summary of **modifications to the Academy of Performing Arts (APA) Program of Studies effective for the 2011-2012 school year.**

DATED: May 16, 2011

Attachment

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24255

APPROVAL – CURRENT BILLS LIST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$4,133.469.11** for May 2011 (computer checks) and April 2011 (manual checks).

DATED: May 16, 2011
Attachment

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			

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 at the annual rate of \$7,329.

DATED: May 16, 2011

*Please note that Mrs. Angela Napolitano 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			

**SUBMISSION OF 2011 APPLICATION
FOR FUNDING MUNICIPAL ALLIANCES**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the submission of the attached **Application for Funding Municipal Alliances to the Borough of Fort Lee**.

DATED: May 16, 2011
Attachment

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			

APPROVAL OF LOCAL TAX LEVY SCHEDULE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **Schedule of Local Tax Levy requirements for the 2011-2012 school year in the amount of \$51,250,762.00.**

DATED: May 16, 2011

Attachment

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			

APPROVING THE RESULTS OF THE SCHOOL ELECTION

BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, that the Fort Lee Board of Education hereby accepts the Results of the School Election held on April 27, 2011.

DATED: May 16, 2011

Attachment

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			

ACCEPTANCE OF DONATION

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

Item	Amount	Donor	On Behalf Of
Gift	\$108.57	Target	Fort Lee School #2
TOTAL	\$ 108.57		

DATED: May 16, 2011

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			

TERMINATION OF INTERLOCAL SERVICES
WITH ENGLEWOOD CLIFFS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the termination of the **Interlocal Agreement** with Englewood Cliffs effective May 30, 2011.

DATED: May 16, 2011

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			

APPROVAL – CAFETERIA CLAIMS
FOR APRIL 2011

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

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10058	Chartwells	\$ 5,506.53
10059	Chartwells	77,852.57
10060	Chartwells	3,636.97
	Total	\$ 86,996.07

DATED: May 16, 2011

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			

APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS
FOR APRIL 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 **April 2011** should be paid.

Check#	<u>TD Bank</u>	Amount
10036	Void	\$ 0.00
10037	Jacqueline Torres	160.00
10038	Ft. Lee Board of Education Special Acc.	7,774.00
10039	Ft. Lee Board of Education Custodial Acc.	95,461.10
	Total	\$ 103,395.10

DATED: May 16, 2011

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			

APPROVAL – LINE ITEM TRANSFERS – APRIL 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 April 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 16, 2011

Attachment

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			

REQUEST FOR PROPOSALS (RFP) INSURANCE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to **prepare the Request For Proposals for property, liability, errors and omissions and worker's compensation insurances** for the 2011-2012 school year.

DATED: May 16, 2011

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			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24266

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

Initials	Time Period	Provider	Cost
M.S.	3/28, 4/11, 4/18, 4/25/11	Jodi Etra	8 hrs. @ \$45.00 each - \$360.00
S.C.	3/14, 3/18/11	Jacky Maddi	3 hrs. @ \$45.00 each - \$135.00
E.A.	4/4, 4/6, 4/11, 4/13, 4/25, 4/27/11	Stephanie Borgono	12 hrs. @ \$45.00 each - \$540.00
A.R.	4/7/11	Matthew Cohn	1 hr. @ \$45.00 each - \$45.00
D.R.	4/5, 4/12, 4/26/11	Matthew Cohn	3 hrs. @ \$45.00 each - \$135.00
O.C.	4/15/11	Matthew Cohn	2 hrs. @ \$45.00 each - \$90.00
H.P.	4/26, 4/27, 4/28/11	Marilyn Lopez	7 hrs. @ \$45.00 each - \$315.00
D.R.	3/31, 4/7, 4/14, 4/28/11	Ashley Baker	8 hrs. @ \$45.00 each - \$360.00
B.J.	4/5, 4/12/11	Kevin Oliver	4 hrs. @ \$45.00 each - \$180.00
D.R.	4/6, 4/12, 4/26/11	Kevin Oliver	3 hrs. @ \$45.00 each - \$135.00
B.J.	4/4, 4/11/11	Joanne Weck	2 hrs. @ \$45.00 each - \$90.00
L.G.	4/6, 4/13, 4/27/11	Joanne Weck	5 hrs. @ \$45.00 each - \$225.00
G.G.	4/28/11	Joanne Weck	1 hr. @ \$45.00 each - \$45.00
D.B.	4/2, 4/4, 4/25, 4/26/11	Joanne Weck	6 hrs. @ \$45.00 each - \$270.00
A.A.	3/1, 3/3, 3/8, 3/11, 3/15, 3/17, 3/23, 3/31/11	Jacky Maddi	8.5 hrs. @ \$45.00 each - \$382.50
S.C.	4/6, 4/25/11	Jacky Maddi	2.5 hrs. @ \$45.00 each - \$112.50
B.J.	4/5/11	Aphrodite Microutsicos	2 hrs. @ \$45.00 each - \$90.00
D.B.	4/11, 4/12, 4/25, 5/2/11	Aphrodite Microutsicos	7 hrs. @ \$45.00 each - \$315.00
L.G.	3/25, 3/30, 3/31, 4/7, 4/14, 4/28/11	Aphrodite Microutsicos	10 hrs. @ \$45.00 each - \$450.00
Z.L.	4/4, 4/11, 4/25/11	Aphrodite Microutsicos	3 hrs. @ \$45.00 each - \$135.00
Z.L.	4/5, 4/12, 4/26/11	Aphrodite Microutsicos	3 hrs. @ \$45.00 each - \$135.00
S.C.	4/4, 4/11, 4/25, 4/27/11	Rebecca Willard	7 hrs. @ \$45.00 each - \$315.00
S.C.	4/6, 4/7, 4/13, 4/14, 4/25, 4/27/11	Kathleen Weissman	6 hrs. @ \$45.00 each - \$292.50
I.A.	4/27, 4/28/11	Kathleen Weissman	4 hrs. @ \$45.00 each - \$180.00
D.R.	4/7, 4/14, 4/26/11	Howard Lipoff	3 hrs. @ \$45.00 each - \$135.00
M.S.	4/1, 4/8, 4/15, 4/29/11	Howard Lipoff	8 hrs. @ \$45.00 each - \$360.00
G.G.	4/27/11	Howard Lipoff	1 hr. @ \$45.00 each - \$45.00
L.G.	4/5, 4/12, 4/26/11	Howard Lipoff	5.5 hrs. @ \$45.00 each - \$247.50
D.B.	4/13, 4/28/11	Howard Lipoff	3 hrs. @ \$45.00 each - \$135.00

BEDSIDE INSTRUCTION

STUDENT	TIME PERIOD	PROVIDER	FACILITY	AMOUNT
TH (MS)	4/25/11 – 4/29/11	Bergen County Special Services School District	Suspension Alternative Services, Paramus, NJ	\$75.00

DATED: May 16, 2011

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24266

PAYMENT OF HOME AND BEDSIDE INSTRUCTION SERVICES

Motion by: Mrs. Angela Napolitano

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			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 24267

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 16, 2011

Attachment

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			

RETIREMENT OF MAUREEN FITZSIMMONS
AS MIDDLE SCHOOL 12-MONTH SECRETARY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Maureen Fitzsimmons as a 12-month Secretary at Lewis F. Cole Middle School**, effective October 1, 2011.

DATED: May 16, 2011

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			

MATERNITY LEAVE FOR ERIN POWERS
AS MIDDLE SCHOOL SCIENCE 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 Erin Powers as Science Teacher at Lewis F. Cole Middle School**, as follows:

- 19 accumulated sick days from September 1, 2011 through and including September 30, 2011, **with pay**; and
- 54 work days of Federal Family Leave from October 1, 2011 through and including December 31, 2011, **without pay***, which provides for the retainment of health benefits; and
- 113 work days of maternity leave from January 2, 2012 through and including June 30, 2012, **without pay***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on September 1, 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 **Erin Powers**.

DATED: May 16, 2011

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			

REVISIONS TO APPOINTMENTS 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 following revisions to the appointments of staff members for the 2011-2012 school year**, as follows:

Name	Location	Position	Action to be Taken
Rita Fermano	School #3	Leave Replacement	Rescind appointment of Rita Fermano for 2011-2012 school year.
Justin Williams	Fort Lee High School	ESL/Social Studies Teacher	Appoint Justin Williams as ESL/Social Studies Teacher at Fort Lee High School from Four-Fifths to Full-Time, for the 2011-2012 school year, effective September 1, 2011, to be placed at Step 2, Class BA, on the 2011-2012 Teachers Guide, at a salary of \$53,650.

DATED: May 16, 2011

Rev. 5/16/11

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			

**APPOINTMENT OF JOHANNA BARRABEE AS
SPECIAL LANGUAGE SPECIALIST AT SCHOOL NO. 2**

WHEREAS, a maternity leave was approved for **Johanna Barrabee as a Special Language Specialist at School No. 2** with the intention of returning to her teaching responsibilities on September 1, 2012; and

WHEREAS, **Johanna Barrabee** has requested an earlier return date from her maternity leave as of September 1, 2011.

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Johanna Barrabee as Special Language Specialist at School No. 2**, for the 2011-2012 school year, to be placed at **Step 8, Class MA+10, on the 2011-2012 Teachers' Guide at a salary of \$70,400.00 effective September 1, 2011.**

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Johanna Barrabee**.

DATED: May 16, 2011

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			

APPOINTMENT OF 2011 EXTENDED SCHOOL YEAR
SUMMER PROGRAM STAFF

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the **2011 Extended School Year Summer Program Staff**, based upon IEP needs and pending adequate/appropriate enrollment, as indicated on the attached list.

DATED: May 16, 2011

Attachment

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			

**APPOINTMENT OF 2011 PROJECT JUMP START
SUMMER PROGRAM STAFF**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the **2011 Project Jump Start Summer Program staff**, pending adequate/appropriate enrollment, to be funded by IDEA early intervening funds, as follows:

<i>First Name</i>	<i>Last Name</i>	<i>Assignment</i>	<i>Time Frame</i>	<i>Hours</i>	<i>Stipend</i>
Middle School Teachers					
Calogero	Pagano	7-8 math program teacher	July 11-12 August 1-25 Mon-Thurs	8:00a.m. - 3:00 p.m. 8:00a.m. - 1:00 p.m.	\$4,843.00
Shannon	Morris	7-8 language arts program teacher	July 11-12 August 1-25 Mon-Thurs	8:00a.m. - 3:00 p.m. 8:00a.m. - 1:00 p.m.	\$4,843.00
Elementary Teachers					
Stacey	Margolies	6th grade Jump Start Teacher	July 11-12 August 1-25 Mon-Thurs	8:00a.m. - 3:00 p.m. 8:00a.m. - 1:00 p.m.	\$4,843.00
Karli	Jewitt	5th grade Jump Start Teacher	July 11-12 August 1-25 Mon-Thurs	8:00a.m. - 3:00 p.m. 8:00a.m. - 1:00 p.m.	\$4,843.00
Megan	Nishikawara	4th grade Jump Start Teacher	July 11-12 August 1-25 Mon-Thurs	8:00a.m. - 3:00 p.m. 8:00a.m. - 1:00 p.m.	\$4,843.00
Summer Substitute Teacher List					
TBA					\$48.43/hour
Summer School Nurse					
Deborah	Oppenheimer	Jump Start Nurse	August 8-25	8:30 a.m. - 12:30 p.m.	\$48.43/hour

DATED: May 16, 2011

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			

APPOINTMENT OF ADDITIONAL SUBSTITUTES

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 and 2011-2012 school years, on an as needed basis:

**Vasiliki Psiharis
Katherine Sudol**

**Substitute Teacher/Aide
Substitute Teacher List/Aide**

BE IT FURTHER 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 2011-2012 school year, on an as needed basis:

**Kaitlyn Skelley
Caren Thomas
Simone Cadorette**

**Substitute Teacher/Aide
Substitute Teacher
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: May 16, 2011

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			

APPROVAL OF JOB DESCRIPTION – DEPARTMENTAL LIAISON

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **job description for Departmental Liaison**.

DATED: May 16, 2011

Attachment

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			

APPOINTMENT OF ABA HOME SERVICE PROVIDERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following staff members as **ABA Home Service Providers** for the 2010-2011 school year **at the rate of \$30.00 per hour**:

**Jaritza Beato
Ken Soussa
Jennifer Kreckman*
Rebecca Willard****

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds the appointment of Jennifer Kreckman* as a Home Instructor** as stipulated on Resolution No. 24195 dated April 11, 2011 and **Rebecca Willard**** as stipulated on Resolution No. 24029 dated December 20, 2010.

DATED: May 16, 2011

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			

NON-RENEWAL OF RESIDENCY OFFICER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **non-renewal of Thomas Sweeney as Residency Officer for Central Office**, effective June 30, 2011.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds the appointment of Thomas Sweeney as Residency Officer** as stipulated on Resolution No. 24242 dated May 2, 2011.

DATED: May 16, 2011

*Please note that Mr. Joseph Surace abstained.

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			

POLICY COMMITTEE

#1POL

RESOLUTION NO. 24278

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**:

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

DATED: May 16, 2011

Attachments

Motion by: Mrs. Angela Napolitano

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			