

**BOARD**

**#1B**

RESOLUTION NO. 24930

**RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS  
OF HARASSMENT/INTIMIDATION/BULLYING**

**WHEREAS**, the Fort Lee Board of Education has received the Interim Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

**WHEREAS**, the Board has had the opportunity to review the Interim Superintendent's recommendations with respect to the incident(s) of HIB.

**NOW, THEREFORE BE IT RESOLVED**, that the Board accepts the Interim Superintendent's recommendations.

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A:37-15(d), the Interim Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

DATED: May 29, 2012

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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			

**APPROVAL – SERAPH ASSESSMENT/PLAN OF ACTION TOTALING \$5,700**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves **SERAPH to provide the assessment/plan of action** (per NJDOE Security and Safety mandates) in the amount of \$5,700.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the Business Administrator to make the initial payment in the amount of \$2,850 for Phase I.

DATED: May 29, 2012

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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			

**EDUCATIONAL PLACEMENT SETTLEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education agrees to enter into an **educational placement settlement** in the matter of Student Local ID#14100033/State ID #2512902510 and authorizes the Business Administrator to disburse the monies as indicated in the confidential agreement.

DATED: May 29, 2012

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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			

**BUILDINGS & GROUNDS COMMITTEE**

#1B&G

RESOLUTION NO. 24933

**THE LIBERTY GROUP MOVING SERVICES**  
**FOR AN ADDITIONAL \$1,250.50**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves **The Liberty Group for moving services** for the Fort Lee Board of Education Central Office move to 2175 Lemoine Avenue, Fort Lee, for an additional \$1,250.50.

DATED: May 29, 2012

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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			

**NEW JERSEY CLEAN ENERGY T12 REPLACEMENT PROGRAM**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education retroactively approves the Business Administrator/Board Secretary to sign the attached non-binding letter to allow **Greentech Energy Services** to submit an application to the New Jersey Clean Energy T12 replacement program on behalf of the Fort Lee Public Schools.

DATED: May 29, 2012  
Attachment

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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			

**CURRICULUM & INSTRUCTION COMMITTEE**

#1CUR

RESOLUTION NO. 24935

**APPROVAL OF CLASS TRIPS**  
**AT A TOTAL COST TO THE DISTRICT OF \$980.00**

**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 29, 2012  
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			

**ATTENDANCE OF PROFESSIONAL DEVELOPMENT WORKSHOP**  
**FOR MR. YUSANG PARK AT A COST OF \$191.16**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves Board Member Mr. Yusang Park to attend the **2012 Spring School Law Forum** on June 6, 2012 and be reimbursed for the following:

Registration Fee	\$150.00
Tolls	10.00
Mileage	<u>31.16</u>
Total	\$191.16

DATED: May 29, 2012

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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			

**DISTRICT MANAGEMENT COUNCIL (DMC) PROPOSAL**  
**FOR A SPECIAL EDUCATION OPPORTUNITIES REVIEW**  
**FOR A TOTAL COST NOT TO EXCEED \$125,000**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **proposal for District Management Council (DMC) for a Special Education Opportunities Review** for a total cost not to exceed \$125,000 as per the attached.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the Business Administrator to transfer monies in the general fund to cover the cost of the review.

DATED: May 29, 2012  
Attachment

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**LEADERSHIP AND LEARNING CENTER CONTRACT #35418-1**  
**TOTALING \$5,889.80**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the attached **Contract #35418-01 for the Leadership and Learning Center** for professional development for administrators for a total cost not to exceed \$5,889.80.

DATED: May 29, 2012  
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			

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 24938

**APPROVAL – CURRENT BILLS LIST TOTALING \$5,762,151.76**

**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 **\$5,762,151.76** for May 2012 (computer checks) and April 2012 (manual checks).

DATED: May 29, 2012  
Attachment

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Motion by: Mr. Joseph Surace

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 – CAFETERIA CLAIMS**  
**FOR APRIL 2012 TOTALING \$103,615.76**

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

<b><u>Check #</u></b>	<b><u>TD Bank</u></b>	<b><u>Check Amount</u></b>
10125	Chartwells	3,000.44
10126	Chartwells	62,803.77
10127	Chartwells	2,328.96
10128	Chartwells	35,482.59
<b>Total</b>		<b>\$ 103,615.76</b>

DATED: May 29, 2012

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Motion by: Mr. Joseph Surace

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 - EXTENDED SCHOOL DAY PROGRAM CLAIMS**  
**FOR APRIL 2012 TOTALING \$7,766.00**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the following claims for the **Extended School Day Program** for the month of **April 2012** should be paid.

<b>Check#</b>	<b><u>TD Bank</u></b>	<b>Amount</b>
10084	Ft. Lee Board of Education Custodian Account	\$ 7,766.00
		<b>\$ 7,766.00</b>

DATED: May 29, 2012

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Motion by: Mr. Joseph Surace

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 – LINE ITEM TRANSFERS FOR APRIL 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 April 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 29, 2012  
Attachment

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Motion by: Mr. Joseph Surace

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			

**ACES PROGRAM FOR UTILITY PRICING**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the attached agreement in the **ACES Program** for utility pricing.

DATED: May 29, 2012  
Attachment

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Motion by: Mr. Joseph Surace

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			

**AUTHORIZATION TO JOIN PEPPM CONSORTIUM GROUP**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the Business Administrator/Board Secretary to join the **PEPPM Consortium Group** for technology bidding and purchasing program as allowed by P.L. 2011, chapter 139 approved on November 7, 2011. (CA2786)

DATED: May 29, 2012

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Motion by: Mr. Joseph Surace

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			

**RENEWAL OF VISION BENEFITS FOR 2012-2013**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board approves the **renewal of vision benefits for the 2012-2013 school year** in the amount of \$60,313.32 (3%)

DATED: May 29, 2012

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Motion by: Mr. Joseph Surace

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			



**EDUCATIONAL DATA SERVICES FOR 2012-2013 TOTALING \$13,960**

**BE IT RESOLVED**, that upon the recommendation of the Interim 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:

2012–2013	Licensing and Maintenance Fee	\$8,080
2012–2013	Right to Know	\$5,880
Total		\$13,960

DATED: May 29, 2012  
Attachment

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Motion by: Mr. Joseph Surace

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			

**ACCEPTANCE OF DONATION**

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

<b>Item</b>	<b>Amount</b>	<b>Donor</b>	<b>On Behalf Of</b>
Check	\$ 200	The Federation of Hellenic American Organizations of New Jersey	Ft. Lee High School Band
<b>TOTAL</b>	<b>\$ 200</b>		

DATED: May 29, 2012

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Motion by: Mr. Joseph Surace

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			

## HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24947

### PAYMENT OF HOME 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 Instruction Services**, as outlined below:

Time Period	Provider	Cost Not to Exceed
3/28/12	Solanlly Ortega	1 hr. @ \$45.00 each - \$45.00
3/26, 4/3, 4/4, 4/16/12	Rebecca Willard	6 hrs. @ \$30.00 each - \$180.00
4/3/12	Joanne Weck	3 hrs. @ \$45.00 each - \$135.00
4/2, 4/16, 4/23, 4/30/12	Joanne Weck	6 hrs. @ \$45.00 each - \$270.00
4/5, 4/17/12	Joanne Weck	4 hrs. @ \$45.00 each - \$180.00
4/4, 4/18, 4/25/12	Joanne Weck	4 hrs. @ \$45.00 each - \$180.00
3/27, 3/28, 4/3, 4/4/12	Stefanie Beretin	4 hrs. @ \$45.00 each - \$180.00
3/19, 3/26, 3/28, 3/29, 4/16, 4/18, 4/19, 4/23, 4/25, 4/26, 4/30, 5/3/12	Stefanie Beretin	13 hrs. @ \$45.00 each - \$585.00
3/20, 3/22/12	Stefanie Beretin	3 hrs. @ \$45.00 each - \$135.00
4/27, 4/30, 5/1, 5/2, 5/3, 5/7, 5/9, 5/10, 5/11/12	Lisa Forte	19.5 hrs. @ \$45.00 each - \$877.50
5/1, 5/3, 5/8, 5/10/12	Danielle Keller	4 hrs. @ \$30.00 each - \$120.00
4/24, 5/1, 5/8/12	Jennifer Kreckmann	6 hrs. @ \$30.00 each - \$180.00
4/25, 4/30, 5/3/12	Jennifer Kreckmann	6 hrs. @ \$30.00 each - \$180.00

DATED: May 29, 2012

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			

**ADDITIONAL ABA HOME RELATED SERVICE PROVIDER**

**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 **Related Service Providers** for the 2011-2012 school year:

<b>Service Provider</b>	<b>Fees</b>
Janean Lynch	ABA Therapy Home Related Service Provider \$45.00 (Certificated)

DATED: May 29, 2012

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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			

**APPROVAL OF BERGEN COUNTY SPECIAL SERVICES**  
**FOR NON-PUBLIC 192/193 SERVICE AGREEMENT FOR 2012-2013**

**BE IT RESOLVED** that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the execution of the **Bergen County Special Services (BCSS) Services Agreement for services to non-public schools 192/193** for the 2012-2013 school year as per the attached.

DATED: May 29, 2012  
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			

**PERSONNEL COMMITTEE**

#1P

RESOLUTION NO. 24950

**APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,022.25**

**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 29, 2012  
Attachment

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Motion by: Mrs. Angela Napolitano

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			

**MEDICAL LEAVE FOR RANDY SCHWARTZ AS  
ELEMENTARY TEACHER AT SCHOOL NO. 4**

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

- 17 sick bank days from May 30, 2012 through and including June 21, 2012

with the intention of returning to her teaching responsibilities upon the opening of the 2012-2013 school year on September 7, 2012.

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

DATED: May 29, 2012

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Motion by: Mrs. Angela Napolitano

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 RACHEL SMITH**  
**AS LEAVE REPLACEMENT AT SCHOOL NO. 4 FOR 2011-2012**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement at School No. 4 for the 2011-2012 school year, effective from May 30, 2012 through June 30, 2012**, to be placed at the substitute rate for the first 60 days.

**NOW THEREFORE, BE IT RESOLVED**, beginning on the 61<sup>st</sup> day, **Rachel Smith** will be compensated at a rate of pay equal to the following: **10 days at \$90.00 per day, 11-60 at \$95.00 per day, and BA, Step 1 prorated for the remainder of the assignment, (i.e., rate of \$53,500.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Rachel Smith	Randy Schwartz	School No. 4

DATED: May 29, 2012

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Motion by: Mrs. Angela Napolitano

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 ASHLEY DeGRAAF**  
**AS LEAVE REPLACEMENT AT SCHOOL NO. 4 FOR 2012-2013**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement at School No. 4 for the 2012-2013 school year, effective from September 1, 2012 through February 11, 2013**, to be placed at the substitute rate for the first 60 days.

**NOW THEREFORE, BE IT RESOLVED**, beginning on the 61<sup>st</sup> day, **Ashley DeGraaf** will be compensated at a rate of pay equal to the following: **10 days at \$90.00 per day, 11-60 at \$95.00 per day, and BA, Step 1 prorated for the remainder of the assignment, (i.e., rate of \$54,000.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
<b>Ashley DeGraaf</b>	<b>Jenny McCann (Inclusion Class)</b>	<b>School No. 4</b>

DATED: May 29, 2012

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Motion by: Mrs. Angela Napolitano

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 DAWN KENNEDY**  
**AS HIGH SCHOOL CHEMISTRY TEACHER FOR 2012-2013**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Dawn Kennedy as Chemistry Teacher at Fort Lee High School**, for the 2012-2013 school year, to be placed at **Step 1, Class MA**, on the 2012-2013 Teachers' Guide, at an annual salary of **\$57,500.00**, effective **September 1, 2012**, due to the non-renewal of Alan Miller.

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Interim Superintendent of Schools to make application for approval of the employment of **Dawn Kennedy** to the Commissioner of Education on an emergent basis for a period of three months pursuant to N.J.S.A. 18A:6-7.1c pending completion of a Criminal History Records Check, subject to the submission of a sworn statement by **Dawn Kennedy** in accord with N.J.S.A. 18A:6-7.1c(3).

**BE IT FURTHER RESOLVED**, that this appointment is expressly contingent upon **Dawn Kennedy** executing the Board's customary employment contract, containing a thirty (30) day termination clause.

DATED: May 29, 2012

Motion by: Mrs. Angela Napolitano

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 JOB DESCRIPTION – INTERIM ADMINISTRATIVE ASSISTANT  
TO DISTRICT SUPERINTENDENT**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attached **job description for Interim Administrative Assistant to District Superintendent**.

DATED: May 29, 2012  
Attachment

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Motion by: Mrs. Angela Napolitano

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 DR. SHARON AMATO**  
**AS INTERIM ADMINISTRATIVE ASSISTANT**  
**TO DISTRICT SUPERINTENDENT**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby retroactively approves **Dr. Sharon Amato as Interim Administrative Assistant to the District Superintendent of Schools effective April 1, 2012 through June 30, 2012** to receive a non-pensionable stipend in the amount of \$10,000 to be prorated and paid on a monthly basis. This resolution supersedes Resolution No. 24860 dated March 26, 2012 for the appointment of Interim Assistant Superintendent.

DATED: May 29, 2012

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Motion by: Mrs. Angela Napolitano

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			

**ADDITIONAL SUBSTITUTES**  
**FOR 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:

<b>Name</b>	<b>Position</b>
Jason Pierce	Substitute Teacher /Aide (for 2011-2012 & 2012-2013)
Christine DeLuca	Substitute Teacher /Aide (for 2011-2012 & 2012-2013)
Samantha Mozulay	Substitute Teacher /Aide (for 2011-2012 & 2012-2013)
Hannah Weinberg	Substitute Teacher /Aide (for 2011-2012 – previously approved for 2012-2013)
Mercedes Perez	Substitute Teacher / Aide (for 2011-2012 & 2012-2013)
Maureen Fitzsimmons	Substitute Secretary (for 2012-2013)
Lauren Moore	Substitute Teacher /Aide (for 2011-2012 & 2012-2013)

**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 29, 2012

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Motion by: Mrs. Angela Napolitano

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			

**AMENDED MATERNITY LEAVE FOR CHRISTINA MURPHY**  
**AS MATHEMATICS TEACHER AT LEWIS F. COLE MIDDLE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **amended maternity leave for Christina Murphy as Mathematics Teacher at Lewis F. Cole Middle School**, as follows:

- 35 accumulated sick days from April 17, 2012 through and including June 6, 2012, **with pay**, which provides for the retainment of health benefits; and
- 5 work days of Federal Family Leave from June 7, 2012 through and including June 13, 2012, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on June 14, 2012.

This resolution supersedes Resolution No. 24775 dated February 6, 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 Interim Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Christina Murphy**.

DATED: May 29, 2012

Motion by: Mrs. Angela Napolitano

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 DR. SHARON AMATO AS THE ANTI-BULLYING COORDINATOR  
FOR THE 2011-2012 SCHOOL YEAR (NO STIPEND)**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of Dr. Sharon Amato as the Anti-Bullying Coordinator for the 2011-2012 school year**, effective May 21, 2012, to replace Ms. Tammi Gil as previously approved on Resolution No. 24656 dated November 21, 2011.

DATED: May 29, 2012

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Motion by: Mrs. Angela Napolitano

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 RESIGNATION OF ANA CHAKHMAN**  
**AS ESDP AIDE AT SCHOOL NO. 4**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Ana Chakhman as Extended School Day Program Aide at School No. 4**, effective April 14, 2012.

DATED: May 29, 2012

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Motion by: Mrs. Angela Napolitano

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 KENNETH KNYFD**  
**AS HIGH SCHOOL SCIENCE TEACHER FOR 2012-2013**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Kenneth Knyfd as Science Teacher at Fort Lee High School**, for the 2012-2013 school year, to be placed at **Step 1, Class MA**, on the 2012-2013 Teachers' Guide, at an annual salary of **\$57,500.00**, effective **September 1, 2012**, due to the retirement of Phyllis Citrin.

**BE IT FURTHER RESOLVED**, that this appointment is expressly contingent upon **Kenneth Knyfd** executing the Board's customary employment contract, containing a thirty (30) day termination clause.

DATED:            May 29, 2012

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**SUBSTITUTE ASSIGNMENTS FOR 2011-2012**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves that all **approved Substitute Teachers will be permitted to accept other substitute assignments** (paraprofessional, secretary, ESDP aide) at district-approved rates for the 2011-2012 school year.

DATED: May 29, 2012

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Motion by: Mrs. Angela Napolitano

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			