

BOARD

#1B

RESOLUTION NO. 24962

**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: June 11, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE			X	

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 24963

**ACKNOWLEDGMENT OF 2012 TEACHER/EDUCATIONAL SERVICES
PROFESSIONALS RECOGNITION PROGRAM AWARD RECIPIENTS**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education acknowledges the following teaching staff members as **the recipients of the Bergen County 2012 Teacher/Educational Services Professionals Recognition Awards Program** in recognition of their outstanding educational services impacting student achievement and quality of Fort Lee Public Schools:

School No. 1	Linda Casoria/Second Grade Teacher
School No. 2	Cheryl Zoll/First Grade Teacher
School No. 3	Heather Glickel-Maye – Fifth Grade Collaborative Teacher
School No. 4	Kimberly Martinez/Third Grade Teacher
Lewis F. Cole Middle School	Howard Sidorsky/Special Education Teacher
Fort Lee High School	Reina Sandouk/School Psychologist

DATED: June 11, 2012

Motion by: Mr. Peter Suh

Seconded by: Mr. Joseph Surace

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE			X	

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24964

AWARD OF HVAC UPGRADES AT FORT LEE HIGH SCHOOL TOTALING \$410,917

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education awards a bid to **Envirocon, LLC** for HVAC Upgrades at Fort Lee High School in the amount of \$410,917.

DATED: June 11, 2012

Motion by: Mr. Joseph Surace

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	

CHANGE ORDERS TO STONE CREEK, INC.

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves **change orders to Stone Creek, Inc.** per the following:

	<u>Amount</u>	<u>Reason</u>
Change Order #1	\$ 755.00	Underground Sanitary Piping
Change Order #2	<u>\$15,509.00</u>	Extended Work Hours
Total	\$16,264.00	

DATED: June 11, 2012

Motion by: Mr. Joseph Surace

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	

AWARD CONTRACT TO SSP ARCHITECTURAL GROUP

BE IT RESOLVED, that the Fort Lee Board of Education appoints **SSP Architectural Group** as architects for post referendum services for the following projects, as per the attached agreement utilizing fee table A.

1. **School #1 – Window Replacement**
2. **School #3 – Window Replacement**
3. **Lewis F. Cole Middle School – Science/Music/WD Shop Alterations**
4. **Lewis F. Cole Middle School – Addition/Alterations**
5. **Fort Lee High School – Window Replacement**
6. **Fort Lee High School – Science Alterations**
7. **School #4 – Roof Replacement**
8. **School #4 – HVAC and Electrical Upgrades**

DATED: June 11, 2012
Attachment

Motion by: Mr. Joseph Surace

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. 24967

APPROVAL OF CLASS TRIPS AT NO COST TO THE DISTRICT

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: June 11, 2012

Attachment

Motion by: Mr. Yusang Park

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	

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

WHEREAS, District Management Council (DMC) has demonstrated proven experience and expertise in the field of improving district management, operations and efficiencies and has provided a proposal to the Board concerning conducting a Special Education Opportunities Review.

WHEREAS, the Local Public Contract law provides exception from public bidding under N.J.S.A. 18A:18A-5(a)(1) and (a)(2).

NOW, THEREFORE, 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**, subject to legal review and approval of the final terms and condition of the Agreement between DMC and Fort Lee Public Schools, 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: June 11, 2012
Attachment

Motion by: Mr. Yusang Park

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	

**DR. AILI POGUST AS A PROFESSIONAL DEVELOPMENT PROVIDER
FOR LITERACY COACHING AT A COST NOT TO EXCEED \$4,800**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves **Dr. Aili Pogust as a Professional Development Provider** to provide six (6) days of literacy coaching for language arts teachers at Fort Lee High School during the 2012-2013 school year, as per the attached proposal, not to exceed a total of \$4,800.00.

DATED: June 11, 2012
Attachment

Motion by: Mr. Yusang Park

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	

**ADDITIONAL ADVANCEMENT AND CREDIT RECOVERY ACADEMIC PROGRAM
PROVIDERS FOR 2012-2013 AT NO COST TO THE DISTRICT**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following NJDOE accredited **public school academic program providers that offers courses for advancement (120 credit hours) and credit recovery (60 credit hours), to be delivered in either traditional or online format, for the 2012 Summer Session and the 2012-2013 school year at no cost to the district.** Students are responsible for all fees associated with these programs.

**Dwight Englewood High School
Ridgewood High School**

**Paramus High School (for credit recovery only)
Queen of Peace High School (for credit recovery only)**

DATED: June 11, 2012

Motion by: Mr. Yusang Park

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	

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24971

APPROVAL – CURRENT BILLS LIST TOTALING \$7,579,751.97

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 **\$7,579,751.97** for June 2012 (computer checks) and May 2012 (manual checks/transfers).

DATED: June 11, 2012
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE			X	

ACCEPTANCE OF EXTRAORDINARY AID FUNDS
FOR THE 2011-2012 SCHOOL YEAR TOTALING \$759,302

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts extraordinary aid funds for the 2011-2012 school year **in the amount of \$759,302.**

DATED: June 11, 2012

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE			X	

ACCEPTANCE OF DONATION OF PIANO AT SCHOOL NO. 1

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
Daewoo Piano	\$ 3,000 (est. value)	The Kim Family	School #1
TOTAL	\$ 3,000		

DATED: June 11, 2012

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE			X	

FIRST STUDENT TRANSPORTATION CONTRACTS
FOR 2012-2013 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to renew all Transportation Contracts with **First Student Incorporated** for the 2012-2013 school year.

DATED: June 11, 2012
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE			X	

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$20,430,000 SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY TO THE BERGEN COUNTY IMPROVEMENT AUTHORITY, DETERMINING THE FORM AND OTHER DETAILS THEREOF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Bergen County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 80 entitled "Resolution of the Board of Chosen Freeholders in the County of Bergen, New Jersey Authorizing the Creation of the Bergen County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Chosen Freeholders") of the County of Bergen (the "County") in the State of New Jersey (the "State") on June 4, 1986 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law; and

WHEREAS, the Authority is authorized by law to finance public facilities through the acquisition of debt, including without limitation general obligation school bonds authorized and issued by school districts within the County and specifically, the not to exceed \$20,430,000 bond (the "Board Bond" or the "Board Bonds") to be issued by the Board of Education of the Borough of Fort Lee, in the County of Bergen (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby); and

WHEREAS, the Board Bond shall be issued pursuant to a proposal (the "Proposal") approved by the Board on December 25, 2011 and approved by a majority of the legal voters of the School District at a bond referendum held on January 24, 2012 and this resolution authorizing the sale and issuance of the Board Bond (the "Board Resolution") in accordance with N.J.S.A. 18A:24-1 et seq. (the "School Bond Law") and other applicable law; and

WHEREAS, the Proposal provided for various school facilities' expansion and improvements (the "Board Project") including 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 Board Bonds in an amount not to exceed \$20,430,466; and

WHEREAS, the Authority intends to issue bonds (the "Bonds") to finance (i) a loan (the "Loan") to the Board for the undertaking of the Board Project; and (ii) the cost of issuing the Bonds (the "Project"); and

WHEREAS, the Bonds will be issued pursuant to the terms of the Authority's bond resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF BERGEN-GUARANTEED SCHOOL DISTRICT REVENUE BONDS(FORT LEE BOARD OF EDUCATION PROJECT)" (the "Bond Resolution"); and

WHEREAS, to evidence the loan of the Authority to the Board, the Board shall: (i) issue its Board Bond; and (ii) execute and deliver a loan agreement evidencing such Loan (the "Loan Agreement"); and

WHEREAS, pursuant to the terms of the Loan Agreement, the Board acquires or retains, as the case may be, all right, title and interest to the Board Project, and the Authority acquires no interest therein;

WHEREAS, the principal of, and interest on the Board Bond shall be paid from general obligation payments of the Board, a type II school district of the State;

WHEREAS, the principal of, redemption premium, if any, and interest on the Bonds shall be secured by the pledge of the Trust Estate (as defined herein) by the Authority to the Trustee named in the Bond Resolution (the "Trustee"), which Trust Estate shall include, among other things: (i) a portion of the Loan Payments made by the Board under and as defined in this Loan Agreement, which Loan Payments shall be made from the levy of ad valorem taxes upon all the taxable property within the School District, without limitation as to rate or amount, and which Loan Payments shall be assigned by the Authority to the Trustee as further security for the payment of the Bonds in accordance with the terms of the Bond Resolution and this Loan Agreement; and

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds, to be issued in one or more series, shall be fully, unconditionally and irrevocably guaranteed in the aggregate principal amount not to exceed \$20,430,000 in accordance with (i) the terms of a guaranty ordinance of the County to be duly and finally adopted by the Board of Chosen Freeholders of the County on June 20, 2012 and published in accordance with applicable law (the "Guaranty Ordinance"), (ii) a guaranty certificate to be executed by an authorized officer of the County on the face of each Bond (the "Guaranty Certificate") and (iii) as may be required by any rating agency, underwriter, bond purchaser or other entity that will allow the Authority to sell the Bonds at the lowest possible cost to the Board, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the ordinance (the "Guaranty Agreement" and together with the Guaranty Ordinance and the Guaranty Certificate,, the "County Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, pursuant to the terms of this Loan Agreement, the Board shall be deemed a "materially obligated person" within the meaning of and for the purposes set forth in Rule 15c2-12 ("Rule 15c2-12") promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (as the same may be amended and supplemented from time to time in accordance with its terms, the "Board Continuing Disclosure Agreement") with the Authority and the Trustee, as dissemination agent (the "Dissemination Agent") in order to satisfy the secondary market disclosure requirements of Rule 15c2-12; and

WHEREAS, pursuant to the terms of the Bond Resolution, the County, as issuer of the County Guaranty, shall be deemed a "materially obligated person" within the meaning of and for the purposes set forth in Rule 15c2-12, and will be required to enter into that certain "County Continuing Disclosure Agreement", the "County Continuing Disclosure Agreement" and together with the Board Continuing Disclosure Agreement, the "Continuing Disclosure Agreements") with the Dissemination Agent in order to satisfy the secondary market disclosure requirements of Rule 15c2-12; and

WHEREAS, pursuant to the terms of the Bond Resolution, the Authority (i) shall not be considered a "materially obligated person" within the meaning and for the purposes set forth in Rule 15c2-12 and (ii) shall be required to provide certain material events notices in accordance with Rule 15c2-12, and accordingly, the Authority (a) may be required to execute one or more of the Continuing Disclosure Agreements, and (b) shall nevertheless be required to provide such material events notices under such Continuing Disclosure Agreements, all in order to satisfy the secondary market disclosure requirements of Rule 15c2-12; and

WHEREAS, in order to market and sell the Bonds in one or more series, the Authority (i) has made an application (the "Local Finance Board Application") to, and received positive findings from the Local Finance Board (the "Local Finance Board") in the Department of Local Government Services of the State Department of Community Affairs, and officially recognized the findings of the Local Finance Board, all in accordance with N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, (ii) will authorize the distribution of a preliminary official statement "deemed final" within the meaning and for the purposes of Rule 15c2-12 describing the terms of the Bonds, the Project, the Board Project, the other transactions contemplated hereby and any other bonds of the Authority that may be issued simultaneously with the Bonds (the "Preliminary Official Statement"), (iii) will enter into a bond purchase contract with one or more underwriters (the "Underwriter") selected by the Authority in accordance with its policy for the selection of underwriters as established by for the sale of all of the Bonds and, as applicable, any other series of bonds of the Authority that may be issued simultaneously with the Bonds (the "Bond Purchase Contract"), (iv) will execute and deliver a final Official Statement incorporating the terms of the sale of the Bonds and certain other information into the Preliminary Official Statement (the "Official Statement"), (v) will obtain the required resolutions of the Board, necessary in order to authorize the Project and the financing of the Project through the Bonds (each a "Board Official Action"), (vi) will cause the Board to make certain representations, warranties and covenants concerning the Board Project, the Project, the Bonds and the transactions contemplated hereby prior to the execution and delivery of this Loan Agreement and the Board Continuing Disclosure Agreement, but no later than the execution and delivery of the Bond Purchase Contract (the "Board Letter of Representations") and (vii) will cause of the Board to make certain representations, warranties and covenants concerning the Project, the Board Project and the Bonds, the use of the funds attributable to the Project and the transactions contemplated hereby prior to its execution and delivery of this Loan Agreement and the Board Continuing Disclosure Agreement, but no later than the execution and delivery of the Bond Purchase Contract, all in connection with preserving the exclusion of the interest of the Bonds from the gross income of the holders thereof for federal income tax purposes (the "Board Tax Letter of Representations" and together with the Preliminary Official Statement, the Bond Purchase Contract, the Official Statement and the Board Letter of Representations, the "Sale Documents"); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), on June 4, 2012, the Authority made a detailed report of the Project to the Board of Chosen Freeholders, which report included, without limitation, descriptions of the Bond Resolution, the Bonds, and the form of the Loan Agreement, and if necessary, desirable or convenient as determined by the Authority and the County, such other applicable agreements that may include one or more of the Local Finance Board Application, the County Guaranty or any Sale Documents (collectively, the "Financing Documents").

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey, as follows:

Section 1. In accordance with N.J.S.A. 18A:24-46 and other applicable provisions of the School Bond Law, the Board hereby authorizes the sale and award of the Board Bond directly to the Authority for assignment to the Trustee in accordance with the terms of the Loan Agreement and Bond Resolution, such Board Bond to be issued, sold and

contain such terms in accordance with the provisions hereof, and the terms of the Proposal and the Loan Agreement.

Section 2. Pursuant to the terms and conditions established by the Authority under the Loan Agreement and the terms and conditions hereof, the terms of the Bond shall be as set forth in a certificate of Authorized Officer dated the date of delivery of the Bonds.

Section 3. The Board hereby determines that certain additional terms of the Board Bond shall be as follows:

(a) The Board Bond shall be designated "School Bond of 2012" and shall be issued in a single denomination and shall be numbered R-1;

(b) The Board Bond shall be issued in fully registered form and shall be payable at the principal office of the Trustee for the Authority, as the registered owner thereof, or such other place as directed by the registered owner thereof, as to both principal and interest in lawful money of the United States of America.

Section 4. The Board Bond shall be substantially in the form set forth in the Loan Agreement, with such additions, deletions and modifications as may be necessary or required for the delivery thereof.

Section 5. The law firm of Wilentz, Goldman & Spitzer ("Bond Counsel"), is hereby authorized to arrange for the printing of the Board Bond. Ferraioli, Wielkotz, Cerullo & Cuva (the "Board Auditor") is hereby authorized, to prepare the financial information necessary in connection with the issuance and sale of the Board Bond. The Board's Board President (the "Board President"), Vice President, (the "Board Vice President") and Business Administrator/Board Secretary (the "Board Secretary") (collectively, each an "Authorized Officer") are hereby severally authorized to execute, and the Board Secretary is hereby authorized to attest to any such execution and affix the seal of the Board to, any certificates, documents or other instruments in connection with the financial and other information that any such Authorized Officer, in their sole discretion, after consultation with Bond Counsel, Board Auditor and such other advisors, as applicable (collectively, the "Board Consultants"), deems in their sole discretion to be necessary, desirable or convenient to issue the Board Bond to the Authority and effect the transactions contemplated hereby, which forms thereof shall be dispositively evidenced as authorized by the Board hereunder upon any such Authorized Officer's execution and delivery thereof.

Section 6. The Board Bond shall be executed by the manual or facsimile signature of the Board President or the Board Vice President under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Board Secretary.

Section 7. The Board President, the Board Vice President and the Board Secretary are authorized to execute the Loan Agreement, and the Board Continuing Disclosure Agreement, in substantially the forms now on file in the office of the Board Secretary, with such changes thereto, including without limitation the insertion of the financial terms of the Loan Agreement in accordance with the parameters for the Board Bond set forth herein, as any such Authorized Officer, in their sole discretion, after consultation with the Board Consultants, deems in their sole discretion to be necessary, desirable or convenient to issue the Board Bond to the Authority and effect the transactions contemplated hereby, which changes thereto shall be dispositively evidenced as authorized by the Board hereunder upon any such Authorized Officer's execution and delivery thereof. In connection with the execution and delivery of the Loan Agreement, the Bond Purchase Agreement, the Preliminary Official Statement, the Official Statement and, as applicable, the Board Continuing Disclosure Agreement, all of which includes, without limitation, the terms regarding the issuance and sale to the Authority of the Board Bond, the Authorized

Officers are hereby further severally authorized hereby to execute such certificates, instruments or other documents related thereto or contemplated thereby, including without limitation the Letter of Representation and the Tax Letter of Representation, as any such Authorized Officer, in their sole discretion, after consultation with the Board Consultants, deems in their sole discretion to be necessary, desirable or convenient to issue the Board Bond to the Authority and effect the transactions contemplated hereby, which forms thereof shall be dispositively evidenced as authorized by the Board hereunder upon any such Authorized Officer's execution and delivery thereof. Each Authorized Officer is hereby further severally authorized to deliver the Board Bond to the Authority and receive payment therefor, all as contemplated by the Loan Agreement.

Section 8. The following additional matters are hereby determined, declared, recited and stated:

(a) The Board Bond described herein and authorized by the Proposal has not been sold or issued heretofore, and the Proposal now remains in full force and effect as authorization for the amount of Board Bond authorized hereunder.

(b) The purpose or purposes authorized by the Proposal are each a purpose for which the Board Bond may be issued lawfully pursuant to the School Bond Law.

Section 9. The Authorized Officers, the Board Consultants and other officers, agents and employees of the Board are authorized to prepare and distribute information to the Authority and the underwriter for the Bonds with respect to the Board in connection with preparation of the Preliminary Official Statement. Such information concerning the Board shall be in such form as may be approved by any such Authorized Officer. The use in the Preliminary Official Statement of the financial (as applicable) and other information relating to the Board and pertaining to the Board Bond is hereby authorized. The Board President and the Board Secretary are hereby severally authorized and directed to "deem final" the information concerning the Board set forth in the Preliminary Official Statement for purposes of Rule 15c2-12. The Board President and the Board Secretary are hereby severally authorized and directed to approve a final Official Statement with respect to information relating to the Board and the Board Bond, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by any such Authorized Officer.

Section 10. The Board hereby appoints the Trustee to act as Paying Agent for the Board Bond. The Board is hereby authorized and directed to make all payments of the principal of, redemption premium, if any, and interest on the Board Bond to the Trustee, all in accordance with the terms of the Loan Agreement.

Section 11. All prior resolutions of the Board or portions thereof inconsistent herewith, if any, are hereby repealed.

Section 12. In accordance with School Bond Law and other applicable law, the full faith and credit of the Board is hereby pledged for the payment of the principal of and interest on the Board Bond and the Board Bond shall be a general obligation of the Board payable as to principal and interest from the levy of *ad valorem* taxes which may be assessed on the taxable real property within the jurisdiction of the School District without limitation as to rate or amount.

Section 13. In case any one or more of the provisions contained in this resolution (this resolution may be known herein and otherwise cited as the " Board Bond Resolution") or in the Board Bond issued pursuant hereto shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Board Bond Resolution or of said Board Bond, and this Board Bond Resolution and the Board Bond shall be construed and enforced as if such invalid, illegal or unenforceable provision had never been contained herein or therein.

Section 14. The laws of the State shall govern the construction of this Board Bond Resolution and of the Board Bond issued hereunder.

Section 15. This Board Bond Resolution shall take effect immediately.

DATED: June 11, 2012

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE			X	

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24976

PAYMENT OF HOME 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 Instruction Services**, as per the attached.

DATED: June 11, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ 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	

**BLOODBORNE PATHOGEN PROGRAM PROFESSIONAL
AGREEMENT 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 hereby approves the execution of the Professional Services Agreement between the **Bergen County Department of Health Services** and the Fort Lee Board of Education to provide **Bloodborne Pathogen Training** as part of the Bloodborne Pathogen Compliance Program for the 2012-2013 school year.

DATED: June 11, 2012
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ 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. 24978

APPROVAL - STAFF TRIPS AND CONFERENCES NOT TO EXCEED \$1,255

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: June 11, 2012
Attachment

Motion by: Mr. Peter Suh

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	

RESIGNATION OF LEA IUCULANO AS PART-TIME AIDE AT FLECC

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **resignation of Lea Luculano as a Part-Time Aide at the Fort Lee Early Childhood Center**, effective June 21, 2012.

DATED: June 11, 2012

Motion by: Mr. Peter Suh

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	

EXTRA COMPENSATION FOR FILMING OF BOARD MEETINGS
FOR 2012-2013 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the payment of **extra compensation for the following district assignment for the 2012-2013 school year as follows:**

Name	District Assignment	Extra Compensation	Frequency
Eleni Despotakis	Filming of Public Board Meetings	\$20.00	Per hour

DATED: June 11, 2012

**APPOINTMENT OF 2012 PROJECT JUMP START
SUMMER PROGRAM STAFF**

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 **2012 Project Jump Start Summer Program staff**, pending adequate/appropriate enrollment, to be funded by IDEA early intervening funds, based upon a total of 100 work hours, as follows:

<i>First Name</i>	<i>Last Name</i>	<i>Assignment</i>	<i>Stipend</i>
<i>Middle School Teachers</i>			
<i>Calogero</i>	<i>Pagano</i>	<i>7-8 math program teacher</i>	<i>\$4,843.00</i>
<i>David</i>	<i>Cuozzo</i>	<i>7-8 language arts program teacher</i>	<i>\$4,843.00</i>
<i>Elementary Teachers</i>			
<i>Stacey</i>	<i>Margolies</i>	<i>6th grade Jump Start Teacher</i>	<i>\$4,843.00</i>
<i>Shannon</i>	<i>Morris</i>	<i>5th grade Jump Start Teacher</i>	<i>\$4,843.00</i>
<i>Megan</i>	<i>Nishikawara</i>	<i>4th grade Jump Start Teacher</i>	<i>\$4,843.00</i>
<i>Anisa</i>	<i>Anderson</i>	<i>3rd grade Jump Start Teacher</i>	<i>\$4,843.00</i>
<i>Summer School Nurse</i>			
<i>Dominique</i>	<i>Kondreck</i>	<i>Jump Start Nurse (80 work hours)</i>	<i>\$48.43/hour</i>

DATED: June 11, 2012

Motion by: Mr. Peter Suh

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	

OVERNIGHT STIPENDS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the payment of overnight stipends, (after the completion of the said class trips), as follows:

Middle School Boston Trip June 6-8, 2012				
Chaperone	Daily Rate	Overnight Stipend	# of Days	Total
Todd Church	N/A	\$100.00	2 Days	\$200.00
Mark Hanley	N/A	\$100.00	2 Days	\$200.00
Kelly Horton	N/A	\$100.00	2 Days	\$200.00
Christina Martelo	N/A	\$100.00	2 Days	\$200.00
Barbara Milone	N/A	\$100.00	2 Days	\$200.00
Shannon Morris	N/A	\$100.00	2 Days	\$200.00
Jillian Reicherz	N/A	\$100.00	2 Days	\$200.00
Gina Ruesga	N/A	\$100.00	2 Days	\$200.00
Howard Sidorsky	N/A	\$100.00	2 Days	\$200.00
Sheri Steckler	N/A	\$100.00	2 Days	\$200.00
William Straub	N/A	\$100.00	2 Days	\$200.00
High School Teen PEP Trip May 18-20, 2012				
Kevin Oliver	N/A	\$100.00	2 Days	\$200.00
Brianne Baker	N/A	\$100.00	2 Days	\$200.00
Diego Lombardo	N/A	\$100.00	2 Days	\$200.00
High School Science Research Competition March 16-17, 2012				
Phyllis Citrin	N/A	\$100.00	1 Day	\$100.00
High School Cheerleading Nationals Trip February 24-28, 2012				
Nina Anderson	N/A	\$100.00	4 Days	\$400.00
Domenica Luppino	N/A	\$100.00	4 Days	\$400.00

DATED: June 11, 2012

*Please note that Mr. Carmelo Luppino, Mrs. Angela Napolitano and Mr. Joseph Surace abstained from one name.

Motion by: Mr. Peter Suh

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	

ADDITIONAL SUBSTITUTE
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 a Substitute for the 2011-2012 and 2012-2013 school years:

Name	Position
Jonathan A. Newman	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: June 11, 2012

Motion by: Mr. Peter Suh

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	

ALLOCATION OF 6th PERIOD STIPEND FOR ANTONELLA PELLINO

WHEREAS, Antonella Pellino was appointed as a Leave Replacement (for a Foreign Language Teacher) at Fort Lee High School from January 24, 2012 through June 30, 2012, due to the resignation of Lucie Iuzzolino as leave replacement for Francesca Marotta, as stipulated on Resolution No. 24758 dated January 23, 2012; and

WHEREAS, said assignment required the teaching of a 6th period stipend and compensation should be made to appointee.

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves a **stipend of \$5,000 prorated for Antonella Pellino as Leave Replacement at Fort Lee High School** for her assignment to teach a sixth period at Fort Lee High School for the 2011-2012 school year, **effective from January 24, 2012 to June 21, 2012.**

DATED: June 11, 2012

Motion by: Mr. Peter Suh

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 2012 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 **2012 Extended School Year Summer Program Staff**, based upon IEP needs and pending adequate/appropriate enrollment, as indicated on the attached list.

DATED: June 11, 2012
Attachment

Motion by: Mr. Peter Suh

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. 24985

READING AND ADOPTION OF POLICY/REGULATION NO. 2361:
ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **reading and adoption of the following updated policies/regulations**:

Policy 2361	ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES
Regulation R2361	ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES

DATED: June 11, 2012
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	

APPROVING THE BYLAWS AND POLICIES OF THE BOARD OF EDUCATION

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

1. That the Current Bylaws and Policies of the Board of Education of the Borough of Fort Lee in the County of Bergen adopted and amended as needed, be and the same are hereby confirmed, ratified and approved and supersede any prior policy, bylaw, and regulation.
2. That the said Bylaws, Policies, and Regulations as described in paragraph 1 above, shall remain in full force and effect for 2012-2013 school year, except as may be amended from time to time.

DATED: June 11, 2012

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	