

**BUILDINGS & GROUNDS COMMITTEE**

#\_\_\_B&G

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

**RENTAL AGREEMENTS 2011-2012**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **rental agreements for the 2011-2012 school year** as per the attached.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

Attachment

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#\_\_\_HWS

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

**APPROVAL OF ADDITIONAL RELATED SERVICE PROVIDERS  
FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional agencies to be included on the list of **Related Service Providers** for the 2011-2012 school year, as follows:

Loving Care Agency, Inc. 611 Route 46 West, Suite 200 Hasbrouck Heights, NJ 07604 (201) 363-9400	For nursing services Fees: RN \$55 per hour LPN \$55 per hour Home Health Care - \$17/per hour
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Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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#\_\_\_F

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

**APPOINTMENT OF MEDICAL DIRECTOR**

**BE IT RESOLVED**, that the Fort Lee of Education appoints **Dr. Mary Ann Colenda as Medical Director** for the 2011-2012 school year at the annual rate of \$17,970.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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#\_\_\_F

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

**APPROVAL – CAFETERIA CLAIMS**  
**FOR JUNE 2011**

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

<b><u>Check #</u></b>	<b><u>TD Bank</u></b>	<b><u>Check Amount</u></b>
10069	Chartwells	\$ 63,494.15
10070	Chartwells	5,436.55
10071	Andy's Refrigeration, Inc.	332.50
10072	Chartwells	36,232.43
10073	Chartwells	3,288.62
10074	Andy's Refrigeration, Inc.	298.00
10075	Commercial Appliance Service	3454.80
	<b>Total</b>	<b>\$ 112,537.05</b>

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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#\_\_F

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

**APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS**  
**FOR JUNE 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 **June 2011** should be paid.

<b>Check#</b>	<b><u>TD Bank</u></b>	<b>Amount</b>
10041	Ft. Lee Board of Education Custodial Acc.	\$ 29,826.90
10042	Lakeshore Learning Materials	82.07
10043	Cascade School Supplies, Inc.	219.84
10044	Ft. lee Board of Education Special Acc.	7,098.00
10045	Void	0.00
10046	Ft. lee Board of Education Special Acc.	5,746.00
10047	Ft. lee Board of Education Special Acc.	5,746.00
10048	US Games	76.41
	<b>Total</b>	<b>\$ 48,795.22</b>

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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

**DR. AILI POGUST AS A PROFESSIONAL DEVELOPMENT PROVIDER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Dr. Aili Pogust as a Professional Development Provider** for the 2011-2012 school year as per the attached contract.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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#\_\_F

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

**APPOINTMENT OF SCHOOL PHYSICIAN**

**BE IT RESOLVED**, that the Fort Lee of Education appoints **Dr. Jen F. Lee as School Physician** for the 2011-2012 school year at the annual rate of \$16,587. which includes the duties of his role as the Football Team Physician.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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#\_\_F

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

**SOUTH BERGEN WORKERS' COMPENSATION INSURANCE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the **South Bergen Workers' Compensation Insurance Policy** in the amount of \$172,742. for the 2011-2012 school year.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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**FINANCE COMMITTEE**

#\_\_F

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

**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 \$\_\_\_\_\_ for June 2011 (computer checks) and June 2011 (manual checks).

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

Attach

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**BUILDINGS & GROUNDS COMMITTEE**

#\_\_B&G

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

**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE AND  
SUBSTANDARD INSTRUCTIONAL SPACE, TOILET ROOM FACILITIES  
AND CHANGE OF USE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the submission of the **Applications for Dual Use of Educational Space and Substandard Instructional Space, Toilet Room Facilities and Change of Use/Storage Room** for the 2011-2012 school year to the Bergen County Superintendent of Schools.

School No. 1	Room No. 100
School No. 1	Room No. 17
School No. 1	Room No. 5
School No. 1	Library
School No. 1	Storage Area
School No. 2	Mini-Theater
School No. 2	2 <sup>nd</sup> Floor Lobby
School No. 2	Room 211
School No. 2	Room 205
School No. 2	Room 201
School No. 3	Room 111
School No. 3	Mini-Theater
School No. 4	Room No. 21
School No. 4	Room K1 & 19
Church of the Good Shepherd	Rms. 101,102,103,104,105,107,108,109

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011  
Attachments

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#\_\_B&G

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

**APPLICATION FOR ALTERNATE BATHROOM FACILITIES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools,

the Board of Education approves the submission of the **Application for Alternate Methods of Compliance for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten classrooms** for the 2010-2011 school year to the Bergen County Superintendent of Schools.

School No. 2	Room No. 205
School No. 2	Room No. 201
School No. 3	Room No. 111
School No. 4	Room Nos. 1 and 19

DATED: July 26, 2010  
Attachment

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#\_\_\_F

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

**SUBSCRIPTION TO LEXISNEXIS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the subscription of the **LexisNexis "Accurint" software** as per the attached.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011  
Attachment

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#\_\_\_P

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

**DISTRICT STIPENDS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves non-pensionable district stipends per the following.

Employee	Amount	Service
Cheryl Balletto	\$ 10,000.	Grant Coordinator-IDEA & NCLB
Steven Engravalle	\$ 10,000.	Curriculum/Professional Dev. Coordinator
Sharon Amato	\$ 5,000.	Department Head-ESL
Sharon Amato	\$ 5,000.	Department Head-World Language

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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#\_\_\_P

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

**UNUSED VACATION/SICK PAYOUT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves following payments of unused vacation/sick payout per the attached.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

Attachment

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#\_\_\_B&G

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

**AUTHORIZATION OF PROJECTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following repairs.

G. Panetta & Sons Construction, Inc. / High School wall repair	Not to exceed \$31, 000.
Diamond Construction / School #2 sidewalk repair	Not to exceed \$12,200.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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#\_\_B&G

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

**INTEGRATED PEST MANAGEMENT PLAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Integrated Pest Management Plan** per each school as per the attached for the 2011-2012 school year.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

Attachment

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#\_\_F

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

**LINE ITEM TRANSFERS – JUNE 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 June 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.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

Attachment

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#\_\_F

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

**MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

**WHEREAS, N.J.S.A. 40a:11-11 (5)**, authorizes contracting units to establish a cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, based upon the recommendation of the Superintendent of the Fort Lee Board of Education approves being a member of the Middlesex Pricing System as per the attached.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

Attachment

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#\_\_F

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

**ACCEPTANCE OF ADDITIONAL SCHOOL STATE AID**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby accepts additional school state aid in the amount of \$565,959 to be utilized during the 2012-2013 school year.

Motion by \_\_\_\_\_  
Passed\_\_\_\_\_ Failed\_\_\_\_\_

Seconded by\_\_\_\_\_

DATED: July 25, 2011

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