

**BUILDINGS & GROUNDS COMMITTEE**

**#1B&G**

RESOLUTION NO. 23752

**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE AND  
SUBSTANDARD INSTRUCTIONAL SPACE**

**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 for the 2010-2011 school year to the Bergen County Superintendent of Schools.

School No. 1	Room No. 100
School No. 1	Room No. 17
School No. 2	Mini-Theater
School No. 3	Mini-Theater
School No. 4	Room No. 21
School No. 2	2 <sup>nd</sup> Floor Lobby
School No. 2	Room 211

DATED: July 26, 2010  
Attachment

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Motion by: Mr. Arthur W. Levine

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**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

Motion by: Mr. Arthur W. Levine

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**CURRICULUM & INSTRUCTION COMMITTEE**

**#1CUR**

RESOLUTION NO. 23754

**ACCEPTANCE OF FINAL REPORT FOR  
K-12 MUSIC DISTRICT STUDY GROUP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Final Report of the following District Study Group as discussed at the Public Board Meeting of July 12, 2010:

**K-12 MUSIC DISTRICT STUDY GROUP**

DATED: July 26, 2010

Attachment

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Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**ESTABLISHMENT AND OPERATION OF  
SPECIAL EDUCATION/GENERAL EDUCATION PROGRAMS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **establishment and operation of the following programs**:

**Autistic Program  
Preschool Program  
Alternative High School Program**

DATED: July 26, 2010

Attachment

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Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

## FINANCE COMMITTEE

#1F

RESOLUTION NO. 23756

### APPROVAL OF CAFETERIA CLAIMS FOR JUNE 2010

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following claims for **Cafeteria** for the month of **June 2010** should be paid.

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10007	Mike's Refrigeration	\$ 661.50
10008	Chartwells	60,708.53
10009	Treasurer State of New Jersey	884.17
10010	Chartwells	8,737.92
10011	Chartwells	3,527.00
10012	Commercial Appliances	2,298.05
10013	Chartwells	40,152.32
10014	Fort Lee Board of Education	5,795.00
10015	Void	0.00
	<b>Total</b>	<b>\$122,764.49</b>

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**EXTENDED SCHOOL DAY PROGRAM PAYMENTS – JUNE 2010**

**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 2010** should be paid.

<b>Check#</b>	<b><u>TD Bank</u></b>	<b>Amount</b>
10008	Ft. Lee BOE Custodian Account	32,990.00
	<b>Total</b>	<b>\$ 32,990.00</b>

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**LINE ITEM TRANSFERS – JUNE 2010**

**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 2010**. 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: July 26, 2010

Attachment

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**STUDENT ACCIDENT INSURANCE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves **student accident insurance policy with Bollinger** in the amount of \$ 47,678. for the 2010-2011 school year.

DATED: July 26, 2010

Attachment

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**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 \$144,830. for the 2010-2011 school year.

DATED: July 26, 2010

Attachment

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**NONPUBLIC SCHOOL TRANSPORTATION AID**

**BE IT RESOLVED**, that upon the recommendation and approval of the Superintendent of Schools, the Board accepts the School Transportation Aid for the 2009-2010 school year in the amount of \$26,933.00.

DATED: July 26, 2010

Attachment

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**HEALTH-WELFARE & SAFETY COMMITTEE**

#1HWS\*

RESOLUTION NO. 23762

**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 outlined below:

Initials	Time Period	Provider	Cost
C.H.	6/28, 6/29, 6/30, 7/1, 7/2, 7/6, 7/7, 7/8, 7/9/10	Peter Marose	20 hrs. @ \$45.00 each - \$900.00

DATED: July 26, 2010

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Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**CATAPULT LEARNING AGREEMENT FOR NURSING SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the nursing agreement between **Catapult Learning, LLC** and the **Fort Lee Public Schools** for the 2010-2011 school year funded by non-public state aid.

DATED: July 26, 2010

Attachment

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Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**BERGEN COUNTY SPECIAL SERVICES**  
**HOME/HOSPITAL INSTRUCTION PROGRAM CONTRACT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the annual contract between Bergen County Special Services and the Fort Lee School District for the **Home/Hospital Instruction Program** for the 2010-2011 school year.

DATED: July 26, 2010

Attachment

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Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**BERGEN COUNTY SPECIAL SERVICES CONTRACT**  
**FOR IDEA FUNDING FOR 2010-2011 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **annual contract between Bergen County Special Services and the Fort Lee School District for provision of services through IDEA funding** for the 2010-2011 school year.

DATED: July 26, 2010

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**PERSONNEL COMMITTEE**

**#1P**

RESOLUTION NO. 23766

**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: July 26, 2010

Attachment

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**MATERNITY LEAVE FOR GINA GRAZIANO-HEMPTON**  
**AS HIGH SCHOOL SOCIAL STUDIES 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 Gina Graziano-Hempton, Social Studies Teacher at Fort Lee High School**, as follows:

- 48 accumulated sick days from September 2, 2010 through and including November 17, 2010, **with pay**;
- 43 work days of Federal Family Leave from November 18, 2010 through and including January 28, 2011, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on January 31, 2011.

\*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 **Gina Graziano-Hempton**.

DATED: July 26, 2010

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**APPOINTMENT OF FLORDALIZA RODRIQUEZ  
AS LEAVE REPLACEMENT AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement at Fort Lee High School for the 2010-2011 school year, effective from September 2, 2010 through February 2, 2010**, to be placed at the substitute rate for the first 60 days.

**BE IT FURTHER RESOLVED**, beginning on the 61<sup>st</sup> day, **Flordaliza Rodriquez** 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 \$52,500.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

<i><b>Appointee</b></i>	<i><b>Replacing</b></i>	<i><b>School</b></i>
<b>Flordaliza Rodriquez</b>	Gina Graziano-Hampton	Fort Lee High School

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**APPOINTMENT OF DEONCA WILLIAMS**  
**AS HIGH SCHOOL SPANISH TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Deonca Williams as Spanish Teacher at Fort Lee High School**, for the 2010-2011 school year, to be placed at **Step 1, Class MA**, on the 2010-2011 Teachers' Guide, at a salary of **\$55,800**, effective **September 1, 2010**, due to the replacement of Olga Dihmes;

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of **Deonca Williams** 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 **Deonca Williams** in accord with N.J.S.A. 18A:6-7.1c(3);

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

DATED: July 26, 2010

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**RESCINDING THE APPOINTMENT**  
**OF JUNG MI VERONICA LEE AS LEAVE REPLACEMENT**

**WHEREAS**, Resolution No. 23566 was approved by the Fort Lee Board of Education at its public meeting of April 26, 2010 to appoint Jung Mi Veronica Lee as a Leave Replacement for the High School Guidance Department;

**WHEREAS**, Jung Mi Veronica Lee has informed us she is unable to fulfill this appointment;

**NOW THEREFORE, BE IT RESOLVED**, that Resolution No. 23566 will be amended to **rescind the appointment of Jung Mi Veronica Lee as a Leave Replacement** for Aimee DeSheplo in the High School Guidance Department for the time period from September 2010 to November 15, 2010.

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**APPOINTMENT OF CROSS COUNTRY HEAD COACH**  
**FOR THE 2010-2011 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following additional appointment for **Fall Coaches** for the 2010-2011 school year:

Coach	Sport	Position	Season	Class	Step	Stipend
Garrison, Edmund	Cross Country	Cross Country - Head Coach	Fall	II	1	\$7,600

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**APPOINTMENT OF SUBSTITUTE TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of the following Substitute Teacher** for the 2010-2011 school year, on an as needed basis:

**Linda Fineman**

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**RESCINDING THE APPOINTMENT OF GRACE KIM  
AS ART TEACHER AT SCHOOL NO. 4 AND HIGH SCHOOL**

**WHEREAS**, Resolution No. 23741 was approved by the Fort Lee Board of Education at its public meeting of July 12, 2010 to appoint **Grace Kim as Art Teacher at School No. 4 and Fort Lee High School**, for the 2010-2011 school year, to be placed at **Step 1 Class MA**, on the 2010-2011 Teachers' Guide, at a salary of **\$55,800.00**, effective **September 1, 2010**, due to the transfer of Kathryn Poland;

**WHEREAS**, **Grace Kim** has informed us she is unable to fulfill this appointment;

**NOW THEREFORE, BE IT RESOLVED**, that Resolution No. 23566 will be rescinded for the appointment of **Grace Kim as Art Teacher at School No. 4 and Fort Lee High School**.

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**APPOINTMENT OF ADDITIONAL EXTENDED SCHOOL DAY PROGRAM  
PERSONNEL FOR THE 2010-2011 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **additional Extended School Day Program Personnel** for the 2010-2011 school year as indicated below:

POSITION	EMPLOYEE	CERT
SUPERVISOR - School #1	EVELYN CUOMO	NO
SUPERVISOR - School #2	DESIREE DiCRESTOFORO	NO
SUPERVISOR - School #4	KAREN SIMONE	YES

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**APPOINTMENT OF FOOTBALL ASSISTANT COACH**  
**FOR THE 2010-2011 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following additional appointment for **Fall Coaches** for the 2010-2011 school year:

Coach	Sport	Position	Season	Class	Step	Stipend
Cirone, Daniel	Football	Football - Assistant Coach	Fall	I	1	\$6,200

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**APPOINTMENT OF MARIANELA MARTIN**  
**AS PRINCIPAL OF SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Marianela Martin as Principal of School No. 2**, for the 2010-2011 school year, to be placed on **Step 2** of the Administrators' salary guide, at a salary of **\$127,562.00 prorated**, effective July 27, 2010.

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of **Marianela Martin** 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 **Marianela Martin** in accord with N.J.S.A. 18A:6-7.1c(3);

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

DATED: July 26, 2010

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**TRANSFER OF JAMES ALBRO FROM MIDDLE SCHOOL ASSISTANT PRINCIPAL  
TO HIGH SCHOOL ASSISTANT PRINCIPAL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the **voluntary transfer of James Albro** from a Assistant Principal at Lewis F. Cole Middle School **to the appointment of Assistant Principal at Fort Lee High School** for the 2010-2011 school year **to remain on Step 5 of the FLAG Salary Guide** at an annual salary **\$119,311**, effective **July 27, 2010**.

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**RESIGNATION OF JENNIFER VITI**  
**AS HIGH SCHOOL ASSISTANT PRINCIPAL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **resignation of Jennifer Viti as Assistant Principal of Student Management at Fort Lee High School**, effective September 26, 2010.

DATED: July 26, 2010

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			

**POLICY COMMITTEE**

#1POL

RESOLUTION NO. 23779

**SECOND READING AND ADOPTION OF  
POLICY NOS. 2436, 6360, 6422 AND 8420**

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

<b>Policy No.</b>	<b>Title</b>
<b>2436</b>	<b>ACTIVITY PARTICIPATION FEE PROGRAM</b>
<b>6360</b>	<b>POLITICAL CONTRIBUTIONS</b>
<b>6422</b>	<b>BUDGET TRANSFERS</b>
<b>8420</b>	<b>EMERGENCY AND CRISIS SITUATIONS</b>

DATED: July 26, 2010

Attachment

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Motion by: Mr. Peter Suh

Seconded by: Mr. Joseph Surace

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. BANG	X			
MR. LEVINE	X			
MRS. McCUE			X	
MRS. NAPOLITANO	X			
MR. PARK			X	
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE	X			
MR. CARMELO LUPPINO	X			