

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 23780

PAYMENT TO CHURCH OF GOOD SHEPHERD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby authorizes the Business Administrator to issue payment to the **Church of Good Shepherd** in the amount of \$68,588.68.

DATED: August 9, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ 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			

ACCEPTANCE OF SCHOOL FACILITIES GRANT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **Preliminary Eligible Costs and State Funding Grant Awards** for each project per the attached.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district to construct the school facilities project with State Funding support for each project as per the attached.

DATED: August 9, 2010

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ 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			

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 23782

**APPROVAL OF SCHOOL DIRECTORY,
CALENDAR AND DISTRICT HANDBOOK**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the required notices to be placed in the annual **School Directory, Calendar, and District handbook**.

DATED: August 9, 2010

Attachment

Motion by: Mr. Yusang Park

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			

REVISION OF BOARD MEETING DATES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **revised schedule of Board Meetings** for the Fort Lee Board of Education as per the attached.

DATED: August 9, 2010

Attachment

Motion by: Mr. Yusang Park

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 23784

ACCEPTANCE OF NON-PUBLIC FUNDS

BE IT RESOLVED, that upon the recommendation and approval of the Superintendent of Schools, the Board accepts **non-public funding** for the 2009-2010 and 2010-2011 school year as follows:

2009-2010 School Year	
Nursing	\$17,447.
Textbook	\$14,713.

2010-2011 School Year	
Nursing	\$15,221.
Textbook	\$12,846.

DATED: August 9, 2010

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			

ACCEPTANCE OF 2010-2011 IDEA FUNDING

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education accepts **FY 2010-2011 IDEA FUNDING** per the following:

IDEA Basic \$779,211.
IDEA Preschool \$ 21,530.

DATED: August 9, 2010

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			

AGREEMENT WITH DAVIS STUDIO

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the attached agreement with **Davis Studio as the high school photography company for the 2010-2011 school year as per the attached.**

DATED: August 9, 2010

Attachment

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			

APPROVAL OF XEROX COPIER LEASE AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Business Administrator/Board Secretary to execute a five-year lease agreement with **Xerox** as per the attached proposal.

DATED: August 9, 2010

Attachment

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. 23788

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.	7/12, 7/13, 7/14, 7/15, 7/16, 7/19, 7/20, 7/21, 7/22, 7/23/10	Peter Marose	20 hrs. @ \$45.00 each - \$900.00

DATED: August 9, 2010

Motion by: Mr. Yusang Park

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			

**ADOPTION AND IMPLEMENTATION OF THE UNIFORM STATE
MEMORANDUM OF AGREEMENT FOR THE 2010-2011 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education adopts and implements the **Uniform State Memorandum of Agreement between the Fort Lee Police Department** and the **Fort Lee Board of Education** for the 2010-2011 school year.

DATED: August 9, 2010

Attachment

Motion by: Mr. Yusang Park

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. 23790

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: August 9, 2010

Attachment

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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			

ORGANIZATION CHART FOR 2010-2011

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education approves the attached **Organization Chart** effective with the 2010-2011 school year.

DATED: August 9, 2010

Attachment

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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 DOUGLAS WALDEN
AS HIGH SCHOOL LIBRARIAN/MEDIA SPECIALIAST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Douglas Walden as Librarian/Media Specialist at Fort Lee High School**, for the 2010-2011 school year, to be placed at **Step 1, Class MA+20**, on the 2010-2011 Teachers' Guide, at a salary of **\$57,800**, effective **September 1, 2010**, due to the retirement of Catherine Osborn;

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

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

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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			

REAPPOINTMENT OF STEPHANIE ARDIZZONE
AS MATERNITY LEAVE REPLACEMENT AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the reappointment of **Stephanie Ardizzone as a maternity leave replacement** for the 2010-2011 school year, to be placed at **Step 1, BA**, at a salary of **\$52,500.00 prorated, with benefits**, on the 2010-2011 teachers' guide, effective September 1, 2010, as follows:

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>	<i>Effective</i>
Stephanie Ardizzone	Jaime Antifonario	No. 1	9/1/10

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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			

REAPPOINTMENT OF MARIA BUSSANICH
AS 1:1 AIDE AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of **Maria Bussanich** as a **1:1 Aide at School No. 3** for the 2010-2011 school year, to be placed at **Step 3, non-degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$23,055.00, with benefits, effective September 1, 2010.**

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

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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 KATHLEEN PASTENA
AS CLASSROOM AIDE AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Kathleen Pastena** as a **Classroom Aide at School No. 4** for the 2010-2011 school year, to be placed at **Step 2, non-degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$21,136.00, effective September 1, 2010.**

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

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

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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 MARILOU VILLANI
AS 1:1 AIDE AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Marilou Villani** as a **1:1 at School No. 4** for the 2010-2011 school year, to be placed at **Step 1, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$23,614.00, effective September 1, 2010**.

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

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

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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 JILL BURY
AS 1:1 AIDE AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Jill Bury** as a **1:1 Aide at School No. 2** for the 2010-2011 school year, to be placed at **Step 1, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$23,614.00, effective September 1, 2010**.

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

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

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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 AMY GROSSMAN
AS RESOURCE TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Amy Grossman as Resource Teacher at School No. 3**, for the 2010-2011 school year, to be placed at **Step 1 Class BA+10**, on the 2010-2011 Teachers' Guide, at a salary of **\$56,800**, effective **September 1, 2010**;

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

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

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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 JAMIE ANTIFONARIO
AS MEDIA SPECIALIST AT SCHOOL NO.3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the voluntary transfer of **Jaime Antifonario** as an Elementary School Teacher from School No. 1 to **School Media Specialist School No. 3, pending certification**, for the 2010-2011 school year.

BE IT FURTHER RESOLVED, that upon receipt of certification, **Jaime Antifonario** will be placed at **Step 4, Class MA+30**, on the 2010-2011 Teachers' Guide, at a salary of **\$61,910**, effective the date of said certification, but not before September 1, 2010, **as a replacement of Linda Fineman**;

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

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **rescinding of the approval of Jaime Antifonario's extended her Maternity Leave for the 2010-2011 School Year** as previously approved on Resolution No. 23480 dated March 15, 2010.

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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			

GRANT COORDINATOR STIPEND

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a non-pensionable stipend to Cheryl Balletto in the amount of \$10,000 for the grant writing and reporting of the No Child Left Behind Grant and IDEA Grant, due to the vacancy of the Director of Curriculum.

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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			

REVISED RESIGNATION OF JENNIFER VITI
AS HIGH SCHOOL ASSISTANT PRINCIPAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education accepts the **revised resignation of Jennifer Viti as Assistant Principal of Student Management at Fort Lee High School**, effective August 16, 2010. This resolution supersedes resolution number 23778.

DATED: August 9, 2010

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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. 23802

STRAUSS ESMAY ONLINE CONTRACT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **contract for Strauss Esmay's Associates, LLP District Online/Policy Alert Support Service (PASS) Online** for the 2010-2011 school year as per the attached.

DATED: August 9, 2010
Attachment

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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			