

#\_\_F

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

**ACCEPTANCE OF NCLB AND SUBMIT APPLICATION 2011-2012**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education **accepts the No Child Left Behind funding and authorizes the submission of the application** as per the attached amounts.

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

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

DATED: August 15, 2011  
Attachment

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#\_\_F

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

**SUBMIT AMENDED 2010-2011 NCLB AND IDEA GRANT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the submission of the amended 2010-2011 NCLB Grant and the IDEA Grant.

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

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

DATED: August 15, 2011

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#\_\_B&G

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

**APPLICATION FOR CHANGE OF USE FORM FOR THE MIDDLE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the submission of the **Application for the Change of Use Form for the Middle School** for the 2011-2012 school year to the Bergen County Superintendent of Schools.

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

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

DATED: August 15, 2011

Attachment

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#\_\_\_\_HWS

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

**BLOODBORNE PATHOGEN PROGRAM PROFESSIONAL  
AGREEMENT FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the 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 2011-2012 school year.

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

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

DATED: August 15, 2011  
Attachment

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#\_\_CUR

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

**APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the District Professional Development Plan for 2011-2012 school year.

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

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

DATED: August 15, 2011  
Attachment

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#\_\_F

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

**ACCEPTANCE OF NONPUBLIC TRANSPORTATION AID**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education accepts \$31,689.80 in **nonpublic transportation aid** for the 2010-2011 school year.

Motion by \_\_\_\_\_

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

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: August 15, 2011

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#\_\_F

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

**APPROVAL OF REIMBURSEMENT OF NONPUBLIC SCHOOL  
NURSING AID AND TEXTBOOK AID COSTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, and in accordance with N.J.S.A. 18A:39-1A, the **Fort Lee Board of Education accepts nonpublic school Nursing Aid and Textbook Aid** for the 2011-2012 school year as per the following.

Nursing Aid	\$16,198.
Textbook Aid	\$11,340.

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

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

DATED: August 15, 2011

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#\_\_F

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

**ACCEPTANCE OF DONATION**

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

Item	Amount	Donor	On Behalf Of
Storage Shed	\$2,331.	Ft. Lee Soccer League	Fort Lee High School
TOTAL	\$2,331.		

Motion by \_\_\_\_\_

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

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: August 15, 2011

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COMMITTEE OF THE WHOLE

#\_\_CW

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

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**.

Motion by \_\_\_\_\_

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

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: August 15, 2011

Attachment

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#\_\_\_F

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

**HEALTH BENEFITS PLAN EXPERIENCE REPORT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Business Administrator to order the State Health Benefits Plan Experience Report in the amount of \$2,000.

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

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

DATED: August 15, 2011

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#\_\_CUR

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

**REVISED CODE OF CONDUCT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **revised Code of Conduct** as per the attached.

Motion by \_\_\_\_\_

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

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: August 15, 2011

Attachment

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#\_\_P

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

**SICK PAYOUT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves following payment to Karen Baron for sick leave retirement payout per the following.

2009-2010 Salary	Per Diem	Days	75%	Payment
\$106,663. 200	\$533.31	102.50	77	\$41,064.87

Motion by \_\_\_\_\_

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

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: August 15, 2011

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**BOARD**

#\_\_B

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

**APPROVAL OF THE OFFICIAL ONLINE NEWS MEDIA OUTLET**

**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves **Fort Lee Patch.com** as the official online news media outlet of the School District in which all legal advertisements and notices of this Board shall be published, except as otherwise provided by law.

Motion by \_\_\_\_\_

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

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: August 15, 2011

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#\_\_\_\_P

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

**ORGANIZATION CHART FOR 2011-2012**

**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, the Board of Education approves the attached **Organization Chart** effective with the 2011-2012 school year.

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

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

DATED: August 15, 2011  
Attachment

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**ONLINE TRAINING INSERVICE SEMINARS (OTIS) THROUGH THE MONMOUTH-  
OCEAN EDUCATIONAL SERVICES COMMISSION (MOESC)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation in the **OnLine Training Inservice Seminars (OTIS) to be implemented through the Monmouth-Ocean Educational Services Commission (MOESC) for required staff training** for the 2011-2012 school year at an approximate cost of **\$15,000** for the following topics:

**Child Abuse and Neglect  
Illegal Harassment and Bullying  
Suicide Prevention  
Gangs, Bullying and Cybersafety**

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

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

DATED: August 15, 2011

Attachment

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**Lori to get contract, then put on the agenda.**

#\_\_\_F

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

**RENEW THE SECURITY BID**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the bid to **Bowles Corporate Services** for school security services as per the following:

**Year 2 - 2011-2012 \$82,944. for (4) four Security Guards**

**BE IT FURTHER RESOLVED**, that the Fort Lee Board of Education rejects alternate #1 due to budgetary constraints.

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

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

DATED: August 15, 2011

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