

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 23803

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE SUBMISSION OF A SPECIAL BALLOT QUESTION TO THE FORT LEE BOROUGH VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD TUESDAY, SEPTEMBER 28, 2010

WHEREAS, The Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Borough of Fort Lee in the County of Bergen, New Jersey (the "State") desires to undertake a school facilities upgrade, renovation and expansion program including: improvements at School No. 1 to provide HVAC upgrades and roof/window replacement; improvement/expansion of School No. 2 to provide HVAC upgrades and additional Pre-K/Special Education classrooms; improvements at School No. 3 to provide HVAC upgrades, window replacement and building envelope/site improvements; improvements at School No. 4 to provide HVAC and electrical upgrades, building envelope improvements, toilet renovations and roof replacement; improvement/expansion of Lewis F. Cole Middle School to provide interior alterations, renovations and reconfiguration, HVAC upgrades, roof replacement and additional educational space/classrooms, science labs and media center; improvement/expansion of the Fort Lee High School to provide interior alterations, HVAC upgrades, window replacement, building envelope improvements and additional educational space, science labs, and music, art, media center and athletic facilities; and the acquisition of property located at Birch Memorial Park and the construction and equipping thereon of a new upper elementary school including school/community/traffic safety site improvements (the "Project"); and

WHEREAS, to accomplish the same, the Board seeks to authorize the submission of a ballot question (the "Proposal") at a special School District election to be held Tuesday, September 28, 2010 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Project.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Explanatory Statement and Proposal (the "Proposal") shall be submitted to the legal voters of the School District at a special School District election (the "Election") of the legal voters of the School District to be held on Tuesday, September 28, 2010, commencing at 2:00 p.m. in the School District. The polls shall remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.

EXPLANATORY STATEMENT

As set forth in the Proposal below, the Board is seeking authorization to undertake a school facilities upgrade, renovation and expansion program including:

- improvements at School No. 1 to provide HVAC upgrades and roof/window replacement;
- improvement/expansion of School No. 2 to provide HVAC upgrades and additional Pre-K/Special Education classrooms;
- improvements at School No. 3 to provide HVAC upgrades, window replacement and building envelope/site improvements;

- improvements at School No. 4 to provide HVAC and electrical upgrades, building envelope improvements, toilet renovations and roof replacement;
- improvement/expansion of Lewis F. Cole Middle School to provide interior alterations, renovations and reconfiguration, HVAC upgrades, roof replacement and additional educational space/classrooms, science labs and media center;
- improvement/expansion of the Fort Lee High School to provide interior alterations, HVAC upgrades, window replacement, building envelope improvements and additional educational space, science labs and music, art, media center and athletic facilities; and
- the acquisition of property located at Birch Memorial Park and the construction and equipping thereon of a new upper elementary school including school/community/traffic safety site improvements.

If the Proposal is approved, the School District anticipates receiving a State grant in the amount of \$18,853,881 (18.86% of project costs) for the project reducing the amount of borrowing for the project to \$81,116,119 (81.14% of project costs).

PROPOSAL

The Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey is authorized to (A) undertake a school facilities upgrade, renovation and expansion program including: improvements at School No. 1 to provide HVAC upgrades and roof/window replacement; improvement/expansion of School No. 2 to provide HVAC upgrades and additional Pre-K/Special Education classrooms; improvements at School No. 3 to provide HVAC upgrades, window replacement and building envelope/site improvements; improvements at School No. 4 to provide HVAC and electrical upgrades, building envelope improvements, toilet renovations and roof replacement; improvement/expansion of Lewis F. Cole Middle School to provide interior alterations, renovations and reconfiguration, HVAC upgrades, roof replacement and additional educational space/classrooms, science labs and media center; improvement/expansion of the Fort Lee High School to provide interior alterations, HVAC upgrades, window replacement, building envelope improvements and additional educational space, science labs and music, art, media center and athletic facilities; and the acquisition of property located at Birch Memorial Park and the construction and equipping thereon of a new upper elementary school including school/community/traffic safety site improvements; (B) expend on such project an amount not to exceed \$99,970,000, which expenditure shall be funded, in part, with a State grant in the amount of \$18,853,881 (based on the project's final eligible costs of \$47,134,702); and (C) issue bonds of the School District in an aggregate amount not to exceed \$81,116,119 (representing the local share). The Board is also authorized to issue additional bonds in an amount not exceeding the State grant amount to temporarily finance the State grant for cash flow purposes only, as necessary, pending receipt of the State grant. The local shares of each of the projects may be transferred among projects.

2. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the Education Law and Election Law, to the Bergen County Superintendent of Schools, Bergen County Clerk, Bergen County Board of Elections, and to the Clerk of

the Borough of Fort Lee, and to request such persons to undertake their respective functions under the Education Law and the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposal and the Explanatory Statement to conform same to statutory requirements.

4. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Borough of Fort Lee, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the offices of the Clerk of the Borough of Fort Lee, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in the office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs prior to the date of the Election.

5. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of the State grant.

6. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENCES: 3

DATED: August 23, 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			

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 23804

RENTAL AGREEMENT FOR SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the attached **rental agreement with Kingdom Business International Ministries Church** for use of facilities at School No. 1.

DATED: August 23, 2010

Attachment

Motion by: Mr. Joseph Surace

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			

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 23805

APPROVAL OF CLASS TRIPS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **class trips** listed on the attached summary.

DATED: August 23, 2010
Attachment

Motion by: Mrs. Linda McCue

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			

BCSS SUSPENSION ALTERNATIVE PROGRAM (SAP)
MEMORANDUM OF AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **Memorandum of Agreement for the Suspension Alternative Program (SAP) between the Fort Lee Public School District and Bergen County Special Services** for the 2010-2011 school year.

DATED: August 23, 2010
Attachment

Motion by: Mrs. Linda McCue

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			

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.

DATED: August 23, 2010
Attachment

Motion by: Mrs. Linda McCue

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			

REVISED GENERAL EDUCATION PRESCHOOL PROGRAM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **revised General Education Pre-School Program Application, Lottery System and Guidelines** as per the attached.

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education authorizes the Board Secretary to advertise the General Education Pre-School Lottery Program in all designated newspapers.

DATED: August 23, 2010
Attachment

Motion by: Mrs. Linda McCue

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			

ACADEMY OF PERFORMING ARTS CURRICULA

BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, and upon the recommendation of the Superintendent of Schools, that it hereby adopts the following curricula and programs on file in the Office of the Director of Curriculum and Instruction as supplemented by the New Jersey State Core Curriculum Content Standards and adopted texts:

**Dance History
Dance III
Acting III
Movement for the Actor II**

DATED: August 23, 2010

Attachment

Motion by: Mrs. Linda McCue

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 23810

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 **\$2,907,133.80** for August 2010 (computer checks) and July 2010 (manual checks).

DATED: August 23, 2010
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Linda McCue

☒ 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 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 the revised **FY 2010-2011 IDEA FUNDING** per the following:

IDEA Basic \$781,391.
IDEA Preschool \$ 21,565.

DATED: August 23, 2010

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Linda McCue

☒ 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 – JULY 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 **July 2010** should be paid.

Check#	<u>TD Bank</u>	Amount
10009	Ft. Lee BOE Special Account	\$ 5,795.00
	Total	\$ 5,795.00

DATED: August 23, 2010

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Linda McCue

☒ 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 – JULY 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 July 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: August 23, 2010

Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Linda McCue

☒ 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. 23814

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.	7/27, 7/28, 7/29, 7/30, 7/31, 8/2, 8/3, 8/4, 8/5/10	Peter Marose	20 hrs. @ \$45.00 each - \$900.00

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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			

OUT-OF-DISTRICT PLACEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following out-of-district placement:

Student	Placement	Dates	Tuition
WK	Palisades Regional Academy	9/2/10 – June 2011	\$43,760 annual tuition

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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			

**BLOODBORNE PATHOGEN PROGRAM PROFESSIONAL
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 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 2010-2011 school year.

DATED: August 23, 2010
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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			

**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 2010-2011 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**

DATED: August 23, 2010
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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. 23818

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 23, 2010
Attachment

* Please note that Mr. Joseph Surace abstained from one name.

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 UNUSED VACATION DAYS
AND SICK DAY PAYOUTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reimbursement payments to in the amounts indicated on the attached summaries, for **unused vacation and sick day payouts**.

DATED: August 23, 2010

Attachments

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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			

HIGH SCHOOL TEACHERS 6th PERIOD STIPENDS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves a **\$5,000 pensionable stipend** for each teaching staff member assigned to teach a sixth period at Fort Lee High School for the 2010-2011 school year as per the attached list.

DATED: August 23, 2010
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 RITA SCIUTO
AS TEMPORARY ASSISTANT TO THE
DIRECTOR OF SCHOOL COUNSELING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the reappointment of **Rita Scuito as Temporary Assistant to the Director of School Counseling Services** at Fort Lee High School from August 30, 2010 through November 15, 2010 at the rate of \$400 per diem, not to exceed four (4) days per week, due to the maternity leave of Aimee DeSheplo.

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 EDUCATIONAL COORDINATORS
AT SCHOOL NO. 3 FOR EXTENDED SCHOOL DAY PROGRAM

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
EDUCATIONAL COORDINATOR – School #3	HEATHER GLICKEL	YES
EDUCATIONAL COORDINATOR – School #3	JENNIFER AZZOLINI	YES

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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			

VOLUNTARY TRANSFER OF CUSTODIAL STAFF MEMBERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **voluntary transfer of the following custodial staff members**, effective August 30, 2010:

Employee	Title	Transfer From	To
Raul Sanchez	Custodian	School No. 1	School No. 2
John Gouvouniotis	Custodian	School No. 2	Fort Lee High School

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 BRANDI LEWIS
AS PART-TIME PHYSICAL EDUCATION AIDE AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **resignation of Brandi Lewis as Part-Time Physical Education Aide at School No. 3**, effective August 18, 2010.

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 ROSA SGRO
AS ELEMENTARY TEACHER AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Rosa Sgro, Elementary Teacher at School No. 4**, as follows:

- 1 personal day on November 29, 2010;
- 20 accumulated sick days from November 30, 2010 through and including January 4, 2011, **with pay**; and
- 60 work days of Federal Family Leave from January 5, 2011 through and including April 6, 2011, **without pay***, which provides for the retainment of health benefits; and
- 51 work days of New Jersey Family Leave from April 7, 2011, through and including June 24, 2011, **without pay***, which provides for the retainment of health benefits;

with the intention of returning to her teaching responsibilities on September 1, 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 **Rosa Sgro**.

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 AS LEAVE REPLACEMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacements for the 2010-2011 school year**, to be placed at the substitute rate for the first 60 days.

BE IT FURTHER RESOLVED, the leave replacements will be compensated at a rate of pay equal to the following: the first **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>Appointee</i>	<i>Replacing</i>	<i>School</i>	<i>Assignment Dates</i>
Diane Robertazza	Stacey Margolies	School No. 2	Effective September 2, 2010 through December 22, 2010
Karen Simone	Faith Minutolo	School No. 1	Effective September 2, 2010 through November 19, 2010
Karen Simone	Rosa Sgro	School No. 4	Effective November 22, 2010 through June 24, 2011

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 JOHN COVIELLO
AS ASSISTANT PRINCIPAL AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **John Coviello as Assistant Principal of Fort Lee High School**, for the 2010-2011 school year, to be placed on **Step 1** of the Administrators' salary guide, at a salary of **\$112,906 prorated**, effective on or after August 24, 2010, due to the resignation of Jennifer Viti.

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

BE IT FURTHER RESOLVED, that this appointment is expressly contingent upon **John Coviello** executing the Board's customary employment contract, containing a sixty (60) termination clause.

DATED: August 23, 2010

Motion by: Mr. Yusang Park

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 ROBERT FELDMAN AS ASSISTANT PRINCIPAL
AT LEWIS F. COLE MIDDLE SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Robert Feldman as Assistant Principal of Lewis F. Cole Middle School**, for the 2010-2011 school year, to be placed on **Step 1** of the Administrators' salary guide, at a salary of **\$112,906 prorated**, effective August 24, 2010, due to the transfer to James Albro.

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

BE IT FURTHER RESOLVED, that this appointment is expressly contingent upon **Robert Feldman** executing the Board's customary employment contract, containing a sixty (60) day termination clause.

DATED: August 23, 2010

Motion by: Mr. Yusang Park

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 ADDITIONAL SUBSTITUTE TEACHERS
FOR 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following as **Substitute Teachers** for the 2010-2011 school years:

Su Jung Bai
 Amalia Garcia
 Sara Kohn
 Andrea Levites-Leon
 Alicia Max
 Amparo Amy Melendez
 Richard Morse
 Mark Nersesian
 Amanda Pohan
 Diane Robertazza
 Claudia Rachel Scaran
 Diana Spina

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: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 MATTHEW ADDEO 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 **Matthew Addeo as 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 **Matthew Addeo** 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 **Matthew Addeo** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 KRISTIN NICASTRO
AS CLASSROOM AIDE FOR PRESCHOOL AUTISTIC CLASS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Kristin Nicastro as a Classroom Aide for the Preschool Autistic Class** for the 2010-2011 school year, to be placed at **Step 3, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$27,026.00, 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 **Kristin Nicastro** 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 **Kristin Nicastro** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 GLORIA SELTZER
AS CLASSROOM AIDE FOR PRESCHOOL AUTISTIC CLASS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Gloria Seltzer as a Classroom Aide for the Preschool Autistic Class** 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 **Gloria Seltzer** 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 **Gloria Seltzer** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 JENNIFER KRECKMAN AS CLASSROOM AIDE
FOR AUTISM PROGRAM AT SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Jennifer Kreckman as a Classroom Aide for the Autism Program at School No. 2** 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 **Jennifer Kreckman** 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 **Jennifer Kreckman** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 PAMELA ANGELINI AS DISTRICT SCHOOL NURSE
ASSIGNED TO THE FORT LEE EARLY CHILDHOOD CENTER**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Pamela Angelini as a District School Nurse assigned to the Fort Lee Early Childhood Center** for the **2010-2011 school year**, effective September 2, 2010, to be placed at **Step 7, Class MA+20**, on the 2010-2011 Teachers' Guide, **at a salary of \$67,900.00**.

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

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

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 FAMILY LEAVE AND RETIREMENT OF CAROL GIANNANTONIO
AS MIDDLE SCHOOL GEOGRAPHY/COMPUTER TEACHER**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves an **Extended Federal Family Leave for Carol Giannantonio, Middle School Geography/Computer Teacher**, from September 2, 2010 through October 28, 2010 for the retention of health benefits;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of **Carol Giannantonio as Middle School Geography/Computer Teacher, effective September 1, 2010.**

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to forward a copy of this resolution to **Carol Giannantonio.**

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 GREGG MILGRAM
AS LEAVE REPLACEMENT AT MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the reappointment for the following **leave replacement**, at the annual rate of **\$52,500.00 prorated, without benefits**.

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>	<i>Time Period</i>
Gregg Milgram	Carol Giannantonio	Middle School	September 1, 2010 – October 28, 2010

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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 DIANA SPINA
AS LEAVE REPLACEMENT AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacements for the 2010-2011 school year**, to be placed at the substitute rate for the first 60 days.

BE IT FURTHER RESOLVED, the leave replacements will be compensated at a rate of pay equal to the following: the first **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>Appointee</i>	<i>Replacing</i>	<i>School</i>	<i>Assignment Dates</i>
Diana Spina	Renee Belmonte	School No. 2	Effective September 2, 2010 through March 2, 2011

DATED: August 23, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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			

CLASSROOM AIDE/1:1 AIDE/2:1 AIDE/3:1 AIDE
ASSIGNMENTS FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of **Classroom Aide/1:1 aide/2:1 aide/3:1 aide assignments for the 2010-2011 school year.**

DATED: August 23, 2010
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ 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. 23839

**SECOND READING AND ADOPTION OF
POLICIES AND REGULATIONS**

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 policies and regulations as indicated on the attached.**

DATED: August 23, 2010
Attachment (CD)

Motion by: Mr. Yusang Park

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			

TECHNOLOGY COMMITTEE

#1T

RESOLUTION NO. 23840

DISPOSAL OF EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **disposal of equipment** per the attached list.

DATED: August 23, 2010
Attachment

Motion by: Mr. Joseph Surace

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			

