

**CURRICULUM & INSTRUCTION COMMITTEE**

#1CUR

RESOLUTION NO. 24502

**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: September 12, 2011

Attachment

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**INDEPENDENT STUDIES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **Independent Studies** for high school students as per the attached proposals:

<b><u>Student</u></b>	<b><u>Mentor/Teacher</u></b>	<b><u>Course/Project</u></b>
SU	Michael Raftery	Health & Physical Education 12 (Modified)
SU	Charles Salame	English 12 Search for Identity
SL	Thomas Cirone	Art 3

DATED: September 12, 2011

Attachments

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO				X
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 24504

**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 **\$1,906,895.94** for September 2011 (computer checks) and August 2011 (manual checks).

DATED: September 12, 2011

Attachment

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Motion by: Mrs. Linda McCue

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPROVAL OF ATTENDANCE AND TRAVEL TO THE NEW JERSEY  
SCHOOL BOARDS CONVENTION IN OCTOBER 2011**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attendance and travel expenditures for administration and board members to attend the New Jersey School Boards Convention on October 24, 2011 through October 26, 2011 and payment for registration and incidental expenses in the amount of \$1,050. for reimbursement per the GSA rate for the following attendees.

<b><i>GSA Rates</i></b>				
			Hotel	Meals
NJ	Atlantic City / Ocean City / Cape May	Atlantic and Cape May	\$96	\$66
<p align="center"><b><u>ATTENDEES TO THE NEW JERSEY SCHOOL BOARDS CONVENTION</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Raymond Bandlow</li> <li>2. Steven Engravalle</li> <li>3. Cheryl Balletto</li> <li>4. Jack DeNichilo</li> <li>5. John Bang</li> <li>6. Carmelo Luppino, Jr.</li> <li>7. Linda McCue</li> <li>8. Angela Napolitano</li> <li>9. Yusang Park</li> <li>10. Peter Suh</li> <li>11. Joseph Surace</li> <li>12. Helen Yoon</li> <li>13. Arthur Levine</li> </ol>				

DATED: September 12, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**JOINT TRANSPORTATION AGREEMENT**  
**WITH FAIRVIEW BOARD OF EDUCATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to utilize joint transportation services **with the Fairview Board of Education** for the 2011-2012 school year.

DATED: September 12, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**SUBMISSION OF 2011-2012 IDEA (STUDENTS WITH DISABILITIES)  
GRANT APPLICATION, IN THE AMOUNT OF \$830,223**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education authorizes the submission of the **FY 2011-2012 IDEA GRANT APPLICATION** per the following:

IDEA Basic	\$683,595.
Basic EIS	\$124,533.
IDEA Preschool	\$ 22,095.

DATED: September 12, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**REVISED RESOLUTION FOR MEMBER PARTICIPATION**  
**IN A COOPERATIVE PRICING SYSTEM.**  
**THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION**

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

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

**WHEREAS,** on September 12, 2011 the governing body of the Fort Lee Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the Fort Lee Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A: 11-11 (5)*, the (CHIEF EXECUTIVE OFFICER) IS HEREBY AUTHORIZED TO ENTER INTO A Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage. This resolution supersedes Resolution No. 24381 dated July 25, 2011.

DATED: September 12, 2011  
Attachment

Motion by: Mrs. Linda McCue

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**HEALTH-WELFARE & SAFETY COMMITTEE**

#1HWS

RESOLUTION NO. 24509

**BERGEN COUNTY REGION V COUNCIL**  
**FOR SPECIAL EDUCATION AS A RELATED SERVICE PROVIDER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the Shared Services including but not limited to evaluations, therapies, non public school services and other services as requested to be provided by Region V consultants on as needed basis as follows:

Bergen County Region V Council for Special Education 700 Kinderkamack Road, Suite 204 Oradell, New Jersey 07649 (201) 599-0585	Fee Schedule: Evaluation/Report - \$300. Any and All Direct Services - \$65. Per hour Out of Region Admin. Fee - 3% of Total
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DATED: September 12, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			



**PERSONNEL COMMITTEE**

**#1P**

RESOLUTION NO. 24510

**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: September 12, 2011  
Attachment

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPROVAL OF JOB DESCRIPTIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **job descriptions** for the following positions:

**OCCUPATIONAL THERAPIST  
CERTIFIED OCCUPATIONAL THERAPY ASSISTANT (COTA)  
HUMAN RESOURCE – CONFIDENTIAL ADMINISTRATIVE ASSISTANT**

DATED: September 12, 2011  
Attachments

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**RESCINDING RESOLUTION NO. 24449 DATED AUGUST 15, 2011 FOR  
EXTENDING THE APPOINTMENT OF OLGA SAGALCHIK AS LEAVE  
REPLACEMENT (FOR MATH TEACHER) AT FORT LEE HIGH SCHOOL**

**WHEREAS**, Resolution No. 24399 was approved by the Fort Lee Board of Education at its public meeting on July 25, 2011 to approve the appointment of Olga Sagalchik as leave replacement for Chang Caulfield at Fort Lee High School, effective from September 1, 2011 through December 2, 2011; and

**WHEREAS**, Resolution No. 24449 was erroneously issued for approval on August 15, 2011 to appoint of Olga Sagalchik as leave replacement for Chang Caulfield at Fort Lee High School, effective from September 1, 2011 through June 30, 2012, however, Chang Caulfield is expected to return to her teaching responsibilities on Monday, December 5, 2011 as stipulated in Resolution No. 24172 dated March 28, 2011;

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **rescinding of Resolution No. 24449 dated August 15, 2011 for the appointment of Olga Sagalchik as leave replacement for Chang Caulfield at Fort Lee High School, effective from September 1, 2011 through June 30, 2012.** Therefore, Resolution No. 24399 dated July 25, 2011 still remains in effect.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**ACCEPTING THE RESIGNATION FOR THE PURPOSE OF RETIREMENT OF DR.  
RAYMOND BANDLOW AS SUPERINTENDENT OF SCHOOLS**

**BE IT RESOLVED**, that the Fort Lee Board of Education hereby accepts the resignation for the purpose of retirement of Dr. Raymond Bandlow, Superintendent of Schools, effective November 1, 2011.

**BE IT FURTHER RESOLVED**, the Fort Lee Board of Education approves the vacation and sick day payout to be paid on November 17, 2011 per the following:

Type	Salary	Daily Rate	Per Diem	No. of Days	Total Pay
Vacation Day	\$219,368.	260	843.72	31	\$26,155.32
Sick Day	\$219,368.	260	843.72	101.50	\$15,000.00 (Max)

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**TRANSFER OF STAFF MEMBERS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfers of the following staff members:

Staff Member	Transfer From	Position	Transfer To
Carmen (Roetman) Finocchiaro	FLHS	Spanish Teacher	All elementary schools
Carmen Brinn	S#4	Classroom Aide	S#1
Manual Rivera	FLHS	Classroom Aide	S#4

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**RESIGNATION OF ADRIANA ZARAGOZA**  
**AS 1:1 AIDE AT SCHOOL NO. 1**

**BE IT RESOLVED**, that the Fort Lee Board of Education hereby accepts the **resignation of Adriana Zaragoza as 1:1 Aide at School No. 1**, effective September 1, 2011.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**RESIGNATION OF MICHELLE DESIERVO**  
**AS PART-TIME 1:1 AIDE AT SCHOOL NO. 3**

**BE IT RESOLVED**, that the Fort Lee Board of Education hereby accepts the **resignation of Michelle DeSiervo as Part-Time 1:1 Aide at School No. 3**, effective September 1, 2011.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**RESCINDING THE APPOINTMENT OF LAUREN GROSSEL**  
**AS AIDE AT SCHOOL NO. 1**

**BE IT RESOLVED**, that the Fort Lee Board of Education **rescinds** the **appointment of Lauren Grossel as an Aide at School No. 1 for the 2011-2012 school year**, as stipulated on the attachment to Resolution No. 24497 dated August 29, 2011, due to the fact she has chosen not to accept the position.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			



**RESIGNATION OF JACQUELINE MADDI**  
**AS 4/5<sup>TH</sup> DISTRICT BEHAVIORIST**

**BE IT RESOLVED**, that the Fort Lee Board of Education hereby accepts the **resignation of Jacqueline Maddi as 4/5ths District Behaviorist**, effective October 7, 2011.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**AMENDED APPOINTMENT OF EXTENDED SCHOOL DAY PROGRAM  
STAFFING FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended appointment of **Extended School Day Program Staffing for the 2011-2012 school year** as per the **attached revised list**. This resolution supersedes Resolution No. 24494 dated August 29, 2011.

DATED: September 12, 2011

Attachment

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE				X
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**ADJUSTMENT OF START DATE FOR THE APPOINTMENT  
OF MAGDA HELLER AS 2:1 AIDE AT SCHOOL NO. 1**

**WHEREAS, Magda Heller** was appointed on Resolution No. 24455 dated August 15, 2011 as a 2:1 Aide at **School No. 1** for the 2011-2012 school year, to be placed at **Step 1, degreed**, of the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$24,114.00, effective September 1, 2011**; and

**WHEREAS, Magda Heller** start date should be changed from September 1, 2011 to September 12, 2011.

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Magda Heller as 2:1 Aide at School No. 1** for the 2011-2012 school year, to be placed at **Step 1, degreed**, of the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$24,114.00 prorated, effective September 12, 2011**.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF MEGHAN LYNCH AS LEAVE REPLACEMENT  
FOR GUIDANCE COUNSELOR 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 replacement at School No. 2 for the 2011-2012 school year, effective from September 13, 2011 through April 3, 2012**, to be placed at the substitute rate for the first 60 days.

**BE IT RESOLVED**, beginning on the 61<sup>st</sup> day, **Meghan Lynch** 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 \$53,500.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Meghan Lynch	Aimee DeSheplo	School No. 2 Guidance Department

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

DATED: September 12, 2011

Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF PETER WOOD AS PART-TIME CLASSROOM AIDE  
AT LEWIS F. COLE MIDDLE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Peter Wood as Part-Time Classroom Aide at Lewis F. Cole School** for the 2011-2012 school year, to be placed at **Step 1, degreed**, of the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$13,157.00 prorated, without benefits, effective September 13, 2011**, due to class size.

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

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

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**ADJUSTMENT OF HOURS FOR ROSEMARIE RABBITT AS PART-TIME  
PHYSICAL EDUCATION AIDE AT SCHOOL NO. 4**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **adjustment of hours for Rosemarie Rabbitt as Part-Time Physical Education Aide at School No. 4 for the 2011-2012 school year, effective September 1, 2011:**

Change From:	Change To:
Step 3, non-degreed - \$13,433.00 based upon 20 hours	Step 3, non-degreed -\$11,784.00 based upon 17.25 hours

This resolution supersedes Resolution No. 24353 dated June 27, 2011.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**REAPPOINTMENT OF LEENA KOTHARI**  
**FROM PART-TIME TO FULL-TIME CLASSROOM AIDE AT SCHOOL NO. 4**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of **Leena Kothari from Part-Time to Full-Time Classroom Aide at School No. 4** for the 2011-2012 school year, to be placed at **Step 3, degreed**, of the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$27,538.00, with benefits, effective September 1, 2011**.

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

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education thereby **rescinds** the appointment of **Leena Kothari as Part-Time Aide at School No. 4** for the 2011-2012 school year, as stipulated on Resolution No. 24353 dated June 27, 2011.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**ADDITIONAL SUBSTITUTES**  
**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 appointment of the following as Substitutes for the 2011-2012 school year:

<b>Name</b>	<b>Position</b>
Melanie Mattei	Substitute Secretary
Lena Shamoun	Substitute Teacher/Aide
Deborah Schlobach-Reme	Substitute Teacher/Aide

**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: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			



**TUITION REIMBURSEMENT RATE FOR CREDITS EARNED**  
**BY TEACHERS FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **tuition reimbursement rate** for credits earned by teachers at **\$484** per credit for the 2011-2012 school year.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**AMENDED MEDICAL LEAVE FOR LORI TAUSCHER**  
**AS ELEMENTARY TEACHER AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves an **amended medical leave for Lori Tauscher as Elementary Teacher at School No. 2**, as follows:

- 3 accumulated sick days from September 1, 2011 through and including September 6, 2011 **with pay**; and
- 60 work days of Federal Family Leave from September 7, 2011 through and including December 14, 2011, **without pay\***, which provides for the retainment of health benefits; and
- 7 work days of **unpaid sick leave** from December 15, 2011 through and including December 23, 2011, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on January 2, 2012.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Lori Tauscher**.

This resolution supersedes Resolution No. 24481 dated August 29, 2011.

DATED: September 12, 2011

Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF THOMAS CURRY AS PART-TIME  
PHYSICAL EDUCATION 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 **Thomas Curry as Part-Time Physical Education Aide at School No. 2** for the 2011-2012 school year, to be placed at **Step 1, degreed**, of the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$13,157.00 prorated, without benefits, effective September 13, 2011**.

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

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

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**RESIGNATION OF SHAKIRA VALDEZ**  
**AS PART-TIME PHYSICAL EDUCATION AIDE AT SCHOOL NO. 3**

**BE IT RESOLVED**, that the Fort Lee Board of Education hereby accepts the **resignation of Shakira Valdez as Part-Time Physical Education Aide at School No. 3**, effective September 1, 2011.

DATED: September 12, 2011

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Motion by: Mr. Peter Suh

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**POLICY COMMITTEE**

#1POL

RESOLUTION NO. 24530

**SECOND READING AND ADOPTION OF POLICY/REGULATION UPDATES**

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

<b>Policy/Regulation</b>	<b>Policy/Regulation Title</b>
<b>3281.1</b>	<b>SOCIAL NETWORKING AND ELECTRONIC COMMUNICATION WITH STUDENTS</b>
<b>4281.1</b>	<b>SOCIAL NETWORKING AND ELECTRONIC COMMUNICATION WITH STUDENTS</b>
<b>R5600.01</b>	<b>STUDENT CODE OF CONDUCT</b>
<b>5350</b>	<b>PUPIL SUICIDE PREVENTION</b>

DATED: September 12, 2011

Attachment

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Motion by: Mrs. Angela Napolitano

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			