

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 23841

DISTRICT AND BOARD GOALS
FOR 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that the Fort Lee Board of Education approves the attached
District and Board Goals for the 2010-2011 school year.

DATED: September 13, 2010

Attachment

Motion by: Mr. Yusang Park

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

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

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 23842

APPROVAL OF FINAL CHANGE ORDER HIGH SCHOOL ROOF PROJECT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change orders for the Fort Lee High School Roof Project as per the following:

Change Order #8	\$ 6,878.03
Change Order #9	\$ (2,000.00)
Change Order #10	\$ <u>(18,600.00)</u>
TOTAL NET CHANGE ORDER ROOF CREDIT	\$ (13,721.97)

DATED: September 13, 2010

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

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

AWARD OF EMERGENCY PURCHASE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education deems the water leakage at Lewis F. Cole Middle School an emergency and authorizes the Business Administrator to contract an emergency repair to **A and C Plumbing and Heating, Inc.** in the amount of \$32,012.03.

DATED: September 13, 2010

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

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

EXECUTION OF GRANT AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education is authorizing **execution and delivery of all Grant Agreements per the attached list of projects.**

DATED: September 13, 2010

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

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

DELEGATION OF SDA PROJECT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education is authorizing **Delegation of Authority to the School Business Administration for supervision of the School Facilities Project** for the list of attached projects.

DATED: September 13, 2010

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Arthur W. Levine

☒ Motion Passed

☐ Motion Failed

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

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 23846

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 13, 2010

Attachment

Motion by: Mr. Yusang Park

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 SCHOOL CALENDAR FOR THE 2010-2011 SCHOOL YEAR
TO DELETE SEPTEMBER 28TH PROFESSIONAL DEVELOPMENT DAY**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **2010-2011 Revised School Calendar**, which was revised to delete the September 28, 2010 Professional Development Day as per the attached.

DATED: September 13, 2010

Attachment

Motion by: Mr. Yusang Park

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			

SUPPORT OF ADULT LITERACY PROGRAM
WITH BERGEN COUNTY TECHNICAL SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the continuation to **support Bergen County Technical Schools' Adult Literacy Program** offering ESL instruction under the Adult Basic Skills Grant Program, at no cost to the Fort Lee School District.

DATED: September 13, 2010

Motion by: Mr. Yusang Park

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 FOR INDEPENDENT STUDIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Independent Studies** for high school students in the following categories:

Piano Lab
Advanced Placement Music Theory

DATED: September 13, 2010

Motion by: Mr. Yusang Park

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			

BASIC SKILLS PROGRAM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **purchase and utilization of Transmath and Voyager from Cambium Learning** per the attached quotes. Professional Development fees and supplies are funded from Title IIA grant sources.

DATED: September 13, 2010
Attachment

Motion by: Mr. Yusang Park

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			

SALE OF UNUSED HIGH SCHOOL TEXTBOOKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **sale of unused high school textbooks to Follett Educational Services** as outlined below:

Course: Unified Science (discontinued for High School freshmen beginning in September 2010)

Textbook: "Physical Science with Earth and Space Science"

Publisher: Holt Rinehart Winston

Copyright: 2008

ISBN-10: 0030672139

Number of books at this time: 60

Buyback cost per textbook: \$33.00

Total buyback cost: \$1,980.00

Voucher amount: \$2,178.00 (this includes an additional 10% for purchasing textbooks for the new freshmen science course, *Environmental Science*.)

DATED: September 13, 2010

Motion by: Mr. Yusang Park

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			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 23852

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 **\$625,492.03** for September 2010 (computer checks).

DATED: September 13, 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			

REVISED RENEWAL OF CHARTWELLS CONTRACT

WHEREAS, the Fort Lee Board of Education, upon the recommendation of the Superintendent of Schools, hereby awards the renewal of the Food Service Management contract to **Chartwells School Dining Service for the 2010-2011** school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education authorizes the School Business Administrator/Board Secretary to enter into a renewal contract for Food Service Management for the 2010-2011 school year with Chartwells at a **management fee of \$.1176** cents per meal served and meal equivalent during the 2010-2011 school year. The administrative fee is \$.0684 for the 2010-2011 school year. Chartwells guarantees the return to the Fort Lee School District from the food service operations for the 2010-2011 school year to be **\$50,000**. If the annual operating statement shows a profit less than **\$50,000**, Chartwells will reduce its management fee by the difference between the actual and guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of the Chartwells management fee as set forth above.

BE IT FURTHER RESOLVED that the Board of Education acknowledges the receipt of the Political Contribution Form as required by PL291.

DATED: September 13, 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			

NJSIAA FEES FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the enrollment of Fort Lee High School as a **Member of the New Jersey State Interscholastic Athletic Association (NJSIAA)** for the 2010-2011 school year and the payment of dues in the amount of \$2,150.

DATED: September 13, 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			

APPROVAL OF EMPLOYEE PORTAL AGREEMENT
WITH SYSTEMS 3000

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the agreement with Systems 3000 for installation of the Employee Portal Module as per the attached.

DATED: September 13, 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			

CLIFFSIDE PARK BOE JOINT TRANSPORTATION

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 Cliffside Park Board of Education, Little Ferry Board of Education, LCEC and Fairview Board of Education** for the 2010-2011 school year.

DATED: September 13, 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			

**APPROVAL OF ATTENDANCE AND TRAVEL TO THE NEW JERSEY
SCHOOL BOARDS CONVENTION IN OCTOBER 2010**

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 19, 2010 and October 20, 2010 as per the attached list for a registration fee in the amount of \$550. for all attendees.

DATED: September 13, 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			

NO CHILD LEFT BEHIND FUNDING 2010-2011

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the submission of the 2010-2011 **NCLB Grant** application.

DATED: September 13, 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			

TRANSFER TO UNEMPLOYMENT ACCOUNT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby authorizes the business administrator/board secretary to **wire transfer the following funds from the custodial account to the unemployment account:**

2009-2010 \$260,000
2010-2011 \$486,721

DATED: September 13, 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			

EMERGENCY BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby authorizes the business administrator/board secretary to **complete the budget transfer per the following for the emergency repair of a water leak at Lewis F. Cole Middle School:**

From 11-000-100-565-60-000 (33,000)
To 12-000-400-450-40-008 33,000

DATED: September 13, 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			

APPOINTMENT OF SCHOOL PHYSICIAN

BE IT RESOLVED, that the Fort Lee of Education appoints **Dr. Jen F. Lee as School Physician** for the 2010-2011 school year at the annual rate of \$16,587. which includes the duties of his role as the Football Team Physician.

DATED: September 13, 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			

#11F

RESOLUTION NO. 23862

APPOINTMENT OF MEDICAL DIRECTOR

BE IT RESOLVED, that the Fort Lee of Education appoints **Dr. Mary Ann Colenda as Medical Director** for the 2010-2011 school year at the annual rate of \$17,970.

DATED: September 13, 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			

BCDAA FEES FOR THE 2010-2011 AND 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Bergen County Official Fees for the 2010-2011, and 2011-2012 school years**, as per the attached schedule.

DATED: September 13, 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. 23864

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
E.A.	6/3, 6/4, 6/7, 6/10, 6/14, 6/17, 6/21, 6/24/10	Stephanie Hanson	16 hrs. @ \$45.00 each - \$720.00

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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. 23865

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 13, 2010

Attachment

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPROVAL OF ATHLETIC GAME WORKERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following appointments of athletic game workers for the 2010-2011 school year to be paid at the rate of \$40.00 per game. These people may work in the following capacities and will be reimbursed \$40 per event:

Gate personnel
Crowd Control
Clock Operator
Site manager
Announcer

Athletic Game Workers		
Alysia Alberque	John Lawlor	Mike Raftery
Alex Almeyda	Howard Lipoff	Pete Romano
Ashley Baker	Diego Lombardo	William Straub
Gabriella Bernardo	Demba Mane	Greg Tavoularis
Carol Burghardt	Jeff Murren	Justin Williams
Todd Church	Kevin Oliver	Stacie Zafiris
Robert Ciccone	Calogero Pagano	Phil Zappel
Al Epstein	James Puliate	Karen Zappel
Kelly Horton	Rosemary Rabbit	John Ziemba

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

**AMENDING RESOLUTION FOR APPOINTMENT OF AMY GROSSMAN
AS ELEMENTARY RESOURCE TEACHER**

WHEREAS, the Fort Lee Board of Education adopted Resolution No. 23798 at its public meeting of August 9, 2010 to appoint 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**;

WHEREAS, the salary for **Step 1 Class BA+10** should have read \$53,500 and upon further review of her transcripts, Amy Grossman should have been placed on **Step 1 Class BA+20 at a salary of \$54,500 at School No. 2 and School No. 4**;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the correction of the appointment of **Amy Grossman as Elementary Resource Teacher at School No. 2 and School No. 4**, to be placed at **Step 1 Class BA+20**, on the 2010-2011 Teachers' Guide, at a salary of **\$54,500**, effective **September 1, 2010**.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

RESIGNATION OF MICHELE IPPOLITO
AS 1:1 AIDE AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **resignation of Michele Ippolito as a 1:1 Aide at School No. 4** effective September 1, 2010.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

MATERNITY LEAVE FOR RITA STAMIS
AS ELEMENTARY TEACHER AT SCHOOL NO. 4

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

- 24 accumulated sick days from September 2, 2010 through and including October 8, 2010, **with pay**; and
- 60 work days of Federal Family Leave from October 12, 2010 through and including January 19, 2011, **without pay***, which provides for the retainment of health benefits; and
- work days of New Jersey Family Leave from January 20, 2011, through and including January 27, 2011, **without pay***, which provides for the retainment of health benefits;

with the intention of returning to her teaching responsibilities on January 28, 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 **Rita Stamis**.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

ALLOCATION OF SIXTH-PERIOD STIPEND

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the allocation of the **sixth-period teaching stipend** at Fort Lee High School as follows:

Flordaliza Rodriquez	\$15.00 day for first 90 days; the next 60 days \$1,000 stipend
Gina Graziano-Hempton	\$3,000 stipend (This supersedes Resolution # 23820)

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

TUITION REIMBURSEMENT RATE FOR CREDITS EARNED
BY TEACHERS FOR THE 2010-2011 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 **\$475** per credit for the 2010-2011 school year.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

RESCINDING 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 rescinding the appointment of **Jill Bury** as a **1:1 Aide at School No. 2** for the 2010-2011 school year, as stipulated on Resolution No. 23797 dated August 9, 2010, due to her refusal to accept the job offer.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

PSAT PROCTORS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the payment to the following individuals, for the amounts indicated, for services to be rendered for **PSAT Testing** which will take place on October 16, 2010 at Fort Lee High School, at a cost not to exceed \$7,420.

Supervisor/Test Coordinator**Jamie E. Ciofalo**Assistant to the Coordinator @ \$325**Laura Caddell**Proctors @ \$110

Matt Cohn	Debra Brigida
Lauren Glynn	Olivia Matsoukas
Rosa Pettigrew	Andria Magliozi
Joanie Palzer	Howard Lipoff
Diana Acosta	Christen Cohn
Yvette Stamoulis	Kevin Oliver
Marcia Leon	Galo Mendoza
Anthony Galatioto	Kathleen Weissman-Wei

Proctor @ \$165**Christina Murphy** (extended time @ \$165)**ETS (company providing test materials)**

Estimated at 320 @ \$13 = \$4,160

Supplies

\$50.00

ETS (for potential unused text book fee)

Estimated at 320 @ \$3 = \$960

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-RamirezSeconded 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			

TERMINATION OF DEONCA WILLIAMS
AS HIGH SCHOOL SPANISH TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **termination of Deonca Williams as a Spanish Teacher at Fort Lee High School**, effective October 14, 2010.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

**RESCINDING THE APPOINTMENT OF ROBERT BABBINI
AS CLASSROOM AIDE FOR AUTISM CLASS AT SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves rescinding the appointment of **Robert Babbini** as a **Classroom Aide for Autism Class at School No. 2** for the 2010-2011 school year, as stipulated on Resolution No. 23659 dated June 7, 2010, due to his refusal to accept the job offer.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPOINTMENT OF ALLISON KARPMAN
AS LEAVE REPLACEMENT AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of **Allison Karpman** as 1:1 Aide at School No. 4 due to her request to become a maternity leave replacement, effective September 1, 2010.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement at School No. 4 for the 2010-2011 school year, effective from September 2, 2010 through February 1, 2011**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Allison Karpman** will be compensated at a rate of pay equal to the following: **10 days at \$90.00 per day, 11-60 at \$95.00 per day, and BA, Step 1 prorated for the remainder of the assignment, (i.e., rate of \$52,500.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Allison Karpman	Rita Stamis	School No. 4

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPOINTMENT OF MICHELLE DESIERVO
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 appointment of **Michelle DeSiervo as 1:1 Aide at School No. 3** 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 prorated, effective September 14, 2010**, for the replacement of Allison Karpman.

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

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

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPOINTMENT OF MICHAEL DUZICH
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 **Michael Duzich as 1:1 Aide 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 prorated, effective September 14, 2010**, for the replacement of Allison Karpman.

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

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

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

**AMENDING RESOLUTION FOR APPOINTMENT OF KRISTIN FORSDAHL
AS PART-TIME OCCUPATIONAL THERAPIST**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the amending of Resolution No. 23743 dated July 12, 2010 for the appointment of **Kristin Forsdahl as Part-Time Occupational Therapist for the Child Study Team**, for the 2010-2011 school year, to be placed at **Step 4 Class MA**, on the 2010-2011 Teachers' Guide, at a salary of **\$58,910.00, prorated to \$21,421.81, without benefits**, effective **September 1, 2010**.

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

FEDERAL FAMILY MEDICAL LEAVE FOR MICHELE HERNANDEZ
AS 1:1 AIDE AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **Federal Family Medical Leave for Michele Hernandez as 1:1 Aide at School No. 1**, as follows:

- 20 days from September 13, 2010 through and including October 8, 2010, **without pay**; due to the retainment of health benefits, and

with the intention of returning to her responsibilities on October 12, 2010.

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

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

**AMENDING RESOLUTION FOR APPOINTMENT OF GLORIA SELTZER
AS CLASSROOM AIDE FOR PRESCHOOL AUTISTIC CLASS**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the amending of Resolution No. 23822 dated August 23, 2010 for 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, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$24,683.00, effective September 1, 2010.**

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPOINTMENT OF ADDITIONAL SUBSTITUTES
FOR THE 2010-2011 SCHOOL YEAR

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

Lauren Dimick Lauren Dimick	Substitute Aide Substitute Secretary
Marietta Golenishew Marietta Golenishew	Substitute Aide Substitute Secretary
Shelley Perino Shelley Perino	Substitute Aide Substitute Secretary
Shakira Valdez	Substitute Aide
Luis Campoverde	Substitute Bus Driver
Bahosse Khadija Lauren Lustica Richard Morse Susanne Ngai	Substitute Teacher Substitute Teacher Substitute Teacher Substitute Teacher

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 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPROVAL OF INTERNS FOR CHILD STUDY TEAM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the placement of **Social Work Interns and School Psychology Interns for the Child Study Team** for the 2010-2011 school year as outlined below:

Student Intern	Placement	University	Cooperating Staff Member(s)
Elena Hollenga	Social Work Intern	New York University Silver School of Social Work	Barbara Pitocco
Dianna Gomez	Social Work Intern	New York University Silver School of Social Work	Barbara Pitocco
Talya Kagedan	School Psychology Intern	St. John's University New York City	Dr. Pamela Rothman
Talya Barth			
Mary Russell			
Penina Weiss	School Psychology Intern	Ferkau Graduate School and Pace University New York City	Dr. Pamela Rothman and/or Dr. Daniel Bialik and Ms. Lorraine Bortnick
Ling-Yi Sung			
Alana Siegel			

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

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			

APPOINTMENT OF JOSE SANTOS
AS HIGH SCHOOL SPANISH TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Jose Santos as Spanish Teacher at Fort Lee High School**, for the 2010-2011 school year, to be placed at **Step 2, Class BA**, on the 2010-2011 Teachers' Guide, at a salary of **\$53,100 prorated**, effective **September 14, 2010**, due to the replacement of Deonca Williams;

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

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

DATED: September 13, 2010

Motion by: Mrs. Michelle Stux-Ramirez

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			