

BOARD

#1B

RESOLUTION NO. TABLED

APPOINTMENT OF ACTING SUPERINTENDENT

BE IT RESOLVED, that the Fort Lee Board of Education hereby **appoints Mr. Steven Engravalle as Acting Superintendent of Schools effective November 1, 2011.** The Fort Lee Board of Education will present a contract at a future board meeting pending appropriate notification of a hearing and contract approval by the Executive County Superintendent of Schools in accordance with applicable law.

DATED: September 26, 2011

*The Board motioned to Table Resolution #1B with 5 Ayes and 4 Nays.

Motion by: Mr. John Bang

Seconded by: Mr. Yusang Park

☒ 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		

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24531

**APPROVAL OF RECOMMENDATION FROM THE BUILDINGS AND GROUNDS
COMMITTEE REGARDING THE COMPONENTS OF THE SCHOOL BOND REFERENDUM**

WHEREAS, the Building and Grounds has met over the last few months to discuss a Bond Referendum for the Fort Lee Public Schools. After much consideration and review, the Buildings and Grounds Committee recommends to the full board the following components of a School Bond Referendum to be held on January 24, 2012 (the last date available to secure state grant monies) as one question:

BE IT FURTHER RESOLVED, that after much consideration and review, the Buildings and Grounds Committee recommends to the full board the following components of a School Bond Referendum to be held on January 24, 2012 (the last date available to secure state grant monies) as one question:

PROJECT DESCRIPTION	SCHOOL	TOTAL COST	(GRANT)	(BONDS)
			STATE COST	LOCAL SHARE
ADDITION	MS	9,660,000	1,557,180	8,102,820
TOTAL ADDITIONS/NEW SPACE		9,660,000	1,557,180	8,102,820
HVAC UPGRADES	HS	870,000	348,000	522,000
HVAC UPGRADES	1	1,329,750	531,900	797,850
HVAC UPGRADES	4	4,140,000	1,656,000	2,484,000
HVAC UPGRADES	MS	1,130,000	452,000	678,000
MASONRY REPAIRS	HS	796,077	318,431	477,646
MASONRY REPAIRS	3	383,000	153,200	229,800
MASONRY REPAIRS	4	430,000	172,000	258,000
ROOF REPLACEMENT	1	1,165,250	466,100	699,150
ROOF REPLACEMENT	4	495,000	198,000	297,000
ROOF REPLACEMENT	MS	1,950,000	780,000	1,170,000
WINDOW REPLACEMENT	HS	1,050,000	420,000	630,000
WINDOW REPLACEMENT	1	695,000	278,000	417,000
WINDOW REPLACEMENT	3	532,000	212,800	319,200
TOTAL INFRASTRUCTURE REPAIRS		14,966,077	5,986,431	8,979,646
SCIENCE ROOM ALTERATIONS	HS	3,980,000	1,592,000	2,388,000
SCIENCE ROOM ALTERATIONS	MS	1,600,000	640,000	960,000
TOTAL SCIENCE ROOM ALTERATIONS		5,580,000	2,232,000	3,348,000
GRAND TOTALS		30,206,077	9,775,611	20,430,466

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education approves a Bond Referendum to be held on January 24, 2012 with all of the components per the chart above for a total of \$30,206,077 to be funded in the amount of \$9,775,611 from state grant funding and \$20,430,466 to be funded by the local taxpayer via the issuance of bonds as one question.

LET IT BE FURTHER RESOLVED, the Fort Lee Board of Education authorizes the Business Administrator/Board Secretary to notify the Bergen County Election Division and Borough Clerk that the Fort Lee Board of Education will hold a Special Election for the purposes of a School Bond Referendum on January 24, 2012.

DATED: September 26, 2011

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24531 (con't)

**APPROVAL OF RECOMMENDATION FROM THE BUILDINGS AND GROUNDS
COMMITTEE REGARDING THE COMPONENTS OF THE SCHOOL BOND REFERENDUM**

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 PROFESSIONAL SERVICES FOR REFERENDUM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education awards contracts with the following vendors for professional services on the bond referendum.

Firm	Service	Fee
Wilentz, Goldman & Spitzer PA	Bond Counsel	Unsuccessful Initial Fee – Failed \$500. Successful Initial Fee – Pass \$2,000. Bond Sale Fee – Not to exceed \$30,000.
Applied Data Services	Demographic Study	See Attached
SSP Architectural Group	Architect	See Attached
Florio, Perrucci, Steinhardt & Fader	Construction Attorney	Public entity clients - \$175.00 per hour for all attorneys

DATED: September 26, 2011

Attachments

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

UPDATE LONG RANGE FACILITIES PLAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education **authorizes SSP Architectural Group** to update the District's Long Range Facilities Plan to include the renovation of Central Office and to remove the High School and School #2 addition.

DATED: September 26, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

#4B&G

RESOLUTION NO. 24534

RENTAL AGREEMENT WITH BERGEN COMMUNITY COLLEGE
FOR USE OF FACILITIES AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the attached **rental agreement with Bergen Community College** for use of facilities at Fort Lee High School.

DATED: September 26, 2011

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 24535

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 26, 2011
Attachment

Motion by: Mr. Carmelo Luppino, Jr.

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. 24536

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 **\$531,898.55** for September 2011 (computer checks).

DATED: September 26, 2011

Attachment

Motion by: Mr. Joseph Surace

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			

APPROVAL – CAFETERIA CLAIMS
FOR SEPTEMBER 2011

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following claims for **Cafeteria** for the month of **September 2011** should be paid.

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10076	Andy's Refrigeration, Inc.	\$ 503.00
10077	Chartwells	3,050.78
10078	Chartwells	44,979.15
10079	Beyer Bros. Corp.	3,158.72
10080	Andy's Refrigeration, Inc.	494.50
10081	Humitech Systems	432.00
	Total	\$ 52,618.15

DATED: September 26, 2011

Motion by: Mr. Joseph Surace

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			

APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS
FOR SEPTEMBER 2011

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 **September 2011** should be paid.

Check#	<u>TD Bank</u>	Amount
10049	Mr. & Mrs. Malinosky	\$ 48.00
10050	Ft. Lee Board of Education Custodial Acc.	32,137.32
10051	NJ Cares for Kids	202.75
10052	NJ Cares for Kids	30.00
10053	NJ Cares for Kids	455.92
	Total	\$ 32,873.99

DATED: September 26, 2011

Motion by: Mr. Joseph Surace

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			

APPROVAL – LINE ITEM TRANSFERS - AUGUST 2011

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 August 2011**. 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: September 26, 2011
Attachment

Motion by: Mr. Joseph Surace

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			

TODAY'S LEARNING CENTER TRANSPORTATION CONTRACT

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 Today's Learning Center** for the 2011-2012 school year.

DATED: September 26, 2011

Attachment

Motion by: Mr. Joseph Surace

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			

ACCEPTANCE OF DONATIONS

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

Item	Amount	Donor	On Behalf Of
Check	\$85,525.82	Estate of Theresa A. Collum	Ft. Lee High School
Check	254.00	Target	Ft. Lee High School
Check	239.13	Target	School #1
TOTAL	\$86,019.56		

DATED: September 26, 2011

Motion by: Mr. Joseph Surace

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			

FAIR DISTRIBUTION OF STATE AID FOR EDUCATION

WHEREAS, the Fort Lee Board of Education, Bergen County, New Jersey believes that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III, Paragraph 1 of the New Jersey State Constitution states, "The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution"; and

WHEREAS, Article VIII, Section IV, Paragraph 1 of the New Jersey State Constitution states, "the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen years"; and

WHEREAS, Article VIII, Section IV, Paragraph 2 of the New Jersey State Constitution states, "the fund for the support of free public schools...shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State"; and

WHEREAS, Article VIII, Section I, Paragraph 7.a. of the New Jersey State Constitution states the income tax is to be "annually appropriated...exclusively for the purpose of reducing or offsetting property taxes"; and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Fort Lee Board of Education, Bergen County, New Jersey does hereby call upon the Legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all the people of the state and not by means that are prejudiced by the actions of special interest that may have been presented before the Court or other venue.

BE IT FURTHER RESOLVED that the Board Secretary of this entity is hereby directed to forward a copy of this resolution to Governor Chris Christie and district representatives.

DATED: September 26, 2011

Motion by: Mr. Joseph Surace

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			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24543

REVISED UNIFORM STATE MEMORANDUM OF AGREEMENT FOR THE 2011-2012 SCHOOL YEAR BETWEEN FORT LEE POLICE DEPARTMENT AND FORT LEE PUBLIC SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education adopts and implements the required annual **Revised Uniform State Memorandum of Agreement between the Fort Lee Police Department and Fort Lee Public Schools** for the 2011-2012 school year, including the 2011 revisions as per the attached.

DATED: September 26, 2011

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

OUT-OF-DISTRICT PLACEMENTS

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

Student	Placement	Dates	Tuition
LG	Chancellor Academy	9/27/11 – 6/24/12	\$53,820 annual tuition, \$299 per diem, Prorated to \$49,335
AM	Children's Home of Burlington County	9/1/11 – 6/24/12	\$63,966 annual tuition, \$304.60 per diem

DATED: September 26, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

BERGEN PEDIATRIC THERAPY CENTER
AS RELATED SERVICE PROVIDER FOR 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following addition to the list of **Related Service Providers** for the 2011-2012 school year:

Service Provider	Fees
Bergen Pediatric Therapy Center, LLC 354 Old Hook Road, Ste. LL1 Westwood, NJ 07675 (201) 772-4700	\$135.00 per 45-minute session for Physical, Occupational and/or Speech Therapy

DATED: September 26, 2011

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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. 24546

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 26, 2011
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 DESCRIPTION

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

FACULTY COORDINATOR

DATED: September 26, 2011

Attachment

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 FACULTY COORDINATORS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves non-pensionable district stipends for **Faculty Coordinators** as indicated on the attached list.

DATED: September 26, 2011
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 VACATION PAYMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the payment to **Robert Feldman** for unused vacation days.

2010-2011 Salary	Per Diem	Days	Total Payment
\$112,906.	\$470.44	14.50	\$6,821.38

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 MICHELE BILALI
AS PART-TIME CLASSROOM AIDE AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Michele Bilali as Part-Time Classroom Aide at School No. 1**, effective October 18, 2011.

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

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 15, 2011 at Fort Lee High School, at a cost not to exceed \$7,740.

Supervisor/Test Coordinator**Jamie E. Ciofalo**Assistant to the Coordinator @ \$325**Laura Caddell**16 Regular Proctors @ \$110

Matt Cohn	Al Epstein
Rachel Van Nortwick	Desiree Di Cristoforo
Rosa Pettigrew	Andria Magliozi
Joanie Palzer	Charles Salame
Diana Acosta	Christen Cohn
Yvette Stamoulis	Kevin Oliver
Marcia Leon	Galo Mendoza
Reina Sandouk	Robert Azzolino

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

Estimated at 320 @ \$14 = \$4,480

Supplies

\$50.00

ETS (for potential unused text book fee)

Estimated at 320 @ \$3 = \$960

DATED: September 26, 2011

Motion by: Mr. Peter SuhSeconded by: Mr. Carmelo Luppino, Jr.☒ 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 CO-CURRICULAR PERSONNEL
FOR THE 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Co-Curricular Personnel** for the 2011-2012 school year, as per the attached list.

DATED: September 26, 2011

Attachment

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

ADDITION TO HOME INSTRUCTORS LIST FOR 2011-2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following addition to the list of **Home Instructors for the 2011-2012 school year**:

<u>Staff Member</u>	<u>Rate of Pay</u>
Gabriella Bernardo	\$45.00/hour (Certificated)
Danielle Keller	\$30.00/hour (Non-Certificated)
Michelle McInerney	\$30.00/hour (Non-Certificated)

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 KATHLEEN REINKE
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 approves the appointment of **Kathleen Reinke as a Part-Time Physical Education Aide at School No. 3** 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 27, 2011**, due to the resignation of Shakira Valdez.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of **Kathleen Reinke** to the Commissioner of Education on an emergent basis for a period of three months pursuant to N.J.S.A. 18A:6-7.1c pending completion of a Criminal History Records Check, subject to the submission of a sworn statement by **Kathleen Reinke** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			

SECRETARIAL TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **transfer of secretarial staff** as indicated on the attached list.

DATED: September 26, 2011
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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:

Name	Position
Robert Atlas	Substitute teacher
Jea Lizz Basubas	Substitute teacher / aide
Joy Parrotta	Substitute teacher / aide / secretary
Pamela Tauro	Substitute secretary
Richard Greenfield	Substitute teacher / guidance
Jennifer Rogers	Substitute secretary
Margaret Bitetti	Substitute teacher / aide / secretary
Jessica Mauer	Substitute secretary
Tatiana Martin	Substitute secretary
Kathleen Pastena	Substitute aide for ESDP

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 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 HOLLY DELEON AS
PART-TIME PRESCHOOL CLASSROOM AIDE AT FLECC**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Holly DeLeon as a Part-Time Preschool Classroom Aide at Fort Lee Early Childhood Center** 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 **\$12,057.00 prorated, without benefits, effective September 27, 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 **Holly DeLeon** 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 **Holly DeLeon** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 JAGODA RANCIC
AS PART-TIME PRESCHOOL CLASSROOM AIDE AT FLECC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Jagoda Rancic as a Part-Time Preschool Classroom Aide at Fort Lee Early Childhood Center** 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 **\$12,057.00 prorated, without benefits, effective September 27, 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 **Jagoda Rancic** 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 **Jagoda Rancic** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 KRISTINE SCHOEPPLER
AS FULL-TIME PRESCHOOL 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 **Kristine Schoeppler as a Full-Time Preschool 1:1 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 **\$24,114.00 prorated, with benefits, effective September 27, 2011**, due to IEP need.

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

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

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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 SOCIAL WORK INTERNS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the placement of a **Social Work Interns for the Child Study Team** for the 2011-2012 school year as outlined below:

Student Intern	Placement	University	Cooperating Staff Member(s)
Jacqueline Ravelo	Social Work Intern	Fordham University	Christina Fitzsimmons
Aleth Bemonte-Santos	Social Work Intern	NYS Silver School of Social Workers	Barbara Pitocca

DATED: September 26, 2011

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino, Jr.

☒ 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			