

## **COMMITTEE OF THE WHOLE**

#1CW

RESOLUTION NO. 23885

### **DISTRICT OF RESIDENCE RESOLUTIONS TO LIMIT STUDENT PARTICIPATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the district of residence shall not prevent or discourage its students from participating in the school choice program. *N.J.A.C. 6A:12-4.1(a)*.

A district of residence may not restrict the participation of its students in the choice program where the district's students provide written notice of intent to apply to a specialized educational program that is offered by the choice district and not offered in the sending district *N.J.A.C. 6A:12-4.1(a)3*.

However, pursuant to the Interdistrict Public School Choice Act §8a and *N.J.A.C. 6A:12-4.1(a)1*, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution to do the following:

1. Limit the enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the district, and/or
2. To a maximum of 15 percent of the total number of students enrolled in the district.

The calculation of the enrollment restriction percentage shall be conducted at the beginning of each school year and shall be based on the enrollment count as reported on the Application for State School Aid in the October preceding the school year during which the restriction on enrollment shall be applicable.

- Students from the sending district who are already enrolled in and attending a school choice program shall not be included in the newly calculated number of students eligible to attend a school choice district.
- When the multiplication of the grade level enrollment by the percentage established in the sending district's resolution results in a number with a decimal, the number will be rounded to the next whole number.
- The sending district's resolution restricting its students' participation may not be applied to the final grade level available in the sending district.

In the event that a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery. *N.J.A.C. 6A:12-4.1(a)5*.

When a district board of education of a sending district has adopted a resolution to impose a limit on the number of its students participating in the choice program and when the student notices of intention to participate in the choice program exceed that limit, before conducting the lottery the sending district may give preference to siblings of its resident students already enrolled in and attending the choice district.

In the first application cycle, the results of the lottery must be used to determine which students will be eligible to participate in the school choice program and to develop a waiting list of the remaining students.

In the event that a district does not adopt a resolution restricting the enrollment of its students in choice districts, the district must allow all interested students to apply for admission to the choice district(s).

DATED: October 4, 2010

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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. 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. 23886

**DONATION OF STORAGE SHED**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation of the Board Buildings and Grounds Committee to approve the **donation of a storage shed at an approximate cost of \$3,000 from the Junior Bridgemen Football program, to be placed at the Dr. Alan W. Sugarman Sports Complex and utilized by Junior Bridgemen Football for storage** as needed.

DATED: October 4, 2010

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Motion by: Mrs. Michelle Stux-Ramirez

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			

**AUTHORIZATION OF SSP ARCHITECTURAL GROUP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education **authorizes SSP Architectural Group to continue to develop plans for a school bond referendum and trailer installation** at the architect of record rate.

DATED: October 4, 2010

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Motion by: Mrs. Michelle Stux-Ramirez

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			

**AUTHORIZATION TO DEVELOP A PLAN FOR DOUBLE SESSIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education **authorizes the development of a plan to conduct double sessions.**

DATED:        October 4, 2010

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Motion by: Mrs. Michelle Stux-Ramirez

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			

**APPROVAL TO COUNTY TO ADVERTISE THE REFERENDUM**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the **Board Secretary to inform the Bergen County Superintendent of Elections of the School Bond Referendum** on December 14, 2010.

DATED:        October 4, 2010

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Motion by: Mrs. Michelle Stux-Ramirez

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. 23890

**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: October 4, 2010

Attachment

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Motion by: Mr. Peter Suh

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			

**PROPOSAL FROM LITLIFE FOR  
PROFESSIONAL DEVELOPMENT FOR TEACHERS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **proposal from LitLife for professional development to support teachers for use of Complete Year books** for the 2010-2011 school year for a total not to exceed \$6,600.

DATED: October 4, 2010

Attachment

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Motion by: Mr. Peter Suh

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			



**LEARNING FOR LIFE**  
**ANNUAL MEMORANDUM OF UNDERSTANDING**  
**(HIGH SCHOOL)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the execution of the **Learning for Life Annual Memorandum of Understanding**, which provides a school to career program at the high school, for the 2010-2011 school year, at a cost of \$2,500.

DATED: October 4, 2010

Attachment

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Motion by: Mr. Peter Suh

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			

**LEARNING FOR LIFE FOR ESDP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the renewal to participate in the **Learning for Life/Exploring Program** provided by the Northern New Jersey Council, which **provides character education curriculum for students participating in our district Extended School Day Program (ESDP)** for the 2010-2011 school year, at a cost not to exceed \$3,600.00.

DATED: October 4, 2010

Attachment

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Motion by: Mr. Peter Suh

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			

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 23894

**APPROVAL – CURRENT BILLS LIST**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$2,159,847.11** for October 2010 (computer checks) and August 2010 (manual checks).

DATED:           October 4, 2010

Attachment

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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 CAFETERIA CLAIMS**  
**FOR AUGUST 2010**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following claims for **Cafeteria** for the month of **August 2010** should be paid.

<b><u>Check #</u></b>	<b><u>TD Bank</u></b>	<b><u>Check Amount</u></b>
10016	Chartwells	\$49,199.53
10017	Chartwells	4,529.08
10018	Metro Fire & Safety	334.00
10019	Beyer Bros Corporation	2,319.77
10020	Commercial Kitchen	1,050.00
	<b>Total</b>	<b>\$57,432.38</b>

DATED: October 4, 2010

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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			

**EXTENDED SCHOOL DAY PROGRAM PAYMENTS – AUGUST 2010**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following claims for the **Extended School Day Program** for the month of **August 2010** should be paid.

<b>Check#</b>	<b>TD Bank</b>	<b>Amount</b>
10010	Fort Lee BOE Custodian Account	\$ 29,226.25
10011	NJ Cares for Kids	996.18
10012	NJ Cares for Kids	366.69
10013	NJ Cares for Kids	726.88
10014	NJ Cares for Kids	253.98
10015	Ms. Cheryl Corcoran	112.00
10016	Mr. Bruce Cohen	290.00
10017	Ms. Minhyung Kim	96.00
10018	Mr. Tsaturyan	82.00
10019	NJ Cares for Kids	132.53
10020	Gopher Sport	230.84
10021	Gopher Sport	974.98
10022	Gopher Sport	1,112.08
	<b>Total</b>	<b>\$34,600.41</b>

DATED: October 4, 2010

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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			

**LINE ITEM TRANSFERS – AUGUST 2010**

**BE IT RESOLVED**, that upon the recommendation and approval of the Superintendent of Schools, the Board confirms the **line item transfers for the month of August 2010**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule.

DATED: October 4, 2010

Attachment

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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			

**SUBMISSION OF 2010-2011 IDEA FUNDING**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education authorizes the submission of the **FY 2010-2011 IDEA GRANT APPLICATION** per the following:

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

DATED: October 4, 2010

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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			

**ACCEPTANCE OF EDUCATION JOBS ACT FUNDING**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education accepts \$106,451 in **Education Jobs Act Funding** which can be utilized during the 2010-2011 and/or 2011-2012 school year.

DATED: October 4, 2010

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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			



**STUDENT DRUG TESTING FACILITY SERVICE AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with **Valley Health System (Work Place Connection)** for student drug testing services for 2010-2011 with a one year renewal as per the attached.

DATED: October 4, 2010  
Attachment

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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			

**SHARED SERVICE AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a **Shared Service Agreement with Englewood Cliffs Board of Education for payroll services** as per the attached.

DATED: October 4, 2010

Attachment

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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. 23902

**PAYMENT OF HOME INSTRUCTION AND BEDSIDE 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 and Bedside Services**, as outlined below:

**Home Instruction**

Initials	Time Period	Provider	Cost
D.B.	9/16, 9/17, 9/20, 9/21, 9/22, 9/23, 9/24, 9/27/10	Peter Marose	20 hrs. @ \$45.00 each - \$900.00
M.S.	9/13, 9/14, 9/15, 9/16, 9/17, 9/20, 9/21/10	Peter Marose	14 hrs. @ \$45.00 each - \$630.00

**Bedside Instruction**

Student	Time Period	Provider	Facility	Amount
AM (BCSS Venture)	7/06/10 – 7/12/10	Education Inc.	Summit Oaks, Summit, NJ	\$49.00 per hr. X 13.30 hrs. = \$651.70

DATED:           October 4, 2010

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Motion by: Mrs. Michelle Stux-Ramirez

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			

**OUT-OF-DISTRICT PLACEMENT**

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

Student	Placement	Dates	Tuition
DB	Chancellor Academy	Oct 5, 2010 – June 2011	\$53,460 prorated to \$46,926

DATED: October 4, 2010

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Motion by: Mrs. Michelle Stux-Ramirez

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			

**ADDITIONAL RELATED SERVICE PROVIDER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the **South Bergen Jointure Commission** to be added to the list of **Related Service Providers** as per the attached for the 2010-2011 school year.

DATED: October 4, 2010

Attachment

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Motion by: Mrs. Michelle Stux-Ramirez

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			

**PERSONNEL COMMITTEE**

#1P

RESOLUTION NO. 23905

**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: October 4, 2010

Attachment

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Motion by: Mr. Arthur W. Levine

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			

**PARTICIPATION IN TICKET PROGRAM**  
**WITH BLOOMFIELD COLLEGE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the continued **participation in the TICKET (Total Immersion Course for Korean English Teachers) Program at Bloomfield College at no cost to the district.**

DATED: October 4, 2010

Attachment

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Motion by: Mr. Arthur W. Levine

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			

**LONGEVITY STIPENDS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves a **\$550 longevity stipend** for Mr. Robert Kravitz and **\$600 longevity stipend** for Mr. Pat Ambrosio for the 2010-2011 school year.

DATED: October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			



**VACATION PAY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves **vacation payout to Miguel Mkcollock** for five (5) vacation days at \$146.63 per day for a total payment of \$733.15.

DATED: October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

**SALARY ADJUSTMENTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following salary adjustments for the 2010-2011 school year:

Name	Position	From		To	
Pamela Angelini	District School Nurse	Step 7 MA+20	\$67,900	Step 7 MA+10	\$66,900
Douglas Walden	HS Media Specialist	Step 1 MA+20	\$57,800	Step 2 MA+30	\$59,400
Christy Kearney	P/T LDTC	Step 10 MA for 2.5 days	\$76,100 prorated to \$34,361 plus \$500 CST bonus for LDTC	Step 10 MA for 3 days	\$76,100 prorated to \$41,512 plus \$500 CST bonus for LDTC

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

**AMENDED MATERNITY LEAVE FOR KATHLEEN HORTON-FORMA  
AS ELEMENTARY TEACHER AT SCHOOL NO. 3**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **amended maternity leave for Kathleen Horton-Forma, Elementary Teacher at School No. 3**, (which will supersede Resolution No. 23621 dated May 10, 2010), as follows:

- 1 personal day on September 22, 2010;
- 47 accumulated sick days from September 23, 2010 through and including December 6, 2010, **with pay**;
- 60 work days of Federal Family Leave from December 7, 2010 through and including March 16, 2011, **without pay\***, which provides for the retainment of health benefits; and
- 11 work days of New Jersey Family Leave from March 17, 2011 through March 31, 2011, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on April 1, 2011.

\*During said leave, the employee may apply for New Jersey Family Leave Insurance benefits in which eligibility will be determined by the State of New Jersey.

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

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

**MATERNITY LEAVE FOR KRISTEN BROWN**  
**AS ELEMENTARY TEACHER AT SCHOOL NO. 4**

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

- 44 accumulated sick days from January 3, 2011 through and including March 11, 2011, **with pay**;
- 30 work days of Federal Family Leave from March 14, 2011 through and including April 29, 2011, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on May 2, 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 **Kristen Brown**.

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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 RITA FERMANO**  
**AS LEAVE REPLACEMENT AT SCHOOL NO. 3**

**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. 3 for the 2010-2011 school year, effective from October 1, 2010 through April 1, 2011**, to be placed at the substitute rate for the first 60 days.

**BE IT FURTHER RESOLVED**, beginning on the 61<sup>st</sup> day, **Rita Fermano** 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><b>Appointee</b></i>	<i><b>Replacing</b></i>	<i><b>School</b></i>
<b>Rita Fermano</b>	Kathleen Horton Forma	School No. 3

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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 SHAKIRA VALDEZ**  
**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 **Shakira Valdez** as a **Part-Time Physical Education 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 **prorated** salary rate of **\$23,614.00, effective October 5, 2010**, due to the resignation of Brandi Lewis.

**BE IT FURTHER RESOLVED**, the prorated salary adjustment is to be paid based on a part-time status not to exceed 15 hours per week, **which is to be paid at an annual salary amount of \$10,154.02 in equal installments per pay period, without benefits;**

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

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

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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 ELIZABETH BARTEL**  
**AS ART TEACHER AT SCHOOL NO. 4 AND HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Elizabeth Bartel as Art Teacher at School No. 4 and Fort Lee High School** for the 2010-2011 school year, to be placed at **Step 1, Class BA**, on the 2010-2011 Teachers' Guide, at a salary of **\$52,500 prorated**, effective **October 5, 2010**, due to the transfer of Kate Poland;

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

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

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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 JARITZA BEATO**  
**AS CLASSROOM AIDE AT FLECC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Jaritza Beato** as a **Classroom Aide at Fort Lee Early Childhood Center (FLECC)** for the 2010-2011 school year, to be placed at **Step 1, non-degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$19,678.00 prorated, effective October 5, 2010**, due to Jill Bury declining an aide position;

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

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

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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 STEPHANIE ARDIZZONE**  
**AS ELEMENTARY SCHOOL TEACHER AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Stephanie Ardizzone** as an **Elementary Teacher at School No. 1** for the 2010-2011 school year, to be placed at **Step 2, BA**, at an annual salary rate of **\$53,100 prorated, effective September 22, 2010**, due to transfer of Jaime Antifonario;

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

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

#13P

RESOLUTION NO. [pulled]

**APPOINTMENT OF CO-CURRICULAR PERSONNEL**  
**FOR THE 2010-2011 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 2010-2011 school year, as per the attached list.

DATED:           October 4, 2010  
Attachment

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**PLACEMENT OF STUDENT INTERN FOR 2010-2011 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **placement of the following Student Interns** during the 2010-2011 school year:

Referring High School	Student Name	Type of Placement	Subject Area	# Hours Start-End	Months From-To	School Placed	Cooperating Teacher
Bergen County Academies	Elisa Lee	High School Student Intern	K-5	1 full day/wk	10/2010-6/2011	S#4	Janet LaRusso (2 <sup>nd</sup> grade)

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

**SATURDAY DETENTION MONITORS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following **Saturday Detention Officers** for the 2010-2011 school year to be paid at the rate of \$200 per day from 8:30 a.m. to 12:30 p.m.:

**Debra Brigida**  
**Andria Magliozzi**

DATED: October 4, 2010

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Motion by: Mr. Arthur W. Levine

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 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 to be added to the list of Substitute Teachers and Substitute Aides** for the 2010-2011 school year, on an as needed basis:

Rosa Florez  
 Tein Na Law  
 Hyo Jin Lim  
 Chatal Rivers  
 Rachel Smith  
 Hajnalka Veszelszky  
 Kari Weinglass

**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:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

**RETIREMENT OF JOYCE HAMILTON**  
**AS HOME ECONOMICS TEACHER AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **retirement of Joyce Hamilton as Home Economics Teacher at Fort Lee High School**, effective January 1, 2011.

DATED:           October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

**EXTENDED SCHOOL DAY PROGRAM STAFFING CHANGES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following **staffing changes for Extended School Day Program Personnel** for the 2010-2011 school year:

Action	Name	Position
Rescind	David Cuzzo	Educational Coordinator at School #2
Appoint	Dana Ripoli	ESDP Substitute Aide

DATED:        October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			

**AFTER-SCHOOL TUTORS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following teachers for **after-school tutoring** funded through Title I funds at the rate of \$45.00 per hour:

**Shannon Morris  
Ian Zellman  
Erin Powers  
Christina Murphy  
Cean Spahn**

DATED: October 4, 2010

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Motion by: Mr. Arthur W. Levine

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			



**POLICY COMMITTEE**

#1POL

RESOLUTION NO. 23923

**POLICY/REGULATION UPDATES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **first reading of policy and regulation updates** for the following:

Policy No.	Policy Title
0146	Board Member Authority (Revised)
0171	Duties of Board President and Vice President (Revised)
0173	Duties of Public School Accountant (Revised)
3144 & R3144	Certification of Tenure Charges (Revised)
4159	Support Staff Member/School District Reporting Responsibilities (New)
5516	Use of Electronic Communication and Recording Devices (Revised)
6112 & R6112	Reimbursement of Federal and Other Grant Expenditures (New)
6830	Audit and Comprehensive Annual Financial Report (Revised)
8310 & R8310	Public Records (Revised)

DATED:           October 4, 2010  
Attachment

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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			