

**BOARD**

**#1B**

RESOLUTION NO. 24592

**RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS  
OF HARASSMENT/INTIMIDATION/BULLYING**

**WHEREAS**, the Fort Lee Board of Education has received the Acting Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB")

**SETTLEMENT AGREEMENT – RESIDENCY ISSUE**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education agrees to a settlement in the matter of **JC and MV v. FLBOE** and authorizes the Business Administrator to disburse the monies as indicated in the confidential agreement.

DATED: November 7, 2011



**BUILDINGS & GROUNDS COMMITTEE**

#1B&G







**CURRICULUM & INSTRUCTION COMMITTEE**

#1CUR



**APPROVAL OF COMPUTER LOGIC GROUP**  
**REPORT CARD SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **services from Computer Logic Group to create K-12 report cards** as per the attached.

DATED: November 7, 2011  
Attachment

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Motion by: Mr. Yusang Park

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 OF K-12 REPORT CARD FORMATS**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the attached **K-12 report card formats**.

DATED: November 7, 2011

Attachment

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Motion by: Mr. Yusang Park

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. 24602

**APPROVAL – CURRENT BILLS LIST**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$4,350,203.10** for **November 2011** (computer checks) and **October 2011** (manual checks).

DATED: November 7, 2011

Attachment

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**APPROVAL – LINE ITEM TRANSFERS – SEPTEMBER 2011**

**BE IT RESOLVED**, that upon the recommendation and approval of the Acting Superintendent of Schools, the Board confirms the **line item transfers for the month of September 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: November 7, 2011  
Attachment

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Motion by: Mr. Yusang Park

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 OF CLOSING PETTY CASH BANK ACCOUNT**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education **authorizes the Business Administrator to close the Petty Cash bank account.**

DATED: November 7, 2011

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Motion by: Mr. Yusang Park

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. 24605

**PAYMENT OF HOME INSTRUCTION SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home Instruction Services**, as per the attached.

DATED: November 7, 2011

Attachment

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Motion by: Mr. Carmelo Luppino

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			

**BAYADA NURSES, INC. AS ADDITIONAL RELATED SERVICE PROVIDER  
FOR 2011-2012 SCHOOL YEAR**

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

<b>Service Provider</b>	<b>Fees</b>
Bayada Nurses, Inc. 90 Main Street, Suite 202 Hackensack, NJ 07601 (201) 488-1262	\$50.00 per hour for a Registered Nurse (RN); \$40.00 per hour for a Licensed Practical Nurse (LPN)

DATED: November 7, 2011

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Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**PERSONNEL COMMITTEE**

**#1P**

RESOLUTION NO. 24607

**APPROVAL - STAFF TRIPS AND CONFERENCES**  
**FOR A TOTAL OF \$695.04**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **attendance of staff members at the conferences** listed on the attached summary.

DATED: November 7, 2011

Attachment

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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



**RESIGNATION OF THOMAS CURRY**  
**AS PART-TIME PHYSICAL EDUCATION AIDE AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the **resignation of Thomas Curry as Part-Time Physical Education Aide at School No. 2**, effective October 21, 2011.

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**PERSONAL LEAVE FOR LORI LECARL**  
**AS BSI TEACHER AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves a **personal leave of Lori LeCarl as BSI Teacher at School No. 1**, as follows:

- 54 work days from October 3, 2011 through and including December 23, 2011, **without pay**;

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

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

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**MATERNITY LEAVE FOR FRANCESCA MAROTTA (BACCAN)**  
**AS HIGH SCHOOL FOREIGN LANGUAGE TEACHER**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Francesca Marotta (Baccan) as Foreign Language Teacher at Fort Lee High School**, as follows:

- 1 personal day on November 28, 2011; and
- 91 accumulated sick days from November 29, 2011 through and including April 26, 2012, **with pay**, which provides for the retainment of health benefits; and
- 41 work days of Federal Family Leave from April 27, 2012 through and including June 30, 2012, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on September 1, 2012.

\*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 Acting Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Francesca Marotta (Baccan)**.

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**MATERNITY LEAVE FOR CRYSTAL TUOZZOLO**  
**AS ELEMENTARY TEACHER AT SCHOOL NO. 4**

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

- 1 personal day on February 6, 2012; and
- 23 accumulated sick days from February 7, 2012 through and including March 15, 2012, **with pay**, which provides for the retainment of health benefits; and
- 45 work days of Federal Family Leave from March 16, 2012 through and including May 25, 2012, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on May 29, 2012.

\*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 Acting Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Crystal Tuozzolo**.

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**MATERNITY LEAVE FOR STEPHANIE BORGONO**  
**AS SCHOOL SOCIAL WORKER FOR THE CHILD STUDY TEAM**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Stephanie Borgono as School Social Worker for the Child Study Team**, as follows:

- 56 accumulated sick days from January 2, 2012 through and including March 27, 2012, **with pay**, which provides for the retainment of health benefits; and
- 1 personal day on March 28, 2012; and
- 45 work days of Federal Family Leave from March 29, 2012 through and including June 8, 2012, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on June 11, 2012.

\*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 Acting Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Stephanie Borgono**.

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**SALARY ADJUSTMENT FOR MARY VINCENTI**  
**AS PART-TIME CLASSROOM AIDE AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **salary adjustment for Mary Vincenti as Part-Time Classroom Aide at School No. 1** to be changed from Step 1, Degreed, of the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of \$13,157.00 prorated **to Step 1, Non-Degreed, at an annual salary rate of \$11,005.00 prorated, without benefits**, effective October 18, 2011.

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**RESCIND ADA ACOSTA AS FACULTY COORDINATOR**  
**FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education **rescinds the appointment of Ada Acosta as Faculty Coordinator as Fort Lee High School** for the 2011-2012 school year.

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**REVISED APPOINTMENT OF ANTI-BULLYING SPECIALIST**  
**AT SCHOOL NO. 2 FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **revised appointment of Anti-Bullying Specialist at School No. 2** for the 2011-2012 school year as follows:

<b>Rescind</b>	<b>New School No. 2 Appointment</b>
Rachel Cola	Meghan Lynch

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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



**APPOINTMENT OF PATRICK AMBROSIO AS DISTRICT TITLE IX  
COORDINATOR FOR 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the appointment of **Patrick Ambrosio as District Title IX Coordinator** for the 2011-2012 school year.

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**APPOINTMENT OF ANNMARIE CORCIONE**  
**AS PART-TIME PRESCHOOL TEACHER AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Annmarie Corcione** as a **Part-Time Preschool Teacher at School No. 1** for the 2011-2012 school year, to be placed at **Step 1, Class BA**, on the 2011-2012 Teachers' Guide, at an annual salary of **\$53,500.00 prorated to \$25,145.00, without benefits**, effective **November 9, 2011**, due to enrollment.

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

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

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**REAPPOINTMENT OF MICHELLE MCINERNEY**  
**AS SPECIAL EDUCATION TEACHER AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the reappointment of **Michelle McInerney** as **Special Education Preschool Teacher at School No. 1** for the 2011-2012 school year, to be placed at **Step 1, Class BA**, on the 2011-2012 Teachers' Guide, at an annual salary of **\$53,500.00 prorated**, effective **November 9, 2011**, due to enrollment.

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

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

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**TRANSFER OF JARITZA BEATO**  
**AS CLASSROOM AIDE FROM FLECC TO SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the transfer of **Jaritzza Beato as Classroom Aide from Fort Lee Early Childhood Center to School No. 2** for the 2011-2012 school year, effective November 14, 2011.

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**TRANSFER OF ALYSSA BOZZETTI**  
**FROM PART-TIME TO FULL-TIME CLASSROOM AIDE AT FLECC**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the transfer of **Alyssa Bozzetti from part-time to full-time Classroom Aide at Fort Lee Early Childhood Center** for the 2011-2012 school year, to be placed at **Step 1, Non-Degreed**, on the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$20,178.00 prorated**, effective **November 14, 2011**, due to the transfer of Jaritza Beato.

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

DATED: November 7, 2011

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\*Please note that Mr. Joseph Surace abstained.

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**APPOINTMENT OF STEPHAN LASTRA**  
**AS PART-TIME PHYSICAL EDUCATION AIDE AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Stephan Lastra as Part-Time Physical Education Aide at School No. 2** for the 2011-2012 school year, to be placed at **Step 1, Degreed**, on the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$13,157.00 prorated, without benefits**, effective **November 14, 2011**, due to the resignation of Thomas Curry.

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

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

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**APPOINTMENT OF LINDA MULLIGAN AS PART-TIME HUMAN RESOURCE  
CONFIDENTIAL ADMINISTRATIVE ASSISTANT**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Linda Mulligan as Part-Time Human Resource Confidential Administrative Assistant in Central office** for the 2011-2012 school year, at an annual salary rate of **\$26,000.00 prorated, without benefits, based upon 24 hours per week**, effective **November 14, 2011**, due to the transfer of Laurie Butler.

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

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

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**RESCIND RESOLUTION NO. 24586 FOR THE ADDITIONAL CO-CURRICULAR  
ACTIVITIES FOR CHESS CLUB AND WIND/DRILL INSTRUCTOR**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves **rescinding Resolution No. 24586 dated October 17, 2011 for the establishment of co-curricular activities for Chess Club (HS) and Wind/Drill Instructor (HS)** for the 2011-2012 school year.

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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



**APPOINTMENT OF ADDITIONAL CO-CURRICULAR  
PERSONNEL FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the appointment of **additional Co-Curricular Personnel** for the 2011-2012 school year, as indicated below:

Applicant	Co-Curricular Activity	Class	11-12 Stipend
Brianne Baker	Science Club/ Environmental Club [Split Stipend]	A	\$1,032.00
April Conigilo	Science Club/ Environmental Club [Split Stipend]	A	\$1,032.00

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**ADDITIONAL SUBSTITUTES**  
**FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following as Substitutes for the 2011-2012 school year:

<b>Name</b>	<b>Position</b>
Edda Rodriguez	Substitute Teacher / Aide
Robert Archer, Jr.	Substitute Teacher / Aide
Jordana Gertler	Substitute Teacher / Aide
Christina Hwang	Substitute Teacher / Aide
Joan Ramirez	Substitute Teacher / Aide
Maureen Fitzsimmons	Substitute Secretary
Lea Iuculano	Substitute Teacher / Aide /Secretary

**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: November 7, 2011

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Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**APPOINTMENT OF LEA IUCULANO AS PART-TIME  
CLASSROOM AIDE AT FORT LEE EARLY CHILDHOOD CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Lea Iuculano as a Part-Time Classroom Aide at Fort Lee Early Childhood Center** for the 2011-2012 school year, to be placed at **Step 1, Degreed**, for the 2011-2012 school year, to be placed at **Step 1, Degreed**, on the 2011-2012 Classroom Instructional Aides Guide, at an annual salary rate of **\$13,157.00 prorated, without benefits**, effective **November 14, 2011**, due to the transfer of Alyssa Bozzetti to full-time.

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

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

DATED: November 7, 2011

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**POLICY COMMITTEE**

#1POL

RESOLUTION NO. 24627

**ADOPTION OF POLICY/REGULATION UPDATES**

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

<b>Policy/ Regulation</b>	<b>Policy/Regulation Title</b>
<b>0142</b>	<b>BOARD MEMBER QUALIFICATIONS, PROHIBITED ACTS AND CODE OF ETHICS</b>
<b>2624R</b>	<b>GRADING SYSTEM</b>
<b>5410R</b>	<b>PROMOTION AND RETENTION</b>
<b>5420R</b>	<b>REPORTING PUPIL PROGRESS</b>
<b>5440R</b>	<b>HONORING PUPIL ACHIEVEMENT</b>
<b>5512</b>	<b>HARASSMENT, INTIMIDATION AND BULLYING</b>

DATED: November 7, 2011

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Motion by: Mrs. Linda McCue

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			

