Seconded by: Mrs. Angela Napolitano

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/Bulling ("HIB") within the District; and

WHEREAS, the Board has had the opportunity to review the Acting Superintendent's recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Acting Superintendent's recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Acting Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) days of this Board meeting:

- 1. The nature of the investigation;
- 2. Whether the District found evidence of HIB;
- 3. Whether discipline was imposed;

Motion by: Mrs. Linda McCue

4. Whether services were provided to address the incident of HIB.

DATED:	November 7, 2011

, <u> </u>			<i></i>	
X Motion Passed] Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Χ			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Х			
MR. ARTHUR I FVINF	Х			

MS. HELEN YOON

MR. ARTHUR LEVINE

<u>SETTLEMENT AGREEMENT – RESIDENCY ISSUE</u>

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.

indicated in t	he confidential agreem	nent.			
DATED:	November 7, 2011				
	that Mr. John Bang, N	Mrs. Linda McCue	e and Mrs. Ai	ngela Napolita	ano
abstained.					
Mation by M	lro Lindo MoCuo		Cocondod	by. Mrs. Ameri	olo Nonalitano
Motion by: IM	Irs. Linda McCue		Seconded	by: <u>IVII'S. Arig</u> e	ela Napolitano
X	Motion Passed			Motion Faile	ed
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN		Х			
	MELO LUPPINO	X			
	DA McCUE	X			
	GELA NAPOLITANO	X			
	NG PARK	X			
MR. PETE				X	
MR. JOSE	PH SURACE	Χ			

X

<u>SETTLEMENT AGREEMENT – PARISI ARCHITECTS</u>

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 **Parisi Architects v. FLBOE** and authorizes the Business Administrator to disburse the monies as indicated in the confidential agreement.

DATED: November 7, 2011				
Motion by: Mrs. Linda McCue		Seconded h	w. Mrs. Ange	ela Napolitano
		Seconded b	_	
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG MR. CARMELO LUPPINO	X			

Χ

Χ

Χ

Χ

Χ

Χ

Χ

MRS. LINDA McCUE

MR. YUSANG PARK MR. PETER SUH

MS. HELEN YOON

MR. JOSEPH SURACE

MR. ARTHUR LEVINE

MRS. ANGELA NAPOLITANO

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. <u>24595</u>

Seconded by: Mrs. Linda McCue

SUBMISSION OF ANNUAL REQUIRED COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Fort Lee School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the **Fort Lee School District** hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for **Fort Lee School District** in compliance with Department of Education requirements.

DATED: Attachment	November 7, 2011

, <u> </u>			<u> </u>	
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			_
MR. CARMELO LUPPINO	Х			
MRS. LINDA McCUE	Χ			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Х	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Х			
MR. ARTHUR LEVINE	X			

Motion by: Mr. Carmelo Luppino

REVISED RENTAL AGREEMENT FOR FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the attached **revised rental agreement with Keystone Church of New Jersey** for use of facilities at Fort Lee High School.

DATED:	November 7, 2011
Attachment	

Motion by: <u>Mr. Carmelo Luppino</u>	Seconded by: Mrs. Linda McCue			
X Motion Passed	Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Χ			
MRS. ANGELA NAPOLITANO	Χ			
MR. YUSANG PARK	Χ			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ		·	
MR. ARTHUR LEVINE	Χ			

MS. HELEN YOON

MR. ARTHUR LEVINE

APPROVAL OF SSP ARCHITECTURAL GROUP TO SUBMIT PLANS FOR CLASSROOMS

BE IT RESOLVED, that the Fort Lee Board of Education approves and authorizes the Board President, Acting Superintendent and Business Administrator to submit plans to the New Jersey Department of Education Office of Facilities for the **Central Office Renovation Project** as per the attached.

Attachment November 7, 2011			
Motion by: Mr. Carmelo Luppino		Seconded by:	Mrs. Linda McCue
X Motion Passed		Motion	Failed
X Wotton Fassed			ralleu
ROLL CALL	AYES	NAYS ABSEN	NT ABSTAINED
MR. JOHN BANG	X		
MR. CARMELO LUPPINO	X		
MRS. LINDA McCUE MRS. ANGELA NAPOLITANO	X		
MR. YUSANG PARK	X		
MR. PETER SUH	Λ	X	
MR. JOSEPH SURACE	Х		

Χ

MR. JOSEPH SURACE

MS. HELEN YOON
MR. ARTHUR LEVINE

LEASE AGREEMENT FOR 2175 LEMOINE AVENUE

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves a **five-year lease agreement for Central Office space at 2175 Lemoine Avenue**, Fort Lee, New Jersey, as per the attached agreement and authorizes the Board President and Board Secretary to execute the agreement.

DATED: Nov Attachment	vember 7, 2011				
Motion by: Mr. Ca	<u>ırmelo Luppino</u>		Secor	nded by: Mrs.	Linda McCue
X Motio	n Passed			Motion Faile	ed
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BAN	NG	X	-	•	· · · · · · · · · · · · · · · · · · ·
MR. CARMELO		Χ			
MRS. LINDA M		X			
MRS. ANGELA		X			
MR. YUSANG F		Х		X	
IVIK PETEK SU				Λ.	

X

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

MR. PETER SUH
MR. JOSEPH SURACE
MS. HELEN YOON

MR. ARTHUR LEVINE

RESOLUTION NO. 24599

APPROVAL OF CLASS TRIPS FOR A TOTAL COST TO THE DISTRICT OF \$1,350.00

BE IT RESOLVED , that upon of Schools, the Board of Education summary.				
DATED: November 7, 2011 Attachment				
Motion by: Mr. Yusang Park		Seconded	by: Mrs. Ang	<u>jela Napolitano</u>
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X	10,110	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7.00.77.11420
MR. CARMELO LUPPINO	Х			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	Χ			

MR. PETER SUH

MS. HELEN YOON
MR. ARTHUR LEVINE

MR. JOSEPH SURACE

Χ

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.

Group to cr	eate K-12 report cards	as per trie atte	icried.		
DATED: Attachment	November 7, 2011				
Motion by: N	<u>Mr. Yusang Park</u>		Seconded	by: Mrs. Ang	gela Napolitano
X	Motion Passed			Motion Fail	ed
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MR. JOH		X			
	MELO LUPPINO	X			
	NDA McCUE IGELA NAPOLITANO	X			
	ANG PARK				

Χ

Х

MR. JOSEPH SURACE

MR. ARTHUR LEVINE

MS. HELEN YOON

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**.

of Schools, t	he Board of Education a	approves the att	ached K-12 r	eport card f	ormats.
DATED: Attachment	November 7, 2011				
Motion by: <u>N</u>	Mr. Yusang Park		Seconded	by: Mrs. Ang	jela Napolitano
X	Motion Passed			Motion Faile	ed
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MR. JOH		X			7.20.720
	MELO LUPPINO	Χ			
	NDA McCUE	X			
	GELA NAPOLITANO	X			
MR. YUS MR. PETI	ANG PARK FR SUH	X		X	
				/ \	

Χ

Χ

#1F

DATED:

MS. HELEN YOON

MR. ARTHUR LEVINE

November 7, 2011

<u>APPROVAL – CURRENT BILLS LIST</u>

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).

Attachment				
Motion by: Mr. Joseph Surace		Secon	ded by: Mrs	. Linda McCue
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Χ			
MRS. ANGELA NAPOLITANO	Χ			
MR. YUSANG PARK	Χ			
MR. PETER SUH			X	
MR. JOSEPH SURACE	Χ			

Χ

Х

DATED:

MS. HELEN YOON
MR. ARTHUR LEVINE

<u>APPROVAL – LINE ITEM TRANSFERS – SEPTEMBER 2011</u>

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.

November 7, 2011

Attachment				
Motion by: Mr. Yusang Park		Seconded	by: <u>Mrs. Ang</u>	<u>jela Napolitano</u>
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ	-	-	
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			

Χ

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

Motion by: Mr. Yusang Park		Seconded	by: Mrs. Ang	ela Napolitano
X Motion Passed	Motion Failed			ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Х	
MR. JOSEPH SURACE	Х			
MS. HELEN YOON	Х			
MR. ARTHUR LEVINE	Х			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

MR. PETER SUH

MS. HELEN YOON

MR. JOSEPH SURACE

MR. ARTHUR LEVINE

RESOLUTION NO. 24605

Χ

PAYMENT OF HOME INSTRUCTION SERVICES

BE IT RESOLVED, that upon the recommendation of the Acting

	dent of Schools, the Fort nstruction Services , as			oproves the p	payment
DATED: Attachment	November 7, 2011				
Motion by:	Mr. Carmelo Luppino		Seconded	by: <u>Mrs. Ang</u>	ela Napolitano
X	Motion Passed			Motion Faile	ed
ROLL CAL	L	AYES	NAYS	ABSENT	ABSTAINED
MR. JOH	IN BANG	Х			
	RMELO LUPPINO	X			
	NDA McCUE	X			
	NGELA NAPOLITANO	X			
MR YUS	SANG PARK	Χ			

Χ

Χ

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:

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

DATED:	November 7, 2011

Motion by: Mr. Carmelo Luppino	Mr. Carmelo Luppino Seconded by: Mrs. Angela Napoli			
X Motion Passed	Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			_
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Х			
MR. ARTHUR LEVINE	Х	•		

#1P

MR. PETER SUH

MS. HELEN YOON
MR. ARTHUR LEVINE

MR. JOSEPH SURACE

RESOLUTION NO. 24607

Χ

<u>APPROVAL - STAFF TRIPS AND CONFERENCES</u> <u>FOR A TOTAL OF \$695.04</u>

of Schools, tl	RESOLVED, that up the Board of Education aces listed on the att	on approves the	attendance		
DATED: Attachment	November 7, 2011				
Motion by: M	rs. Linda McCue		Seconded	by: Mrs. Ange	<u>ela Napolitano</u>
X	Motion Passed			Motion Faile	ed
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN		Х			
	MELO LUPPINO	X			
	DA McCUE GELA NAPOLITANO	X			
MR. YUSA		X			

Χ

Χ

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

Motion by: Mrs. Linda McCue	Seconded by: Mrs. Angela Napolitano			
X Motion Passed	Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ			
MR. ARTHUR LEVINE	Х			

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

Motion by: Mrs. Linda McCue		Seconded b	oy: <u>Mrs. Ange</u>	ela Napolitano
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			_
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Х			
MR. ARTHUR LEVINE	Х			

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: Mis. Linua McCue		Seconded i	by: <u>IVII S. Arige</u>	<u>на мароптано</u>
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Χ			
MRS. ANGELA NAPOLITANO	Χ			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ		·	·
MR ARTHUR LEVINE	Χ			

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: <u>Mrs. Linda McCue</u>		Seconded b	by: <u>Mrs. Ange</u>	<u>ela Napolitano</u>
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ		·	·
MD ADTUID LEVINE	V			

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 b	by: <u>Mrs. Ange</u>	ela Napolitano
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ			
MR ARTHUR LEVINE	Χ	·	·	·

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

Motion by: Mrs. Linda McCue		Seconded b	y: <u>Mrs. Ange</u>	ela Napolitano
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Х			_
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Х			
MS. HELEN YOON	Х	_		_
MR. ARTHUR LEVINE	Х			

MR. YUSANG PARK

MR. JOSEPH SURACE MS. HELEN YOON

MR. ARTHUR LEVINE

MR. PETER SUH

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

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent

	the Board of Education rdinator as Fort Lee				
DATED:	November 7, 2011				
Motion by: M	<u> Irs. Linda McCue</u>		Seconded	d by: <u>Mrs. Ang</u>	<u>ela Napolitano</u>
X	Motion Passed			Motion Fail	ed
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN	N BANG MELO LUPPINO	X			
	DA McCUE	X			
	GELA NAPOLITANO	X			

Χ

Χ

Χ

Χ

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:

Rescind	New School No. 2 Appointment
Rachel Cola	Meghan Lynch

DATED:	November 7, 2011

Motion by: Mrs. Linda McCue	Seconded by: Mrs. Angela Napolitano			
X Motion Passed	Motion Failed			ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Х			_
MR. CARMELO LUPPINO	Χ			_
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Х	_
MR. JOSEPH SURACE	Х			_
MS. HELEN YOON	Χ			_
MR. ARTHUR LEVINE	Х			

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

Motion by: Mrs. Linda McCue	Seconded b	oy: <u>Mrs. Ange</u>	ela Napolitano	
X Motion Passed	Motion Failed			ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ			
MR. ARTHUR LEVINE	Х	•		

DATED:

MR. PETER SUH

MS. HELEN YOON

MR. JOSEPH SURACE

MR. ARTHUR LEVINE

November 7, 2011

Χ

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.

Mation by Mrs. Linds McCus		Coopedad	over Namo - Amore	olo Nionalitana
Motion by: Mrs. Linda McCue		Seconded i	by: <u>IVIIS. Ange</u>	ela Napolitano
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Х			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	Χ			

Χ

Χ

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.

containing a triinty (co) day terminati	orr orageo.			
DATED: November 7, 2011				
Motion by: Mrs. Linda McCue		Seconded b	oy: <u>Mrs. Ange</u>	ela Napolitano
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	X			
MS. HELEN YOON	Χ			
MR. ARTHUR LEVINE	Х			

MR. JOSEPH SURACE MS. HELEN YOON

MR. ARTHUR LEVINE

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 **Jaritza Beato as Classroom Aide from Fort Lee Early Childhood Center to School No. 2** for the 2011-2012 school year, effective November 14, 2011.

Motion by: Mrs. Linda McCue Seconded by: Mrs. Angela N	<u>Napolitano</u>
X Motion Passed Motion Failed	
ROLL CALL AYES NAYS ABSENT A	BSTAINED
MR. JOHN BANG X	
MR. CARMELO LUPPINO X	
MRS. LINDA McCUE X	
MRS. ANGELA NAPOLITANO X	
MR. YUSANG PARK X MR. PETER SUH X	

Χ

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.

containing	a thirty (30) day terminati	on clause.			
DATED:	November 7, 2011				
*Please no	te that Mr. Joseph Surace	abstained.			
Motion by:	Mrs. Linda McCue		Seconded b	y: <u>Mrs. Ange</u>	ela Napolitano
X	Motion Passed			Motion Faile	ed
ROLL CAL	_L	AYES	NAYS	ABSENT	ABSTAINED
	HN BANG	X			
MR. CA	RMELO LUPPINO	Χ			
MRS. L	INDA McCUE	Χ			
MRS. A	NGELA NAPOLITANO	Х			
MR. YU	SANG PARK	Х			
MR. PE	TER SUH			Х	
MR. JOS	SEPH SURACE	Χ			

Χ

Χ

MS. HELEN YOON

MR. ARTHUR LEVINE

MR. ARTHUR LEVINE

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.

containing a thirty (30) day termina	tion clause.			
DATED: November 7, 2011				
Motion by: Mrs. Linda McCue		Seconded b	y: <u>Mrs. Ange</u>	ela Napolitano
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	X			
MS. HELEN YOON	Χ			

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: <u>Mrs. Linda McCue</u>	Seconded by: Mrs. Angela Napolitano				
X Motion Passed	Motion Failed				
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED	
MR. JOHN BANG	Χ				
MR. CARMELO LUPPINO	Χ				
MRS. LINDA McCUE	Х				
MRS. ANGELA NAPOLITANO	Х				
MR. YUSANG PARK	Х				
MR. PETER SUH			Χ		
MR. JOSEPH SURACE	Χ				
MS. HELEN YOON	Χ	•	·	·	
MR. ARTHUR LEVINE	Χ				

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 <u>rescinding</u> 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				
Motion by:	<u>Mrs. Linda McCue</u>		Seconded by	y: <u>Mrs. Ange</u>	<u>la Napolitano</u>
Х	Motion Passed			Motion Faile	ed
DOLL 0411		41/50	N. 4.) (C	ADOENIT	ADOTAINED

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ			
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/	Α	\$1,032.00
	Environmental Club		
	[Split Stipend]		
April Conigilo	Science Club/	Α	\$1,032.00
	Environmental Club		
	[Split Stipend]		

DATED:	November 7, 2011

Motion by: Mrs. Linda McCue	Seconded by: Mrs. Angela Napolitano			
X Motion Passed	Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			X	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ			
MR. ARTHUR LEVINE	Χ			

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:

Name	Position
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

Motion by: <u>Mrs. Linda McCue</u>	Seconded by: Mrs. Angela Napolitano			
X Motion Passed	Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			_
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Χ			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ	·		
MR ARTHUR LEVINE	Χ			

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

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**:

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

DATED:	November 7, 2011

Motion by: <u>Mrs. Linda McCue</u>	Seconded by: Mr. Yusang Park			
X Motion Passed	Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	Χ			
MR. CARMELO LUPPINO	Χ			
MRS. LINDA McCUE	Х			
MRS. ANGELA NAPOLITANO	Х			
MR. YUSANG PARK	Х			
MR. PETER SUH			Χ	
MR. JOSEPH SURACE	Χ			
MS. HELEN YOON	Χ			
MR. ARTHUR LEVINE	Χ			