

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. _____

[ADMINISTRATIVELY PULLED]

DATED: November 8, 2010

#2CW

RESOLUTION NO. [PULLED]

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 January 25, 2011.

DATED: November 8, 2010

SETTLEMENT AGREEMENT FOR ROSARIO MACERI

BE IT RESOLVED, the Fort Lee Board of Education approves the execution by the Board President of the confidential **Settlement Agreement** for Rosario Maceri.

DATED: November 8, 2010

Motion by: Mrs. Linda McCue

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 OF STRATEGIES AND BENCHMARKS FOR 2010-2011 GOALS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the attached list of **Strategies and Benchmarks** for the Long-Term Goals, District Goals and Board Goals for the 2010-2011 school year.

DATED: November 8, 2010

Attachment

Motion by: Mrs. Linda McCue

Seconded by: Mrs. Angela Napolitano

☒ 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. 23945

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: November 8, 2010

Attachment

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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			

ECA EDUCATIONAL SERVICES AGREEMENT
FOR SCIENCE KIT MANAGEMENT AND REFURBISHMENT SERVICE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the execution of the **Science Kit Management and Refurbishment Agreement between ECA Educational Services** and the Fort Lee School District for the 2010-2011 school year at a cost not to exceed **\$27,391.52**.

DATED: November 8, 2010

Attachment

Motion by: Mrs. Michelle Stux-Ramirez

Seconded by: Mrs. Angela Napolitano

☒ 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. 23947

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 **\$663,634.04** for November 2010 (computer checks).

DATED: November 8, 2010

Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

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

LINE ITEM TRANSFERS
SEPTEMBER 2010 & FINAL JUNE 30, 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 September 2010 and the final for June 30, 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 schedules.

DATED: November 8, 2010

Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

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

APPROVAL OF PETTY CASH FUNDS
FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board establishes the **petty cash funds** in the care of the following persons and in the following amounts for the 2010-2011 school year:

<i>Custodian(s)</i>	<i>Amount</i>
Assistant Superintendent	\$300
Each Building Principal	\$300
School Business Administrator/Board Secretary	\$300
Buildings and Grounds office	\$300

DATED: November 8, 2010

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

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

REVISED NCLB APPLICATION 2010-2011

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education **accepts the No Child Left Behind funding and authorizes the resubmission of the revised application** for the 2010-2011 school year as per the attached.

DATED: November 8, 2010

Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

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

ACCEPTANCE OF DONATION

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

Amount	Donor	On Behalf Of
\$163.04	Target Take Charge of Education	School No. 3

DATED: November 8, 2010

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

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

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 23952

PAYMENT OF HOME INSTRUCTION SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home Instruction Services**, as outlined below:

Initials	Time Period	Provider	Cost
J.H.	10/13, 10/14, 10/15, 10/18, 10/19, 10/20, 10/21, 10/22/10	Peter Marose	15 hrs. @ \$45.00 each - \$675.00
D.J.L.	10/12, 10/13, 10/14, 10/15, 10/18, 10/19, 10/20, 10/21, 10/22/10	Peter Marose	18 hrs. @ \$45.00 each - \$810.00
T.K.	10/12, 10/13, 10/14, 10/15, 10/18, 10/19, 10/20, 10/21, 10/22/10	Peter Marose	18 hrs. @ \$45.00 each - \$810.00
A.G.	10/12/10	Andrew Guddemi	1 hr. @ \$45.00 each - \$45.00
A.G.	10/7/10	Kevin Oliver	1 hr. @ \$45.00 each - \$45.00
A.G.	10/12/10	Francesca Marotta	1 hr. @ \$45.00 each - \$45.00

DATED: November 8, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ 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
DL	Chapel Hill Academy	11/1/10 – 6/22/10	\$52,920.00 annual prorated to \$41,160.00 (\$294.00 per diem)

DATED: November 8, 2010

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ 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 SECTION 504 ACCOMMODATION PLAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached **Section 504 Accommodation Plan** for the 2010-2011 school year.

DATED: November 8, 2010

Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Yusang Park

☒ 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. 23955

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: November 8, 2010

Attachment

*Please note that Mr. Joseph Surace abstained from one name.

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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 JOHANNA BARRABEE AS
SPECIAL LANGUAGE SPECIALIST AT SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Johanna Barrabee, Special Language Specialist at School No. 2**, as follows:

- 38 accumulated sick days from January 18, 2011 through and including March 17, 2011, **with pay**;
- 60 work days of Federal Family Leave from March 18, 2011 through and including June 17, 2011, **without pay***, which provides for the retainment of health benefits; and
- 60 work days of New Jersey Family Leave from June 20, 2011 through November 29, 2011 (dates subject to approval of 2011-2012 district calendar), **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 Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Johanna Barrabee**.

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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 GINA MARIA DELSERRO
AS MIDDLE SCHOOL SPANISH TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Gina Maria Delserro, Spanish Teacher at Lewis F. Cole Middle School**, as follows:

- 12 accumulated sick days from March 10, 2011 through and including March 25, 2011, **with pay**;
- 49 work days of Federal Family Leave from March 28, 2011 through and including June 10, 2011, **without pay***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on June 13, 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 **Gina Maria Delserro**.

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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			

MEDICAL LEAVE FOR CAROL KUCHAR
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 **medical leave for Carol Kuchar, Elementary Teacher at School No. 3**, as follows:

- 9 accumulated sick days from October 28, 2010 through and including November 12, 2010, **with pay**;

with the intention of returning to her teaching responsibilities on November 15, 2010.

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

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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 LAUREN DIMICK
AS 2:1 AIDE AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Lauren Dimick as a 2:1 Aide at School No. 1** for the 2010-2011 school year, to be placed at **Step 1, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$23,614.00 prorated, effective November 3, 2010**.

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

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

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

**AMENDING RESOLUTION FOR DISABILITY RETIREMENT FOR CAROL
GIANNANTONIO AS MIDDLE SCHOOL GEOGRAPHY/COMPUTER TEACHER**

WHEREAS, Resolution No. 23835 was approved by the Fort Lee Board of Education at its public meeting of August 23, 2010 to accept the **Extended Federal Family Leave for Carol Giannantonio, Middle School Geography/Computer Teacher**, from September 2, 2010 through October 28, 2010 for the retention of health benefits and to accepts the retirement of **Carol Giannantonio as Middle School Geography/Computer Teacher, effective September 1, 2010.**

WHEREAS, the State Department of Pensions and Benefits has not yet processed Ms. Giannantonio's disability retirement;

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves **an unpaid medical leave with discontinuance of health benefits (effective October 29, 2010) and acknowledges her disability retirement is contingent upon acceptance into the TPAF disability retirement system.**

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to forward a copy of this resolution to **Carol Giannantonio.**

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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 LEAVE REPLACEMENT OF GREGG MILGRAM
AS MIDDLE SCHOOL GEOGRAPHY/COMPUTER TEACHER**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **extended reappointment** for the following **leave replacement**, at the annual rate of **\$52,500.00 prorated, without benefits**, due to the pending disability retirement of Carol Giannantonio.

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>	<i>Time Period</i>
Gregg Milgram	Carol Giannantonio	Middle School	October 29, 2010 – confirmation from State of pending disability retirement of Carol Giannantonio

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

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

RESIGNATION OF JACQUELYN CERDAS
AS 1:1 AIDE AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **resignation of Jacquelyn Cerdas as a 1:1 Aide at School No. 4**, effective December 23, 2010.

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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 CO-CURRICULAR PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel for co-curricular activities during the 2010-2011 school year:

Name	Position	Class	Stipend
Norman King	Color Guard Director	N/A	\$ 800.00
Cara Picone	Spring Musical Director	A	\$1,999.00
John Lawlor	Fort Lee-der Advisor	B	\$2,972.00
Pamela Turowski	All City Band Director	B	\$2,972.00

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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			

SUCCESSMAKER FACILITATORS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the following teachers as **Successmaker Facilitators** during the 2010-2011 school year to be paid a stipend of \$45.00 per hour to be funded by EIS grant funds.

Location	Name
School No. 1	Linda Casoria
School No. 1	Barbara Elson
School No. 4	Kay Cordero
School No. 4	Bianca Stennett

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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 Fort Lee Board of Education hereby approves the following teachers as **after-school tutors** during the 2010-2011 school year to be paid a stipend of \$45.00 per hour paid from Title I funds.

Location	Name
School No. 1	Barbara Britton
	Ockjoo Baek
	Courtney Baiardi
	Carmela DeMaio
	Galo Mendoza
	Faith Minutolo
	Natasha Morales
	Claudia Perillo
	Luddy Serulle-Green
	Kathy Stanzione

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following **substitutes** for the 2010-2011 school year:

Substitute Teachers:
<i>Elizabeth Janson</i> <i>Genna Kornweiser</i> <i>Wayne Stern</i> <i>Julia Anderson</i>
Substitute Aides:
<i>Christina Galliano</i> <i>Michelle Rios Fornes</i> <i>Sharon Toker</i> <i>Julia Anderson</i>
Substitute Secretary:
<i>Julia Anderson</i>

DATED: November 8, 2010

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

☒ 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. 23967

FIRST READING OF POLICY UPDATES: 5410

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

Policy No.	Policy Title
5410	Promotion and Retention

DATED: November 8, 2010

Attachment

Motion by: Mr. Yusang Park

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			