

**BOARD**

**#1B**

RESOLUTION NO. 24628

**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") 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 school (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;
4. Whether services were provided to address the incident of HIB.

DATED: November 21, 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    |      |        |           |

**BUILDINGS & GROUNDS COMMITTEE**

**#1B&G**

RESOLUTION NO. 24629

**SOLICITATION OF RFP'S FOR ENERGY SAVINGS AUDIT**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education **authorizes the Business Administrator to solicit proposals for a district wide energy savings audit.**

DATED: November 21, 2011

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Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Joseph Surace

☒ 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    |      |        |           |

**RENTAL AGREEMENT FOR SCHOOL #2**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the attached **rental agreement with The Living Hope Church** for use of facilities at School #2.

DATED: November 21, 2011  
Attachment

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Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Joseph Surace

☒ 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    |      |        |           |

**RENTAL AGREEMENT FOR SCHOOL #4**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the attached **rental agreement with Spring of Heaven Presbyterian Church** for use of facilities at School #4.

DATED: November 21, 2011  
Attachment

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Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Joseph Surace

☒ Motion Passed

☐ Motion Failed

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

**CURRICULUM & INSTRUCTION COMMITTEE**

#1CUR

RESOLUTION NO. 24632

**APPROVAL OF CLASS TRIPS**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **class trips** listed on the attached summary.

DATED: November 21, 2011  
Attachment

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Motion by: Mrs. Angela Napolitano

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    |      |        |           |

**SCHOOL IN NEED OF IMPROVEMENT (SINI) PLAN**  
**FOR LEWIS F. COLE MIDDLE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the submission of the 2011-2012 **SINI PLAN** for Lewis F. Cole Middle School.

DATED: November 21, 2011  
Attachment

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Motion by: Mrs. Angela Napolitano

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    |      |        |           |

**APPROVAL OF SUPPLEMENTARY EDUCATION SERVICE PROVIDERS FOR  
TUTORING AT LEWIS F. COLE MIDDLE SCHOOL FOR SINI PLAN**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the following **Supplementary Education Service Providers for tutoring at Lewis F. Cole Middle School for the 2011-2012 School in Need of Improvement (SINI) Plan**, to be funded by Title I grant funds:

A+ Tutoring Services  
New Milford, NJ

Ace It! Tutoring: Powered by The Sylvan Learning Center of Teaneck

Academics First, LLC  
Sicklerville, NJ

Alternatives Unlimited  
Baltimore, MD

Bergen County Special Services School District  
Paramus, NJ

DATED: November 21, 2011

Motion by: Mrs. Angela Napolitano

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    |      |        |           |

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 24635

**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 **\$715,493.12** for November 2011 (computer checks).

DATED: November 21, 2011  
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. JOHN BANG          | X    |      |        |           |
| MR. CARMELO LUPPINO    | X    |      |        |           |
| MRS. LINDA McCUE       |      |      | X      |           |
| MRS. ANGELA NAPOLITANO | X    |      |        |           |
| MR. YUSANG PARK        | X    |      |        |           |
| MR. PETER SUH          | X    |      |        |           |
| MR. JOSEPH SURACE      | X    |      |        |           |
| MS. HELEN YOON         | X    |      |        |           |
| MR. ARTHUR LEVINE      | X    |      |        |           |



**APPROVAL – CAFETERIA CLAIMS**  
**FOR OCTOBER 2011**

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

| <u>Check #</u> | <u>TD Bank</u>          | <u>Check Amount</u>  |
|----------------|-------------------------|----------------------|
| 10089          | Beyer Bros. Corp.       | \$ 566.82            |
| 10090          | C. C. Productions, Inc. | 295.00               |
| 10091          | Chartwells              | 7,374.68             |
| 10092          | Chartwells              | 92,475.01            |
| 10093          | Chartwells              | 44,326.96            |
| 10094          | Chartwells              | 3,556.34             |
|                | <b>Total</b>            | <b>\$ 148,594.81</b> |

DATED: November 21, 2011

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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. JOHN BANG          | X    |      |        |           |
| MR. CARMELO LUPPINO    | X    |      |        |           |
| MRS. LINDA McCUE       |      |      | X      |           |
| MRS. ANGELA NAPOLITANO | X    |      |        |           |
| MR. YUSANG PARK        | X    |      |        |           |
| MR. PETER SUH          | X    |      |        |           |
| MR. JOSEPH SURACE      | X    |      |        |           |
| MS. HELEN YOON         | X    |      |        |           |
| MR. ARTHUR LEVINE      | X    |      |        |           |

**APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS**  
**FOR OCTOBER 2011**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the following claims for the **Extended School Day Program** for the month of **October 2011** should be paid.

| <b>Check#</b> | <b>TD Bank</b>                          | <b>Amount</b>      |
|---------------|---|--------------------|
| 10056         | Ft. Lee Board of Education Special Acc. | \$ 5,956.00        |
|               | <b>Total</b>                            | <b>\$ 5,956.00</b> |

DATED: November 21, 2011

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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. 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    |      |        |           |

**LINCOLN INVESTMENT PLANNING, INC. AS**  
**TAX-SHELTERED ANNUITY PROVIDER AT NO COST TO THE DISTRICT**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves **Lincoln Investment Planning, Inc. previously known as Lincoln Investment as a 403B and 457B provider** at no cost to the district.

DATED: November 21, 2011

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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. 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    |      |        |           |

**AUTHORIZING AFLAC TO ADMINISTER FLEXIBLE SPENDING ACCOUNT PLAN**  
**AT NO COST TO THE DISTRICT**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves **American Family Life Assurance Company (AFLAC)** to administer the Fort Lee Public School District's Flexible Spending Account per the attached agreement at no cost to the district.

DATED: November 21, 2011  
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. 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    |      |        |           |

**BUDGET CALENDAR FOR 2012-2013**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves the attached budget calendar for the development of the **2012-2013 School Budget**.

DATED: November 21, 2011  
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. JOHN BANG          | X    |      |        |           |
| MR. CARMELO LUPPINO    | X    |      |        |           |
| MRS. LINDA McCUE       |      |      | X      |           |
| MRS. ANGELA NAPOLITANO | X    |      |        |           |
| MR. YUSANG PARK        | X    |      |        |           |
| MR. PETER SUH          | X    |      |        |           |
| MR. JOSEPH SURACE      | X    |      |        |           |
| MS. HELEN YOON         | X    |      |        |           |
| MR. ARTHUR LEVINE      | X    |      |        |           |

**ACCEPTANCE OF DONATION**  
**FOR SCHOOL NO. 3 TOTALING \$157.72**

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

| <b>Item</b>  | <b>Amount</b>   | <b>Donor</b>                         | <b>On Behalf Of</b> |
|--------------|-----------------|--------------------------------------|---------------------|
| Check        | \$157.72        | Target – Take Charge<br>of Education | School No. 3        |
| <b>TOTAL</b> | <b>\$157.72</b> |                                      |                     |

DATED: November 21, 2011

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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. 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. 24642

**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 outlined below:

| <b>Time Period</b>   | <b>Provider</b>        | <b>Cost Not to Exceed</b>          |
|--|------------------------|------------------------------------|
| 10/11/11   | Howard Lipoff          | .5 hrs. @ \$45.00 each - \$22.50   |
| 10/11/11   | Howard Lipoff          | 1 hr. @ \$45.00 each - \$45.00     |
| 11/4/11  | Howard Lipoff          | 1 hr. @ \$45.00 each - \$45.00     |
| 10/18/11   | Michele Sabella        | 1 hr. @ \$45.00 each - \$45.00     |
| 96, 9/28, 10/12/11   | Michele Sabella        | 3 hrs. @ \$45.00 each - \$135.00   |
| 10/3, 10/4, 10/6, 10/11, 10/13, 10/17, 10/18, 10/20, 10/24, 10/25, 10/27, 10/31/11 | Stephanie Borgono      | 24 hrs. @ \$45.00 each - \$1080.00 |
| 11/3/11  | Aphrodite Microutsicos | 3 hrs. @ \$45.00 each - \$135.00   |
| 10/31/11   | Aphrodite Microutsicos | 1 hr. @ \$45.00 each - \$45.00     |
| 11/1/11  | Aphrodite Microutsicos | 1 hr. @ \$45.00 each - \$45.00     |
| 11/1/11  | Aphrodite Microutsicos | 2 hrs. @ \$45.00 each - \$90.00    |
| 9/21, 9/28, 10/5, 10/12, 10/19, 10/26, 11/2, 11/9/11                               | Aphrodite Microutsicos | 16 hrs. @ \$45.00 each - \$720.00  |
| 10/5, 10/13, 10/19, 10/26/11   | Jennifer Kreckmann     | 9 hrs. @ \$30.00 each - \$270.00   |

DATED: November 21, 2011

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. 24643

**APPROVAL OF STAFF TRIPS AND CONFERENCES**

**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 21, 2011  
Attachment

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Motion by: Mr. Peter Suh

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    |      |        |           |



**TERMINATION OF GREGG SANCHEZ AS SCHOOL BUS DRIVER**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **termination of Gregg Sanchez as School Bus Driver**, effective November 14, 2011.

DATED: November 21, 2011

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Motion by: Mr. Peter Suh

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

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education accept the **resignation of Linda Mulligan as Part-Time Human Resource Confidential Administrative Assistant**, effective November 16, 2011.

DATED: November 21, 2011

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Motion by: Mr. Peter Suh

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 MICHELE SABELLA**  
**AS MIDDLE SCHOOL SPECIAL EDUCATION 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 Michele Sabella as Special Education Teacher at Lewis F. Cole Middle School**, as follows:

- 5 emergency days from February 6, 2012 through and including February 10, 2012;
- 25 accumulated sick days from February 13, 2012 through and including March 23, 2012, **with pay**, which provides for the retainment of health benefits; and
- 20 work days of Federal Family Leave from March 26, 2012 through and including April 30, 2012, **without pay\***, which provides for the retainment of health benefits; and

with the intention of returning to her teaching responsibilities on May 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 **Michele Sabella**.

DATED: November 21, 2011

Motion by: Mr. Peter Suh

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    |      |        |           |

**EXTENDING APPOINTMENT OF OLGA SAGALCHIK AS LEAVE REPLACEMENT  
(FOR MATH TEACHER) AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves extending the appointment of **Olga Sagalchik as leave replacement at Fort Lee High School for the 2011-2012 school year, effective December 5, 2011 through April 3, 2012** at the rate of \$53,500 prorated without benefits, due to the extended maternity leave for Chang Caulfield.

| <i>Appointee</i>      | <i>Replacing</i>       | <i>School</i>               |
|-----------------------|------------------------|-----------------------------|
| <i>Olga Sagalchik</i> | <i>Chang Caulfield</i> | <i>Fort Lee High School</i> |

DATED: November 21, 2011

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Motion by: Mr. Peter Suh

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 LUCIE IUZZOLINO AS LEAVE REPLACEMENT  
(FOR FOREIGN LANGUAGE TEACHER) AT 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 following **leave replacement at Fort Lee High School for the 2011-2012 school year, effective from November 28, 2011 through June 30, 2012**, to be placed at the substitute rate for the first 60 days.

**NOW THEREFORE, BE IT RESOLVED**, beginning on the 61<sup>st</sup> day, **Lucie Iuzzolino** 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 \$53,500.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

| <i>Appointee</i> | <i>Replacing</i>  | <i>School</i>        |
|------------------|-------------------|----------------------|
| Lucie Iuzzolino  | Francesca Marotta | Fort Lee High School |

DATED: November 21, 2011

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Motion by: Mr. Peter Suh

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 KAITLYN SKELLEY**  
**AS 1:1 AIDE 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 **Kaitlyn Skelley as 1:1 Aide at School No. 1** 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 **\$24,114.00 prorated**, effective **November 28, 2011**, based on IEP need.

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

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

DATED: November 21, 2011

\*Please note that Mr. John Bang and Mr. Yusang Park abstained.

Motion by: Mr. Peter Suh

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>             |
|--------------------------|-----------------------------|
| <b>Lucie Iuzzolino</b>   | Substitute Teacher          |
| <b>Kaitlyn Skelley</b>   | Substitute Aide             |
| <b>Claudia Reitmeyer</b> | Substitute Teacher / Aide   |
| <b>Kimberly Brady</b>    | Substitute Secretary        |
| <b>Carol Galatioto</b>   | Substitute Secretary        |
| <b>Joan Campoverde</b>   | Substitute Secretary / Aide |
| <b>Kieana Cuomo</b>      | ESDP Substitute             |

**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 21, 2011

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\*Please note that Mr. Yusang Park 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. 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 NANCY ZAFFT**  
**AS 10-MONTH SENIOR SECRETARY AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Nancy Zafft as 10-month Senior Secretary to the Principal of School No. 1**, for the **2011-2012 school year**, to be placed at **Step 1** on the 2011-2012 Secretaries' Guide, at a salary of **\$30,333 prorated, plus \$1,000 pensionable stipend**, effective November 28, 2011.

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

DATED: November 21, 2011

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\*Please note that Mr. John Bang abstained.

Motion by: Mr. Peter Suh

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 SECRETARIAL TRANSFER DATE FOR LAURIE BUTLER**  
**FROM CENTRAL OFFICE TO HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **revised effective date** (as previously approved on Resolution No. 24553 dated September 26, 2011) for the transfer of Laurie Butler from Confidential Secretary in Central Office to Senior Secretary to the High School Principal to be changed from December 1, 2011 to December 19, 2011.

DATED: November 21, 2011

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Motion by: Mr. Peter Suh

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 WINTER COACHES**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Coaching positions for the 2011-2012 school year, for the Winter season only** (Basketball, Wrestling, Bowling only) as follows:

| <b>Coach</b>                | <b>Sport</b>     | <b>Position</b>             | <b>Season</b> | <b>Class</b> | <b>Step</b> | <b>Stipend</b> |
|-----------------------------|------------------|-----------------------------|---------------|--------------|-------------|----------------|
| <b>John Ziemba</b>          | Boys Basketball  | Head Coach                  | Winter        | II           | 2           | \$8,714        |
| <b>Frank Scerbo</b>         | Boys Basketball  | Assistant Coach             | Winter        | II           | 2           | \$6,334        |
| <b>James Puliatte</b>       | Boys Basketball  | Assistant Coach             | Winter        | II           | 2           | \$6,334        |
| <b>Stacie Zafiris</b>       | Girls Basketball | Head Coach                  | Winter        | II           | 2           | \$8,714        |
| <b>Demba Mane</b>           | Girls Basketball | Assistant Coach             | Winter        | II           | 2           | \$6,334        |
| <b>William Straub</b>       | Girls Basketball | Assistant Coach             | Winter        | II           | 2           | \$6,334        |
| <b>Alex Almedya</b>         | Wrestling        | Wrestling - Head Coach      | Winter        | II           | 2           | \$8,714        |
| <b>Gerard Carroll</b>       | Wrestling        | Wrestling - Assistant Coach | Winter        | II           | 2           | \$6,334        |
| <b>Richard Eichenlaub</b>   | Wrestling        | Wrestling - Assistant Coach | Winter        | II           | 2           | \$6,334        |
| <b>Edmund Garrison</b>      | Winter Track     | Head Coach                  | Winter        | III          | 2           | \$5,193        |
| <b>Barbara Schwartzfarb</b> | Winter Track     | Assistant Coach             | Winter        | III          | 2           | \$4,646        |
| <b>Justin Williams</b>      | Winter Track     | Assistant Coach             | Winter        | III          | 2           | \$4,646        |
| <b>Dennis Sayer</b>         | Bowling          | Head Coach                  | Winter        | III          | 2           | \$5,193        |

DATED: November 21, 2011

Motion by: Mr. Peter Suh

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 JEFFREY WEINBERG AS RESIDENCY OFFICER**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Jeffrey Weinberg, as Residency Officer at \$31.84 an hour, without benefits**, not to exceed 25 hours a week, effective December 1, 2011 through June 30, 2012.

DATED: November 21, 2011

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\*Please note that Mr. Arthur Levine abstained.

Motion by: Mr. Peter Suh

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 TAI SHNAUTH PURAN AS SCHOOL BUS DRIVER**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the appointment of **Taishnauth Puran as School Bus Driver** at the annual rate of \$23,200, effective December 1, 2011 to June 30, 2012 contingent upon fulfillment of all requirements of N.J.S.A. 18A:39-17, 18, 19 and 20 and all New Jersey Department of Transportation rules governing school bus drivers.

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

DATED: November 21, 2011

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Motion by: Mr. Peter Suh

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 TAMMI GIL AS THE ANTI-BULLYING COORDINATOR  
FOR THE 2011-2012 SCHOOL YEAR (NO STIPEND)**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **appointment of Tammi Gil as the Anti-Bullying Coordinator for the 2011-2012 school year**, effective November 22, 2011, to replace Steven Engravalle as previously approved on Resolution No. 24359 dated June 27, 2011.

DATED: November 21, 2011

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Motion by: Mr. Peter Suh

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    |      |        |           |

**EXTRA COMPENSATION FOR DISTRICT ASSIGNMENTS**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the payment of **extra compensation for the following district assignments for the 2011-2012 school year as follows:**

| Name                               | District Assignment   | Extra Compensation | Frequency                          |
|------------------------------------|---|--------------------|------------------------------------|
| Elizabeth Bartel                   | Theatre - Set Director/Art Director/ Construction Manager                 | \$1,250.00         | Per annum                          |
| Stephen Dominguez                  | Theatre - Lighting/Sound Technical Elements Director/Construction Manager | \$1,250.00         | Per annum                          |
| Carol Brooks                       | Theatre - Costumer  | \$1,250.00         | Per annum                          |
| Matthew Pokoj                      | Theatre - Producer  | \$1,000.00         | Per annum                          |
| Doug Walden                        | Chess Club  | \$45.00            | Per hour not to exceed \$2,000     |
| Chris Morgan                       | Wind/Drill Instructor   | \$25.00            | Per hour not to exceed \$2,000     |
| Sumedha Kumar                      | Math Team   | \$45.00            | Per hour not to exceed \$1,000     |
| Eleni Despotakis<br>James Puliatte | PowerSchool Parent Workshops  | \$45.00            | Per hour for four evening sessions |
| Eleni Despotakis                   | Filming of Public Board Meetings  | \$20.00            | Per hour                           |

**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.

DATED: November 21, 2011

Motion by: Mr. Peter Suh

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:

| <b>Applicant</b>  | <b>Co-Curricular Activity</b>  | <b>Class</b> | <b>11-12 Stipend</b>  |
|---|--|--------------|---|
| Sheri Steckler<br>Katherine McArdle<br>Genevieve Callahan<br>Kelly Horton | Recreation Coordinators  | Hourly       | \$30.40/hr.<br>Note: <u>all</u><br>appointments for<br>Recreation<br>Coordinator not to<br>exceed \$5,828<br>(approx. 192 hrs). |
| Domenica Luppino  | Assistant Cheerleader Advisor  | B            | \$3,069.00  |
| Nina Anderson   | Intermedia (Art)-MS  | B            | \$3,069.00  |
| Cean Spahn  | Intermedia (Literacy)-MS<br>(rescinds Nina Anderson as<br>Intermedia (Literacy)-MS as<br>approved on Resolution<br>#24550 dated 9/26/11) | B            | \$3,069.00  |
| Joseph Picone   | Chorus Director  | C            | \$6,143.00  |
| Brianne Baker   | Science League [split stipend]   | C            | \$3,071.50  |
| April Conigilo  | Science League [split stipend]   | C            | \$3,071.50  |
| Solanlly Ortega   | Yearbook Club Advisor - MS   | B            | \$3,069.00  |

DATED: November 21, 2011

\*Please note that Mr. Carmelo Luppino 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. 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. 24659

**READING AND ADOPTION OF**  
**POLICY NO. 5460 - HIGH SCHOOL GRADUATION**

**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 update**:

| <b>Policy</b> | <b>Policy Title</b>           |
|---------------|-------------------------------|
| <b>5460</b>   | <b>HIGH SCHOOL GRADUATION</b> |

DATED: November 21, 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    |      |        |           |