

**COMMITTEE OF THE WHOLE**

#1CW

RESOLUTION NO. 23969

**REVISED RESOLUTION**  
**FOR THE APPOINTMENT OF BOARD ATTORNEY**

**WHEREAS**, Resolution No. 23571 was approved at the Public Business Meeting of May 10, 2010 to appoint **Matthew J. Giacobbe, Esq. from the firm Scarinci and Hollenbeck, LLC, as Board Attorney for General, Special Education Employment, Labor Law and Collective Bargaining Legal Services at a rate of \$140. per hour, effective April 26, 2010** for the remainder of the 2009-2010 school year and 2010-2011 school year;

**WHEREAS**, **Matthew J. Giacobbe, Esq.** has announced his affiliation as partner with the formation of a new law firm known as **Cleary Giacobbe Alfieri Jacobs, LLC**;

**WHEREAS**, **Matthew J. Giacobbe, Esq.** is familiar with the handling of the current pending legal matters on behalf of the Fort Lee Board of Education;

**NOW, THEREFORE, BE IT RESOLVED**, the Fort Lee Board of Education approves the appointment of Matthew J. Giacobbe, Esq. **as Board Attorney for General, Special Education Employment, Labor Law and Collective Bargaining Legal Services at a rate of \$140. per hour from the firm of Cleary Giacobbe Alfieri Jacobs, LLC, effective immediately**, for the remainder of the 2010-2011 school year;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Fort Lee Board of Education authorizes the Board Secretary to provide written authorization to Cleary Giacobbe Alfieri Jacobs, LLC to direct Scarinci, Hollenbeck, LLC to immediately release all client files, both hard copy and in electronic format, to Cleary Giacobbe Alfieri Jacobs, LLC and provide them with authorization to execute any required documents necessary to transfer pending court matters.

**BE IT FURTHER RESOLVED**, that Notice of the Award of this professional services agreement shall be advertised as required by law.

DATED: November 22, 2010

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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			

## CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 23970

### 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 22, 2010

Attachment

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

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

**APPROVAL OF WORLD LANGUAGE CURRICULA**

**BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, and upon the recommendation of the Superintendent of Schools, that it hereby adopts the following curricula and programs on file in the Office of the Director of Curriculum and Instruction as supplemented by the New Jersey State Core Curriculum Content Standards.

**Grade 9 - Elective & World Language Course Catalog 2011-2012**

**K-8 and High School Level 1, Level 2, Level 3, Level 3 Honors, Level 4, Level 4 Honors and AP Spanish Language Curriculum**

DATED: November 22, 2010

Attachments

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

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

**APPROVAL OF POWERSCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the purchase of **PowerSchool student system** as per the attached proposals, not to exceed \$61,700.

**Licensing Agreement – Pearson Education Systems**

License Fee	\$32,400
One-Time Implementation and Setup Services	7,800
One-Time Training Services	<u>6,100</u>
TOTAL LICENSING	\$46,300

**Hosting Agreement – Computer Logic Group**

Hosting Fee per year	\$14,400
One-time server set up fee for Premier	<u>1,000</u>
TOTAL HOSTING	\$15,400

DATED: November 22, 2010

Attachments

Motion by: Mr. Yusang Park

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

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

**REVISED SCHOOL DAY SCHEDULES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **revised school day schedules** as per the attached.

DATED: November 22, 2010

Attachment

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Michelle Stux-Ramirez

☒ Motion Passed

☐ Motion Failed

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

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 23974

**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 **\$4,808,625.67** for November 2010 (computer checks) and October 2010 (manual checks).

DATED: November 22, 2010

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. BANG			X	
MR. LEVINE			X	
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE				X
MR. CARMELO LUPPINO	X			

**APPROVAL OF CAFETERIA CLAIMS**  
**FOR OCTOBER 2010**

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

<b><u>Check #</u></b>	<b><u>TD Bank</u></b>	<b><u>Check Amount</u></b>
10025	Commercial Appliance	\$ 285.90
10026	Chartwells	5,063.13
10027	Chartwells	90,921.34
10028	Cliffside Body Shop-VOID	0.00
10029	Chartwells-VOID	0.00
10030	Cliffside Body Shop	361.85
	<b>Total</b>	<b>\$96,632.22</b>

DATED: November 22, 2010

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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. BANG			X	
MR. LEVINE			X	
MRS. McCUE	X			
MRS. NAPOLITANO	X			
MR. PARK	X			
MRS. STUX-RAMIREZ	X			
MR. PETER SUH	X			
MR. SURACE				X
MR. CARMELO LUPPINO	X			

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

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

<b>Check#</b>	<b><u>TD Bank</u></b>	<b>Amount</b>
10023	Fort Lee BOE Custodian Account	\$ 33,817.86
	<b>Total</b>	<b>\$33,817.86</b>

DATED: November 22, 2010

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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. 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 – OCTOBER 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 October 2010**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule.

DATED: November 22, 2010

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. 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			

**457 DEFERRED COMPENSATION PLAN DOCUMENTS**

**WHEREAS**, the Fort Lee Board of Education, pursuant to its authority to adopt employee benefit programs, wishes to adopt plan documents to make the benefits of the Security Benefit 457 Deferred Compensation Plan available to it's Employees; and

**WHEREAS**, the Board wishes to take any action necessary to adopt such trust accounts, annuity contracts or custodial accounts as are necessary to establish funding vehicles with Security Benefit affiliates for the Plan, to receive and invest contributions in such investment options as are selected by Employees participating in the Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the form of plan document for the Security Benefit 457 Deferred Compensation Plan is hereby approved and adopted by this Board for the benefit of Employees of the Employer;

**FURTHER RESOLVED**, that pursuant to the Plan, the Board further establishes funding accounts with Security Benefit for receipt of the investment contributions made under the Plan, as directed by participating Employees; and

**FINALLY RESOLVED**, that the Business Administrator/Board Secretary, Cheryl Balletto of the Fort Lee Board of Education is hereby authorized and directed to execute the plan documents for the plan documents for the Plan in substantially the form presented to this Board, to communicate the terms of the Plan to Employees, to designate Employees as eligible for participation in the Plan in accordance with Plan terms, to enter into agreements with Plan participants for participation in the Plan, including Salary Reduction Agreements, and to take such further actions as may be necessary and appropriate to implement the Plan and effectuate the terms and intent of these resolutions.

DATED: November 22, 2010

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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. 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. 23979

### 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
A.M.	10/5, 10/6, 10/12, 10/13, 10/18, 10/20, 10/21/10	Joanne Weck	8 hrs. @ \$45.00 each - \$360.00
E.A.	10/4, 10/6, 10/12, 10/18, 10/20, 10/25, 10/27/10	Stephanie Hanson	14 hrs. @ \$45.00 each - \$630.00
D.J.L.	10/25, 10/26, 10/27, 10/28, 10/29/10	Peter Marose	10 hrs. @ \$45.00 each - \$450.00
J.H.	10/25, 10/26, 10/27, 10/28, 10/29, 11/1, 11/2/10	Peter Marose	14 hrs. @ \$45.00 each - \$630.00
T.K.	10/25, 10/26, 10/27, 10/28, 10/29, 11/1, 11/3/10	Peter Marose	14 hrs. @ \$45.00 each - \$630.00
M.H.	10/1, 10/4, 10/5, 10/6, 10/13, 10/14, 10/18, 10/19, 10/20, 10/21, 10/22, 10/26, 10/27, 10/28, 10/29/10	Stephen Klapach	30 hrs. @ \$45.00 each - \$1350.00
M.S.	10/7, 10/15, 10/29, 10/21, 10/29/10	Stephen Klapach	12 hrs. @ \$45.00 each - \$540.00
A.M.	10/9, 10/12, 10/18, 10/25/10	Stephen Klapach	6 hrs. @ \$45.00 each - \$270.00
A.M.	10/14, 10/15, 10/21, 10/28/10	Michele Sabella	4 hrs. @ \$45.00 each - \$180.00
D.B.	9/23, 9/30/10	Aphrodite Microutsicos	4 hrs. @ \$45.00 each - \$180.00
A.M.	10/7, 10/8, 10/14, 10/15, 10/21, 10/22, 10/27, 10/28, 11/3/10	Aphrodite Microutsicos	14 hrs. @ \$45.00 each - \$630.00
A.G.	10/15/10	Howard Lipoff	1 hrs. @ \$45.00 each - \$45.00
M.S.	10/6, 10/13, 10/19, 10/28/10	Howard Lipoff	6.5 hrs. @ \$45.00 each - \$292.50
S.M.	11/9/10	Shannon Morris	2 hrs. @ \$45.00 each - \$90.00
Z.L.	11/10/10	Kevin Oliver	1 hrs. @ \$45.00 each - \$45.00

DATED: November 22, 2010

Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**BERGEN REGIONAL MEDICAL CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Bergen Regional Medical Center**, 230 E. Ridgewood Avenue, Paramus, New Jersey as a service provider for crisis intervention psychiatric evaluations.

DATED: November 22, 2010

Rev. 11/22/10

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**ADDITIONAL RELATED SERVICE PROVIDER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following addition to the list of **Related Service Providers** for the 2010-2011 school year:

<b>Service Provider</b>	<b>Fees</b>
Mrs. Kei Ohtaka 15 Cathy Road Hillsdale, NJ 07642 (201) 666-3621	Bilingual Speech Therapist - Japanese Rate for Evaluation: \$300.00 including evaluation and report.  Meeting participation: \$60.00 per hour (if needed)

DATED: November 22, 2010

Rev. 11/22/10

Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**PERSONNEL COMMITTEE**

**#1P**

RESOLUTION NO. 23982

**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 22, 2010

Attachment

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**AURELIO BACCAN SICK DAY RETIREMENT PAYOUT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **sick day retirement payout to Aurelio Baccan to be deposited into a 403b plan** as per the table below:

# of Days	75%	Salary	Per Diem	Total
88	66	\$108,765	\$543.83	\$35,892.78

DATED: November 22, 2010

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**ADDITIONAL AFTER-SCHOOL TUTOR**

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

**Christina Martelo**

DATED: November 22, 2010

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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



**ADDITION TO HOME INSTRUCTOR'S LIST**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following teacher for to be added to the Home Instructor's List at the rate of \$45.00 per hour:

**Solanlly Ortega**

DATED: November 22, 2010

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**TUITION REIMBURSEMENT**  
**FOR THE 2009-2010 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the **Tuition Reimbursement for the 2009-2010 school year** to those staff members as indicated on the attached list.

DATED: November 22, 2010

Attachment

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**HORIZONTAL MOVEMENT**  
**FOR THE 2010-2011 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the **2010-2011 Horizontal Movement**, based on graduate level studies that have been completed by faculty personnel, as indicated on the attached list.

DATED: November 22, 2010

Attachment

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**APPOINTMENT OF WINTER COACHES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Coaching positions for the 2010-2011 school year, for the Winter season only** (Basketball, Wrestling, Bowling only) as follows:

Coach	Sport	Position	Season	Class	Step	Stipend
<b>John Ziemba</b>	Boys Basketball	Head Coach	Winter	II	2	\$8,440
<b>Frank Scerbo</b>	Boys Basketball	Assistant Coach	Winter	II	2	\$6,135
<b>James Puliatte</b>	Boys Basketball	Assistant Coach	Winter	II	2	\$6,135
<b>Stacie Zafiris</b>	Girls Basketball	Head Coach	Winter	II	2	\$8,440
<b>Demba Mane</b>	Girls Basketball	Assistant Coach	Winter	II	2	\$6,135
<b>William Straub</b>	Girls Basketball	Assistant Coach	Winter	II	1	\$5,600
<b>Alex Almedya</b>	Wrestling	Wrestling - Head Coach	Winter	II	2	\$8,440
<b>Gerard Carroll</b>	Wrestling	Wrestling - Assistant Coach	Winter	II	1	\$5,600
<b>Richard Eichenlaub</b>	Wrestling	Wrestling - Assistant Coach	Winter	II	1	\$5,600
<b>Edmund Garrison</b>	Winter Track	Head Coach	Winter	III	2	\$5,030
<b>Barbara Schwartzfarb</b>	Winter Track	Assistant Coach	Winter	III	2	\$4,500
<b>Justin Williams</b>	Winter Track	Assistant Coach	Winter	III	1	\$4,300
<b>Dennis Sayer</b>	Bowling	Head Coach	Winter	III	2	\$5,030

DATED: November 22, 2010

Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**APPOINTMENT OF SCHOOL BUS AIDE**

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

Name	Daily Rate
Rosemarie Ruggiero	\$17.10 per hour

DATED: November 22, 2010

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**ADDITIONAL CO-CURRICULAR APPOINTMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for co-curricular activities during the 2010-2011 school year, contingent upon criminal background check:

<b>Name</b>	<b>Position</b>	<b>Class</b>	<b>Stipend</b>
Elvin Roytman	Assistant Theater Director	A	\$1,999.00

DATED: November 22, 2010

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Motion by: Mr. Yusang Park

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

**POLICY COMMITTEE**

#1POL

RESOLUTION NO. 23991

**SECOND READING AND ADOPTION OF POLICY UPDATES: 5410**

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

<b>Policy No.</b>	<b>Policy Title</b>
<b>5410</b>	<b>Promotion and Retention</b>

DATED: November 22, 2010

Attachment

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Motion by: Mr. Peter Suh

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			

**FIRST READING OF POLICIES: 2431.3 & 2431.4**

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

Policy No.	Policy Title
2431.3	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
2431.4	Concussion Testing and Return-to-Play

DATED: November 22, 2010

Attachment

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Motion by: Mr. Peter Suh

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			