

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 24660

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE SUBMISSION OF A SPECIAL BALLOT QUESTION TO THE FORT LEE BOROUGH VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD TUESDAY, JANUARY 24, 2012

WHEREAS, The Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Borough of Fort Lee in the County of Bergen, New Jersey (the "State") desires to undertake a school facilities upgrade, renovation and expansion program including:

- improvements at School No. 1 to provide HVAC upgrades and roof and window replacement;
- improvements at School No. 3 to provide window replacement and masonry improvements;
- improvements at School No. 4 to provide HVAC upgrades, masonry improvements, and roof replacement;
- improvements at/expansion of Lewis F. Cole Middle School to provide interior alterations, renovations and reconfiguration, HVAC upgrades, roof replacement, additional/renovated educational space, science rooms and media center and site improvements; and
- improvement of the Fort Lee High School to provide interior alterations, HVAC upgrades, window replacement, masonry improvements and science room alterations; (the "Project");

WHEREAS, to accomplish the same, the Board seeks to authorize the submission of a ballot question (the "Proposal") at a special School District election to be held Tuesday, January 24, 2012 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Project.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Explanatory Statement and Proposal (the "Proposal") shall be submitted to the legal voters of the School District at a special School District election (the "Election") of the legal voters of the School District to be held on Tuesday, January 24, 2012, commencing at 2:00 p.m. in the School District. The polls shall remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.

EXPLANATORY STATEMENT

As set forth in the Proposal below, the Board is seeking authorization to undertake:

- improvements at School No. 1 to provide HVAC upgrades and roof and window replacement;
- improvements at School No. 3 to provide window replacement and masonry improvements;

- improvements at School No. 4 to provide HVAC upgrades, masonry improvements, and roof replacement;
- improvements at/expansion of Lewis F. Cole Middle School to provide interior alterations, renovations and reconfiguration, HVAC upgrades, roof replacement, additional/renovated educational space, science rooms and media center and site improvements; and
- improvement of the Fort Lee High School to provide interior alterations, HVAC upgrades, window replacement, masonry improvements and science room alterations.

If the Proposal is approved, the School District anticipates receiving a State grant in the amount of \$9,775,611 (32% of project costs) for the project reducing the amount of borrowing/ local share for the project to \$20,430,466 (68% of project costs).

PROPOSAL

The Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey is authorized to undertake a school facilities upgrade, renovation and expansion program which includes: improvements at School No. 1 to provide HVAC upgrades and roof and window replacement; improvements at School No. 3 to provide window replacement and masonry improvements; improvements at School No. 4 to provide HVAC upgrades, masonry improvements, and roof replacement; improvements at/expansion of Lewis F. Cole Middle School to provide interior alterations, renovations and reconfiguration, HVAC upgrades, roof replacement, additional/renovated educational space, science rooms and media center and site improvements; and improvement of the Fort Lee High School to provide interior alterations, HVAC upgrades, window replacement, masonry improvements and science room alterations. The Board is authorized to expend on such project an amount not to exceed \$30,206,077, which expenditure shall be funded, in part, with a State grant in the amount of \$9,775,611 and bonds of the School District in an aggregate amount not to exceed \$20,430,466 (representing the local share). The amount of the State grant is based on a projected final eligible cost of \$24,439,027. The Board is also authorized to issue additional bonds in an amount not exceeding the State grant amount to temporarily finance the State grant for cash flow purposes only, as necessary, pending receipt of the State grant. The local shares of each of the projects may be transferred among projects.

2. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the Education Law and Election Law, to the Bergen County Superintendent of Schools, Bergen County Clerk, Bergen County Board of Elections, and to the Clerk of the Borough of Fort Lee, and to request such persons to undertake their respective functions under the Education Law and the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposal and the Explanatory Statement to conform same to statutory requirements.

4. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Borough of Fort Lee, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the offices of the Clerk of the Borough of Fort Lee, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in the office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs prior to the date of the Election.

5. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of the State grant.

6. This resolution shall take effect immediately.
The foregoing resolution was adopted by the following vote:

AYES:	7
NAYS:	0
ABSTENTIONS:	0
ABSENCES:	2

DATED: December 5, 2011

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			

**BOSWELL McCLAVE PROJECT AND SITE ENGINEERING SERVICES FOR THE
SCHOOL BOND REFERENDUM AT A RATE OF \$158 PER HOUR,
NOT TO EXCEED \$5,000**

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the **Boswell McClave Engineering for Project and Site Engineering Services** for the school bond referendum at a rate of \$158 per hour, not to exceed \$5,000.

DATED: December 5, 2011

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Joe 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. 24662

APPROVAL OF CLASS TRIPS TOTALING \$800.00

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: December 5, 2011

Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

APPROVAL OF FINANCIAL LITERACY CURRICULUM

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 Acting Superintendent of Schools, that it hereby adopts the following curricula on file as supplemented by the New Jersey State Core Curriculum Content Standards for the 2011-2012 school year:

Financial Literacy Curriculum

DATED: December 5, 2011

Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

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

FINANCE COMMITTEE

#1F

RESOLUTION NO. 24664

APPROVAL – CURRENT BILLS LIST TOTALING \$335,976.34

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 **\$335,976.34** for December 2011 (computer checks).

DATED: December 5, 2011

Attachment

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 – LINE ITEM TRANSFERS FOR OCTOBER 2011

BE IT RESOLVED, that upon the recommendation and approval of the Acting Superintendent of Schools, the Board confirms the **line item transfers for the month of October 2011**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule.

DATED: December 5, 2011

Attachment

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 THE 2010-2011 AUDIT

BE IT RESOLVED, that the Fort Lee Board of Education, upon the recommendation of the Acting Superintendent of Schools, hereby approves the acceptance of the **Audit Report for the year ending June 30, 2011** as prepared by Ferraioli, Wielkotz, Cerullo & Cuva, PA, certified public accountants.

BE IT FURTHER RESOLVED, that a copy of this resolution, together with a copy of the synopsis of the Audit Report, will be filed with the County Superintendent of Schools.

DATED: December 5, 2011

Attachment

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 CORRECTIVE ACTION PLAN

BE IT RESOLVED, that the Audit Report for the year ending June 30, 2011 as prepared by Ferraioli, Wielkottz, Cerullo & Cuva, PA, certified public accountants, was accepted by this Board on December 5, 2011;

BE IT FURTHER RESOLVED, that the Audit contains recommendations which were read and discussed at the public meeting as indicated on the **Corrective Action Plan** attached to this resolution;

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary of this Board is hereby directed to proceed as indicated in said Corrective Action Plan;

BE IT FURTHER RESOLVED, that a copy of this resolution, together with a copy of the synopsis of the Audit Report and the Corrective Action Plan, will be filed with the County Superintendent of Schools.

DATED: December 5, 2011

Attachment

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			

ENGLEWOOD PUBLIC SCHOOLS BOE JOINT TRANSPORTATION

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to utilize joint transportation services **with the Englewood Public Schools Board of Education**, for the 2011-2012 school year.

DATED: December 5, 2011

Attachment

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			

PRINTING AGREEMENT FOR MIDDLE SCHOOL YEARBOOK
AT NO COST TO THE DISTRICT

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves an agreement with **Herff Jones for the printing of the Lewis F. Cole Middle School yearbook** as per the attached, at no cost to the Fort Lee Board of Education.

DATED: December 5, 2011

Attachment

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 ADDITIONAL EDUCATION JOBS FUND ACT MONIES
TOTALING \$3,335

BE IT RESOLVED, that upon the recommendation and approval of the Acting Superintendent of Schools, the Board accepts an **additional \$3,335 of Education Jobs Fund Act monies**.

DATED: December 5, 2011

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 FORT LEE HIGH SCHOOL TOTALING \$323.44

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

Item	Amount	Donor	On Behalf Of
13 new RCA Tape Recorders	\$323.44	Mr. Jamie E. Ciofalo	Fort Lee High School for Advanced Placement Language Program
TOTAL	\$323.44		

DATED: December 5, 2011

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			

PUBLIC RELATIONS MAXIMUM BUDGET

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education establishes \$25,000 as the maximum dollar limitation for public relations for the 2011-2012 school year.

DATED: December 5, 2011

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			

REFERENDUM COMMUNICATION SERVICES

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the following for referendum communication services.

1. Fort Lee Patch.com – not to exceed \$2,600.
2. Social Media Monsters – not to exceed \$5,400.

DATED: December 5, 2011

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. 24674

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:

TIME PERIOD	PROVIDER	COST NOT TO EXCEED
9/20, 9/27, 10/04, 10/11, 10/18, 10/25, 11/03, 11/09, 11/15/11	Stephen Klapach	27 hrs. @ \$45.00 per hr. - \$1,215.00
9/22, 9/28, 10/05, 10/11, 10/17, 10/24, 11/04, 11/09, 11/14, 11/21/11	Stephen Klapach	22 hrs. @ \$45.00 per hr. - \$990.00
10/12/11	Stephen Klapach	1 hr. @ \$45.00 per hr. – \$45.00
10/13/11	Stephen Klapach	1 hr. @ \$45.00 per hr. – \$45.00
11/02/11	Stephen Klapach	1 hr. @ \$45.00 per hr. – \$45.00
11/02/11	Stephen Klapach	2 hrs. @ \$45.00 per hr. – \$90.00
11/03/11	Stephen Klapach	1 hr. @ \$45.00 per hr. – \$45.00
11/16/11	Stephen Klapach	3 hrs. @ \$45.00 per hr. – \$135.00
11/17/11	Stephen Klapach	2 hrs. @ \$45.00 per hr. – \$90.00
11/01/11	Solanlly Ortega	1 hr. @ \$45.00 per hr. – \$45.00
11/14/11	Joanne Weck	2 hrs. @ \$45.00 per hr. – \$90.00
11/15, 11/22/11	Joanne Weck	2 hrs. @ \$45.00 per hr. – \$90.00
11/17/11	Joanne Weck	2 hrs. @ \$45.00 per hr. – \$90.00
11/14/11	Aphrodite Microutsicos	1 hr. @ \$45.00 per hr. – \$45.00
11/15, 11/16, 11/17, 11/21, 11/22, 11/28, 11/29	Lisa Forte	18 hrs. @ \$45.00 per hr. – \$810.00
10/11, 10/27/11	Danielle Keller	2 hrs. @ \$30.00 per hr. – \$60.00 (hourly rate correction)
11/01, 11/03, 11/17	Danielle Keller	3 hrs. @ \$30.00 per hr. – \$90.00
11/01, 11/03, 11/07, 11/09, 11/15, 11/17, 11/22, 11/29/11	Rebecca Willard	13 hrs. @ \$30.00 per hr. – \$390.00

DATED: December 5, 2011

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 24674

PAYMENT OF HOME INSTRUCTION SERVICES

Motion by: Mr. Peter Suh

Seconded by: Mr. Carmelo Luppino

☒ 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. 24675

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,188.60

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: December 5, 2011

Attachment

Motion by: Mrs. Linda McCue

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			

RESCINDING/CORRECTING CO-CURRICULAR APPOINTMENTS
FOR 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **rescinding** of the following **appointments to co-curricular activities for the 2011-2012 school year, as indicated below:**

Appointee	Co-Curricular Activity	Class	Rescinding Stipend	Reason
Brianne Baker April Conigilo	Science Club/ Environmental Club [Split Stipend]	A	\$1,032.00 \$1,032.00	Rescind the appointment of Brianne Baker and April Conigilo to Science Club/Environmental Club, as stipulated on Resolution #24624 dated 11/7/11. Correction was made on Resolution # 24658 dated 11/21/11 to appoint to "Science League" instead.
Howard Lipoff	Academic Decathlon	A	\$2,064.00	Rescind appointment of Howard Lipoff to the co-curricular activity of Academic Decathlon at the employee's request based upon small enrollment, as stipulated on Resolution #24550 dated 9/26/11.

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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 OF VACATION PAYMENT TOTALING \$3,602.63

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the payment to Maureen Fitzsimmons for unused vacation days.

Salary	Per Diem	Days	Total Payment
\$56,368	\$234.87	10.25	\$2,407.38
\$57,372	\$239.05	5	\$1,195.25
Total			\$3,602.63

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

TRANSFER DORIS HOBEIKA AS 1:1 AIDE
FROM SCHOOL NO. 1 TO OUT-OF-DISTRICT IN LEONIA

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves **the transfer of Doris Hobeika as 1:1 Aide from School No. 1 to Leonia Public Schools**, for the out-of-district placement of JJN.

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

APPOINTMENT OF MARY ANNE CORDARO
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 **Mary Anne Cordaro 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 **December 6, 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 **Mary Anne Cordaro** 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 **Mary Anne Cordaro** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

APPOINTMENT OF GENNA KORNWEISER
AS A PART-TIME CLASSROOM 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 **Genna Kornweiser** as a **Part-Time Classroom 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 **\$13,157.00 prorated, without benefits**, effective **December 16, 2011**.

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

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

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

TUITION REIMBURSEMENT FOR THE 2010-2011 SCHOOL YEAR
AS PER THE FLEA AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves the **Tuition Reimbursement for the 2010-2011 school year** to those staff members, as per the FLEA agreement, as indicated on the attached list.

DATED: December 5, 2011

Attachment

Motion by: Mrs. Linda McCue

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			

HORIZONTAL MOVEMENT FOR THE 2011-2012 SCHOOL YEAR
AS PER THE FLEA AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves the **2011-2012 Horizontal Movement**, based on graduate level studies that have been completed by faculty personnel, as per the FLEA agreement, as indicated on the attached list.

DATED: December 5, 2011

Attachment

Motion by: Mrs. Linda McCue

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			

APPOINTMENT OF GRANT-FUNDED TUTORS
AT LEWIS F. COLE MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves the following teachers as **tutors** during the 2011-2012 school year to be paid a stipend of \$45.00 per hour paid from Title I funds.

Location	Names
Lewis F. Cole Middle School	Barbara Milone Howard Sidorsky Kathrine McArdle Christina Martelo Mark Hanley Stefanie Yundi Gina Ruesga Christina Murphy Shannon Morris Gene Fusco

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

APPOINTMENT OF PART-TIME BUS AIDE FOR 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the appointment of the following **Part-Time School Bus Aide**, based upon enrollment, for the 2011-2012 school year:

Name	Hourly Rate
Edwin Lazo	\$13.00 per hour not to exceed 25 hours per week

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

APPOINTMENT OF CHERYL BALLETO AS AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the **appointment of Cheryl Balletto as the Affirmative Action Officer for the 2011-2012 school year**, effective December 6, to replace Steven Engravalle.

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

ADDITIONAL SUBSTITUTES
FOR THE 2011-2012 SCHOOL YEAR

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

Name	Position
Charlene Stern	Substitute Teacher /Aide
Keilan Scott	Substitute Teacher /Aide
Meryl Rosen	Substitute Teacher / Aide
Lourdes Sosa	Substitute Teacher / Aide
Kathleen Dal Lago	Substitute Teacher / Aide
Chelsea Galliano	Substitute Aide / Secretary

BE IT FURTHER RESOLVED, that the above appointments are subject to and conditioned upon proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks for Substitutes.

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

HOME INSTRUCTOR HOURLY RATE ADJUSTMENT FOR MICHELLE McINERNEY

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the following hourly rate of pay for Michelle McInerney as a **Home Instructor for the 2011-2012 school year**, effective November 9, 2011:

Staff Member	Old Rate of Pay	New Rate of Pay
Michelle McInerney	\$30.00/hour (Non-Certificated)	\$45.00/hour (Certificated)

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			

**APPOINTMENT OF MELINDA HEUSCHNEIDER AS HUMAN RESOURCE
CONFIDENTIAL ADMINISTRATIVE ASSISTANT**

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Melinda Heuschneider as Human Resource Confidential Administrative Assistant in Central Office** for the 2011-2012 school year, at an annual salary rate of **\$45,000 prorated** effective **December 6, 2011**, due to the transfer of Laurie Butler.

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

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

DATED: December 5, 2011

Motion by: Mrs. Linda McCue

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			