

BOARD

#1B

RESOLUTION NO. 26309

APPROVE PRIVATE EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act and the Fort Lee Board of Education reserve the right within the constraints of State Law to sit in Private Session; and

WHEREAS, there now exists a need for this Board of Education to meet in Private Session;

NOW, THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education conduct a Private Executive Session at **7:00 p.m. on July 14, 2014** to discuss exempt matters pertaining to personnel, legal matters and any such matters that may come before the Board; and

BE IT FURTHER RESOLVED that the public will be informed regarding the topics discussed in Private at a later date undetermined at this time.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS
OF HARASSMENT/INTIMIDATION/BULLYING**

WHEREAS, the Fort Lee Board of Education has received the Interim 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 Interim Superintendent's recommendations with respect to the incident(s) of HIB.

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

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Interim 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: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF DAVID L. RINDERKNECHT AS INTERIM BUSINESS
ADMINISTRATOR/BOARD SECRETARY FROM JULY 1, 2014 TO JUNE 30, 2015**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the employment of **David L. Rinderknecht as Interim Business Administrator/Board Secretary** effective July 1, 2014 through June 30, 2015 at a rate of \$600 per day as per the terms and conditions of the contract of employment, subject to County Executive approval.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF PAUL J. SAXTON AS INTERIM SUPERINTENDENT
FROM JULY 1, 2014 TO JUNE 30, 2015

BE IT RESOLVED, that the Fort Lee Board of Education hereby **appoints Paul J. Saxton as Interim Superintendent for the term July 1, 2014 to June 30, 2015** for the terms and conditions specified on the employment contract, as approved by the Executive County Superintendent.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF DR. FRANK CALABRIA
AS INTERIM PRINCIPAL AT FORT LEE HIGH SCHOOL
FROM JULY 1, 2014 TO JUNE 30, 2015

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby appoints **Dr. Frank Calabria as Interim Principal at Fort Lee High School** for the term July 1, 2014 to June 30, 2015 for the terms and conditions specified.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

MERIT PAY COMPENSATION FOR MR. PAUL J. SAXTON
AS INTERIM SUPERINTENDENT FOR 2013-2014

WHEREAS the 2013-2014 employment contract for Mr. Paul J. Saxton, Interim Superintendent ("Superintendent") provides a provision for additional merit pay compensation through the attainment of merit goals for the current school year upon the achievement of certain quantitative and qualitative criteria ("criteria"); and

WHEREAS the criteria includes:

Goal #1: To enhance the effectiveness and efficiency of the new teacher evaluation initiative, 100% of district administrators will work in collaboration to create a database of research based resources aligned to performance indicators of the 2013 Danielson Framework. Data base will be populated with media, print, and other resources and PD activities specifically aligned to each domain and 60 indicators on the Danielson framework to:

- Provide support to members of the administrative team
- Utilize current research and best practices
- Provide consistency
- Provide personalized guidance and support to staff members
- Specifically align to the indicators in each domain of the instructional model
- Enhance collaboration and communication in establishing expectations
- Serve as an exemplar to share with other districts

The Superintendent shall be eligible for merit compensation in an amount equal to 3.33% of his base salary, or \$5,577.75;

Goal #2: To enhance and improve technology integration, build staff capacity, increase accountability and to support readiness for the PARCC, an analysis of district needs will be conducted using a district designed Pre/Post Technology Survey. A minimum of 5 professional development training activities will be conducted in each school, 30 staff development activities district wide, guided by survey results. Survey instrument will include 60 technology skills required for enhancement of district programs. Survey results will guide professional development practices.

- 100% of all district administrators will develop building/instructional technology goals based upon the results of the survey.
- Staff support will be provided

The Superintendent shall be eligible for merit compensation in an amount equal to 3.33% of his base salary, or \$5,577.75;

Goal #3: To improve effectiveness, efficiency and image of the district Special Education Program and Increase efficiency and compliance of N.J.A.C. 6A:14, subchapters 2 (procedural) , 3 (services and evaluation) and 10,(early intervention) program through a minimum of 12 parent meetings, 10 training sessions, expansion of EIS to 6 schools and targeted staff evaluation and instructional support by :

- Providing support/coaching at the Middle school for SE staff by Lit Life, targeted staff evaluations/action plans based on student achievement trends
- Following an analysis of district processes, providing a minimum of 5 in-house CST group trainings and a minimum of 5 one to one leadership training sessions, focusing on analyzing and improving student reports to enhance and guide instruction, and to align procedures across the district
- Expanding EIS (Early Intervening Services) to include before and after school tutoring focused on cluster groups to include all 6 district schools, and approximately 200 students
- Expansion of parent involvement, a minimum of 5 SE Parents' groups will meet
- Outreach to parents, including a minimum of 3 Hispanic, 3 Korean and 3

Arabic Parents' Advisory Council meetings.

- Review of current research by providing weekly articles to staff using Marshall Minutes
- Assignment of a F/T Principal to Pre-school program

The Superintendent shall be eligible for merit compensation in an amount equal to 3.33% of his base salary, or \$5,577.75;

Goal #4: To improve and enhance community perception of district operations and programs as measured by a Pre/Post Community School Climate survey administered to community members, staff and students. To increase community involvement and to engage in high levels of positive and productive dialogue to a diversified constituency measured by BOE meeting videos and minutes, and community participation in district activities.

- Promotion of a common vision through a minimum of 10 parent and community meetings
- Student representatives on the BOE
- Support of diverse constituencies by
- Outreach to community through district website
- Outreach to bilingual parents, including Hispanic, Korean and Arabic parents and providing at least 9 bilingual presentations

The Superintendent shall be eligible for merit compensation in an amount equal to 2.5% of his base salary, or \$4,187.50;

Goal #5: To utilize the Regular Operating Districts (ROD) grant program for the State Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 (N.J.S.A. 18A: 7G-1), which reimburses up to 40% of construction costs, and (Energy Savings Improvement Program (ESIP) N.J.S.18A:18A-2, energy savings improvement program where the savings generated from reduced energy use from the program will be sufficient to cover the cost of the program's energy conservation measures. An analysis (audit) of the proposal has demonstrated that there is an economic advantage to the Fort Lee Board of Education of implementing both the ROD and the energy savings programs. Both programs have been linked to the district STRATEGIC MASTER PLAN to address and resolve overcrowding, update facilities and repair aging infrastructure. Program enhancements shall include coordination of curriculum, technology, and security upgrades.

The Superintendent shall be eligible for merit compensation in an amount equal to 2.5% of his base salary, or \$4,187.50.

WHEREAS the Executive County Superintendent has previously approved the said merit pay quantitative and qualitative criteria; now therefore be it

RESOLVED the Board hereby certifies to the Executive County Superintendent that Paul J. Saxton has achieved the criteria as described hereafter:

Goal #1 Summary of Evidence: *All staff members received extensive training on the Danielson model in September, 2013. Sign in rosters, power point presentations, minutes and agendas have been presented as evidence. Administrative Council and Superintendent's cabinet agenda throughout the 2013-14 school year include evaluation timelines. Samples of teachers' SGO's, assessments, reports and activities related to current mandates and procedures are evidenced by documentation provided by Mr. P. Saxton. In addition, evidence of training and group activities have been conducted during faculty meetings has been provided. Evidence is provided giving clarification and identification of effective or ineffective practice identified in individual staff evaluations and Corrective Action Plans. The administrative team received training in August, 2013 and again in October, 2013 by Dr. Sharon Amato. Administrators have attended workshops and seminars focused on current research and best practices. Every principal developed building goals on the implementation of the Danielson Framework with the goal of improving teacher practice and raising student achievement. Mr. Palek from the DOE provided a training workshop for administration on June 6, 2014. A resource*

bank which was developed collaboratively by members of the administrative team was posted on a district Google Docs web page and is available to all administration. Principals have posted media, print, and other resources and PD activities specifically aligned to each domain and 60 indicators on the Danielson framework.

Goal #2 Summary of Evidence: A final report of the Pre/Post Technology Survey has been provided as evidence. Agendas and evidence of technology training has been provided by district technology staff developers and teachers' lesson plans. Every administrator provided evidence of meeting the goal of enhanced technology integration through lesson plans, formal and informal observation and through teacher evaluation. Media specialists completed 220 hours of training on GCN. District wide, 637 employees completed 7,644 hours of training on 116 video modules.

Goal #3 Summary of Evidence: Sign in sheets were provided as evidence that Lit Life provided coaching and training to SE and gen ed. staff at the Middle School. An analysis of district IEP's presented to the BOE indicated a need to focus training on the development of measurable Goals and Objectives on IEPs. All CST case managers received intensive training and modelling focused on analyzing and improving student reports to enhance and guide instruction. An analysis of recent IEPs (confidential materials) provides evidence of improved compliance and quality of documentation. Through GCN, all SE staff completed, in addition to 7 hours of mandatory training in compliance areas, an additional 3.20 hours of training in specific areas such as ADHD, behavioral and classroom management, and other topics related to the needs of the SE population.

A draft of a new SE procedural guide as well as documentation of updates to and review of CST job descriptions has been provided as evidence. Sign in and letters inviting parents to training and outreach programs have been provided as well as district wide CST training on appropriate methods of restraint, development of highly effective Goals and Objectives on IEPs, as well as individual leadership training and guidance for members of CST. All administrators review current research based articles on best practices through a district subscription of Marshall Minutes (approved by BOE resolution), attendance at county and state conferences and roundtable meetings. Student rosters expanding EIS to include lower grades are held in each of the buildings and provide evidence. Evidence of three Bilingual PAC meetings is provided through agendas.

Goal #4 Summary of Evidence: Evidence includes School climate survey results, climate committee agendas. Following the school climate survey, a committee was formed and district goals were developed. PAC and PTA agendas, Community Advisory Committee agendas and Board of Education minutes and videos available on district website.

Goal #5 Summary of Evidence: Evidence includes District Master Plan, ROD grant schedule, and BOE approval of ESIP grant program.

BE IT FURTHER RESOLVED that Paul J. Saxton shall be paid a total of \$25,108.25 for accomplishing Goal #1 through Goal #5.

DATED: June 30, 2014

**ACKNOWLEDGMENT OF 2014 TEACHER/EDUCATIONAL SERVICES
PROFESSIONAL RECOGNITION PROGRAM AWARD RECIPIENTS
AND DISTRICT TEACHER OF THE YEAR**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education acknowledges the following teaching staff members as **the recipients of the Bergen County 2014 Teacher/Educational Services Professionals Recognition Awards Program** in recognition of their outstanding educational services impacting student achievement and quality of Fort Lee Public Schools:

School No. 1	Amy Grossmann	4 th Grade Special Education/Inclusion Teacher (District Teacher of the Year)
School No. 2	Michelle Dawson	BSI Mathematics/Grades 1-6/Teacher
School No. 3	Angela Angelidis	3 rd Grade/Elementary Teacher
School No. 4	Rita Ranieri Stamis	Kindergarten Teacher
Lewis F. Cole Middle School	Richard Bello	Health & Physical Education/Grades 7-8/Teacher
Fort Lee High School	Julieth Colorado-Cioffi	Special Education/Science/Grades 9-11/Teacher

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

ACKNOWLEDGMENT OF 2013-2014 RETIREES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **acknowledges the following staff members as retirees during the 2013-2014 school year** for their dedication and unselfish commitment to our staff and students, exemplifying the ideals of professionalism and the standard of excellence and in recognition of their outstanding services impacting student achievement and quality of Fort Lee Public Schools:

2013-2014 Retirees							
Last Name	First Name	Loc	Position	Retirement Date	From	To	# of Years (Rounded)
FLECC							
Bickford	Dolores	FLECC	Classroom Aide	1/1/2014	2012	2014	2
School No. 1							
Gratale	Judy	1	Elementary Teacher	7/1/2014	1976	2014	38
Henry	Diane	1	Media Specialist	7/1/2014	1985	2014	29
Santorelli	Rose	1	Secretary	7/31/2013	1983	2013	30
School No. 3							
Abouied	Ghazi	3	Custodian	7/31/2013	1988	2013	25
Massin	Denise	3	Kindergarten Teacher	7/1/2014	1986	2014	28
School No. 4							
Patilis	Catherine	4	PT Clerk Typist	7/1/2014	2002	2014	12
Simchick	Barbara	4	Elementary Teacher	1/1/2014	1994	2014	20
Taub	Joanne	4	Elementary Teacher	7/1/2014	2004	2014	10
Lewis F. Cole Middle School							
Brennan	Margaret	MS	Guidance	7/1/2014	2000	2013	13
Distefano	Daniel	MS	Music Teacher	2/1/2014	1987	2014	27
Nigro	Domenica	MS	Math Teacher	1/1/14	1990	2014	24
Scala	Arlene	MS	Secretary	8/1/2014	1987	2014	27
Fort Lee High School							
Burghardt	Carol	HS	Physical Education	7/1/2014	1984	2014	30
Finocchiario	Carmen	HS	Spanish Teacher	7/1/2014	2002	2014	12
Sonner	Kathy	HS	Math Teacher	7/1/2014	1984	2014	30
District							
Bordonaro	Sal	District	Maintenance	1/1/2014	1998	2014	16
Galperin	Susan	District	SAC	3/1/2014	1998	2014	16

DATED: June 30, 2014
Rev.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

ACKNOWLEDGMENT OF 2013-2014 STUDENT BOARD REPRESENTATIVES

BE IT RESOLVED, that the Fort Lee Board of Education acknowledges the accomplishments of the following Student Board Representatives through issuing **Certificates of Achievements** in recognition of their outstanding achievements at its public board meeting on June 30, 2014, for their dedicated service at public board meetings during the 2013-2014 school year:

Michael Morell (Senior)
Michael Zhadanovsky (Junior)

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**RESOLUTION FOR ACKNOWLEDGMENT OF
CERTIFICATES OF ACHIEVEMENTS FOR GIFTED & TALENTED STUDENTS**

BE IT RESOLVED, that the Fort Lee Board of Education acknowledges the accomplishments of our students and staff through issuing **Certificates of Achievements** in recognition of their outstanding achievements at its public board meeting on June 30, 2014, for Gifted & Talented students for their placement in the "Have a Seat at the Modern" program involving the designing of the most innovative, aesthetic, functional seat to be built and placed in the park area on the site of The Modern:

Recipients of First Place: Team Name: BTO (Beyond the Ordinary) Seats, Inc. [School 1 - Grade 5]

Members:

Ron Biraci
Kylie Chan
Stephen Nah
Niko Papaioannou
George Ziavras

Recipients of Second Place: Team Name: Bright Designs [School 1 - Grade 6]

Members:

Gemma Hong
Nicole Huh
Mariana Meriles
Russell Yum
Jennifer Zhao

Recipients of Second Place: Team Name: Team Modern [School 3 - Grade 5]

Members:

Alex Ha
Yasmine Kahtane
Daniel Kim
Justin Lee
Sayaki Suzuki

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF DAVID B. RUBIN, ESQ.
AS SPECIAL COUNSEL FOR SPECIAL EDUCATION MATTERS

BE IT RESOLVED, the Fort Lee Board of Education upon the recommendation of the Interim Superintendent **approves David B. Rubin, Esq., of David B. Rubin, P.C., as Special Counsel for the Board** at the rate of \$160 per hour and pursuant to a mutually acceptable retainer agreement.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 26319

CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, Legacy Construction Management, Inc. was approved by the Fort Lee Board of Education on March 28, 2013 to provide Construction Management Services, and

WHEREAS, the contract that was approved on March 28, 2013 was for services through August 2014, and

WHEREAS, major construction projects including Middle School Alterations and Addition will continue through October 2015, and

WHEREAS, there exists a need for continuation of construction management services through October 2015 plus additional services for the months of July and August 2014, and

WHEREAS, funds are available and have been budgeted for additional management services,

NOW THEREFORE BE IT RESOLVED, that the contract with Legacy Construction Management, Inc. be extended through October 2015 as per their proposal dated March 12, 2014 in the amount of \$219,200.

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 26320

APPROVAL OF CLASS TRIPS AT NO COST TO THE DISTRICT

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

DATED: June 30, 2014

Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**CLASS TRIPS
BOARD AGENDA OF 6/30/2014**

Teacher Name	District Location	Grade/Dept	Destination/Purpose	City/State	Trip Date	Number of Pupils	Cost to District	Total Cost To Pupil	Notes
Zoll, Fiorita, and TBA	#2	All 1st Grades	Fort Lee Public Library	Fort Lee, NJ	9/22/2014 (rain date 9/24)	75	\$0.00	\$0.00	
TOTAL							\$0.00	\$0.00	

**APPROVAL OF CONTINUATION OF DR. HARRY STEIN AND MR. HANK BITTEN
AS EDUCATIONAL CONSULTANTS**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the continuation of **Dr. Harry Stein and Mr. Hank Bitten as Educational Consultants**, under the direction of the Superintendent, at the rate of \$90 per hour, not to exceed a total of \$2,000 each.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

GENERAL EDUCATION PRESCHOOL PROGRAM

BE IT RESOLVED, that the Fort Lee Board of Education authorizes the Interim Board Secretary to advertise the General Education Pre-School Lottery Program in all designated newspapers.

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education approves the tuition rates for the General Education Preschool Program as follows.

- **\$400.00 per month per student for half-day program**
- **\$700.00 per month per student for full-day program**

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

RENEWAL OF TEACHSCAPE PROPOSAL FOR 2014-2015

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the attached proposal with **TeachScape** in the amount of **\$37,031.25** for the **2014-2015 school year**.

DATED: June 30, 2014
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			



Teachscape, Inc.
License Renewal
June 3, 2014

Fort Lee Public Schools
2175 Lemoine Ave.
Fort Lee, NJ 70245629
Paul Saxton, Superintendent
psaxton@flboe.com | (201)585-4610

Service Item	Quantity	Unit Price	Extended Price
Focus for Observers Annual License A self-paced, online solution for training, assessing, and maintaining observer proficiency when applying the Framework for Teaching Evaluation instrument to teaching practice. Includes: <ul style="list-style-type: none"> • Training Program • Scoring Practice • Proficiency Assessment • Calibration License valid July 1, 2014 through June 30, 2015	9 user(s)	\$399.00 / user	\$3,591.00
Focus for Observers Annual License - Recertification A self-paced, online solution for training, assessing, and maintaining observer proficiency when applying the Framework for Teaching Evaluation instrument to teaching practice. Includes: <ul style="list-style-type: none"> • Training Program • Scoring Practice • Recertification Assessment • Proficiency Assessment Extension (if required) • Calibration License valid July 1, 2014 through June 30, 2015	12 user(s)	\$249.00 / user	\$2,988.00
Focus for Teachers Annual License A self-paced online solution that trains teachers on the value, structure, and content of the Framework for Teaching and guides teachers on applying the Framework to their practice. Includes: <ul style="list-style-type: none"> • Master-scored videos illustrating effective teaching • Reflective exercises that reinforce instructional strategies • Framework Component Modules License valid July 1, 2014 through June 30, 2015	288 user(s)	\$36.00 / user	\$10,368.00
Reflect Annual License A customizable observation and evaluation system that allows classroom observers and instructional leaders to conduct survey-based classroom walkthroughs and rubric-based teaching observations and evaluations. Includes: <ul style="list-style-type: none"> • Survey-based classroom walkthrough tools and rubric-based observation and evaluation functionality • Capability to integrate multiple measures of teaching performance • Reporting tools that monitor trends and patterns and provide actionable feedback 	351 user(s)	\$33.00 / user	\$11,583.00

<ul style="list-style-type: none"> • Compatibility with smartphones, tablets, and laptop computers License valid July 1, 2014 through June 30, 2015			
Concessions Concessions related to Reflect purchases 50 % off Reflect licenses- 6 month pricing for 12 months of service	351 user(s)	(\$16.27) / user	(\$5,710.77)
Reflect Face to Face Training (for Observers or Teacher Trainers) Three-hour, face-to-face interactive training for up to two cohorts per day, with up to 25 participants per cohort. We accomodate Observer cohorts and/or "Teacher Trainer" cohorts. In Observer cohorts, participants will master Reflect's navigation features, tools, and evaluation forms. They will also download the iPad app and complete sample observations. In Teacher Trainer sessions, participants learn to train teachers to use Reflect. Teacher Trainers master Reflect's navigation features, tools, and evaluation forms. License valid July 1, 2014 through June 30, 2015	1 day(s)	\$2,850.00 / day	\$2,850.00
Learn Annual License A video-rich, customizable professional learning system with extensive resources and tools for educators to target and refine development areas and to track and evaluate progress. <ul style="list-style-type: none"> • K-12 content library with over 160 courses • Video channels and video capture tools • Online learning communities • Personalized learning plans License valid July 1, 2014 through June 30, 2015	6 school(s)	\$2,799.00 / school	\$16,794.00
Concessions Concessions related to Learn purchases 50 % off Learn licenses- 6 month pricing for 12 months of service	6 school (s)	(\$1,380.33) / user	(\$8,281.98)
Learn F2F Product Training Three-hour face-to-face training for groups of up to 25 educators. Participants will discover how to navigate Learn, search and explore course content, create a PLP, and build online communities. Up to two cohorts can be delivered in one day. License valid July 1, 2014 through June 30, 2015	1 day(s)	\$2,850.00 / day	\$2,850.00
TOTAL			\$37,031.25

Payment Schedule	Amount of Payment
Net 30 from receipt of purchase order or signed quote	\$37,031.25
Total Cost \$37,031.25	

Please Note:

- 1) Prices do not include hardware or sales tax, if applicable.
- 2) The Teachscape Federal Tax ID # is 77-0639457
- 3) For additional information, please contact your Teachscape account executive, Evan Erdberg at evan.erdborg@teachscape.com or (646) 260-6931.
- 4) Please include the proposal & your Tax Exempt Certificate with your Purchase Order.
- 5) All terms and conditions of the original agreement remain in effect except the Term of the agreement and/or if specifically amended on this form.
- 6) By signing below, Customer representative agrees to the terms and conditions herein, certifies that he/she has full authority to make purchasing commitments for the customer.

Please FAX PO to:

Fax: 415.651.8846

**Teachscape
71 Stevenson Street, Fifth Floor
San Francisco, CA 94105**

Remit Payments to:

Teachscape
P.O. Box 49242
San Jose, CA 95161-9242

To be completed by customer:

Please select one of the following options:

- ☐ A purchase order is not required. Please invoice me.
- ☐ A purchase order is attached.
- ☐ A purchase order is in process and will be issued by (please insert date): _____.

Signature _____

Name: _____

Title: _____

Date: _____

(To pay by credit card, please contact Wendy Walker at wendy.walker@teachscape.com or (415) 748-3608).

FINANCE COMMITTEE

#1F

RESOLUTION NO. 26324

APPROVAL – CURRENT BILLS LIST TOTALING \$1,119,548.36

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$1,119,548.36** for June 2014 (computer checks).

DATED: June 30, 2014
Attachment

*Please note that Mr. Peter Suh and Mr. Joseph Surace abstained from one name, Gary Moleta.

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

Fort Lee Board of Education

Bills And Claims Report By Vendor Name

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06/25/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description	Check #	Check Amount
Pending Payments							
ABA DATA SYSTEMS, LLC/ 8666	1314-1812	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	MAY 2014-INV 1440		390.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	APRIL 2014-INV 1415		390.00
		Total for ABA DATA SYSTEMS, LLC/ 8666					
ACCO BRANDS USA, LLC/ 8334	1314-2338	11-190-100-610-03-000/ GENERAL SUPPLIES		CF	INV 2247078		139.40
AL'S TRUCK SERVICE/ 8789	1314-2468	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CP	INV 1693		93.95
		11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF	INV 1687		221.76
		Total for AL'S TRUCK SERVICE/ 8789					
ALGY COSTUMES & UNIFORMS, CORP/ 8768	1314-2017	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF	INV CD12886		3,730.20
ALLIED PRINTING, CO, INC./ 6888	1314-2472	11-000-240-600-07-030/ HS SUPPLIES-OFFICE		CF	INV 46672		355.00
	1314-2473	11-000-240-600-07-000/ HS GENERAL SUPPLIES		CF	INV 46673		900.00
	1314-2528	11-000-230-592-20-000/ MISC PURCH-PRINTING		CF	INV 46756		1,250.00
	Total for ALLIED PRINTING, CO, INC./ 6888						2,505.00
AMATO, SHARON/ 3172	1314-2518	11-000-230-580-20-000/ CENTRAL OFF-TRAVEL		CF	5/21-5/23/14- TRAVEL		250.85
AMCO ENTERPRISES, INC./ 8772	1314-1975	30-000-413-450-04-000/ HVAC SCH4		CP	APPL 3		182,466.20
AMY, ASHLEY/ 8561	1314-0707	11-000-216-320-60-000/ RELATED SERVICES		CP	MAY 2014		337.50
		11-000-216-320-60-000/ RELATED SERVICES		CF	JUNE 2014		270.00
		Total for AMY, ASHLEY/ 8561					
AT&T LONG DISTANCE/ 1004	1314-0149	11-000-230-530-10-722/ TELEPHONE		CF	ACCT# 0303697878001-JUNE14		448.85
ATLANTIC ENGINEERING LABORATORIES(AEL)/ 8807	1314-2285	30-000-418-390-06-000/ ADD MS OTHER PROF FEE		CP	INV 15510		1,959.00
AVAYA, INC/ 5922	1314-0148	11-000-230-530-10-722/ TELEPHONE		CF	ACCT# 0101911994-JN14		75.37
B.C.SPECIAL SERVI (192/193)/ 1167	1314-1301	20-502-200-320-30-000/ CHAP 192/193 COMP ED		CP	JUNE 2014		2,225.55

* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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Bills And Claims Report By Vendor Name

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
Pending Payments						
B.C.SPECIAL SERVI (192/193)/ 1167		20-503-200-320-30-000/ CHAP 192/193 ESL		CP JUNE 2014		2,444.12
		20-506-200-320-30-000/ CHAP 192/193 SUPPL INST		CP JUNE 2014		208.15
		20-508-200-320-30-000/ CHAP 192/193 CORR SPEECH		CP JUNE 2014		703.08
Total for B.C.SPECIAL SERVI (192/193)/ 1167						\$5,580.90
BAYADA HOME HEALTH, INC./ 8420	1314-1885	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9482818		1,116.75
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9520701		287.00
	1314-0591	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9463734		1,600.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9482819		1,280.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9501767		1,600.00
Total for BAYADA HOME HEALTH, INC./ 8420						\$5,883.75
BERGEN COUNTY SCD/ 4786	1314-0882	11-000-100-565-60-000/ TUITION-CSSD		CP JUNE 14		10,556.00
	1314-1328	11-000-216-320-60-000/ RELATED SERVICES		CP MAY 2014		9,555.00
		20-252-200-320-60-000/ IDEA-BASIC-N/P-PUR SRV		CP MAY 2014		2,027.25
Total for BERGEN COUNTY SCD/ 4786						\$22,138.25
BERGEN COUNTY TECHNICAL SCHOOL/ 4078	1314-1027	11-000-100-563-30-062/ TUITION-VOC-TETER		CF JUNE 2014		16,986.76
		11-000-100-563-30-063/ TUITION-VOC-ACADEMY		CF JUNE 2014		25,480.14
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CF JUNE 2014		13,794.45
Total for BERGEN COUNTY TECHNICAL SCHOOL/ 4078						\$56,261.35
BERGEN PEDIATRIC THERAPY CTR LLC/ 8190	1314-0826	11-000-216-320-60-000/ RELATED SERVICES		CP INV 12-6311		675.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 12-6312		675.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 12-6449		540.00
Total for BERGEN PEDIATRIC THERAPY CTR LLC/ 8190						\$1,890.00
BITTEN, HENRY P./ 8783	1314-2529	11-000-221-320-30-000/ PRCH PROF & EDUC SVC		CF 6/4/14 & 6/9/14		720.00

* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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Vendor # / Name	PO #	Account # / Description	Inv #	Check		Check #	Check Amount
				Type *	Check Description		
Pending Payments							
CALAIS SCHOOL/ 8784	1314-2119	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	JUNE 14		5,511.60
	1314-2446	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	INV FTL13148A		1,837.20
		11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	INV FTL131409		6,430.20
		11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CF	INV FTL131410		5,511.60
		Total for CALAIS SCHOOL/ 8784					
CATAPULT LEARNING,LLC/ 6117	1314-1191	20-509-200-320-30-000/ N/P NURSING		CP	INV CL54539-MAY 14		1,505.40
CENGAGE/THOMPSON LEARN INC/ 7088	1314-2344	20-246-100-610-30-000/ TITLE 3 IMM-INST SUP		CP	INV 52153336		85.80
		20-246-100-610-30-000/ TITLE 3 IMM-INST SUP		CF	INV 52095637		85.80
	Total for CENGAGE/THOMPSON LEARN INC/ 7088						\$171.60
CERAMICS SUPPLY, INC./ 4187	1314-2292	11-190-100-400-07-000/ OTHER PURCH SVS - H.S.		CF	INV 49113258		180.00
CHANCELLOR ACADEMY I ,CORP INC/ 3367	1314-2445	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 14-0350		2,191.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 14-0401		6,260.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CF	INV 14-0452		4,382.00
	Total for CHANCELLOR ACADEMY I ,CORP INC/ 3367						\$12,833.00
COLA, RACHEL/ 6741	1314-2492	11-000-219-580-60-000/ CST-TRAVEL		CF	MAY 2014		9.30
COLEND A, DR. MARYANN/ 6073	1314-0152	11-000-213-300-10-000/ SCHOOL PHYSICIANS		CF	JUNE 14		1,797.00
CORE BTS, INC./ 8498	1314-1748	11-000-222-600-50-019/ TECH SUPPLIES		CP	DRP136270		677.50
		11-000-222-600-50-019/ TECH SUPPLIES		CP	DRP137911		162.60
		11-000-222-600-50-019/ TECH SUPPLIES		CP	DRP137835		379.40
		11-000-222-600-50-019/ TECH SUPPLIES		CP	RTN136270		-542.00
		11-000-222-600-50-019/ TECH SUPPLIES		CP	RTN136054		-3.09
		11-000-222-600-50-019/ TECH SUPPLIES		CP	RTN132378		-86.24
		11-000-222-600-50-019/ TECH SUPPLIES		CF	DRP136054		519.82
		Total for CORE BTS, INC./ 8498					

* CF – Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *Check Description	Check #	Check Amount
Pending Payments						
CROWN TROPHY-RIVER EDGE, INC./ 5384	1314-2437	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF INV RE-34916		133.25
	1314-2498	11-190-100-610-03-037/ GIFTED & TALENTED		CF INV RE-34885		490.00
Total for CROWN TROPHY-RIVER EDGE, INC./ 5384						\$623.25
DALE ELECTRONICS, CORP/ 8689	1314-1145	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF INV 514840		142.00
DEER PARK SPRING WATER, INC./ 1907	1314-0004	11-000-262-490-10-000/ WATER		CP ACCT# 0418747747-MAY14		172.41
DESPOTAKIS, ELENI/ 8359	1314-2449	11-000-230-630-20-000/ BOE-SUPPLIES		CF 3/13/14-3/14/14		254.58
DIRECT ENERGY BUSINESS,LLC/ 8655	1314-2512	11-000-262-622-10-000/ ENERGY-ELECTRICITY		CF INV 141500021204283		359.03
DIRECT ENERGY MARKETING, INC./ 8837	1314-2530	11-000-262-621-10-000/ ENERGY-NATURAL GAS		CF INV H14333973		54.34
DOUBLETREE FORT LEE/ 7063	1314-2450	11-401-100-800-07-000/ OTHER OBJECTS-HS		CF INV 291215A		5,440.01
DYNAMIC THERAP SERV CORP./ 6692	1314-0935	11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140527003450		1,605.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140519003420		1,432.50
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140604003466		1,942.50
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140602003454		1,035.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140512003413		720.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140505003384		952.50
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140506003390		787.50
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140506003395		3,015.00
		Total for DYNAMIC THERAP SERV CORP./ 6692				
ENGLEWOOD PUBLIC SCHOOL DISTRICT/ 7992	1314-1137	11-000-270-511-10-272/ CNTRCTD TRANS PUBLIC		CF INV 2841-JUNE 2014		1,597.50
ENVIRENT, CORPORATION/ 8794	1314-2237	30-000-418-390-06-001/ ADD MS RENTAL EQUIP		CP INV 43148		495.00
FAIRVIEW LAKE YMCA CAMP/ 5928	1314-2413	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF 6/1/14-6/3/14		2,640.00

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description	Check #	Check Amount
Pending Payments							
FIESTA, INC/ 1730	1314-2469	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF	INV E06224		4,714.50
FIRST STUDENT, INC/ 5689	1314-2368	11-000-270-512-07-000/ TRANSP TO/FROM HS		CF	INV 13096369		700.00
	1314-2482	11-000-270-512-08-000/ TRANSP-ATHLETIC		CF	INV 13096070		6,745.91
	1314-2379	11-000-270-512-07-000/ TRANSP TO/FROM HS		CF	INV 13096478		50.00
	1314-2412	11-000-270-512-07-000/ TRANSP TO/FROM HS		CF	INV 13096369		700.00
	1314-2288	11-000-270-512-06-000/ TRANSP TO/FROM MS		CF	INV 13096185		375.00
	Total for FIRST STUDENT, INC/ 5689						\$8,570.91
FOCUS/OCCUP THERAPY CTR, INC/ 6340	1314-0853	11-000-216-320-60-000/ RELATED SERVICES		CP	MAY 2014		5,250.00
FORUM SCHOOL/ 1783	1314-1034	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CF	JUNE 2014		7,764.30
FOUNDATION FOR EDUC ADM., INC/ 6439	1314-2513	11-000-221-580-30-000/ SUPERVISORS-TRAVEL		CF	INV 23321		149.00
FOUR STRONG BUILDERS INC./ 8390	1314-2206	30-000-413-390-04-000/ HVACSCH4 OTHER PROF		CF	INV 6409-1		31,800.00
	1314-2261	30-000-413-390-04-000/ HVACSCH4 OTHER PROF		CF	INV 6409-2F		24,500.00
Total for FOUR STRONG BUILDERS INC./ 8390						\$56,300.00	
G.T. MARKETING, LTD./ 8786	1314-2459	11-401-100-500-06-000/ PURCHASED SERVICES (300-		CF	INV 103167		4,316.00
GOOD TALKING PEOPLE, LLC/ 4850	1314-0814	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 1595		150.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 1124		225.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 1609		225.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 1426		615.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 1460		300.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 1601		375.00
Total for GOOD TALKING PEOPLE, LLC/ 4850						\$1,890.00	
HERNANDEZ, JUDI/ 8613	1314-2485	11-000-270-615-40-000/ TRANSP BUS-FUEL		CF	REIMB.		20.00
HOLY NAME MEDICAL CENTER/ 5435	1314-2401	11-000-213-300-07-000/ PURCH PROF SRVC		CF	INV 81400095-201404OH		295.00

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
Pending Payments						
HOUGHTON MIFFLIN, INC / 2018	1314-2534	11-240-100-610-30-000/ BILINGUAL SUPPLIES		CP INV 910843271		-96.40
		11-240-100-610-30-000/ BILINGUAL SUPPLIES		CF INV 950317086		106.40
		Total for HOUGHTON MIFFLIN, INC./ 2018				\$10.00
HUMPHRIES, NICOLE HELMER/ 8305	1314-0896	11-000-216-320-60-000/ RELATED SERVICES		CP JAN.2014		960.00
		11-000-216-320-60-000/ RELATED SERVICES		CP FEB 2014		960.00
		11-000-216-320-60-000/ RELATED SERVICES		CP MARCH 2014		960.00
		11-000-216-320-60-000/ RELATED SERVICES		CP APRIL 2014		1,140.00
Total for HUMPHRIES, NICOLE HELMER/ 8305				\$4,020.00		
HUNT/AILEEN PULMANO/ 7358	1314-2435	11-000-240-600-07-030/ HS SUPPLIES-OFFICE		CF INV 3989		305.85
	1314-2430	11-000-219-600-60-000/ CST SUPPLIES		CF INV 3987		89.94
	1314-2442	11-000-222-600-50-019/ TECH SUPPLIES		CF INV 3968 & 3991		600.00
		11-000-252-600-50-000/ SUPPLIES		CF INV 3968 & 3991		203.33
Total for HUNT/AILEEN PULMANO/ 7358				\$1,199.12		
INSTANT IMAGE PRINTING/ 4357	1314-2443	11-000-240-600-04-000/ SCH 4 GENERAL SUPPLIES		CF INV 3623		90.00
JOSTEN'S, INC./ 2190	1314-2470	11-000-240-600-07-000/ HS GENERAL SUPPLIES		CF INV 16714846		376.93
KEYBOARD CONSULTANTS, INC./ 6988	1314-2461	20-271-100-610-30-000/ TITLE 2A-N/P-GENL SUP		CF INV 60340		5,342.00
KIDS' THERAPY PLACE, LLC/ 7220	1314-0889	11-000-216-320-60-000/ RELATED SERVICES		CP INV 5756-MAY 14		1,260.00
LAKESHORE LEARNING EQUIP.CO./ 1052	1314-2392	20-246-100-610-30-000/ TITLE 3 IMM-INST SUP		CF INV 3062240514		1,366.13
LEARNERS' COMPASS, LLC/ 8626	1314-0939	11-000-216-320-60-000/ RELATED SERVICES		CP INV 12312010-444-MAY 14		9,849.75
LEARNING CNTR EXCEPT. INC/ 2296	1314-0701	11-000-270-514-10-000/ TRANSP-SP ED		CF JUNE 14-INV FL10		4,772.90
LEE, DR. JEN FEI/ 5697	1314-0154	11-000-213-300-10-000/ SCHOOL PHYSICIANS		CF JUNE 2014		601.70
		11-402-100-800-08-000/ OTHER OBJECTS		CF JUNE 2014		1,057.00
Total for LEE, DR. JEN FEI/ 5697				\$1,658.70		

* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type	*Check Description	Check #	Check Amount
Pending Payments							
LEGACY CONSTRUCTION MANAGEMENT, INC./ 8589	1213-2173A	30-000-413-390-04-000/ HVACSCH4 OTHER PROF		CP	INV 539		15,300.00
	1314-2283	30-000-418-390-06-000/ ADD MS OTHER PROF FEE		CP	INV 539		12,566.00
	Total for LEGACY CONSTRUCTION MANAGEMENT, INC./ 8589						\$27,866.00
LEONIA BOARD OF E/ 2315	1314-0909	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 140147		252.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 140163		63.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 140143		189.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 140152		1,638.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 140157		252.00
		Total for LEONIA BOARD OF E/ 2315					
LEXISNEXIS RISK SOL FL, INC/ 8263	1314-2510	11-000-211-600-10-000/ SUPPLIES		CF	INV 1560485-20140531		145.00
LINWELL ASSOCIATES-PA, INC./ 8660	1314-1118	12-000-400-450-90-970/ HS GYM/AUDITORIUM		CF	INV 1140701		1,875.00
LITLIFE WEST HUDSON INC./ 7852	1314-2244	20-231-200-320-30-006/ TITLE 1-PUR SVC-MS		CP	INV FLPS3369A471		3,200.00
		20-231-200-320-30-006/ TITLE 1-PUR SVC-MS		CP	INV FL3369A474		1,600.00
		20-231-200-320-30-006/ TITLE 1-PUR SVC-MS		CP	INV FLPS3369A476		800.00
		20-231-200-320-30-006/ TITLE 1-PUR SVC-MS		CP	INV FL3369A459		1,600.00
		20-231-200-320-30-006/ TITLE 1-PUR SVC-MS		CP	INV FLPS3369A465		1,600.00
		20-231-200-320-30-006/ TITLE 1-PUR SVC-MS		CF	INV FLPS3369A479		1,216.00
		Total for LITLIFE WEST HUDSON INC./ 7852					
LOVING CARE AGENCY, INC./ 7008	1314-1448	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 141290450-APRIL 14		4,670.00
M F ATHLETIC, LLC/ 2373	1314-2246	11-402-100-600-08-000/ ATHLETIC SUPPLIES		CP	INV 1885904-00		482.54
		11-402-100-600-08-000/ ATHLETIC SUPPLIES		CP	INV 1885904-01		631.00
		11-402-100-600-08-000/ ATHLETIC SUPPLIES		CF	INV 1885904-02		262.00
Total for M F ATHLETIC, LLC/ 2373						\$1,375.54	
MALLIK, APARNA MD/ 6271	1314-0526	11-000-216-320-60-000/ RELATED SERVICES		CP	JR-5/9/14		400.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	JS-4/29/14		400.00

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Pending Payments						
MALLIK, APARNA MD/ 6271		11-000-216-320-60-000/ RELATED SERVICES		CP DK-5/6/14		400.00
		11-000-216-320-60-000/ RELATED SERVICES		CP RK-4/10/14		400.00
		11-000-216-320-60-000/ RELATED SERVICES		CP GC-6/5/14		400.00
Total for MALLIK, APARNA MD/ 6271						\$2,000.00
MEASUREMENT, INC./ 7209	1314-2531	11-000-218-390-30-000/ TESTING-DISTRICT		CP INV 03-1550-100		3,990.00
		11-000-218-390-30-000/ TESTING-DISTRICT		CF INV 03-1550-100		2,280.00
Total for MEASUREMENT, INC./ 7209						\$6,270.00
METRO PARTY RENTALS, INC./ 6275	1314-2298	11-000-240-500-06-000/ OTHER PURCHASED SERVICES		CF INV 15715		1,092.00
METROPOLITAN OPERA GUILD/ 7162	1314-1724	11-190-100-800-02-000/ MISC EXPENDITURES		CF INV 29577		500.00
METROPOLITAN PLANT EXCH., INC./ 2491	1314-2436	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF INV 2029393		210.00
	1314-2476	11-402-100-800-08-000/ OTHER OBJECTS		CF INV 2030773		190.00
Total for METROPOLITAN PLANT EXCH., INC./ 2491						\$400.00
MILLENNIUM COMMUNICATION GROUP, INC./ 8769	1314-2054	12-000-400-450-40-266/ SECURITY SYSTEM		CF INV 18051		24,634.47
	1314-2187	12-000-400-450-40-266/ SECURITY SYSTEM		CF INV 18278		74,574.69
Total for MILLENNIUM COMMUNICATION GROUP, INC./ 8769						\$99,209.16
MOLETA, GARY/ 8838	1314-2536	11-000-230-580-20-000/ CENTRAL OFF-TRAVEL		CF NOV 13-JAN 14 TRAVEL		363.00
MORGRAN NJ HOLDINGS, LLC/ 8333	1314-0226	11-000-262-622-10-000/ ENERGY-ELECTRICITY		CP INV 60314-46		484.98
NAGY, LESLIE/ 7419	1314-0525	11-000-216-320-60-000/ RELATED SERVICES		CP PJ-6/6/14		600.00
		11-000-216-320-60-000/ RELATED SERVICES		CP KP-6/6/14		600.00
		11-000-216-320-60-000/ RELATED SERVICES		CP RK-6/2/14		600.00
		11-000-216-320-60-000/ RELATED SERVICES		CP SP-6/2/14		300.00
		11-000-216-320-60-000/ RELATED SERVICES		CP ML-5/20/14		600.00
Total for NAGY, LESLIE/ 7419						\$2,700.00

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Pending Payments							
NATIONAL EDUCATIONAL MUSIC CO./ 8456	1314-1949	11-190-100-610-07-025/ CHORUS SUPL		CP	INV 1753		568.49
		11-190-100-610-07-025/ CHORUS SUPL		CP	INV 1893		146.93
		11-190-100-610-07-025/ CHORUS SUPL		CF	INV 2318		19.70
	Total for NATIONAL EDUCATIONAL MUSIC CO./ 8456						\$735.12
NORTH JERSEY MEDIA GROUP, INC./ 5436	1314-2506	11-000-230-592-20-725/ MISC PURCH-ADS		CF	CUST# 1110651		85.09
	1314-2509	11-000-230-592-20-725/ MISC PURCH-ADS		CF	AD# 3683695		137.46
	Total for NORTH JERSEY MEDIA GROUP, INC./ 5436						\$222.55
OFFICE TEAM/ 6794	1314-1141	11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP	INV 40516900		591.66
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP	INV 40489860		726.60
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP	INV 40613776		782.03
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP	INV 40556864		731.79
	Total for OFFICE TEAM/ 6794						\$2,832.08
OXFORD UNIVERSITY PRESS, INC./ 2780	1314-2346	20-246-100-610-30-000/ TITLE 3 IMM-INST SUP		CP	INV 96922658		163.20
		20-246-100-610-30-000/ TITLE 3 IMM-INST SUP		CF	INV 96927468		99.58
	Total for OXFORD UNIVERSITY PRESS, INC./ 2780						\$262.78
PEARSON, INC./ 8285	1314-2388	20-246-100-610-30-000/ TITLE 3 IMM-INST SUP		CF	INV 4023249296		214.68
PHONAK LLC/ 5501	1314-2270	11-214-100-610-60-000/ AUTISTIC SUPPLIES		CF	INV 5150068212		200.00
PITNEY/BOWES (LEASE), LLC/ 2887	1314-0005	11-000-230-530-10-998/ POSTAGE-CO MAINT/RENT		CF	INV 9372633-JN14		472.00
		11-000-230-530-10-996/ POSTAGE-MS MAINT/RENT		CF	INV 9374209-JN14		198.00
		11-000-230-530-10-997/ POSTAGE-HS MAINT/RENT		CF	INV 9374183-JN14		198.00
	Total for PITNEY/BOWES (LEASE), LLC/ 2887						\$868.00
PITOCO, BARBARA/ 1186	1314-2493	11-000-219-580-60-000/ CST-TRAVEL		CF	MAY 2014		90.52
PRESIDENT'S EDUCATION AWARDS/ 4442	1314-2236	11-000-240-600-02-000/ SCH 2 GENERAL SUPPLIES		CF	INV 233189		52.50

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Pending Payments						
PRITCHARD INDUSTRIES INC/ 7813	1314-0138	11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008969-OT		591.89
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008984-OT		3,276.00
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008986-PLUMB		2,893.67
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008902-OT		756.00
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008914-OT		280.00
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008923-PLUMB		6,444.98
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008924-PLUMB		3,288.27
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008868-JUNE 14		62,144.50
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20009020-OT		1,988.00
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008998-OT		1,315.31
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20009004-OT		826.00
		11-000-263-420-40-400/ GROUNDS-PRITCHARD		CP INV 20008868-JUNE 14		5,899.16
		Total for PRITCHARD INDUSTRIES INC/ 7813				\$89,703.78
PROFESSIONAL ED SERV, INC./ 4450	1314-2458	11-150-100-320-60-000/ HOME INST-PURCH PROF		CF INV PM-830		360.00
PUBLIC SVS GAS & ELECTRIC. INC/ 2965	1314-0137	11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP MAY 2014		9,460.44
		11-000-262-622-10-000/ ENERGY-ELECTRICITY		CP MAY 2014		36,734.57
		Total for PUBLIC SVS GAS & ELECTRIC. INC/ 2965				\$46,195.01
QUILL CORP./ 2977	1314-2369	11-190-100-610-02-000/ GENERAL SUPPLIES		CF INV 3201142		460.60
RAFTERY, MICHAEL/ 6021	1314-2448	11-402-100-800-08-000/ OTHER OBJECTS		CF MARCH 26-29, 2014		81.34
	1314-2483	11-402-100-800-08-000/ OTHER OBJECTS		CF REIMB.		69.83
Total for RAFTERY, MICHAEL/ 6021						\$151.17
READY NURSE STAFFING SERVICES/ 8499	1314-1269	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 31051-212684		5,025.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 31051-213551		2,880.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 31051-290566		3,840.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 31051-210450		3,600.00

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Pending Payments							
READY NURSE STAFFING SERVICES/ 8499		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 31051-211185		5,025.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 31051-211921		3,885.00
	Total for READY NURSE STAFFING SERVICES/ 8499						\$24,255.00
RICKARD REHABILITATION SERVICES, INC./ 3050	1314-0609	11-000-216-320-60-000/ RELATED SERVICES		CP	APRIL 14		33,316.50
RIDDELL ALL AMERICAN/ 3990	1314-1898	11-402-100-420-08-078/ PURCH SERV		CF	INV 96472723		419.40
	1314-1894	11-402-100-600-08-000/ ATHLETIC SUPPLIES		CF	INV 96468748		2,447.27
	Total for RIDDELL ALL AMERICAN/ 3990						\$2,866.67
RIVERSIDE PUBLISHING CO / 1137	1314-2075	11-000-218-390-07-000/ TESTING-HS		CF	INV 950485753		7,680.07
	1314-2152	11-000-218-390-30-000/ TESTING-DISTRICT		CP	INV 950460845		128.33
		11-000-218-390-30-000/ TESTING-DISTRICT		CF	INV 950460844		10,241.36
Total for RIVERSIDE PUBLISHING CO./ 1137						\$18,049.76	
RUTGERS, THE STATE UNIVERSITY OF NJ/ 8787	1314-2130	11-000-223-580-60-000/ TRAVEL-PROF DEV CST		CP	INV 1230375-58053799		270.00
		11-000-223-580-60-000/ TRAVEL-PROF DEV CST		CP	INV 11230023-58053712		90.00
		11-000-223-580-60-000/ TRAVEL-PROF DEV CST		CP	INV 1231487-58053498		90.00
		11-000-223-580-60-000/ TRAVEL-PROF DEV CST		CF	INV 1230028-58053763		185.00
	1314-2131	11-000-223-580-60-000/ TRAVEL-PROF DEV CST		CF	INV 1361212-63253874		185.00
	Total for RUTGERS, THE STATE UNIVERSITY OF NJ/ 8787						\$820.00
S. BERGEN JOINTURE COMMISSION/ 3978	1314-0787	11-000-270-511-10-271/ CNTRCTD TRANS N/P		CP	INV 45022		4,620.88
		11-000-270-511-10-272/ CNTRCTD TRANS PUBLIC		CP	INV 45062		5,985.40
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 45100		35,462.32
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 44952		-45,000.00
		11-000-270-514-10-000/ TRANSP-SP ED		CF	INV 45040		20,561.29
Total for S. BERGEN JOINTURE COMMISSION/ 3978						\$21,629.89	

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Pending Payments							
SAXTON, PAUL J./ 8839	1314-2537	11-000-230-580-20-000/ CENTRAL OFF-TRAVEL		CF	5/21/14-5/22/14 TRAVEL		236.32
SCHOOL SPECIALTY INC./ 1323	1314-2332	11-190-100-610-02-000/ GENERAL SUPPLIES		CP	INV 208112452483		396.60
		11-190-100-610-02-000/ GENERAL SUPPLIES		CP	INV 208110013310		-26.66
		11-190-100-610-02-000/ GENERAL SUPPLIES		CP	INV 208112360935		-66.12
	1314-2389	20-246-100-610-30-000/ TITLE 3 IMM-INST SUP		CP	INV 208112448314		145.91
	Total for SCHOOL SPECIALTY INC./ 1323						\$449.73
SCHWAAB, INC./ 4481	1314-2554	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF	INV D81140		31.24
STAPLES ADVANTAGE(STATE CONTRACT)/ 7817	1314-2467	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF	INV 3233161714		39.57
	1314-2385	11-000-213-600-01-000/ HEALTH SUP SCH #1		CF	INV 3234275733		30.56
	1314-2504	11-000-240-600-01-000/ SCH 1 GENERAL SUPPLIES		CF	INV 3234086428		39.72
	Total for STAPLES ADVANTAGE(STATE CONTRACT)/ 7817						\$109.85
STAUM, MARK COUNSELING SERVICES/ 8657	1314-0818	11-000-216-320-60-000/ RELATED SERVICES		CP	MAY 14		290.00
		11-000-216-320-60-000/ RELATED SERVICES		CF	JUNE 14		435.00
	Total for STAUM, MARK COUNSELING SERVICES/ 8657						\$725.00
STEIN, HARRY/ 8793	1314-2235	11-000-221-320-30-000/ PRCH PROF & EDUC SVC		CF	6/12/14 & 6/24/14		360.00
STEPHENSON, MARY/ 7976	1314-2464	11-190-100-580-06-000/ TRAVEL		CF	APRIL 2014		9.42
STEWART BUSINESS SYSTEMS, LLC/ 5920	1314-0085	11-190-100-340-10-000/ PURCHASED TECHNICAL		CF	INV 1AN456		11,550.72
SUH, FRANCESCA/ 8625	1314-2487	11-190-100-610-01-011/ ART SUPL		CF	REIMB.		212.50
TEANECK SPEECH & LANG CTR, LLC/ 4953	1314-0765	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 19448-MAY 14		760.00

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Pending Payments							
THERAPY TREE, LLC/ 8646	1314-0941	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 1914-MAY 2014		13,440.00
		11-000-216-320-60-000/ RELATED SERVICES		CF	INV 2034-JUNE 2014		9,600.00
		Total for THERAPY TREE, LLC/ 8646					
TIME WARNER CABLE ENTERPRISES, LLC/ 8777	1314-2060	11-000-222-600-50-019/ TECH SUPPLIES		CF	ACCT# 8150270010054187-JN14		128.74
TRENDWAY CORP./ 8308	1314-2287	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF	INV 2896806-TA		10,441.74
UFS PERSONNEL CORP./ 8454	1314-0875	11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 061214-1481		645.30
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 061214-1478		3,245.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 061914-1496		3,245.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 061914-1499		645.30
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 060514-1464		645.30
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 060514-1463		3,245.00
Total for UFS PERSONNEL CORP./ 8454						\$11,670.90	
UNITED WATER NEW JERSEY, INC./ 3480	1314-0087	11-000-262-490-10-000/ WATER		CP	MAY 2014		5,124.65
US POSTAL SERV (BOARD OFFICE)/ 2907	1314-0095	11-000-230-530-10-721/ POSTAGE-CENTRAL OFFICE		CF	ACCT# 35114677		2,500.00
USCF SALES/ 8340	1314-1976	11-000-222-600-07-019/ LIBRARY SUP/BKS/PERIODIC		CF	INV 19028		251.95
VANAS CONSTRUCTION, INC./ 8759	1314-1977	30-000-418-450-06-000/ ADD MS CONSTRUCTION		CP	PROJ 12-7967-INV 2		160,303.00
VERIZON BUS NET SRV INC/ 7592	1314-0090	11-000-252-340-10-000/ PUR TECH-INTERNET		CP	ID# Y2717690-JN14		1,080.20
		11-000-252-340-10-000/ PUR TECH-INTERNET		CF	ID# Y2717689-JN14		1,502.04
Total for VERIZON BUS NET SRV INC/ 7592						\$2,582.24	
VERIZON WIRELESS, LLC/ 5334	1314-0091	11-000-230-530-10-722/ TELEPHONE		CP	ACCT# 486362762-JN14		1,207.09
WISCONSIN CENTER FOR EDUC. RES/ 6613	1314-2025	11-000-218-390-30-000/ TESTING-DISTRICT		CF	INV 8368		7,253.00

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Pending Payments							
XEROX CORP/ 3628	1314-0093	11-000-230-440-10-000/ RENTAL-COPIERS		CP	INV 800632703-MAY 14		1,375.90
		11-000-251-440-10-000/ RENTAL-COPIERS		CP	INV 800632703-MAY14		564.76
		11-190-100-440-10-991/ COPIER RENTAL- SCH 1		CP	INV 800632703-MAY14		193.39
		11-190-100-440-10-993/ COPIER RENTAL-SCH 3		CP	INV 800632703-MAY14		194.92
		11-190-100-440-10-994/ COPIER RENTAL-SCH 4		CP	INV 800632703-MAY14		1,062.93
		11-190-100-440-10-996/ COPIER RENTAL-MS		CP	INV 800632703-MAY14		340.98
		11-190-100-440-10-997/ COPIER RENTAL-HS		CP	INV 800632703-MAY14		894.10
Total for XEROX CORP/ 3628							\$4,626.98
YOUTH CONSULTATION SERV,CORP(YCS/ 6193	1314-0828	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	MAY 2014-INV 34877		6,195.42
Total for Pending Payments							\$1,119,548.36

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06/25/2014

Resolution that the list of claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment and further that the Secretary's and Treasurer's financial reports be accepted as filed. Run on 06/25/2014 at 03:04:39 PM

Fund Summary	Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
	10	11	\$530,303.30				\$530,303.30
	10	12	\$101,084.16				\$101,084.16
	Fund 10	TOTAL	\$631,387.46				\$631,387.46
	20	20	\$58,771.70				\$58,771.70
	30	30	\$429,389.20				\$429,389.20
	GRAND	TOTAL	\$1,119,548.36	\$0.00	\$0.00	\$0.00	\$1,119,548.36

Chairman Finance Committee

Member Finance Committee

APPROVAL – LINE ITEM TRANSFERS FOR MAY 2014

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board confirms the **line item transfers for the month of May 2014**. 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: June 30, 2014
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

MAY 2014 LINE ITEM TRANSFERS		
TRANSFERS INTO:		
11-000-100-562	Tuition to other LEAs within the state-special	157,600
11-000-100-563	Tuition to county vocational school-regular	15,970
11-000-100-565	Tuition to county special services school districts and regional day schools	2,262
11-000-213-100	Salaries	2,267
11-000-217-100	Salaries	1,964
11-000-218-104	Salaries of other professional staff	6,602
11-000-218-105	Salaries of secretarial and clerical assistants	180
11-000-218-390	Other purchased professional and technical services	12,900
11-000-222-600	Supplies and materials	950
11-000-230-331	Legal services	17,000
11-000-230-530	Communications/telephone	1,700
11-000-230-610	General Supplies	500
11-000-251-100	Salaries	29,000
11-000-252-600	Supplies and materials	500
11-000-261-100	Salaries	12,900
11-000-261-420	Cleaning, repair and maintenance services	8,400
11-000-262-100	Salaries	13,789
11-000-262-420	Cleaning, repair and maintenance services	3,500
11-000-262-610	General supplies	5,600
11-000-262-621	Energy (gas)	6,000
11-000-262-800	Other objects	6,500
11-000-263-420	Cleaning, repair and maintenance services	2,600
11-000-266-610	General supplies	3,300
11-000-270-420	Cleaning, repair and maintenance services	2,000
11-000-270-512	Contracted services (other than between home and school) - vendors	5,900
11-000-270-514	Contracted services (special education students) - vendors	2,200
11-000-270-615	Transportation supplies	900
11-110-100-101	Kindergarten	9,576
11-120-100-101	Grades 1-5	46,550
11-190-100-106	Other salaries for instruction	54,445
11-214-100-101	Salaries of teachers	1,075
11-216-100-101	Salaries of teachers	3,250
11-230-100-101	Salaries of teachers	30,400
11-240-100-101	Salaries of teachers	9,256
11-401-100-500	Purchased services(300-500 series)	7,100
11-402-100-100	Salaries	8,342
11-402-100-800	Other objects	6,500
11-422-100-101	Salaries	2,713
11-422-100-106	Other salaries for instruction	1,388
		503,579
TRANSFERS FROM:		
11-000-100-564	Tuition to county vocational school districts-special	130,500

11-000-100-566	Tuition to private schools for the handicapped within the state	25,652
11-000-211-172	Salaries of Family Support Teams	390
11-000-213-300	Purchased professional and technical services	4,130
11-000-216-100	Salaries	18,137
11-000-219-104	Salaries of other professional staff	1,735
11-000-219-105	Salaries of secretarial and clerical assistants	3,563
11-000-219-600	Supplies and materials	1,000
11-000-221-102	Salaries of supervisors of instruction	88
11-000-221-600	Supplies and materials	2,400
11-000-222-100	Salaries	1,774
11-000-223-104	Salaries of other professional staff	1,245
11-000-223-500	Other purchased services	400
11-000-230-100	Salaries	1,442
11-000-230-590	Other purchased services	1,200
11-000-240-103	Salaries of principals/assistant principals	2,630
11-000-240-105	Salaries of secretarial and clerical assistants	87,304
11-000-240-500	Other purchased services	5,600
11-000-240-600	Supplies and materials	300
11-000-251-592	Miscellaneous purchased services	1,900
11-000-251-600	Supplies and materials	1,500
11-000-270-503	Contracted services - aid in lieu of payments for non-public school students	100
11-000-291-270	Health benefits	71,725
11-000-291-290	Other employee benefits	5,500
11-130-100-101	Grades 6-8	13,250
11-140-100-101	Grades 9-12	25,317
11-150-100-320	Salaries of teachers	1,000
11-190-100-290		2,200
11-190-100-320	Purchased professional - educational services	2,000
11-190-100-500	Other purchased services(400-500 series)	3,000
11-190-100-610	General supplies	13,300
11-190-100-640	Textbooks	2,000
11-204-100-101	Salaries of teachers	4,260
11-204-100-106	Other salaries for instruction	10,482
11-213-100-101	Salaries of teachers	22,802
11-214-100-106	Other salaries for instruction	11,898
11-216-100-106	Other salaries for instruction	1,555
11-401-100-600	Supplies and materials	2,000
11-401-100-800	Other objects	7,500
11-402-100-500	Purchased services(300-500 series)	5,000
11-402-100-600	Supplies and materials	5,800
		503,579

APPROVAL – CAFETERIA CLAIMS
FOR MAY 2014 TOTALING \$245,218.23

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the following claims for **Cafeteria** for the month of **May 2014** should be paid.

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10241	Andy's Refrigeration, Inc.	\$ 1,245.00
10242	Andy's Refrigeration, Inc.	145.00
10243	Chartwells	111,455.26
10244	Void	0.00
10245	Void	0.00
10246	Chartwells	11,533.31
10247	Sharon Beng	29.00
10248	Nancy Ndunge	42.35
10249	Chartwells	108,762.46
10250	Chartwells	10,986.35
10251	Andy's Refrigeration, Inc.	987.00
10252	Priya Khemlani	32.50
Total		\$245,218.23

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

REVISED SALARIES CHARGED TO GRANTS FOR 2013-2014

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the revised salaries to the following employees to be charged to the following grants for the 2013-2014 school year:

EMPLOYEE	GRANT	ACCOUNT #	AMOUNT
Stephanie Yundi	Title I	20-231-100-101-00-006	\$ 78,200
Tara Deady	Title I	20-231-100-101-00-002	\$ 70,324
Tara Deady	Title I	20-234-100-101-00-002	\$ 32,705
Barbara Costa	Title I	20-231-100-101-00-001	\$ 78,200
Eleni Despotakis	Title II	20-270-200-100-00-000	\$ 75,400
Encarnacion Vallejos	Title III	20-241-100-101-00-000	\$ 66,960

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

ACCEPTANCE OF 2014-2015 NCLB GRANT FUNDS AND PERMISSION TO SUBMIT APPLICATION

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the acceptance of the 2014-2015 **NCLB Grant** Funds and permission to submit Application.

NCLB	
Title I	\$478,484
Title II	\$125,764
Title III	\$ 91,825
Title III Immigrant	<u>\$100,221</u>
TOTAL	\$796,294

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

ACCEPTANCE OF 2014-2015 IDEA GRANT FUNDS AND PERMISSION TO SUBMIT APPLICATION

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the acceptance of the 2014-2015 **IDEA Grant** Funds and permission to submit Application.

IDEA	
Basic	\$833,356
Preschool	\$ <u>20,410</u>
	\$853,766

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPROVAL OF ATTENDANCE AND TRAVEL TO THE NEW JERSEY
SCHOOL BOARDS CONVENTION IN OCTOBER 2014**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **attendance and travel expenditures for administration and board members to attend the New Jersey School Boards Convention** on October 28, 2014 through October 30, 2014 and payment for registration not to exceed \$2,619 and incidental expenses for reimbursement per the GSA rate for each of the following attendees:

GSA RATES					
			Hotel	Meals	Tolls/Mileage
NJ	Atlantic City / Ocean City / Cape May	Atlantic and Cape May	\$92 per night	\$66 per day	Not to exceed \$120 based on actual expense and .31 per mile
<u>ATTENDEES TO THE NEW JERSEY SCHOOL BOARDS CONVENTION</u>					
1. Mr. Paul J. Saxton 2. Dr. Sharon Amato 3. Mr. David L. Rinderknecht 4. Mr. Yusang Park 5. Mr. Joseph Surace 6. Ms. Esther Han Silver 7. Ms. Holly Morell 8. Ms. Candace Romba 9. Mr. David Sarnoff 10. Mr. Peter Suh 11. Mr. Jeff Weinberg 12. Ms. Helen Yoon 13. Mr. Robert Daniello 14. Mrs. Rosemary Giacomelli 15. Mr. Jason Ruggerio					

DATED: June 30, 2014

*Please note that Mrs. Esther Han Silver, Mrs. Holly Morell, Mr. Yusang Park, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Peter Suh, Mr. Joseph Surace, Mr. Jeff Weinberg and Ms. Helen Yoon abstained from their own name.

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

AGREEMENT/CONTRACT RENEWALS
FOR 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves renewing the agreements/contracts of the following for the Fort Lee School District's 2014-2015 school year.

APPLITRACK (GENERAL ASP, INC.)
C.C. PRODUCTIONS, INC., CAFETERIA SOFTWARE/HARDWARE MAINTENANCE SERVICES
COMPUTER LOGIC GROUP, INC./POWERSCHOOL HOSTING
E-RATE EXCHANGE, LLC/CONSULTING SERVICES
ENERGY FOR AMERICA
FOLLETT SOFTWARE COMPANY FOR DESTINY DISTRICT MEMBER LIBRARY CATALOG MANAGEMENT SYSTEM AND TITLEPEEK ONLINE SERVICE
FRONTLINE PLACEMENT TECHNOLOGIES (AESOP) AGREEMENT FOR SUBSTITUTE CALLING SERVICES
GCN (GLOBAL COMPLIANCE NETWORK)
GOOGLE APPS FOR EDUCATION
LEXIS NEXIS
PEARSON/POWERSCHOOL
RELIANCE COMMUNICATIONS (SCHOOL MESSENGER) INSTANT ALERT SYSTEM
SCHOOL DUDE SYSTEMS/MAINTENANCE, AND IT MANAGEMENT SYSTEM
SCHOOL FUSION
STRAUSS ESMAY
SYSTEMS 3000
TRACKER/SPECIAL SERVICES MANAGEMENT SYSTEM THROUGH CONTOUR DATA
VALLEY HEALTH (BUS DRIVER AND STUDENT DRUG TESTING)

DATED: June 30, 2014
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			



8725 W. Higgins Rd., Suite 325
Chicago, IL 60631

P: 866.667.1277 | F: 847.568.0301
www.aspexsolutions.com

KRISTEN GRAFF
Business Officer Manager

847-475-2283 x106
kristen@aspexsolutions.com

Invoice

Customer	Invoice Number	Invoice Date	Due Date
Fort Lee Public Schools Attn: Accounts Payable 2175 Central Administration Avenue, 6th Floor Fort Lee, NJ 07024	45602	1/6/2014	

Description	Amount
AppliTrack System Service 5/2/2014 - 5/2/2015 PO 1314- 1384	\$2,900.00
Total:	\$2,900.00

Instead of mailing a paper invoice, Aspex Solutions will send a PDF Invoice to the following e-mail address(es): tgil@flboe.com.

Please update your records to reflect our new mailing address. Checks may still be made payable to General ASP. If you did not receive this invoice in the past, please verify messages from aspexsolutions.com are received. If you need to change your e-mail address, or would like to add additional email addresses please contact kristen@aspexsolutions.com.

If you recently paid this invoice please disregard this notice.

Please send payment to the address listed above.

For 24 hour access to your account history, check out www.aspexsolutions.com/service.

If you have questions about your account, please call Kristen Graff at (847) 475-2283 x106. Thank you for your support.



8725 W. Higgins Rd., Suite 325
Chicago, IL 60631

P: 866.667.1277 | F: 847.568.0301
www.aspexsolutions.com

KRISTEN GRAFF
Business Officer Manager

847-475-2283 x106
kristen@aspexsolutions.com

Invoice

Customer	Invoice Number	Invoice Date	Due Date
Fort Lee Public Schools Attn: Accounts Payable 2175 Central Administration Avenue, 6th Floor Fort Lee, NJ 07024	73055	6/24/2014	07/24/2014

Description	Amount
AppliTrack System Services 5/2/15 - 6/30/15 Prorated Invoice \$2900/365 days=\$7.95/day; 28+30=58 days for the prorated amount \$461.10	\$461.10
Total:	\$461.10

Please send payment to the address listed above.

For 24 hour access to your account history, check out www.aspexsolutions.com/service.

If you have questions about your account, please call Kristen Graff at (847) 475-2283 x106. Thank you for your support.

5/1/2014

Annual Hardware & Software Support, Licensing & Hosting Fees



**DEPOT HARDWARE REPLACEMENT
PARTS AND LABOR SMA**

Pomptonian Ft. Lee School District

On-Going Support Costs for QSP System (Commencing Year One 2014-2015)

* Based on attached system configuration

Required Annual Support Fees

Toll Free Help Desk and Annual Software Maintenance & Upgrades

<u>Quantity</u>	<u>Item</u>	<u>Annual Fee</u>	<u>Extended</u>
6	QSP-4 Manager's License	\$ 395	\$ 2,370
8	QSP-4 License, Per terminals 2-X	\$ 95	\$ 760
1	SDMS / Payforit	\$ 595	\$ 595
0	eFormat	\$ 895	\$ -
Software Total		\$	3,725 * Required

Optional Hardware Support (DEPOT REPAIR / REPLACEMENT)

5%	Hardware Total	\$ 2,310	\$ 116	** NOTE: POS Terminals and PIN pads have 1-year warranty
Hardware Total		\$	116	* Optional (hardware repairs may be T&M basis)

Optional Annual Hosting Service

\$ 0.40	3700 students	\$ 1,480.00	
Hosting Total		\$ 1,480	* Optional (# of students is an estimate)

Total \$ 5,321 Combined

Computer Logic group

PowerSchool® Hosting and Training Solutions

CLG Education Solutions Recommendations and Proposal for

Fort Lee Public Schools



PowerSchool Solutions



June 13, 2014

Jason M. Ruggiero
District Technology Coordinator
Fort Lee Public Schools
3000 Lemoine Ave., Fort Lee, NJ 07024
Phone: (201) 585-4700
jruggiero@flboe.com

Dear Jason,

Thank you for your interest in **CLG PowerSchool Solutions**. As an organization, our focus is to help you identify your PowerSchool needs and then develop the solutions and plan of action to meet your schools unique needs.

Take some time to review this **CLG PowerSchool Solutions Hosting Proposal**. I will be happy to review and answer any questions you might have.

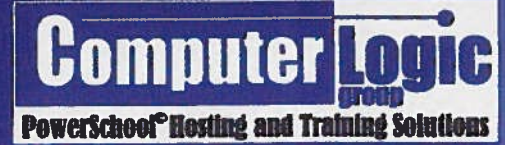
As always, we are committed to maximizing the effectiveness of PowerSchool for your school and I look forward to working with you in the future.

Respectfully Submitted,

Linda Catterall

Linda Catterall
Marketing Coordinator
CLGEducationsolutions.com
631-738-1900 x 138
lcatterall@goclg.com

PowerSchool Hosting Solutions



PowerSchool Hosting Solutions Investment

PowerSchool® is a powerful tool to enhance the efficiency and effectiveness of your school. The challenge is that hosting this system without the proper hardware, experience and support can be very costly.

What would be the impact on your school if your data was lost or corrupted? What would be the impact if your server and PowerSchool® system went down for a period of time? All are costly, but avoidable.

Below is the PowerSchool Hosting Solution for Fort Lee Public Schools , which includes everything that has been described in the preceding page.

PowerSchool Solutions Hosting Investment

- | | |
|---|----------|
| • Per Year Hosting Fee (based on 3700 students) | \$14,800 |
| • PowerSchool v.8 upgrade (2 servers) | \$ 1400 |

Total Initial Hosting Investment:	\$16,200
--	-----------------

* Pricing is valid for 30 days from proposal date

** Server array cost is higher

PowerSchool Hosting Solution



PowerSchool Hosting Solution and CLG PowerSchool Solutions Recommendations

Below is the proposed solution to meet the PowerSchool hosting needs of Fort Lee Public Schools

Server Instance Installed at CLG Hosting Center

- A server instance will be configured at the CLG Hosting Center exclusively for your School
- All server OS updates managed as required

PowerSchool Software

- Installation and configuration of all PowerSchool software onto Windows 2008 R2 server
- Migration of all school data onto new server
- All PowerSchool updates

Daily Integrity

- Your PowerSchool data will be backed up daily utilizing triple mirrored strategy
- Your PowerSchool data will also be backed up and stored off-site every week for additional safety and security

Active Monitoring

- Your server will be actively monitored 24/7
- PowerSchool Technical Support team are on call to immediately respond to any issues.

Hosting Center Security

- All switches and routers are securing maintained with CLG Data Center
- Data Center access restricted at all times and requires secure card authority for approved access
- 24 hour CCTV digitally records and monitors all Data Center activity

Network/Server Integrity

- Stand-by battery power for all network appliances, your server and your data back-up vault

ODBC

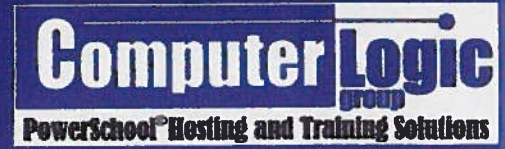
- Custom ODBC Access included
- ODBC Access included (no VPN login required)

FTP

- Ftp Custom/Web_root access for customization
- Secure FTP included which provides the customer with access to the PowerSchool Premier custom folder for screen and image customizations



About CLG PowerSchool Solutions



The Computer Logic Group PowerSchool Solutions Team

Our team of PowerSchool solution advisors, technicians, project managers, leadership consultants, professional development consultants, systems engineers and support personnel forms a group of highly experienced, hard working and motivated individuals. Each of us is passionate about education, and committed to our customers. Working together, our group provides planning, strategy, design and implementation services to assist our customers in the management of information, the elimination of technology barriers, and the exchange of ideas.

Why Schools Count on CLG PowerSchool Solutions for all of their PowerSchool hosting, training, customization and support needs?

- CLG has been an Educational Technology Solutions provider since 1988
- CLG PowerSchool Solutions offers a wide range of services, tools and resources to its valued Clients
- Our web development and hosting solutions have been designed with years of experience working with schools for over 23 years
- CLG PowerSchool Solutions is large enough to meet all your PowerSchool needs, yet small enough to *adapt to your needs and not expect you to adapt to ours. We realize the value of flexibility.*
- Commitment, we realize how mission-critical a student information system is and you have our assurance that we will provide a high level of service throughout the duration of the project.

CLG PowerSchool Solutions provides tailored services and customized solutions that address the specific needs of you, our education customer. We have been providing leading edge systems integration services to the education sector since 1988. Yet we are no typical systems integrator. We are constantly seeking new solutions to your problems, from providing the best education for the 21st century, to keeping schools safe, to leveraging student achievement data to support effective teaching, to dealing with outdated equipment. And we do everything we can to help out, bringing in technology partners to craft new solutions, sharing successful strategies from other deployments, and working with you on the critical details that can make or break an implementation.

Our professional development is geared toward providing opportunities for school leaders – from teachers through administrators – to explore new ideas for teaching and learning that use technology to help learning come alive.

We strive to be responsive and customer-focused in every aspect of service delivery. Our experienced, dedicated team provides innovative services to assist you in the management of information, the elimination of technology barriers, and the exchange of ideas.



focused. experienced. dedicated. **E-Rate Consulting**

E-RATE EXCHANGE SERVICES AGREEMENT

FOR

Fort Lee



E-RATE SERVICES AGREEMENT

THIS AGREEMENT has been entered into as of the 5/1/2014, by and between:

E-rate Exchange, LLC, 6627 Turnstone Lane, Bradenton, FL 34202 (the "**Consultant**"); and **Fort Lee**, with an address of 3000 Lemoine Ave., Fort Lee, NJ 07024 (the "**Client**").

RECITALS

The Client desires to engage the Consultant to perform certain services relating to the Universal Service Administrative Company / Schools and Libraries Division E-rate application process designed for eligible education entities to receive discounts and/or reimbursements for eligible telecommunication services and Internet access (the "E-Rate Services").

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants herein contained, the parties agree as follows:

1. **Services to be Rendered:** The Consultant shall perform the E-Rate Services as described more specifically in statement of work set forth in Schedule A (the "Statement of Work").
2. **Client Furnished Information:** Client shall supply all "Client Furnished Information" as set forth in Schedule A. The Client Furnished Information shall be provided in accordance with the Timeline set forth in Schedule A so as to not delay the performance of services provided by the Consultant. The Client shall bear all costs incurred in providing Client Furnished Information.
3. **Client Responsibilities:** Client shall be responsible to provide accurate and timely information as needed by Consultant. In addition, client shall be responsible for obligations described in the Client Responsibilities set forth in Schedule A. The Client shall bear all costs incurred with respect to the Client Responsibilities.
4. **Terms of Payment:** Client shall pay the Consultant Fee as set forth in Schedule A. All payments are due and payable within 30 days from date of invoice. Client acknowledges that failure to make prompt and full payment when due shall entitle the Consultant, at its sole and absolute discretion, to cease all work hereunder and the Consultant assumes no responsibility for additional services thereafter to the Client. The Consultant may withhold final report(s) until payment is received. Invoices not paid within thirty (30) days are subject to a late fee of one and one-half percent (1½%) per month of the past due amount.



5. **Additional Services:** If the Client wishes to have the Consultant to provide any additional services not set forth in the Statement of Work, related to the E-Rate Services, the Client must authorize such service in writing for a mutually agreed upon additional fee.
6. **Disclaimer:** The Consultant is not liable for reduction or denial of funding that results from inaccurate or incomplete Client Furnished Information, failure of client to timely provide Client Furnished Information or to fulfill any client responsibilities, clerical errors or omissions made by the Schools and Libraries Division, or if Schools and Libraries Division claims inaccurate or insufficient application and the Consultant can demonstrate that the application was complete and accurate.
7. **Notices:** Any notice given in connection with this Agreement shall be given in writing and shall be delivered either by hand or by certified mail, return receipt requested, to the other party and the other party's address stated in Schedule A. Either party may change its address stated herein by giving notice of the change in accordance with this paragraph.
8. **Assignment:** This agreement may not be assigned by the Client without the prior written consent of the Consultant.
9. **Waiver:** The waiver by either party of a breach of any provision of this Agreement shall not operate, or be construed, as a waiver of any subsequent breach.
10. **Modification:** No change, modification or waiver of any term of this Agreement shall be valid unless it is in writing and signed by both the Client and the Consultant.
11. **Entire Agreement:** This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements or understandings between the Client and the Consultant.
12. **Applicable Law:** This Agreement shall be subject to and governed by the laws of the State of New York, excluding its conflicts of laws provisions.
13. **Term:** The term of this Agreement shall be as set forth in Schedule A.

IN WITNESS WHEREOF, the parties have executed this Agreement 5/1/2014

Client: Fort Lee.

(Signature)

(Date)

(Printed Name)

(Title)

Consultant: E-RATE EXCHANGE

(Signature)

(Date)

Shari D. Phillips

(Printed Name)

President

(Title)



E-RATE SERVICES AGREEMENT

Schedule A

Statement of Work:

The Consultant will provide the services described below and more specifically described in the Proposal for E-rate Consulting Services dated 5/1/2014.

- Advise Client of required information necessary to file applications to receive E-rate discounts.
- Calculate E-rate Discount
- Prepare and file all necessary documents associated with the USF / SLD for the E-rate application process. The forms included are:
 - Form 470
 - Form 471
 - Form 486
 - Form 472 or, otherwise known as Billed Entity Applicant Reimbursement Forms (BEAR)
- Respond to requests made by the Schools and Libraries Division during Program Integrity Assurance.
- Review and verify Receipt Acknowledge Letters (RAL's)
- Review and Funding Commitment Decision Letters (FCDL's)

Client Furnished Information:

The Client shall provide the following information in accordance with the timeline set forth below:

- Templates titled "letter of authorization" on district letterhead and have authorized school authority sign and date.
- Student enrollment & eligible students for free and reduced lunch
- Copy of Technology Plan
- A copy of one month telecommunication bills



Timeline:

The project has a very aggressive schedule that will need to be maintained to maximize E-rate Funding. Below details the timeline that E-rate Exchange will use to manage the process.

**This timeline is strictly a guide, as specific deadlines are determined by USAC and may vary from year to year.*

Collect Client Furnished Information for Funding Year 2015	April - July, 2014
Post Form 470.....	July - Sept, 2014
28 Day Competitive Bidding Window.....	July - Nov, 2014
Meet with Client to review E-rate Funding for Funding Year 2015	Oct - Dec, 2014
Prepare & File Form 471	Jan - March 2015
Client Approves Form 471.....	Jan - March 2015
Form 471 is submitted to SLD.....	No later than the 2015 FY deadline

Consultant Fee:

The Consultant Fee for the statement of work shall be fixed and made payable according to the milestones set forth below:

- The fixed fee shall be for Funding Year 2015 Priority One\$5,950.00

Payment Schedule:

Client shall pay for services according to the payment schedule listed below.

Funding Year 2015	
▪ Begin E-rate Application Funding Year 2015 (July 1, 2014)	\$2,975.00
▪ Final Payment (March 1, 2015)	\$2,975.00

Term of the Agreement: The term of this Agreement shall be for one (1) year, unless terminated by Consultant for nonpayment of Consultant fee. This agreement shall automatically renew July 1st of each E-rate funding Year.

Address for Giving Notices:

Client: Fort Lee

3000 Lemoine Ave.
Fort Lee, NJ 07024

Consultant: E-rate Exchange, LLC

6627 Turnstone Lane
Bradenton, FL 34202

Facilities Management Program

Professional Services Contract Statement

Fort Lee Board of Education

July 2014 - June 2015



Energy For America, Inc.
Professional Engineers
Facility and Technology Management
Since 1980

42 Roseland Avenue
Roseland, NJ 07068
973-228-4400 fax 973-228-4466

Contract Charges

Total Annual Contract Charges	\$ 68,676
Invoiced Monthly, Total Monthly Charges	\$ 5,723
Monthly Charge, Professional Services	\$ 5,310
Monthly BAS Maintenance Charge	\$ 413
Monthly New System Startup Charges	N/A
Charges for Optional Services Outside Program Scope	Charge Per Hour
Professional Engineer	\$ 155
Systems Engineer	\$ 120
Controls Programmer	\$ 100

Energy Savings

Optimum Energy Cost Savings Goal	\$ 167,790
Expected Cost Savings per Dollar Charged	\$ 2.44
Guaranteed Energy Cost Savings (% of Optimum)	70% \$ 117,453
Guarantee Energy Unit Pricing	\$1.15/therm, \$0.16/KWH

Key Program Activities & Annual Frequency

	Number Per District
BOC Remote Monitoring & Programming Actions	5,298
BOC Assistance Issues Requested by Building Staff	348
BOC Emergency Issues Detected Requiring Client Contact	30
Client Site Visits For Maintenance Engineering Assistance	8
Dispatched Workorders For Energy Systems Maintenance	6
Energy Consumption Analysis Reports	1

Buildings & BAS installations Included

Fort Lee High School
Cole Middle School
Elementary School No. 1
Elementary School No. 2
Elementary School No. 3
Elementary School No. 4

Participating Since: 1996
Alerton-Microview
Alerton-Ibex
Trane-TracerSC
Alerton-Ibex
Alerton-Ibex
Alerton-Ibex

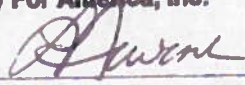
Professional Services Contract Renewal Agreement

In consideration of the mutual obligations assumed under this Agreement, EFA and District Board agree to the associated **Contract Conditions** and **Services Specification** documents that are hereby incorporated into this contract renewal agreement.

Fort Lee Board of Education

Signature _____
Name _____
Title _____
Date _____

Energy For America, Inc.

Signature  _____
Name **Laurie Newcombe**
Title **Vice President**
Date **5/13/2014**



RENEWAL QUOTE

Page	1
Quote#	6768208
Issue Date	05/16/2014
Expiration Date	06/30/2014
Customer#	2926740
Customer	FT LEE SCH DIST

FT LEE SCH DIST
2175 LEMOINE AVE 6TH FL
FORT LEE NJ 07024

Quote Summary	Payable In USD
Sub Total	\$5,700.00
Discounts Applied	\$36.00
Quote Total	\$5,664.00
Please add all applicable taxes	

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE

Quote Details				
Item Number / Description	Renewal Months	Current Expiration Date	New Expiration Date	Amount
ELEMENTARY SCH 1 - 2900263				
73145P DESTINY DISTRICT MEMBER LIBRARY LICENSE RENEWAL	12	06/30/2014	06/30/2015	\$750.00
67058P TITLEPEEK ONLINE SERVICE RENEWAL - DESTINY DISTRICT MEMBER	12	06/30/2014	06/30/2015	\$194.00
Site Total				\$944.00
ELEMENTARY SCH 2 - 2900264				
73145P DESTINY DISTRICT MEMBER LIBRARY LICENSE RENEWAL	12	06/30/2014	06/30/2015	\$750.00
67058P TITLEPEEK ONLINE SERVICE RENEWAL - DESTINY DISTRICT MEMBER	12	06/30/2014	06/30/2015	\$194.00
Site Total				\$944.00
ELEMENTARY SCH 3 - 2900265				
73145P DESTINY DISTRICT MEMBER LIBRARY LICENSE RENEWAL	12	06/30/2014	06/30/2015	\$750.00
67058P TITLEPEEK ONLINE SERVICE RENEWAL - DESTINY DISTRICT MEMBER	12	06/30/2014	06/30/2015	\$194.00
Site Total				\$944.00
ELEMENTARY SCH 4 - 2900266				
73145P DESTINY DISTRICT MEMBER LIBRARY LICENSE RENEWAL	12	06/30/2014	06/30/2015	\$750.00
67058P TITLEPEEK ONLINE SERVICE RENEWAL - DESTINY DISTRICT MEMBER	12	06/30/2014	06/30/2015	\$194.00
Site Total				\$944.00
FT LEE HIGH SCH - 2900267				
73145P DESTINY DISTRICT MEMBER LIBRARY LICENSE RENEWAL	12	06/30/2014	06/30/2015	\$750.00
67058P TITLEPEEK ONLINE SERVICE RENEWAL - DESTINY DISTRICT MEMBER	12	06/30/2014	06/30/2015	\$194.00
Site Total				\$944.00
LEWIS F COLE MDL SCH - 2900268				
73145P DESTINY DISTRICT MEMBER LIBRARY LICENSE RENEWAL	12	06/30/2014	06/30/2015	\$750.00
67058P TITLEPEEK ONLINE SERVICE RENEWAL - DESTINY DISTRICT MEMBER	12	06/30/2014	06/30/2015	\$194.00
Site Total				\$944.00

End of Quote

THANK YOU FOR CHOOSING FOLLETT
WE APPRECIATE YOUR CONTINUED BUSINESS.

Valid If Signed and Returned to Frontline By:

Please Fax ALL PAGES of the signed agreement to: (610) 363-3710

Aesop Customer Agreement

SOUS17805

Customer Information		Billing Information	
Customer:	Fort Lee Public School District	Account Manager:	Spencer Sunde
Address:	2175 Lemoine Avenue 6th Floor Fort Lee, New Jersey 07024	Renewal	2014-2015 School Year
Contact:		Billing Frequency:	Billed annually based on 10 months (2 summer months are free)
Title:		Cancellation Terms:	30 days' written notice
Telephone:			
Email:			

Pricing Overview

Annual Subscription, Implementation and System(s) Integration Costs

\$11,366.20

Subscription	Estimated Employees	Rate	Months	Estimated Total
A. Employees Requiring a Substitute:	414	\$2.36	10	\$9770.40
B. Employees Not Requiring a Substitute:	101	\$1.58	10	\$1595.80
ESTIMATED ANNUAL SUBSCRIPTION:				\$11,366.20

Implementation	Amount
A. Implementation: Project management, needs analysis, configuration and training	\$0.00
B. Web Branding Option: Custom branding of Aesop application with customer's colors and logos	\$0.00

System(s) Integration	Amount
A. System(s) Integration Setup: Frontline staff helps customer create link between Aesop and other system(s)	\$0.00
B. System(s) Integration Subscription: Frontline staff maintains link between Aesop and other system(s)	\$0.00

Special Instructions and Additional Terms

Amount Invoiced After Signing

\$0.00

BY SIGNING BELOW, CUSTOMER CERTIFIES THAT IT HAS READ AND AGREES WITH THE ADDITIONAL TERMS ATTACHED HERETO AND INCORPORATED HEREIN AND SHALL BE BOUND BY THE SAME. Customer also agrees that the terms and conditions of this Agreement and the Additional Terms are confidential information of Frontline Technologies, Inc. ("Frontline") and are not to be shared with any third party without the prior written consent of Frontline.

Customer: Fort Lee Public School District	Frontline Technologies, Inc.
Signature: _____	Signature: _____
Name: _____	Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

ADDITIONAL TERMS:

1. Subscription. Customer is purchasing a non-exclusive, non-transferable, non-assignable, terminable subscription ("Subscription") for use of Frontline's employee replacement system ("Aesop®") by Customer and those employees Customer registers on Aesop® as "Designated Employees."
2. Term. The Subscription shall begin upon the execution of this Agreement and continue through the Initial Term, set forth on the first page of this Agreement. If neither party has given the other at least thirty (30) days written notice of its intent not to renew prior to the end of the Initial Term or any Renewal Term, the Subscription shall automatically renew for the next year (each, a "Renewal Term").
3. Payment.
 - a. The Implementation and System(s) Integration Setup fees set forth on the first page of this Agreement will be invoiced to Customer by Frontline upon execution of this Agreement; but if Customer terminates this Agreement before completion of the implementation process, Frontline will refund the Implementation and System(s) Integration Setup fees on a pro-rata basis, based on a six (6) week setup schedule. If for any reason Frontline's personnel travel to Customer's facility, Customer shall be responsible for the reasonable costs of transportation, lodging, meals and the like for Frontline's personnel.
 - b. The Estimated Annual Subscription and the Estimated Monthly Investment set forth on the first page of this Agreement are merely illustrative and are based on Customer's usage estimates. At the end of the month that Aesop® is fully functional for Customer, Frontline will render a detailed invoice, showing the number of Customer employees entered into Aesop®, multiplied by the applicable Employees Requiring a Substitute Rate and Employees Not Requiring a Substitute Rate (collectively, the "Employee Rates") as set forth on the first page of this Agreement, to yield the actual monthly investment (the "Actual Monthly Investment"). This will be multiplied by the number of months remaining in Customer's school year, prorating any partial months, to yield the actual annual subscription (the "Actual Annual Subscription"). There will be no charge for summer usage. Should the number of employees on Aesop® change significantly during the school year, Frontline will recalculate the Actual Annual Subscription and render an invoice, or present a refund, for the difference.
 - c. The System(s) Integration Subscription set forth on the first page of this Agreement will be invoiced to Customer by Frontline, at the end of the month that the System(s) Integration is fully functional for Customer.
 - d. Before the start of the school year, Frontline will calculate the Actual Monthly Investment by multiplying the actual employees entered into Aesop® by the applicable Employee Rates, as amended from time to time, to yield the Actual Monthly Investment. This will be multiplied by the ten (10) month school year to yield the Actual Annual Subscription plus any System(s) Integration Subscription. Should the number of employees on Aesop® change significantly during any school year, Frontline will recalculate the Actual Annual Subscription and render an invoice, or present a refund, for the difference.
 - e. Frontline reserves the right to increase any of the fees after the initial Term, by providing at least thirty (30) days prior written notice of same to Customer.
4. Aesop® Assistance. Frontline shall provide Customer with commercially reasonable: (a) assistance in the initial installation and setup of Aesop®, and (b) ongoing telephone assistance regarding the use of Aesop® during the Initial Term and any Renewal Term during normal EST business hours Monday through Friday; but: (i) all telephone assistance rendered by Frontline shall only be to Customer's Aesop® Administrator; and (ii) Frontline shall not be required to provide "help desk" support for any questions or assistance that is not directly related to Aesop®.
5. Aesop® Operation. Customer acknowledges and agrees that it must properly enter data and information onto Aesop® in order for Aesop® to operate properly. Customer shall be responsible to verify the accuracy of any of Customer's data entered on Aesop®. Frontline makes no representation or warranty of any kind as to the availability, promptness, or reliability of any substitute employee actually contacted by Aesop®.
6. Aesop® Administrator. At all times, Customer must have an employee who has obtained Aesop® administrator certification training from Frontline and who is certified by Frontline as an Aesop® administrator ("Aesop® Administrator"). If the Aesop® Administrator ceases to serve as such, Customer shall promptly and at its expense have a new employee obtain Frontline Aesop® administrator certification and be designated as an Aesop® Administrator.
7. Vacancies. Customer may use Aesop® to obtain temporary employee when there is no absent employee (a "Vacancy"). Filling a Vacancy is treated by Aesop® as if it was a regular replacement for an absent employee and is billed at the Employee Rates.
8. Subscription Restrictions.
 - a. Customer shall not assign, transfer, pledge, sub-license or otherwise encumber or dispose of any of Customer's rights or obligations under this Agreement.
 - b. The Subscription does not extend to any individual or entity not a party to this Agreement, any employees of Customer who are not either the Designated Employees or the Aesop® Administrator, or any business, school or operation acquired by Customer by merger, consolidation, purchase, operation of law or otherwise, unless Frontline agrees in writing to the extension or assignment of the Subscription. No right is granted for the use or access of Aesop® by any third party. A transfer of control or ownership of Customer shall be considered a prohibited transfer of Customer's Subscription.
 - c. Frontline may assign this Agreement to any third party acquiring all or substantially all of Frontline's assets or stock.
 - d. Information regarding Customer's employees acquired by Frontline shall be confidential. Aggregated data not relating to individual employees of Customer acquired by Frontline in the course of performing this Agreement will be the sole property of Frontline.
9. Integration. In the event Customer purchases setup and/or subscription to Frontline's integration services, Customer understands and agrees: (a) that Frontline is authorized to provide Customer data to a specified third party or permit such third party to have access to Customer's data, as required to accomplish the integration services; and (b) Frontline is not responsible for, does not warrant, support, or make any representations regarding: (i) third-party products or services, (ii) Customer's data in the possession of third parties, including, without limitation, a third party's storage, use or misuse of Customer data, or (iii) Customer's uninterrupted access to a third party's services due to circumstances outside of the control of Frontline.
10. Limitation of Liability.
 - a. **THE MAXIMUM LIABILITY OF FRONTLINE, ITS EMPLOYEES, AGENTS, REPRESENTATIVES, ATTORNEYS, OFFICERS AND DIRECTORS, FOR ALL DAMAGES, CLAIMS OR LOSSES WHATSOEVER, INCLUDING THOSE RELATING TO ANY ERROR, FAILURE, MALFUNCTION, OR DEFECT OF Aesop®, ANY BREACH OF THIS AGREEMENT AND ANY NEGLIGENCE OR OTHER MALFEASANCE BY FRONTLINE SHALL NOT EXCEED THE AMOUNT OF FEES ACTUALLY PAID BY CUSTOMER TO FRONTLINE DURING THE PAST TWELVE (12) MONTH PERIOD.**
 - b. Upon termination of this Agreement for any reason, the provisions of this Section shall survive termination and continue in full force and effect.
11. Termination.
 - a. Customer may terminate this Agreement at any time, for any reason or no reason, on thirty (30) days prior written notice to Frontline. In the event Customer terminates this Agreement pursuant to this Section, Frontline shall be entitled to retain all monies received from Customer pursuant to this Agreement, to be paid for fees due up to the termination; and shall be relieved of further obligations to Customer. Frontline shall promptly return to Customer any data, confidential information, materials, records and other information furnished to Frontline by Customer. Frontline shall return to Customer, on a pro-rata basis, any fees paid in advance by Customer that were not earned as of the date of termination.
 - b. Frontline may terminate this Agreement for any breach by Customer.
12. Public Disclosure. Customer grants to Frontline the right to publicly disclose the fact that Customer is using Aesop®, for Frontline's advertising and other promotional purposes.
13. Copyright and Trademarks. All intellectual property pertaining to Aesop®, including trademarks and copyrights, is and shall remain the sole property of Frontline and its affiliated companies.
14. Entire Agreement. This Agreement states the entire understanding reached between the parties hereto with respect to the subject matter contained herein and supersedes all prior or contemporaneous agreements, understandings, representations and warranties between the parties, and may not be amended except by written instrument executed by the parties hereto.

Global Compliance Network, Inc.

Global Compliance Network, Inc.
5859 W. Saginaw Hwy., #384
Lansing, MI 48917-2460

231.578.6753
lisa@gcntraining.com
www.gcntraining.com

Invoice

Date	Invoice No.
05/22/2014	4298
Terms	Due Date
Net 30	06/21/2014

Bill To

Fort Lee Board of Education
2175 Lemoine Avenue, 6th Fl.
Fort Lee, NJ 07024

Activity	Quantity	Rate	Amount
• Unlimited Tutorials: This package allows your staff unlimited access to as many of the online HR, OSHA and Professional Development tutorials as you would like (including any new tutorials developed during your license period) for a complete 12 months. (10/1/14 - 9/30/15)	1	1,400.00	1,400.00
Total			\$1,400.00



Order Form 00035225_1

Customer :	Fort Lee Public Schools	Activation Email :	ruggierj@fortlee-boe.net
Contact Name :	John Mayer	Date:	05/16/2014
Contact Address :	3000 Lemoine Ave. Fort Lee NJ 07024 US	Valid By:	
Telephone :	(201) 585-4700	Sales Rep :	Raphael Rizental
Email :	jmayer@flboe.com	PO# :	
Billing Address/Information :	John Mayer 3000 Lemoine Ave. Fort Lee NJ US	VAT# :	
		Agreement Type :	Renewal
		Invoice Terms :	Annual Prepaid
		Domain :	flboe.com
		Service Start Date :	9/20/2014
		Supersedes Order Form Effective Date :	
		Google Entity	
		Valid Until	07/15/2014

SKU	List Price	Quantity	Apps Deal Description	Price
GAPPS-VAULT-1USER-12MO-EDU	USD 10.00	500	500 Seat(s) at 12 for 12.	USD 5000.00

Additional Notes



SCHEDULE A
Accurint for Government Plus
(Per User Subscription)

Agency (Customer) Name: Fort Lee Board of Education
Billgroup #: ACC-1560485
LN Account Manager: Jacqueline Courmoyer

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurint for Government Plus and Accurint for Government services ("LN Services"), as set forth in the services agreement between Customer and LN or LN's affiliate(s) for the LN Services ("Agreement"), to which this Schedule A is incorporated by reference. The LN Services herein shall be provided by LexisNexis Risk Solutions FL Inc. ("LN"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning 9/1/2014 and ending 8/31/2015 ("Term"). If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. FEES

2.1 User Fees: The following table (the "Price Table") describes the agreed upon user fees (the "User Fees"):

PRICE TABLE		
Monthly Minimum Users:		1
Standard Features Fee:		\$145.00
Premium Features Fee:	N/A	\$0.00
Total Monthly User Fees (per user):		\$145.00
Total Monthly Minimum Amount:		\$145.00

All of the searches and reports included in the Price Schedule are referred to as the "Features". The User Fees include unlimited access to all Features, excluding those Features identified in Section 2.2. User Fees shall be due each month for: (i) any user ID upon which any search occurs during a calendar month; and (ii) any user ID activated on Customer's account which was not used to perform any searches and is not suspended or terminated by the close of business on the last day of such month. At the end of each twelve-month period User Fees will be increased 0%.

2.2 Transactional Fees: Unless otherwise selected in the Price Table, the following Features shall be charged a transactional fee (the "Transactional Fees") as specified in the attached Price Schedule: Advanced Sexual Offender Search, Aerial Imaging, American Board of Medical Specialties Search and Report, Bankruptcy Documents, Canadian Phones, Comprehensive Healthcare Business Report, Comprehensive Healthcare Provider Report, Court Search Wizard, D&B Search, DE Corp Search and Report, Email Search, MVR Reports, National Motor Vehicle Accident Search & Report, News Searches, Online Batch Services, Phones Plus, Property Deed Image, Provider Sanction Search and Report, Provider Search and Report, Real Time MVR, Real Time Person Search, Real Time Phone Search, Sexual Offender Alerts, Virtual Identity Search & Report, and XML Features with Transactional Fees will be disabled when account is set up. Please contact your account manager at any point to have these features with Transactional Fees enabled.

2.3 Payment Amount: Customer shall pay to LN each month the greater of (i) total User Fees and applicable Transactional Fees or (ii) the total monthly minimum amount(s) as specified in the Price Table.

3. EXPIRATION

Unless otherwise accepted by LN, the terms herein are valid if the Schedule A is signed by the Customer and received by LN on or before **6/6/2014**.

4. CONFIDENTIAL INFORMATION

This Schedule A contains the confidential pricing information of LN. Customer acknowledges that the disclosure of such pricing information could cause competitive harm to LN, and as such, Customer agrees to maintain Schedule A in trust and confidence and take reasonable precautions against such disclosure to any third party.

AGREED TO AND ACCEPTED BY: Fort Lee Board of Education

Signed: _____

Name: _____

Title: _____

Date: _____

INVOICE

INVOICE NUMBER: 4604334	
TAX I.D. NO.: 41-0850527	
DATE: 03-DEC-14	Page 1 of 1
CUSTOMER NO.: 1052512	CREDIT REF. NO.:

BILL TO:

ATTN: ACCOUNTS PAYABLE
FORT LEE SD
255 WHITEMAN ST
FORT LEE, NJ 07024-5697

LOCATED AT:

FORT LEE SD
255 WHITEMAN ST
FORT LEE, NJ 07024-5697

Reference Number: 3302045

PURCHASE INFORMATION		SHIPPING INFORMATION		PAYMENT INFORMATION		
PURCHASE ORDER:		(MOST RECENT SHIPMENT)		TERMS: PAY ON RECEIPT		
CUSTOMER CONTRACT NUMBER:		SHIP DATE:		DUE DATE: 03-DEC-14		
NCS CONTRACT NUMBER:		CARRIER:		CONTACT: Customer.Service@pearson.com		
3302045		B/L NUMBER:		888-827-0772 (Toll-Free)		
				480-457-7978 (Direct Dial)		
				480-907-2249 (Fax)		
DESCRIPTION		U/M	QTY	A	UNIT PRICE	EXTENDED PRICE
PSPREMSUP PowerSchool Support for the period of 12/03/2014 through 12/02/2015		Each	3820	N	4.50	17,190.00
PSDISTLRNG1SUB PowerSchool Distance Learning Subscription Tier 1 for the period of 12/03/2014 through 12/02/2015		Each	1	N	2,500.00	2,500.00
INVOICE SUMMARY:						
TOTAL FOR ALL LINE ITEMS						19,690.00
7.00% STATE TAX						0.00
0.00% COUNTY TAX						0.00
0.00% CITY TAX						0.00
Register at https://ipay.pearson.com/OA_HTML/SelfRegistration.jsp						
Already a user, login to https://ipay.pearson.com						
THIS IS YOUR ANNUAL SUPPORT/SUBSCRIPTION RENEWAL. A NEW PURCHASE ORDER IS REQUIRED. TO AVOID CANCELLATION OF YOUR PHONE SUPPORT, PRODUCT UPDATES, OR HOSTED PRODUCT PLEASE WORK WITH YOUR DIRECTOR OF TECHNOLOGY OR APPROPRIATE PARTY TO ESTABLISH AND APPROVE A CURRENT YEAR PO AND PAYMENT FOR THIS ANNUALLY RECURRING INVOICE. IF SUPPORT IS NOT USED, PLEASE FAX A WRITTEN CANCELLATION TO 480-907-2249.						
SUBTOTAL			19,690.00		TAX	0.00
					TOTAL (USD)	19,690.00

Remit by Check to:
NCS PEARSON, INC.
13036 COLLECTION CENTER DRIVE
CHICAGO, IL 60693
Remit by Wire or ACH to:
Bank of America - Account Name: NCS Pearson Inc.
ACH: # 071-000-039 WIRE: #0260-0959-3
Account No: 81881-05388 SWIFT: BOFAUS3N
(Include invoice number in transmission)

ORIGINAL

Reliance Communications, LLC.

718 University Ave STE 200
Los Gatos CA 95032
United States

Date 4/11/2014

Renewal Quote # 58198

Expires 6/30/2014

Type

Representative AM Amber Hall

Prepared for:

Accounts Payable
Fort Lee Public Schools
2175 Lemoine Ave.
6th Floor
Fort Lee NJ 07024

Item	Quantity	Description	Rate	Amount
R-SM Complete	1	Renewal SchoolMessenger Complete -- 12-month Unlimited Notification Service Avoid possible interruption in service. Purchase Order or payment required 30 days prior to account expiration.	7,025.45	7,025.45

Thank you for your order!
Please make checks payable to: Reliance Communications, LLC.

Total \$7,025.45



SchoolDude.com, Inc.

11000 Regency Pkwy, Suite 200
Cary, NC 27518
Ph: (919) 816-8237

**Renewal Invoice**

Invoice # : R-37940

Invoice Date : 05/20/2014

Due Date : 06/19/2014

Bill to :

Fort Lee Public Schools

Attn: Jason Ruggiero

2175 Lemoine Ave, 6th Floor

Fort Lee, NJ 07024

United States

Ship to :

Fort Lee Public Schools

Attn: Jason Ruggiero

2175 Lemoine Ave, 6th Floor

Fort Lee, NJ 07024

United States

Reference # : Prorated 2 Months

Terms : Net 30

Description	Amount	
MaintenanceDirect Service 5/1/2015 - 6/30/2015		
ITDirect Service 5/1/2015 - 6/30/2015		
MySchoolDude Service 5/1/2015 - 6/30/2015		
	SUBTOTAL	\$781.83
	TOTAL	\$781.83

Renewal Membership**Remittance Address:**

PO Box 200236

Pittsburgh, PA 15251-0236

SchoolFusion Web Hosting Proposal Summary

schoolfusion
a Blackboard engage solution

Customer: FORT LEE SCHOOL DISTRICT

Cost of Service:

Total Cost of SchoolFusion Web Hosting Service	\$10,210.27
Total Cost of E-Rate Eligible Web Hosting Service ¹⁾	\$8,678.73
E-Rate Discount % (estimated based on last year) ²⁾	41 %
Net Cost of Web Hosting Services ³⁾	\$6,233.37

Term of Service: One year with two voluntary one-year extensions
Start Date: 07/01/2014
Contract Number: 754429
Contract Type: Annual
Applicant's Name: FORT LEE SCHOOL DISTRICT (Billed Entity# 122674)
FCC Form 470#: 707650001137249

Description of Internet Access Services for SLD Funding Year 2014: SchoolFusion Services

Service	Start Date	Non-recurring One-time Cost	FY 2014 Cost
SchoolFusion Web Hosting eligible portion (85%)	07/01/2014	\$0.00	\$8,678.73
SchoolFusion Web Hosting ineligible portion (15%)	07/01/2014	\$0.00	\$1,531.54

A cost allocation of 85% eligibility is on file with USAC.

Detailed Service Description - Eligible Services

SchoolFusion Web Hosting

Eligible portion (85%): Storage, access, website administration tools for the creation and maintenance of websites as well features that facilitate real-time interactive communication.
Ineligible portion (15%): Features of learning/education management systems.

¹ Based upon 85% E-Rate eligibility on file with USAC.

² Your Year 17 discount may be different. This amount is an estimate based on our understanding of your Year 16 discount.

³ Calculated as the 15% ineligible component plus the estimated nondiscounted portion (59.00%).

E-Rate Web Hosting Agreement

Web Hosting Services

In consideration for the fees, terms and conditions set forth below, Edline, LLC ("Edline"), SPIN 143028153, FCCRN 0011861283, shall provide website hosting services to FORT LEE SCHOOL DISTRICT (the "Customer") pursuant to this E-Rate Web Hosting Agreement and the Privacy Policy and Terms of Use posted at www.edline.net, as well as the Terms and Conditions and the Additional Terms and Conditions posted at www.edline.com/services/overview/tc, which are incorporated herein by reference (collectively, the "Contract"). Customer acknowledges that Customer is responsible for creating and providing all website content.

Term of Service

The initial term of service of this Contract shall be one year, starting 07/01/2014, with two voluntary one-year extensions (each one year period shall be considered a "Term"). For purposes of the initial term of this Contract and Customer's FCC Form 471 to be submitted to USAC, the Service Start Date will be 07/01/2014, the Service End Date will be 6/30/2015, and the Contract Expiration Date will be 6/30/2015.

The parties agree that unless either party provides written (letter, facsimile) notice of its intent not to extend the Contract for an additional year within 30 days of the end of the then applicable Term to the authorized representative signatory below to 312.236.7251 (facsimile) or P.O. Box 06290, Chicago IL 60606 (letter), the Contract will be extended for an additional Term.

Cost of Service

The SchoolFusion Web Hosting Service is 85% eligible for E-Rate funding, before calculation of the non-discounted portion. Pricing is based on 7 school(s) or site(s) listed on Exhibit A (the "Assumed Site Total"). For the Assumed Site Total, the annual cost of eligible services that were requested by Customer on its FCC Form 470 or its RFP is **\$10,210.27**. Customer will be invoiced separately for any ineligible services. Customer agrees that Customer will pay all applicable taxes (if Customer is not tax exempt).

Prior to any voluntary extension Term, pricing may be adjusted on a pro-rata basis to the extent Customer's actual site count at the time of the extension varies from the Assumed Site Total. Customer may only add service to an additional school not included in this Contract if Customer pays Edline separately, outside of E-Rate, for service to the school. Alternatively, if Customer indicated the possibility of an additional school in its FCC Form 470, then service to that school and a commensurate increase in pricing can be included during a voluntary extension Term. If the additional school was not included in the FCC Form 470, then Customer must file a new FCC Form 470 for that school in order to allow for service to the new school under the E-Rate program.

Schools and Libraries Division (SLD) Approval

The parties agree that if Customer's Description of Services Requested and Certification Form (Form 470) was posted by the initial 2014-2015 Form 470 filing deadline, Customer will pay the ineligible and non-discounted portions of this Contract should the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) deny funding for the web hosting solutions provided pursuant to this Contract. Should funding be denied, Customer agrees to exhaust all of its administrative remedies through the appeals process, otherwise Customer shall be responsible for the entire Cost of Service.

The parties agree that if Customer's Description of Services Requested and Certification Form (Form 470) was not posted by the initial 2014-2015 Form 470 filing deadline, Customer will pay the entire Cost of Service should the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) deny funding for the web hosting solutions provided pursuant to this Contract.

Terms and Conditions

Edline agrees to provide Customer with web hosting services pursuant to the terms and conditions contained in this Contract.

Service shall begin on the Service Start Date (07/01/2014).

Customer waives its rights to pursue indirect or consequential damages in any claim arising out of the provision of services or other solutions by Edline to Customer. The parties agree that under no circumstances shall any liability for direct or indirect damages exceed the dollar amount paid by one party to the other.

Customer agrees that all Edline solutions are purchased "as is" and that Edline makes no express or implied warranties regarding the purchased solutions, including implied warranties of merchantability or fitness for a particular purpose.

Customer agrees, represents and warrants that it has complied with, and will comply with, all laws, all applicable state and local procurement requirements, and all FCC rules and regulations pertaining to the E-Rate program. **Customer represents and warrants that Customer has completed a fair and open competitive bidding process and waited at least 28 days after posting its FCC Form 470 on USAC's website before selecting Edline and executing this Contract. Customer agrees to sign this Contract before submitting its FCC Form 471 to USAC for Web Hosting services.**

Customer agrees that unilateral termination by Customer prior to the end of any Term will result in breach for the current Term of this Contract. Damages for a change or cancellation of this Contract by Customer shall be equal to the total annual cost of service as set forth in this Contract, which will be due and payable within 30 (thirty) days of said breach.

This Contract supersedes any other representations, proposals, offers, responses and contracts that may exist between the parties, whether verbal or written, and may only be altered by subsequent written instrument executed by both parties, explicitly referencing this provision.

Payment Terms

This contract is invoiced and payable on an annual basis. The Initial Term will be invoiced within 90 (ninety) days of service start (07/01/2014). The Cost of Service for the Initial Term is due and payable Net 30 (thirty) days from date of invoice. Any ineligible services to which the Customer may subscribe will be invoiced separately.

Please indicate your billing preference:

☐ FCC Form 474 (discounted bill) **OR** ☒ FCC Form 472 (BEAR/reimbursement method)

Primary Contacts

Please indicate and initial any corrections

Customer's primary technical contact:

Service shall be delivered via email to:

Customer's primary contract/billing contact:

Primary contract/billing contact email:

JASON RUGGIERO
jruggiero@fiboe.com

Customer acknowledges that Edline was awarded this Contract pursuant to its FCC Form 470 Application for Funding Year 2014 for web hosting services. Edline and Customer agree to the provision of solutions as set forth herein:

Customer:

FORT LEE SCHOOL DISTRICT (BEN 122674)

Edline, LLC (SPIN 143028153)

Authorized Representative, Title

Authorized Representative, Title

Signature

Signature

Date

Date

This contract must be signed by Customer before Customer files a completed FCC Form 471 with USAC to be valid under E-Rate Program rule requirements.

Blackboard must receive a copy of this entire executed Contract (pages 1-3 & Exhibit A) via fax or email to provide service.



E-Rate Web Hosting Agreement

Exhibit A: Proposed Schools/Sites Receiving Service

<u>School/Site</u>	<u>Service Dates (Initial Term)</u>
FORT LEE HIGH	07/01/2014 to 06/30/2015
FORT LEE SCHOOL DISTRICT	07/01/2014 to 06/30/2015
LEWIS F. COLE MIDDLE	07/01/2014 to 06/30/2015
NUMBER 1	07/01/2014 to 06/30/2015
NUMBER 2	07/01/2014 to 06/30/2015
NUMBER 3	07/01/2014 to 06/30/2015
NUMBER 4	07/01/2014 to 06/30/2015

Please Note: This section is to assist you in filing your FCC Form 471. This page does not need to be returned to Blackboard.

Sample Item 21 Description of Internet Access Services

Contract Number: 754,429
Applicant's Entity Number: 122674
Applicant's Name: FORT LEE SCHOOL DISTRICT
Service Provider: Edline, LLC: SPIN 143028153 FCCRN 0011861283
FCC Form 471 Application Number: _____ (To be completed by customer)
Funding Request Number: _____ (To be completed by customer)
Attachment Number: _____ (To be completed by customer)

SchoolFusion Services

Service	Start Date	Non-recurring One-time Cost	FY 2014 Cost
SchoolFusion Web Hosting eligible portion (85%)	07/01/2014	\$0.00	\$8,678.73
SchoolFusion Web Hosting ineligible portion (15%)	07/01/2014	\$0.00	\$1,531.54

The SchoolFusion Web Hosting Service is 85% eligible. The funding year 2014-2015 cost of service is \$10,210.27.

Detailed Service Description - Eligible Services

SchoolFusion Web Hosting

Eligible portion (85%): Storage, access, website administration tools for the creation and maintenance of websites as well features that facilitate real-time interactive communication.

Ineligible portion (15%): Features of learning/education management systems.

Notes Regarding Online and Manual Filing of the Item 21 Attachment

To facilitate E-rate review and approval, Edline encourages applicants to use the online Item 21 Attachment system that is a part of the online Form 471 process. Information for submitting the online Item 21 Attachment can be obtained at <http://www.usac.org/si/applicants/step04/item-21.aspx>.

Alternatively, a copy of this page can be used as a manually-filed Item 21 Attachment. If filed manually, provide the Form 471 Application Number, Funding Request Number and Attachment Number that is a part of the FCC Form 471 filing.

Strauss Esmay Associates, LLP

Policy Alert Support Service and DISTRICTOnline

Internet Service Contract Terms

The following services will be provided by Strauss Esmay Associates to the Fort Lee Board of Education for the 2014-2015 school year:

Below are the services that are included in Strauss Esmay Associates **Policy Alert & Support Service (PASS)** subscription:

- **Policy Alerts** are mailed to the school district throughout the year that provide new and revised Policy and Regulation Guides to school districts to be in compliance with new and/or revised laws, codes, etc.;
- Eleven issues of the *New Jersey School Digest* that reports selected Commissioner of Education, State Board of Education, and Court decisions affecting education in New Jersey;
- One user access to **Educational Law Access for New Jersey Online (ELANOnline)**, Strauss Esmay's internet online service that provides Strauss Esmay Policy and Regulation Guides linked to the authorizing New Jersey Statutes and Administrative Codes and linked to summaries of Strauss Esmay's *New Jersey School Digest Cumulative School Digest* legal cases indexed by policy number. PASS clients can search, view, and download Policy Alerts, new and revised policy and regulation guides, statutes, codes, and *New Jersey School Digest* case summaries using a common web browser;
- **Educational Law Access for New Jersey (ELAN)**, a computer database that contains school district's policies and regulations, SEA's policy and regulation guides, N.J.S.A. 18A, N.J.A.C. 6 & 6A, and the *New Jersey School Digest Cumulative*. Strauss Esmay Associates support of the ELAN database is included in the PASS subscription. This database is not provided or needed if the district contracts for DISTRICTOnline.
- **Annual Policy Seminar**, a full day conference on current legal, policy, and educational issues affecting education for two members of the district;
- **Unlimited consultation** to client school districts on policy issues; and
- The annual PASS subscription fee is \$ 2,445.00.

In addition, the district may subscribe to Strauss Esmay Associates, **DISTRICTOnline** internet service. Below please find the services that are included in a school district's **DISTRICTOnline** internet service from Strauss Esmay Associates:

- **DISTRICTOnline** provides district authorized personnel access to the school district's policies and regulations linked to authorizing statutes, administrative codes, and *New Jersey School Digest* cases indexed by policy number;
- Strauss Esmay Associates provides all web hosting services and support using no district hardware, software and/or technical staff;
- One district "editor" is authorized to revise district policies/regulations online and easily save the revised or new policies/regulations to the district manuals immediately after Board approval. There is no need to send paper copy of the new and/or revised approved policies/regulations to individual schools, staff, and/or Board members because manuals are immediately up-to-date after the editor saves the new or revised document.

- District policies and regulations can be viewed, searched, and printed by all authorized users;
- The annual DISTRICTOnline fee is \$1,595.00 for 14 authorized users and 1 editor; and
- The annual DISTRICTOnline user fee for more than 14 users is \$95.00 per user per year.

Philip Neasted/elf
Strauss Esmay Associates, LLP

Board of Education

May 16, 2014
Date

Date



SYSTEMS 3000



INVOICE

Victoria Plaza, 615 Hope Road
Eatontown, New Jersey 07724

DATE: 05-Jun-14

INV. NUMBER S-5110101

P.O. NUMBER

Bill To:

FORT LEE BOARD OF EDUCATION
2175 LEMOINE AVENUE 6TH FLOOR

FORT LEE

NJ 07024

Ship To:

Date Shipped

Via:

QUANTITY	DESCRIPTION	UNIT	AMOUNT
1	Professional Services/Support & License - ID Number 264S-B3-30UL EFFECTIVE : 7/1/2014 PERIOD : ONE YEAR. (Contract Amount 21264.00) - Billed Semi-Annually DESCRIPTION: Visual Fund Accounting/Payroll/H.R.		10,632.00

Freight:

0.00

Tax:

0.00

Total

\$10,632.00



TERMS: NET 30 DAYS

SYSTEMS 3000 Inc., 615 Hope Rd. Eatontown, N.J. 07724 Tel: 732-870-3000 Fax: 732-571-3000

For SYSTEMS 3000 use onl



Trx.Rcpt.DATE

TRX.Ref.Number

☐ Full

☐ Canceled

☐ Partial

☐ Re-Issued

P.O. Box 8129
Cherry Hill, NJ 08002-8129

DATE	INVOICE #
7/1/2014	20141550

Phone #	Fax #
856-528-0500	856-368-0670

Fort Lee Board of Education
2175 Lemoine Avenue
6th floor
Fort Lee, NJ 07024

P.O. NO.	TERMS	DUE DATE
	Net 30	7/31/2014

DESCRIPTION	QTY	AMOUNT
2014-15 Contour Data Software Support Agreement Student Tracker software technical support from July 1, 2014 through June 30, 2015 Unlimited telephone, e-mail, fax technical support New software enhancements State and federal changes including new reports, lists, notices and state mandated IEP modifications The ability to suggest specific program enhancements or modifications Unlimited Webinars for all staff members; After-hours support (by appointment) One 4 hour on-site training session Unlimited Private Webinar Training 3 customized IEPs, forms, or notices during support year (additional fee beyond 3 IEP/Form changes)	1	3,885.00
Annual server hosting for Student Tracker software - 7/1/2014 through 6/30/2015	1	1,000.00
Annual Support for Tracker Interface to other data source - 7/1/2014- 6/30/2015	1	495.00
Total		\$5,380.00

AGREEMENT

ALCOHOL AND DRUG TESTING SERVICES

This AGREEMENT is made between Valley Medical Group (VMG) ("PROVIDER"), a professional Company having its principal place of business at 15 Essex Road, Suite 504, Paramus, NJ 07652 and Fort Lee Board of Education (Buses) ("COMPANY"), a Company having its address at 255 Whiteman Street, Fort Lee, New Jersey 07024 on this date of July 1, 2014, which shall hereinafter be referred to as the execution date of this Agreement.

WHEREAS:

PROVIDER provides alcohol and drug testing services to companies to support workplace alcohol and drug testing programs and policies;

The COMPANY has a policy for alcohol and drugs abuse testing of applicants and/or employees and requires alcohol and drug testing services from PROVIDER.

In consideration of the mutual covenants and promises set forth, the parties hereby enter into this Agreement, the terms and conditions of which shall apply from the execution date of this Agreement.

NOW, THEREFORE, in consideration of the premises and mutual promises, covenants, and Agreements contained herein, the parties agree as follows:

SCOPE OF SERVICES

Alcohol tests are tests performed using screening and evidential devices approved by the National Highway Traffic Safety Administration (NHTSA) as reflected by publication in the NHTSA Conforming Products List (CPL) by breath alcohol technicians (BATs) trained and certified by the Drug and Alcohol Testing Training Institute (DATTI) to perform such testing.

Drug tests are tests performed using chain-of-custody collection, testing laboratories certified by the Department of Health and Human Services (DHHS) for such testing, and medical review officers (MROs) qualified and certified to review and report test results.

DOT/FTA tests, whether DOT/FTA alcohol tests or DOT/FTA drug tests, are tests performed in accordance with the regulatory requirements of the DOT/FTA for such testing, including all applicable procedural, personnel, and equipment requirements.

The parties both recognize that federal, state, and local laws may apply to services covered herein. In particular, certain services may be performed according to regulations established and governed by the Department of Transportation / Federal Transit Administration (hereinafter referred to as DOT/FTA). Both parties agree to assure, to the best of their ability that services provided are rendered according to all applicable laws and regulations.

PROVIDER RESPONSIBILITIES

PROVIDER will maintain facilities and personnel adequate to the performance of services agreed to be provided to the COMPANY. In particular, PROVIDER will maintain trained and certified personnel qualified to perform services provided.

PROVIDER will maintain, in a secure location with controlled access, all dated records, information, and notifications, identified by individual, for specific information and records for minimum time periods according to the schedule below and as applicable related to services provided by PROVIDER to the COMPANY.

FIVE YEARS

- Alcohol tests ≥ 0.02 , positive drug tests, refusals to test, including alcohol form/drug custody & control form & MRO documentation as applicable
- Medical explanations of inability to provide specimens
- Calibration documentation for EBTs
- Substance abuse professional evaluations & related information

TWO YEARS

- Supervisory training BAT and drug screen collector training/certification
- Logbooks for drug and alcohol testing, if used
- Random selection records
- Agreements: testing - collection, laboratory, MRO, consortium

ONE YEAR

- Negative/canceled drug test results: alcohol test results < 0.02

Other (specify)

PROVIDER will not release individual test results to any person, without first obtaining specific written authorization from the tested individual. Nothing in this paragraph shall prohibit

PROVIDER from releasing, to COMPANY, it's agents or to officials of the DOT/FTA or DOT/FTA operating agency, or any State or local officials with regulatory authority over the testing program, individual test results, or from releasing individual test results or related information to comply with requests resulting from a legal action, including but not limited to, unemployment hearings, workers' compensation hearings, or other legal hearings, initiated by the tested individual.

PROVIDER will make available to COMPANY, at location(s) of COMPANY's choosing, and at reasonable expense to COMPANY for copying and shipping charges, all records related to alcohol and drug testing performed by PROVIDER for COMPANY, except records containing confidential medical information, within two business days of notification by COMPANY of such request.

Reporting of results to COMPANY by PROVIDER, if applicable, will be by facsimile transmission, electronic transmission, or first class U.S. Mail; in exceptional circumstances reporting may be by telephone. Provision of results by overnight carrier (Federal Express, Airborne, or Express Mail) can be arranged; the charge for this service will depend upon the carrier selected.

COMPANY RESPONSIBILITIES

COMPANY will provide PROVIDER with the most recent applicable alcohol and/or drug testing policies of COMPANY.

COMPANY will provide PROVIDER with an updated drivers list on a quarterly basis or upon request.

COMPANY will designate a representative and an alternate to whom the PROVIDER will report test results and discuss or report other information.

COMPANY will notify PROVIDER of any responsibilities with regard to the COMPANY's Employee Assistance Program as it relates to alcohol and drug testing.

COMPANY represents that the means of obtaining results from the PROVIDER (including, but not limited to, electronic or computer transmission, facsimile transmission (fax), or written communication), will assure that the results and other information remain secure and confidential with distribution of or access to such information to COMPANY officials with a business need for the information only.

COMPANY authorizes PROVIDER to request specific information or to order additional tests as necessary or appropriate related to tests performed for COMPANY; COMPANY agrees to pay for additional costs and charges related to such information requests or additional testing performed. COMPANY acknowledges that performance of necessary verification procedures may be dependent upon cooperation by COMPANY representatives, tested individuals, and/or personal physicians and/or health care providers that may possess vital medical history information.

COMPANY acknowledges that alcohol testing results ≥ 0.04 or positive drug test results reported by PROVIDER do not indicate that a tested individual is an alcoholic or a drug addict, respectively.

ASSIGNED RESPONSIBILITIES

COMPANY and PROVIDER agree that responsibility for the following procedures and services are as designated below. The designee for each procedure or service agrees to assure that each procedure or service is performed according to all applicable regulatory requirements and in accordance with current and accepted professional standards of practice.

Selection/provision of alcohol testing services	COMPANY	X	PROVIDER		NOT APPLICABLE	
Selection/provision of drug testing collections	COMPANY	X	PROVIDER		NOT APPLICABLE	
Selection/provision of drug testing laboratory services	COMPANY	X	PROVIDER		NOT APPLICABLE	
Random selection for drug and/or alcohol testing	COMPANY	X	PROVIDER		NOT APPLICABLE	
Other (specify):	COMPANY		PROVIDER		NOT APPLICABLE	
Other (specify):	COMPANY		PROVIDER		NOT APPLICABLE	
Other (specify):	COMPANY		PROVIDER		NOT APPLICABLE	
Additional:						

FEES AND PAYMENT

Fees

Fees for services provided by PROVIDER to COMPANY will be in accordance with the *FEE SCHEDULE* hereby incorporated by attachment into this Agreement.

FEE CHANGES

The price for services rendered under this Agreement will not change unless PROVIDER notifies COMPANY in writing sixty (60) days in advance of a price change. If COMPANY does not agree to the new price, PROVIDER, at its sole discretion, may continue to provide agreed upon services at the then current price for the duration of the Agreement, or may discontinue the provision of services on the date the new schedule of fees would take effect, subject to severability provisions described elsewhere in this Agreement.

SIGNIFICANT CHANGES IN SERVICES PROVIDED

If during the term of this Agreement there is a significant change in the requirements of the PROVIDER, or other services covered under this Agreement as the result of regulatory changes, or other changes mandated by federal or state law, both parties agree to renegotiate the services and fees provided herein, subject to severability provisions described elsewhere in this Agreement.

PAYMENT

PROVIDER will invoice COMPANY for all services provided on a monthly basis. Payment terms are net thirty (30) days after the date of any invoice. Overdue payments are subject to additional interest and service charges. In the case of failure of COMPANY to make timely payments, PROVIDER may continue to perform its obligations as per this contract and be entitled to recover all payments for services rendered according to this contract, including interest and service charges on late payments, and also including expenses of collection and reasonable attorney's fees.

GENERAL TERMS AND CONDITIONS

TERM

The term of this Agreement shall be for a period of two (2) years commencing on July 1, 2014, and terminating on July 1, 2016, with the understanding that this Agreement will renew itself for an additional term of one (1) year, unless terminated sooner by either party herein. The responsibilities and obligations and liabilities shall survive the term of this Agreement.

INDEPENDENT CONTRACTORS

Both parties to this Agreement are independent contractors, and nothing contained herein shall be construed to place the parties in the relationship of partners, joint venturer, or employer-employee, and neither party shall have the power to obligate or bind the other whatsoever beyond the terms of this Agreement.

RESPONSIBILITY FOR COMPANY POLICY AND PROGRAM

The parties understand and agree that PROVIDER does not make any employee decisions for employer such as hiring of applicants, termination, discipline or retention of any employee or former employee and that COMPANY has sole responsibility for all such decisions. PROVIDER shall not be responsible for any damages resulting from acts or omissions of the COMPANY under the COMPANY's substance abuse policy.

SEVERABILITY

If any provision of this Agreement is held to be illegal, invalid or unenforceable by a court of competent jurisdiction, the parties shall, if possible, agree on a legal, valid and enforceable substitute provision which is as similar in effect to the deleted provision as possible. The remaining portion of the Agreement not declared illegal, invalid or unenforceable shall, in any event, remain valid and effective for the term remaining unless the provision found illegal, invalid or unenforceable goes to the essence of this Agreement. Either party has the right to terminate this contract, for any reason whatsoever, upon 30-business day's notice by the terminating party.

FORCE MAJEURE

In no event shall PROVIDER have any responsibility or liability to COMPANY for any failure or delay in performance by PROVIDER which results from or is due to, directly or indirectly and in whole or in part, any cause or circumstances beyond the reasonable control of PROVIDER. Such causes and circumstances shall include but are not limited to acts of God, acts of COMPANY, acts, rules or regulations or orders of any governmental authority or agency thereof (whether civil, military, executive, legislative, judicial, or otherwise), strikes or other concerted actions of workers, lockouts, or other labor disputes or disasters, accidents, wars, riots, rebellion, sabotage, insurrection or civil disturbances, difficulties or delays in private or public transportation, or any other cause beyond PROVIDER's reasonable control.

WAIVER

The failure of either party to exercise or enforce any right conferred upon it under this Agreement shall not be deemed to be a waiver of any such right, nor to operate to bar the exercise or performance of any right at any time.

INDEMNIFICATION

COMPANY shall indemnify, defend and hold harmless PROVIDER, PROVIDER's directors, officers, agents and employees, and each one of them, from and against any and all claims, suits, and damages of whatever nature made or asserted by a present or former employee or agent or applicant for employment of the COMPANY, of its parent, subsidiary or affiliate companies, arising out of or in any way related to services provided by the PROVIDER under this Agreement, related to negligent, fraudulent, or illegal action or omission of COMPANY or COMPANY's employees, agents, or related personnel. COMPANY agrees to indemnify and hold harmless PROVIDER, its parents, subsidiaries, and affiliates from any loss, damage, or claim brought by third parties (including COMPANY's tested individuals) resulting from any willful or negligent act or omission on the part of COMPANY or COMPANY's representatives.

PROVIDER shall indemnify, defend and hold harmless COMPANY, COMPANY's directors, officers, agents and employees, and each one of them, from and against any and all claims, suits, and damages of whatever nature made or asserted by a present or former employee or agent of PROVIDER, of its parent, subsidiary or affiliate companies, arising out of or in any way related to services provided by the PROVIDER under this Agreement, related to negligent, fraudulent, or illegal action or omission of PROVIDER or PROVIDER's employees, agents, or related personnel.

PROVIDER agrees to indemnify COMPANY from and against any and all claims arising out of its submission of data or analytical results which are false or incorrect as a result of willful, intentional, or negligent acts or omissions by PROVIDER or PROVIDER's employees, agents, or related personnel.

GOVERNING LAW

The provisions of this Agreement shall be construed, interpreted and governed by the substantive laws of the State of New Jersey including all matters of construction, validity and performance but without giving effect to New Jersey choice-of-law or conflict-of-law principles.

ENTIRE AGREEMENT

This Agreement represents the entire Agreement between PROVIDER and COMPANY. This Agreement supersedes all prior Agreements, understandings, negotiations and discussions, written or oral, and may be modified only by a written document signed by both PROVIDER and COMPANY.

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)

- A. COMPANY agrees to comply with all federal laws and regulations applicable to the Health Insurance Portability and Accountability Act (HIPAA).
- B. In compliance with HIPAA, COMPANY shall execute a Business Associate Agreement, if applicable, in a form prescribed by the PROVIDER.

JEOPARDY

- A. If as a result of a change in law or regulation or a judicial or administrative decision or interpretation, the performance by either Party hereto of any provision of this Agreement should jeopardize the licensure of the PROVIDER, the PROVIDER's participation in Medicare, Medicaid, Blue Cross or other reimbursement or payment programs or constitute a violation of any statute, regulation or ordinance or be deemed unethical by any recognized agency or association in the medical field, the PROVIDER may request that this Agreement be renegotiated to eliminate the jeopardy and, if agreement is not reached within thirty (30) days of such request, terminate this Agreement immediately.
- B. The COMPANY certifies that it and its employees will comply with all federal and state laws including, without limitation, the Health Insurance Portability and Accountability Act (HIPAA), Medicare and Medicaid. The COMPANY agrees to immediately report to the PROVIDER if: (1) the COMPANY, and/or its employees, violates any federal or state healthcare law, regulation or policy; (2) the COMPANY, and/or its employees, becomes aware of any inquiry or investigation by the government of the COMPANY, or its employees; or (3) the COMPANY, and/or its employees, is excluded from, or otherwise sanctioned by, any federal or state healthcare plan.

NON-DISCRIMINATION

Each Party agrees that, in performance of this Agreement, services will be provided without discrimination toward any patient, employee or other person regardless of their race, creed, color national origin, sex, sex orientation, blindness or ethnic background. Both Parties shall comply with all requirements and provisions of the Civil Rights Act of 1964, 42 U.S.C.A. 2000, et seq. and of the New Jersey Law Against Discrimination.

NOTICE

Whenever, under the terms of this Agreement, notice is required or permitted to be given by either Institution to the other Institution, such notice shall be deemed to have been sufficiently given if written, deposited in the United States Mail, in a properly stamped envelope, certified or registered mail, return receipt requested, addressed to the Institution to whom it is to be given at the address hereinafter set forth. Either Institution may change its respective address by written notice in accordance with this Paragraph.

If to the VMG:

Paul Gresko
Director, OHS

With a copy to:

Robin Goldfisher
V.P., Legal Affairs

If to COMPANY :

With a copy to:

AMENDMENTS

This Agreement may not be amended or modified in any manner except by an instrument in writing signed by both Institutions.

BINDING EFFECT: ASSIGNMENT

This Agreement shall be binding upon and inure to the benefit of the Parties, their respective agents, affiliates and successors. Neither Party shall have the right to assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Institution and any attempted or purported assignment shall be null and void and of no effect.

HEADINGS

The headings to the various sections of this Agreement have been inserted for convenience only and shall not modify, define, limit or expand express provisions of this Agreement.

FURTHER ASSURANCES

Each Party covenants that it shall, from time to time, upon the request of the other, execute such further instruments and take such further actions as may be reasonably required to carry out the intent and purposes of this Agreement.

SURVIVAL

Any covenant or provision herein which requires or might require performance after the termination or expiration of this Agreement, including, but not limited to, indemnities, confidentiality, records retention and access, and restrictive covenants, if applicable, shall survive any termination or expiration of the Agreement.

INSURANCE:

- A. **PROVIDER INSURANCE:** PROVIDER shall obtain and maintain at its sole cost and expense during the term of this Agreement, and any renewal thereof, a comprehensive general liability policy, including professional liability, in the amount of at least \$1 million/\$3 million insuring PROVIDER against any and all claims for bodily injury or death and property damage resulting from or arising out of any act, conduct or omission by PROVIDER, its employees, staff and agents related to or arising out of this Agreement or the subject matter thereof. All policies and coverages shall be provided on an occurrence basis.
- B. **COMPANY INSURANCE:** COMPANY shall obtain and maintain at its sole cost and expense during the term of this Agreement, and any renewal thereof, a comprehensive general liability policy, including professional liability, in the amount of at least \$1 million/\$3 million, insuring the COMPANY against any and all claims for bodily injury or death and property damage resulting from or arising out of any act, conduct or omission by the COMPANY, its employees, staff and agents related to or arising out of this Agreement or the subject matter hereof. All policies and coverages shall be provided on an occurrence basis. COMPANY shall provide evidence of such coverage to PROVIDER.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year executed below:

PROVIDER: VMG

COMPANY: Fort Lee Board of Education (Buses)

By: 

By: _____

Title: Director, OHS

Title: _____

Date: May 19, 2014

Date: _____

FEE SCHEDULE

(Pricing based on program including all driver DOT physicals)

BUNDLED PRICES FOR SERVICES

BUNDLED PRICES for alcohol tests include both screening and confirmation tests. BUNDLED PRICES for drug tests include collection, laboratory testing, and MRO review.

MUNICIPALITY agrees to pay PROVIDER \$ 67.00 per DOT drug test (UDS)

MUNICIPALITY agrees to pay PROVIDER \$ 65.00 per non-DOT drug test

MUNICIPALITY agrees to pay PROVIDER \$ 55.00 per DOT alcohol test (BAT)

MUNICIPALITY agrees to pay PROVIDER \$ 100.00 per DOT physical

MUNICIPALITY agrees to pay PROVIDER \$ 40.00 per DOT follow-up physical

MUNICIPALITY agrees to pay PROVIDER \$ 160.00 per Split Sample test

MUNICIPALITY agrees to pay PROVIDER \$ 180.00 per Post Accident On- Site service

\$ 150.00 Annual Administrative Fee to include:

- **Required Safety Sensitive Supervisor Training.**
- **Required Blind Specimen Designation.**
- **Required Driver Information Packets.**
- **Required Certified MRO Services.**

Charge *includes* periodic *random* selection of employees, (50% UDS per yr, 25% BAT per yr) all MRO services, Collection Sites, Record back-up, semi-annual laboratory reports as well as *unlimited* Supervisor training instruction, and 800 Hot-Line numbers for Post Accident Collection Sites or On-Site Post Accident Services. (On-Site Post Accident Service fee does not include cost of drug or alcohol tests).

Amendment A

EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION EXHIBIT

NON-DISCRIMINATION

Both Parties agree that, in performance of this Agreement, services will be provided without discrimination and in compliance with all requirements and provisions of the Civil Rights Act of 1964, 42 U.S.C.A. 2000, et seq., the New Jersey Law Against Discrimination, and the New Jersey Equal Employment Opportunity and Affirmative Action Rules.

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry,

marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Appropriate evidence that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (such as a Letter of Federal Affirmative Action Plan Approval);

A Certificate of Employee Information Report, issued in accordance with N.J.A.C. 17:27-4; or

An Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance), to be completed by the contract, in accordance with N.J.A.C. 17:27-4).

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Purchase & Property, CCAU, EEO Monitoring Program as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Purchase & Property, CCAU, EEO Monitoring Program for conducting a compliance investigation pursuant to **Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.**

C.C. PRODUCTIONS, INC., CAFETERIA SOFTWARE/HARDWARE PURCHASE
FOR 2014-2015 SCHOOL YEAR

To purchase Point of Service system for food service operations from CC Productions, Inc. as per proposal attached dated June 20, 2014 in the amount of \$34,248. Cost to be paid with Cafeteria Account funds.

DATED: June 30, 2014
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

CC Productions, Inc.
300 Observer Highway, 6th Floor
Hoboken, NJ 07030

800-507-5554



PayForIt.net



Membrane Pin-Pad Combo



All-in-one POS

6-20-14

QSP 4

**Pomptonian Food Service
Fort Lee School District**

HS Quantity	MS Quantity	(4) Elem Quantity	Total Quantity	Item Description	Unit Price	Extended Price	
3	3	8	14	14"16:9 Wide Screen, All-In-One Flat Screen POS	\$1,550	\$21,700	
3	3	8	14	Membrane PIN Pad / Bar Code Scanner Combo	\$450	\$6,300	
0	0	0	0	Cash Drawer (Auto fire)	\$165	\$0	** Use Existing
0	0	0	0	Deli Laser Report Printer	\$185	\$0	** Use Existing
0	0	0	0	Un-Interruptable Powersupply (400kva Bak/SBP)	\$180	\$0	** Use Existing
1	1	4	6	QSP 4 Manager Software (Per school)	\$395	\$2,370	** See Upgrade Credit
2	1	0	3	QSP 4 Terminal Software (2-x per school)	\$100	\$300	** See Upgrade Credit
0	0	0	0	eFormat Free and Reduced Meal Application Software	\$695	\$0	
1	0	0	1	SDMS / QSP 4 Software (Student Data Management System)	\$995	\$995	** See Upgrade Credit
				** Includes www.payforit.net On-Line Payment System			
				Less NO CHARGE SOFTWARE UPGRADE			
				Hardware/Software Subtotal			
				Pomptonian Food Service Discount (On Hardware and Software Only)	7%	(\$2,217)	
0	0	0	1	Annual Hosting Service (optional) ** If District does not choose the hosted option, must provide a SQL Server, running MS SQL 2005 spk 4 or higher		\$1,400	*Optional
1	1	2	4	Man / Days Load-out, Delivery and Setup Install, Test & Training of Food Service Personnel	\$850	\$3,400	
				Includes one year full warranty depot repair / replacement on all NEW hardware.			

*Shipping Costs for delivery to the school district are included

Total \$ 34,248

Hardware Description

14" All-in-One POS Workstation

Membrane PIN Pad With Combo Bar Code Reader

Cash Drawer

Details / notes:

J2 225 Model, All-In-One 14" Touch Screen POS, Atom 1.8 GHz Processor,
(or greater), 2GB Ram, 16 GB SATA (solid state drive-SSD), Windows POS Ready 7
Membrane-style 12 Key PIN Pad with LED Readout, USB Interface w/virtual Serial Port
w/combo Bar Code Scanner
Metal, 5-compartment, Serial Auto-fire Cash Drawer with removeable insert

APPOINTMENT OF BROWN AND BROWN AS BROKER OF RECORD FOR 2014-2015
FOR A FEE OF \$32,500

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Brown & Brown as the Broker of Record** for the New Jersey School Employees Health Benefit Plan for medical, dental and prescription insurance for a fee of **\$32,500** for the 2014-2015 school year.

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**RENEWAL OF PRITCHARD INDUSTRIES FOR CUSTODIAL, OVERTIME,
GROUNDS AND PLUMBING SERVICES FOR 2014-2015**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract to **Pritchard Industries Inc.** for the 2014-2015 school year per bid of March 9, 2010 per the following:

Service	Amount
Custodial	\$ 768,106
Overtime	\$ 45,516
Grounds	\$ 72,883
Plumbing Services	\$ 135.48 per hour

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

NJSIAA FEES FOR THE 2014-2015 SCHOOL YEAR
TOTALING \$2,150 (NO INCREASE)

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the enrollment of Fort Lee High School as a **Member of the New Jersey State Interscholastic Athletic Association (NJSIAA)** for the 2014-2015 school year and the payment of dues in the amount of \$2,150, the same as the prior four years.

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

RENEWAL OF SCHOOL ALLIANCE INSURANCE FUND FOR 2014-2015

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board approves the **renewal of district insurance for the 2014-2015** school year in the amount of \$420,606 as follows:

Premium Comparison & Summary

Company	Policy	Premium Amount
SAIF	Property	\$96,485
	Crime	\$1,497
	General Liability	\$26,475
	Auto	\$13,385
	Excess Liability	\$10,444
	Boiler & Mach.	Included
	Pollution Liability	\$6,663
	SBLL	\$55,453
	Package Total:	\$210,402
Hartford Fire Ins.	Treasure's Bond	\$1,210
	Asst. BA Bond	\$800
	BA Bond	\$630
Torus National / Markel Insurance Co.	\$30 million unshared Excess Liability (NJUEP Program)	\$15,075
SOBER	Workers' Compensation	\$192,489 ⁽¹⁾
(1) Subject to payroll audit and refunds		
	Total:	\$420,606

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

THE LEARNING CENTER FOR EXCEPTIONAL CHILDREN (TLC)
TRANSPORTATION CONTRACT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the Interim Business Administrator/Board Secretary to utilize joint transportation services **with The Learning Center for Exceptional Children (TLC) in the amount of \$7,269** from July 7, 2014 through August 8, 2014.

DATED: June 30, 2014
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation
2014-2015 STUDENT TRANSPORTATION CONTRACT

Board of Education of: Fort Lee Board of Education

In the County of: Bergen

Contractor: TLC

Terminal Location: Clifton

Total Contract Amount: \$ 7269.90

Per Diem Contract Amount: \$242.33 per diem

Contract Term: July 7, 2014 – August 8, 2014

THE NAMED BOARD OF EDUCATION AND CONTRACTOR HEREBY AGREE THAT:

1. This contract constitutes an agreement between the board of education and said contractor with the inclusion of the provisions specified pursuant to N.J.S.A. 19A:39-3.
2. By entering into this contract the parties are bound by all terms applicable to each route/contract.
3. Upon entering into this contract, your company/firm will be required to comply with the requirements of N.J.S.A. 10: 5-31 et seq. and N.J.S.C. 17:27.
4. During the performance of this contract, the contractor agrees as follows:
 - a.) The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, natural origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to all employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth the provisions of this nondiscrimination clause.
 - b.) The contractor or subcontractor, where applicable, will in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, nation origin, ancestry, martial status, affectional or sexual orientation or sex.
 - c.) The contractor or subcontractor, where applicable, will send each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractors commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment
 - d.) The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the American with Disabilities Act.
 - e.) The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2, or binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation
2014-2015
STUDENT TRANSPORTATION CONTRACT

- f.) The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, nation origin, ancestry, martial status, affectional or sexual orientation or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.
- g.) The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the job principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.
- h.) In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, color, national origin, ancestry, martial status, affectional or sexual orientation or sex, and conform with all applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.
5. The contractor shall submit to the public agency, after notification of award but prior to the execution of a goods and services contract, one of the following three documents: Letter of Federal Affirmative Action Plan Approval, Certificate of Employee Report, or an Employee Information Report Form AA302.

The contractor and it's subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27

IN WITNESS WHEREOF, the parties hereto have duly signed this contract.

 Signature – School Business Administrator/Board Secretary

 Date

 Signature – President of Local Board

 Date

Notary to the Contractor
Subscribed and sworn to before me

Date Jul 23, 2014

Notary Public Name JULIA A. PITRELLI

Todys Learning Center
 Company or Trade Name

Julia A. Pitrelli
 Notary Public Signature

[Signature]
 Authorized Signature

My Commission Expires:

My Commission Expires 8-16-14
No. 2017909

[Signature]
 Title

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION

Office of Student Transportation
2014-2015
STUDENT TRANSPORTATION CONTRACT

Board of Education: **Fort Lee Board of Education**

Contractor: **Today's Learning Center**

Per Diem Contact Amount: **\$242.33**

From: **July 7, 2014**

To: **August 8, 2014**

ALLOCATION OF EXTRAORDINARY AID

WHEREAS, the audit for the fiscal year ended on June 30, 2013 identified an Extraordinary Aid amount of \$608,747 as an allowable adjustment to Excess Surplus, and

WHEREAS, State regulations permit the Extraordinary Aid adjustment to be allocated to the 2013-2014 budget, and

WHEREAS, there exists a need for additional funds due to excess costs including tuition and various special education related expenditures,

NOW THEREFORE BE IT RESOLVED, that the Extraordinary Aid in the amount of \$608,747 be allocated to the 2013-2014 budget as follows:

- a. Student Transportation – 11-000-270-514 / \$25,000.
- b. Related Services, Special Education – 11-000-216-320 / \$203,747.
- c. Central Administration, Legal – 11-000-230-331 / \$50,000.
- d. Operations & Maintenance, Salaries – 11-000-262-100 / \$25,000.
- e. Operations & Maintenance, Energy – 11-000-262-622 / \$80,000.
- f. Education Salaries – 11-110-100-101 / \$17,000.
- g. Education Salaries – 11-120-100-101 / \$90,000.
- h. Education Salaries – 11-130-100-101 / \$23,000.
- i. Education Salaries – 11-140-100-101 / \$30,000.
- j. Aide Salaries – 11-190-100-106 / \$40,000.
- k. Extraordinary Expenses, Special Education – 11-000-217-100 / \$25,000.

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

BERGEN COUNTY DIRECTORS OF ATHLETICS ASSOCIATION OFFICIALS' FEES
FOR 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **Bergen County Directors of Athletics Association Officials' Fees for the 2014-2015 school year only**, as per the attached schedule.

DATED: June 30, 2014
Attachment

*Please note that Mr. Joseph Surace voted NAY.

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE		X		
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**NEW JERSEY
3-YEAR RECOMMENDED OFFICIALS' FEE SCALE
2014-15, 2015-16, 2016-17**



<u>SPORT</u>	<u>LEVEL</u>	<u>RATE</u>
Cross Country	Varsity	\$66.00
B/G Soccer	Varsity	\$78.00
	Sub	\$58.00
Field Hockey	Varsity/JV Combo	\$124.00
	Varsity Only	\$76.00
	Sub	\$58.00
Football	Varsity	\$85.00
	Sub	\$60.00
B/G Volleyball	Varsity/JV Combo	\$110.00
	Varsity Only	\$70.00
	Sub	\$50.00
Gymnastics	Varsity	\$81.00
	Sub	\$60.00

B/G Basketball	Varsity	\$79.00
	Sub	\$58.00
Wrestling	Varsity/JV Combo	\$126.00
	Varsity	\$79.00
	Sub	\$57.00
Swimming	B & G Dual	\$83.00
	B or G Single	\$72.00
Ice Hockey	Varsity	\$87.00
	Sub	\$67.00
Fencing	Varsity	\$83.00
Track and Field	4 or less teams	\$81.00
	5 or more teams	\$95.00
	Add \$10 for the starter	
Softball	Varsity	\$75.00
	Sub	\$58.00
Baseball	Varsity	\$81.00
	Sub	\$60.00
B/G Lacrosse	Varsity/JV Combo	\$135.00
	Varsity Only	\$85.00
	Sub	\$60.00

ADDENDUM:

- Assignor fees will be established by each conference.
- If an official(s) is on site and the game is not played due to weather, forfeiture or other circumstances, the official should receive full pay.
- If a game is postponed or suspended after it starts, the official should receive full pay.
- For any contest in which two (2) officials are assigned, but only one (1) arrives; the official should receive both checks or double payment. Please note that the payment of two checks is contingent on school policy. If, in a sub-varsity contest only 1 official is hired, he/she will receive a varsity stipend.
- Fees may be adjusted by the Conference should the NJSIAA mandate an increased number of officials per contest (example: 3-man basketball or 6-man football crews)
- Scrimmages exceeding normal conditions should result in a varsity game fee for officials. (Example: Basketball game is 4 quarters, scrimmage lasts 6 or 7 quarters – official should receive a varsity fee.)
- Volleyball - If a school has two gyms and plays Frosh in one gym with one official that official should receive a varsity fee. JV in second gym with one official that official should receive a varsity Fee.
- Wrestling - Tri Meet with 1 Official – Host school pays: \$79 x 3 (\$237)
- Wrestling - Quad Meet with 2 Officials – Host school pays 1 official: \$79 x 3 (\$237)
East visiting school pays 1 official 1 fee each: \$79 \$79 \$79

DISPOSAL OF VEHICLE

WHEREAS, the Fort Lee Board of Education possesses a **1999 Dodge Durango** that has been used by the Auto Shop Program at the Fort Lee High School, and

WHEREAS, the Auto Shop Program is terminated at the end of the 2013-2014 school year and there is no longer any use for this vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator be authorized to dispose of the 1999 Dodge Durango in accordance with Board Policy and Regulation 7300 – Disposition of Property.

DATED: June 30, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPROVAL OF OFFICE TEAM AGREEMENT

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the attached Office Team Agreement which provides for HR Administrative Assistant Services in Central Office at the rate of \$22.88 per hour, not to exceed 40 hours per week, for July 1, 2014 through August 31, 2014.

DATED: June 30, 2014
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

GENERAL CONDITIONS OF ASSIGNMENT

Thank you for your confidence in *OfficeTeam*. Our professional is assigned to you under the following General Conditions of Assignment and the enclosed Terms of Payment.

Scope of Background Inquiries	We usually check references by asking specific questions to select past employers with regard to qualifications and work history. These types of checks are generally done the first time we place that individual on an assignment. We do not recheck references after this initial placement process has been completed. There are substantial legal restrictions on the use and communication of various types of personnel-related information. We have not screened for drug use, administered a medical exam, conducted a criminal background check, or engaged in any verification process other than these reference checks. You should conduct such additional or more recent reference inquiries of past employers or verify such other items as you deem appropriate for the position. If you would like to obtain further background information about the professional, we would be glad to refer you to third party agencies who have agreed to perform additional background checks for our clients at a competitive price. If you choose to directly employ one of our professionals, we are willing to provide you with the results of any reference checks that we have performed, to the extent permitted by law.
Client's Responsibility	<p>Supervision of our professional's work is your responsibility. Our professional is only authorized to perform work within the scope of the assignment.</p> <p>It is expressly understood that our professionals are not authorized to sign contracts, statements, or binding agreements on your behalf or on behalf of <i>OfficeTeam</i>.</p> <p>It is understood that you are responsible for implementing and maintaining usual, customary and appropriate internal accounting procedures and controls, internal controls and other appropriate procedures and controls (including information technology, proprietary information, creative designs and trade secret safeguards) for your company and we shall not be responsible for any losses, liabilities or claims arising from the lack of such controls or procedures.</p> <p>Under no circumstances will you permit our professional to sign, endorse, wire, transport or otherwise convey cash, securities, checks, or any negotiable instruments or valuables. It is understood that you have full responsibility for providing safe working conditions, as required by law, including ensuring that safety plans exist for and safety related training is provided to our professional working on your premises. If this assignment is for work to be performed under a government contract or subcontract, you will notify us immediately (1) of any obligations in the government contract or subcontract relating to wages, and (2) if we are legally required to initiate E-Verify verification procedures for our professional assigned to you.</p> <p>It is understood that we will not authorize our professional to operate machinery (other than office machines) or automotive equipment. It is agreed that you accept full responsibility for, and that we do not maintain insurance to cover any injury, damage, or loss that may result from your failure to comply with the foregoing.</p> <p>It is understood that you are responsible for reporting any claim to us in writing during or within ninety (90) days after the assignment. Under no circumstance will <i>OfficeTeam</i> be responsible for any claim related to work performed unless you have reported such claim in writing to us within ninety (90) days after termination of the assignment.</p>
Confidentiality	<p>Our professional will agree to execute any confidentiality agreement you may require. You are responsible for obtaining our professional's signature.</p> <p>You agree to hold in confidence the social security number and other legally protected personal information of our professional and to implement and maintain reasonable security procedures and practices to protect such information from unauthorized access, use, modification or disclosure.</p>
Employment Taxes and Withholdings	<i>OfficeTeam</i> will handle, to the extent applicable, any workers' compensation insurance, federal, state and local withholding taxes and unemployment taxes, as well as social security, state disability insurance or other payroll charges.
Insurance	In addition to workers' compensation insurance, we also maintain commercial liability insurance and employer's liability insurance.
No Contrary Agreements	These General Conditions of Assignment contain the complete and final agreement on the topics they address, and they supersede any prior agreements or understandings on these topics. Our professionals do not have authority either to verbally modify these General Conditions of Assignment or to assume additional responsibilities other than those set forth in these General Conditions of Assignment.

Date: June 27, 2014

TERMS OF PAYMENT

Thank you for your confidence in *OfficeTeam*. Our professional for the assignment of a HR Administrative Assistant is Stephanie Howard. The assignment will start on 7/1/2014. As verbally agreed or otherwise communicated, we will invoice your firm at the rate of \$22.52 per hour. Should you wish to use our professional for other assignments, please feel free to do so. The hourly billing rate may then change to reflect the experience necessary to complete the assignment. Call *OfficeTeam* for any changes in the assignment.

Our professional is assigned to you under the following Terms of Payment:

Guarantee	<i>OfficeTeam</i> guarantees your satisfaction with our professional's services by extending to you a one-day (8 hours) guarantee period. If, for any reason, you are dissatisfied with the professional assigned to you, <i>OfficeTeam</i> will not charge for the first eight hours worked, provided that <i>OfficeTeam</i> replaces the individual assigned. Unless you contact us before the end of the first eight hours guarantee period, you agree that our professional assigned is satisfactory.
Time Sheet	Our professional will submit either an electronic time record or a time sheet for verification and approval at the end of each week. Your approval thereby indicates your acknowledgement of the General Conditions of Assignment and these Terms of Payment. Our compensation to our assigned professional is on a weekly basis, and you will be billed weekly for the total hours worked, including time spent completing, revising, and/or resubmitting a time sheet or electronic time record during business hours, and we ask that you respect those guidelines. Because <i>OfficeTeam</i> invoices reflect payroll we have already paid, our invoices are due upon receipt. Applicable sales and service taxes shall be added to these invoices. In the event that you fail to pay the invoice when due, you agree to pay all of our costs of collection, including reasonable attorneys' fees, whether or not legal action is initiated. Additionally, we may, at our option, charge interest on any overdue amounts at a rate of the lesser of 1 1/2% per month or the highest rate allowed by applicable law from the date the amount first became due.
Overtime	If applicable, overtime will be billed at 1.50 times the normal billing rate. Federal law defines overtime as hours in excess of 40 hours per week, state laws vary. If state law requires double time pay, the double time hours will be billed at 2.00 times the normal billing rate.
Hiring the Person Referred to You	<p>After you evaluate the performance and potential of our professional on the job, you may wish to employ this person directly. Our professionals represent our inventory of skilled employees and in the event you wish them converted to your employ or another employer to whom you refer them, you agree to pay a conversion fee. The conversion fee is payable if you hire our professional assigned to you, regardless of the employment classification, on either a full-time, temporary (including temporary assignments through another agency) or consulting basis within twelve months after the last day of the assignment. You also agree to pay a conversion fee if our professional assigned to you is hired by (i) a subsidiary or other related company or business as a result of your referral of our professional to that company or (ii) one of your customers as a result of our professional providing services to that customer.</p> <p>The conversion fee calculation is one percent (1%) for each thousand dollars of the aggregate annual compensation (e.g., 20% for \$20,000) multiplied by the aggregate annual compensation, to a maximum of thirty percent (30%). Aggregate annual compensation includes bonuses.</p> <p>The conversion fee, plus an administrative fee, will be owed and invoiced upon your hiring of our professional, and payment is due upon receipt of this invoice. The same calculation will be used if you convert our professional on a part-time basis using the full-time equivalent salary.</p>
General Conditions	<p><i>OfficeTeam</i> may increase our rates provided under the Terms of Payment to reflect increases in our own costs of doing business, including costs associated with higher wages for workers and/or related tax, benefit and other costs. We will provide written or verbal notice of the increase in our rates. Any increase in our rates will be prospective, starting as of the effective date <i>OfficeTeam</i> specifies.</p> <p>Our professional is also assigned to you under the General Conditions of Assignment, a copy of which has been provided. We reserve the right to re-assign our professional.</p>

Date: June 27, 2014

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 26343

PAYMENT OF HOME AND BEDSIDE INSTRUCTION SERVICES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home and Bedside Instruction Services**, as outlined on the attached list.

DATED: June 30, 2014
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

Home Instruction

Time Period	Provider	# of Hours	Hourly Rate	Total
5/6, 5/16, 5/22, 5/29/14	Howard Lipoff	4	\$45	\$180.00
6/4, 6/5, 6/10/14	Howard Lipoff	5	\$45	\$225.00
6/6, 6/10/14	Howard Lipoff	2	\$45	\$90.00
5/1, 5/6, 5/8, 5/15, 5/16, 5/20, 5/23, 5/28, 5/30/14	Howard Lipoff	13.5	\$45	\$607.50
5/16, 5/22, 5/30, 6/3/14	Suzanne Elkhechen	4	\$45	\$180.00
6/5, 6/10, 6/16/14	Kevin Oliver	6	\$45	\$270.00
5/5, 5/16, 5/23, 5/29/14	Kevin Oliver	8	\$45	\$360.00
5/1, 5/7, 5/8, 5/14, 5/28/14	Dana Orner	5.5	\$30	\$165.00
6/2, 6/3, 6/4, 6/5, 6/9, 6/10, 6/11, 6/12, 6/16, 6/17, 6/18/14	George Wagner	15	\$30	\$450.00
5/12, 5/19, 5/20, 5/21, 5/22, 5/27, 5/28, 5/29, 5/30/14	George Wagner	13	\$30	\$390.00
6/2, 6/3, 6/4, 6/5, 6/6, 6/9, 6/10, 6/11, 6/13, 6/16, 6/17, 6/18, 6/19, 6/20/14	Robert Azzolino	14	\$30	\$420.00
5/20, 5/21, 5/22, 5/23, 5/27, 5/28, 5/29, 5/30/14	Robert Azzolino	8	\$30	\$240.00
4/2, 4/7, 4/8, 4/9, 4/21, 4/22, 4/23, 4/29, 4/30/14	Taylor Rogers	18	\$30	\$540.00
5/1, 5/5, 5/6, 5/7, 5/13, 5/14, 5/15, 5/19, 5/20, 5/21, 5/27, 5/29/14	Taylor Rogers	24	\$30	\$720.00
4/28, 5/1, 5/5, 5/12, 5/19, 5/22, 6/2, 6/5/14	Rebecca Willard	8	\$30	\$240.00
5/12, 5/13, 5/15, 5/20, 5/22, 5/27, 5/29, 6/2, 6/3/14	Kathleen Pastena	11	\$30	\$330.00
4/30, 5/1, 5/7, 5/14, 5/15, 5/28, 5/29, 6/4, 6/5/14	Jaritza Beato	9	\$30	\$270.00
4/28, 4/29, 4/30, 5/1, 5/5, 5/6, 5/7, 5/8/14	Jaritza Beato	9.5	\$30	\$285.00
6/16, 6/17, 6/18, 6/19/14	Andrew Guddemi	8	\$45	\$360.00
6/16, 6/17, 6/18, 6/19/14	Andrew Guddemi	8	\$45	\$360.00
6/16/2014	Andrew Guddemi	2	\$45	\$90.00
6/13/2014	Andrew Guddemi	2	\$45	\$90.00
5/28, 6/4, 6/9/14	Andrew Guddemi	3	\$45	\$135.00
5/28, 5/29, 5/30, 6/2, 6/3, 6/4, 6/6, 6/9, 6/10, 6/12, 6/13/14	Andrew Guddemi	22	\$45	\$990.00

Home Instruction

Time Period	Provider	# of Hours	Hourly Rate	Total
5/29, 6/3, 6/4, 6/9, 6/10, 6/12/14	Andrew Guddemi	7	\$45	\$315.00
6/10/2014	Aphrodite Microutsicos	2	\$45	\$90.00
5/7, 5/14, 5/21, 5/22, 5/29, 5/30, 6/4, 6/6, 6/9, 6/10, 6/13/14	Aphrodite Microutsicos	25	\$45	\$1,125.00
5/5, 5/6, 5/13, 5/15, 5/19, 5/23, 5/27, 5/30, 6/2, 6/4, 6/6, 6/9, 6/10, 6/13/14	Aphrodite Microutsicos	21	\$45	\$945.00
6/16, 6/17, 6/18, 6/19/14	Stephanie Borgono	8	\$45	\$360.00
5/27, 5/28, 5/29, 6/2, 6/3, 6/4, 6/5, 6/9, 6/11, 6/12, 6/13/14	Stephanie Borgono	22	\$45	\$990.00
6/17/2014	Deanna Cappiello	1	\$45	\$45.00
6/16, 6/17/14	Brianne Baker	4	\$45	\$180.00
5/28, 6/2/14	Stefanie Beretin	4	\$45	\$180.00
5/27, 6/3, 6/10, 6/17/14	Stefanie Beretin	4.5	\$45	\$202.50
6/13/2014	Stefanie Beretin	1	\$45	\$45.00
5/28/2014	Stephen Klapach	1.5	\$45	\$67.50
6/16, 6/18, 6/19/14	Stephen Klapach	5	\$45	\$225.00
6/2, 6/3, 6/4, 6/10, 6/11, 6/12/14	Stephen Klapach	10	\$45	\$450.00
6/2, 6/6, 6/10/14	Stephen Klapach	9	\$45	\$405.00
6/4, 6/11/14	Stephen Klapach	4	\$45	\$180.00
6/4, 6/11/14	Stephen Klapach	3	\$45	\$135.00
6/12/2014	Stephen Klapach	2	\$45	\$90.00
5/30/2014	Stephen Klapach	2	\$45	\$90.00
5/27, 5/28/14	Stephen Klapach	3	\$45	\$135.00
5/28/2014	Stephen Klapach	2	\$45	\$90.00
6/9, 6/11, 6/16, 6/18/14	Lisa Forte	5	\$45	\$225.00
5/12, 5/14, 5/19, 5/21, 5/28, 6/2, 6/3, 6/4/14	Lisa Forte	5.5	\$45	\$247.50
6/3, 6/4, 6/10/14	Joanne Weck	3	\$45	\$135.00
6/2, 6/9/14	Joanne Weck	3	\$45	\$135.00
4/28, 4/29, 4/30, 5/5, 5/6, 5/7, 5/13, 5/14, 5/16, 5/19, 5/20, 5/21/14	Joanne Weck	12	\$45	\$540.00
5/9, 5/16, 5/19, 5/29/14	Joanne Weck	6	\$45	\$270.00
4/29, 5/6, 5/8, 5/13, 5/14, 5/15, 5/20, 5/21, 5/27, 5/29/14	Joanne Weck	14	\$45	\$630.00
6/3, 6/4, 6/10, 6/18/14	Dana Orner	6.5	\$30	\$195.00
TOTAL				16,710.00

BEDSIDE INSTRUCTION

TIME PERIOD	FACILITY	PROVIDER	HOURLY RATE	# OF HOURS	TOTAL
5/16/14	Tomorrow's Children HUMC	Education Inc.	49.00	2.66	130.34
5/14-28/14	High Focus Center	P.E.S.I. (Professional Education Services, Inc.)	45.00	19.5	877.50
					1,007.84

**RELATED SERVICE PROVIDERS AND FOREIGN LANGUAGE EVALUATIONS
AND TRANSLATIONS FOR 2014-2015**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **Related Service Providers and Foreign Language Evaluations and Translations for the 2014-2015 school year**, as indicated on the attached lists.

DATED: June 30, 2014
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

Related Service Providers 2014-2015

Bergen County Special Services School District
327 East Ridgewood Ave.
Paramus, NJ 07652
201-343-6000

Provider for home/bedside instruction,
ESY, IDEA, OT/PT/SP,
Consultation/evaluations and
Educational Enterprise Division
\$790 Evaluations
\$138 Augmentative
\$185 Audiology
\$ 62 30min. sessions

Bergen County Region V
Council for Special Education
700 Kinderkamack Road, Suite 204
Oradell, New Jersey 07643
201-599-0585

Evaluation/Report- \$310
Any and all direct services \$ 67ph.
BDI \$250
Job Coach \$ 35/hour

Mary Ann Nuzzo
1106 Magnolia Ave
Sea Girt, NJ 08750
732-359-6049

Educational Evaluation \$450
Psycho-Educational Eval. \$450

Hackensack University Medical Center
30 Prospect Avenue
Institute for Child Development
Hackensack, NJ 07601
ID#22-1487576
201-996-5555
201-996-5695

Central Audit Processing \$789
Audiological Eval. \$618
Classroom observation/Inservice \$505

Varassi Educational Associated, LLC
7203 Cenrose Circle
Westwood, NJ 07675
Contact: Vincent Varrssi 551-427-7052

Assistive Technology Eval. \$1600

Oxford Consulting Services, Inc.
300 Corporate Drive
Manalapan, NJ 07726
732-761-1955 1-800-718-8855

Evaluations-in English \$500
Evaluations -- Bilingual \$650
Speech Therapy (per session) \$105
OT /PT Therapy (per session) \$105
ABA Instruction \$ 65/hr.

PSYCHIATRIC ASSESSMENTS

William Becker, MD
589 Franklin Turnpike
Ridgewood, NJ 07450
ID#22-3666024
201-670-4075

\$800 - \$1000 Evaluation

Bergen Regional Medical Center
230 East Ridgewood Avenue
Paramus, NJ 07652
Ph 201-967-4000
Fax- 201-967-4405

\$585 Psychiatric Evaluations

Related Service Providers 2014-2015

Morton Fridman, M.D. ID# 22-3392486
Esther Fridman, M.D. ID# 261040586
186 E. Palisade Ave. 46A
Englewood, NJ 07631
Ph 201-816-0002 C.201-805-5974
Fax 201-816-8920

\$600/Evaluation Office

Leslie Nagy, MD
1029 Teaneck Road
Teaneck, NJ 07666
201-833-2025
201-837-5341 Fax

\$600 evaluation & report

\$300 for cancellations

Psychiatric Care Associates
Dr. Wei Wang, M.D.
163 Engle Street Building 4A
Englewood, NJ 07631
201-408-4487

(Chinese) \$600/ 2 hrs.

Arturo Marrero-Figarella, MD
810 Abbott Blvd., Suite 204
Fort Lee, NJ 07024
Tax Id#583520378
Tel. 201-210-8218
Fax 201-613-4325

\$350 1 hour session

Ephatha Mental Health Association
Dr. Seung Ho Lee
566 Grand Ave
Ridgefield, NJ 07657
Tax #010722863

1st session: 45 min. \$400

2nd session: 30 min, \$200

NEUROLOGICAL ASSESSMENTS

Michael Katz, M.D. ID# 043-73-4235
140 Prospect Ave. – Suite 2
Hackensack, NJ 07601
201-525-4777

\$500/Evaluation

St. Joseph's Hospital Children & Parents go to: De Paul Ambulatory Care Center
at St. Joseph's Child Development Center

11 Getty Avenue

703 Main Street

Paterson, NJ 07503

Ph.# 973-754-2510

973-754-2511 Fax# 973-754-2039

ID# 222810004

Dr. Aparna Mallik

\$400 Neurological Eval

Neuro-Psychological Evaluation

Dr. Sue X. Ming, MD, PhD (e-mail: mingxu@umdnj.edu)

Department of Neurology and Neurosciences

\$350 eval

UMDNJ – New Jersey Medical School

90 Bergen Street

Newark, NJ 07103

Fax: 973-972-9553 /For Appt. 973-972-5204

973-972-2922

Related Service Providers 2014-2015

OCCUPATIONAL/PHYSICAL THERAPY/SPEECH THERAPY

Bergen Pediatric Therapy Center 354 Old Hook Road - Suite LL 1 Westward, NJ 07675 201-722-4700 201-722-4571 Fax 201-722-4751	\$135-45min. session \$750 evaluations
Caldwell Pediatric Therapy Center 1129 Bloomfield Avenue-Suite 101 West Caldwell, NJ 07006 Ph. 973-575-3321 -Fax: 973-575-1102	\$ 90ph for PT & OT in school services \$160ph for PT & OT alternate location
Focus Center Ruth Yacoby, OTR 229 Engle Street Englewood, NJ 07631 201-894-5800	\$130/45 min. session at Focus Center \$100/30 min. session at Focus Center \$50/30 min. session \$440 Eval (with G & Os)
Kids Therapy Place 100 E. Main Street Bogota, NJ 07603 Ph. 201-525-0050/201-648-2003 Tax#20-0862103	\$ 90/30 min. session \$120/45 min. session \$420 Evaluations
Morris Union Jointure Commission 340 Central Avenue New Providence, NJ 07974	\$245/ph OT & PT Services \$280/ph Speech/Language Service
Occupational Therapy Consultants, Inc. 1661 Rt.22W Bound Brook, NJ 08805 732-764-0202 or Fax 732-764-0030	out of district rates \$85.50/30 min. session \$95/ up to 60 min. session
Rickard Rehabilitation Services, Inc. Caroline Rickard, Director 168 Franklin Turnpike, Suite 100 Waldwick, NJ 07463 201-670-0864	\$350/Evaluation \$65/ 45 min. session 1 student \$63/ 45 min. session 2 or more \$65/45 min. session at clinic \$60 for goals and objectives
Ridgefield Board of Education 555 Chestnut Street Ridgefield, NJ 07657 201-945-7747 #230	OT/PT \$100 /30 min. session
Bergen County Speech & Language Associates Director, Nancy Fellerman 55 Walnut Street Norwood, NJ 07648 school age 201-768-7272	\$ 80/ 30 min. session \$ 120/ 45min session \$ 250 for Eval 3 to 5yr. olds \$ 350 for Eval. up to high \$500 for Eval High School Students

Related Service Providers 2014-2015

Therapy Tree, LLC
Pediatric Occupational & Speech Therapy
922 South Avenue W
Westfield, NJ 07090
201-650-0903

\$ 80 per hr/ OT & Speech
\$200 eval/ OT & speech

AJL Therapy for Kids
7 Rosemere Avenue
West Caldwell, NJ 07006

\$65/ 30 min. session for OT & PT
\$92/ 60 min. session for OT & PT

Dynamic Therapeutic Services
52 Forest Ave.
Paramus, NJ 07652
201-820-2100

\$ 95/ hour Speech Therapy, OT, PT
\$525per eval. Speech, OT, PT

Speech & Hearing Associates/	Comprehensive Periheral Audio Eval./w report	\$225
121 South Euclid Avenue	Central Auditory Processing Eval/w.report	\$500
Westfield, NJ 07090-2129	Speech-Language Eval./w. report	\$500
	Speech-Language Therapy/per session	\$ 85
908-232-2903 X222		
fax: 908-232-3583	Language Processing Evals. w/report	\$750
*Cliffside Park Location	590 Anderson Avenue, 07010	201-313-5335

Japanese Speech & Language
Keiko Ohtaka
15 Cathy Road
Hillsdale, NJ 07462

\$400-\$500

Teaneck Speech and Language Center
107 West Tryon Avenue
Teaneck, NJ 07666
201-862-0333
Fax 201-862-1130

Therapy
\$ 95/ 30min session
\$145/45 min. session
\$190/60 min. session
\$ 80/ 30 min. DYAD per child

Diagnostic Therapy (IntialVisit No Report)
\$110/30 min.
\$190/45 min
\$350 Report

Evaluations
Comprehensive School-Age \$1000 - \$1350
Comprehensive Pre-School \$750 - \$1000

Educational Enterprises, BCSS
216 Rt. 17 North
Rochelle Park, NJ 07602
201-343-6000, x6530
201-291-0492

Evaluations in Bergen Cty \$790
Audiological Svcs. \$185/hr.
Teacher of the Deaf 4x/week \$24,170 per yr.
5x/week \$29,999 per yr.

Related Service Providers 2014-2015

BEDSIDE INSTRUCTIONS

Daytop
80 West Main Street
Mendham, NJ 07945
973-539-5764 – ext. 15

Bedside Instruction
\$114 per day /Reg. Ed
\$245 per day /Spec. Ed.

Education, Inc
PO Box 3345
Plymouth, MA 02360
Fax: 508-732-9213
Ph. 877-732-9101

Bedside Instruction for hospital
\$49 per hour

Four Winds Hospital
800 Cross River Rd.
Katonah, NY 10536
Barbara Kurian, Principal ext 2528 914-763-8151 1-800-528-6624

\$54 /Hr. In-Patient & Tutorial
Services

Professional Education Services, Inc.
34 S. Delsea Drive Suite 1
Glassboro, NJ 08028
856-863-1100

Provide education instruction
services for students attending
rehabilitation facilities
\$45/hr.

Somerset Home for Temporarily
Displaced Children
49 Brahma Avenue
P.O. Box 6871
Bridgewater, NJ 08807-0871
Tax # 23-7061564

Cost for Bedside Instruction
\$36/hr. – 4 hours per day

NURSING SERVICES

Loving Care Agency, Inc.
Pediatric Homecare
611 Rt 46 West Suite 200
Hasbrouck Heights, NJ 07604

Phone 201-363-9400

For Nursing Services per IEP

Fees: RN \$55 per hour
LPN \$45 per hour
Home Health Care - \$17 per hour

For Nursing - Substitute

Fees: RN \$60 per hour
LPN \$50 per hour
CHHA \$17 per hour

Harborside Rehabilitation, LP
Dba Ready Nurse Staffing Services
877-321-1162 Ext. 9035
505-468-3556 Fax

Fee Schedule
Physical Therapists \$62-64 ph
Occupational Therapists \$62-64ph
Registered Nurse \$55ph
Licensed Practical Nurse \$48ph
Certified Nursing Assistants \$26ph

Princeton Healthcare System
Center for Eating Disorders & Care
One Plainsboro Road
Plainsboro NJ 08586
Ph. 609-853-7561
Fax 608-853-7576
SS# 21-0635069

\$65/ hr.

Related Service Providers 2014-2015

Behaviorists: Applied Behavioral Analysis

MarbleJam Kids/CatProgram

6 Klein Court

Old Tappan, NJ 07675

877-829-5500

Services Provided at: 5 Atwood Ave., Tenafly, NJ 07670

Creative Arts Program for students with autism

MJKids/CAT Program

\$350.00 per 10 sessions

Good Talking People

111 Galway Place

Teaneck, NJ 07666

Arlene F. Rubin, MA

Speech Eval. \$ 800

Comprehensive /Independent Eval. \$1800

Social Skills Groups \$ 80/60 min. session

Ph. #201-837-8371

Fax#201-837-1668

Email—GTPT1836@aol.com

Goodtalkingpeople.com

Mark Staum Counseling Services

379 Birch Street

Teaneck, NJ 07666

201-952-4436

SS# 151-66-4636

\$145/1hr intake

\$135/45 min. session

Learners' Compass

Clinical Consultations & Behavior Analytic Services

PO Box 1092

Tenafly, NJ 07670

info@learnerscompass.com

\$110 school & home based behaviors

\$ 65 instruction

FOREIGN LANGUAGE PROVIDERS

LEARNING EVALUATION

Minja Cho
301 Bolz Street
Englewood Cliffs, NJ 07632
201-503-9270

Sun Kim
2476 5th Street
Fort Lee, NJ 07605
201- 585-0193

Marilyn Lopez
316 Riverdale Drive
Fort Lee, NJ 07024
201-947-3967

Susan Wells
364 New York Avenue
Fort Lee, NJ 07024
Home: 201-947-3842

Margaret Ng
School #2 Secretary

LANGUAGE

Korean

Translation - \$100.00 hourly
Bilingual Evaluation - \$500.00

Korean

Translation - \$100.00 hourly

Spanish

Translation - \$100.00 hourly

Chinese

Translator \$100.00 hourly

Chinese

Translation \$ 30 hourly

SPEECH & LANGUAGE EVALUATION

LDTC, PSYCHOLOGICAL, SOCIAL WORK EVALUATION

OXFORD
300 Corporate Center Drive
Manalapan, NJ 07726
Tel. 732-761-1955 Fax 732-761-8404

Bi-lingual

LDTC	\$650
Psychological	\$650
Social	\$650
Speech	\$650
O.T.	\$650
PT	\$650

FOREIGN LANGUAGE PROVIDERS

SPEECH & LANGUAGE EVALUATION LDT, PSYCHOLOGICAL, SOCIAL WORK EVALUATION

Jeonghae Jones 47 West 93 rd Street #2 New York, NY 10024 Ph# 630-915-0756	Psychological Eval Translation	Korean \$595.00 \$150.00/hourly
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Yang J. Kim 108 Pershing Road Englewood Cliffs, NJ 07632 201-894-1675	Psychological Fee: Educational Social	Korean \$750.00 \$750.00 \$500.00
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Speech & Hearing Associates 121 South Euclid Avenue Westfield, NJ 07090-2129 Ph-908-232-2900	Bilingual evaluation with report	\$600-\$700
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Cross County Clinical & Educational Services

3176 Rt. 27 – Suite 2B
Kendall Park, NJ 08824
Phone: 732-821-1266
Fax: 732-821-5886

Child Study Team Services

Speech –Language Diagnostic Battery	Spanish \$625.00
Psychological Diagnostic Battery	\$625.00
Educational Evaluation by L.D.T.C	\$625.00
Social Work Evaluation/ Social Developmental History	\$625.00

Battelle Development Inventory – 2 professionals, five domains \$1190

Translator and Interpreter Services \$ 100-\$250/hour (minimum of 3 hours on site)

Child Study Team Evaluations - Bilingual

\$825.00

Arabic	Korean
Chinese-Cantonese	Polish
Chinese-Mandarin	Portuguese
French	Russian
Haitian Creole	Spanish
Indian(Hindi, Gujarati, Bengali)	Urdu

Battle Developmental Inventory – 2 professionals, five domain \$1540

C:\FOREIGN LANGUAGE EVALUATORS.DOC

APPROVAL OF ADDITIONAL OUTSIDE PLACEMENTS
FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following additional out-of-district placements for the 2013-2014 school year:

Student	Placement	Dates	Tuition/Costs
IM	Shaler Academy Ridgefield, NJ	1/6/14 – 6/25/14	\$59,432 annual, prorated to \$35,040.20
LM	Shaler Academy Ridgefield, NJ	1/6/14 – 6/25/14	\$59,432 annual, prorated to \$35,040.20

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPROVAL OF 1:1 AIDE FOR OUT-OF-DISTRICT PLACEMENT
TO BE PROVIDED BY LEONIA PUBLIC SCHOOLS**

BE IT RESOLVED, the Fort Lee Board of Education upon the recommendation of the Interim Superintendent **approves a 1:1 Aide for an out-of-district placement (AS) to be provided by Leonia Public Schools for the Extended School Year Program at a cost of \$2,400.**

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF DISTRICT PHYSICIANS
FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of District Physicians** for the 2014-2015 school year.

Physician	Service	Fee
Dr. Jen F. Lee	School Physician/ Football Team Physician	\$16,587 Annual Rate
Dr. Mary Ann Colenda	Medical Director	\$17,970 Annual Rate

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 26348

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,427.31

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **attendance of staff members at the conferences** listed on the attached summary.

DATED: June 30, 2014
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**STAFF TRIPS AND CONFERENCES
BOARD AGENDA OF 6/30/2014**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Diane	Baker	CO	NJDOE Office of Special Education Programming	Monroe Township,NJ	7/15-17/2014	\$93.00
Priscilla	Church	CST	NJDOE Office of Special Education Programming	Monroe Township,NJ	7/15-17/2014	\$0.00
William	Diaz	CO	NJDOE Office of Special Education Programming	Monroe Township,NJ	7/15-17/2014	\$74.03
Glenn	Jacobs	HS	Chemistry Advanced Placement Summer Institute at Rutgers University	New Brunswick, NJ	7/14-17/2014	\$1,260.28
TOTAL						\$1,427.31

APPROVAL OF JOB DESCRIPTION FOR DIRECTOR OF SPECIAL PROJECTS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the attached job descriptions for the following position:**

DIRECTOR OF SPECIAL PROJECTS

DATED: June 30, 2014
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**ACKNOWLEDGEMENT OF ADDITIONAL STAFF MEMBERS FOR THEIR OUTSTANDING
EFFORT IN THE DEVELOPMENT OF THE HIGH SCHOOL PROGRAM OF STUDIES
GUIDE FOR 2014-2015**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education acknowledges the following **staff members for their outstanding effort in the development of the Program of Studies Guide for Fort Lee High School for the 2014-2015 school year:**

**Irene Min
Stephen Dominguez
Jodi Etra
Joseph Picone
Harry Welte
Michael Raftery
Kathryn Hetman
Thomas Cirone
Debbie Brigida**

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

RESIGNATION OF NATALIE VILLOSLADA TORRES
AS SPECIAL EDUCATION TEACHER AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Natalie Villoslada Torres as Special Education Teacher at School No. 1**, effective September 1, 2014.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

TERMINATION OF ANIELLO (NEIL) MAZZEO
AS BUSINESS TEACHER AT FORT LEE HIGH SCHOOL

RESOLVED that the Fort Lee Board of Education hereby **terminates the employment contract of Aniello (Neil) Mazzeo** as a Business Teacher at Fort Lee High School sixty (60) days from the date that notice of termination is served on **Aniello (Neil) Mazzeo** by the Interim Superintendent of Schools, effective September 1, 2014.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

ACCEPTANCE OF RETIREMENT OF HILDA GIL AS 2:1 AIDE AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts, with regret, the retirement of **Hilda Gil** as a **2:1 Aide at School No. 2** effective **July 1, 2014**.

WHEREAS, **Hilda Gil** has dedicated herself to the Fort Lee Board of Education for **7** years as an **Aide**, displaying an unselfish commitment to our students, exemplifying the ideals of professionalism and the standard of excellence; and

WHEREAS, the Fort Lee Board of Education, together with its citizens, wishes to acknowledge exemplary service that **Hilda Gil** has provided our district; and

NOW, THEREFORE, BE IT RESOLVED THAT the Fort Lee Board of Education does hereby extend its appreciation and gratitude to **Hilda Gil** in recognition of exemplary service to our school district.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF ADDITIONAL
CERTIFICATED STAFF MEMBERS FOR 2014-2015**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of the following certificated staff members for 2014-2015 at the salaries based upon the 2012-2013 Teachers' Guide, pending negotiations:**

FIRST NAME	LAST NAME	GRADE / SUBJECT	LOC	Step - Class	Salary (Pending Negotiations)	Start Date	Replacing
Stefanie	Holman	Grade 2	1	Step 1, BA	\$54,000.00	9/1/14	None
Steven	Choi	Grade 4	4	Step 1, MA	\$57,500.00	9/1/14	Joanne Taub
Christine	DeLuca	Kindergarten	4	Step 1, BA	\$54,000.00	9/1/14	None
Sally	Macaluso	Preschool Special Ed Teacher	FLEC C	Step 1, BA	\$54,000.00	9/1/14	None
Kristen	Gauger	3/5th BSI Mathematics Teacher	3	Step 1, MA	\$31,363.00, no benefits (\$57,500/5.5*3)	9/1/14	Michele DeSiervo
Viktoria	Tsakelova (Canepa)	Special Ed Science Teacher	HS	Step 1, MA	\$57,500.00	9/1/14	Paul Lund
Giuseppa	Walsh	Business Teacher	HS	Step 1, MA	\$57,500.00	9/1/14	Margo Melzer
Christopher	Della Fave	Business Teacher	HS	Step 1, BA +20	\$56,000.00	9/1/14	Aniello Mazzeo
Erika	Cirone	Media Specialist	1	Step 1, MA	\$57,500.00,	9/1/14	Diane Henry

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

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

DATED: June 30, 2014

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

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF ADDITIONAL LEAVE REPLACEMENTS
DURING 2014-2015 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **leave replacements during the 2014-2015 school year**, as outlined below:

LEAVE REPLACEMENTS							
FIRST NAME	LAST NAME	GRADE / SUBJECT	SCHOOL	Salary	Effective Dates	Replacing	Reason for opening
Gabrielle	Lombardi	Grade 6	3	Sub pay for the first 10 days \$90 per day, day 11-60 \$95 per day, day 60 forward equivalent of a BA, Step 1 which equals \$54,000.00: No Benefits	Work days: 9/1/2014-11/4/2014 + 3 days for NTO	Olivia Matsoukas	Maternity Leave
Danielle	DePalma	Grade 2	2	Sub pay for the first 10 days \$90 per day, day 11-60 \$95 per day, day 60 forward equivalent of a BA, Step 1 which equals \$54,000.00: No Benefits	Extend for 2014-2015 school year	Sara Cuomo	Maternity Leave

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**AUTHORIZATION OF PAYMENT OF VACATION AND UNUSED SICK DAYS FOR
ANTHONY GIAMBONA AS MAINTENANCE WORKER**

WHEREAS, Anthony Giambona served as **District Wide Maintenance Worker** for the Fort Lee Public Schools effective as of May 30, 1995; and

WHEREAS, he submitted his retirement application to the New Jersey Division of Pensions effective July 1, 2014; and

WHEREAS, unfortunately **Anthony Giambona** passed away on June 22, 2014;

WHEREAS, Anthony Giambona was eligible to be paid for a total of 38 vacation days and 70 unused sick days.

NOW THEREFORE, BE IT RESOLVED that payment in the amount of \$24,684.47 be made to the Estate of Anthony Giambona for unused sick and vacation days as per the contract.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

MATERNITY LEAVE FOR STEPHANIE BORGONO
AS A CHILD STUDY TEAM SOCIAL WORKER

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **maternity leave for Stephanie Borgono as Child Study Team Social Worker**, as follows.

- 12 accumulated sick days from September 2, 2014 through and including September 17, 2014; and
- 60 work days of Federal Family Leave from September 18, 2014 through and including December 22, 2014, **without pay***; and
- 21 work day of State of New Jersey Family Leave from December 23, 2014 through and including February 3, 2015; and

with the intention of returning to her teaching responsibilities on February 4, 2015.

* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, 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 Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Stephanie Borgono**.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

MATERNITY LEAVE FOR ALEXIS CALLANAN
AS A ELEMENTARY SCHOOL TEACHER AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **maternity leave for Alexis Callanan as a Elementary School Teacher at School No. 4**, as follows.

- 40 accumulated sick days from November 10, 2014 through and including January 16, 2015; and
- 1 personal day on January 20, 2015; and
- 49 work days of Federal Family Leave from January 21, 2015 through and including March 31, 2015, **without pay***; and

with the intention of returning to her teaching responsibilities on April 1, 2015.

* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, 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 Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Alexis Callanan**.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPROVAL OF MATERNITY LEAVE FOR TARA GRATACOS
AS PHYSICAL EDUCATION TEACHER AT LEWIS F. COLE MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **maternity leave for Tara Gratacos as Physical Education Teacher at Lewis F. Cole Middle School**, as follows.

- 12 accumulated sick days from September 2, 2014 through and including September 17, 2014; and
- 60 work days of Federal Family Leave from September 18, 2014 through and including December 22, 2014, without pay*; and
- 1 work day of State of New Jersey Family Leave on December 23, 2014; and

with the intention of returning to her teaching responsibilities on January 5, 2015.

* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, 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 Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Tara Gratacos**.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPROVAL OF MEDICAL LEAVE FOR VITA ORTIZIO AS A 12-MONTH SECRETARY
AT LEWIS F. COLE MIDDLE SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves a **medical leave for Vita Ortizio as a 12 Month Secretary at Lewis F. Cole Middle School**, as follows:

- 20 sick days from July 7, 2014 through and including August 1, 2014; and

with the intention of returning to her secretarial duties on August 4, 2014.

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

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

EXTENDED MEDICAL LEAVE FOR BRANKA STIPANOV
AS A PART-TIME AIDE AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves an **extended medical leave for Branka Stipanov as a Part-Time Aide at Fort Lee High School**, as follows:

- 13 accumulated sick days, 1 personal and 3 emergency days from April 14, 2014 through and including May 9, 2014, **with pay**; and
- 24 work days of Federal Family Leave from May 12, 2014 through and including June 13, 2014, **without pay***; and

with the intention of returning to her paraprofessional responsibilities on June 16, 2014.

* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits when applicable contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, 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 Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Branka Stipanov**.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPROVAL OF PAYMENT OF 3 MATERNITY LEAVE DAYS TO DANA DELUCCA
AS SPECIAL EDUCATION TEACHER AT SCHOOL NO. 3**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **payment of three (3) days to Dana DeLucca as a Special Education Teacher at School No. 3** at her per diem rate for time charged to her as a result of an approved Maternity Leave of Absence.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

TITLE CHANGE FOR SUPERVISORS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **title change for Supervisors to K-12 Supervisors**, effective July 1, 2014, for the following staff members:

	From	To
Name	Current Title	Change To
Diane Baker	K-8 Supervisor	K-12 Supervisor
Irene Min	Secondary Supervisor	K-12 Supervisor
William Diaz	K-8 Supervisor	K-12 Supervisor

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**TRANSFER OF PRISCILLA CHURCH FROM PRINCIPAL ON ASSIGNMENT AT FLECC
TO DIRECTOR OF SPECIAL SERVICES**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of Priscilla Church from Principal on Assignment at the Fort Lee Early Childhood Center (FLECC) to Director of Special Services for the Child Study Team**, at an annual salary of \$154,075 plus \$1,400 longevity, for the 2014-2015 school year, effective July 1, 2014, for the terms and conditions specified on the employment contract.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**TRANSFER OF ALEX GUZMAN AS DIRECTOR OF CURRICULUM AND INSTRUCTION
TO DIRECTOR OF SPECIAL PROJECTS**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of Alex Guzman as Director of Curriculum and Instruction to Director of Special Projects in Central Office**, at an annual salary of \$138,000 for the 2014-2015 school year, effective July 1, 2014, for the terms and conditions specified on the employment contract.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

TRANSFER OF PETER EMR FROM PRINCIPAL AT SCHOOL NO. 4
TO DIRECTOR OF PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of Peter Emr from Principal at School No. 4 to Director of Personnel in Central Office**, at an annual salary of \$147,689 plus \$1,400 longevity, for the 2014-2015 school year, effective July 1, 2014, for the terms and conditions specified on the employment contract.

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

TITLE: DIRECTOR OF SPECIAL PROJECTS

- QUALIFICATIONS:**
1. New Jersey Standard Principal Certificate
 2. Master's Degree in related area (e.g., Content Area, Curriculum and Instruction, Administration and Supervision) from an accredited college/university
 3. Minimum of five years successful teaching experience
 4. Thorough understanding of NJ Common Core Curriculum Content Standards and assessment in grades K-12
 5. Thorough understanding of TeachNJ and AchieveNJ laws
 6. Demonstrate excellent leadership and organizational skills and the ability to motivate people
 7. Demonstrate integrity, good moral character, and initiative
 8. Demonstrate the ability to communicate effectively in English, both orally and in writing, using proper grammar and vocabulary, multilingual preferred
 9. Strong skill set in human relations, communications and problem solving
 10. Demonstrate the ability to use technology and word processing, data management, telecommunication and presentation
 11. Provide proof of U.S. citizenship or legal resident alien status by completing Federal Form I-9 in compliance with the Immigration Reform and Control Act 1986
 12. Provide evidence that criminal history check has been conducted and clearance has been given by the New Jersey Department of Education
 13. Such alternatives to the above that the Board of Education finds to be appropriate and acceptable

REPORTS TO: Executive Director of Curriculum and Instruction and Operations

SUPERVISES: Instructional staff as assigned

JOB GOAL: To provide expertise and administrative support in the leadership and supervision of elementary, middle and secondary schools for instruction, assessment, and program development.

- PERFORMANCE RESPONSIBILITIES:**
1. **Primary Responsibilities**
 - a. Administrative support in the supervision of staff assigned by the Executive Director of Curriculum and Instruction and Operations;
 - b. K-12 staff development in areas as assigned;
 - c. K-12 program assessment in the areas as assigned;
 2. **District Responsibilities**
 - a. Coordinate all aspects of the No Child Left Behind (NCLB) Grant;
 - b. Collaborate with the Director of School Counseling Services on the development and implementation of a comprehensive K-12 assessment program, the selection of testing instruments, the design of alternative assessments, and the use of testing data to drive instruction
 - c. With the Executive Director of Curriculum and Instruction and Operations and the Director of School Counseling Services interpret assessment results to the Board of Education and the public
 - d. Work with the Executive Director of Curriculum and Instruction and Operations and Technology Staff Developers to achieve the goals of the State's Common Core Curriculum Content Standards, including

Board Approval			
Agenda Date	June 30, 2014	Resolution No.	

19P*

- technology integration into the K-12 curriculum;
- e. Collaborate with Executive Director of Curriculum and Instruction and Operations in curriculum studies, articulation, and mapping to support curriculum development and dissemination;
 - f. Collaborate with the principals and faculty coordinators in the preview, evaluation, recommendation and adoption process for educational materials that support classroom instruction;
 - g. Coordinate with all stakeholders to determine K-12 district professional development needs, and provide content expertise and leadership in K-12 staff development by furnishing training, mentoring, and coaching in the areas of curriculum, instruction, and assessment;
 - h. Observe and evaluate certificated staff as requested by Executive Director of Curriculum and Instruction and Operations or the Superintendent of Schools.
 - i. Evaluate staff in accordance with Teach NJ law, regulations and district policy. Including holding formal and informal conferences with staff.
 - j. Participate in plan and facilitate annual new teacher orientation and collaborate with principals to provide ongoing new teacher training and mentoring throughout the school year;
 - k. In conjunction with principals, review items such as lesson plans, surveys, grade sheets, exams, test results, etc.
 - l. In collaboration with principals, support teachers in utilizing formative assessment to drive instruction, and obtain feedback about data-driven instructional approaches and student achievement;
 - m. Assist administration in supervising, reviewing and analyzing district/departmental tests and exams, such as NJ ASK, HSPA, NJ Pass and PARCC;
 - n. Collaborate with principals to implement strategies to promote pupil progress and growth toward stated objectives of instruction, such as Student Growth Objectives;
 - o. Collaborate with principals to implement pupil assessments in accordance with district testing policy and program, Teach NJ law, regulations and district policy;
 - p. Collaborate with school media specialists in overseeing content-area collections in the school media centers to assure a coherent collection of K-12 resources for students and teachers;
 - q. Provide budgetary input regarding instructional needs in assigned content area;
 - r. In conjunction with principals, plan and conduct grade level meetings that facilitate program design, development, implementation, articulation, maintenance and evaluation as needed;
 - s. Where appropriate, collaborate with principals and faculty to participate in the screening, interviewing, recommending, and hiring process;
 - t. Assist in the coordination and provide pedagogical input regarding summer enrichment programming for students who are eligible for services;

- u. Collaborate with principals to promote student progress through various assessments;
- v. Collaborate with principals to promote student instructional support where appropriate;
- w. Write grants, gather and present data for county and state monitors/auditors, as assigned;
- x. Supervise the operation of district programs and initiatives as assigned.

3. Title I

- a. Review federal mandates, and complete the required applications and amendments as necessary
- b. Function as a district liaison to county, state, and federal education department.
- c. Review the code requisitions for all Title I schools
- d. Review financial statements, validate various documents and be responsible for all correspondences pertaining to Title I
- e. Plan and implement curriculum/material development with Title I funds
- f. Gather and disseminate Title I information/resources to district staff
- g. Visit schools to review documentation and work with staff to collect all documentation required for accurate reporting
- h. Communicate with Title I teachers, administrators, parents, etc., regarding program concerns.
- i. Support schools in the implementation of Title I, part A and the No Child Left Behind federal mandates
- j. Provide support, guidance, and leadership to teachers and building administrators
- k. Provide workshops on the Title I program for parents and the community
- l. Develop and conduct professional development activities
- m. Provide assistance with instructional delivery and classroom management
- n. Perform all Title I work as directed by the Superintendent or Executive Director.

4. School and Community Relations

- a. Promote on-going, two-way communications with students, school personnel, parents and others to enhance the educational program and the school district;
- b. Participate in related administrative and curriculum meetings for administrators, supervisors, and department chairs; and
- c. Participate in relevant administrative meetings conducted by the Superintendent and Executive Director of Curriculum and Instruction and Operations.

5. Professional Development

- a. Continue own professional growth and development through memberships; attendance at relevant meetings, workshops and conferences; enrollment in advanced courses; and similar activities;
- b. Stay up-to-date with changes and developments in the profession by

attending professional workshops and meetings, reading professional journals and other publications, and participating in other experiences; and

- c. Represent the District at relevant local, Bergen County and NJ State meetings.

6. Other

- a. Perform other related duties as may be assigned by the Superintendent and Executive Director of Curriculum and Instruction and Operations.

**TERMS OF
EMPLOYMENT:**

Twelve-month year; annual renewal and contract agreement with the Board of Education.

EVALUATION:

Performance of this job will be evaluated annually in accordance with provisions of Teach NJ, statute, regulations and district policy.

TRANSFER OF STAFF MEMBERS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of staff members**, effective July 1, 2014, as follows:

Name	From		To		Reason
	Current Title	Loc	New Assignment	Loc	
Patrick Ambrosio	Assistant Principal	HS	Principal	S#4	Transfer of Peter Emr
John Coviello	Assistant Principal	HS	Assistant Principal	MS	Transfer of Lauren Glynn
Lauren Glynn	Assistant Principal	MS	Assistant Principal	HS	Transfer of John Coviello

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF 2014 PROJECT JUMP START
SUMMER PROGRAM STAFF**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the following appointments of the **2014 Project Jump Start Summer Program staff**, pending adequate/appropriate enrollment, to be funded by IDEA early intervening funds. Salary is based on a total of 100 work hours, from July 28, 2014 to August 15, 2014 (7:45 am – 12:45 pm), including the attendance of the mandatory training on July 10-11, 2014 (7:45 am – 3:30 pm).

Megan Nishikawara	\$4,843.00
David Cuzzo	\$4,843.00
Claudia Perrillo	\$4,843.00
Karli Jewett	\$4,843.00
Luddy Serulle-Green	\$4,843.00
Dominique Kondreck	\$3,874.40 (Nurse)

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF EXTENDED SCHOOL YEAR STAFF FOR SUMMER 2014

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the **2014 Extended School Year Summer Program Staff**, based upon IEP needs and pending adequate/appropriate enrollment, as indicated on the attached list.

DATED: June 30, 2014
Attachment

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

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

2014 Extended School Year
Staff List

First Name	Last Name	Class	Position	Total Payment	Daily Rate	Hours
Elizabeth	Lembo	Autistic Class Primary 1	Teacher	\$4,843.00	\$242.15	5 hours per day
Jaritza	Beato	Autistic Class Primary 1	Para	\$1,775.00	\$88.75	5 hours per day
Stephanie	Holman	Autistic Class Primary 1	Para	\$1,775.00	\$88.75	5 hours per day
Natalie	Villoslada-Torres	Autistic Class Primary 2	Teacher	\$4,843.00	\$242.15	5 hours per day
Jennifer	Kreckman	Autistic Class Primary 2	Para	\$1,775.00	\$88.75	5 hours per day
Kenneth	Soussa	Autistic Class Primary 2	Para	\$1,775.00	\$88.75	5 hours per day
Rebecca	Willard	Autistic Class Primary 2	Para	\$1,775.00	\$88.75	5 hours per day
Rachel	VanNortwick	Autistic Class Primary 3	Teacher	\$4,843.00	\$242.15	5 hours per day
Michael	Levy	Autistic Class Primary 3	Para	\$1,775.00	\$88.75	5 hours per day
Kathleen	Pastena	Autistic Class Primary 3	Para	\$1,775.00	\$88.75	5 hours per day
Theresa	Kavanagh	Pre-K Autistic	Teacher	\$4,843.00	\$242.15	5 hours per day
Grace	Kenny	Pre-K Autistic	Para	\$1,775.00	\$88.75	5 hours per day
Maria	Guevara	Pre-K Autistic	Para	\$1,775.00	\$88.75	5 hours per day
Lesley	Young	Pre-K Autistic	Teacher	\$4,843.00	\$242.15	5 hours per day
Taylor	Rogers	Pre-K Autistic	Para	\$1,775.00	\$88.75	5 hours per day
Stephanie	Scicutella	Pre-K Autistic	Para	\$1,775.00	\$88.75	5 hours per day
Sally	Macaluso	Pre-K Autistic	Teacher	\$4,843.00	\$242.15	5 hours per day
Carmela	Kern	Pre-K Autistic	Para	\$1,775.00	\$88.75	5 hours per day
Zarine	Avetikyan	Pre-K Autistic	Para	\$1,775.00	\$88.75	5 hours per day
Margaret	Sussi	Preschool Disabled	Teacher	\$4,843.00	\$242.15	5 hours per day
Maria	Fernandes	Preschool Disabled	Para	\$1,775.00	\$88.75	5 hours per day
Jagoda	Rancic	Preschool Disabled	Para	\$1,775.00	\$88.75	5 hours per day

2014 Extended School Year
Staff List

Christen	Cohn	Preschool Disabled	Teacher	\$4,843.00	\$242.15	5 hours per day
Francesca	Manente	Preschool Disabled	Para	\$1,775.00	\$88.75	5 hours per day
Courtney	Baiardi	Kindergarten	Teacher	\$4,843.00	\$242.15	5 hours per day
Laura	Cooper	Kindergarten	Para	\$1,775.00	\$88.75	5 hours per day
Ann Marie	Corcione	Grade 1	Teacher	\$4,843.00	\$242.15	5 hours per day
Dana	Ripoli	Kindergarten	Para	\$1,775.00	\$88.75	5 hours per day
Michelle	Hernandez	Grade 1	Teacher	\$4,843.00	\$242.15	5 hours per day
Manuel	Rivera	Grade 1	Para	\$1,775.00	\$88.75	5 hours per day
Janine	Grosso	Grade 2	Teacher	\$4,843.00	\$242.15	5 hours per day
Anna Maria	Pillari	Grade 2	Para	\$1,775.00	\$88.75	5 hours per day
Vanda	Sorrentino	Grade 2	Para	\$1,775.00	\$88.75	5 hours per day
Galo	Mendoza	Grade 2	Teacher	\$4,843.00	\$242.15	5 hours per day
Evelyn	Cuomo	Grade 2	Para	\$1,775.00	\$88.75	5 hours per day
Elizabeth	Janson	Grade 3	Teacher	\$4,843.00	\$242.15	5 hours per day
Maria	Frankeas	Grade 3	Para	\$1,775.00	\$88.75	5 hours per day
Matthew	Addeo	Grade 3	Teacher	\$4,843.00	\$242.15	5 hours per day
Mary	Vincenti	Grade 3	Para	\$1,775.00	\$88.75	5 hours per day
Jonathan	Reinsdorf	Grade 4	Teacher	\$4,843.00	\$242.15	5 hours per day
Louis	Pascale	Grade 4	Para	\$1,775.00	\$88.75	5 hours per day
Amy	Grossman	Grade 4	Teacher	\$4,843.00	\$242.15	5 hours per day
Heather	Maye	Grade 5	Teacher	\$4,843.00	\$242.15	5 hours per day
Carol	Dimino	Grade 5	Para	\$1,775.00	\$88.75	5 hours per day
Maria	Rivera	Grade 6	Teacher	\$4,843.00	\$242.15	5 hours per day
Tina	Grgas	Grade 5	Para	\$1,775.00	\$88.75	5 hours per day
Marc	Bissonnette	Grade 6	Teacher	\$4,843.00	\$242.15	5 hours per day
Barrie	Kulak	Grade 6	Para	\$1,775.00	\$88.75	5 hours per day
Brianne	Baker	Grade 7 & 8	Teacher	\$4,843.00	\$242.15	5 hours per day
Marc	Nersesian	Grade 7 & 8	Para	\$1,775.00	\$88.75	5 hours per day
Matthew	Cohn	Grade 7	Teacher	\$4,843.00	\$242.15	5 hours per day
Steven	Dominguez	Grade 8	Teacher	\$4,843.00	\$242.15	5 hours per day
Calogero	Pagano	Autistic Class Middle/High	Teacher	\$4,843.00	\$242.15	5 hours per day
Robert	Azzolino	Autistic Class Middle/High	Para	\$1,775.00	\$88.75	5 hours per day

2014 Extended School Year

Staff List

Alida	Bacich	Autistic Class Middle/High	Para	\$1,775.00	\$88.75	5 hours per day
George	Wagner	Autistic Class Middle/High	Para	\$1,775.00	\$88.75	5 hours per day
Rose	Cuccaro	ESY Program	Nurse	\$3,874.40	\$189.22	4 hours per day
Out Of District Placements						
Nicholas	DelRio	Out of District Summer Program	Para	\$17.75 per hour		Not to exceed 150 hours
Daniel	LaFalce	Out of District Summer Program	Para	\$17.75 per hour		Not to exceed 150 hours
Maria	Manalis	Out of District Summer Program	Para	\$17.75 per hour		Not to exceed 150 hours
Michele	Rios-Fornes	Out of District Summer Program	Para	\$17.75 per hour		Not to exceed 150 hours
Ian	Wagner	Out of District Summer Program	Para	\$17.75 per hour		Not to exceed 150 hours

APPOINTMENT OF AIDES FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **appointment of Aides for the 2014-2015 school year**, as indicated on the attached list.

DATED: June 30, 2014
Attachment

*Please note that Mr. Joseph Surace abstained from two names Sally Macaluso and Maria Guevara.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

2014-2015
Appointment of Aides

Last Name	First Name	Class	Step	Salary		Loc	Pos	Grade	FT/PT
ALABUGINA	YEVGENIYA	Degreed	3	\$28,350.00		4	1:1 Aide	2	FT
ANDERSON	JULIA	Degreed	2	\$25,683.00		MS	1:1 Aide	8	FT
AZZOLINO	ROBERT	Degreed	2	\$25,683.00		HS	1:1 Aide	9-12	FT
BACICH	ALIDA	No Degree	2	\$22,136.00		HS	1:1 Aide	9-12	FT
BALLERO-RAMOS	EVA	Degreed	1	\$12,307.00	3.5hrs per day	4	1:1 Aide	K	PT
BASIN	LUDMILA	Degreed	3	\$28,350.00		2	3:1 Aide	5 & 6	FT
							Autistic Classroom Aide		
BEATO	JARITZA	No Degree	3	\$24,379.00		1			FT
BYRON	CASEY	Degreed	1	\$24,614.00		2	1:1 Aide	3	FT
CHACK	JOANNE	Degreed	1	\$24,614.00		2	1:1 Aide	2	FT
CHAVARRIA- PIEDRAHITA	MONICA	Degreed	1	\$24,614.00		3	1:1 Aide	4	FT
COOPER	LAURA	No Degree	3	\$24,379.00		2	2:1 Aide	K	FT
CORDARO	MARY ANN	Degreed	2	\$25,683.00		1	1:1 Aide	2	FT
CUOMO	EVELYN	No Degree	3	\$24,379.00		1	3:1 Aide	1	FT
DEGREZIA	THOMAS	Degreed	1	\$24,614.00		4	1:1 Aide	2	FT
DEL RIO	NICHOLAS	Degreed	1	\$12,307.00	3.5hrs per day	HS	1:1 Aide	10 & 11	PT
DICRISTOFORO	DESIREE	No Degree	3	\$24,379.00		3	2:1 Aide	3	FT
DIMICK	GARY	Degreed	2	\$12,842.00	3.5hrs per day	1	PT PE Aide	K-6	PT
DIMINO	CAROL	Prior to 1999	1	\$42,209.00		3	2:1 Aide	2	FT
DISTASI	KAITLIN	Degreed	1	\$12,842.00	3.5hrs per day	1	PT PE Aide	K-6	PT
							Classroom Aide		
ELMERS	JANET	No Degree	3	\$12,190.00	3.5hrs per day	PK		PK	PT
							Classroom Aide		
FERNANDES	MARIA	Prior to 1999	1	\$42,209.00		PK		PK	FT
FINIZIO	MAUREEN	Degreed	2	\$25,683.00		1	1:1 Aide	5	FT
FRANKEAS	MARIA	Degreed	1	\$14,064.00	3.5hrs per day	3	PT PE Aide	K-6	PT
GALASSO	JOANN	Degreed	1	\$24,614.00		3	2:1 Aide	6	FT
GOLDFINGER	DANIELLE	Degreed	1	\$12,307.00	3.5hrs per day	MS	1:1 Aide	7	PT
GRGAS	SUSAN	No Degree	3	\$24,379.00		2	1:1 Aide	5 & 6	FT
GRGAS	TINA	No Degree	3	\$24,379.00		1	2:1 Aide	4	FT
							Classroom Aide		
GUARINELLO	TERESE	Prior to 1999	1	\$42,209.00		2		3 & 4	FT
							Classroom Aide		
GUEVARA	MARIA	No Degree	1	\$20,678.00		PK		PK	FT
HELLER	MAGDA	Degreed	2	\$25,683.00		2	1:1 Aide	1 & 2	FT
HOBEIKA	DORIS	Degreed	2	\$25,683.00		1	2:1 Aide	3	FT
JUILIANO	THOMAS	Degreed	3	\$28,350.00		4	1:1 Aide	3	FT
KELLAS	KIM	Degreed	3	\$28,350.00		3	2:1 Aide	3	FT
							Classroom Aide		
KENNY	GRACE	Degreed	1	\$24,614.00		PK		PK	FT
							Autistic Classroom Aide		
KERN	CARMELA	Degreed	2	\$25,683.00		1			FT
KOLIC	MARIA	No Degree	3	\$12,190.00	3.5hrs per day	HS	1:1 Aide	10 & 11	PT
KOTHARI	LEENA	Degreed	3	\$28,350.00		4	5:1 Aide	4	FT
KRALJIC	PETER	Degreed	1	\$24,614.00		HS	1:1 Aide	9	FT
							Autistic Classroom Aide		
KRECKMAN	JENNIFER	No Degree	3	\$24,379.00		1			FT
							Out of District - Leonla		
LAFALCE	DANIEL	Degreed	1	\$24,614.00			1:1 Aide	2	FT
LAMOND	CHRISTINA	Degreed	1	\$12,307.00	3.5hrs per day	4	PT PE Aide	K-6	PT

2014-2015
Appointment of Aides

LARUSSO	JOHN	Degreed	1	\$12,307.00	3.5	4	PT PE Aide	K-6	PT
							Autistic Classroom Aide		
LEVY	MICHAEL	Degreed	1	\$24,614.00		1			FT
MACALUSO	SALLY	Degreed	1	\$24,614.00		PK	2:1 Aide	PK	FT
							Out of District - Leonia		
MANALIS	MARIA	No Degree	1	\$20,678.00			1:1 Aide	6	FT
MEGARIS	ANNA	Degreed	1	\$12,307.00	3.5hrs per day	MS	1:1 Aide	7	PT
							Classroom Aide		
MILGRAM	GREGG	Degreed	1	\$24,614.00		2		1 & 2	FT
NERSESIAN	MARK	Degreed	1	\$24,614.00		MS	1:1 Aide	7	FT
OHNRBERGER	DAWN	Degreed	1	\$24,614.00		3	1:1 Aide	6	FT
PASCALE	LOUIS	Degreed	1	\$24,614.00		2	1:1 Aide	2	FT
							Autistic Classroom Aide		
PASTENA	KATHLEEN	No Degree	3	\$24,379.00		1			FT
PATEL	PALAK	Degreed	1	\$24,614.00		4	1:1 Aide	2	FT
							Classroom Aide		
PSIHARIS	VASILIKI	Degreed	1	\$12,307.00	3.5hrs per day	PK		PK	PT
							Classroom Aide		
QUESADA	JENNIFER	Degreed	1	\$24,614.00		PK		PK	FT
RAFFAELE	ROBERT	Degreed	1	\$24,614.00		4	2:1 Aide	4	FT
							Classroom Aide		
RANCIC	JAGODA	Degreed	2	\$12,842.00	3.5hrs per day	PK		PK	PT
RIOS FORNES	MICHELLE	Degreed	3	\$28,350.00		4	1:1 Aide	4	FT
RIPOLI	DANA	Degreed	3	\$28,350.00		3	1:1 Aide	4	FT
RIPOLI	NANCY	Prior to 1999	1	\$42,209.00		1	3:1 Aide	K	FT
RIVERA	MANUAL	Degreed	2	\$25,683.00		4	2:1 Aide	5	FT
							Classroom Aide		
ROESE	LYNN	Degreed	1	\$12,307.00	3.5hrs per day	PK		PK	PT
							Classroom Aide		
ROGERS	TAYLOR	Degreed	1	\$24,614.00		PK		PK	FT
							Classroom Aide		
RUGGIERO	ROSEMARY	No Degree	3	\$12,190.00	3.5hrs per day	2		4, 5 & 6	PT
SORRENTINO	VANDA	Degreed	3	\$14,175.00	3.5hrs per day	2	3:1 Aide	2	PT
							Autistic Classroom Aide		
SOUSSA	KENNETH	Degreed	3	\$28,350.00		1			FT
							Autistic Classroom Aide		
TESTINO	CLAUDIA	Degreed	3	\$28,350.00		1			FT
TROPEA	MAUREEN	No Degree	3	\$24,379.00		1	1:1 Aide	2	FT
TROVATO	JUDITH	No Degree	3	\$12,190.00	3.5hrs per day	2	3:1 Aide	2	PT
VILLANI	MARILLOU	Degreed	3	\$28,350.00		4	3:1 Aide	1	FT
VINCENTI	MARY	No Degree	2	\$22,136.00		1	3:1 Aide	Gr 5 & 6	FT
WAGNER	GEORGE	Degreed	1	\$24,614.00		HS	1:1 Aide	9-12	FT
WAGNER	IAN	No Degree	1	\$20,678.00		1	3:1 Aide	1	FT
							Autistic Classroom Aide		
WILLARD	REBECCA	No Degree	3	\$24,379.00		1			FT
							Out of District - Emerson		
YOUSEF	MONA	No Degree	3	\$24,379.00			1:1 Aide	12	FT

**APPOINTMENT OF DISTRICT COORDINATORS
UNTIL THE REORGANIZATION MEETING IN JANUARY 2015**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **Appointment of District Coordinators** until the Reorganization Meeting in January 2015.

TITLE	APPOINTMENTS
Custodian of District Records	David L. Rinderknecht
Public Agency Compliance Officer (PACO) and Qualified Purchasing Agent (QPA)	David L. Rinderknecht
Treasurer of School Monies	Joseph Iannaconi
Integrated Pest Management Coordinator	Jack DeNichilo
504 Compliance Officer	Priscilla Church
District Title IX Coordinator	Michael Raftery

DATED: June 30, 2014

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

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF ANTI-BULLYING COORDINATOR
AND ANTI-BULLYING SPECIALISTS FOR 2014-2015**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of **Anti-Bullying Coordinator and Anti-Bullying Specialists for the 2014-2015 school year.**

TITLE	APPOINTMENT
Anti-Bullying Coordinator	Peter Emr

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of the following staff members as **Anti-Bullying Specialists for the 2014-2015 school year:**

<u>Location</u>	<u>Anti-Bullying Specialist</u>
School No. 1	Marisa Buonomo, Guidance Counselor
School No. 2	Aimee DeSheplo, Guidance Counselor
School No. 3	Meghan Lynch, Guidance Counselor
School No. 4	Nancy Sanders, Guidance Counselor
Lewis F. Cole Middle School	Angela Waack, Guidance Counselor
Fort Lee High School	Reina Sandouk, School Psychologist
Fort Lee High School	Debra Brigida, Guidance Counselor
Fort Lee High School	Marilyn Lopez, LDTC
Fort Lee High School	Barbara Pitocco, School Social Worker

DATED: June 30, 2014

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

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF ADDITIONAL FALL 2014 COACHES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following appointments for **Fall Coaches** for the 2014-2015 school year:

Coach	Sport	Position	Season	Class	Step	Stipend Pending Negotiations
***Gerard Doyle	Football	Assistant Coach	Fall	I	1	\$6,594
Mark Nersesian	Football	Assistant Coach	Fall	I	1	\$6,594
Amanda Sargenti	Girls Soccer	Head Coach	Fall	II	1	\$7,829
Diane Robertazza	Girl's Soccer	Assistant Coach	Fall	II	1	\$5,955
Allison Schumacher	Girls Soccer	Assistant Coach	Fall	II	1	\$5,955
Maria Giannattasio	Cross Country	Assistant Coach	Fall	II	1	\$5,955
Philip Zappel	Tennis	Head Coach	Fall	III	2	\$5,354

*** Out-of-District Coach

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPROVAL OF VOLUNTEER ATHLETIC COACH FOR OFF-SEASON BOWLING

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following staff member as a **volunteer athletic coach for off-season Bowling for Spring/Summer 2014:**

Richard Bello

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF ACADEMY OF FINANCE SUMMER 2014 INTERN

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following high school student as **Academy of Finance (AOF) Summer Intern** for a 200-hour Summer Internship for the Board Office at the rate of \$9.00 per hour, effective July 7, 2014, subject to the completion of the fingerprinting process.

Steven Morales

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF HOME INSTRUCTORS FOR 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **appointment of Home Instructors for 2014-2015 school year**, as per the attached list, at the following hourly rates:

Certificated Staff	\$45.00 per hour
Non-Certificated Staff	\$30.00 per hour

DATED: June 30, 2014
Attachment

*Please note that Mr. Joseph Surace abstained from Joanne Frim and Lesley Young.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

TUTORS FOR HOME INSTRUCTION – 2014-2015

Teacher

Ada Acosta
 Matthew Addeo
 *Robert Azzolino
 Brianne Baker
 *Jaritza Beato
 Stefanie Beretin
 Gabriella Bernardo
 Marc Bissonnette
 *Alyssa Bozzetti
 Debbie Brigida
 Cappiello, Deanna
 Christen Cohn
 Matthew Cohn
 Julieth Colorado
 Annmarie Corcione
 Dana Cordes
 David Cuozzo
 Carmela DeMaio
 Michele Deutsch Sabella
 Christine Di Falco
 Suzanne Elkhechen
 Jodi Etra
 Lisa Forte
 Joanne Frim
 Amy Grossman
 Janine Grosso
 Andrew Guddemi - Retired
 Fort Lee teacher
 Heather Glickel Maye
 Stephanie Hanson Borgono
 Tara Hintze
 *Stefanie Holman
 Theresa Kavanagh
 Christy Kearney
 *Grace Kenny
 *Carmela Kern
 Steve Klapach
 *Jennifer Kreckman
 Janet LaRusso
 Elizabeth Lembo
 Mark Leonard
 *Michael Levy
 Howard Lipoff
 Marilyn Lopez
 Francesca Marotta
 Aphrodite Microutsicos
 Shannon Morris
 Kevin Oliver

Certification

Spanish, ESL
Special Education
ABA – Non Certificated
English, Social Studies, Students w/disabilities, ABA
ABA Therapy – Non Certificated
Math Certified –Middle School Teacher
Italian – High School Teacher
Reading, Lang. Arts, Math
ABA – Non Certificated
K-8, ESL, Special ED, Guidance Counselor
ABA – Certificated - Behaviorist
Special Education – All Grades
Math, HS Teacher
Special Education, Science
PS-Gr. 3, Tchr of stds w/disabilities
English, Special Education Teacher
K-5 Elementary, 6-8 Language Arts
Elementary K-5, BA in English
Social Studies
Elementary Teacher Grade K-8
Spanish, ESL –
English
Elementary K-8, Teacher of the Handicapped K-12
K-8
Teacher of Students with Disabilities – Elementary
Spec. Ed. Teacher – Elementary
K-8, Special Education,
Social Studies & History
Teacher of the Handicapped K-12
School Social Worker, ABA Therapy
Health Science K-12
ABA - Non Certificated
ABA – Preschool teacher
Special Education K-12
ABA – Non Certificated
ABA – Non Certificated
MS Science teacher, K-8
ABA Therapy – Non Certificated
General Education K-8, Reading Specialist
Students with Disabilities K-5, ABA
Elementary ESL, Bilingual, Spanish, French
ABA - Non Certificated
Special Education, English & History, Math
Teacher of the Handicapped K-12
Spanish & Italian
Special Education, Algebra I, II, & Geometry
K-5 Elementary, Special Education,
Language Arts, ABA (Applied Behavioral Analysis)
Teacher of Biological Science K-12

TUTORS FOR HOME INSTRUCTION – 2014-2015 – Page 2

Solanlly Ortega	Spanish K-12, Reg. Ed. K-5
*Kathleen Pastena	ABA – Non Certificated
*Jennifer Quesada	ABA – Non Certificated
Maria Rivera	Tchr of Handicapped, Math, Lang. Arts
*Taylor Rogers	ABA – Non Certificated
*Nicole Schultz	ABA – Non Certificated
Amarillys Schwed	Teacher of Biological Science K-12
Howard Sidorsky	Special Education, Math, History
Kaitlyn Skelley	ABA –Certificated
Sheri Steckler	Special Education, English
*Claudia Testino	ABA Therapy – Non Certificated
Rachel Van Nortwick Healy	Special Education, Lang. Arts Literacy Gr. 5-8
*Ian Wagner	ABA – Non Certificated
*George Wagner	ABA – Non Certificated
Joanne Weck	English 7-12
*Rebecca Willard	ABA Therapy – Non Certificated
Lesley Young	Certified P-3, Special Education, ABA

Certificated Staff Pay Rate - \$45.00 per hour; *Non Certificated Staff Pay Rate - \$30.00 per hour

APPROVAL OF BRAILLE TRANSLATOR FOR 2014-2015

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the following staff member as district translating services to be paid at the **rate of \$30 per hour, on an as needed basis, for services performed outside of her contractual work hours**, for the 2014-2015 school year:

Name	Location	Translation
Joanne Chack	Aide	Braille

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**PLACEMENT OF ADDITIONAL STUDENT TEACHERS AND PRACTICUM CANDIDATES
DURING THE 2014-2015 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **placement of additional Student Teachers and Practicum Candidates** during the 2014-2015 school year, subject to submission of all required paperwork, as follows:

Referring University	Student Name	Type of Placement	Subject Area	# Hours Start-End	Months From-To	School Placed	Cooperating Teacher
Felician College	Adrianna Tierno	Student Practicum	RN Nurse/Health Education	16 wks	9/1-12/15/2014	MS	Christine Lepore
WPU	Angela Lee	Student Practicum	TSD Grades 6-8	11 wks	9/22-12/8/2014	TBD	TBD

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

APPOINTMENT OF CURRICULUM WRITERS FOR 2014-2015

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of **Curriculum Writers** to be paid a stipend at an hourly rate of \$45.00 per hour, as outlined below:

Teacher's Name	# of Hours	Hourly Rate	Total
Adrian Rodriguez	35	\$45	\$1,575.00
Alycia Adams	30	\$45	\$1,350.00
Anastasia Findanis	30	\$45	\$1,350.00
Annmarie Corcione	30	\$45	\$1,350.00
Brad Deitsch	16	\$45	\$720.00
Brandon Barron	35	\$45	\$1,575.00
Brianne Baker	35	\$45	\$1,575.00
Christina Murphy	16	\$45	\$720.00
Cory Sohn	30	\$45	\$1,350.00
Crystal Tuozzolo	16	\$45	\$720.00
Diane Robertazza	30	\$45	\$1,350.00
Eleni Despotakis	24	\$45	\$1,080.00
Faith Minutolo	30	\$45	\$1,350.00
Francine Trovato	16	\$45	\$720.00
Genna Kornweiser	16	\$45	\$720.00
Gina Ruesga	16	\$45	\$720.00
Heather Glickel Maye	16	\$45	\$720.00
James Puliatte	24	\$45	\$1,080.00
Janet LaRusso	30	\$45	\$1,350.00
Janine Grosso	30	\$45	\$1,350.00
Joanne Frim	30	\$45	\$1,350.00
Jodi Etra	35	\$45	\$1,575.00
Jonathan Reinsdorf	30	\$45	\$1,350.00
Kaitlyn Skelley	30	\$45	\$1,350.00
Karen Simone	16	\$45	\$720.00
Kimberly Martinez	30	\$45	\$1,350.00
Klarissa Bruno	35	\$45	\$1,575.00
Kristen Baldofsky	35	\$45	\$1,575.00
Kristine Rodriguez	30	\$45	\$1,350.00
Luddy Serulle Green	16	\$45	\$720.00
Mark Adams	35	\$45	\$1,575.00
Michele Hernandez	16	\$45	\$720.00
Natasha Morales Hernandez	16	\$45	\$720.00
Rachel Smith	16	\$45	\$720.00
Sandra Klein	30	\$45	\$1,350.00
Sandy Kim	30	\$45	\$1,350.00
Sheryl DeLuca	46	\$45	\$2,070.00
Stephanie Chevalier	30	\$45	\$1,350.00
Stephen Dominguez	35	\$45	\$1,575.00
TOTAL	1046	\$45	\$47,070.00

DATED: June 30, 2014

*Please note that Mr. Joseph Surace abstained from Michele Hernandez, Francine Trovato, and Joanne Frim.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

ADDITIONAL SUBSTITUTES
FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following as **Substitutes** for the 2014-2015 school year:

Name	Position
Dariell Vasquez	Substitute Teacher / Aide

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: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

SUMMER 2014 EMPLOYMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **2014 summer employment** of the following staff members:

First Name	Last Name	Loc	Position	Daily Rate	# of Days	Total
Diane	Acosta	HS	Guidance Counselor	\$550.33	5	\$2,751.65
Debra	Brigida	HS	Guidance Counselor	\$491.00	5	\$2,455.00
Laura	Caddell	HS	Guidance Counselor	\$373.50	5	\$1,867.50
Kristin	Kim-Martin	HS	Guidance Counselor	\$289.50	5	\$1,447.50
Andrea	Magliozzi	HS	Guidance Counselor	\$381.00	5	\$1,905.00
Mary	Venizelos	1	10 month Secretary	\$158.75	15	\$2,381.25
Irene	O'Brien	1	P/T Clerk Typist	\$99.92	5	\$499.60
Claribel	Stamoulis	2	10 month Secretary	\$210.12	5	\$1,050.60
Margaret	Ng	2	P/T Clerk Typist	\$99.92	5	\$499.60
Marietta	Golenischew	3	10 month Secretary	\$231.46	5	\$1,157.30
Elizabeth	Albrizio	3	P/T Clerk Typist	\$99.92	5	\$499.60
Linda	Magnone	4	10 month Secretary	\$175.83	15	\$2,637.45
Catherine	Patilis	4	P/T Clerk Typist	\$99.92	5	\$499.60

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **2014 summer employment** for Child Study Team staff members, as outlined on the attached.

DATED: June 30, 2014

Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**CST Summer Employment
2014**

First Name	Last Name	Position	Hourly Rate	Pending Per Diem Rate
Michelle	Baker	OT	\$70.71	\$495.00
Jessica	Franco	OT	\$61.57	\$431.00
Johanna	Barrabee	Speech	\$52.29	\$366.00
Christine	Romano	Speech	\$71.47	\$500.27
Kristen	Buerkle	Speech	\$61.57	\$431.00
Amanda	Sargenti	Speech	\$41.07	\$287.50
Rosemary	Milone	Secretary	\$24.40	\$170.83
Stephanie	Borgano	Social Worker	\$44.00	\$308.00
Christina	Fitzsimmons	Social Worker	\$49.93	\$349.50
Daniel	Bialik	Psychologist	\$60.71	\$425.00
Lorraine	Bortnick	Psychologist	\$51.00	\$357.00
Rachel	Cola	Psychologist	\$47.29	\$331.00
Reina	Proto	Psychologist	\$43.79	\$306.50
Pamela	Rothman	Psychologist	\$55.86	\$391.00
Lisa	Forte	LDTTC	\$51.00	\$357.00
Christy	Kearney	LDTTC	\$58.93	\$412.50
Sarah	Levy	LDTTC	\$43.79	\$306.50
Marilyn	Lopez	LDTTC	\$58.00	\$406.00
Deanna	Cappiello	Behaviorist	\$41.07	\$287.50

NOT TO EXCEED \$55,000

Employees will be required to scan in and out using veritime each day worked. Payment will not be made until a voucher is signed by the Director of Special Services.

34P*

APPOINTMENT OF JORGE OSORIA
AS ASSISTANT PRINCIPAL AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Jorge Osoria as Assistant Principal at Fort Lee High School**, in the amount of \$110,000 prorated, as per the FLAG agreement, effective August 30, 2014 or sooner, for the 2014-2015 school year, due to the transfer of Patrick Ambrosio.

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

NOW THEREFORE, BE IT RESOLVED, that this appointment is expressly contingent upon said employees executing the Board's customary employment contract, containing a sixty (60) day termination clause.

DATED: June 30, 2014

*Please note that Ms. Helen Yoon abstained.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON				X
MR. YUSANG PARK	X			

TECHNOLOGY COMMITTEE

#1T

RESOLUTION NO. 26383

EXTRA COMPENSATION FOR FILMING OF BOARD MEETINGS
FOR 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the payment of **extra compensation** for the following district assignment for the 2014-2015 school year as follows:

Name	District Assignment	Extra Compensation
Technology Personnel	Filming of Public Board Meetings: 7-1-14 to 6-30-15	\$20.00 per hour

DATED: June 30, 2014

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			X	
MS. HELEN YOON	X			
MR. YUSANG PARK	X			