

**FORT LEE BOARD OF EDUCATION
FORT LEE, NEW JERSEY**

SPECIAL PUBLIC BUSINESS MEETING AGENDA

Monday, August 5, 2013
Meeting Start Time: 8:00 pm

High School Library/Media Center, 3000 Lemoine Ave.
Fort Lee, New Jersey 07024

1. **CALL TO ORDER BY THE PRESIDENT**

2. **FLAG SALUTE**

3. **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: Fort Lee Patch.com, The Record, The Star Ledger, The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

During the course of the board meeting, the Fort Lee Board of Education offers members of the public an opportunity to address issues regarding the operation of the Fort Lee Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comment in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

4. **ROLL CALL**

Mrs. Esther Han Silver, Mr. Carmelo Luppino, Jr., Mrs. Holly Morell, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Peter Suh, Mr. Joseph Surace, Ms. Helen Yoon and Mr. Yusang Park

5. **PURPOSE OF THIS SPECIAL PUBLIC BUSINESS MEETING - TO ADJOURN IMMEDIATELY INTO PRIVATE SESSION TO DISCUSS PERSONNEL**

6. **ADJOURN TO SPECIAL PRIVATE WORK SESSION – TO DISCUSS PERSONNEL.**
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 Public Session; and

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

NOW, THEREFORE, BE IT RESOLVED that the Fort Lee Board of Education recess into Private Session to meet to discuss personnel matters;

BE IT FURTHER RESOLVED that the public will be informed at a later date, undetermined at this time.

7. **RETURN TO SPECIAL PUBLIC BUSINESS MEETING – TO DISCUSS PERSONNEL, SCHOOL SECURITY, BUILDINGS AND GROUNDS, COMMITTEE OF THE WHOLE, FINANCE, HEALTH-WELFARE & SAFETY, POLICY AND ANY OTHER MATTERS THAT MAY ARISE.**

8. **BOARD SECRETARY REPORT AND TREASURER'S REPORT FOR JUNE 2013**

OFFERED BY _____ SECONDED BY _____

9. **APPROVAL OF MONTHLY BUDGET STATUS CERTIFICATION**

The Board Secretary certifies that for the month ending June 2013 and no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A.18A:22-8 and N.J.S.A.18A:22-8.1.

Pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education certifies that as of June 2013 the Board Secretary's monthly financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

OFFERED BY _____ SECONDED BY _____

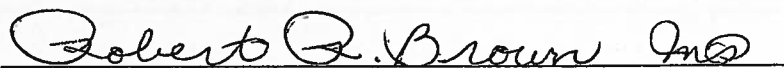
10. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC-Kindly limit public comment to three minutes**

11. **RESOLUTIONS**

12. **ADJOURNMENT** Time: _____

OFFERED BY _____ SECONDED BY _____

Respectfully submitted by,



ROBERT R. BROWN
INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY