

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

REGULAR BUSINESS MEETING AGENDA

Monday, September 13, 2010

Library of School No. 1 – 250 Hoym St.

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, 255 Whiteman Street; published in the Board's designated newspapers: The Record, The Star Ledger, The Bergen News, and The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice.

4. **ROLL CALL**

Mr. John Bang, Mr. Arthur W. Levine, Mrs. Linda McCue, Mrs. Angela Napolitano, Mr. Yusang Park, Mrs. Michelle Stux-Ramirez, Mr. Peter Suh, Mr. Joseph Surace and Mr. Carmelo Luppino, Jr.

5. **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

♦ **School #3 Blue Ribbon Recognition**

6. **PUBLIC WORK SESSION**

7. **APPROVAL OF MINUTES**

- ♦ The minutes from the Executive Session, and Regular Business Meeting on August 23, 2010 and the Special Public Business Meeting on August 19, 2010.

OFFERED BY _____ SECONDED BY _____

8. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA**

9. **RESOLUTIONS AND REPORTS OF COMMITTEES**

10. **QUESTIONS AND ANSWERS FROM THE AUDIENCE ON ANY TOPIC OF CONCERN**

11. **PRIVATE WORK SESSION TIME:**

OFFERED BY _____ SECONDED BY _____

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 recess into Private Work

(cont'd) Regular Business Meeting Agenda – September 13, 2010

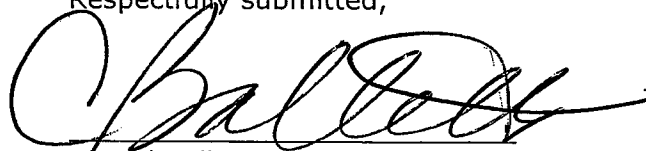
Session to discuss exempt matters pertaining to personnel, legal matters and any such matters that may come before the Board; and

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

12. ADJOURNMENT

OFFERED BY _____ SECONDED BY _____

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cheryl Balletto', written over a horizontal line.

Cheryl Balletto
Business Administrator/Board Secretary

CB:mp
Att.
9-8-10

INDEX – September 13, 2010

RESOLUTION #	TOPIC
COMMITTEE OF THE WHOLE	
1CW	DISTRICT AND BOARD GOALS FOR 2010-2011 SCHOOL YEAR
BUILDINGS & GROUNDS	
1B&G	APPROVAL OF FINAL CHANGE ORDER HIGH SCHOOL ROOF PROJECT
2B&G	AWARD OF EMERGENCY PURCHASE
3B&G	EXECUTION OF GRANT AGREEMENT
4B&G	DELEGATION OF SDA PROJECT
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF CLASS TRIPS
2CUR	REVISED SCHOOL CALENDAR FOR THE 2010-2011 SCHOOL YEAR TO DELETE SEPTEMBER 28TH PROFESSIONAL DEVELOPMENT DAY
3CUR	SUPPORT OF ADULT LITERACY PROGRAM WITH BERGEN COUNTY TECHNICAL SCHOOLS
4CUR	APPROVAL FOR INDEPENDENT STUDIES
5CUR	BASIC SKILLS PROGRAM
6CUR	SALE OF UNUSED HIGH SCHOOL TEXTBOOKS
FINANCE	
1F	APPROVAL – CURRENT BILLS LIST
2F	REVISED RENEWAL OF CHARTWELLS CONTRACT
3F	NJSIAA FEES FOR THE 2010-2011 SCHOOL YEAR
4F	APPROVAL OF EMPLOYEE PORTAL AGREEMENT WITH SYSTEMS 3000
5F	CLIFFSIDE PARK BOE JOINT TRANSPORTATION
6F	APPROVAL OF ATTENDANCE AND TRAVEL TO THE NEW JERSEY SCHOOL BOARDS CONVENTION IN OCTOBER 2010
7F	NO CHILD LEFT BEHIND FUNDING 2010-2011
8F	TRANSFER TO UNEMPLOYMENT ACCOUNT

INDEX – September 13, 2010

9F	EMERGENCY BUDGET TRANSFER
10F	APPOINTMENT OF SCHOOL PHYSICIAN
11F	APPOINTMENT OF MEDICAL DIRECTOR
12F	BCDAA FEES FOR THE 2010-2011 AND 2011-2012 SCHOOL YEAR
HEALTH- WELFARE & SAFETY	
1HWS*	PAYMENT OF HOME INSTRUCTION SERVICES
PERSONNEL	
1P*	APPROVAL - STAFF TRIPS AND CONFERENCES
2P	APPROVAL OF ATHLETIC GAME WORKERS
3P	AMENDING RESOLUTION FOR APPOINTMENT OF AMY GROSSMAN AS ELEMENTARY RESOURCE TEACHER
4P	RESIGNATION OF MICHELE IPPOLITO AS 1:1 AIDE AT SCHOOL NO. 4
5P	MATERNITY LEAVE FOR RITA STAMIS AS ELEMENTARY TEACHER AT SCHOOL NO. 4
6P	ALLOCATION OF SIXTH-PERIOD STIPEND
7P	TUITION REIMBURSEMENT RATE FOR CREDITS EARNED BY TEACHERS FOR THE 2010-2011 SCHOOL YEAR
8P	RESCINDING APPOINTMENT OF JILL BURY AS 1:1 AIDE AT SCHOOL NO. 2
9P	PSAT PROCTORS
10P	TERMINATION OF DEONCA WILLIAMS AS HIGH SCHOOL SPANISH TEACHER
11P	RESCINDING THE APPOINTMENT OF ROBERT BABBINI AS CLASSROOM AIDE
12P	APPOINTMENT OF ALLISON KARPMAN AS LEAVE REPLACEMENT AT SCHOOL NO. 4
13P	APPOINTMENT OF MICHELLE DESIERVO AS 1:1 AIDE AT SCHOOL NO. 4
14P	APPOINTMENT OF MICHAEL DUZICH AS 1:1 AIDE AT SCHOOL NO. 4
15P	AMENDING RESOLUTION FOR APPOINTMENT OF KRISTIN FORSDAHL AS PART-TIME OCCUPATIONAL THERAPIST

INDEX – September 13, 2010

16P	FEDERAL FAMILY MEDICAL LEAVE FOR MICHELE HERNANDEZ AS 1:1 AIDE AT SCHOOL NO. 1
17P	AMENDING RESOLUTION FOR APPOINTMENT OF GLORIA SELTZER AS CLASSROOM AIDE FOR PRESCHOOL AUTISTIC CLASS
18P	APPOINTMENT OF ADDITIONAL SUBSTITUTES FOR THE 2010-2011 SCHOOL YEAR

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. _____

DISTRICT AND BOARD GOALS
FOR 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that the Fort Lee Board of Education approves the attached
District and Board Goals for the 2010-2011 school year.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
Attachment

**FORT LEE BOARD OF EDUCATION
DISTRICT AND BOARD GOALS
September 13, 2010**

2010-2011

DISTRICT GOALS

1. Pass a referendum for school facilities.
2. Develop a critical path for construction that coordinates the effective delivery of instructional services while occupied facilities are undergoing renovation.
3. Construct an operating budget for 2011-2012 that continues to provide our students with quality educational services and programs while adhering to the limitations of the new 2% budget cap.
4. Continue to raise student achievement, especially among students with disabilities.

BOARD GOALS

1. Continue to improve communication with the public.
2. Strengthen relationships with community leaders.

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. _____

APPROVAL OF FINAL CHANGE ORDER HIGH SCHOOL ROOF PROJECT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change orders for the Fort Lee High School Roof Project as per the following:

Change Order #8	\$ 6,878.03
Change Order #9	\$ (2,000.00)
Change Order #10	\$ (18,600.00)
TOTAL NET CHANGE ORDER ROOF CREDIT	\$ (13,721.97)

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

Attachment

Description	Actual Costs - Roof
Base Bid	\$2,113,076.00
Total Contract Award	\$2,113,076.00
Unit Prices	
UP-1 - New Roof Drains	\$1,500.00 each
UP-2 - Metal Deck	\$8.00 SF
UP-3 - Concrete Deck	\$50.00 SF
UP-4 - Tectum Deck	\$25.00 SF
UP-5 - Wood Deck	\$8.00 SF
UP-6 - Slate Tile Replacement	\$50.00 SF
UP-7 - Aluminum Gutter & Fascia (simple profile)	\$150.00 LF
UP-8 - Aluminum Gutter & Fascia (detailed profile)	\$500.00 LF
UP-9 - Expansion Joint	\$50.00 LF
UP-10 - Control Joint	\$250.00 LF
Change Orders	
Roof - 01 Snow Guards	\$8,263.75
Roof - 02 Insulated Piping	\$22,984.50 (only \$19,900 to be paid by BOE)
Roof - 03 Skylight Removal	\$10,125.00
Roof - 04 Dormer Sheathing	\$3,663.00
Roof - 05 Coal Tar Pitch Roofing at B, C, D	\$47,235.00
Roof - 06 Roof Drains Area F	\$19,995.00
Roof - 07 Emergency Masonry Repairs	\$5,544.00
Roof - 08 Cornice Work at Roof F	\$6,878.03
Roof - 09 Greenhouse Door Credit	(\$2,000.00)
Roof - 10 Existing penetration coverings	\$10,120.00
Roof - 11 Unused Allowance Credit	(\$18,600.00)
Total Change Orders Requested	\$114,208.28
Total Change Orders Approved	\$104,088.28
Allowance #1 - General Repair	\$75,000.00
Allowance #2 - Gutter Replacement	\$10,000.00 100 LF
Allowance #3 - Roof Leader Replacement	\$1,600.00 100 LF
Allowance #4 - Expansion Joint Replacement	\$7,000.00 500 LF
Total Allowances Included in Base Bid	\$93,600.00
Balance Remaining from Allowance Funds	(\$10,488.28)
Adjusted Contract Amount with used allowances plus change orders	\$2,142,164.28
Additional Allowances Available	\$0.00
Net Contract Amount	\$2,142,164.28
Total Soft Costs Paid	
Total Paid to Date:	\$2,097,237.42
Total Retainage:	\$42,800.76
Total Completed & Stored to Date:	\$2,140,038.18
Total Contract Sum:	\$2,155,886.25
Balance Due to S&S Roofing:	\$58,648.83
Additional Change Orders to be Processed:	
CO8	\$6,878.03
CO9	-\$2,000.00
CO10	-\$18,600.00
Net additional change orders	-\$13,721.97
Actual balance due after change orders processed	\$44,926.86
Final Contract Amount	\$2,142,164.28
Total Additional Costs over base bid amount	\$29,088.28

AWARD OF EMERGENCY PURCHASE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education deems the water leakage at Lewis F. Cole Middle School an emergency and authorizes the Business Administrator to contract an emergency repair to **A and C Plumbing and Heating, Inc.** in the amount of \$32,012.03.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

Attachment



PLUMBING & HEATING, INC.

RESIDENTIAL • COMMERCIAL • INDUSTRIAL
N.J. State License No. 5976 • N.J.D.F.S. No. P-01245
333 South Drive, Paramus, N.J. 07652
973-219-8888 • 201-262-8887
Fax: 201-262-8977

TO: FORT LEE BOARD OF EDUCATION
255 WHITTEN AVENUE
FORT LEE, NEW JERSEY 07024

Date: AUGUST 30, 2010

Invoice No: 16345



DESCRIPTION	PRICE
WORK AT STILLWELL AVENUE SCHOOL CHECKED FOR LEAKAGE INTO LEADING HALL AREA PERFORMED UNDERGROUND LEAK DETECTION, FOUND LEAKAGE AT WATER SERVICE ENTRANCE TO BUILDING EXCAVATED AS NECESSARY AT WATER SERVICE REMOVED EXCAVATED MATERIALS REPLACED SECTION OF SIX INCH WATER MAIN INTO BUILDING REPLACED SIX INCH STOP VALVES REPLACED SIX INCH PRESSURE REDUCING VALVE AND BY-PASS BACKFILLED AND COMPACTED CHECKED OPERATION OF SAME THIS PRICE DOES NOT INCLUDE PATCHING WILL RETURN AFTER GROUND SETTLES LABOR AND MATERIAL TO DATE	\$ 32012.03

*ADD 1 1/2% NET AFTER 30 DAYS CUSTOMER COPY/5 RETURN ONE COPY
WHITE - CUST. COPY/YELLOW - OFFICE COPY/PINK - RETURN COPY WITH PAYMENTS

LIABLE FOR ALL LEGAL AND COLLECTIONS FEES
Payment due upon receipt of this invoice

2B&G

#3B&G

RESOLUTION NO. _____

EXECUTION OF GRANT AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education is authorizing **execution and delivery of all Grant Agreements per the attached list of projects.**

Motion by _____

Seconded by _____

Passed _____ Failed _____

DATED: September 13, 2010

Attachment

Fort Lee Board of Education

PROJECT DESCRIPTION	PROJECT NUMBER	PRELIMINARY ELIGIBLE COSTS	STATE GRANT FUNDING
1 Fort Lee H.S. Window replacement	1550-050-10-1001	\$	
2 Lewis F. Cole M.S. Interior Alterations	1550-100-10-1019	1,050,000	\$ 420,000
3 School #1 Window Replacement	1550-060-10-1008	1,600,000	640,000
4 School #2 Addition	1550-070-10-1009	695,000	278,000
5 School #3 Windows	1550-080-10-1010	2,795,000	1,118,000
6 School #3 Masonry repairs	1550-080-10-1011	532,000	212,800
7 School #4 Masonry Repairs	1550-090-10-1012	383,000	153,200
8 School #4 HVAC Upgrades	1550-090-10-1013	430,000	172,000
9 School #4 Roof Replacement	1550-090-10-1014	4,140,000	1,656,000
10 School #1 Roof Replacement	1550-060-10-1007	495,000	198,000
11 Fort Lee H.S. Masonry Repairs	1550-050-10-1002	1,165,250	466,100
12 Fort Lee H.S. Interior Alterations	1550-050-10-1003	796,077	318,431
13 Fort Lee H.S. Addition/Rehab	1550-050-10-1004	3,980,000	1,592,000
14 Fort Lee H.S. HVAC Upgrades	1550-050-10-1005	8,385,600	3,354,240
15 Lewis F. Cole M.S. Addition/Rehab	1550-100-10-1018	870,000	348,000
16 School #1 HVAC Upgrades	1550-060-10-1006	3,892,950	1,557,180
17 Middle School Boiler	1550-100-10-1015	1,329,750	531,900
18 Middle School Roof	1550-100-10-1016	1,950,000	452,000
19 New School Construction	1550-N01-10-1017	1,130,000	780,000
		11,515,075	4,606,030
		\$ 47,134,702	\$ 18,853,881

3B&G

DELEGATION OF SDA PROJECT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education is authorizing **Delegation of Authority to the School Business Administration for supervision of the School Facilities Project** for the list of attached projects.

Motion by _____

Seconded by _____

Passed _____ Failed _____

DATED: September 13, 2010

Attachment

Fort Lee Board of Education

PROJECT DESCRIPTION	PROJECT NUMBER	PRELIMINARY ELIGIBLE COSTS	STATE GRANT FUNDING
1 Fort Lee H.S. Window replacement	1550-050-10-1001	\$	\$
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4 School #2 Addition	1550-070-10-1009	695,000	278,000
5 School #3 Windows	1550-080-10-1010	2,795,000	1,118,000
6 School #3 Masonry repairs	1550-080-10-1011	532,000	212,800
7 School #4 Masonry Repairs	1550-090-10-1012	383,000	153,200
8 School #4 HVAC Upgrades	1550-090-10-1013	430,000	172,000
9 School #4 Roof Replacement	1550-090-10-1014	4,140,000	1,656,000
10 School #1 Roof Replacement	1550-060-10-1007	495,000	198,000
11 Fort Lee H.S. Masonry Repairs	1550-050-10-1002	1,165,250	466,100
12 Fort Lee H.S. Interior Alterations	1550-050-10-1003	796,077	318,431
13 Fort Lee H.S. Addition/Rehab	1550-050-10-1004	3,980,000	1,592,000
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16 School #1 HVAC Upgrades	1550-060-10-1006	3,892,950	1,557,180
17 Middle School Boiler	1550-100-10-1015	1,329,750	531,900
18 Middle School Roof	1550-100-10-1016	1,950,000	452,000
19 New School Construction	1550-N01-10-1017	1,130,000	780,000
		11,515,075	4,606,030
		\$ 47,134,702	\$ 18,853,881

4B&G

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. _____

APPROVAL OF CLASS TRIPS

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
Attachment

**CLASS TRIPS
BOARD AGENDA OF 9/13/10**

Teacher Name	District Location	Grade/Dept	Destination	City/State	Trip Date	Number of Pupils	Total Cost Per Pupil
A. Dukette, D. Cuozzo, M. Bissonnette, M. Kim	S#2	6th Grade	King Tutankhamun Exhibit	New York, NY	11/3/2010	65	\$29.85

#2CUR

RESOLUTION NO. _____







REVISED SCHOOL CALENDAR FOR THE 2010-2011 SCHOOL YEAR
TO DELETE SEPTEMBER 28TH PROFESSIONAL DEVELOPMENT DAY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **2010-2011 Revised School Calendar**, which was revised to delete the September 28, 2010 Professional Development Day as per the attached.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
Attachment

Teacher Assignment 
 Counselor In-Service 
 Prof Development Workshop 
 No School  Early Dismissal 
 First/Last Day 

FORT LEE SCHOOL DISTRICT SCHOOL CALENDAR 2010-2011 (REVISED TO DELETE 9/28 PROFESSIONAL DEVELOPMENT DAY)

BOE approval: Sept. 13, 2010
 Resolution No.:

2010

August/September 2010

S	M	T	W	T	F	S
29						4
5						11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

S - 16
T - 18

October 2010

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10		12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

S - 20
T - 20

November 2010

S	M	T	W	T	F	S
	1		3			6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23				27
28	29	30				

S - 17
T - 17

December 2010





S	M	T	W	T	F	S
			1	2	3	4
5	6		8	9	10	11
12	13	14	15	16	17	18
19	20	21	22			25
26						






S - 17
T - 17






January 2011




S	M	T	W	T	F	S
						1
2			4	5	6	7
9	10		12	13	14	15
16		18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S - 20
T - 20




Aug  M-T Guidance Counselors In-Service
 Sep  Wed Guidance Counselors In-Service
 Aug  M-T New Teacher Orientation
 Sep  Wed New Teacher Orientation

Sep  Thu Convocation
 Sep  Fri Teacher Orientation
 Sep  Mon Labor Day
 Sep  Tues SCHOOLS OPEN
 Sep  Th-F Rosh Hashanah


Oct  Mon Columbus Day
 Nov  Tues Election Day
 Nov  Th-F NJEA Teacher Convention
 Nov  Wed EARLY DISMISSAL
 Nov  Th-F Thanksgiving Recess




Dec  Tues Prof Devel Workshop/Early Dismissal
 Dec  Thu EARLY DISMISSAL
 Dec  F-F Winter Recess

2011





Jan  Mon SCHOOLS OPEN
 Jan  Tues Prof Devel Workshop/Early Dismissal
 Jan  Mon Martin Luther King Holiday Observed

Feb  Tues Prof Devel Workshop/Early Dismissal
 Feb  M-F Mid-Winter Recess
 Feb  Mon SCHOOLS OPEN

Mar  Tues Prof Devel Workshop/Early Dismissal

Apr  M-Th Spring Recess
 Apr  Fri Good Friday
 Apr  Mon SCHOOLS OPEN

May  Mon Memorial Day

Jun  Wed EARLY DISMISSAL
 Jun  Thur Last Day for Students/Early Dismissal
 Jun  Fri Last Day for Teachers
 Jun  M-T Guidance Counselors In-Service

Number of School days for Students

Sep	16	Nov	17	Jan	20	Mar	23	May	21
Oct	20	Dec	17	Feb	15	Apr	16	Jun	17
								Total	182

Number of Days for Teachers

Sep	18	Nov	17	Jan	20	Mar	23	May	21
Oct	20	Dec	17	Feb	15	Apr	16	Jun	18
								Total	185

Total: 182 Students Days
 Total: 185 Teachers Days

February 2011

S	M	T	W	T	F	S
			2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27						

S-15
T-15

March 2011

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21		23	24	25	26
27	28	29	30	31		

S - 23
T - 23

April 2011

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24		26	27	28	29	30

S - 16
T - 16

May 2011

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29		31				

S - 21
T - 21

June 2011

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21				25
26			29	30		

S - 17
T - 18

2CUR

NOTE: Should emergency days require more than 2 days for make-up, said days are to be taken from the Spring Recess, beginning with a deduction from Thursday to Monday.
 Should fewer emergency days be required, the remaining day(s) will be used to extend the Memorial Day holiday or to end the school year earlier.

#3CUR

RESOLUTION NO. _____

**SUPPORT OF ADULT LITERACY PROGRAM
WITH BERGEN COUNTY TECHNICAL SCHOOLS**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the continuation to **support Bergen County Technical Schools' Adult Literacy Program** offering ESL instruction under the Adult Basic Skills Grant Program, at no cost to the Fort Lee School District.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#4CUR

RESOLUTION NO. _____

APPROVAL FOR INDEPENDENT STUDIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Independent Studies** for high school students in the following categories:

**Piano Lab
Advanced Placement Music Theory**

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#5CUR

RESOLUTION NO. _____

BASIC SKILLS PROGRAM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **purchase and utilization of Transmath and Voyager from Cambium Learning** per the attached quotes. Professional Development fees and supplies are funded from Title IIA grant sources.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

Attachment

PROPOSAL TO: School/District: Fort Lee School District Address: 255 Whiteman Street Fort Lee, New Jersey 07024 Contact Person: Ms. Cheryl Best, Director of Curriculum Phone: 201-585-4615		PRESENTED BY: Sales Rep Name: Lee Garber Address: 48 Linden Avenue Branford, CT 06405 Phone: 203-488-5254 Email: lee.garber@voyagerlearning.com	
TransMath 2nd Edition			
Product	Product ID	#	cost/unit total cost/item
TransMath Teacher Resource Kit	183741	0	\$329.95 \$0.00
TransMath Developing Number Sense Instructor Kit	189552	3	\$495.95 \$1,487.85
TransMath Making Sense of Rational Numbers Instructor Kit	189561	4	\$495.95 \$1,983.80
TransMath Understanding Algebraic Expressions Instructor Kit	189579	1	\$495.95 \$495.95
TransMath Placement Test: Teacher Edition	182086	5	\$17.95 \$89.75
TransMath Placement Test: Student Edition	182094	75	\$0.49 \$36.75
TransMath Developing Number Sense Teacher Set	183687	0	\$183.49 \$0.00
TransMath Making Sense of Rational Numbers Teacher Set	183695	0	\$183.49 \$0.00
TransMath Understanding Algebraic Expressions Teacher Set	183708	0	\$183.49 \$0.00
TransMath Developing Number Sense Student Set	183716	25	\$77.49 \$1,937.25
TransMath Making Sense of Rational Numbers Student Set	183724	25	\$77.49 \$1,937.25
TransMath Understanding Algebraic Expressions Student Set	183732	25	\$77.49 \$1,937.25
TransMath Developing Number Sense Teacher's Guide, Volume 1	181892	0	\$57.95 \$0.00
TransMath Developing Number Sense Teacher's Guide, Volume 2	181905	0	\$57.95 \$0.00
TransMath Making Sense of Rational Numbers Teacher's Guide, Volume 1	181913	0	\$57.95 \$0.00
TransMath Making Sense of Rational Numbers Teacher's Guide, Volume 2	181921	0	\$57.95 \$0.00
TransMath Understanding Algebraic Expressions Teacher's Guide, Volume 1	181930	0	\$57.95 \$0.00
TransMath Understanding Algebraic Expressions Teacher's Guide, Volume 2	181948	0	\$57.95 \$0.00
TransMath Transparency Sets	182043	0	\$119.95 \$0.00
TransMath Teacher Resource Guide	182051	0	\$49.95 \$0.00
TransMath Developing Number Sense Student Text	181956	0	\$57.95 \$0.00
TransMath Developing Number Sense Interactive Text	181981	0	\$13.95 \$0.00
TransMath Developing Number Sense Student Assessment	182019	0	\$5.49 \$0.00
TransMath Making Sense of Rational Numbers Student Text	181964	0	\$57.95 \$0.00
TransMath Making Sense of Rational Numbers Interactive Text	181999	0	\$13.95 \$0.00
TransMath Making Sense of Rational Numbers Student Assessment	182027	0	\$5.49 \$0.00
TransMath Understanding Algebraic Expressions Student Text	181972	0	\$57.95 \$0.00
TransMath Understanding Algebraic Expressions Interactive Text	182001	0	\$13.95 \$0.00
TransMath Understanding Algebraic Expressions Student Assessment	182035	0	\$5.49 \$0.00
TransMath Developing Number Sense Student Replacement Set	189376	0	\$29.95 \$0.00
TransMath Making Sense of Rational Numbers Student Replacement Set	189384	0	\$29.95 \$0.00
TransMath Understanding Algebraic Expressions Student Replacement Set	189392	0	\$29.95 \$0.00
Subtotal for Product			\$8,418.00
Shipping and Handling		10.00%	\$841.80
Applicable Sales Tax** Please remember to add applicable sales tax for your state		0.00%	\$0.00
Total for Product including Shipping, Handling, and Taxes			\$9,259.80
Professional Development/Implementation Product Training			
TransMath 2nd Edition Implementation Training	259881	2	\$2,500.00 \$5,000.00
TransMath 2nd Edition Support/Coaching	259899	4	\$1,500.00 \$6,000.00
Subtotal for Training			\$11,000.00
Total for Product and Training			\$20,259.80

Revised Quantities

Revised Totals

Explanation

Most likely at Middle School - 2 Spec. Ed and 1 BSI teacher
Some Middle School and some High School - 2 @ each school
Mainly at High School - 2 BSI teachers

Teachers at both schools should get assessment resources
There are approx. 90 students at M.S. and 60 at H.S. (BSI only)

Assumption is that most at this level will be M.S.
Assumption is that most will be M.S., but some H.S.
Assumption is that most at this level will be H.S.

\$17,025.20
\$1,702.52
\$0.00
\$18,727.72

THIS IS THE REVISED TOTAL WITH THE ADJUSTED NUMBERS
(FOR SUPPLIES ONLY)

\$11,000.00

TRAINING REMAINS THE SAME

\$29,727.72

THIS IS THE GRAND TOTAL WITH THE ADJUSTED NUMBERS

\$9,467.92

THIS IS THE INCREASE OVER THE INITIAL PROPOSAL

Cambium Learning Voyager
P.O. Box 1809
Longmont, CO 80502
Fax: (888) 819-7767
www.voyagerlearning.com

5CUR

PROPOSAL TO:	PRESENTED BY:
School/District	Sales Rep Name
Address	Address
City, State, Zip	City, State, Zip
Contact Person	Phone
Phone/Fax	Fax/Email

Voyager Passport Reading Journeys III					
Classroom Systems	ISBN	Product ID #	cost/unit	total cost/item	
Includes product 1 teacher and 30 students					
Voyager Passport Reading Journeys III Classroom System (30 kids)	978-1-4168-1605-8	190326	2	\$7,500	\$15,000.00
Includes product 1 teacher and 15 students					
Voyager Passport Reading Journeys III Classroom System (15 kids)	978-1-4168-1604-1	210542	0	\$6,000	\$0.00
Includes product 1 teacher and 10 students					
Voyager Passport Reading Journeys III Classroom System (10 kids)	978-1-4168-1603-4	210534	0	\$5,500	\$0.00
Teacher Materials					
Voyager Passport Reading Journeys III Teacher Materials	978-1-4168-1606-5	210551	2	\$4,500	\$9,000.00
Additional Student Materials					
Voyager Passport Reading Journeys III SRP w/ Anthology	978-1-4168-1600-3	190289	5	\$99	\$495.00
Voyager Passport Reading Journeys III Student Notebook (w/out anthology)	978-1-4168-1601-x	190271	0	\$59	\$0.00
Subtotal for Product					\$24,495.00
Shipping and Handling				10.00%	\$2,449.50
Applicable Sales Tax - Please remember to add applicable sales tax for your state				0.00%	\$0.00
Total for Product including Shipping, Handling, and Taxes					\$26,944.50
Professional Development/Implementation Product Training					
Coach and Teacher Model Training- Voyager Passport Reading Journeys III	XNPP-T2	257842	1	\$2,500.00	\$2,500.00
Support/Training Day Voyager Passport Reading Journeys III	XNPP-T4	257869	3	\$1,500.00	\$4,500.00
Subtotal for Training					\$7,000.00
Total for Product and Training					\$33,944.50

Cambium Learning Voyager
 P.O. Box 1809
 Longmont, CO 80502
 Fax: (888) 819-7767
www.voyagerlearning.com

SALE OF UNUSED HIGH SCHOOL TEXTBOOKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **sale of unused high school textbooks to Follett Educational Services** as outlined below:

Course: Unified Science (discontinued for High School freshmen beginning in September 2010)

Textbook: "Physical Science with Earth and Space Science"

Publisher: Holt Rinehart Winston

Copyright: 2008

ISBN-10: 0030672139

Number of books at this time: 60

Buyback cost per textbook: \$33.00

Total buyback cost: \$1,980.00

Voucher amount: \$2,178.00 (this includes an additional 10% for purchasing textbooks for the new freshmen science course, *Environmental Science*.)

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

FINANCE COMMITTEE

#1F

RESOLUTION NO. _____

APPROVAL – CURRENT BILLS LIST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$625,492.03** for September 2010 (computer checks).

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

Attachment

#2F

RESOLUTION NO. _____

REVISED RENEWAL OF CHARTWELLS CONTRACT

WHEREAS, the Fort Lee Board of Education, upon the recommendation of the Superintendent of Schools, hereby awards the renewal of the Food Service Management contract to **Chartwells School Dining Service for the 2010-2011** school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education authorizes the School Business Administrator/Board Secretary to enter into a renewal contract for Food Service Management for the 2010-2011 school year with Chartwells at a **management fee of \$.1176** cents per meal served and meal equivalent during the 2010-2011 school year. The administrative fee is \$.0684 for the 2010-2011 school year. Chartwells guarantees the return to the Fort Lee School District from the food service operations for the 2010-2011 school year to be **\$50,000**. If the annual operating statement shows a profit less than **\$50,000**, Chartwells will reduce its management fee by the difference between the actual and guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of the Chartwells management fee as set forth above.

BE IT FURTHER RESOLVED that the Board of Education acknowledges the receipt of the Political Contribution Form as required by PL291.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#3F

RESOLUTION NO. _____

NJSIAA FEES FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the 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 2010-2011 school year and the payment of dues in the amount of \$2,150.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#4F

RESOLUTION NO. _____

**APPROVAL OF EMPLOYEE PORTAL AGREEMENT
WITH SYSTEMS 3000**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the agreement with Systems 3000 for installation of the Employee Portal Module as per the attached.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
Attachment

Proposal for Employee Portal

Add-on Application to Systems 3000 Visual Payroll

Date: August 26, 2010

School District: Fort Lee Board of Education
255 Whiteman Street
Fort Lee, NJ 07024

Business Administrator: Cheryl Balletto
e-mail: ballettoc@fortlee.boe.net
phone: 201-585-4600

Payroll: Anna Flores
Floresa@fortlee.boe.net
201-585-4600 ext 4602

Number of W2s/Prior Year: 500 2009 W2's as per Cheryl Balletto (.30/item uploaded and stored)

One Time Setup Fees: \$ 5,000 due July 1, 2010 (covers initial setup of website, testing and training)

Annual Recurring Fee: \$ 1,800 first half of 2010-2011 fee is due July 2010 (based on 2009 W2 count)
TBD second half of 2010-2011 fee is due January 2011 (to be based on 2010 W2 count)
\$250 Additional language capability – optional annual charge – per language, due July 1st
TBD W2 upload & storage fee (1.75 times actual number of 2010 W2s)

Minimum amount due in August 2010...: \$6,800 (assume NO additional language)

Minimum amount due in January 2010...: \$2,675 (assume same fee as July, \$1,800 & 500 W2s uploaded, \$875 – actual TBD)

Minimum amount due in July 2011.....: \$ 1,800 (assume NO add'l language, 700 W2s issued for 2010 – actual TBD)

Employee Portal will be delivered with the capability to store, display and print employee check stubs. Employee takes ownership of the method of notification, meaning they sign onto the Portal, change their own password, answer verification/password reminder questions, and choose the way(s) they wish to be informed that a new check stub has been posted. Once they sign onto their data, they may view, print, save or email only their own check stubs. Data will be kept on file for seven (7) years and there is no restriction on keeping the individual's data available to former employees. There is also a district-to-employee messaging capability so that the district may send messages and require they be read before an employee views their data. The Annual Recurring Fee (Data Upload/Retention/Website hosting) covers all of the preceding and will be based on the number of W2's issued by the district in the prior year.

Employee self-service, in the form of W4 withholding changes, direct deposit accounts/amounts and basic employee demographic information (address, phone numbers, email, emergency contacts, etc.) changes, is covered by your \$5,000 one-time setup fee. It will allow employees to electronically submit the data changes directly to the payroll department for review & approval before they make them to the Systems 3000 database. W2 file creation and setup processes are also covered by the \$5000, but there will be a charge of \$1.75 for each 2010 W2 uploaded. We can build a 4 year history of W2s back to 2006 if you have Systems 3000 files back to then. All electronic copies remain on file for 7 years.

District will be required to sign a service agreement, that also indemnifies Systems 3000 for data posted to the website. We will need a digital copy of the school's logo and can build the district's website with one primary color as requested by the district. Enter color here: orange
Your website address will end with a unique designation for your School District. The proposed value for you is Systems3000-filee

School District

Authorized Representative (Please print.): Cheryl Balletto Title: Business Administrator

Representative Signature: _____ Date: _____

Systems 3000, Inc.

Authorized Representative (Please print.): James Harrington Title: Implementation and Client Services

Representative Signature: _____ Date: _____

#5F

RESOLUTION NO. _____

CLIFFSIDE PARK BOE JOINT TRANSPORTATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the Business Administrator/Board Secretary to utilize joint transportation services **with the Cliffside Park Board of Education, Little Ferry Board of Education, LCEC and Fairview Board of Education** for the 2010-2011 school year.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#6F

RESOLUTION NO. _____

**APPROVAL OF ATTENDANCE AND TRAVEL TO THE NEW JERSEY
SCHOOL BOARDS CONVENTION IN OCTOBER 2010**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attendance and travel expenditures for administration and board members to attend the New Jersey School Boards Convention on October 19, 2010 and October 20, 2010 as per the attached list for a registration fee in the amount of \$550. for all attendees.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
Attachment

School Boards Convention October 2010

Name	Mileage/Tolls
Carmelo Luppino	\$65.00
Peter Suh	\$65.00
Arthur Levine	\$65.00
Linda McCue	\$65.00
Angela Napolitano	\$65.00
John Bang	\$65.00
Yusang Park	\$65.00
Michelle Stux-Ramirez	\$65.00
Joseph Surace	\$65.00
Dr. Raymond Bandlow	\$65.00
Steven Engravalle	\$65.00
Cheryl Balletto	\$65.00
Jack DeNichilo	\$65.00

#7F

RESOLUTION NO. _____

NO CHILD LEFT BEHIND FUNDING 2010-2011

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the submission of the 2010-2011 **NCLB Grant** application.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#8F

RESOLUTION NO. _____

TRANSFER TO UNEMPLOYMENT ACCOUNT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby authorizes the business administrator/board secretary to **wire transfer the following funds from the custodial account to the unemployment account:**

2009-2010 \$260,000

2010-2011 \$486,721

Motion by _____

Seconded by _____

Passed _____ Failed _____

DATED: September 13, 2010

#9F

RESOLUTION NO. _____

EMERGENCY BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby authorizes the business administrator/board secretary to **complete the budget transfer per the following for the emergency repair of a water leak at Lewis F. Cole Middle School:**

From 11-000-100-565-60-000 (33,000)

To 12-000-400-450-40-008 33,000

Motion by _____

Seconded by _____

Passed _____ Failed _____

DATED: September 13, 2010

#10F

RESOLUTION NO. _____

APPOINTMENT OF SCHOOL PHYSICIAN

BE IT RESOLVED, that the Fort Lee of Education appoints **Dr. Jen F. Lee as School Physician** for the 2010-2011 school year at the annual rate of \$16,587. which includes the duties of his role as the Football Team Physician.

Motion by _____

Seconded by _____

Passed _____ Failed _____

DATED: September 13, 2010

#11F

RESOLUTION NO. _____

APPOINTMENT OF MEDICAL DIRECTOR

BE IT RESOLVED, that the Fort Lee of Education appoints **Dr. Mary Ann Colenda as Medical Director** for the 2010-2011 school year at the annual rate of \$17,970.

Motion by _____

Seconded by _____

Passed _____ Failed _____

DATED: September 13, 2010

BCDAA FEES FOR THE 2010-2011 AND 2011-2012 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Bergen County Official Fees for the 2010-2011, and 2011-2012 school years**, as per the attached schedule.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
Attachment

**2010-2011 and 2011-2012
BERGEN COUNTY DIRECTORS OF ATHLETICS ASSOCIATION
OFFICIALS' FEES**

<u>SPORT</u>	<u>2010-2011</u>	<u>2011-2012</u>
<u>FALL</u>		
Cross Country	\$61	\$61
Cross Country (B/G Meet)	\$66	\$66
Field Hockey	\$71	\$71
Football	\$84	\$84
Gymnastics	\$80	\$80
Soccer	\$75	\$75
Volleyball (Varsity)	\$68	\$68
Volleyball (Varsity/JV)	\$99	\$99
<u>WINTER</u>		
Basketball	\$75	\$75
Fencing	\$75	\$75
Ice Hockey	\$83	\$83
(JV Ice Hockey)		
Swimming	\$70	\$70
Wrestling (Dual)	\$75	\$75
Tri - 1 Official – Host school pays:	\$75 x 3 (\$225)	\$75 x 3 (\$225)
Quad – 2 Officials – Host school pays 1 official:	\$75 x 3 (\$225)	\$75 x 3 (\$225)
East visiting school pays 1 official 1 fee:	\$75	\$75
<u>SPRING</u>		
Baseball	\$81	\$81
Lacrosse	TBA	TBA
Softball	\$71	\$71
Track – Dual (B/G)	\$78	\$78
Track – Other	\$85	\$85
Track Starter	\$83/90	\$83/90
SUB-VARSITY	\$53	\$56
SCRIMMAGES	\$53	\$56

SCRIMMAGES exceeding normal

Game conditions	Varsity Fee	Varsity Fee
(Example: Basketball game is 4 quarters, scrimmage lasts 6 or 7 quarters – official should receive a varsity fee. If scrimmage lasts only 4 quarters, official should receive \$56)		

If officials report to a game and the game is *postponed before it starts*, the officials should receive \$25.00.

If a game is *postponed* after it starts, the official should receive full pay.

If two officials are hired and one shows up, the official should receive both checks. 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.

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS*

RESOLUTION NO. _____

PAYMENT OF HOME INSTRUCTION SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home Instruction Services**, as outlined below:

Initials	Time Period	Provider	Cost
E.A.	6/3, 6/4, 6/7, 6/10, 6/14, 6/17, 6/21, 6/24/10	Stephanie Hanson	16 hrs. @ \$45.00 each - \$720.00

Motion by _____

Seconded by _____

Passed _____ Failed _____

DATED: September 13, 2010

PERSONNEL COMMITTEE

#1P*

RESOLUTION NO. _____

APPROVAL OF STAFF TRIPS AND CONFERENCES

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
Attachment

**STAFF TRIPS AND CONFERENCES
BOARD AGENDA OF 9/13/10**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Christine	Accetta	S#1	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Kay	Cordero	S#4	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Gina	Graziano	HS	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Elisabeth	Inomata	S#3	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Howard	Lipoff	FLHS	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Olivia	Matsoukas	S#2	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Elsa	Osso	S#1 & 3	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Meira	Pomerantz	S#1	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Adrian	Rodriguez	HS	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Carolyn	Romano	S#3	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Melissa	Rosen	FLHS	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Debra	Silverstein	S#2	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Elizabeth	Sofia	S#3	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Dan	Ward	FLHS	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Michele	Weisberg	S#2	American Institute for History Education	New Brunswick, NJ	9/15-16/2010	\$33.42
Bruna	Capalbo	FLHS	Mt. Vernon & NJ Historical Commission	Morristown, NJ	10/22/2010	N/A
Tara	Deady	S#2	Reading Recovery	Newark, NJ	9/15,10/20, 12/15/2010	N/A
Nancy	Armstrong	FLHS	Rutgers University/Writing Instruction	New Brunswick, NJ	3/30,5/25/2011	N/A
Brandon	Barron	FLHS	Rutgers University/Writing Instruction	New Brunswick, NJ	9/23/2010	N/A
Sophia	Karabatsos	FLHS	Rutgers University/Writing Instruction	New Brunswick, NJ	9/23/2010	N/A
Michelle	Saul	FLHS	Rutgers University/Writing Instruction	New Brunswick, NJ	9/23/2010	N/A
Dan	Ward	FLHS	Rutgers University/Writing Instruction	New Brunswick, NJ	9/23/2010	N/A

APPROVAL OF ATHLETIC GAME WORKERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following appointments of athletic game workers for the 2010-2011 school year to be paid at the rate of \$40.00 per game. These people may work in the following capacities and will be reimbursed \$40 per event:

Gate personnel
Crowd Control
Clock Operator
Site manager
Announcer

Athletic Game Workers		
Alysia Alberque	John Lawlor	Mike Raftery
Alex Almeyda	Howard Lipoff	Pete Romano
Ashley Baker	Diego Lombardo	William Straub
Gabriella Bernardo	Demba Mane	Greg Tavoularis
Carol Burghardt	Jeff Murren	Justin Williams
Todd Church	Kevin Oliver	Stacie Zafiris
Robert Ciccone	Calogero Pagano	Phil Zappel
Al Epstein	James Puliate	Karen Zappel
Kelly Horton	Rosemary Rabbit	John Ziemba

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#3P

RESOLUTION NO. _____

**AMENDING RESOLUTION FOR APPOINTMENT OF AMY GROSSMAN
AS ELEMENTARY RESOURCE TEACHER**

WHEREAS, the Fort Lee Board of Education adopted Resolution No. 23798 at its public meeting of August 9, 2010 to appoint Amy Grossman **as Resource Teacher at School No. 3**, for the 2010-2011 school year, to be placed at **Step 1 Class BA+10**, on the 2010-2011 Teachers' Guide, at a salary of **\$56,800**, effective **September 1, 2010**;

WHEREAS, the salary for **Step 1 Class BA+10** should have read \$53,500 and upon further review of her transcripts, Amy Grossman should have been placed on **Step 1 Class BA+20 at a salary of \$54,500 at School No. 2 and School No. 4**;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the correction of the appointment of **Amy Grossman as Elementary Resource Teacher at School No. 2 and School No. 4**, to be placed at **Step 1 Class BA+20**, on the 2010-2011 Teachers' Guide, at a salary of **\$54,500**, effective **September 1, 2010**.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#4P

RESOLUTION NO. _____

**RESIGNATION OF MICHELE IPPOLITO
AS 1:1 AIDE AT SCHOOL NO. 4**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **resignation of Michele Ippolito as a 1:1 Aide at School No. 4** effective September 1, 2010.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

MATERNITY LEAVE FOR RITA STAMIS
AS ELEMENTARY TEACHER AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the a **maternity leave for Rita Stamis, Elementary Teacher at School No. 4**, as follows:

- 24 accumulated sick days from September 2, 2010 through and including October 8, 2010, **with pay**; and
- 60 work days of Federal Family Leave from October 12, 2010 through and including January 19, 2011, **without pay***, which provides for the retainment of health benefits; and
- work days of New Jersey Family Leave from January 20, 2011, through and including January 27, 2011, **without pay***, which provides for the retainment of health benefits;

with the intention of returning to her teaching responsibilities on January 28, 2011.

*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 Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Rita Stamis**.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#6P

RESOLUTION NO. _____

ALLOCATION OF SIXTH-PERIOD STIPEND

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the allocation of the **sixth-period teaching stipend** at Fort Lee High School as follows:

Flordaliza Rodriquez	\$15.00 day for first 90 days; the next 60 days \$1,000 stipend
Gina Graziano-Hempton	\$3,000 stipend (This supersedes Resolution # 23820)

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#7P

RESOLUTION NO. _____

**TUITION REIMBURSEMENT RATE FOR CREDITS EARNED
BY TEACHERS FOR THE 2010-2011 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **tuition reimbursement rate** for credits earned by teachers at **\$475** per credit for the 2010-2011 school year.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#8P

RESOLUTION NO. _____

**RESCINDING APPOINTMENT OF JILL BURY
AS 1:1 AIDE AT SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves rescinding the appointment of **Jill Bury** as a **1:1 Aide at School No. 2** for the 2010-2011 school year, as stipulated on Resolution No. 23797 dated August 9, 2010, due to her refusal to accept the job offer.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

PSAT PROCTORS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the payment to the following individuals, for the amounts indicated, for services to be rendered for **PSAT Testing** which will take place on October 16, 2010 at Fort Lee High School, at a cost not to exceed \$7,420.

Supervisor/Test Coordinator

Jamie E. Ciofalo

Assistant to the Coordinator @ \$325

Laura Caddell

Proctors @ \$110

Matt Cohn	Debra Brigida
Lauren Glynn	Olivia Matsoukas
Rosa Pettigrew	Andria Magliozzi
Joanie Palzer	Howard Lipoff
Diana Acosta	Christen Cohn
Yvette Stamoulis	Kevin Oliver
Marcia Leon	Galo Mendoza
Anthony Galatioto	Kathleen Weissman-Wei

Proctor @ \$165

Christina Murphy (extended time @ \$165)

ETS (company providing test materials)

Estimated at 320 @ \$13 = \$4,160

Supplies

\$50.00

ETS (for potential unused text book fee)

Estimated at 320 @ \$3 = \$960

Motion by _____
 Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#10P

RESOLUTION NO. _____

TERMINATION OF DEONCA WILLIAMS
AS HIGH SCHOOL SPANISH TEACHER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **termination of Deonca Williams as a Spanish Teacher at Fort Lee High School**, effective October 14, 2010.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#11P

RESOLUTION NO. _____

**RESCINDING THE APPOINTMENT OF ROBERT BABBINI
AS CLASSROOM AIDE FOR AUTISM CLASS AT SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves rescinding the appointment of **Robert Babbini** as a **AS CLASSROOM AIDE for Autism Class at School No. 2** for the 2010-2011 school year, as stipulated on Resolution No. 23659 dated June 7, 2010, due to his refusal to accept the job offer.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#12P

RESOLUTION NO. _____

**APPOINTMENT OF ALLISON KARPMAN
AS LEAVE REPLACEMENT AT SCHOOL NO. 4**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of **Allison Karpman** as 1:1 Aide at School No. 4 due to her request to become a maternity leave replacement, effective September 1, 2010.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **leave replacement at Fort Lee High School for the 2010-2011 school year, effective from September 2, 2010 through February 1, 2011**, to be placed at the substitute rate for the first 60 days.

NOW THEREFORE, BE IT RESOLVED, beginning on the 61st day, **Allison Karpman** will be compensated at a rate of pay equal to the following: **10 days at \$90.00 per day, 11-60 at \$95.00 per day, and BA, Step 1 prorated for the remainder of the assignment, (i.e., rate of \$52,500.00/21, paid biweekly only for the remainder of the assignment) without benefits:**

<i>Appointee</i>	<i>Replacing</i>	<i>School</i>
Allison Karpman	Rita Stamis	School No. 4

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#13P

RESOLUTION NO. _____

APPOINTMENT OF MICHELLE DESIERVO
AS 1:1 AIDE AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Michelle DeSiervo as 1:1 Aide at School No. 4** for the 2010-2011 school year, to be placed at **Step 1, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$23,614.00 prorated, effective September 14, 2010**, for the replacement of Allison Karpman.

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

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#14P

RESOLUTION NO. _____

APPOINTMENT OF MICHAEL DUZICH
AS 1:1 AIDE AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Michael Duzich as 1:1 Aide at School No. 4** for the 2010-2011 school year, to be placed at **Step 1, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$23,614.00 prorated, effective September 14, 2010**, for the replacement of Allison Karpman.

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

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#15P

RESOLUTION NO. _____

**AMENDING RESOLUTION FOR APPOINTMENT OF KRISTIN FORSDAHL
AS PART-TIME OCCUPATIONAL THERAPIST**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the amending of Resolution No. 23743 dated July 12, 2010 for the appointment of **Kristin Forsdahl as Part-Time Occupational Therapist for the Child Study Team**, for the 2010-2011 school year, to be placed at **Step 4 Class MA**, on the 2010-2011 Teachers' Guide, at a salary of **\$58,910.00, prorated to \$21,421.81, without benefits**, effective **September 1, 2010**.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#16P

RESOLUTION NO. _____

**FEDERAL FAMILY MEDICAL LEAVE FOR MICHELE HERNANDEZ
AS 1:1 AIDE AT SCHOOL NO. 1**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves a **Federal Family Medical Leave for Michele Hernandez as 1:1 Aide at School No. 1**, as follows:

- 20 days from September 13, 2010 through and including October 8, 2010, **without pay**; due to the retainment of health benefits, and

with the intention of returning to her responsibilities on October 12, 2010.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent of Schools be and is hereby directed to forward a copy of this resolution to **Michele Hernandez**.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#17P

RESOLUTION NO. _____

**AMENDING RESOLUTION FOR APPOINTMENT OF GLORIA SELTZER
AS CLASSROOM AIDE FOR PRESCHOOL AUTISTIC CLASS**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the amending of Resolution No. 23822 dated August 23, 2010 for the appointment of **Gloria Seltzer as a Classroom Aide for the Preschool Autistic Class** for the 2010-2011 school year, to be placed at **Step 2, degreed**, of the 2010-2011 Classroom Instructional Aides Guide, at an annual salary rate of **\$24,683.00, effective September 1, 2010.**

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010

#18P

RESOLUTION NO. _____

**APPOINTMENT OF ADDITIONAL SUBSTITUTES
FOR THE 2010-2011 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of the following Substitutes** for the 2010-2011 school year, on an as needed basis:

**Lauren Dimick
Lauren Dimick**

**Substitute Aide
Substitute Secretary**

**Marietta Golenishew
Marietta Golenishew**

**Substitute Aide
Substitute Secretary**

**Shelley Perino
Shelley Perino**

**Substitute Aide
Substitute Secretary**

Shakira Valdez

Substitute Aide

Luis Campoverde

Substitute Bus Driver

**Bahosse Khadija
Lauren Lustica
Richard Morse
Susanne Ngai**

**Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher**

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.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2010
