

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

SPECIAL PUBLIC BUSINESS MEETING AGENDA

Tuesday, January 21, 2014
Meeting Start Time: 7:00 pm

Board Conference Room,
2175 Lemoine Ave., 6th Floor, 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: 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, Mrs. Holly Morell, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Peter Suh, Mr. Joseph Surace, Mr. Jeff Weinberg, Ms. Helen Yoon and Mr. Yusang Park

5. **BOARD SECRETARY REPORT AND TREASURER'S REPORT FOR
DECEMBER 2013**

OFFERED BY _____ SECONDED BY _____

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

The Board Secretary certifies that for the month ending December 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 December 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 _____

7. **PUBLIC WORK SESSION**

OFFERED BY _____ SECONDED BY _____

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

9. **RESOLUTIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **ADJOURNMENT**

OFFERED BY _____ SECONDED BY _____

Respectfully submitted,



David L. Rinderknecht
Interim Business Administrator/Board Secretary

DLR:mp
Att.
1-16-14

INDEX – JANUARY 21, 2014

RESOLUTION #	TOPIC
BOARD	
1B	APPROVE PRIVATE WORK SESSION
BUILDINGS & GROUND	
1B&G	APPROVAL OF CHANGE ORDERS
2B&G	AWARD BID FOR THE HIGH SCHOOL WINDOW REPLACEMENT
3B&G	AWARD BID FOR THE LEWIS F. COLE MIDDLE SCHOOL ADDITION AND ALTERATIONS
4B&G	AUTHORIZING ENERGY CONSERVATION PROJECT
5B&G	PROVIDE SERVICES FOR THE ENERGY SAVINGS IMPROVEMENT PLAN (ESIP)
6B&G	INTERIOR RENOVATION PROJECT AT FORT LEE HIGH SCHOOL
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF AMENDED SCHOOL CALENDAR FOR 2013-2014 TO REPLACE A PROFESSIONAL DEVELOPMENT DAY AND INCLUDE SNOW DAY TAKEN
FINANCE	
1F	APPROVAL – LINE ITEM TRANSFERS FOR DECEMBER 2013
2F	APPROVAL OF PAYMENT
PERSONNEL	
1P	APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,252.70

APPROVE PRIVATE WORK SESSION

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 conduct a Private Work Session at 7pm on February 10, 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: January 21, 2014

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 26023**APPROVAL OF CHANGE ORDERS**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following change orders per the following:

<u>PROJECT</u>	<u>VENDOR</u>	<u>CHANGE ORDER #</u>	<u>AMOUNT</u>	<u>ALLOWANCE AMOUNT</u>	<u>NET EFFECT</u>
Ft. Lee High School Gymnasium & Auditorium Renovations	Frankoski Construction Co.	#6	\$1,113.00	-0-	\$1,113.00
Ft. Lee High School Gymnasium & Auditorium Renovations	Frankoski Construction Co.	#7	\$10,000.00	-0-	\$10,000.00
Ft. Lee High School Gymnasium & Auditorium Renovations	Frankoski Construction Co.	#8	\$10,000.00	\$10,000.00	-0-

DATED: January 21, 2014

REJECT BID FOR THE HIGH SCHOOL WINDOW REPLACEMENT

Report Results of Bids received on January 16, 2014.

WHEREAS, bids were received and approved on January 16, 2014 for the Fort Lee High School Window Project. (See attached)

WHEREAS, the Fort Lee High School Windows Project has been bid on 2-20-2013, 3-12-13, and 12-3-2013 and,

WHEREAS, the bids received on the dates specified above have each been rejected because they were substantial in excess of the funds available.

NOW THEREFORE BE IT RESOLVED, that the bids received on January 16, 2014 for the High School Window Project be rejected because they are in excess of the amount budgeted and,

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary be directed to negotiate a project cost that is determined to be within funds available.

DATED: January 21, 2014

BID TABULATION**SSP ARCHITECTURAL GROUP**

1011 Route 22, Suite 203
 Bridgewater, New Jersey 08807

Telephone Number 908-725-7800
 Fax Number 908-725-7957

PROJECT: Fort Lee Board of Education

Window Replacement at Fort Lee High School

DATE: January 16, 2013

TIME: 12:00 p.m.

COMM. NO. 12-7969

BIDDERS	Base Bid HS-1	Alt. Bid HS-A-BB	Alt. Bid HS-A-01a	Alt. Bid HS-A-01b	Alt. Bid HS-A-02a	Alt. Bid HS-A-02b	Alt. Bid HS-A-03a	Alt. Bid HS-A-03b
	Single Overall Lump Sum Bid	Base Bid Scope Extended Schedule	Additional Windows Rooms Base Schedule 125, 126	Additional Windows Rooms Extended Schedule 125, 126	Additional Windows Rooms 138, 140, 236, 238	Additional Windows Rooms Extended Schedule 138, 140, 236, 238	Additional Windows Gymnasium	Additional Windows Gymnasium Extended Schedule
EMSA Energy, LLC 314 Bordentown Avenue Parlin, NJ 08859	\$ 839,000	\$ (4,000)	\$ 62,000	\$ 61,000	\$ 125,000	\$ 123,000	\$ 72,000	\$ 70,000
Panoramic Window & Door Systems, Inc. 125 Fleming Street Piscataway, NJ 08854	\$ 1,076,500	\$ -	\$ 83,500	\$ -	\$ 174,000	\$ -	\$ 106,000	\$ -

AWARD BID FOR THE LEWIS F. COLE MIDDLE SCHOOL
ADDITION AND ALTERATIONS

Report Results of Bids received on January 16, 2014.

WHEREAS, bids were received and approved on January 16, 2014 for the Lewis F. Cole Middle School Addition and Alterations Project. (See Attached)

BE IT RESOLVED, that upon the recommendation of the SSP Architectural Group, the Fort Lee Board of Education awards a bid as per the following:

SCHOOL	VENDOR	TOTAL
Lewis F. Cole Middle School – Addition and Alterations	Vanas Construction Co., Inc.	\$10,232,100.*

***Includes base bid plus alternates A-01, A-02, A-03, and A-04.**

DATED: January 21, 2014

BID TABULATION

SSP ARCHITECTURAL GROUP

1011 Route 22, Suite 203
Bridgewater, New Jersey 08807

Telephone Number 908-725-7800
Fax Number 908-725-7957

PROJECT: Fort Lee Board of Education

Addition and Alterations at Lewis F. Cole MS

DATE: January 16, 2013

TIME: 11:00 a.m.

COMM. NO. 12-7967/68

BIDDERS	Base Bid HS-1	Alt. Bid A-01	Alt. Bid A-02	Alt. Bid A-03	Alt. Bid A-04	Alt. Bid A-05	Alt. Bid A-06	Total
	Single Overall Lump Sum Bid	Additional Construction	Building Management System	Additional LED Lighting	Additional Ceiling/Lighting Replacement	Additional Courtyard Features	Exterior Signage	Base Bid Plus All Alternate Bids
APS Contractors, Inc. 27 East 33rd Street Paterson, NJ 07514	\$9,983,100	\$431,400	\$270,000	\$83,000	\$52,000	\$202,000	\$15,000	\$11,036,500
Brockwell & Carrington Contractors, Inc. 1 Como Court Towaco, NJ 07082	\$10,700,000	\$495,000	\$255,000	\$56,000	\$52,000	\$12,000	\$30,000	\$11,600,000
GDS Mechanical, Inc. 39 E. Hanover Ave, Suite B1 Morris Plain, NJ 07950	\$9,397,000	\$525,000	\$230,000	\$60,000	\$104,000	\$300,000	\$48,000	\$10,664,000
GPC, Inc. 20 East Willow Street Millburn, NJ 07041	\$10,249,000	\$415,000	\$215,000	\$50,000	\$50,000	\$300,000	\$40,000	\$11,319,000
Ingrassia Construction Company, Inc. 40 Sterling Road, Suite 214 Watchung, NJ 07069-5900	\$10,160,000	\$364,000	\$256,200	\$52,000	\$50,000	\$215,000	\$54,000	\$11,151,200
Intercontinental Construction 180 Lexington Ave, 2nd floor Passaic, NJ 07055	\$11,331,156	\$400,000	\$225,000	\$45,000	\$20,000	\$375,000	\$35,000	\$12,431,156
ML Inc. 65 South Street Passaic, NJ 07055	\$10,854,000	\$510,000	\$260,000	\$70,000	\$86,000	\$240,000	\$76,000	\$12,096,000
Niram, Inc. 91 Fulton Street Boonton, NJ 07005	\$11,089,000	\$450,000	\$297,000	\$52,000	\$50,000	\$198,000	\$35,000	\$12,171,000
Tekton Development 97 Bayard Street New Brunswick, NJ 08901	\$8,500,000	\$435,000	\$269,000	\$56,000	\$43,000	\$222,000	\$40,000	\$9,565,000
The Bennett Company, Inc. 148 Dayton Avenue Passaic, NJ 07055	\$10,528,000	\$470,000	\$250,000	\$60,000	\$50,000	\$128,000	\$48,000	\$11,534,000
Unimak LLC 322 Lanza Avenue Garfield, NJ 07026	\$9,636,000	\$346,000	\$223,000	\$16,000	\$78,000	\$147,000	\$28,000	\$10,474,000
Vanas Construction Co. Inc. 249 Leonia Avenue Bogota, NJ 07603	\$9,543,000	\$367,000	\$254,000	\$49,000	\$19,100	\$257,000	\$41,600	\$10,530,700

3B&G

AUTHORIZING ENERGY CONSERVATION PROJECT

Whereas, the Fort Lee Board of Education (the "Board") desires to contract with a vendor to serve as an "Energy Services Company" (an "ESCO") for the installation of energy conservation measures (the "ESIP Project") in an effort to undertake energy-related projects and reduce energy costs of the School District; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management, or administration of other services, with the approval of the Division of Local Government Services in the Department of Community Affairs; and

Whereas, the Division of Local Government Services in the New Jersey Department of Community Affairs has determined that competitive contracting is an appropriate method of vendor selection for ESCOs; and

Whereas, the Board desires to use competitive contracting to procure the above mentioned specialized services to implement the ESIP Project; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "ESIP RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESIP RFP, must be administered by the Board's purchasing agent; and

Whereas, in connection with such ESIP Project, the Board is required to submit the ESIP Project to the New Jersey Department of Education and may be required to amend its long Range Facilities Plan, to the extent required, to incorporate the ESIP Project.

Now, therefore, be it resolved by the Fort Lee Board of Education, as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of bids for the ESIP Project, including the distribution of the ESIP RFP in connection therewith. The Board further appoints SSP Architectural Group as architect (the "Architect") and authorizes SSP to prepare such RFP.
2. The Architect is hereby authorized and directed to submit an application to the New Jersey Department of Education to seek approval of the ESIP Project and to amend the school district's Long Range Facilities Plan to include the ESIP Project, to the extent it is not incorporated therein; these submissions shall occur once the particular components of the ESIP Project are defined.
3. The President, Vice-President, and Business Administrator / Board Secretary or any other appropriate officer or designated representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the ESIP RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator / Board Secretary, shall be

conclusive, and no further ratification or other action by the Board shall be required with respect thereto.

4. This resolution shall take effect immediately.

DATED: January 21, 2014

**PROVIDE SERVICES FOR THE
ENERGY SAVINGS IMPROVEMENT PLAN (ESIP)**

WHEREAS, there exists a need for **architectural services** for the internal renovation project at the Fort Lee High School.

WHEREAS, there exists a need for **architectural services**, per the **Energy Savings Improvement Plan (ESIP)**, and

WHEREAS, there are funds available for these purposes, and

WHEREAS, the Local Public contracts law N.J.S.A. 40A:11-1 et. Seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

Now, Therefore, Be It Resolved by the Fort Lee Board of Education as follows:

1. That a contract be awarded to SSP Architects and Planners to perform duties as presented in their letter of January 10, 2014 and at fees presented under "Fee Proposal" for the internal renovation project presented at the Fort Lee High School that a contract be awarded to SSP Architectural Group to perform duties for the Energy Savings Improvement Plan as per their proposal in a letter dated January 10, 2011 at a fixed fee of \$26,300 for phases including ESCO BFP, ESCO Management and NJDOE submissions plus 7% of construction costs to be capped at a total construction cost of \$5,000,000.
2. This appointment is made without competitive bidding as "Professional Services" under the provisions of N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by Law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in The Record as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

LEGAL NOTICE

**FORT LEE SCHOOL DISTRICT BOARD OF EDUCATION
COUNTY OF BERGEN, STATE OF NEW JERSEY
NOTICE OF AWARD OF PROFESSIONAL SERVICES**

PLEASE TAKE NOTICE at a Special Meeting of January 21, 2014, the Fort Lee Board of Education reaffirmed the awarding of contracts to:

The SSP Architectural Group, Bridgewater, New Jersey, to provide architectural services to the Fort Lee School District for a fee of \$26,300 plus 7.0% of the total ENERGY SAVINGS IMPROVEMENT PLAN (ESIP) project costs, and for the Internal Renovation and Alteration Project at the Fort Lee High School at a fee equal to 8.5% of the construction cost of the project.

This resolution and contracts are on file and available for public inspection at the Board of Education's Offices located at 2175 Lemoine Avenue, 6th floor, Fort Lee, New Jersey.

DATED: January 21, 2014

#6B&G

RESOLUTION NO. _____

INTERIOR RENOVATION PROJECT AT FORT LEE HIGH SCHOOL

MOTION TO AUTHORIZE SSP Architect Group to proceed with development of design plans, construction documentation, bidding and construction administration for the Internal Alteration Project at the Fort Lee High School to include additional classroom spaces, weight room and transformation of auto/print shop, wood shop, home economics classrooms and academic classrooms.

DATED: January 21, 2014

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. _____

**APPROVAL OF AMENDED SCHOOL CALENDAR FOR 2013-2014 TO REPLACE A
PROFESSIONAL DEVELOPMENT DAY AND INCLUDE SNOW DAY TAKEN**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **amended 2013-2014 School Calendar to allow for the rescheduling of the Professional Development Day to Wednesday, February 12, 2014 and include the snow day taken on Friday, January 3, 2014**, as per the attached.

DATED: January 21, 2014
Attachment

Teacher Orientation
Counselor In-Service
Prof Development Workshop
No School
First/Last Day

Fort Lee Public Schools SCHOOL CALENDAR 2013-2014

(AMENDED FOR SNOW DAY & PD DAY)
(AMENDED FOR ADDITIONAL DAY
FOR NEW TEACHER ORIENTATION)

Total: 181 Students Days
Total: 184 Teachers Days

BOE approval:
Resolution No.:

S	M	T	W	T	F	S
25	26	27	28	29	30	31
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	30					
				S - 16		
				T - 18		

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	30	31		
				S - 22		
				T - 22		

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	30
				S - 16		
				T - 16		

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	30	31				
				S - 16		
				T - 16		

S	M	T	W	T	F	S
						1
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	30
				S - 20		
				T - 20		

2013	
Aug 27-30	W-F Guidance Counselor in Service
Aug 27-29	T-Th New Teacher Orientation
Sep 2	Mon Labor Day
Sep 3	Tues Convocation
Sep 4	Wed District Wide Prof Devel Workshop
Sep 5-6	Th-F Rosh Hashanah
Sep 9	Mon SCHOOLS OPEN/EARLY DISMISSAL
	Prof Devel Workshop
Oct 13	Mon Columbus Day
Oct 22	Tues Prof Devel Workshop/Early Dismissal
Nov 5	Tues Election Day
Nov 23	Th-F NJEA Convention
Nov 27	Wed EARLY DISMISSAL
Nov 28-29	Th-F Thanksgiving Recess
Dec 10	Tues Early Dismissal-Due to Weather
Dec 23	Mon EARLY DISMISSAL
Dec 24-31	T-T Winter Recess-District Closed

2014	
Jan 1	Wed New Year's Day
Jan 2	Th SCHOOLS OPEN
Jan 3	Fri SNOW DAY
Jan 14	Tues Prof Devel Workshop/Early Dismissal
Jan 20	Mon Martin Luther King, Jr. Holiday Observed
Feb 10	Tues Prof Devel Workshop/Early Dismissal
Feb 17	Mon President's Day
Feb 18-19	T-W Winter Recess-Schools Closed
Feb 20	Th SCHOOLS OPEN
Mar 18	Tues Prof Devel Workshop/Early Dismissal
Apr 14-15	M-Th Spring Recess-Schools Closed
Apr 18	Fri Good Friday
Apr 21	Mon SCHOOLS OPEN
May 26	Mon Memorial Day
Jun 19	Th EARLY DISMISSAL
Jun 20	Fri Last Day for Students/Early Dismissal
Jun 23	Mon Last Day for Teachers
Jun 24-25	T-W Guidance Counselor in Service

Number of School days for Students									
Sep	16	Nov	16	Jan	20	Mar	21	May	21
Oct	22	Dec	16	Feb	17	Apr	17	June	15
								Total	181

Number of Days for Teachers									
Sep	18	Nov	16	Jan	20	Mar	21	May	21
Oct	22	Dec	16	Feb	17	Apr	17	June	16
								Total	184

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	
				S - 17		
				T - 17		

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
30	31					
				S - 21		
				T - 21		

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
30	31					
				S - 17		
				T - 17		

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
30	31					
				S - 21		
				T - 21		

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
30						
				S - 15		
				T - 16		

PLEASE READ:

**This proposed schedule is not absolute; therefore, any emergency closings due to inclement weather or other conditions necessitating the closing of school will be rescheduled at the discretion of the Board of Education. These make-up days may occur during recesses or days may be added to the end of the school year. If necessary, weekends may be utilized to comply with State attendance requirements. Vacations scheduled during recess periods or in June are made at the individual's risk.

FINANCE COMMITTEE

#1F

RESOLUTION NO. _____

APPROVAL – LINE ITEM TRANSFERS FOR DECEMBER 2013

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 December 2013**. In order to accomplish the aforesaid purpose, the Interim Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedules.

DATED: January 21, 2014
Attachment

DECEMBER 2013 LINE ITEM TRANSFERS		
TRANSFERS INTO:		
11-000-211-600	Supplies and materials	200
11-000-221-102	Salaries of supervisors of instruction	9,455
11-000-230-331	Legal services	20,000
11-000-230-340	Purchased technical services	2,000
11-000-251-580	Miscellaneous purchased services	435
11-000-251-600	Supplies and materials	1,000
11-000-261-420	Cleaning, repair and maintenance services	8,500
11-000-262-100	Salaries	14,784
11-000-262-610	General supplies	3,200
11-000-262-621	Energy (gas)	2,000
11-000-263-420	Cleaning, repair and maintenance services	3,000
11-000-291-220	Social security contributions	25,000
11-130-100-101	Grades 6-8	12,345
11-140-100-101	Grades 9-12	58,607
11-190-100-106	Other salaries for instruction	152,579
11-190-100-290	Other employee benefits	26,000
11-190-100-610	General supplies	4,000
11-216-100-106	Other salaries for instruction	45,530
11-230-100-101	Salaries of teachers	18,897
		407,532
TRANSFERS FROM:		
11-000-213-300	Purchased professional and technical services	200
11-000-216-100	Salaries	31,081
11-000-217-100	Salaries	24,671
11-000-218-104	Salaries of other professional staff	18,795
11-000-222-100	Salaries	15,600
11-000-230-100	Salaries	35,810
11-000-230-334	Architect fees	20,000
11-000-230-500	Other purchased services	2,000
11-000-240-103	Salaries of principals/assistant principals	40,408
11-000-240-105	Salaries of secretarial and clerical assistants	6,976
11-000-251-340	Purchased technical services	1,435
11-000-252-100	Salaries	3,760
11-000-261-610	General supplies	8,500
11-000-262-622	Energy (electricity)	2,000
11-000-262-890	Other objects	3,200
11-000-263-100	Salaries	3,000
11-000-270-615	Transportation supplies	11,000
11-000-291-270	Health benefits	1,700
11-000-291-290	Other employee benefits	300
11-110-100-101	Kindergarten	4,035
11-120-100-101	Grades 1-5	78,079
11-190-100-640	Textbooks	42,000
11-204-100-101	Salaries of teachers	22,378
11-204-100-106	Other salaries for instruction	4,344
11-213-100-101	Salaries of teachers	10,771
11-213-100-610	General supplies	500
11-214-100-101	Salaries of teachers	8,785
11-216-100-101	Salaries of teachers	2,500
11-240-100-101	Salaries of teachers	3,706
		407,532

APPROVAL OF PAYMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Payment No. 4, in the amount of \$168,356. to **Frankoski Construction Company, Inc.**, for the project of the **Fort Lee High School Gymnasium/Auditorium Renovation**.

DATED: January 21, 2014

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. _____

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,252.70

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

DATED: January 21, 2014
Attachment

**STAFF TRIPS AND CONFERENCES
BOARD AGENDA OF 1/21/14**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Frank	Calabria	HS	Techspo Conference	Atlantic City, NJ	1/30-31/2014	\$626.35
Jack	DeNichilo	HS	Techspo Conference	Atlantic City, NJ	1/30-31/2014	\$626.35
Pamela	Rothman	CST	Training for School Safety & Climate Teams/Intro to Teasing and Bullying/NJ State Bar Foundation	New Brunswick, NJ	1/29/2014	N/A
TOTAL						\$1,252.70