

**APPROVAL OF THE OFFICIAL NEWSPAPERS/ONLINE MEDIA OUTLETS
FOR THE SCHOOL DISTRICT FOR THE 2013 CALENDAR YEAR**

RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, as follows:

1. The Record, a newspaper published in Hackensack, Bergen County, New Jersey, and circulated in the School District of Fort Lee, be and is hereby designated as the official newspaper of the School District in which all legal advertisements and notices of this Board shall be published, except as otherwise provided by law.

2. Pursuant to the Open Public Meetings Act, (C: 231, P.L. of N.J. 1975), the following named newspapers/online media outlets be and the same are hereby designated as the newspapers and online media outlets to receive the notices of meetings of this Board, because the hereinafter designated newspapers and online media outlets have the greatest likelihood of informing the public within the School District of Fort Lee of the meetings of this Board.

a) The Record, a newspaper published in Hackensack, Bergen County, New Jersey, and circulated in the School District of Fort Lee;

b) The Star Ledger, a newspaper published in the State of New Jersey New Jersey and circulated in the School District of Fort Lee; and the

c) Fort Lee Suburbanite, a newspaper published in the State of New Jersey and circulated in the School District of Fort Lee.

d) Fort Lee Patch.com

3. The bulletin board located in the entrance hall at 2175 Lemoine Avenue, 6th Floor, Fort Lee, New Jersey, be and the same is hereby designated as the official public place where all notices of meetings of this Board together with all other notices which may be required by law or by designation of this Board be posted pursuant to the aforesaid Open Public Meetings Act.

DATED: January 1, 2013

Motion by: Mrs. Candace Romba

Seconded by: Mr. Joseph Surace

Motion Passed

Motion Failed

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

**APPROVING THE SCHEDULE OF BOARD MEETINGS FOR THE 2013 CALENDAR YEAR,
JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

BE IT RESOLVED BY THE FORT LEE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, as follows:

**FORT LEE BOARD OF EDUCATION
2175 LEMOINE AVE., 6TH FL
FORT LEE, NEW JERSEY 07024**

The Fort Lee Board of Education at the Public Business Meeting held on Tuesday, January 1, 2013 adopted the following schedule of meetings for the 2013 Calendar Year:

PRIVATE WORK SESSIONS

Will be held prior to the Regular Business Meetings at 7:00 PM, in the High School Staff Development Center, 3000 Lemoine Avenue:

Monday, January 14, 2013	Monday, July 15, 2013
Monday, January 28, 2013	Monday, July 29, 2013
Monday, February 11, 2013	Monday, August 12, 2013
Monday, February 25, 2013	Monday, August 26, 2013
Monday, March 11, 2013	Monday, September 9, 2013
Monday, March 25, 2013	Monday, September 25, 2013
Monday, April 15, 2013	Monday, October 7, 2013
Monday, April 29, 2013	Monday, October 21, 2013
Monday, May 6, 2013	Monday, November 4, 2013
Monday, May 20, 2013	Monday, November 18, 2013
Monday, June 10, 2013	Monday, December 9, 2013
Monday, June 24, 2013	Monday, December 23, 2013

No official action will be taken at the aforesaid meetings.

PUBLIC WORK SESSIONS

8:00 PM, High School Auditorium, 3000 Lemoine Avenue

Monday, January 14, 2013	Monday, July 15, 2013
Monday, February 11, 2013	Monday, August 12, 2013
Monday, March 11, 2013	Monday, September 9, 2013
Monday, April 15, 2013	Monday, October 7, 2013
Monday, May 6, 2013	Monday, November 4, 2013
Monday, June 10, 2013	Monday, December 9, 2013

Official action may be taken. The purpose of these meetings is for a Board of Education Work Session.

REGULAR BUSINESS MEETINGS

8:00 PM, High School Auditorium, 3000 Lemoine Avenue

Monday, January 28, 2013	Monday, July 29, 2013
Monday, February 25, 2013	Monday, August 26, 2013
Monday, March 25, 2013	Monday, September 25, 2013

Monday, April 29, 2013
Monday, May 20, 2013
Monday, June 24, 2013

Monday, October 21, 2013
Monday, November 18, 2013
Monday, December 23, 2013

Official action will be taken. The purpose of these meetings is for a Board of Education Work Session.

1. The Secretary of this Board is hereby authorized and directed to (a) post and maintain posted throughout the year on the Board's officially designated public bulletin board the schedule of the regular meetings of this Board as described in paragraphs nos. 1, 2, and 3 (b) mail a copy of said schedule of meetings to The Record, The Star Ledger, and the Fort Lee Suburbanite, newspapers circulated in the School District; (c) file a copy of said schedule of meetings with the Clerk of the Borough of Fort Lee; (d) the Board's designated online media outlet Fort Lee Patch.com. (d) do all that is necessary to comply with the Open Public Meetings Act (Chapter 231, Laws of 1975) to the end that adequate notice of such public meetings, pursuant to such statute, be given according to law.
2. In addition to the aforesaid meetings, the Board of Education will hold such other meetings as the public business may require, but pursuant to and with such additional notice as is required by the said Open Public Meetings Act.
3. Please note all public work sessions and regular business meetings will be recorded and televised on Time Warner Cable and the district website.

DATED: January 1, 2013

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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

APPROVAL OF DESIGNATED DEPOSITORIES

BE IT RESOLVED BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, that the following named banks be designated as depositories for the Fort Lee Board of Education funds for the 2013 calendar year, January 1, 2013 through December 31, 2013:

TD Bank

NJ ARM – Referendum Only

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education authorizes the Business Administrator/Board Secretary or Assistant Business Administrator to invest all funds in the General Account, Investment Accounts and Scholarship Accounts;

WHEREAS, that upon and after the adoption of the resolution, all warrants, checks or other instruments providing for payment of money hereafter issued by the Board of Education through its Custodian Account shall be signed by the President or Vice President and Business Administrator/Board Secretary or Assistant Business Administrator, and accepted and countersigned by the Treasurer of School Monies; and

WHEREAS, all warrants, checks or other instruments providing the payment of money hereafter issued by this Board of Education through its Salary Account and Agency Account shall be signed by the Treasurer of School Monies only; and the Board of Education authorizes the Business Administrator/Board Secretary to utilize wire transfers only after Board President Approval.

WHEREAS, all warrants, checks or other instruments providing the payment of money hereafter issued by this Board of Education through its Athletic Account shall be signed by the Athletic Director and Business Administrator/Board Secretary or Assistant Business Administrator; and

WHEREAS, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Cafeteria Account, Special Petty Cash Account, Latchkey Account, Unemployment Compensation Trust Account, shall be signed by the Business Administrator/Board Secretary or Assistant Business Administrator; and

WHEREAS, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Scholarship Accounts shall be signed by the Business Administrator/Board Secretary or Assistant Business Administrator; and

WHEREAS, all warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its General Organization Accounts shall be signed by the Principal and Business Administrator/Board Secretary or Assistant Business Administrator.

DATED: January 1, 2013

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			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH			X	
MR. JOSEPH SURACE	X			
MS. HELEN YOON			X	
MR. YUSANG PARK	X			

#D

RESOLUTION NO. 25327

ADOPT NEW JERSEY
SCHOOL BOARD MEMBER CODE OF ETHICS

BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, that the Fort Lee Board of Education hereby adopts the New Jersey School Board Member Code of Ethics.

DATED: January 1, 2013
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

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



18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

