

BOARD

#1B

RESOLUTION NO. 25056

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

WHEREAS, the Fort Lee Board of Education has received the Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

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

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

DATED: July 30, 2012

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**EXTRA COMPENSATION FOR FILMING OF BOARD MEETINGS
FOR 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the payment of **extra compensation for the following district assignment for the 2012-2013 school year as follows:**

Name	District Assignment	Extra Compensation
Eleni Despotakis	Filming of Public Board Meetings: 7-9-12 to 6-30-13	\$20.00 per hour

DATED: July 30, 2012

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPROVAL OF SUPERINTENDENT'S EMPLOYMENT CONTRACT
FOR MR. STEVEN ENGRAVALLE**

WHEREAS, the Bergen County Executive Superintendent has reviewed and approved the employment contract for Mr. Steven Engravalle as Superintendent of Schools for Fort Lee Public Schools for the period retroactive from July 1, 2012 to June 30, 2015, from pages 1-7.

NOW THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education approves and authorizes the execution of the Superintendent's employment contract for Mr. Steven Engravalle for the period retroactive from July 1, 2012 through June 30, 2015, from pages 1-7 (excluding Appendix A) and pending future approval of the Board of Education and Executive County Superintendent.

DATED: July 30, 2012
Attachment

*Please note that Mr. Yusang Park abstained.

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK				X
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			



STATE OF NEW JERSEY
 DEPARTMENT OF EDUCATION
 BERGEN COUNTY OFFICE
 ONE BERGEN COUNTY PLAZA
 3RD FLOOR - ROOM 350
 HACKENSACK, NJ 07601-7076
 (201) 338-6875
 FAX (201) 336-6880

CHRIS CHRISTIE, GOVERNOR
 KIM GUADAGNO, LT. GOVERNOR

CHRISTOPHER D. CERF, ACTING COMMISSIONER
 ROBERT M. GILMARTIN, EXECUTIVE COUNTY SUPERINTENDENT

July 12, 2012

Mrs. Cheryl Balletto
 Business Administrator
 Fort Lee Public School District
 2175 Lemoine Avenue, 6th floor
 Fort Lee, NJ 07024

RE: 2012-2015 Employment Contract

Dear Mrs. Balletto:

I have reviewed the employment contract for Steven Engravalle, Superintendent, Fort Lee School District in accordance with N.J.A.C. 6A:23A-3.1. I have determined that the provisions of the contract are in compliance with the regulations. Therefore, I approve the contract for the period retroactive from July 1, 2012 to June 30, 2015.

If there are any changes to the terms of the contract, you will need to submit them to me for review and approval prior to the required public notice and hearing of such changes.

When the "approved" contract has been fully executed by the parties, please provide me with a completed copy.

Please submit a detailed statement setting forth total cost of contract.

Sincerely,

Robert M. Gilmartin
 Executive County Superintendent of Schools

RMG/HPW/ia

C: Superintendent
 Board President (LETTER ONLY)
 Board Attorney

3B

EMPLOYMENT CONTRACT

THIS EMPLOYMENT CONTRACT is made and entered into this ___ day of June, 2012 by and between the FORT LEE BOARD OF EDUCATION with offices located at 2175 Lemoine Avenue 6th Floor, Fort Lee, New Jersey, 07024 (hereinafter referred to as the "Board") and Steven Engravalle, whose address is [REDACTED] (hereinafter referred to as the "Superintendent").

WITNESSETH:

WHEREAS, the Board desires to provide the Superintendent with a written Employment Contract in order to enhance administrative stability and continuity within the schools which the Board believes generally improves the quality of its overall educational program; and

WHEREAS, the Board and the Superintendent believe that a written Employment contract is necessary to describe specifically their relationship and to serve as the basis of effective communication between them as they fulfill their governance and administrative functions in the operation of the school;

NOW, THEREFORE, the Board and the Superintendent, for the consideration herein specified, agree as follows:

1. TERM

The Board, in consideration of the promises herein contained of the Superintendent, hereby employs, and the Superintendent hereby accepts, employment as Superintendent for a term commencing on July 1, 2012 and ending June 30, 2015.

2. SUPERINTENDENT CERTIFICATION AND RESPONSIBILITIES

- A. Certification: The Superintendent shall hold a valid and appropriate certificate to act as Chief School Administrator of the State of New Jersey.
- B. Duties: The Superintendent's duties shall be those specified in the existing job description which may be modified from time to time by the board consistent with the rules and regulations prescribed by the State board of Education and the intent of the policy set forth in the job description and shall include those duties set forth in N.J.S.A. 18A and 6A.
- C. Outside Activities: The Superintendent shall devote his time, attention, and energy to the educational needs of the Fort Lee School District. Any activities which would require the Superintendent to be absent from the school district for more than one (1) full working day shall be reported to the Board of Education.

3. PROFESSIONAL GROWTH OF THE SUPERINTENDENT

The Board encourages the continuing professional growth of the Superintendent through his participation in the following:

- A. The operations, programs, and other activities conducted or sponsored by local, state, and national school administrations and/or school board associations. Specifically, the School Board shall reimburse the Superintendent for the reasonable costs for his attendance at two (2) conferences during the term of this agreement.
- B. Seminars and courses offered by public or private educational institutions;
- C. Informational meetings with other persons whose particular skills or backgrounds would serve to improve the capacity of the Superintendent to perform his professional responsibilities for the board;
- D. Visits to other institutions; and
- E. Other activities promoting the professional growth of the Superintendent as may be required by the Department of Education of the State of New Jersey.

In its encouragement, the Board shall permit a reasonable amount of release time for the Superintendent.

4. COMPENSATION

- A. Salary: The Board shall pay the Superintendent an annual salary of ONE HUNDRED SIXTY-SEVEN THOUSAND FIVE HUNDRED (\$167,500.00) DOLLARS for the 2012-2013 school year commencing July 1, 2012 through June 30, 2013.
- B. Additional Merit Increase: A merit increase, beyond the base salary set forth above may be provided, based on the Superintendent's progress toward achieving goals, described in Appendix A. The merit increase for achievement of each quantitative merit criterion shall be 3.33% of the base salary, and 2.5% of the annual salary for each qualitative merit criterion achieved. The merit increase shall not exceed 14.99% or \$25,109 per year. By September 30, 2013, the Fort Lee Board of Education shall submit to the Executive County Superintendent a resolution certifying that the merit criterion have satisfied and payment will be made upon approval of the Executive County Superintendent. This submission will be based upon satisfactory completion of merit goals in this contract.

5. BENEFITS

The Board shall provide the Superintendent, as part of his compensation, with the following benefits;

- A. Vacation/Holidays: The Superintendent shall be granted twenty-seven (27) vacation days annually. All of the vacation days shall be earned and available for the Superintendent's use on July 1. In the event of retirement or severance, the Superintendent shall be entitled to payment for unused vacation days will be paid at the Superintendent's daily rate of pay, based upon a 260-day work year, following his last day of employment.

The Superintendent is allowed to carryover days in compliance with the NJ State Accountability Regulations. On vacations longer than one (1) day but less than five (5) days, the Superintendent shall give reasonable notice of vacation days to the Board. On vacations longer than five (5) days, Board's approval is required. Days on which schools are closed, other than public holidays as same are defined under the laws of the State of New Jersey shall be normal work days for the Superintendent and in particular days on which schools are closed for other than Public Holidays, such as the Spring Recess, shall be normal work days.

The following paid holidays shall be granted during the term of his agreement:

- | | |
|--------------------------------------|--------------------------|
| <i>Martin Luther King</i> | <i>New Year's Day</i> |
| <i>July Fourth</i> | <i>Christmas Eve Day</i> |
| <i>Election Day</i> | <i>Christmas Day</i> |
| <i>Labor Day</i> | <i>Good Friday</i> |
| <i>Thanksgiving Day</i> | <i>Veteran's Day</i> |
| <i>Friday following Thanksgiving</i> | <i>Memorial Day</i> |
| <i>New Year's Eve Day</i> | <i>Rosh Hashanah</i> |
| | <i>Yom Kippur</i> |
| | <i>NJEA Convention</i> |

The Board, through the Board Office, shall be responsible for maintaining written documentation for the Superintendent earned and used vacation days through the submission of an attendance sheet by the Superintendent

- B. Sick Leave: The Superintendent shall be allowed twelve (12) days of sick leave annually, which shall accumulate at the rate of one (1) day per month. The unused portion of such leave, at the end of any year shall be accumulated.
- C. Payment to Estate upon Death of the Superintendent: The Board shall pay the value of the Superintendent's unused vacation days to the Superintendent's estate if he should die while in office. The value shall be at the per diem rate (value at 1/260) for the contract year in which he dies.

- D. Other Leave: The Superintendent shall be entitled to leave, without pay deduction, in the amount and on such terms as determined in the discretion of the Board in lieu of emergency and /or personal leave.
- E. Medical, Dental, and Prescription Benefits: The Board agrees to pay full family coverage for Horizon Blue Cross/Blue Shield(as per the NJ State Health Benefits Plan for Medical and Prescription), Delta Dental and VSP for vision insurance. These coverages shall be consistent with other employees in the district. Pursuant to law, the Superintendent shall pay the contribution required by 18A-16-17(1) and state law Ch. 78, P.L. 2011. The contribution shall be deducted and paid in equal installments in accordance with the district's payroll schedule.
- F. Membership and Licensing Fees: The Superintendent shall be entitled to membership at the Board's expense for professional dues in the following professional associations: NJASA, AASA, Bergen County Association of School Administrators, and/or other organizations deemed important by the Superintendent and approved by the Board. Up to \$5,000 will be provided.

The Superintendent also shall be entitled to reimbursement for expenses incurred for attendance at professional conferences and similar expenses, which he may incur while discharging the duties of Superintendent in accordance with P.L. 2007, c. 53, The School District Accountability Act and affiliated regulations. (N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7, et seq.). Such reimbursement shall comply with all applicable provisions of state and federal statutory and regulatory provisions and guidance, and with board policy.

The Superintendent shall be entitled to attend the annual NJSBA/NJASA/NJASBO Workshop and Convention, the annual conference of the NJASA/NJSLA, and NJASA's TECHSPO. Reimbursement or payment for such expenses shall be made in accordance with P.L. 2007, c. 53, The School District Accountability Act and affiliated regulations, and Board policies.

Expenses: In light of the unique nature of the professional duties of the Superintendent, the Board will provide reimbursement for certain expenses. This shall include, but not be limited to, mileage and travel expenses to attend meetings and seminars or to coordinate with other school districts. The Superintendent will be compensated at the current allowable rate provided by the provided by the OMB travel regulations.

- H. Computer: The Board shall provide the Superintendent with a laptop or iPad tablet computer suitable for utilization by the Superintendent for Board business. Said laptop or iPad computer may be utilized by the Superintendent for both board and personal business; however, it shall be considered the property of the Board. The Superintendent shall also be provided with reimbursement for a cell phone by the board up to the amount incurred by district-provided cell phones.

6. PROFESSIONAL LIABILITY

The Board agrees that it shall defend, hold harmless, and indemnify the Superintendent from any and all demands, claims, suits, actions, and legal proceedings brought against the Superintendent in his individual capacity or his official capacity as agent and/or employee of the Board provided the incident rose while the Superintendent was acting within the scope of his employment and, as such, liability coverage is within the authority of the Board to provide under state law.

7. EVALUATION

The Board shall evaluate the performance of the Superintendent at least once a year, on or before April 1; at the same time, the Superintendent shall evaluate the Board in its policy-making role in the district. It shall be the Board's responsibility to ensure completion of the annual evaluation of the Superintendent.

The Superintendent's annual evaluation shall be in writing, shall include areas of commendation and recommendation, and shall provide direction as to any aspects of performance in need of improvement. Before final Board Action, a copy shall be provided to the Superintendent, and the Superintendent and the Board shall meet to discuss the findings. The annual evaluation shall be based upon the goals and objectives of the district, the responsibilities of the Superintendent as set forth in the job description for the position of Superintendent (attached hereto and incorporated herein by reference), and such other criteria as the State Board of Education shall by regulation prescribe. The Superintendent shall receive a copy of any backup forms utilized in the process. The evaluation format shall be developed and approved jointly by the Board and the Superintendent within ninety (90) days of the execution of this Employment Contract.

In the event that the Board determines that the performance of the Superintendent is unsatisfactory in any respect, it shall describe in writing and in reasonable detail the specific instances of unsatisfactory performance. The evaluation shall include specific recommendations for improvement in all instances where the Board deems performance to be unsatisfactory. The Superintendent shall have the right to respond in writing to the evaluation; this response shall become a permanent attachment to the Superintendent's personnel file upon the Superintendent's request. On or before June 1st of each year of this Employment Contract, the Superintendent and the Board shall meet to review the evaluation format and to mutually determine the evaluation format to be used in the subsequent school year.

8. TERMINATION OF CONTRACT

This Employment Contract may be terminated by:

- A. Mutual agreement of the parties.

- B. Unilateral termination by the Superintendent; however, said termination shall be with thirty (30) days written notice to the Board.
- C. In accordance with N.J.S.A. 18A:17-20.1, notification in writing by the Board to the Superintendent, at least ninety (90) days prior to the expiration of the contract, of the Board's intent not to renew the contract. The Board agrees that, in the event of a non-renewal, it shall not unilaterally relieve the Superintendent of his duties during the term of this Employment Contract.
- D. Proceedings pursuant to N.J.S.A. 18A:17-1.
- E. In the event of disability of the Superintendent, if a question arises concerning the Superintendent's ability to return to work or perform his duties because of a disability by illness or incapacity, the Board may require the Superintendent to submit to a medical examination to be performed by a doctor licensed to practice medicine. The examination shall be done at the expense of the Board. The physician shall limit his or her report to those factors that relate to the Superintendent's performance of duties.

9. COMPLETE AGREEMENT

This Employment Contract embodies the entire agreement between the parties hereto and cannot be varied except by written agreement.

10. SAVINGS CLAUSE

If, during the term of this Employment Contract, it is found that a specific clause of the Employment Contract is illegal in federal or state law, the remainder of the Employment Contract not affected by such a ruling shall remain in force.

This Employment Contract has been approved by the Executive County Superintendent of Schools pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1, and this employment has been approved by a majority vote of the entire Board at its meeting of June 20, 2012, and has been made a part of the minutes of that meeting.

IN WITNESS, WHEREOF, they set their hands and seals to this Employment Contract effective on the day and year first above written.

STEVEN ENGRAVALLE
SUPERINTENDENT

Dated _____

FORT LEE BOARD OF EDUCATION:

Dated _____

ARTHUR LEVINE
BOARD PRESIDENT

ATTEST:

Dated _____

CHERYL M. BALLETO
SCHOOL BUSINESS ADMINISTRATOR
BOARD SECRETARY

APPROVED

[Signature] 7/12/12
Executive County
Superintendent of Schools

APPENDIX A
MERIT PAY BONUS COMPENSATION

Pursuant to Article 4.B of this Agreement and N.J.A.C. 6A:23A-3.1, the Superintendent shall be eligible for merit bonus payments contingent upon achievement of quantitative and qualitative criteria as set forth below. In agreeing to these merit pay mechanisms, it is the mutual goal of the parties to afford the Superintendent the opportunity, through truly superior performance, of earning the merit bonus monies set forth herein.

1. Quantitative Merit Bonus:

a. Expense Reduction:

- In the event that the district, through the implementation of projects and initiatives led by the Superintendent, including efficiencies and restructuring of transportation, insurance and/or other initiatives, realizes reduced expenses from the previous year in a realized, net amount exceeding one hundred thousand dollars (\$100,000) during this agreement, the Assistant Superintendent shall be eligible for merit compensation in an amount equal to three and one-third percent (3.33%) of his base salary, such amount to be payable within thirty (30) calendar days of the end of the fiscal year, the district's final computation of said expenses, and verification of the decrease compared to the previous fiscal year. Payment shall be made only upon the submission of a proper resolution to the Executive County Superintendent and the approval of that office.

b. Reduction in Special Education Costs:

- In the event that the district, through improvement of any of the following: in-district programs and services, critical review of Individualized Education Plans (IEPs), expanded shared-services with neighboring districts and County-wide programs, and efficient utilization of all district special education resources, realizes reduced costs for aggregate, annual out-of-district student tuition placements equal to or greater than one hundred thousand dollars (\$100,000) during this agreement, based upon comparison of monies actually allocated in an end-of-year comparison, the Superintendent shall be eligible for merit compensation in an amount equal to three and one-third percent (3.33%) of his base salary, such amount to be payable within thirty (30) calendar days of the end of the fiscal year, the district's receipt of said revenue, and verification of the increase compared to the previous fiscal year. Payment shall be made only upon the submission of a proper resolution to the Executive County Superintendent and the approval of that office.

c. Revenue Generation:

- In the event that the district, through the implementation of projects and initiatives led by the Superintendent, realizes increased revenue from the previous year from sources other than federal and state aid and local taxation in a realized, net amount exceeding one hundred thousand dollars (\$100,000) during this

agreement, the Superintendent shall be eligible for merit compensation in an amount equal to three and one-third percent (3.33%) of his base salary, such amount to be payable within thirty (30) calendar days of the end of the fiscal year, the district's receipt of said revenue, and verification of the increase compared to the previous fiscal year. Payment shall be made only upon the submission of a proper resolution to the Executive County Superintendent and the approval of that office.

2. **Qualitative Merit Bonus:**

a. **Leadership of a Successful District Administrative Team:**

- In the event that the Board of Education determines that the Superintendent has led the district in the effective recruitment, appointment and retention of a successful district administrative team, including Curriculum, Operations, Business, and Student Services, and in the recruitment, placement and retention of successful building administrators, during this agreement, the Assistant Superintendent shall be eligible for merit compensation in an amount equal to two and one-half percent (2.50%) of his base salary, such amount to be payable in July immediately following the end of the fiscal year in which said goal is achieved. Payment shall be made only upon the submission of a proper resolution to the Executive County Superintendent and the approval of that office.

b. **Development of a Thorough Staff Evaluation Process:**

- In the event that the Board of Education determines that the Superintendent has led the implementation of programs and initiatives to substantially improve the substantive and procedural professional development and evaluation of tenured and non-tenured staff members at all levels during this agreement, the Superintendent shall be eligible for merit compensation in an amount equal to two and one-half percent (2.50%) of his base salary, such amount to be payable in July immediately following the end of the fiscal year in which said goal is achieved. Payment shall be made only upon the submission of a proper resolution to the Executive County Superintendent and the approval of that office.

3. **Assessment of Merit Bonus Criteria:** any payments as per this Agreement shall be contingent upon achievement of quantitative and qualitative criteria as set forth above. The determination of satisfaction of quantitative criteria shall be based upon the thresholds set forth above. The determination of satisfaction of qualitative criteria shall be based upon the good faith discretion of the Board of Education, based upon evidence of progress and/or achievement in the identified areas. During this Agreement, the Superintendent's good faith and best efforts towards the commencement of progress and programs intended to achieve the identified goals shall be considered.

4. **Payment of Merit Bonus Monies:** any payment made pursuant to the terms of this Appendix shall be considered "extra compensation" as defined by N.J.A.C. 6A:23A-1.1 *et*

seq., and shall not be tenure protected, pensionable, or cumulative. Prior to issuance of payment for any achieved merit pay criteria, the Board of Education shall submit to the Executive County Superintendent a formal Board Resolution certifying that such criteria have been satisfied. The Board shall await a confirmation of the satisfaction of such criteria from the Executive County Superintendent prior to payment of the merit bonus monies.

5. **Approval of Merit Bonus Criteria:** the parties mutually acknowledge that all merit bonus criteria are subject to the prior approval of the Executive County Superintendent, both as a part of the required review of this Agreement prior to final Board approval of it, and on an ongoing basis for issuance of any earned bonus monies.

In the event that any of the foregoing criteria are disapproved by the Executive County Superintendent, the parties agree to reopen discussions of said criteria, with the goal and intention affording the Superintendent the opportunity, through superior performance, of earning all merit bonus monies as set forth in this Agreement.

BENEFITS COST SUMMARY - PERINTENDENT'S CONTRACT

Fort Lee	BOARD OF EDUC	Year 1	Year 2	Year 3	Year 4	AMOUNT	AMOUNT	AMOUNT
NAME: Steven Engravalle								
TITLE: Superintendent								
Effective dates:								
BENEFITS: DESCRIPTION/ COSTS	X	X	X	X	X			
Annual Salary		\$167,500		\$167,500		\$	167,500	
Annual Sustenance & Travel - NJ OMB Travel Regs							12,000	
Annual Medical/MMRx Cash-out Option		10,000		11,000			1,400	
Annual Dental (100%)		1,200		1,300			400	
Annual Vision - Maximum of \$		200		300				
Automobile Expense Allowance		0						
Membership Fees		5,000		5,000			5,000	
Professional Development		1,000		1,000			1,000	
Merit/Bonus		25,109		25,109			25,109	
Annual Vacation		27	27					
Annual Holidays		16	16					
Annual Sick - Unused portion shall be cumulative		12	12					
At Retirement compensation at the rate of							15000	
\$ 644.23 day up to a maximum of 23.25 days		15000	15000				unlimited	
Annual Personal		unlimited	unlimited					
Recess Days								
Termination Clause -60 days notice								
Other: Any emoluments included in Cost of Contract								
Other: Graduate School Tuition Reimbursement				1,000.00			1000	
Other: Professional Certification Fees								
Other: Liability								
Other: Annuity								
Subtotal		\$ 211,009		\$ 212,209		\$	213,409	0
Amount deducted for Medical Benefits		\$ 2,513.00		2,888			4,200	
TOTAL		\$ 208,496		\$ 209,321		\$	209,209	0

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 25059

**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE AND SUBSTANDARD
INSTRUCTIONAL SPACE FOR 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the submission of the **Applications for Dual Use of Educational Space** for the 2012-2013 school year to the Bergen County Executive Superintendent of Schools.

School No. 1 Room No. 100
School No. 1 Room No. 17
School No. 2 Mini-Theater
School No. 4 Room No. 21

DATED: July 30, 2012
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE
2012-2013 SCHOOL YEAR

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen

District : Fort Lee Public Schools

School: Elementary School #1

Room Number/Name: 100

State Approved Use: _____

Requested Use: BSI Reading

And: Speech

Number of students and teachers (total) in each group: 4

And: 3

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.): _____

Filing Cabinet and desk – see attached diagram

Submit the following with this application:

A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.

The Board of Education approved the Dual Use Application for the 2012 - 2013 school year on 7-23-2012 (Date).

*****A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED*****

Certified by: _____

(Chief School Administrator)

(Date)

(School Business Administrator)

(Date)

FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:

Date of Inspection by County Office: _____

Inspected by: _____

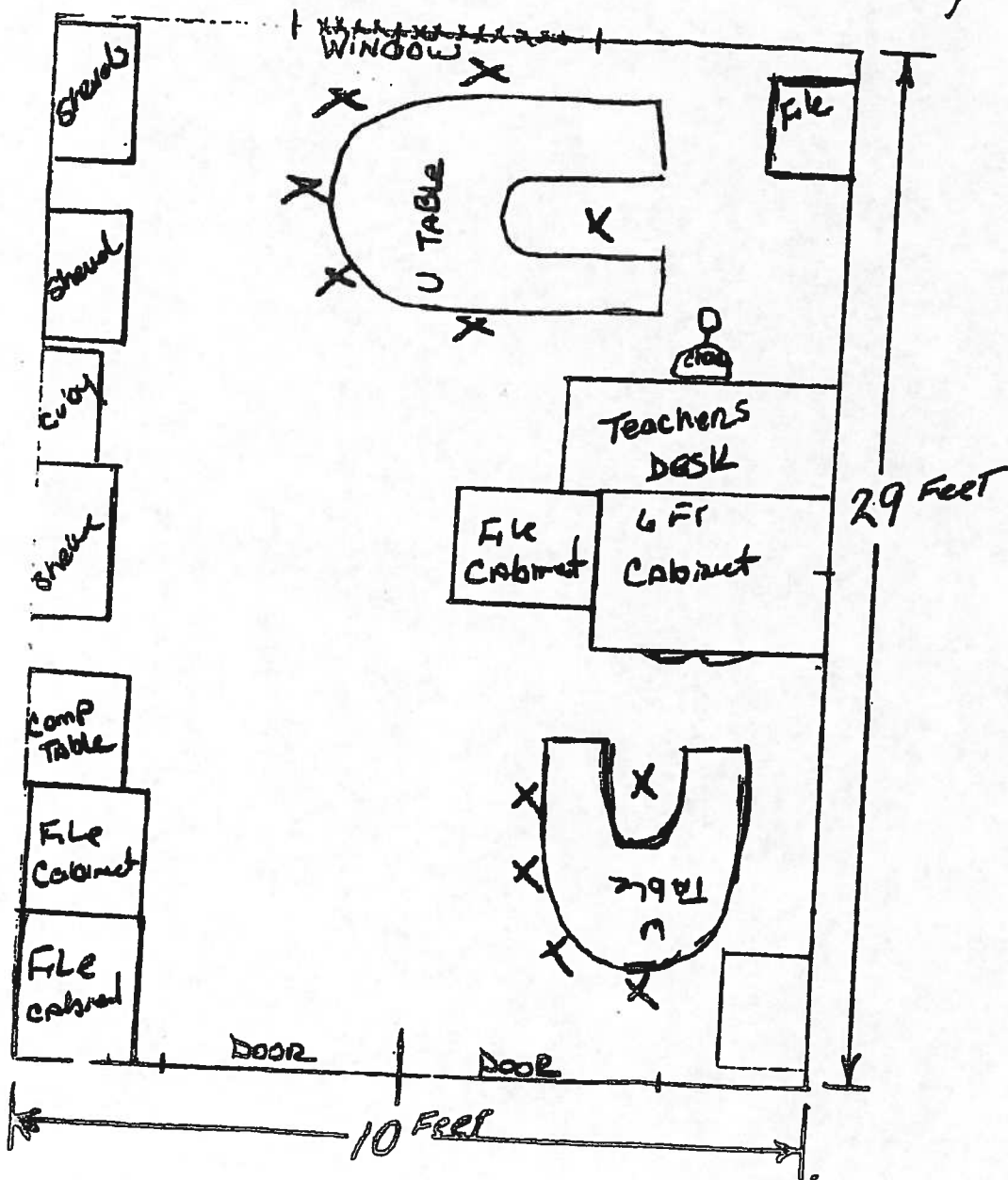
_____ Approved as is _____ Not approved

_____ Approved subject to the following conditions: _____

(Executive County Superintendent)

(Date)

School 1
Room 100
Hoym



APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE
2012-2013 SCHOOL YEAR

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen

District : Fort Lee Public Schools

School: Elementary School #1

Room Number/Name: 17 State Approved Use: _____

Requested Use: ESL And: Bilingual

Number of students and teachers (total) in each group: 5/6 – 2 ESL And: 5/6 – 3 Bilingual

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.): _____
9 '5" long and 6' high screen flex partitions – see attached diagram

Submit the following with this application:

A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.

The Board of Education approved the Dual Use Application for the 2012-2013 school year on 07-23-2012(Date).

*****A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED*****

Certified by: _____
(Chief School Administrator) (Date)

(School Business Administrator) (Date)

FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:

Date of Inspection by County Office: _____

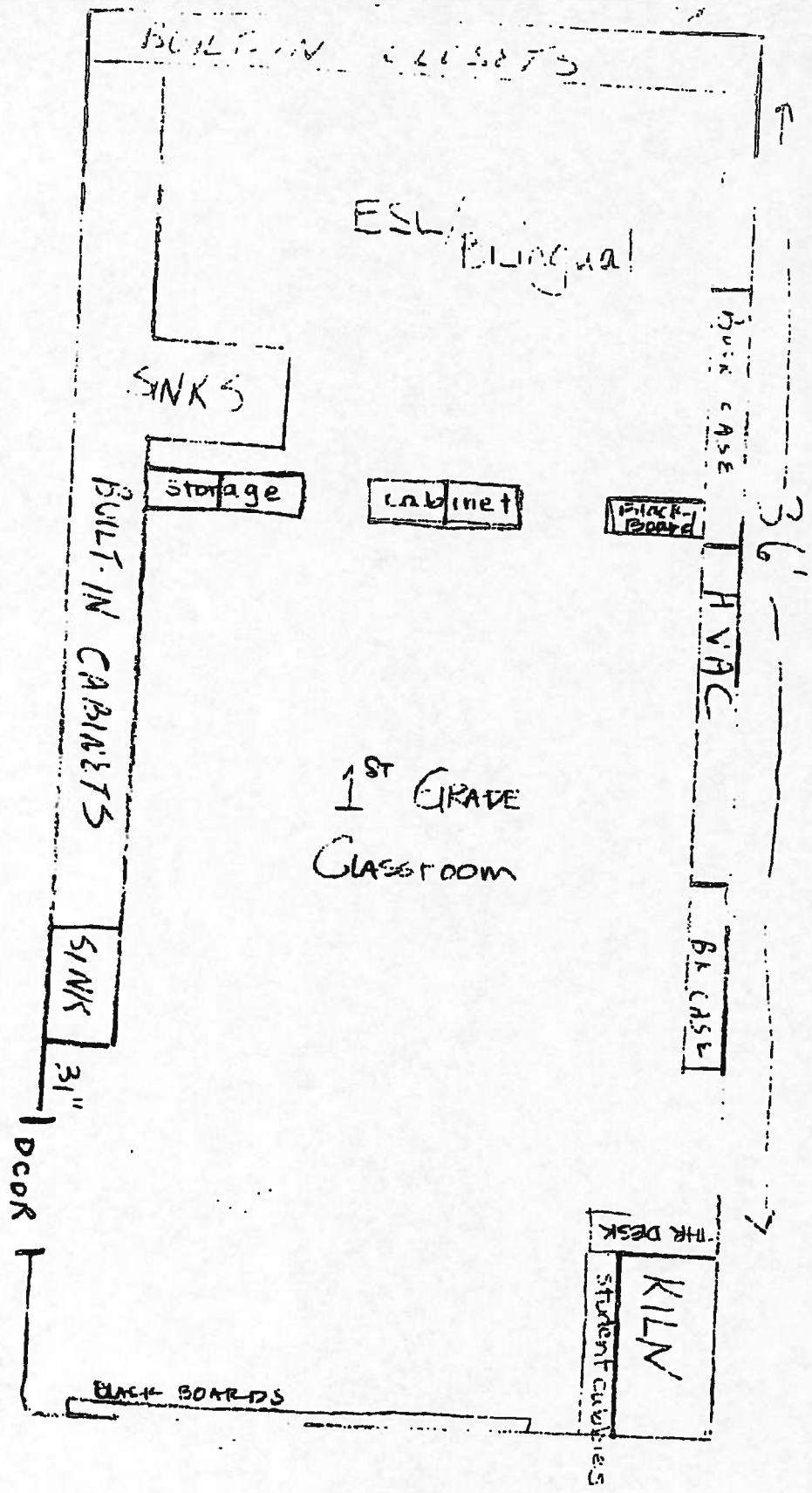
Inspected by: _____

_____ Approved as is _____ Not approved

_____ Approved subject to the following conditions: _____

(Executive County Superintendent) _____ (Date)

ESL/BILINGUAL + 1ST GRADE CLASSROOM



APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE
2012-2013 SCHOOL YEAR

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen

District : Fort Lee Public Schools

School: Elementary School #3

Room Number/Name: Mini Theatre State Approved Use: Classroom

Requested Use: ESL And: Bilingual

Number of students and teachers (total) in each group: 11 And: 11

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.):
9 '5" long and 6' high screen flex partitions – see attached diagram

Submit the following with this application:

A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.

The Board of Education approved the Dual Use Application for the 2012-2013 school year on 7-23-2012(Date).

*****A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED*****

Certified by: _____
(Chief School Administrator) (Date)

(School Business Administrator) (Date)

FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:

Date of Inspection by County Office: _____

Inspected by: _____

_____ Approved as is _____ Not approved

_____ Approved subject to the following conditions: _____

(Executive County Superintendent) (Date)

To: Joanne Calabro

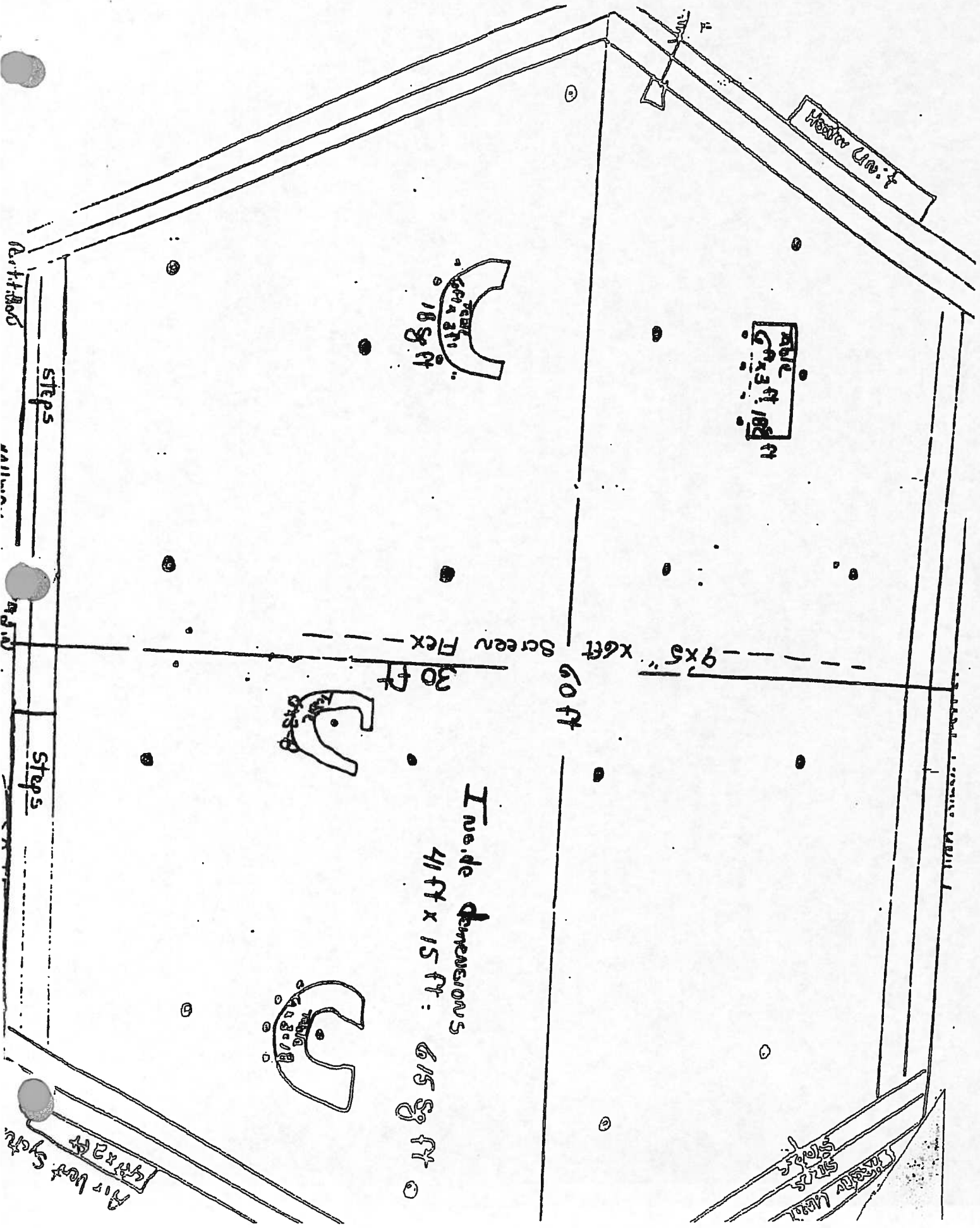
From: John A. Caputo

Date: August 24 2006

Re: Dual Use Application

Mini-Theater:

The mini-theater will offer a unique set of circumstances for instruction. There will be times when ESL, Bilingual classes are held simultaneously. This location has been provided with workstations allowing both ESL and Bilingual teachers the opportunity to work with a variety of students during a single class period. This arrangement allows for greater amounts of social and educational interaction between students and teachers. Approximately 6-11 students in each group will be housed in this location at one time with no more than 22 students total. See attached map.



Heater Unit

Table
6 ft x 3 ft x 18 ft

Chair
18 Sq. Ft.

60 ft
30 ft
Screen Flex

Inside dimensions
41 ft x 15 ft = 615 Sq. Ft.

Railroad

steps

steps

Air Vent System

Steps
5 ft x 2 ft
5 ft x 2 ft

APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE
2012-2013 SCHOOL YEAR

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen

District : Fort Lee Public Schools

School: Elementary School #4

Room Number/Name: Room 21

State Approved Use: Classroom

Requested Use: ESL

And: Grade 4

Number of students and teachers (total) in each group: 11 And: 11

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.):
Room is divided by four resin storage cabinets and a 2 sided portable blackboard – see attached diagram

Submit the following with this application:

A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.

The Board of Education approved the Dual Use Application for the 2012-2013 school year on 07-23-2012(Date).

*****A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED*****

Certified by: _____

(Chief School Administrator)

(Date)

(School Business Administrator)

(Date)

FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:

Date of Inspection by County Office: _____

Inspected by: _____

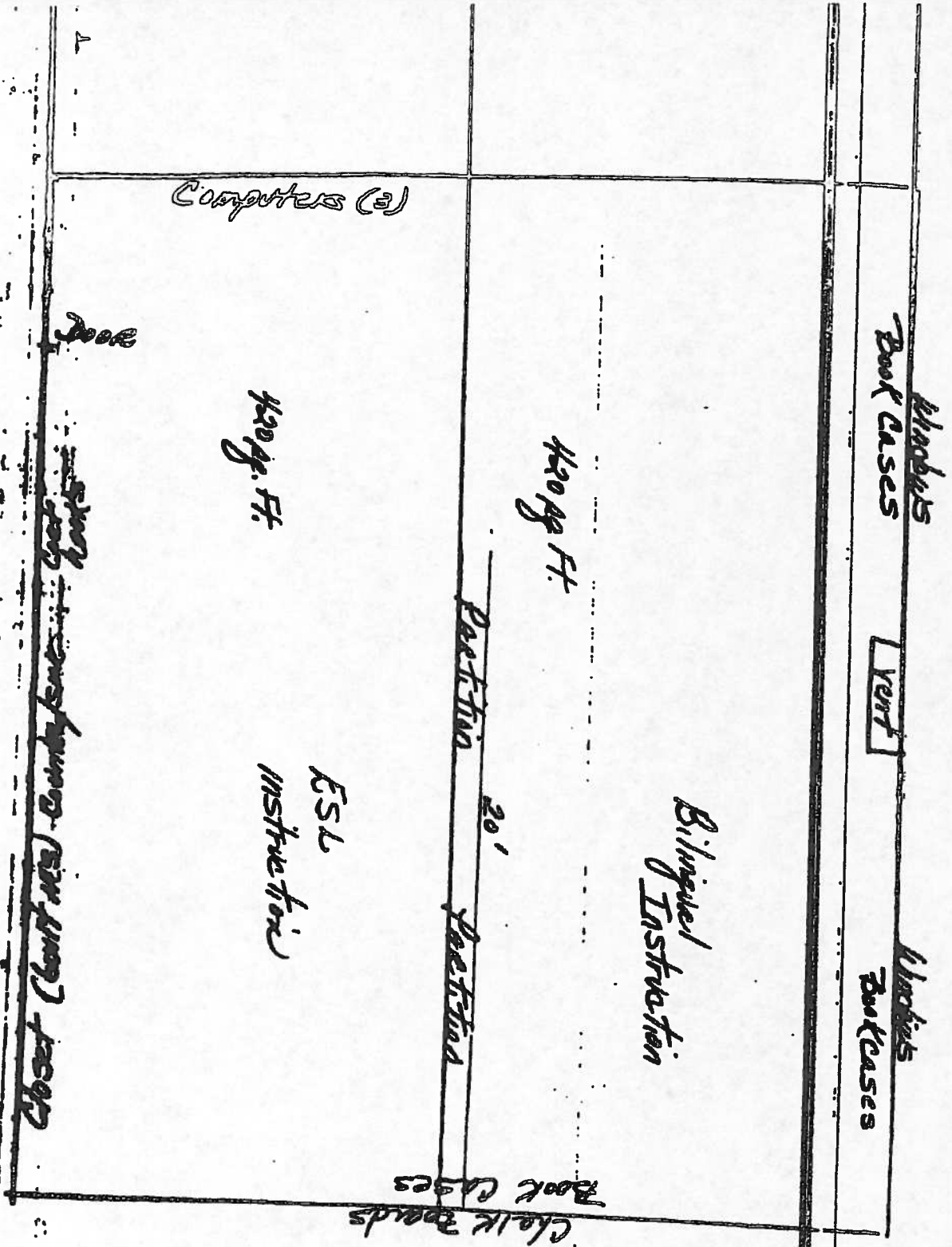
_____ Approved as is _____ Not approved

_____ Approved subject to the following conditions: _____

(Executive County Superintendent)

(Date)

30' x 28' = 840 sq. Ft



APPLICATION FOR ALTERNATE BATHROOM FACILITIES
FOR 2012-2013 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the submission of the **Application for Alternate Methods of Compliance for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten classrooms** for the 2012-2013 school year to the Bergen County Superintendent of Schools.

School No. 2 Room No. 201 and 205
School No. 3 Room No. 111
School No. 4 Room Nos. 1 and 19

DATED: July 30, 2012
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-
KINDERGARTEN AND KINDERGARTEN CLASSROOMS**
2012-2013 SCHOOL YEAR

A separate form is required for each school building

SCHOOL NAME #2 DISTRICT NAME Fort Lee

ROOM NUMBER(S) 205,201 COUNTY NAME Bergen

To: Executive County Superintendent:

Our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner:

The bathrooms are directly down the hall. Students will be escorted to the bathroom after

Playtime, before and after lunch and after art activities for handwashing. Adults will escort

children to the bathroom at all other times.

Board of Education has approved this alternate method of compliance on 7-23-2012; a copy of the resolution is attached. I certify that all requirements of N.J.A.C. 6A:26-6.3 (h) 4ii and iii have been met.

Chief School Administrator

Date

Approved: _____

Not Approved: _____

Executive County Superintendent

Date

**TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-
KINDERGARTEN AND KINDERGARTEN CLASSROOMS**
2012-2013 SCHOOL YEAR

A separate form is required for each school building

SCHOOL NAME _____ #3 _____

DISTRICT NAME _____ Fort Lee _____

ROOM NUMBER(S) _____ 111 _____

COUNTY NAME _____ Bergen _____

To: Executive County Superintendent:

Our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner:

Children under direct supervision of an adult are escorted to the bathroom at all times. The teacher will call the main office via intercom to request an adult. Each day at 9:45 am and 1:15 pm children are escorted by an adult to the bathroom. The bathrooms are directly down the hall.

Students will be escorted to the bathroom after Playtime, before and after lunch and after art activities for handwashing. Adults will escort children to the bathroom at all other times. The bathrooms are opposite of the classroom door.

The bathrooms are directly down the hall. Students will be escorted to the bathroom after Playtime, before and after lunch and after art activities for handwashing. Adults will escort children to the bathroom at all other times.

Board of Education has approved this alternate method of compliance on 7-23-2012; a copy of the resolution is attached. I certify that all requirements of N.J.A.C. 6A:26-6.3 (h) 4ii and iii have been met.

Chief School Administrator

Date

Approved: _____

Not Approved: _____

Executive County Superintendent

Date

**TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-
KINDERGARTEN AND KINDERGARTEN CLASSROOMS**
2012-2013 SCHOOL YEAR

A separate form is required for each school building

SCHOOL NAME _____ #4 _____ DISTRICT NAME _____ Fort Lee _____
ROOM NUMBER(S) _____ 1 and 19 _____ COUNTY NAME _____ Bergen _____

To: Executive County Superintendent:

Our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner:

The bathrooms are directly across hall from both classrooms. The teachers escort the children after playtime, art, and lunch. When needed, an adult is requested from the main office.

Board of Education has approved this alternate method of compliance on 7-23-2012; a copy of the resolution is attached. I certify that all requirements of N.J.A.C. 6A:26-6.3 (h) 4ii and iii have been met.

Chief School Administrator

Date

Approved: _____

Not Approved: _____

Executive County Superintendent

Date

**RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE
FOR 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the submission of the **Renewal Application for Temporary Instructional Space** for the 2012-2013 school year.

DATED: July 30, 2012
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE
2012 - 2013 SCHOOL YEAR

Please check one:

- In an existing school building
 Off-site
 Trailers

Year of: Initial Application: 2010-2011 Renewal Application(s): 1st Year: _____ 2nd Year: X 3rd Year: _____
District: Fort Lee

School or Building: Church of the Good Shepard

Address of School: 1576 Palisade Avenue Fort Lee, NJ 07024

Room Location/Number (be specific): 109

Dimensions: Length: 16 ft. Width: 15 ft. Ceiling height: 9 ft. 5 in.
Total Area: 240 square feet NET Area: _____ square feet

Grade Level(s): Preschool/Special Education

Instructional Activity(s): Classroom Instruction

Maximum number of students and teachers/aides (total) at one time: Maximum allowed by law

Reason for Renewal: Lack of Space

What improvement(s) was made to this space during the 1st, 2nd and /or 3rd year approval for use:
1st Year: None - Referendum Failed
2nd Year: None - Referendum Failed that included a new elementary school
3rd Year: _____

What improvement will be made to this space prior to September 1 of the next school year? _____

The Board of Education approved the renewal temporary application for the 2012 - 2013 school year on 7-23-2012
(Date).

*****A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED*****

Certified by: _____ (Chief School Administrator) (Date)

_____ (School Business Administrator) (Date)

FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:

Date of inspection by County Office: _____ Inspected by: _____

Included in Long-Range Facility Plan: Yes _____ No _____

For the 2012 - 2013 school year, approval: is granted _____ is not granted _____

subject to the following conditions: _____

(Executive County Superintendent) _____
(Date) _____

BOSWELL ENGINEERING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves **Boswell Engineering for Site Borings and Soil Analysis Services at Lewis F. Cole Middle School for the Middle School addition** per the attached proposal, **totaling \$18,300 plus the cost of expenses.**

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves an **additional \$2,300 to Boswell Engineering for Boundary, Topographic Survey and Civil Engineering Services for the Lewis F. Cole Middle School expansion.**

DATED: July 30, 2012
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

VIA EMAIL & REGULAR MAIL

July 9, 2012

Ms. Cheryl Balletto
Business Administrator
Fort Lee Board of Education
2175 Lemoine Avenue
Fort Lee, New Jersey 07024

Re: Site Borings and Soil Analysis
Lewis F. Cole Middle School
Block 2951, Lot 2
467 Stillwell Avenue
Borough of Fort Lee
Bergen County, New Jersey
Our File No. PR-12-4612

Dear Ms. Balletto:

In accordance with SSP Architectural Group's RFP 12-7968, Boswell Engineering is pleased to submit this proposal for geotechnical services at the above referenced site.

Site Borings & Soil Analysis Report*Scope as Described in RFP*

- 8 Borings to 20 ft.
- 5 Test Pits to Maximum 5 feet¹
- 3 Temporary Wells
- Boring Observation
- Report

Extras as Required

Topsoil/Seed Estimated 3 Test Pits ²	LS	\$300
Sidewalk Patch - Estimated 2 test pits ²	LS	\$450
Extra Footage Drilling - Soil ³	per ft	\$25
Extra Footage Drilling - Rock ³	per ft	\$60
Extra Footage in Test Pit Deeper than 5 feet ⁴	per ft	\$250

Ms. Cheryl Balletto
Business Administrator
Fort Lee Board of Education
July 9, 2012
PR-12-4612
Page 2

Notes

- 1 - It is assumed test pits are to observe existing foundations and no basement is present.
- 2- Price provided to restore lawn area or sidewalk if required - test pits may be moved to accommodate more appropriate locations
- 3- Boring shall be taken deeper as necessary if suitable bearing material is not encountered within 20 feet.
- 4- If Foundations are deeper than estimated maximum depth of 5 feet, a rate is provided for additional test pit depth per foot
- 5 - Drilling and excavation equipment may cause disturbance to lawns and pavements. It is assumed vehicles will be cleared to perform drilling and test pit operation.

Cost Proposal

The Total Lump Sum Fee will be \$18,300.00 for Scope as Described in RFP, with extras as required/directed.

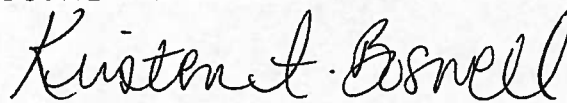
The executor of this proposal accepts responsibility of payment.

Your signature on a copy of this proposal will act as Boswell Engineering's agreement to proceed with this matter.

We wish to thank you for the opportunity of presenting this proposal and look forward to working with you on this project. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING



Kristen A. Boswell, P.E.

KAB/amg

Approved/Accepted by

Date

Print Name/Title

APPROVAL OF CHANGE ORDER – MASONRY PROJECTS
FOR A NET EFFECT OF \$43,375

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following change orders for the **Spartan Construction, Inc. Services Contract** for the masonry repairs.

SCHOOL	CHANGE ORDER	AMOUNT	ALLOWANCE AMOUNT	NET EFFECT
#4	1	\$2,700.00	\$2,700.00	-0-
#3	1	\$3,000.00	\$3,000.00	-0-
High School	1	\$54,875.00	\$11,500.00	\$43,375.00

DATED: July 30, 2012
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

CHANGE ORDER	OWNER	X
	ARCHITECT	X
	CONTRACTOR	X
	FIELD	
	OTHER	

PROJECT:	Fort Lee Board of Education Masonry Upgrades at Fort Lee High School	CHANGE ORDER NUMBER:	CO-HS-01
		DATE:	July 18, 2012
CONTRACTOR:	Spartan Construction, Inc. P.O. Box 1017 Oakhurst, New Jersey 07755	ARCHITECT'S PROJECT NO:	12-7924
		CONTRACT DATE:	May 8, 2012
		CONTRACT FOR:	Masonry Work

This Contract is changed as follows:

Contractor shall furnish all labor, material, and equipment necessary to effect the following changes in the work:

To dispose of thirty two (32) existing stone caps and furnish and install thirty two (32) new pre-cast stone caps at archway entrances and clock tower, plus labor and material to remove and replace twenty four (24) stone dentils at clock tower with new pre-cast stone, including required man-lift rental; repair damaged copper flashing and support located under the stone balusters; rebuild two (2) window sills and coat four (4) sills at the north side of the auditorium; remove and replace cracked brick at the chimney; repoint four (4) locations at the archways; repair cracked brick at archways.

TOTAL GENERAL REPAIR ALLOWANCE #3	\$10,000.00
Total Allowance previously used	\$0.00
<u>Total Allowance applied to this change order</u>	<u>\$10,000.00</u>
Total Allowance #3 remaining in contract	\$0.00
TOTAL REPOINTING ALLOWANCE #6	\$1,500.00
Total Allowance previously used	\$0.00
<u>Total Allowance applied to this change order</u>	<u>\$1,500.00</u>
Total Allowance #6 remaining in contract	\$0.00
Total Allowances remaining in contract	\$0.00

TOTAL CHANGE ORDER	CO-HS-01	ADD	\$43,375.00
---------------------------	-----------------	------------	--------------------

All work affected by this change is to be performed in accordance with all applicable plans and specifications. It is agreed that this change order is issued in full satisfaction of any and all change claims arising from the implementation of the changed work described herein.

Not valid until signed by the Owner, Architect and Contractor.

The original Contract sum was.....	\$	250,000.00
Net change by previously authorized Change Orders.....	\$	0.00
The Contract Sum prior to this Change Order was.....	\$	250,000.00
The Contract Sum will be INCREASED by this Change Order in the amount of.....	\$	43,375.00
The new Contract Sum including this Change Order will be.....	\$	293,375.00

The Contract Time will be changed by -0- days.

The Contract Date for Substantial Completion as of the date of this Change Order therefore is *per the contract*.

ARCHITECT

CONTRACTOR

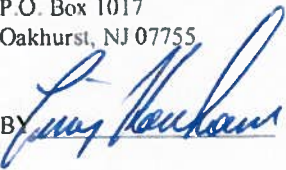
OWNER

SSP Architectural Group
148 West End Ave.
Somerville, NJ 08876-4579

Spartan Construction, Inc.
P.O. Box 1017
Oakhurst, NJ 07755

Fort Lee Board of Education
2175 Lemoine Avenue
Fort Lee, NJ 07024

BY 

BY 

BY _____

DATE 7/18/12

DATE 7/18/12

DATE _____



SPARTAN CONSTRUCTION, INC.

P.O. Box 1017
Oakhurst, NJ 07755
Phone: (732) 571-8884
Fax: (732) 571-9720

July 6, 2012

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

Re: Masonry Repairs @ High School
3000 Lemoine Avenue
Fort Lee, NJ 07024
Purchase Order #:1112-2387

Dear Ms. Balletto,

As per your request, please find below the cost to dispose & purchase new pre-cast stone caps at the arch-way entrances and the clock tower along with the replacement of the damaged stone dentils. This will be a lead time item so please review as soon as possible.

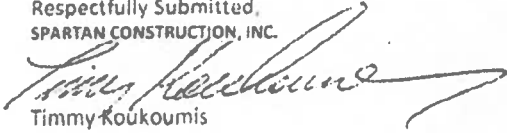
Disposal of old & purchase of thirty two (32) new pre-cast stone caps at arch way entrances and clock tower: \$ 13,500.00

Labor & Material to remove & replace twenty-four (24) stone dentils at clock tower with new pre-cast stone: \$ 24,000.00
(Quote includes man lift rental)

Total High School: \$ 37,500.00

If you have any questions or need additional information, please do not hesitate to contact me. I can be reached directly at 732 489-1448. Thank you.

Respectfully Submitted,
SPARTAN CONSTRUCTION, INC.


Timmy Koukoumis
President

Copy: Glenn Arbesfeld, Marcus Rosenau, SSP Architecture
Jack L. DeNichilo, Fort Lee Board of Education
Timmy Exarhos, Spartan Construction
File

Our Mission Statement:

"Spartan Construction, Inc. is committed to providing enhanced quality and long-lasting building solutions to our customer's waterproofing & restoration needs. We are dedicated to and stand behind our projects both during and after their completion. We use only the highest quality craftsmanship, state-of-the-art materials, as well as professional & ethical standards"



SPARTAN CONSTRUCTION, INC.

P.O. Box 1017
Oakhurst, NJ 07755
Phone: (732) 571-8884
Fax: (732) 571-9720

July 5, 2012

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

Re: Masonry Repairs @ High School
3000 Lemoine Avenue
Fort Lee, NJ 07024
Purchase Order #:1112 2387

Dear Ms. Balletto,

As per your request, please find below the cost to complete the roof repairs to the damaged copper flashing & support that is located under the stone balusters.

Total Cost: 6 areas @ \$825.00 each= \$4,950.00
(3 areas \$1,025.00 each=\$3,075.00)

If you have any questions or need additional information, please do not hesitate to contact me. I can be reached directly at 732-489-1448. Thank you.

Respectfully Submitted,
SPARTAN CONSTRUCTION, INC.



Timmy Koukoumis
President

Copy: Glenn Arbesfeld, Marcus Rosenau, SSP Architecture
Jack L. DeNichilo, Fort Lee Board of Education
Timmy Exarhos, Spartan Construction
File

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SPARTAN CONSTRUCTION, INC.

P.O. Box 1017
Oakhurst, NJ 07755
Phone: (732) 571-8881
Fax: (732) 571-9720

July 5, 2012

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

Re: Masonry Repairs @ High School
3000 Lemoine Avenue
Fort Lee, NJ 07024
Purchase Order #:1112-2387

Dear Ms. Balletto,

As per your request, please find below the cost to complete the additional work at the above-referenced project.

Rebuild two sills & coat the ^{Four} sills at north side of auditorium:	\$525.00
Remove & Replace cracked brick at two locations near brick arches.	\$1,500.00
(Near Auditorium & West Gym)	

~~We are still working on the estimates for the following:~~

~~Twenty-Five (25) Concrete Dents at Clock Tower & Thirty-Four (34) Concrete caps above all balustrades~~

Total High School:

~~\$2,025.00~~ **525.00**

If you have any questions or need additional information, please do not hesitate to contact me. I can be reached directly at 732 489 1448. Thank you.

Respectfully Submitted,
SPARTAN CONSTRUCTION, INC.


Timmy Koukoumis
President

Copy: Glenn Arbesfeld, Marcus Rosenau, SSP Architecture
Jack L. DeNichilo, Fort Lee Board of Education
Timmy Exarhos, Spartan Construction
File

Our Mission Statement:

"Spartan Construction, Inc. is committed to providing enhanced quality and long-lasting building solutions to our customer's waterproofing & restoration needs. We are dedicated to and stand behind our projects both during and after their completion. We use only the highest quality craftsmanship, state-of-the-art materials, as well as professional & ethical standards"



SPARTAN CONSTRUCTION, INC.

P.O. Box 1017
Oakhurst, NJ 07755
Phone: (732) 571-8881
Fax: (732) 571-9720

17 July 2012

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

Re: Masonry Repairs @ High School
3000 Lemoine Avenue
Fort Lee, NJ 07024
Purchase Order #: 1112-2387

Dear Ms. Balletto,

As per your request, please find below the cost to complete the additional brick replacement & repointing at the High School.

Chimney Brick Crack Repair:	\$1,500.00
Archway Repointing: (4 Areas)	\$7,400.00
Archway Brick Crack Repair: (2 Areas)	\$8,000.00

Total High School: \$ 11,900.00

If you have any questions or need additional information, please do not hesitate to contact me. I can be reached directly at 732-489-1448. Thank you.

Respectfully Submitted,
SPARTAN CONSTRUCTION, INC.


Timmy Koukouris
President

Copy: Glenn Arbesfeld, SSP Architecture
Timmy Exarhos, Spartan Construction
File

Our Mission Statement:

"Spartan Construction, Inc. is committed to providing enhanced quality and long-lasting building solutions to our customer's waterproofing & restoration needs. We are dedicated to and stand behind our projects both during and after their completion. We use only the highest quality craftsmanship, state-of-the-art materials, as well as professional & ethical standards"

**APPROVAL OF CHANGE ORDER FOR STONE CREEK FOR OLD CENTRAL OFFICE
RENOVATION PROJECT FOR A SAVINGS OF \$10,754.73**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves a change order to the renovation of the **Old Central Office Project** per the following:

Change Order #3 School #1 <10,754.73>

DATED: July 30, 2012

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPROVAL OF CHANGE ORDER – BOILER/HVAC
FOR SCHOOL #1 TOTALING \$6,060.48**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves a **change order to Framan Mechanical Inc. for the renovation of the Boiler/HVAC for School #1** per the following:

CHANGE ORDER	AMOUNT	ALLOWANCE AMOUNT	NET EFFECT
1	\$6,060.48	\$6,060.48	-0-

DATED: July 30, 2012

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**HVAC/BOILER PROJECT AND ASBESTOS REMOVAL
IN SCHOOL #1 NOT TO EXCEED \$35,000**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the attached proposals for **Asbestos Services at School #1 in conjunction with the HVAC/Boiler Project not to exceed \$35,000.**

DATED: July 30, 2012
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

BID FORM

PROJECT: FORT LEE SCHOOL DISTRICT
SCHOOL #1 SELECTED MECHANICAL
DEMOLITION AND ABATEMENT

BUSINESS NAME FOUR STRONG BUILDERS INC
Contact NICK JIVKOVIC
Address 180 SARGENT AVE
CLIFTON N.J. 07013
Telephone No. 973-614-0377 Fax No. 973-614-0107

After visiting the site and carefully examining the bidding documents and any and all addenda for the above project, the bidder agrees to the documents and insurance and agrees to perform all work described herein within the prescribed time frame; all in accordance with the said documents for:

LUMP SUM (ALL INCLUSIVE PRICE)

SEAL

(18,900⁰⁰)

Bid Price in words EIGHTEEN THOUSAND NINE HUNDRED DOLL.

PHASING WORK*

* Contractor must check which schedule he will use to perform work

I AGREE TO PERFORM ALL WORK July 20-22, 2012

I WILL REQUIRE BOTH JULY 20 AND JULY 27 WEEKENDS TO COMPLETE WORK

Acknowledgment of receipt of Addenda

Addenda # _____

In submitting this bid, I have reviewed the material amounts and field verified all measurements.

SEAL

Signature *[Handwritten Signature]*

Note: All bids must be submitted on the enclosed form or will be considered non-responsive. Contractor must submit acknowledgment of all addenda.

KARL & ASSOCIATES INC.**Environmental & Occupational Health Consultants**

Rec'd 7/16/12
Jack DeNichilo
 July 16, 2012

Mr. Jack DeNichilo
 Supervisor of Buildings & Grounds
 Fort Lee School District
 2175 Lemoine Avenue, 6th Floor
 Fort Lee, NJ 07024

Re: Additional Investigation and Specifications for the Removal of Asbestos Containing Materials from Elementary School No. 1, Proposal No P-120619

Dear Mr. DeNichilo:

Thank you for considering Karl & Associates, Inc. for your environmental needs. We are pleased to submit this proposal to investigate and prepare specifications for the removal of pipes with asbestos containing fittings from file room 2, the electric room and stairwell storage located in Elementary School No. 1.

Karl & Associates is a full service environmental firm serving school districts throughout New Jersey. Our company is highly experienced in asbestos abatement design work and has a proven history of protecting clients from regulatory problems and costly delays.

Preparation of Specifications

An EPA Certified asbestos project designer from Karl & Associates will review the site and prepare plans and specifications for the removal of the asbestos containing materials. The specifications will consist of standardized forms, worksite drawings and a scope of work. We will assemble suitable RFP for the job plus contact several reputable contractors about the project. A walk through with prospective contractors will be conducted, the quotations evaluated and a contractor recommended.

Investigation of additional mechanical work not on original drawings	\$ 1,300.00
Preparation of specifications	\$ 1,850.00
Conduct pre bid meeting with prospective contractors	\$ 450.00
Analysis of quotes and recommendation of contractor	\$ 250.00
Estimated cost	\$ 3,850.00

The work in file room 2 and the electric room will be done by the wrap and cut method but the work in the stairwell storage must be done under full containment in accordance with NJ Subchapter 8 Regulations.

Jack DeNichilo
July 16, 2012
Page 2

The School District is required by law to hire an authorized Asbestos Safety Control Monitor (ASCM) that is separate from the asbestos abatement contractor for the stairwell storage part of the job. I will provide a proposal from Westchester Environmental, LLC. for the required air monitoring when the specs are completed.


Monitoring during the wrap and cut work is optional but final clearance samples must be taken.

All work will be completed in accordance with the provisions of the Karl & Associates, Inc. Standard Terms and Conditions which are enclosed with and made part of this proposal. You may indicate your acceptance of this proposal and authorize Karl to begin work by signing the enclosed authorization form and returning it to the undersigned or alternately, by issuing a purchase order referencing the Standard Terms and conditions.

Please feel free to contact me if you have any questions. Thank you for your continued confidence in Karl & Associates, Inc.

Sincerely,

Karl & Associates, Inc.



James Walworth
Senior Account Executive

KARL & ASSOCIATES, INC.
STANDARD TERMS AND CONDITIONS

1. **ENTIRE AGREEMENT.** Karl & Associates, Inc.'s ("Consultant") services are limited to those specifically noted in the attached agreement, proposal or purchase order ("Proposal"). The Proposal, these Standard Terms and Conditions, which are an integral part of the Proposal, and any other documents incorporated into the Proposal by specific reference, constitute the entire agreement ("Agreement") between Consultant and the undersigned customer ("Customer"), and supersede all prior agreements, arrangements and communications, whether oral or written, with respect to the subject matter of the Agreement.
2. **RELATIONSHIP OF THE PARTIES.** In providing services to Customer, Consultant will act in the capacity of an independent contractor, and nothing in the Agreement shall be construed to create a partnership, agency, joint venture, or any other relationship between the parties.
3. **WARRANTIES AND GUARANTEES.** Consultant makes no warranty or guarantee, either express or implied, with respect to the services provided pursuant to the Agreement. Consultant will provide the services using the same standard of care as that of any similar services provider doing similar work in the same area at the same time under similar conditions for the same purpose.
4. **LIMITATION OF LIABILITY.** Consultant's maximum liability relating to any services rendered pursuant to the Agreement (regardless of the form of action, whether in contract, negligence or otherwise) shall be limited to the charges paid to Consultant for the portion of its services giving rise to liability. In no event shall Consultant be liable for consequential, special, incidental or punitive loss, damage or expense (including, without limitation, lost profits, opportunity costs, etc.) even if Consultant has been advised of their possible existence.
5. **INDEMNIFICATION.** Customer shall defend, indemnify and hold harmless Consultant (including its past, present or future personnel) from liability for claims, demands, and suits for damages for personal injuries or death and property loss or damage caused solely by the negligent acts or omissions or willful misconduct of Customer or Customer's agents, representatives or employees.
6. **CHANGES AND CONFLICTS.** Customer may, upon written notice to Consultant, ask Consultant to change the scope of the services described in the Proposal. If Consultant agrees to such change, Consultant will provide Customer with a written amendment to the Proposal describing the change and any effect of the change on the project schedule or cost. If Customer accepts the amendment, it will automatically become a part of this Agreement. In the event of any conflict between the Proposal and these Standard Terms and Conditions, these Standard Terms and Conditions shall govern and control.
7. **FORCE MAJEURE.** Consultant will not be responsible for delays attributable to: acts of God, Customer, or third parties; weather; intervention of governmental authorities; work stoppages; changes in applicable laws and regulations after the effective date of the Agreement; or any other acts, omissions or events beyond the reasonable control of Consultant.
8. **CITATION AND REFERENCE.** Customer agrees to allow Consultant to use Customer's name and a brief description of the services provided in advertisements, marketing materials, and statements of Consultant's qualifications and experience. Consultant will not provide detailed information or the name of a contact person for use as a reference without first obtaining Customer's approval.
9. **COMPENSATION AND PAYMENT.** Customer will pay Consultant for services rendered in the amount specified in the Proposal. Unless otherwise indicated, payments are due within 30 calendar days after the date of the invoice. Invoices not paid within 30 calendar days will be considered to be overdue and will be subject to a late charge of 1½% per month of the overdue balance.
10. **GOVERNING LAW.** The Agreement between the parties and their rights and obligations thereunder shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania.

Westchester Environmental, LLC.

307 North Walnut Street
West Chester, PA 19380
(610) 431-7545
Fax: (610) 431-7543

*Rec'd 7/16/12
Jack DeNichilo*

July 16, 2012

Proposal # WE12-08

Mr. Jack DeNichilo
Supervisor of Buildings & Grounds
Fort Lee School District
2175 Lemoine Avenue, 6th Floor
Fort Lee, NJ 07024

Project Monitoring Services during the Removal of Asbestos Containing Materials from School No. 1

Dear Mr. DeNichilo:

Westchester Environmental, LLC. appreciates the opportunity to provide this proposal for professional air monitoring services during the removal of asbestos containing materials from the stairwell storage room located at School No. 1 in conjunction with the current renovation project. The work includes the friable removal of asbestos containing materials from pipes and fittings.

The School District is required by law to hire an authorized Asbestos Safety Control Monitor (ASCM) that is separate from the asbestos abatement contractor. An Asbestos Safety Technician (AST) from the ASCM firm must be present during all NJ Subchapter 8 abatement work.

Air monitoring and project supervision are required to ensure contractor compliance with the abatement specifications as well as Federal, State and Local regulations. All Asbestos Safety Control Monitoring services shall be conducted by certified Asbestos Safety Technicians experienced in project monitoring. The AST will keep a continual check on the performance of the abatement contractor. All air samples will be taken and analyzed in accordance with federal and state guidelines. Phase Contrast Microscopy (PCM) samples are required during abatement to monitor asbestos contaminant concentrations on a daily basis. TEM samples are required for final clearances. Air samples will be analyzed by fully accredited laboratories.

It is difficult to determine total air monitoring costs in advance. There are a number of variables many of which are determined by the abatement contractor. New Jersey Subchapter 8, regulations governing the removal of asbestos in schools along with the contractor's plan of action will determine the final air monitoring costs. Estimated costs for the work are provided below.

Jack DeNichilo
 July 16, 2012
 Page 2

Estimated Project Costs

School No. 1 - stairwell storage, pipe insulation & fittings
 Approx. 3 days (July 27 - July 29) NJ Subchapter 8

AST per second & weekend shifts \$ 660.00 x 3 shifts	\$ 1,980.00
NJDCA fee 6% of \$ 1,980.00	\$ 119.00
PCM samples 18 x \$ 20.00	\$ 360.00
TEM samples rush 6 hour turnaround 5 x \$ 192.00	\$ 960.00
Specification review	\$ 660.00
Final report	\$ 500.00

Estimated cost for School No. 1 ASCM Services

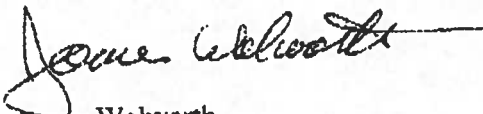
\$ 4,579.00

All work will be completed in accordance with the provisions of the Westchester Environmental, LLC. Standard Terms and Conditions which are enclosed with and made part of this proposal. You may indicate your acceptance of this proposal and authorize Westchester to begin work by signing the enclosed authorization form and returning it to the undersigned or alternately, by issuing a purchase order referencing the Standard Terms and conditions.

Westchester Environmental, LLC. looks forward to providing asbestos monitoring services for the Fort Lee School District. Please feel free to contact me if you have any questions. Thank you for your consideration.

Sincerely,

Westchester Environmental, LLC.



James Walworth
 Marketing Representative

WESTCHESTER ENVIRONMENTAL LLC. STANDARD TERMS AND CONDITIONS

1. **ENTIRE AGREEMENT.** Westchester Environmental LLC's ("Consultant") services are limited to those specifically noted in the attached agreement, proposal or purchase order ("Proposal"). The Proposal, these Standard Terms and Conditions, which are an integral part of the Proposal, and any other documents incorporated into the Proposal by specific reference, constitute the entire agreement ("Agreement") between Consultant and the undersigned customer ("Customer"), and supersede all prior agreements, arrangements and communications, whether oral or written, with respect to the subject matter of the Agreement.
2. **RELATIONSHIP OF THE PARTIES.** In providing services to Customer, Consultant will act in the capacity of an independent contractor, and nothing in the Agreement shall be construed to create a partnership, agency, joint venture, or any other relationship between the parties.
3. **WARRANTIES AND GUARANTEES.** Consultant makes no warranty or guarantee, either express or implied, with respect to the services provided pursuant to the Agreement. Consultant will provide the services using the same standard of care as that of any similar services provider doing similar work in the same area at the same time under similar conditions for the same purpose.
4. **LIMITATION OF LIABILITY.** Consultant's maximum liability relating to any services rendered pursuant to the Agreement (regardless of the form of action, whether in contract, negligence or otherwise) shall be limited to the charges paid to Consultant for the portion of its services giving rise to liability. In no event shall Consultant be liable for consequential, special, incidental or punitive loss, damage or expense (including, without limitation, lost profits, opportunity costs, etc.) even if Consultant has been advised of their possible existence.
5. **INDEMNIFICATION.** Customer shall defend, indemnify and hold harmless Consultant (including its past, present or future personnel) from liability for claims, demands, and suits for damages for personal injuries or death and property loss or damage caused solely by the negligent acts or omissions or willful misconduct of Customer or Customer's agents, representatives or employees.
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10. **GOVERNING LAW.** The Agreement between the parties and their rights and obligations thereunder shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania.

KARL & ASSOCIATES INC.

Environmental & Occupational Health Consultants



July 20, 2012

Mr. Jack DeNichilo
Supervisor of Buildings & Grounds
Fort Lee School District
2175 Lemoine Avenue, 6th Floor
Fort Lee, NJ 07024

HVAC
#1

Re: Project Management for Non-Subchapter 8 Asbestos Removal at the Fort Lee School District, Proposal No. P- 120620

Dear Mr. DeNichilo:

Thank you for considering Karl & Associates, Inc. for your environmental needs. We are pleased to submit this proposal for project management services and air sampling during the non-friable removal of asbestos containing materials from the electric room and file room 2 in conjunction with the current renovation project. The work includes the removal by the wrap and cut method of pipes with fiberglass insulation and asbestos containing fittings.

Project Management and Air Sampling

Since an Asbestos Safety Control Monitor (ASCM) is not required by law for the non-subchapter 8 removal of the asbestos containing materials listed above it is recommended that the Board of Education hire a responsible firm to oversee the project to protect the interest of the school district. Karl & Associates will act as the owner's representative during the removal work. Our project manager will ensure that all regulations and guidelines are followed during the work.

PCM samples are normally sufficient for this type of removal but dust from the fiberglass may render the PCM samples unreadable. If this happens the unreadable samples have to be analyzed by TEM analysis which is more exacting.

In summary Karl & Associates will provide the following services to ensure adherence to regulations and a timely completion of the work.

- ❖ Review contractor's plan of action and procedures prior to start of project
- ❖ Review contractor's documents as required in the specifications
- ❖ Provide onsite project management during the job
- ❖ Ensure that abatement specifications are followed and contractor's responsibilities are met
- ❖ Monitor the work procedures of the contractor to prevent the release of asbestos fibers
- ❖ Perform final air sampling

VOICE: (610) 856-7700

20 LAUCK ROAD, MOHNTON, PA 19540
<http://www.karlenv.com>

FAX: (610) 856-5040

Jack DeNichilo
July 20, 2012
Page 2

Estimated cost of services

The abatement work is scheduled for the weekend of July 19-21.

Technician - estimated 1 second and 1 weekend shift @ \$ 600.00 per shift	\$ 1,200.00
PCM air samples during the work 3 @ \$ 50.00 per sample (rush 6 hour turnaround)	\$ 150.00
PCM clearance samples five @ \$ 50.00 per sample (rush 6 hour turnaround)	\$ 250.00
TEM clearance samples if necessary \$ 192.00 per sample (rush 6 hour turnaround)	
Delivery of samples to lab	\$ 100.00
Final report at completion of project	\$ 300.00
Total estimated cost for non-friable monitoring	* \$ 2,000.00

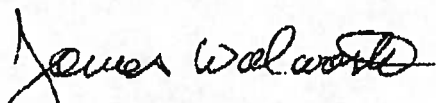
Note: this figure could increase by as much as \$ 1,536.00 if all samples also have to be analyzed by TEM analysis.

All work will be completed in accordance with the provisions of the Karl & Associates, Inc. Standard Terms and Conditions which are enclosed with and made part of this proposal. You may indicate your acceptance of this proposal and authorize Karl to begin work by signing the enclosed authorization form and returning it to the undersigned or alternately, by issuing a purchase order referencing the Standard Terms and conditions.

Please feel free to contact me if you have any questions. Thank you for your continued confidence in Karl & Associates, Inc.

Sincerely,

Karl & Associates, Inc.


James Walworth
Senior Account Executive

KARL & ASSOCIATES, INC.
STANDARD TERMS AND CONDITIONS

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10. **GOVERNING LAW.** The Agreement between the parties and their rights and obligations thereunder shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania.

**CJ COMMUNICATIONS GROUP CONTRACT FOR FIBER OPTIC CABLING
AT SCHOOL NO. 4 TOTALING \$15,120**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the attached proposal from **CJ Communications Group, LLC for the installation of fiber optic cabling between School No. 4 and the Fort Lee Police Department** for a total not to exceed \$15,120.

DATED: July 30, 2012
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

CJ COMMUNICATIONS

GROUP, LLC

PO Box 61, Thornwood, NY 10594
Phn 914-495-3580
Fax 914-495-3581

March 12, 2012

Fort Lee Board of Education
2175 Lemoine Avenue
Fort Lee NJ 07024

Re: FT Lee PD Fiber Link
To School Four
Fort Lee NJ
REVISED

Dear To Whom it May Concern,

We are pleased to submit our proposal for the above referenced project.

We will provide materials, labor and supervision as required to perform the following scope of work:

1. Furnish and install 12 strands fiber optic cable between school number four and the police department. This will be performed with some new cabling as well as splicing into some of the existing fiber optic cabling within the streets. These strands will wind up as point to point between the School and the Police Department.
2. Furnish and install any necessary pole hardware.
3. Furnish and install any necessary splice trays and equipment.
4. Furnish and install necessary bulkheads and associated patch panel accessories.
5. Terminate all strands of fiber optic cable with SC connectors.
6. All strands will be a direct connection between the PD and School Four.
7. Label and test all strands.

Pricing and Assumptions:

1. The lump sum price for this project is \$15,120.
2. New Jersey Sales Tax is excluded from the aforementioned pricing.
3. This work will require access to both the police department and school four.
4. We have not included any costs for traffic control as this will be the responsibility of the police department.

9B&G

This proposal is valid for thirty days.

We will perform all work in a professional manner and in accordance with all codes having jurisdiction.

If you have any questions or if I can be of further assistance, please don't hesitate to ask.

We appreciate this opportunity and look forward to serving you again!

Very truly yours,

Jim McGibney

Jim McGibney
Principal

Fort Lee PD Approved By:

Name

Title, Date

Via: e-mail only

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 25068

**APPROVAL OF ADULT LITERACY PROGRAM WITH BERGEN COUNTY
TECHNICAL SCHOOLS AT NO COST TO THE DISTRICT**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the continuation of the **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.

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
<u>MR. JOHN BANG</u>	<u>X</u>			
<u>MR. CARMELO LUPPINO</u>	<u>X</u>			
<u>MRS. LINDA McCUE</u>			<u>X</u>	
<u>MRS. ANGELA NAPOLITANO</u>	<u>X</u>			
<u>MR. YUSANG PARK</u>	<u>X</u>			
<u>MR. PETER SUH</u>	<u>X</u>			
<u>MR. JOSEPH SURACE</u>	<u>X</u>			
<u>MS. HELEN YOON</u>	<u>X</u>			
<u>MR. ARTHUR LEVINE</u>	<u>X</u>			

**ADOPT CURRICULA AND PROGRAMS
FOR THE 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, and upon the recommendation of the Superintendent of Schools, that it hereby adopts the following curricula and programs on file as supplemented by the New Jersey State Core Curriculum Content Standards for the 2012-2013 school year:

- Mathematics
- Science
- Social Studies
- World Language
- Bilingual/English as a Second Language
- Language Arts
- Practical Arts
- Fine and Performing Arts
- Business
- Health and Physical Education
- Gifted and Talented
- School Counseling

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPROVING TO ADOPT TEXTBOOKS FOR THE 2012-2013 SCHOOL YEAR

BE IT RESOLVED, BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, and upon the recommendation of the Superintendent of Schools, that it hereby adopts the textbooks set forth in the attached document for use during 2012-2013 school year.

DATED: July 30, 2012
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**2012 - 2013
Courses and Resources for Academic Year**

Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
MATH					
Elementary Math	2012	K	enVision Math Common Core 2012 Gr. K	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	K	enVision Math Common Core 2012 Gr. K Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	1	enVision Math Common Core 2012 Gr. 1	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	1	enVision Math Common Core 2012 Gr. 1 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	2	enVision Math Common Core 2012 Gr. 2	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	2	enVision Math Common Core 2012 Gr. 2 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	3	enVision Math Common Core 2012 Gr. 3	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	3	enVision Math Common Core 2012 Gr. 3 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	4	enVision Math Common Core 2012 Gr. 4	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	4	enVision Math Common Core 2012 Gr. 4 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	5	enVision Math Common Core 2012 Gr. 5	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	5	enVision Math Common Core 2012 Gr. 5 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	6	enVision Math Common Core 2012 Gr. 6	Scott Foresman/ Addison Wesley	2012
Elementary Math	2012	6	enVision Math Common Core 2012 Gr. 6 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
Math 7	2012	7	Connected Mathematics 2 Grade 7	Prentice Hall	2009
Pre-Algebra 7	2004	7	Pre-Algebra	Glencoe/McGraw	2005
Math 8	2004	8	Connected Mathematics 2 Grade 8	Prentice Hall	2009
Integrated Algebra	2010	10-12	Algebra Concepts and Applications	Glencoe/McGraw	2001
Essentials of Algebra 1	2004	9-10	Algebra Concepts and Applications	Glencoe/McGraw	2001
Algebra 1	2004	8-10	Algebra 1	Glencoe/McGraw	2005
Essentials of Geometry	2010	9-11	Geometry-Concepts and Applications	Glencoe/McGraw	2004
Geometry	2004	9-11	Geometry	Glencoe/McGraw	2005
Honors Geometry	2004	9-11	Geometry for Enjoyment and Challenge	McDougal/Littell	2008
Essentials of Algebra 2	2004	10-12	Algebra 2	Glencoe/McGraw	2005
Algebra 2	2004	10-12	Algebra 2	Glencoe/McGraw	2005
Honors Algebra 2	2004	10-11	Algebra 2	McDougal/Littell	2004
Practical Math and Financial Literacy	2010	11-12	Business and Personal Finance	Glencoe	2007
Finite Math (Transition to College Math)	2004	41225	Finite Math (7th Edition is out of print) Finite Math (9th Edition)	Pearson/Prentice	2002
Pre-Calculus	2004	11-12	Pre-Calculus	Pearson/Prentice	2004
Honors Pre-Calculus AB/BC	2004	11-12	Pre-Calculus-Graphical, Numerical & Algebraic - 6th Edition	Pearson Addison Wesley	2004

**2012 - 2013
Courses and Resources for Academic Year**

Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
Calculus (name change)	2004	11-12	Calculus - 6th Edition (Brief Edition) or Calculus - 6th Edition (w/multi variable)	Wiley	1999
AP Calculus AB	2004	11-12	Calculus: Graphical, Numerical, Algebraic	Pearson Prentice Hall	2003
AP Calculus BC	2004	11-12	Calculus	Pearson/Prentice	2003
Computer Programming 1	2004	9-12	An Introduction to programming Using Microsoft Visual Basic (ver 5&6)	Lawrenceville Press	1999
Computer Programming 2	2004	41164	An introduction to Programming Using Microsoft Visual Basic (ver 5 &6)	Lawrenceville Press	1999
Honors C++ Programming	2004	10-12	Fundamentals of C++ 2nd Edition	South-Western	
AP Computer Science A/AB	2004	11-12	Java Methods A & AB	Skylight Publishing	2006

SCIENCE

Elementary Science	2006	1	Scott Foresman Science	Scott Foresman	2000
Elementary Science	2006	2	Scott Foresman Science	Scott Foresman	2000
Elementary Science	2006	3	Scott Foresman Science	Scott Foresman	2000
Elementary Science	2006	4	Scott Foresman Science	Scott Foresman	2000
Elementary Science	2006	5	Scott Foresman Science	Scott Foresman	2000
Elementary Science	2009	K-6	FOSS Inquiry Science Units	Delta Education	ongoing
Science 7	2007	7	Life Science	Glencoe	2008
Science 8	2007	8	Glencoe Science Level Blue	Glencoe	2008
Honors Science 8	2007	8	Science spectrum- Physical Science with Earth and Space Science	Holt, Rinehart & Winston	2008
Environmental Science	2010	9-10	Environmental Science	Holt, Rinehart & Winston	2008
Biology	2007	10	Biology- Miller, Levine	Prentice Hall	2008
Honors Biology	2007	9-10	Biology- Concepts and Connectons - 6th Edition	Pearson Education	2009
Honors Science Research	2007	10-12	How to Write and Publish a Scientific Paper	Oryx Press	1998
Concepts of Chemistry	2010	11-12	Chemistry Concepts and Applications	Glencoe	2009
Chemistry	2007	11-12	Chemistry	Holt, Rinehart & Winston	2006
Honors Chemistry	2007	10-12	Introductory Chemistry	Hartford	2008
Physics	2007	11-12	Physics	Holt, Rinehart & Winston	2009
Honors Physics	2007	11-12	Biotechnology- An Introduction	Thomson- Brooks/Cole	2005
Anatomy and Physiology	2007	11-12	Fudamentals of A&P- 8th Edition	Pearson	2009
AP Biology	2007	11-12	AP Edition Biology - 8th Edition - Campbell Reece	Pearson/Benjamin Cummings	2008
AP Chemistry	2007	11-12	Chemistry - 7th Edition	Houghton Mifflin	2007

SOCIAL STUDIES

Social Studies	2007	1	My World Harcourt Brace	Harcourt Brace	1997
Social Studies	2007	1	Exploring Where & Why (TE)	Nystrom	1997
Social Studies	2007	2	Meeting Many People	Harcourt Brace	1997
Social Studies	2007	2	Exploring Our World	Nystrom	1998
Social Studies	2007	3	The New Jersey Adventure	Gibbs-Smith	2003
Social Studies	2007	4	The New Jersey Adventure	Gibbs-Smith	2000
Social Studies	2007	5	America's Story	Harcourt	1997
Social Studies	2007	6	Journey Across Time	Glencoe	2008

**2012 - 2013
Courses and Resources for Academic Year**

Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
World History	2007	7	Journey Across Time	Glencoe	2008
Civics	2007	8	American Civics	Holt	2003
USI	2007	9-10	American Nation	Holt	2003
USII	2007	9-10	American Nation	Holt	2003
US I;II; AP	2007	H/AP	American Pageant	Heath	1994
World History	2007	11	World History	Glencoe	2003
USI & II ESL	2007	9-10	Pacemaker US History	Globe Fearon	2002
World History ESL	2007	11	Pacemaker World History	Globe Fearon	2002
Government & Politics	2007	12	American Government	Houghton Mifflin	2004
Political Science	2007	12	Political Thought	Oxford University Press	1999
Current Events	2007	12	Global Issues	Pearson Longman	2009
AP World History	2007	11	World Civilizations: The Global Experience	Pearson Longman	2007
AP Psychology	2007	12	Psychology	Worth Publishers	2001
Sociology	2007	12	Sociology and You	Glencoe	1995
Humanities	2007	12	A History of World Societies	McGraw Hill	1996
Promblems	2007	12	Understanding Psychlogy	Glencoe	1995
Facing History and Ourselves	2007	12	Holocaust and Human Behavior	Ourselves	1994

WORLD LANGUAGE

Elementary Spanish	2001	K	Teach Them Spanish	Frank Schaffer	2009
Elementary Spanish	2001	K-2	Viva el Espanol Learning System A	McGraw Hill	2005
Elementary Spanish	2001	3-4	Viva el Espanol Learning System B	McGraw Hill	2005
Elementary Spanish	2001	5-6	Viva el Espanol Learning System C	McGraw Hill	2005
Grade 7 Spanish	2001	7	Somos Asi-En Sus Marcos	EMC Paradigm	2000
Spanish Grade 8	2001	8	Paso a Paso	Prentice Hall	2000
Spanish Level 1,2,3	2001	9-12	Paso a Paso	Prentice Hall	2000
Spanish Level 1,2,3	2001	9-12	Paso a Paso Wk Bk	Prentice Hall	2000
Spanish Level 1,2,3	2001	9-12	Paso a Paso Tape Manual	Prentice Hall	2000
Spanish 4	2001	11-12	Repaso	McGraw Hill	2006
Spanish 4	2001	11-12	Interacciones	Houghton Mifflin	2006
Spanish 4 H	2001	11-12	Una Vez Mas	Longman	2009
Spanish 4 H	2001	11-12	Encuentros Marviolosos	Prentice Hall	2005
Spanish AP	2001	11-12	AP Preparing for AP Exam	Pearson	2007
Spanish AP	2001	11-12	Pasages Lengua	Glencoe	2006
Spanish AP	2001	11-12	Pasages Cultura	Glencoe	2006
Spanish AP	2001	11-12	pasages Literatura	Glencoe	2006
Spanish AP	2001	11-12	Pasages Wk. Bk	Glencoe	2006
Spanish AP	2001	11-12	Triangulo	Wayside Pub	2006
French	2001	9-12	Discovering French Wk Bk	McDougal Littell	2001
French 2,3	2001	9-12	Discovering French	McDougal Littell	2001
French 4	2001	11-12	Une Fois Toules	Pearson	1992
French 4	2001	11-12	French 3 Years	Amsco	1994
Italian 1,2,3,4	2001	9-12	Oggi In Italia	Houghton Mifflin	2005
Latin 1,2	2001		Latin for Americas	Glencoe	2006

**2012 - 2013
Courses and Resources for Academic Year**

Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
Greek - 2,3,4	2001	9-12	Communicate in Greek	Greek Pub	2002
ESL/BILINGUAL					
ESL K-6	2003	K-6	Avenues	Hampton Brown	2003
ESL K-6	2003	K-6	English At Your Command	Hampton Brown	2003
ESL	2003	7-8	Shining Star	Pearson	2004
ESL	2003	7-8	Longman Social Studies	Pearson	2006
ESL BIO	2003	9-12	Success in Science-Basic Bio	Globe Feron	1996
ESL HS	2003	9-12	Edge	Hampton Brown	2006
KBL,SBL	2003	9-12	High Point	Hampton Brown	1998
ESL-LAL	2003	9-12	Measuring Up	People's Ed.	2008
LANGUAGE ARTS					
Elem. Language Arts	2005	3	Harcourt Language (textbook)	Harcourt	2002
Elem. Language Arts	2005	4	Harcourt Language (textbook)	Harcourt	2002
Elem. Language Arts	2005	5	Harcourt Language (textbook)	Harcourt	2002
Elem. Language Arts	2005	6	Elements of Language	Holt	2004
Language Arts 7	2005	7	Holt, Elements of Language	Holt	2005
Language Arts 7	2005	7	Language of Literature	McDougal Littell	1997
Language Arts 7	2005	7	Shostak, Level B	Sadlier Oxford	yearly
Language Arts 8	2005	8	Holt, Elements of Language	Holt	2005
Language Arts 8	2005	8	Language of Literature	McDougal Littell	2001
Language Arts 8 H	2005	8	Holt, Elements of Language	Holt	2005
Language Arts 8	2005	8	Shostak, Levels C&D	Sadlier Oxford	yearly
Language Arts K-5	2012	K-5	Words Their Way: Word Study In Action	Pearson	2012
Language Arts K-5	2012	K-5	Good Habits, Great Readers PILOT	Pearson	2009
Language Arts K-5	2012	K-5	Good Habits,Great Readers Writing PILOT	Pearson	2009
Language Arts 6	2012	6	Prentice Hall Literature Grade 6 PILOT	Pearson	2012
Language Arts 6	2012	6	Writing Coach Gr. 6	Pearson	2012
Language Arts 7	2012	7	Prentice Hall Literature Grade 7 PILOT	Pearson	2012
Language Arts 7	2012	7	Writing Coach Gr. 7	Pearson	2012
Language Arts 7H	2012	7	Writing Coach Gr. 8	Pearson	2012
Language Arts 7	2012	7	Prentice Hall Literature Grade 8 PILOT	Pearson	2012
Language Arts 8	2012	8	Writing Coach Gr. 8	Prentice Hall	2012
Language Arts 8H	2012	8	Writing Coach Gr. 9	Prentice Hall	2012
English 9	2005	9	Holt, Elements of Language	Holt	2005
English 9	2005	9	Glencoe, Readers Choice	Glencoe	2002
English 10	2005	10	Glencoe, Readers Choice	Glencoe	2002
English 10	2005	10	Holt, High School Handbook	Holt	1995
English 11	2005	11	Glencoe, Readers Choice	Glencoe	2002
English 11	2005	11	Readings in World Literature	Holt	N/A
AP Language	2005	11	Bedford Reader	Bedford/St. Marten's	1995
AP Language	2005	11	Art of the Personal Essay	Anchor	1995
AP Language	2005	11	Elements of Argument	Bedford/St. Marten's	2008

**2012 - 2013
Courses and Resources for Academic Year**

Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
AP Literature	2005	12	Perrine's Literature	Thomson/Wadsworth	2006
European Literature	2005	12	Assorted Tradebooks		
Humanities	2005	12	Assorted Tradebooks		
Search for Identity	2005	12	Assorted Tradebooks		
Contemporary Lit.	2005	12	Assorted Tradebooks		
Communications	2005	11-12	Basics of Speech	Glencoe	2005
Creative Writing	2005	11-12	In The Field of Words	Prentice Hall	2003
B.S.I.	1994	9-12	Teacher Created Materials		

PRACTICAL ARTS

Technology Education	2010	8			
Consumer Education	2010	8			
Home Economics	2008	7-8	N/A		
Industrial Arts	1990	9-12	Beginning Woodwork	Glencoe/McGraw-Hill	1994
Digital Photography	2010	9 -12	Exploring Photography	Goodheart-Wilcox Company, Inc.	2000
TV Production	2010	9-12	Video Communication and Production.	Goodheart-Wilcox Company, Inc.	2002
Video Production	2010	9-12	N/A		
Graphic Design	2010	9-12	Graphic Art Fundamentals	Goodheart-Wilcox Company, Inc.	1992
Architecture	2001	9 -12	Architecture: Residential Drawing and Design	Goodheart-Wilcox Company, Inc.	2000
Power Mechanics	2001	9-12	Modern Automotive Technology	Goodheart-Wilcox Company, Inc.	2004
Woods	2001	9-12	Modern Woodworking Technology and Processes	Goodheart-Wilcox Company, Inc. Glencoe	1996 1994
Foods	2008	9- 12	Guide to Good Food	Goodheart-Wilcox Company, Inc.	2002
Sewing	2008	9-12	N/A		
Interior Design	2008	9-12	Residential Housing and Interiors	Goodheart-Wilcox Company, Inc.	1998

ART

Elementary Art	2007	3	SRA Art Connections	Davis Publications	2000
Elementary Art	2007	4	SRA Art Connections	Davis Publications	2000
Elementary Art	2007	5	SRA Art Connections	Davis Publications	2000
Elementary Art	2007	6	SRA Art Connections	Davis Publications	2000
Middle School Art	2007	7&8	A Community Connection		
MS Art	2007	7&8	A Global Pursuit		2000
Art 1	2007	9-11	N/A		
Art 2	2007	9-11	N/A		
Art 3/4//5	2007	9-11	N/A		
Crafts	2007	9-11	N/A		

**2012 - 2013
Courses and Resources for Academic Year**

Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
Art History	2008	9-11	Discovering Art History		1997
BUSINESS					
Business Economics (AOF)	2007	10-12	N/A		
Intro to Business & Financial Services (AOF)	2008	9-12	N/A		
Accounting I	2001	9-12	Century 21, Multi Column Journal, Ed 7	South-Western	2000
Accounting II - Honors	2001	9-12	Century, Advanced, 7th Ed.	South-Western	2000
International Business	2001	9-12	International Business	Prentice Hall	2003
Consumer Law, Criminal and Civic Law	2001	9-12	Understanding Business and Personal Law, 11th Ed.	Glencoe-McGraw-Hill	2003
Business in a Global Economy (AOF)	2007	10-12	N/A		
Financial Services (AOF)	2009	10-12	N/A		
Business AOF-Advanced Finance	2007	10-12	N/A		
Business - AOF	2008	9 to 12	Intro to business, 6th Edition	Thomson South-Western	2006
Business	2001	9-12	Intro to Business, 4th Ed.	South-Western	2000
Business-Computer	2001	9-12	Learning Microsoft Word 2002 Applied	DDC Publishing	2002
		9-12	Keyboarding, 5th Ed.	South-Western	2004
Honors Economics	2001	11-12	Economics	McGraw Hill - Irwin 6th Edition	2006
MUSIC					
Elementary Music		K-6	N/A		
Elementary Music	2007	2	The Music Connection	Silver Burdett Ginn, Inc	2000
Elementary Music	2007	3	The Music Connection	Silver Burdett Ginn, Inc	2000
Elementary Music	2007	4	The Music Connection	Silver Burdett Ginn, Inc	2000
Elementary Music	2007	5	The Music Connection	Silver Burdett Ginn, Inc	2000
Elementary Music	2007	6	The Music Connection	Silver Burdett Ginn, Inc	2000
Elementary Orchestra	2007	K-6	N/A		
Elementary Band	2007	K-6	N/A		
Unified Arts- Music	2007	7&8	N/A		
MS Band	2007	7&8	N/A		
MS Chorus	2007	7&8	N/A		
MS Orchestra	2007	7&8	N/A		
AP Music Theory	2008	9-12	The Musicians Guide to theory and Analysis	Clendenning & Marvin	2005
Beginning Theory	2008	9-12	Practical Theory	Feldstein, Alfred Publishing Co.	1982
Piano Lab	2007	9-12	Alfred's basic Adult Piano Course, Levels 1 and 2	Alfred Publishing Co.	1995
Music History and Literature (IB Music)	2009	9-12	The Enjoyment of Music 10th Edition	Forney	
Music History and Literature (IB Music)	2009	9-12	World Music	McGraw Hill	2007
Band	2007	9-12	N/A		
Wind ensemble	2007	9-12	N/A		

**2012 - 2013
Courses and Resources for Academic Year**

Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
Orchestra	2007	9-12	N/A		
Honors Chamber Ensemble	2007	9-12	N/A		
Honors Choir	2008	9-12	N/A		
Chorus	2007	9-12	N/A		
Beginning Band	2008	9-12	N/A		
Beginning Chorus		9-12	N/A		
Music Lab	2007	9-12	N/A		

ACADEMY OF PERFORMING ARTS

Choreography	2009	9-12	The Creative Habit. Learn it and Use it for Life.	Simon and Schuster	2006
Dance - Choreography and Dance III	2010	9-12	Choreography: A Basic Approach Using improvisation, 3rd Ed.	Human Kinetics	2007
Dance I, II and III	2010	9-12	Technical manual and dictionary of Classical Ballet	BN Publishing	2008
Movements for the Actors II	2010	9-12	Lazzi The Comic Routine of the Commedia dell'Arte	Johns Hopkins University press	1983
Movements for the Actors I and II	2008	9-12	Learning the Alexander Technique to Explore your Mind-Body Connection and Achieve Self-Mastery.	Da Capo Press	2007
Dance History	2009	9-12	Ballet in Western Culture:A History of its Origins an Devolution	Routledge	2002
Dance History	2010	9-12	Ballet and Modern Dance	Thames and Hudson	2002
Acting I		9-11	Introduction to Theatre Arts A 36 Week Action Handbook	Meriwether Publishing Ltd.	2004
Acting II	2010	9-12	Theatre Arts 2. On-stage and off-stage	Meriwether	1998
Acting III	2010	9-12	The Norton Anthology of Drama Volume One Antiquity through the Eighteenth Century.	W.W. Norton & Company, Inc.	2009
Acting III		9-12	The Norton Anthology of Drama Volume two. The noneteenth Century to Present	W.W. Norton & Company, Inc.	2009

HEALTH AND PHYSICAL EDUCATION

Driver Education	2008	10	The New Jersey Driver Manual	NJ Motor Vechile Comisson	yearly
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**APPROVAL OF PILOT READING LITERACY PROGRAM
FOR THE 2012-2013 SCHOOL YEAR TOTALING \$45,531.58**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **Pilot Reading Literacy Program and the purchase of textbooks and supplementary materials for the 2012-2013 school year for a total not to exceed \$45,531.58**, as per the attached proposals.

Grades	Description	Cost
K-5	Good Habits, Good Readers: Comprehensive Reading & Writing	\$26,508.77
6-8	Common Core Edition, Grades 6-8 Literature	\$19,022.81
TOTAL		\$45,531.58

DATED: July 30, 2012
Attachment

**APPROVAL OF PILOT READING LITERACY PROGRAM
FOR THE 2012-2013 SCHOOL YEAR TOTALING \$45,531.58**

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6-8	Common Core Edition, Grades 6-8 Literature	\$19,022.81
TOTAL		\$45,531.58

DATED: July 30, 2012
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

Good Habits, Great Readers

Kathy Gibson
 Phone: 973.293.3026
 Email: kathy.gibson@pearson.com

Prepared For:
 District: **Fort Lee School District**
 School: **School No. 1 Pilot Materials**

	ISBN	Price	Qty Charge	Total Charge
Comprehensive Reading & Writing (includes: 1 Guided Reading Basic Package, One Shared Reading Basic Package, and Writing Strand)				
Grade 1	1428417478	\$3,477.47	1	3,477.47
Grade 3	1428417494	\$2,962.47	1	2,962.47

6% Shipping Approved by C. Bryan

Purchase Subtotal	6,439.94
6% Shipping & Handling	386.40
Purchase Total	6,826.34

* Prices effective through September 30, 2012

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 PO Box 2500
 Lebanon, IN 46052-3009
 Or you may fax: 1-877-260-2530

4CUR

Good Habits, Great Readers

Kathy Gibson
 Phone: 973.293.3026
 Email: kathy.gibson@pearson.com

Prepared For:
 District: Fort Lee School District
 School: School No. 2 Pilot Materials

	ISBN	Price	Qty Charge	Total Charge
Comprehensive Reading & Writing (includes: 1 Guided Reading Basic Package; One Shared Reading Basic Package, and Writing Strand)				
Grade 1	1428417478	\$3,477.47	1	3,477.47
Grade 5	1428417516	\$2,715.47	1	2,715.47

6% Shipping Approved by C. Bryan

Purchase Subtotal	6,192.94
6% Shipping & Handling	371.58
Purchase Total	6,564.52

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Good Habits, Great Readers

Kathy Gibson
 Phone: 973.293.3026
 Email: kathy.gibson@pearson.com

Prepared For:
 District: Fort Lee School District
 School: School No. 3 Pilot Materials

	ISBN	Price	Qty Charge	Total Charge
Comprehensive Reading & Writing (includes: 1 Guided Reading Basic Package; One Shared Reading Basic Package, and Writing Strand)				
Grade 1	1428417478	\$3,477.47	1	3,477.47
Grade 5	1428417516	\$2,715.47	1	2,715.47

6% Shipping Approved by C. Bryan

Purchase Subtotal	6,192.94
6% Shipping & Handling	371.58
Purchase Total	6,564.52

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Or you may fax: 1-877-260-2530

Good Habits, Great Readers

Kathy Gibson
 Phone: 973.293.3026
 Email: kathy.gibson@pearson.com

Prepared For:
 District: **Fort Lee School District**
 School: **School No. 4 Pilot Materials**

	ISBN	Price	Qty Charge	Total Charge
Comprehensive Reading & Writing (includes: 1 Guided Reading Basic Package; One Shared Reading Basic Package, and Writing Strand)				
Grade 2	1428417486	\$3,466.97	1	3,466.97
Grade 5	1428417516	\$2,715.47	1	2,715.47

6% Shipping Approved by C. Bryan

Purchase Subtotal	6,182.44
6% Shipping & Handling	370.95
Purchase Total	6,553.39

* Prices effective through September 30, 2012

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Or you may fax: 1-877-260-2530

FORT LEE SCHOOL DISTRICT

**PRENTICE HALL LITERATURE, © 2012
COMMON CORE EDITION, GRADES 6-8
COST PROPOSAL**

PRESENTED BY:

CHRIS SCHWEIGHARDT
Secondary Representative
Office: 973-692-9141
Voice Mail: 800-435-3499, X7940
email: chris.schweighardt@pearson.com

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Or, fax the Proposal and your Purchase Order:
toll-free to: 1-877-260-2530
Or, order online at:
<http://k12oasis.pearson.com>

Date:

PRODUCT DESCRIPTION	ISBN	UNIT PRICE	PURCHASE		NO-CHARGE	
			QTY	TOTAL	QTY	TOTAL
GRADE 6						
				\$0.00		\$0.00
CC Student Edition with 6-Year Online and Essay Scorer Gr6	013319552X	\$83.47	50	\$4,173.50	10	\$834.70
Writing Coach student book with digital access for 6 years (Special Package Price \$19.97 normally \$47)	0133203557	\$19.97				
				\$0.00		\$0.00
Writing Coach Teacher's Edition	978-0-13-253720-9	\$94.97		\$0.00		\$0.00
Writing Coach ExamView Test Bank CD-ROM	978-0-13-253217-4	\$140.97		\$0.00		\$0.00
CC Student Companion Workbook Class Package (35) Gr6	978-0-13-319434-0	\$340.47		\$0.00		\$0.00
Reader's Notebook, On-Level Version	978-0-13-366673-1	\$12.97		\$0.00		\$0.00
Reader's Notebook, Adapted Version	978-0-13-366677-9	\$12.97		\$0.00		\$0.00
Reader's Notebook, English Learner's Version	978-0-13-366680-9	\$12.97		\$0.00		\$0.00
Reader's Notebook, Teaching Guide	978-0-13-369382-9	\$12.97		\$0.00		\$0.00
Teaching Resources and Professional Development				\$0.00		\$0.00
CC Teacher Edition Gr6	978-0-13-319054-0	\$126.47		\$0.00	2	\$252.94
CC Teacher Online Access Pack Gr8	978-0-13-319467-8	\$318.47		\$0.00	1	\$318.47
CC Overview and Implementation Guide Gr6	978-0-13-319046-5	\$54.47		\$0.00	2	\$108.94
Units 1-6 Teaching Resources Package	978-0-13-367427-9	\$267.47		\$0.00	2	\$534.94
Graphic Organizer Transparencies	978-0-13-366827-8	\$116.47		\$0.00		\$0.00
Reading Kit: Reading and Literacy Intervention	978-0-13-366700-4	\$132.97		\$0.00		\$0.00
WordWALL Vocabulary Cards	978-0-13-367852-9	\$222.97		\$0.00		\$0.00
Professional Development Guidebook	978-0-13-366835-3	\$31.47		\$0.00		\$0.00
Daily Bellringer Activities	978-0-13-367415-6	\$42.97		\$0.00		\$0.00
Classroom Strategies and Teaching Routines	978-0-13-367423-1	\$31.97		\$0.00		\$0.00
Beginning of Year, Mid-Year and End of Year Tests	978-0-768-55777-0	\$102.97		\$0.00		\$0.00
				\$0.00		\$0.00
Technology				\$0.00		\$0.00
CC eText CDROM Gr6	978-0-13-319445-6	\$53.47		\$0.00		\$0.00
Teacher Resources CDROM Gr6	978-0-13-319454-8	\$220.97		\$0.00	2	\$441.94
CC ExamView CDROM Gr6	978-0-13-319460-9	\$145.47		\$0.00	2	\$290.94
Media Studio Bundle	978-0-13-253563-2	\$324.97		\$0.00	2	\$649.94

PRODUCT DESCRIPTION

ISBN

UNIT PRICE

PURCHASE QTY TOTAL

NO-CHARGE QTY TOTAL

PRODUCT DESCRIPTION	ISBN	UNIT PRICE	PURCHASE QTY	PURCHASE TOTAL	NO-CHARGE QTY	NO-CHARGE TOTAL
See It! PH LIT Video Program	978-0-13-366836-0	\$210.97		\$0.00		\$0.00
Hear It! PH LIT Audip {rpgra,	978-0-13-366795-0	\$210.97		\$0.00		\$0.00
ual Art Museum CD-ROM	978-0-13-367615-0	\$128.47		\$0.00		\$0.00
Online 6 Year Access	978-0-13-319475-3	\$75.47		\$0.00		\$0.00
Online 1 Year Access	978-0-13-319510-1	\$30.47		\$0.00		\$0.00
Reality Central Student Anthology	978-0-13-367435-4	\$28.97		\$0.00		\$0.00
Reality Central Writing Journal	978-0-23-367512-2	\$13.47		\$0.00		\$0.00
Reality Central Teaching Guide	978-0-13-367440-8	\$79.97		\$0.00		\$0.00
GRADE 7				\$0.00		\$0.00
				\$0.00		\$0.00
CC Student Edition with 6-Year Online and Essay Scorer Gr7	0133195538	\$83.47	95	\$7,929.65	25	\$2,086.75
Writing Coach student book with digital access for 6 years	0133203565	\$19.97		\$0.00		\$0.00
Writing Coach Teacher's Edition	978-0-13-253721-6	\$94.97		\$0.00		\$0.00
Writing Coach Exam View Test Bank CD-ROM	978-0-13-253218-1	\$140.97		\$0.00		\$0.00
CC Student Companion Workbook Class Package (35) Gr7	978-0-13-319064-9	\$340.46		\$0.00		\$0.00
Reader's Notebook, On-Level Version	978-0-13-366674-8	\$12.97		\$0.00		\$0.00
Reader's Notebook, Adapted Version	978-0-13-366678-6	\$12.97		\$0.00		\$0.00
Reader's Notebook, English Learner's Version	978-0-13-366686-1	\$12.97		\$0.00		\$0.00
Reader's Notebook, Teaching Guide	978-0-13-369383-6	\$12.97		\$0.00		\$0.00
Teaching Resources and Professional Development				\$0.00		\$0.00
CC Teacher Edition Gr7	978-0-13-319056-4	\$126.47		\$0.00	2	\$252.94
CC Teacher Online Access Pack Gr7	978-0-13-319469-2	\$318.47		\$0.00	1	\$318.47
Overview and Implementation Guide Gr7	978-0-13-319048-9	\$54.47		\$0.00	2	\$108.94
Units 1-6 Teaching Resources Package	978-0-13-367428-6	\$267.47		\$0.00	2	\$534.94
Graphic Organizer Transparencies	978-0-13-366828-5	\$116.47		\$0.00		\$0.00

PRODUCT DESCRIPTION

ISBN

UNIT PRICE

PURCHASE QTY TOTAL

NO-CHARGE QTY TOTAL

PRODUCT DESCRIPTION	ISBN	UNIT PRICE	PURCHASE QTY	PURCHASE TOTAL	NO-CHARGE QTY	NO-CHARGE TOTAL
Reading Kit: Reading and Literacy Intervention	978-0-13-366701-1	\$132.97		\$0.00		\$0.00
WordWALL Vocabulary Cards	978-0-13-367853-6	\$222.97		\$0.00		\$0.00
Professional Development Guidebook	978-0-13-366845-2	\$31.47		\$0.00		\$0.00
Daily Bellringer Activities	978-0-13-367416-3	\$42.97		\$0.00		\$0.00
Classroom Strategies and Teaching Routines	978-0-13-367423-1	\$31.97		\$0.00		\$0.00
Beginning of Year, Mid-Year and End of Year Tests	978-0-13-366828-5	\$102.97		\$0.00		\$0.00
Technology				\$0.00		\$0.00
CC eText CDROM Gr7	978-0-13-319446-3	\$53.47		\$0.00		\$0.00
CC Teacher Resources CDROM Gr7	978-0-13-319455-5	\$220.97		\$0.00	2	\$441.94
CC ExamView CDROM Gr7	978-0-13-319461-6	\$145.47		\$0.00	2	\$290.94
Media Studio Bundle	978-0-13-253564-9	\$324.97		\$0.00	2	\$649.94
See It! PH LIT Video Program	978-0-13-366837-7	\$210.97		\$0.00		\$0.00
Hear It! PH LIT Audip {rpra,	978-0-13-366803-2	\$210.97		\$0.00		\$0.00
Virtual Art Museum CD-ROM	978-0-13-367615-0	\$128.47		\$0.00		\$0.00
Online 6 Year Access	978-0-13-319477-7	\$75.47		\$0.00		\$0.00
Online 1 Year Access	978-0-13-319511-8	\$30.47		\$0.00		\$0.00
Reality Central Student Anthology	978-0-13-367436-1	\$28.97		\$0.00		\$0.00
Reality Central Writing Journal	978-0-13-367513-9	\$13.47		\$0.00		\$0.00
Reality Central Teaching Guide	978-0-13-367441-5	\$79.97		\$0.00		\$0.00
GRADE 8				\$0.00		\$0.00
				\$0.00		\$0.00
CC Student Edition with 6-Year Online and Essay Scorer Gr8	0133195546	\$83.47	70	\$5,842.90	15	\$1,252.05
Writing Coach student book with digital access for 6 years	0133203573	\$19.97		\$0.00		\$0.00
Writing Coach Teacher's Edition	978-0-13-253722-3	\$94.97		\$0.00		\$0.00
Writing Coach Exam View Test Bank CD-ROM	978-0-13-253219-8	\$140.97		\$0.00		\$0.00
CC Student Companion Workbook Class Package (35) Gr8	978-0-13-319437-1	\$340.46		\$0.00		\$0.00
Reader's Notebook, On-Level Version	978-0-13-366676-2	\$12.97		\$0.00		\$0.00
Reader's Notebook, Adapted Version	978-0-13-366679-3	\$12.97		\$0.00		\$0.00
Reader's Notebook, English Learner's Version	978-0-13-366687-8	\$12.97		\$0.00		\$0.00
Reader's Notebook, Teaching Guide	978-0-13-369384-3	\$12.97		\$0.00		\$0.00

PRODUCT DESCRIPTION

ISBN

UNIT PRICE

PURCHASE QTY TOTAL

NO-CHARGE QTY TOTAL

PRODUCT DESCRIPTION	ISBN	UNIT PRICE	PURCHASE QTY	PURCHASE TOTAL	NO-CHARGE QTY	NO-CHARGE TOTAL
Teaching Resources and Professional Development						
CC Teacher Edition Gr8	978-0-13-319057-1	\$126.47		\$0.00		\$0.00
Teacher Online Access Pack Gr8	978-013-319470-8	\$318.47		\$0.00	2	\$252.94
CC Overview and Implementation Guide Gr8	978-0-13-319049-6	\$54.47		\$0.00	1	\$0.00
Units 1-6 Teaching Resources Package	978-0-13-347429-3	\$267.47		\$0.00	2	\$108.94
Graphic Organizer Transparencies	978-0-13-366829-2	\$116.47		\$0.00	2	\$534.94
Reading Kit: Reading and Literacy Intervention	978-0-13-366702-8	\$132.97		\$0.00		\$0.00
WordWALL Vocabulary Cards	978-0-13-367851-2	\$222.97		\$0.00		\$0.00
Professional Development Guidebook	978-0-13-367402-6	\$31.47		\$0.00		\$0.00
Daily Bellringer Activities	978-0-13-367417-0	\$42.97		\$0.00		\$0.00
Classroom Strategies and Teaching Routines	978-0-13-367423-1	\$31.97		\$0.00		\$0.00
Beginning of Year, Mid-Year and End of Year Tests	978-0-768-55779-4	\$102.97		\$0.00		\$0.00
Technology						
CC eText CDROM Gr8	978-0-13-319447-0	\$53.47		\$0.00		\$0.00
CC Teacher Resources CDROM Gr8	978-0-13-319456-2	\$220.97		\$0.00	2	\$441.94
CC ExamView CDROM Gr8	978-0-13-319462-3	\$145.47		\$0.00	2	\$290.94
Media Studio Bundle	978-0-13-253565-6	\$324.97		\$0.00	2	\$649.94
See It! PH LIT Video Program	978-0-13-366838-4	\$210.97		\$0.00		\$0.00
Hear It! PH LIT Audip {rprgra,	978-0-13-366804-9	\$210.97		\$0.00		\$0.00
Virtual Art Museum CD-ROM	978-0-13-367615-0	\$128.47		\$0.00		\$0.00
Online 6 Year Access	978-0-13-319478-4	\$75.47		\$0.00		\$0.00
Online 1 Year Access	978-0-13-319512-5	\$30.47		\$0.00		\$0.00
Reality Central Student Anthology	978-0-13-367437-8	\$28.97		\$0.00		\$0.00
Reality Central Writing Journal	978-0-13-367514-6	\$13.47		\$0.00		\$0.00
Reality Central Teaching Guide	978-0-13-367443-9	\$79.97		\$0.00		\$0.00
TOTAL VALUE OF NO CHARGE ITEMS				\$11,649.36		

TOTAL COST OF MATERIALS	\$17,946.05
SHIPPING AND HANDLING 6% PER CAROL BRYAN	\$1,076.76
TOTAL COST WITH SHIPPING:	\$19,022.81

Prices quoted are Net and do not include shipping charges. Prices are valid until September 30, 2012.
 This document is a cost proposal, not a formal contract. Pearson reserves the right to correct errors.

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www.mypearsontraining.com

#5CUR

RESOLUTION NO. TABLED

**APPROVAL OF ONLINE PERSONAL FINANCE PROGRAM
FOR FORT LEE HIGH SCHOOL FOR 2012-2013 NOT TO EXCEED \$30,000**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Aventa Learning Personal Finance's** online course to meet the Personal Financial Literacy graduation requirement for high school students for the 2012-2013 school year at a per student rate of \$239.00, and a total cost not to exceed \$30,000, as per the attached **contract from K12 Virtual Schools LLC.**

DATED: July 30, 2012
Attachment

ONLINE EDUCATIONAL PRODUCTS AND SERVICES ORDER

This Online Educational Products and Services Order (this "Order"), dated as of August 15, 2012 (the "Order Effective Date"), is between Fort Lee Public Schools, 2175 Lemoine Avenue, 6th Floor, Fort Lee, NJ 07024 ("Customer") and K12 Virtual Schools LLC ("K12"), 2300 Corporate Park Drive, Herndon, VA 20171. This Order incorporates and is in all respects subject to the K12 Online Educational Products and Services Agreement Terms (the "Terms") that is published at http://www.k12.com/educators/sy2011_contract on the date that this Order bears the signatures of both Customer and K12. All capitalized terms that are not defined in this Order will have the meanings assigned to those terms in the Terms.

I am authorized by Customer to enter into this Order for the products, services and licenses indicated herein, at the prices set forth below and pursuant to the Terms.

Accepted by Customer:

_____ (signature) _____ (date)

_____ (print name) _____ (title)

Accepted by K12:

_____ (signature) _____ (date)

_____ (print name) _____ (title)

1. Period.

Subscription August 15, 2012 through August 14, 2013 and any renewal period (if applicable).

2. Territory. Students served by Fort Lee Public Schools, NJ.

3. Description of Educational Products. Customer will be provided the Educational Products specified in this Order.

Aventa Original Credit and Credit Recovery Courses.

The available Aventa licensed online educational courseware. Aventa may from time to time, in its sole discretion, deliver or otherwise make available to Customer certain updated courseware, which such updates shall also be subject to all of the Terms. Customer acknowledges and agrees that certain courseware and updates thereto may be designed to utilize separate textbook products or course materials and Customer shall be responsible for procuring such materials. All materials, assessments, and teacher guides provided directly by Aventa are included.

Full-time Program with students taking 4 to 6 courses

Courses-only for students taking 1 to 3 courses (not eligible for recruitment or administrator professional development)

4. Description of Services. Customer will be provided the following Services under this Order:

- Instructional Services: Customer will be provided qualified teachers, licensed as required by applicable state law, for instruction to enrolled students for selected courses.
- Aventa Hosting Solution: The set-up, configuration and hosting of the applicable courseware for the delivery of Aventa courses, solely for the provision of educational services to its students in the Territory enrolled in Customer's educational programs.

5. **Description of Other Related Products**

RESERVED

6. **Fees.** For the Services and/or Products provided under this Order, Customer shall pay to K12 and/or its Affiliates the following Fees:

- Aventa Subscription License (Per Enrollment):
Aventa provides a 14-day grace period for students who enroll. If a student withdraws within 14 days from when the student enrolls, Aventa will refund 50% of the course fees but only if this withdrawal was received in writing by Aventa by fax or email before the grace period ended. Enrollments under the subscription license model will be invoiced on a monthly basis.

Online Courses \$299.00 / Semester Course (Includes course, Aventa Hosting Solution and Instruction)

Special NJ Promotional Pricing:

<i>Number of Students</i>	<i>Per Student (Includes Content Hosting and Instruction)</i>
<i>1 – 100</i>	<i>\$249.00</i>
<i>101-250</i>	<i>\$239.00</i>
<i>251-500</i>	<i>\$229.00</i>

Aventa Training

- Complimentary Online Mentor Training: 2 Hour Virtual Session (Required for Customer's Purchasing Aventa Credit Recovery and Original Credit Courses)

\$0 per two hour session

APPROVAL OF ESTABLISHMENT AND ELIMINATION OF SPECIAL EDUCATION PROGRAMS FOR THE 2012-2013 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **establishment and elimination of Special Education programs** for Fort Lee Public Schools for the 2012-2013 school year for submission to the Bergen County Supervisor of Child Study, as per the attached.

DATED: July 30, 2012
Attachments

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

FINANCE COMMITTEE

#1F

RESOLUTION NO. 25073

APPROVAL - CURRENT BILLS LIST TOTALING \$4,720,488.78

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 **\$4,720,488.78** for June and July 2012 (manuals/transfers).

DATED: July 30, 2012
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

JUNE 2012 MANUALS/TRANSFERS

MEETING DATE: 7/30/12

PAYROLL

<u>PAY DATE</u>	<u>CK #</u>	<u>AMOUNT</u>	
6/14/2012	961412	\$ 205.00	WIRE TRANSFER 6/14/12
6/14/2012	961412	\$ 90,479.45	WIRE TRANSFER 6/14/12
6/14/2012	961412	\$ 185,485.57	WIRE TRANSFER 6/14/12
6/21/2012	962112	\$ 611.11	WIRE TRANSFER 6/21/12
6/21/2012	962112	\$ 594,643.27	WIRE TRANSFER 6/21/12
6/21/2012	962112	\$ 1,013,606.63	WIRE TRANSFER 6/21/12
6/25/2012	962512	\$ 863.07	WIRE TRANSFER 6/26/12
6/25/2012	962512	\$ 11,496.89	WIRE TRANSFER 6/26/12
		\$ 146,271.92	FICA STATE/BOARD WIRE

TOTAL PAYROLL \$ 2,043,662.91

TOTAL AGENCY MANUAL CHECKS \$ 1,265,424.26
MANUALS \$ 144,523.60
ELECTRONIC TRANSFERS \$ 542,511.45
SUB TOTALS MANUALS \$ 3,996,122.22

TOTAL COMPUTER AGENCY CHECKS \$ 204,989.56
TOTAL COMPUTER CHECKS \$ -
TOTAL COMPUTER ATHLETIC CHECKS \$ -
TOTAL VOIDS \$ -

JULY 2012 MANUALS \$ 519,377.00
\$ 4,201,111.78
GRAND TOTAL \$ 4,720,488.78

JULY 2012 MANUALS
MEETING DATE: 7/30/12

CK# 52266	7/23/2012	UNITED FEDERATED SYSTEMS	\$ 31,239.51	INV.# 207604 & 207605
CK# 52267	7/24/2012	GL GROUP, INC.	\$ 127,500.00	INV 423
CK#52268	7/24/2012	STONE CREEK	\$ 29,767.50	INV # 2
CK#52269	7/24/2012	SPARTAN CONSTRUCTION	\$ 52,250.00	APPL# 1 HS,SCH4,SCH3
CK#52270	7/24/2012	FRAMAN MECHANICAL, INC.	\$ 278,620.17	JOB# 12-233 APPL#2 & JOB# 12-232 APPL#2
GRAND TOTAL			\$ 519,377.18	

Fort Lee Board of Education Check Register By Check Number

JUNE 2012-MANUALS

va_chkr3.101405
06/30/2012

Check #	PO #	Invoice Number	Account Number	Vendor No./ Name	Ba-tch	Check Check Amount/Description	Check Date	Check Type
POSTED CHECKS								
Hand Checks								
*	52250	1112-2560	11-000-218-320-07-000	6251/AP EXAMS	50	32,271.00 AP EXAM - INV 310395	06/08/2012	H
	52251	Non A/P Chk	DB10-402- , CR10-101- EDUCATION	3813/FORT LEE BOARD OF EDUCATION	50	112,132.52 REIMB. FEDERAL & STATE SUBSIDY	06/18/2012	H
*	52253	Non A/P Chk	DB10-413- , CR10-101-	1053/BOROUGH OF FORT LEE	50	120.08 TAX LEVY	06/20/2012	H
*	961412	Non A/P Chk	DB10-141- , CR10-101-	1775/FORT LEE PAYROLL	0	OVERPAYMENT-2011/12		
	PRL1112		11-000-211-100-00-000	1775/FORT LEE PAYROLL	75	5,058.08 STATE FICA-6/14/12	06/14/2012	H
	PRL1112		11-000-213-100-00-081	1775/FORT LEE PAYROLL	75	4,248.41 SAL ATTEND OFFICE	06/14/2012	H
	PRL1112		11-000-217-100-00-081	1775/FORT LEE PAYROLL	75	450.00 SAL SUB NURSES	06/14/2012	H
	PRL1112		11-000-218-105-00-000	1775/FORT LEE PAYROLL	75	12,750.00 ONE TO ONE-SUBS DAILY	06/14/2012	H
	PRL1112		11-000-219-105-00-000	1775/FORT LEE PAYROLL	75	5,836.29 SAL GUIDANCE-SEC	06/14/2012	H
	PRL1112		11-000-221-102-00-000	1775/FORT LEE PAYROLL	75	4,052.76 SAL CST SEC	06/14/2012	H
	PRL1112		11-000-222-100-00-081	1775/FORT LEE PAYROLL	75	476.00 SAL SUPERVISORS	06/14/2012	H
	PRL1112		11-000-230-100-00-000	1775/FORT LEE PAYROLL	75	540.00 SAL SUB LIBRARIANS	06/14/2012	H
	PRL1112		11-000-230-100-00-100	1775/FORT LEE PAYROLL	75	6,028.17 SAL TECH COOR	06/14/2012	H
	PRL1112		11-000-230-110-00-710	1775/FORT LEE PAYROLL	75	17,678.89 SAL-GENERAL ADMIN	06/14/2012	H
	PRL1112		11-000-240-103-00-000	1775/FORT LEE PAYROLL	75	6,086.18 SAL SEC-SUPT OFFICE	06/14/2012	H
	PRL1112		11-000-240-104-00-000	1775/FORT LEE PAYROLL	75	281.88 SAL TREASURER	06/14/2012	H
	PRL1112		11-000-240-105-00-000	1775/FORT LEE PAYROLL	75	45,835.84 SAL PRINCIPALS/ASST PRIN	06/14/2012	H
	PRL1112		11-000-240-105-00-081	1775/FORT LEE PAYROLL	75	9,589.34 SAL-OTHER PROF STAFF	06/14/2012	H
	PRL1112		11-000-240-105-00-000	1775/FORT LEE PAYROLL	75	10,480.28 SAL-SECRETARY	06/14/2012	H
	PRL1112		11-000-251-100-00-000	1775/FORT LEE PAYROLL	75	560.00 SAL GENL ADM SECR SUBS	06/14/2012	H
	PRL1112		11-000-251-100-00-100	1775/FORT LEE PAYROLL	75	17,123.67 SAL-BUSINESS OFFICE	06/14/2012	H
	PRL1112		11-000-252-100-00-000	1775/FORT LEE PAYROLL	75	1,968.23 SAL-BUS OFF- SEC	06/14/2012	H
	PRL1112		11-000-261-100-00-010	1775/FORT LEE PAYROLL	75	2,140.30 SAL-TECHNOLOGY	06/14/2012	H
	PRL1112		11-000-261-100-00-020	1775/FORT LEE PAYROLL	75	763.81 SAL MAINT-SCH 1	06/14/2012	H
	PRL1112		11-000-261-100-00-030	1775/FORT LEE PAYROLL	75	654.69 SAL MAINT-SCH 2	06/14/2012	H
	PRL1112		11-000-261-100-00-040	1775/FORT LEE PAYROLL	75	545.58 SAL MAINT-SCH 3	06/14/2012	H
	PRL1112		11-000-261-100-00-060	1775/FORT LEE PAYROLL	75	654.69 SAL MAINT-SCH 4	06/14/2012	H
	PRL1112		11-000-261-100-00-070	1775/FORT LEE PAYROLL	75	872.92 SAL MAINT-MS	06/14/2012	H
	PRL1112		11-000-261-110-00-090	1775/FORT LEE PAYROLL	75	1,964.07 SAL MAINT-HS	06/14/2012	H
	PRL1112		11-000-262-100-00-000	1775/FORT LEE PAYROLL	75	818.40 SAL MAINT OT	06/14/2012	H
	PRL1112		11-000-262-100-00-090	1775/FORT LEE PAYROLL	75	39,149.53 SAL B&G	06/14/2012	H
	PRL1112		11-000-262-100-00-093	1775/FORT LEE PAYROLL	75	2,308.67 SAL CUST OT	06/14/2012	H
	PRL1112		11-000-262-100-00-100	1775/FORT LEE PAYROLL	75	1,320.00 SAL CUST P/T & SUMMER	06/14/2012	H
	PRL1112			1775/FORT LEE PAYROLL	75	2,129.53 SAL SECRETARIAL-B&G	06/14/2012	H

Fort Lee Board of Education Check Register By Check Number

JUNE 2012-MANUALS

va_chkr3.101405
06/30/2012

Check # PO #	Invoice Number	Account Number	Vendor No./ Name	Ba- tch	Check Check Amount/Description	Check Date	Check Type
961412 PRL1112		11-000-262-110-00-086	1775/FORT LEE PAYROLL	75	459.60 SAL COURIER	06/14/2012	H
PRL1112		11-000-270-161-00-000	1775/FORT LEE PAYROLL	75	2,376.92 SAL PUPIL TRANSP-SPED	06/14/2012	H
PRL1112		11-000-270-161-00-081	1775/FORT LEE PAYROLL	75	1,963.00 SAL SUBS PUPIL TRANS(BET	06/14/2012	H
1112-0714		11-000-291-220-10-000	1775/FORT LEE PAYROLL	0	16,133.86 SOCIAL SECURITY 6/14/12	06/14/2012	H
PRL1112		11-000-291-270-00-261	1775/FORT LEE PAYROLL	75	2,500.02 HEALTH BEN-WAIVER	06/14/2012	H
PRL1112		11-000-291-290-00-252	1775/FORT LEE PAYROLL	75	8,510.42 BRD CNTRBTNS UNFRM ALLWN	06/14/2012	H
PRL1112		11-110-100-101-00-081	1775/FORT LEE PAYROLL	75	7,110.00 SAL SUBS.KDG.	06/14/2012	H
PRL1112		11-120-100-101-00-000	1775/FORT LEE PAYROLL	75	2,038.08 SAL.TCHRS. 1-5	06/14/2012	H
PRL1112		11-120-100-101-00-081	1775/FORT LEE PAYROLL	75	13,860.00 SAL SUBS. 1-5	06/14/2012	H
PRL1112		11-130-100-101-00-081	1775/FORT LEE PAYROLL	75	6,520.00 SAL SUBS. 6-8	06/14/2012	H
PRL1112		11-140-100-101-00-000	1775/FORT LEE PAYROLL	75	2,038.08 SAL.TCHRS. 9-12	06/14/2012	H
PRL1112		11-140-100-101-00-081	1775/FORT LEE PAYROLL	75	13,565.00 SAL. SUBS. 9-12	06/14/2012	H
PRL1112		11-190-100-106-00-081	1775/FORT LEE PAYROLL	75	595.00 SUB AIDE Daily	06/14/2012	H
PRL1112		11-204-100-101-00-081	1775/FORT LEE PAYROLL	75	5,890.00 SAL-LLD-SUBS	06/14/2012	H
PRL1112		11-204-100-106-00-081	1775/FORT LEE PAYROLL	75	935.00 SAL-LLD AIDES-SUBS	06/14/2012	H
PRL1112		11-213-100-101-00-081	1775/FORT LEE PAYROLL	75	1,440.00 SAL RR SUBS	06/14/2012	H
PRL1112		11-213-100-106-00-081	1775/FORT LEE PAYROLL	75	85.00 SAL RR AIDES-SUBS	06/14/2012	H
PRL1112		11-214-100-101-00-081	1775/FORT LEE PAYROLL	75	1,435.00 SAL-AUTISTIC-SUBS	06/14/2012	H
PRL1112		11-214-100-106-00-081	1775/FORT LEE PAYROLL	75	595.00 SAL AUT AIDES-SUBS	06/14/2012	H
PRL1112		11-216-100-101-00-000	1775/FORT LEE PAYROLL	75	509.52 SAL-PRESCHOOL FT	06/14/2012	H
PRL1112		11-216-100-101-00-081	1775/FORT LEE PAYROLL	75	645.00 SAL PRESCH SUBS	06/14/2012	H
PRL1112		11-216-100-106-00-081	1775/FORT LEE PAYROLL	75	170.00 SAL PRESCH AIDES-SUBS	06/14/2012	H
PRL1112		11-230-100-101-00-081	1775/FORT LEE PAYROLL	75	990.00 BSI- SUB	06/14/2012	H
PRL1112		11-240-100-101-00-081	1775/FORT LEE PAYROLL	75	3,235.00 BILINGUAL SUBS	06/14/2012	H
PRL1112		60-990-320-110-10-476	1775/FORT LEE PAYROLL	75	1,396.25 LATCHKEY SALARIES	06/14/2012	H
Total For Check Number 961412					\$297,361.96		
* 962112 Non A/P Chk		DB10-141- , CR10-101-	1775/FORT LEE PAYROLL	0	86,039.64 STATE FICA-6/21/12	06/21/2012	H
PRL1112		11-000-211-100-00-000	1775/FORT LEE PAYROLL	76	2,133.28 SAL ATTEND OFFICE	06/21/2012	H
PRL1112		11-000-211-172-00-000	1775/FORT LEE PAYROLL	76	4,580.95 SAL OF FAMILY SUPPORT	06/21/2012	H
PRL1112		11-000-213-100-00-000	1775/FORT LEE PAYROLL	76	28,116.51 SAL NURSES	06/21/2012	H
PRL1112		11-000-216-100-00-000	1775/FORT LEE PAYROLL	76	27,943.12 SAL SPEECH/OTPT/REL SVC	06/21/2012	H
PRL1112		11-000-217-100-00-000	1775/FORT LEE PAYROLL	76	35,928.01 SAL-ONE TO ONE AIDE	06/21/2012	H
PRL1112		11-000-217-100-00-081	1775/FORT LEE PAYROLL	76	680.00 ONE TO ONE-SUBS DAILY	06/21/2012	H
PRL1112		11-000-218-104-00-000	1775/FORT LEE PAYROLL	76	44,784.42 SAL. GUIDANCE	06/21/2012	H
PRL1112		11-000-219-104-00-000	1775/FORT LEE PAYROLL	76	38,255.42 SAL C.S.T.	06/21/2012	H
PRL1112		11-000-219-105-00-000	1775/FORT LEE PAYROLL	76	1,517.85 SAL CST SEC	06/21/2012	H
PRL1112		11-000-221-102-00-000	1775/FORT LEE PAYROLL	76	1,190.00 SAL. SUPERVISORS	06/21/2012	H

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Check #	PO #	Invoice Number	Account Number	Vendor No./ Name	Batch	Check Amount	Check Description	Check Date	Check Type
962112	PRL1112		11-000-222-100-00-000	1775/FORT LEE PAYROLL	76	22,313.84	SAL LIBR/TECH	06/21/2012	H
	PRL1112		11-000-223-104-00-000	1775/FORT LEE PAYROLL	76	5,952.38	SALARIES OF OTHER PROFES	06/21/2012	H
	PRL1112		11-000-230-100-00-100	1775/FORT LEE PAYROLL	76	173.08	SAL SEC-SUPT OFFICE	06/21/2012	H
	PRL1112		11-000-240-105-00-000	1775/FORT LEE PAYROLL	76	8,969.07	SAL-SECRETARY	06/21/2012	H
	PRL1112		11-000-252-100-00-000	1775/FORT LEE PAYROLL	76	225.00	SAL-TECHNOLOGY	06/21/2012	H
	PRL1112		11-000-261-110-00-090	1775/FORT LEE PAYROLL	76	1,739.10	SAL MAINT OT	06/21/2012	H
	PRL1112		11-000-262-100-00-090	1775/FORT LEE PAYROLL	76	4,888.09	SAL CUST OT	06/21/2012	H
	PRL1112		11-000-262-100-00-093	1775/FORT LEE PAYROLL	76	792.00	SAL CUST P/T & SUMMER	06/21/2012	H
	PRL1112		11-000-262-110-00-086	1775/FORT LEE PAYROLL	76	628.12	SAL COURIER	06/21/2012	H
	PRL1112		11-000-270-161-00-000	1775/FORT LEE PAYROLL	76	8,613.35	SAL PUPIL TRANSP-SPED	06/21/2012	H
	PRL1112		11-000-270-161-00-081	1775/FORT LEE PAYROLL	76	2,715.38	SAL SUBS PUPIL TRANS(BET	06/21/2012	H
	112-0714		11-000-291-220-10-000	1775/FORT LEE PAYROLL	0	37,592.34	SOCIAL SECURITY 6/21/12	06/21/2012	H
	PRL1112		11-000-291-270-00-261	1775/FORT LEE PAYROLL	76	17,924.35	HEALTH BEN-WAIVER	06/21/2012	H
	PRL1112		11-000-291-290-10-254	1775/FORT LEE PAYROLL	76	935.43	DCRP-6/21/12	06/21/2012	H
	PRL1112		11-110-100-101-00-000	1775/FORT LEE PAYROLL	76	65,989.23	SAL.TCHRS.KDG.	06/21/2012	H
	PRL1112		11-110-100-101-00-082	1775/FORT LEE PAYROLL	76	150.00	\$25 TCHR SUBS K	06/21/2012	H
	PRL1112		11-120-100-101-00-000	1775/FORT LEE PAYROLL	76	291,610.79	SAL.TCHRS. 1-5	06/21/2012	H
	PRL1112		11-120-100-101-00-081	1775/FORT LEE PAYROLL	76	90.00	SAL.SUBS. 1-5	06/21/2012	H
	PRL1112		11-120-100-101-00-082	1775/FORT LEE PAYROLL	76	450.00	\$25 TCHR SUB 1-5	06/21/2012	H
	PRL1112		11-130-100-101-00-000	1775/FORT LEE PAYROLL	76	152,578.99	SAL.TCHRS. 6-8	06/21/2012	H
	PRL1112		11-130-100-101-00-081	1775/FORT LEE PAYROLL	76	475.00	SAL.SUBS. 6-8	06/21/2012	H
	PRL1112		11-140-100-101-00-000	1775/FORT LEE PAYROLL	76	218,746.53	SAL.TCHRS. 9-12	06/21/2012	H
	PRL1112		11-140-100-101-00-081	1775/FORT LEE PAYROLL	76	665.00	SAL. SUBS. 9-12	06/21/2012	H
	PRL1112		11-150-100-101-00-000	1775/FORT LEE PAYROLL	76	3,247.50	SAL. HOME INSTR.	06/21/2012	H
	PRL1112		11-190-100-106-00-000	1775/FORT LEE PAYROLL	76	6,637.10	SAL SCHOOL AIDES	06/21/2012	H
	PRL1112		11-190-100-106-00-081	1775/FORT LEE PAYROLL	76	170.00	SUB AIDE Daily	06/21/2012	H
	PRL1112		11-204-100-101-00-000	1775/FORT LEE PAYROLL	76	85,347.50	SAL-LLD	06/21/2012	H
	PRL1112		11-204-100-101-00-081	1775/FORT LEE PAYROLL	76	950.00	SAL-LLD-SUBS	06/21/2012	H
	PRL1112		11-204-100-101-00-082	1775/FORT LEE PAYROLL	76	75.00	LLD-SUBS \$25	06/21/2012	H
	PRL1112		11-204-100-106-00-000	1775/FORT LEE PAYROLL	76	23,573.89	SAL-LLD AIDES	06/21/2012	H
	PRL1112		11-213-100-101-00-000	1775/FORT LEE PAYROLL	76	23,128.52	SAL RESOURCE ROOM	06/21/2012	H
	PRL1112		11-213-100-101-00-081	1775/FORT LEE PAYROLL	76	180.00	SAL RR SUBS	06/21/2012	H
	PRL1112		11-213-100-106-00-000	1775/FORT LEE PAYROLL	76	1,761.89	SAL RR AIDES	06/21/2012	H
	PRL1112		11-214-100-101-00-000	1775/FORT LEE PAYROLL	76	10,507.12	AUTISTIC - SAL OF TEACH	06/21/2012	H
	PRL1112		11-214-100-101-00-082	1775/FORT LEE PAYROLL	76	150.00	SAL-AUTISTIC-\$25 SUB	06/21/2012	H
	PRL1112		11-214-100-106-00-000	1775/FORT LEE PAYROLL	76	9,407.44	AUTISTIC - SAL OF AIDES	06/21/2012	H
	PRL1112		11-216-100-101-00-000	1775/FORT LEE PAYROLL	76	11,216.32	SAL-PRESCHOOL FT	06/21/2012	H

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POSTED CHECKS								
962112	PRL1112		11-216-100-106-00-000	1775/FORT LEE PAYROLL	76	9,205.77 SAL-PRESCHOOL AIDE	06/21/2012	H
	PRL1112		11-216-100-106-00-081	1775/FORT LEE PAYROLL	76	340.00 SAL PRESCH AIDES-SUBS	06/21/2012	H
	PRL1112		11-230-100-101-00-000	1775/FORT LEE PAYROLL	76	36,400.73 SAL BSI	06/21/2012	H
	PRL1112		11-240-100-101-00-000	1775/FORT LEE PAYROLL	76	57,787.27 SAL BILINGUAL	06/21/2012	H
	PRL1112		11-401-100-100-00-000	1775/FORT LEE PAYROLL	76	192,059.50 SAL STDNT ACT	06/21/2012	H
	PRL1112		11-402-100-100-00-000	1775/FORT LEE PAYROLL	76	105,687.41 SAL ATHLETIC	06/21/2012	H
	PRL1112		20-231-100-101-00-001	1775/FORT LEE PAYROLL	76	5,142.85 TITLE 1-SAL TEACH-SCH 1	06/21/2012	H
	PRL1112		20-231-100-101-00-002	1775/FORT LEE PAYROLL	76	4,714.28 TITLE 1-SAL TEACH-SCH 2	06/21/2012	H
	PRL1112		20-231-100-101-00-006	1775/FORT LEE PAYROLL	76	3,590.47 TITLE 1-SAL TEACH-MS	06/21/2012	H
	PRL1112		20-241-100-101-00-000	1775/FORT LEE PAYROLL	76	2,397.33 TITLE 3-SALARIES	06/21/2012	H
	PRL1112		20-246-100-101-00-000	1775/FORT LEE PAYROLL	76	1,469.33 TITLE 3 IMM-SALARIES	06/21/2012	H
	PRL1112		20-254-100-101-00-100	1775/FORT LEE PAYROLL	76	2,767.50 IDEA C/O1011-EIS-SAL	06/21/2012	H
	PRL1112		20-270-200-100-00-000	1775/FORT LEE PAYROLL	76	3,366.66 TITLE 2A-SALARIES	06/21/2012	H
	PRL1112		60-990-320-110-10-476	1775/FORT LEE PAYROLL	76	15,825.34 LATCHKEY SALARIES	06/21/2012	H
Total For Check Number 962112						\$1,732,492.99		
* 962512	Non A/P Chk		DB10-101- . CR10-141-	1775/FORT LEE PAYROLL	0	251.23 STATE FICA 6/25/12	06/25/2012	H
	PRL1112		11-000-217-100-00-000	1775/FORT LEE PAYROLL	77	459.32 SAL-ONE TO ONE AIDE	06/26/2012	H
	PRL1112		11-000-251-100-00-000	1775/FORT LEE PAYROLL	77	2,500.00 SAL-BUSINESS OFFICE	06/26/2012	H
	PRL1112		11-000-261-110-00-090	1775/FORT LEE PAYROLL	77	2,276.99 SAL MAINT OT	06/26/2012	H
	PRL1112		11-000-262-100-00-090	1775/FORT LEE PAYROLL	77	4,621.56 SAL CUST OT	06/26/2012	H
	PRL1112		11-000-270-161-00-000	1775/FORT LEE PAYROLL	77	1,152.00 SAL PUPIL TRANSP-SPED	06/26/2012	H
	PRL1112		11-000-270-161-00-081	1775/FORT LEE PAYROLL	77	795.36 SAL SUBS PUPIL TRANS(BET	06/26/2012	H
	1112-0714		11-000-291-220-10-000	1775/FORT LEE PAYROLL	0	1,196.77 SOCIAL SECURITY 6/25/12	06/25/2012	H
	PRL1112		11-216-100-101-00-000	1775/FORT LEE PAYROLL	77	298.97 SAL-PRESCHOOL FT	06/26/2012	H
	PRL1112		11-216-100-106-00-000	1775/FORT LEE PAYROLL	77	240.22 SAL-PRESCHOOL AIDE	06/26/2012	H
	PRL1112		11-401-100-100-00-000	1775/FORT LEE PAYROLL	77	3,598.50 SAL STDNT ACT	06/26/2012	H
Total For Check Number 962512						\$17,390.92		
* 999999	1112-0749		11-000-291-270-10-259	7834/NJ STATE HEALTH BENEFITS PROGRAM	50	2,175.84 RETIRED EMPLOYER	06/12/2012	H
	1112-0749		11-000-291-270-10-259	7834/NJ STATE HEALTH BENEFITS PROGRAM	50	540,335.61 ACTIVE EMPLOYER	06/12/2012	H
Total For Check Number 999999						\$542,511.45		
* 906012012	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	58	175,496.38 FED'L TAX PIR:6/1/12	06/01/2012	H
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	58	4,199.65 EXTRA FEDL AMT-PIR:6/1/12	06/01/2012	H
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	58	509.04 FEDL FLAT % P/R: 6/1/12	06/01/2012	H
	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	58	61,013.21 FICA P/R: 6/1/12	06/01/2012	H

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POSTED CHECKS								
906012012	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	58	21,063.78MEDI P/R: 6/1/12	06/01/2012 H	
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	58	32,336.59NJ ST A SINGLE P/R: 6/1/12	06/01/2012 H	
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	58	14,453.11NJ STATE B P/R: 6/1/12	06/01/2012 H	
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	58	901.86NJ STATE E P/R: 6/1/12	06/01/2012 H	
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	58	1,085.00NJ ST EXTRA P/R: 6/1/12	06/01/2012 H	
	Non A/P Chk		DB90-471-94, CR90-101-	1775/FORT LEE PAYROLL	58	20,297.47BD SHARE FICA P/R: 6/1/12	06/01/2012 H	
	Non A/P Chk		DB90-471-95, CR90-101-	1775/FORT LEE PAYROLL	58	90,833.27STATE SHARE FICA-P/R: 6/1/12	06/01/2012 H	
				Total For Check Number 906012012		\$422,189.36		
* 906052012	Non A/P Chk		DB90-471-01, CR90-101-	3754/TEACHERS PENSION & ANNUITY	58	158,858.77MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-01, CR90-101-	3754/TEACHERS PENSION & ANNUITY	58	3,535.90BK PEN MAY'12	06/05/2012 H	
	Non A/P Chk		DB90-471-03, CR90-101-	3754/TEACHERS PENSION & ANNUITY	58	21,498.73MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-04, CR90-101-	3754/TEACHERS PENSION & ANNUITY	58	881.00MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-02, CR90-101-	3754/TEACHERS PENSION & ANNUITY	58	9,650.82MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-08, CR90-101-	2962/PUBLIC EMPLOYEES RETIREMENT SY	58	26,338.98MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-12, CR90-101-	2962/PUBLIC EMPLOYEES RETIREMENT SY	58	2,709.18MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-10, CR90-101-	2962/PUBLIC EMPLOYEES RETIREMENT SY	58	5,829.70MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-09, CR90-101-	2962/PUBLIC EMPLOYEES RETIREMENT SY	58	2,019.30MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-14, CR90-101-	2962/PUBLIC EMPLOYEES RETIREMENT SY	58	5,000MAY'12 PYMT	06/05/2012 H	
	Non A/P Chk		DB90-471-20, CR90-101-	2962/PUBLIC EMPLOYEES RETIREMENT SY	58	34.34MAY'12	06/05/2012 H	
				Total For Check Number 906052012		\$231,361.72		
* 906152012	Non A/P Chk		DB90-471-70, CR90-101-	8256/PARAGON CREDIT UNION	57	2,425.00CREDIT UNION	06/15/2012 H	
	Non A/P Chk		DB90-107- , CR90-101-	8292/FORT LEE BOE (FSA)	57	205.00FLEXIBLE SPENDING FSA	06/15/2012 H	
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	57	34,879.02FED'L TAX- PR 6/15	06/15/2012 H	
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	57	500.00EXT FED AMT-PR 6/15	06/15/2012 H	
	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	57	11,634.82FICA PR 6/15	06/15/2012 H	
	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	57	4,016.95MEDI P/R: 6/15	06/15/2012 H	

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POSTED CHECKS									
906152012	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	4,803.27	NJ ST P/R:6/15	06/15/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	3,244.76	NJ ST P/R:6/15	06/15/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	406.12	NJ ST P/R:6/15	06/15/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	305.00	NJ ST P/R:6/15	06/15/2012	H
	Non A/P Chk		DB90-471-94, CR90-101-	1775/FORT LEE PAYROLL	57	16,133.86	BD SHARE FICA PR:6/15	06/15/2012	H
	Non A/P Chk		DB90-471-95, CR90-101-	1775/FORT LEE PAYROLL	57	5,058.08	STATE SHARE FICA PR 6/15	06/15/2012	H
				Total For Check Number 906152012		\$83,611.88			
* 906222012	Non A/P Chk		DB90-471-70, CR90-101-	8256/PARAGON CREDIT UNION	57	9,525.00	CREDIT UNION	06/22/2012	H
	Non A/P Chk		DB90-107- , CR90-101-	8292/FORT LEE BOE (FSA)	57	611.11	FLEXIBLE SPENDING FSA	06/22/2012	H
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	57	232,631.80	FEDERAL TAX	06/22/2012	H
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	57	3,819.65	EXTRA FEDERAL AMOUNT	06/22/2012	H
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	57	169.68	FEDERAL FLAT %	06/22/2012	H
	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	57	67,876.59	FICA	06/22/2012	H
	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	57	23,433.38	MEDI	06/22/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	43,212.13	NJ STATE A SINGLE	06/22/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	18,197.62	NJ STATE B	06/22/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	309.91	NJ STATE E	06/22/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	57	805.00	NJ STATE EXTRA	06/22/2012	H
	Non A/P Chk		DB90-471-94, CR90-101-	1775/FORT LEE PAYROLL	57	37,592.34	BD SHARE P/R 6/22/12	06/22/2012	H
	Non A/P Chk		DB90-471-95, CR90-101-	1775/FORT LEE PAYROLL	57	86,039.64	STATE SH PR 6/22/12	06/22/2012	H
	Non A/P Chk		DB90-471-17, CR90-101-	1775/FORT LEE PAYROLL	57	935.43	BD SHARE DCRP PR 6/22/12	06/22/2012	H
				Total For Check Number 906222012		\$525,159.28			
* 906252012	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	58	667.68	FEDERAL TAX	06/26/2012	H
	Non A/P Chk		DB90-471-90, CR90-101-	8266/FEDERAL TAX PAYMENT	58	75.00	EXTRA FEDERAL AMOUNT	06/26/2012	H
	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	58	519.15	FICA	06/26/2012	H
	Non A/P Chk		DB90-471-91, CR90-101-	8266/FEDERAL TAX PAYMENT	58	179.23	MEDI	06/26/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	58	162.96	NJ STATE A SINGLE	06/26/2012	H
	Non A/P Chk		DB90-471-93, CR90-101-	8251/STATE OF NJ	58	50.00	NJ STATE EXTRA	06/26/2012	H
				Total For Check Number 906252012		\$1,654.02			
* 906272012	Non A/P Chk		DB90-471-94, CR90-101-	1775/FORT LEE PAYROLL	58	1,196.77	BD SHARE P/R 6/25/12	06/27/2012	H
	Non A/P Chk		DB90-101- , CR90-471-95	1775/FORT LEE PAYROLL	58	251.23	STATE SHARE P/R: 6/25/12	06/27/2012	H
				Total For Check Number 906272012		\$1,448.00			
				Total for Hand Checks		\$3,999,705.18			
				Total Posted Checks		\$3,999,705.18			

Fort Lee Board of Education Check Register By Check Number

JUNE 2012-MANUALS

va_chkr3.101405
06/30/2012

Fund Summary		Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10		10				\$2,490,009.36	\$203,601.55	\$203,601.55
10		11				\$2,490,009.36	\$203,601.55	\$2,490,009.36
	Fund 10	TOTAL				\$23,448.42		\$23,448.42
20		20				\$17,221.59		\$17,221.59
60		60					\$1,265,424.26	\$1,265,424.26
90		90						
	GRAND	TOTAL		\$0.00	\$0.00	\$2,530,679.37	\$1,469,025.81	\$3,999,705.18

* Total Prior Cycle Checks Voided in selected cycle(s):

Total Checks from selected cycle(s) voided in the selected cycle(s):

\$0.00
\$0.00

APPROVAL – CAFETERIA CLAIMS
FOR JUNE 2012 TOTALING \$118,363.40

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following claims for **Cafeteria** for the month of **June 2012** should be paid.

<u>Check #</u>	<u>TD Bank</u>	<u>Check Amount</u>
10134	Chartwells	5,111.91
10135	Chartwells	70,103.45
10136	Chartwells	4,143.80
10137	Chartwells	39,004.24
Total		\$ 118,363.40

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS
FOR JUNE 2012 TOTALING \$241,506.10**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following claims for the **Extended School Day Program** for the month of **June 2012** should be paid.

Check#	TD Bank	Amount
10087	Ft. Lee Board of Education Custodial Account	\$ 90,000.00
10088	Ft. Lee Board of Education Custodial Account	101,665.11
10089	Northern NJ Council	2,848.00
10090	Ft. Lee Board of Education Special Account	7,413.00
10091	Ft. Lee Board of Education Custodial Account	1,337.31
10092	Void	0.00
10093	Ft. Lee Board of Education Custodial Account	33,300.68
10094	Ft. Lee Board of Education Special Account	4,942.00
		\$ 241,506.10

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPROVAL – LINE ITEM TRANSFERS FOR JUNE 2012

BE IT RESOLVED, that upon the recommendation and approval of the Superintendent of Schools, the Board confirms the **line item transfers for the month of June 2012**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule.

DATED: July 30, 2012
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

JUNE 2012 LINE ITEM TRANSFERS-CYCLE 12		
TRANSFERS INTO:		
11-000-100-562	Tuition to other LEAs within the state-special	3,500
11-000-100-565	Tuition to private schools for the handicapped and regional day schools	1,500
11-000-216-320	Purchased professional - educational services	122,000
11-000-217-100	Salaries	18,000
11-000-218-104	Salaries of other professional staff	1,000
11-000-221-104	Salaries of other professional staff	1,000
11-000-221-320	Purchased professional - educational services	110,000
11-000-222-100	Salaries	200
11-000-222-600	Supplies and materials	100
11-000-230-590	Other purchased services	26,200
11-000-230-890		58,000
11-000-240-105	Salaries of secretarial and clerical assistants	500
11-000-240-600	Supplies and materials	1,600
11-000-252-100	Salaries	200
11-000-261-100	Salaries	100
11-000-261-420	Cleaning, repair and maintenance services	21,400
11-000-261-610	General supplies	200
11-000-262-300	Purchased professional and technical services	4,500
11-000-262-441	Rental of land and buildings other than lease purchase agreements	17,653
11-000-262-610	General supplies	27,000
11-000-262-626	Fuel-Gasoline	7,000
11-000-266-300	Purchased professional and technical services	7,500
11-000-291-290	Other employee benefits	6,600
11-110-100-101	Kindergarten	6,600
11-150-100-101	Salaries of teachers	8,000
11-190-100-320	Purchased professional - educational services	1,500
11-190-100-500	Other purchased services	1,000
11-204-100-101	Salaries of teachers	8,000
11-204-100-106	Other salaries for instruction	2,000
11-213-100-106	Other salaries for instruction	200
11-214-100-101	Salaries of teachers	200
11-214-100-106	Other salaries for instruction	1,500
11-216-100-101	Salaries of teachers	5,500
11-216-100-106	Other salaries for instruction	6,000
11-240-100-101	Salaries of teachers	6,000
11-240-100-610	General supplies	100
11-402-100-100	Salaries	2,000
12-000-100-732	Instruction	3,399
12-000-400-450	Other purchased professional and technical services	5,764
30-000-406-390	Hvac-School 1-Other Prof	3,000
		496,516

TRANSFERS FROM:		
11-000-100-568	Tuition - state facilities	30,750
11-000-218-320	Purchased professional - educational services	23,450
11-000-221-102	Salaries of supervisors of instruction	26,800
11-000-230-100	Salaries	60,000
11-000-230-339	Other purchased professional services	14,000
11-000-261-800	Other objects	1,900
11-000-262-100	Salaries	7,000
11-000-262-622	Energy (electricity)	54,500
11-000-291-220	Social security contributions	50,000
11-000-291-250	Unemployment compensation	69,000
11-000-291-270	Health benefits	36,953
11-190-100-610	General supplies	110,000
11-401-100-600	Supplies and materials	706
12-216-100-731	Preschool disabilities - full time	8,457
30-000-406-800	Hvac-School 1-Contingency	3,000
		496,516
		-

**SUBMISSION OF 2012-2013 IDEA (STUDENTS WITH DISABILITIES)
GRANT APPLICATION, IN THE AMOUNT OF \$860,722**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education authorizes the submission of the **FY 2012-2013 IDEA GRANT APPLICATION** per the following:

IDEA Basic	\$803,612
Basic EIS	\$ 35,085
IDEA Preschool	\$ 22,025
TOTAL	\$860,722

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**ACCEPTANCE OF 2011-2012 NONPUBLIC TRANSPORTATION FUNDING
IN THE AMOUNT OF \$33,192.60**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education accepts **nonpublic transportation funding for the 2011-2012 school year** as per the following:

Nonpublic School Transportation Funding	\$33,192.60
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DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPROVAL OF ATTENDANCE AND TRAVEL TO THE NEW JERSEY SCHOOL BOARDS CONVENTION IN OCTOBER 2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **attendance and travel expenditures for administration and board members to attend the New Jersey School Boards Convention** on October 22, 2012 through October 25, 2012 and payment for registration not to exceed \$2,000 and incidental expenses for reimbursement per the GSA rate for each of the following attendees.

GSA Rates					
			Hotel	Meals	Tolls/Mileage
NJ	Atlantic City / Ocean City / Cape May	Atlantic and Cape May	\$96 per night	\$66 per day	\$97
<u>ATTENDEES TO THE NEW JERSEY SCHOOL BOARDS CONVENTION</u> 1. Steven Engravalle 2. Dr. Sharon Amato 3. Cheryl Balletto 4. Jack DeNichilo 5. John Bang 6. Carmelo Luppino, Jr. 7. Linda McCue 8. Angela Napolitano 9. Yusang Park 10. Peter Suh 11. Joseph Surace 12. Helen Yoon 13. Arthur Levine					

DATED: July 30, 2012

*Please note that Mr. John Bang abstained.

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG				X
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**ACCEPTANCE OF 2012-2013 NCLB GRANT FUNDS AND
PERMISSION TO SUBMIT APPLICATION**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the acceptance of the 2012-2013 **NCLB Grant** Funds and permission to submit Application.

Title I	\$565,522
Title II	\$121,674
Title III	<u>\$ 96,893</u>
TOTAL	\$784,089

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

SOUTH BERGEN WORKERS' COMPENSATION INSURANCE
TOTALING \$193,202 FOR THE 2012-2013 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **South Bergen Workers' Compensation Insurance Policy** in the amount of \$193,202 for the 2012-2013 school year.

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

FORT LEE BOARD OF EDUCATION VOIDED CHECKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the attached list of checks to be voided.

DATED: July 30, 2012
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

FORT LEE BOARD OF EDUCATION				
VOIDED CHECKS-2011-2012				
CHECK #	AMOUNT	BANK	ACCOUNT #	ACCOUNT NAME
156573	249.38	TDBANK	3454436737	PAYROLL
157271	117.33	TDBANK	3454436737	PAYROLL
157272	25.74	TDBANK	3454436737	PAYROLL
157356	3.21	TDBANK	3454436737	PAYROLL
157445	50.57	TDBANK	3454436737	PAYROLL
158186	82.23	TDBANK	3454436737	PAYROLL
9880	53.00	TDBANK	3454273455	ATHLETIC
9938	56.00	TDBANK	3454273455	ATHLETIC
10234	15.00	TDBANK	3454273463	HIGH SCHOOL GO
44908	60.00	TDBANK	3454436729	CUSTODIAN
46342	442.00	TDBANK	3454436729	CUSTODIAN
47592	442.00	TDBANK	3454436729	CUSTODIAN
47606	442.00	TDBANK	3454436729	CUSTODIAN
47626	1,768.00	TDBANK	3454436729	CUSTODIAN
47630	884.00	TDBANK	3454436729	CUSTODIAN
47634	442.00	TDBANK	3454436729	CUSTODIAN
47650	884.00	TDBANK	3454436729	CUSTODIAN
48685	81.25	TDBANK	3454436729	CUSTODIAN
48869	70.00	TDBANK	3454436729	CUSTODIAN
48969	442.00	TDBANK	3454436729	CUSTODIAN
49017	442.00	TDBANK	3454436729	CUSTODIAN
49055	884.00	TDBANK	3454436729	CUSTODIAN
49482	248.85	TDBANK	3454436729	CUSTODIAN
49784	60.00	TDBANK	3454436729	CUSTODIAN

NJSIAA FEES FOR THE 2012-2013 SCHOOL YEAR
TOTALING \$2,150 (NO INCREASE)

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 2012-2013 school year and the payment of dues in the amount of \$2,150, the same as the prior two years.

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**BERGEN COUNTY DIRECTORS OF ATHLETICS ASSOCIATION OFFICIALS' FEES
FOR THE 2012-2013 AND 2013-2014 SCHOOL YEARS**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Bergen County Directors of Athletics Association Officials' Fees for the 2012-2013 and 2013-2014 school years**, as per the attached schedule.

DATED: July 30, 2012
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**2012-2013 AND 2013-2014
BERGEN COUNTY DIRECTORS OF ATHLETICS ASSOCIATION
OFFICIALS' FEES**

<u>SPORT</u>	<u>2012-2013</u>	<u>2013-2014</u>
<u>FALL</u>		
Cross Country	\$62	\$62
Cross Country (B/G Meet)	\$67	\$67
Field Hockey	\$72.50	\$72.50
Football	\$86	\$86
Gymnastics	\$82	\$82
Soccer	\$77	\$77
Volleyball (Varsity)	\$70*	\$70*
Volleyball (Varsity/JV)	\$101*	\$101*
<p>*If a school has two gyms and plays Frosh in one gym with one official – Varsity fee, two officials – JV fee. JV in second gym with one official – Varsity Fee, two officials – JV fee each. If Varsity plays after the JV in second gym with 2 assigned officials – Varsity Fee each. If a school has one gym – JV/Varsity combination with 2 officials - \$101.00 each. Frosh play at opposite site.</p>		
<u>WINTER</u>		
Basketball	\$77	\$77
Fencing	\$77	\$77
Ice Hockey (State Regulated)	\$85	\$85
(JV Ice Hockey)		
Swimming (Single Boys OR Girls)	\$72	\$72
Swimming (B/G Dual)	\$80	\$80
Wrestling (Dual)	\$77	\$77
Tri - 1 Official – Host school pays:	\$77 x 3 (\$231)	\$77 x 3 (\$231)
Quad – 2 Officials – Host school pays 1 official:	\$77 x 3 (\$231)	\$77 x 3 (\$231)
East visiting school pays 1 official 1 fee:	\$77	\$77
<u>SPRING</u>		
Baseball	\$83	\$83
Lacrosse (State Regulated)	\$86	\$86
(JV Lacrosse)	\$62	\$62
Softball	\$73	\$73
Track – Dual (B/G)	\$80	\$80
Track – Other	\$87	\$87
Track Starter	\$85/92	\$85/92
SUB-VARSITY	\$56	\$58
SCRIMMAGES	\$56	\$58

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. If any level official notifies you that he is canceling his assignment, then it is their responsibility to secure your school another official.

APPROVAL OF DAVID CARAVELLA TO PROVIDE DRILL DESIGN FOR MARCHING BAND FOR 2012-2013 AT A TOTAL COST OF \$1,400

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves **David Caravella to provide Drill Design for Marching Band** for the 2012-2013 school year, at a total cost of \$1,400.

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF BROWN AND BROWN AS BROKER OF RECORD
FOR 2012-2013 FOR A FEE OF \$32,500**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Brown & Brown as the Broker of Record** for the New Jersey School Employees Health Benefit Plan for medical, dental and prescription insurance for a **fee of \$32,500** for the 2012-2013 school year.

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

REJECTION OF SECURITY BIDS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Business Administrator/Board Secretary to **reject security bids** for the reason of the board of education wants to substantially revise the specifications for the services per N.J.S.A. 18A:18A-22.

DATED: July 30, 2012

Motion by: Mr. Peter Suh

Seconded by: Mrs. Angela Napolitano

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 25088

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:

Time Period	Provider	Cost Not to Exceed
6/7, 6/11, 6/12, 6/13, 6/14, 6/18, 6/19, 6/20/12	Robert Azzolino	16 hrs. @ 30.00 each - \$480.00
6/13, 6/14/12	Theresa Kavanagh	4 hrs. @ 30.00 each - \$120.00
6/11, 6/12, 6/13/12	Theresa Kavanagh	3 hrs. @ 30.00 each - \$90.00
6/6, 6/7/12	Theresa Kavanagh	4 hrs. @ 30.00 each - \$120.00
6/4, 6/6, 6/7/12	Theresa Kavanagh	3 hrs. @ 30.00 each - \$90.00

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**BERGEN COUNTY SPECIAL SERVICES HOME/HOSPITAL INSTRUCTION
PROGRAM CONTRACT FOR THE 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the annual contract between Bergen County Special Services and the Fort Lee School District for the **Home/Hospital Instruction Program** for the 2012-2013 school year.

DATED: July 30, 2012
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
E. 64 MIDLAND AVENUE
PARAMUS, NEW JERSEY 07652

Annual Contract for Hospital Instruction

This letter serves as a contract between Bergen County Special Services School District (BCSS) and the Fort Lee School District, for the provision of Hospital Instruction for the 2012-2013 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions:

- Bergen Regional Medical Center (Paramus)
- Conklin Youth Shelter (Hackensack)
- Juvenile Alternative Supervision Program (Paramus)
- Tomorrows Children's Institute (Hackensack University Medical Center)
- Touchstone Hall (Rockleigh)

It is agreed that BCSS will provide instruction, per N.J.A.C. 6A:14, 6A:16-10.1 and 6A:16-10.2, at a rate of \$60.00 per hour. BCSS will forward an itemized bill each month that specifies the actual days and number of hours of instruction provided (not to exceed a maximum of ten hours billed in any given week). The District will maintain the student(s) on the District's Home Instruction Register for the time of confinement and authorizes BCSS to provide Hospital Instruction for the duration of the student's confinement.

For: Bergen County Special Services School District

Name: Mr. John Sussino

Title: Business Administrator/Board Secretary

Date: _____

For: Fort Lee School District

Name: _____

Title: Superintendent of Schools

Date: _____

2HWS

**RESOLUTION FOR WAIVER OF REQUIREMENTS FOR THE 2012-2013
SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may submit a waiver of compliance with respect to the district's participation in the **Special Education Medicaid Initiative (SEMI) Program** for the 2012-2013; and

WHEREAS, the Fort Lee Board of Education desires to apply for this waiver due to the fact that it projects participation in SEMI would not provide a cost benefit to the district based on the projection and a low participation rate of eligible students based upon parental consent or eligibility factors.

NOW THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an **appropriate waiver** of the requirements of N.J.A.C. 6A:23A-5.3.

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 25091

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$202.58

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.

DATED: July 30, 2012
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**STAFF TRIPS AND CONFERENCES
BOARD AGENDA OF 7/30/12**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Sharon	Amato	CO	NJSPSA Principal Leadership Workshop	Monroe Township, NJ	8/21/2012	\$51.16
Priscilla	Church	HS	NJSPSA Principal Leadership Workshop	Monroe Township, NJ	8/21/2012	N/A
Peter	Emr	S#4	NJSPSA Principal Leadership Workshop	Monroe Township, NJ	8/21/2012	\$49.10
Rosemary	Giacomelli	S#1	NJSPSA Principal Leadership Workshop	Monroe Township, NJ	8/21/2012	\$51.16
Marianela	Martin	S#2	NJSPSA Principal Leadership Workshop	Monroe Township, NJ	8/21/2012	\$51.16
TOTAL						\$202.58

**RESCIND APPOINTMENT OF ELIZABETH CHRISTOPHER AS SPECIAL EDUCATION
TEACHER AT FORT LEE HIGH SCHOOL FOR THE 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of **Elizabeth Christopher as Special Education Teacher at Fort Lee High School** for the 2012-2013 school year, as previously approved on Resolution No. 25052 dated July 9, 2012.

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPOINTMENT OF MARCHING BAND CAMP STAFFING FOR SUMMER 2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following appointments for the **2012-2013 Marching Band Camp (August 6-20, 2012)**, at the rates indicated:

Position	Name	Stipend
Band Director	Harry T. Welte	\$ 800.00
Assistant Band Director	Joseph Picone	\$ 800.00
Color Guard Director	Trish O'Shea*	\$ 800.00
Drill Instructor	Andrew Yoon	\$ 500.00
Perc/Drill Instructor	Phillip Murphy*	\$ 500.00
Wind/Drill Instructor	Bo Kyung Park*	\$ 500.00

*Note: New appointments are subject to personnel clearance of fingerprinting process and paperwork.

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPOINTMENT OF ADDITIONAL CO-CURRICULAR PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel for co-curricular activities during the 2011-2012 school year:

Name	Position	Rate	Stipend
Joseph Picone	Chorus Director	\$53.53/hour not to exceed 25 hours	\$1,338.25

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel for co-curricular activities during the 2012-2013 school year:

Name	Position	Class	Stipend
Brian McCarthy	Academy of Finance Internship Director	A	\$2,126

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**RESIGNATION OF KENNETH QUAZZA AS 2/5TH SOCIAL STUDIES TEACHER
AT LEWIS F. COLE MIDDLE SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education accepts the resignation of Kenneth Quazza as 2/5th Social Studies Teacher at Lewis F. Cole Middle School, effective July 31, 2012.

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

RESIGNATION OF JAMES ALBRO
AS ASSISTANT PRINCIPAL AT FORT LEE HIGH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of James Albro as Assistant Principal at Fort Lee High School, effective September 28, 2012.

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF DENISE KUEHNER AS HIGH SCHOOL
SCIENCE TEACHER FOR 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Denise Kuehner as Science Teacher at Fort Lee High School** for the 2012-2013 school year, to be placed at **Step 1, Class MA+60, on the 2012-2013 Teachers' Guide, at an annual salary of \$63,500.00**, effective September 1, 2012, due to the retirement of Phyllis Citrin.

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

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

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF MILISSA SALVATI AS SPECIAL EDUCATION
AUTISTIC TEACHER AT FORT LEE HIGH SCHOOL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Milissa Salvati as Special Education Autistic Teacher for Middle School students to be based out of Fort Lee High School** for the 2012-2013 school year, to be placed at **Step 1, Class BA, on the 2012-2013 Teachers' Guide, at an annual salary of \$54,000.00**, effective September 1, 2012, due to student enrollment and expansion of Autistic Program.

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

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

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPOINTMENT OF JONATHAN REINSORF AS SPECIAL EDUCATION INCLUSION TEACHER AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Jonathan Reinsdorf as Special Education Inclusion Teacher at School No. 1** for the 2012-2013 school year, to be placed at **Step 1, Class MA, on the 2012-2013 Teachers' Guide, at an annual salary of \$57,500.00**, effective September 1, 2012, due to student enrollment.

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

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

DATED: July 30, 2012



Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPOINTMENT OF MATTHEW MCGRATH AS SPECIAL EDUCATION INCLUSION TEACHER AT SCHOOL NO. 1 FOR 2012-2013 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Matthew McGrath as Special Education Inclusion Teacher at School No. 1** for the 2012-2013 school year, to be placed at **Step 1, Class BA+20, on the 2012-2013 Teachers' Guide, at an annual salary of \$56,000.00**, effective September 1, 2012, due to the transfer of Courtney Baiardi.

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

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

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF MARIA IBELLI CASTANO
AS ELEMENTARY MEDIA SPECIALIST SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Maria Ibelli Castano as Elementary Media Specialist at School No. 2** for the 2012-2013 school year, to be placed at **Step 1, Class MA+30, on the 2012-2013 Teachers' Guide, at an annual salary of \$60,500.00**, effective September 1, 2012, due to the **retirement of Arlene Rifkin**.

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

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

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF CASEY EICHLER AS SPECIAL EDUCATION
INCLUSION TEACHER AT SCHOOL NO. 3**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Casey Eichler as Special Education Inclusion Teacher at School No. 3** for the 2012-2013 school year, to be placed at **Step 1, Class MA, on the 2012-2013 Teachers' Guide, at an annual salary of \$57,500.00**, effective September 1, 2012, due to student IEP requirements.

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

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

DATED: July 30, 2012

**APPOINTMENT OF TALYSA GLOGOWER
AS ELEMENTARY TEACHER AT SCHOOL NO. 1**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Talya Glogower as Elementary Teacher at School No. 1** for the 2012-2013 school year, to be placed at **Step 1, Class BA, on the 2012-2013 Teachers' Guide, at an annual salary of \$54,000.00**, effective September 1, 2012, due to the building reassignment of Luddy Serulle to grade 4.

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

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

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF THOMAS DEGREZIA AS PART-TIME
PHYSICAL EDUCATION AIDE AT SCHOOL NO. 4**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Thomas DeGrezia as Part-Time Physical Education Aide at School No. 4** for the 2012-2013 school year, to be placed at **Step 1, Degreed**, on the 2012-2013 Classroom Instructional Aides Guide, at an annual salary rate of **\$12,307.00 prorated, without benefits**, effective **September 1, 2012**, due to the non-renewal of Rosemary Rabbitt.

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

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

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF KRISTIN NICASTRO TO
2012 EXTENDED SCHOOL YEAR SUMMER PROGRAM STAFF**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following addition to the list of **2012 Extended School Year Summer Program Staff**, based upon IEP needs and pending adequate/appropriate enrollment, as indicated below:

First Name	Last Name	Assignment	Total Payment	# of work hours
Kristin	Nicastro	Instructional Aide	\$1,775.00	100 work hours

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

ADDITIONS TO HOME INSTRUCTORS LIST FOR 2012-2013

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the list of **Home Instructors for the 2012-2013 school year**:

<u>Staff Member</u>	<u>Rate of Pay</u>
Amy Grossmann	\$45.00/hour (Certificated)
Elizabeth Lembo	\$45.00/hour (Certificated)

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF FALL COACHES
FOR THE 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following appointments for **Fall Coaches** for the 2012-2013 school year:

Coach	Sport	Position	Class	Step	Stipend
Bautista, Daniel	Soccer	Soccer - Boys Assistant Coach	II	2	\$6,524
Baiardi, Courtney	Tennis	Tennis - Girls Head Coach	III	1	\$4,893
Barron, Brandon	Soccer	Soccer - Assistant Girls Coach	II	1	\$5,955
Cirone, Daniel	Football	Football - Assistant Coach	I	2	\$7,148
Garrison, Edmund	Cross Country	Cross Country - Head Coach	II	2	\$8,975
Hill, George	Football	Football - Assistant Coach	I	2	\$7,148
Horton, Kelly	Volleyball	Volleyball - Assistant Coach	II	2	\$6,524
Hourigan, Colin	Football	Football - Assistant Coach	I	2	\$7,148
Klapach, Steve	Soccer	Soccer - Girls Assistant Coach	II	2	\$6,524
Mane, Demba	Soccer	Soccer - Boys Head Coach	II	1	\$7,829
McCarthy, Brian	Soccer	Soccer - Boys Assistant Coach	II	1	\$5,955
Pagano, Calogero	Football	Football - Assistant Coach	I	2	\$7,148
Puliatte, James	Volleyball	Volleyball - Assistant Coach	II	2	\$6,524
Raftery, Michael	Football	Football - Assistant Coach	I	2	\$7,148
Schwartzfarb, Barbara	Cross Country	Cross Country - Assistant Coach	II	2	\$6,524
Straub, Billy	Football	Football - Head Coach	I	2	\$10,049
Tavoularis, Gregory	Soccer	Soccer - Assistant Boys Coach	II	2	\$6,524
Zappel, Philip	Soccer	Soccer - Girls Head Coach	II	2	\$8,975
Ziamba, John	Volleyball	Volleyball - Head Coach	II	2	\$8,975

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following staff members as **volunteer athletic coaches for the Fall 2012 football season**:

**Charles Salame
Stephen Wolowitz**

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF ANTI-BULLYING SPECIALISTS
FOR THE 2012-2013 SCHOOL YEAR (NO STIPEND)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following staff members as **Anti-Bullying Specialists for the 2012-2013 school year**:

Location	Anti-Bullying Specialist
School No. 1	Marisa Buonomo, Guidance Counselor
School No. 2	Meghan Lynch , Guidance Counselor
School No. 3	Margaret Brennan, Guidance Counselor
School No. 4	Nancy Sanders, Guidance Counselor
Lewis F. Cole Middle School	Tara Hintze, Guidance Counselor
Fort Lee High School	Reina Sandouk, School Psychologist

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**TRANSFER OF SPECIAL EDUCATION STAFF MEMBERS
FOR THE 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfers of the following Special Education staff members for the 2012-2013 school year:

Staff Member	Transfer From	Position	Transfer To
Elizabeth Janson	School No. 1	Special Education Teacher	School No. 2 Self-Contained
Courtney Baiardi	School No. 1	Special Education Teacher	School No. 2 Self-Contained
Natalie Villoslada	School No. 2	Special Education Teacher	School No. 1 Autism Program
Elizabeth Lembo	School No. 2	Special Education Teacher	School No. 1 Autism Program
Rachel Van Nortwick	School No. 2	Special Education Teacher	School No. 1 Autism Program

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**APPOINTMENT OF DIANE BAKER AS K-8 INSTRUCTIONAL SUPERVISOR
FOR THE 2012-2013 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Diane Baker as K-8 Instructional Supervisor** for the 2012-2013 school year, to be placed at **Step 1 of the 2011-2012 Supervisors' Salary Guide, pending negotiations, at an annual salary of \$100,719.00 prorated**, effective August 1, 2012.

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

NOW THEREFORE, BE IT FURTHER RESOLVED, that based upon the approval of said appointment, the payment of a stipend of \$45.00 per hour, not to exceed \$10,000, previously approved on Resolution No. 25014 dated June 26, 2012 for **Diane Baker as Summer 2012 Curriculum Coordinator** will be discontinued effective July 31, 2012.

DATED: July 30, 2012

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

APPROVAL OF JOB DESCRIPTION: DATABASE SYSTEMS ADMINISTRATOR

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

DATABASE SYSTEMS ADMINISTRATOR

DATED: July 30, 2012
Attachment

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

TITLE: DATABASE SYSTEMS ADMINISTRATOR

QUALIFICATIONS: The Database Systems Manager shall:

1. Hold a college degree preferably in computer systems
2. New Jersey Public School district experience preferred
3. Powerschool experience preferred
4. Experience in creation and presentation of data reports
5. Have excellent integrity and demonstrate good moral character and initiative
6. Exhibit a personality that demonstrates enthusiasm and interpersonal skills to relate well with students, staff, administration, parents and the community
7. Demonstrate the ability to communicate effectively in English, both orally and in writing, using proper grammar and vocabulary
8. Demonstrate the ability to use computers for word processing, data management, and telecommunications
9. Provide proof of U. S. citizenship or legal resident alien status by completing Federal Form I-9 in compliance with the Immigration Reform and Control Act of 1986
10. Provide evidence that a criminal record history check has been conducted and clearance has been given by the Department of Education. During the initial six-month period provide a sworn statement that there have not been any convictions of a crime or a disorderly person's offense in accordance with 18A:6-7.1
11. Provide evidence that health is adequate to fulfill the job functions and responsibilities with reasonable accommodation pursuant to 42 U.S.C. 12101 and in accordance with N.J.A.C. 6:3-4A.4
12. Pass the state required Mantoux Intradermal Tuberculin Test as required by N.J.A.C. 6:3-4A.4
13. Meet such alternatives to the above qualifications as the Superintendent and Board of Education may find appropriate and acceptable, and legal

REPORTS TO: District Technology Coordinator

JOB GOAL: The database systems administrator's role is to manage the operation of the district records databases and report required information to the New

Board Approval			
Agenda Date:		Resolution No.:	

**PERFORMANCE
RESPONSIBILITIES:**

Jersey Department of Education. This includes providing training and support to end users (staff and parents). The database systems administrator is also responsible for troubleshooting applications and software.

The Database systems administrator shall:

1. Administer system security for the purpose of regulating access to the student information system ensuring confidentiality of student records.
2. Coordinates installation and maintenance of student information system software for the purpose of providing access to current version of software to all district and site users.
3. Manage operation of the student database system including maintenance and upgrades.
4. Act as a primary contact with the student database system provider.
5. Attend trainings when directed by the technology manager.
6. Develops user materials, training support handouts, code lists, etc for the purpose of providing instruction and reference.
7. Facilitates meetings and workshops for the purpose of communicating student information capabilities and/or district goals.
8. Identify issues related to student information systems/applications and creating a solution
9. Oversee the integration of student information systems with other systems for the purpose of maximizing efficiency of the data flow and decreasing the redundancy of data collection activities.
10. Oversee and complete required New Jersey and Federal student reports
11. Continue to development additional components (to include but not be limited to classroom management tools, online registration, online course requests) and train and support staff with the new components.
12. Assist staff with student database analysis to include but not limited to test scores, grading, scheduling, demographics, attendance, medical, etc.
13. Provide parent trainings for student database software.
14. Perform related duties consistent with the scope and intent of this position as assigned by the District Technology Coordinator.

**TERMS OF
EMPLOYMENT:**

Twelve-month position; salary to be determined by the Board of Education

EVALUATION:

Performance of this job will be evaluated annually in accordance with statute and board policy.

**APPROVAL OF ASSISTANT SUPERINTENDENT'S EMPLOYMENT CONTRACT
FOR DR. SHARON AMATO**

WHEREAS, the Bergen County Executive Superintendent has reviewed and approved the employment contract for Dr. Sharon Amato as Assistant Superintendent of Schools for Fort Lee Public Schools for the period retroactive from July 1, 2012 to June 30, 2013.

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves and authorizes the execution of the Assistant Superintendent's employment contract for Dr. Sharon Amato for the period retroactive from July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the title change for Dr. Sharon Amato from Assistant Superintendent to Assistant Superintendent for Curriculum & Instruction.

DATED: July 30, 2012
Attachment

*Please note that Mr. Yusang Park abstained.

Motion by: Mrs. Angela Napolitano

Seconded by: Mr. Carmelo Luppino

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE			X	
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK				X
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			



STATE OF NEW JERSEY
DEPARTMENT OF EDUCATION
BERGEN COUNTY OFFICE
ONE BERGEN COUNTY PLAZA
3RD FLOOR - ROOM 350
HACKENSACK, NJ 07601-7076
(201) 336-6875
FAX (201) 336-6880

CHRIS CHRISTIE, GOVERNOR
KIM GUADAGNO, LT. GOVERNOR

CHRISTOPHER D. CERF, ACTING COMMISSIONER
ROBERT M. GILMARTIN, EXECUTIVE COUNTY SUPERINTENDENT

July 12, 2012

Mrs. Cheryl Balletto
Business Administrator
Fort Lee Public School District
2175 Lemoine Avenue, 6th floor
Fort Lee, NJ 07024

RE: 2012-2013 Employment Contract

Dear Mrs. Balletto:

I have reviewed the employment contract for Sharon Amato, Assistant Superintendent, Fort Lee School District in accordance with N.J.A.C. 6A:23A-3.1. I have determined that the provisions of the contract are in compliance with the regulations. Therefore, I approve the contract for the period retroactive from July 1, 2012 to June 30, 2013.

If there are any changes to the terms of the contract, you will need to submit them to me for review and approval prior to the required public notice and hearing of such changes.

When the "approved" contract has been fully executed by the parties, please provide me with a completed copy.

Please be reminded that the contract for this position must be submitted annually to the Executive County Superintendent of Schools for review and approval.

Sincerely,



Robert M. Gilmartin

Executive County Superintendent of Schools

RMG/HPW/ia

C: Superintendent
Board President (LETTER ONLY)
Board Attorney

EMPLOYMENT CONTRACT

THIS EMPLOYMENT CONTRACT is made and entered into this __ day of June, 2012 by and between the FORT LEE BOARD OF EDUCATION with offices located at 2175 Lemoine Avenue 6th Floor, Fort Lee, New Jersey, 07024 (hereinafter referred to as the "Board") and Sharon Amato, whose address is [REDACTED] (hereinafter referred to as the "Assistant Superintendent").

WITNESSETH:

WHEREAS, the Board desires to provide the Assistant Superintendent with a written Employment Contract in order to enhance administrative stability and continuity within the schools which the Board believes generally improves the quality of its overall educational program; and

WHEREAS, the Board and the Assistant Superintendent believe that a written Employment contract is necessary to describe specifically their relationship and to serve as the basis of effective communication between them as they fulfill their governance and administrative functions in the operation of the school;

NOW, THEREFORE, the Board and the Assistant Superintendent, for the consideration herein specified, agree as follows:

1. TERM

The Board, in consideration of the promises herein contained of the Assistant Superintendent hereby employ, and the Assistant Superintendent hereby accepts, employment as Assistant Superintendent for a term commencing on July 1, 2012 and ending June 30, 2013.

2. ASSISTANT SUPERINTENDENT CERTIFICATION AND RESPONSIBILITIES

A. Certification: The Assistant Superintendent currently holds a certificate of eligibility and the Board shall file the necessary paperwork for her to obtain a provisional certificate. The Assistant Superintendent shall perform all necessary actions to obtain a standard certificate to act as Chief School Administrator of the State of New Jersey. The Board shall pay the costs of the mentorship for the Assistant Superintendent.

B. Duties: The Assistant Superintendent's duties shall be those specified in the existing attached job description which may be modified from time to time by the board consistent with the rules and regulations prescribed by the State board of Education and the intent of the policy set forth in the job description and shall include those duties set forth in N.J.S.A. 18A and 6A.

- C. Outside Activities: The Assistant Superintendent shall devote her time, attention, and energy to the educational needs of the Fort Lee School District. Any activities which would require the Assistant Superintendent to be absent from the school district for more than one (1) full working day shall be reported to the Superintendent and Superintendent's approval obtained therefore.

3. **PROFESSIONAL GROWTH OF THE ASSISTANT SUPERINTENDENT**

The Board encourages the continuing professional growth of the Assistant Superintendent through her participation in the following:

- A. The operations, programs, and other activities conducted or sponsored by local, state, and national school administrations and/or school board associations. Specifically, upon the recommendation of the Superintendent of Schools, the School Board shall reimburse the Assistant Superintendent for the reasonable costs for her attendance at three (3) conferences during the term of this agreement. All reimbursements will be in compliance with the OMB rules.
- B. Seminars and courses offered by public or private educational institutions;
- C. Informational meetings with other persons whose particular skills or backgrounds would serve to improve the capacity of the Assistant Superintendent to perform her professional responsibilities for the board;
- D. Visits to other institutions; and
- E. Other activities promoting the professional growth of the Assistant Superintendent of as may be required by the Department of Education of the State of New Jersey.

In its encouragement, the superintendent shall permit a reasonable amount of release time for the Assistant Superintendent, subject to the Superintendent's approval.

4. **COMPENSATION**

- A. Salary: The Board shall pay the Assistant Superintendent an annual salary of ONE HUNDRED FORTY-ONE THOUSAND FOUR HUNDRED AND SIXTY-TWO (\$141,462.00) DOLLARS for the 2012-2013 school year commencing July1, 2012 through June 30, 2013.

5. **BENEFITS**

The Board shall provide the Assistant Superintendent, as part of her compensation, with the following benefits;

- A. **Vacation/Holidays:** The Assistant Superintendent shall be granted twenty-seven (27) vacation days annually. All of the vacation days shall be earned and available for the Assistant Superintendent's use on July 1. In the event of retirement or severance, the Assistant Superintendent shall be entitled to payment for unused vacation time will be paid at the Assistant Superintendent's daily rate of pay, based upon a 260-day work year, following her last day of employment.

The Assistant Superintendent is allowed to carryover days in compliance with the NJ State Accountability Regulations. On vacations longer than one (1) day but less than five (5) days, the Assistant Superintendent shall give reasonable notice of vacation days to the Superintendent. On vacations longer than five (5) days, Superintendent's approval is required. Days on which schools are closed, other than public holidays as same are defined under the laws of the State of New Jersey, shall be normal work days for the Assistant Superintendent and in particular, days on which schools are closed for other than Public Holidays, such as the spring Recess, shall be normal work days.

The following paid holidays shall be granted during the term of her agreement:

*Martin Luther King Day
July Fourth
Election Day
Labor Day
Thanksgiving Day
Friday following Thanksgiving
New Year's Eve Day*

*New Year's Day
Christmas Eve Day
Christmas Day
Good Friday
Veteran's Day
Memorial Day
Rosh Hashanah
Yom Kippur
NJEA Convention*

The Board, through the Board Office, shall be responsible for maintaining written documentation for the Assistant Superintendent earned and used vacation days through the submission of an attendance sheet by the Assistant Superintendent

- B. **Sick Leave:** The Assistant Superintendent shall be allowed twelve (12) days of sick leave annually, which shall accumulate at the rate of one (1) day per month. The unused portion of such leave, at the end of any year shall be accumulated.
- C. **Payment to Estate upon Death of the Assistant Superintendent:** The Board shall pay the value of the Assistant Superintendent's unused vacation days to the Assistant Superintendent's estate if she should die while in office. The value shall be at the per diem rate (value at 1/260) for the contract year in which she dies
- D. **Other Leave:** The Assistant Superintendent shall be entitled to leave, without pay deduction, in the amount and on such terms as determined in the discretion of the Superintendent of Schools in lieu of emergency and /or personal leave.

E. **Medical, Dental, and Prescription Benefits:** The Board agrees to pay full family coverage for Horizon Blue Cross/Blue Shield (per the NJ State Health Benefits Program for medical and prescription), Delta Dental, and VSP for vision insurance. These coverages shall be consistent with other employees in the district. Pursuant to law, the Superintendent shall pay the contribution required by 18A-16-17(1) and state law Ch. 78, P.L. 2011. The contribution shall be deducted and paid in equal installments in accordance with the district's payroll schedule.

F. **Membership and Licensing Fees:** The Assistant Superintendent shall be entitled to membership at the Board's expense for professional dues in the following professional associations: NJASA, AASA, Bergen County Association of School Administrators, and/or other organizations deemed important by the Assistant Superintendent and approved by the Board. Up to \$5,000 will be provided.

The Assistant Superintendent also shall be entitled to reimbursement for expenses incurred for attendance at professional conferences and similar expenses, which she may incur while discharging the duties of Assistant Superintendent in accordance with P.L. 2007, c. 53, The School District Accountability Act and affiliated regulations. (N.J.S.A. 18A:11-2 and N.J.A.C. 6A:23A-7, et seq.). Such reimbursement shall comply with all applicable provisions of state and federal statutory and regulatory provisions and guidance, and with board policy.

The Assistant Superintendent shall be entitled to attend the annual NJSBA/NJASA/NJABO Workshop and Convention, the annual conference of the NJASA/NJSEA, and NJASA's TECHSPO. Reimbursement or payment for such expenses shall be made in accordance with P.L. 2007, c. 53, The School District Accountability Act and affiliated regulations, and Board policies.

6. **Expenses:** In light of the unique nature of the professional duties of the Assistant Superintendent, the Board will provide reimbursement for certain expenses. This shall include, but not be limited to, mileage and travel expenses to attend meetings and seminars or to coordinate with other school districts. The Assistant Superintendent will be compensated at the current allowable rate provided by the provided by the OMB travel regulations.

7. **Computer:** The Board shall provide the Assistant Superintendent with a laptop or iPad tablet computer suitable for utilization by the Assistant Superintendent for Board business. Said laptop or iPad computer may be utilized by the Assistant Superintendent for both board and personal business; however, it shall be considered the property of the Board, The Assistant Superintendent shall also be provided with reimbursement for a cell phone by the Board up to the amount incurred by district-provided cell phones.

8. PROFESSIONAL LIABILITY

The Board agrees that it shall defend, hold harmless, and indemnify the Assistant Superintendent from any and all demands, claims, suits, actions, and legal proceedings brought against the Assistant Superintendent in her individual capacity or her official capacity as agent and/or employee of the board provided the incident rose while the Assistant Superintendent was acting within the scope of her employment and, as such, liability coverage is within the authority of the Board to provide under state law.

9. EVALUATION

The Superintendent shall evaluate the performance of the Assistant Superintendent at least three (3) times per school year in accord with the provisions of N.S.A. 18A-27-3.1, during that part of the term of this agreement as applicable. Each evaluation shall be in writing, a copy shall be provided to the Assistant Superintendent, and the Assistant Superintendent and the superintendent shall meet to discuss the findings. The evaluations shall be based upon the goals and objectives of the District, the responsibility of the Assistant Superintendent as set forth in the job description for the position of Assistant Superintendent, and such other criteria as the State developed and approved by the Superintendent and the Assistant Superintendent.

On or before May 1st during the term of this Employment Contract, the Superintendent and the Assistant Superintendent shall meet for the purpose of mutual evaluation of the performance of the Assistant Superintendent. The Superintendent shall supply the Assistant Superintendent with a copy of her written evaluation and back up documentation which shall include areas of strength and weaknesses and which shall provide direction as to areas of performances in need of improvement. The evaluation format shall be developed and approved by the Superintendent and the Assistant Superintendent within thirty (30) days of execution of this contract.

In the event the superintendent determines that the performance of the Assistant Superintendent is unsatisfactory in any respect, she shall describe in writing, in reasonable detail the specific instances of unsatisfactory performance. The evaluation shall include recommendations as to the areas of improvement in all instances where the Board deems performance to be unsatisfactory. The Assistant Superintendent shall have the right to respond in writing to the evaluation. This response shall become a permanent attachment to the Assistant Superintendent personnel file. On or before June 1st of each year of the Employment Contract, the Assistant Superintendent and the Superintendent shall meet to review the evaluation format and to mutually determine the evaluation format to be used in the subsequent school year.

10. TERMINATION OF CONTRACT

A. This Employment Contract may be terminated by:

1. Mutual agreement of the parties.

2. Unilateral termination by the Assistant Superintendent; however, said termination shall be with thirty (30) days written notice to the Board.

3. Proceedings pursuant to N.J.S.A. 18A:17-1.

4. In the event of disability of the Assistant Superintendent, if a question arises concerning the Assistant Superintendent's ability to return to work or perform her duties because of a disability by illness or incapacity, the Board may require the Assistant Superintendent to submit to a medical examination to be performed by a doctor licensed to practice medicine. The examination shall be done at the expense of the Board. The physician shall limit his or her report to those factors that relate to the Assistant Superintendent's performance of duties.

B. COMPLETE AGREEMENT

This Employment Contract embodies the entire agreement between the parties hereto and cannot be varied except by written agreement.

C. SAVINGS CLAUSE

If, during the term of this Employment Contract, it is found that a specific clause of the Employment Contract is illegal in federal or state law, the remainder of the Employment Contract not affected by such a ruling shall remain in force.

This Employment Contract has been approved by the Executive county Superintendent of Schools pursuant to N.J.S.A. 18A:7-80) and N.J.A.C. 6A:23A-3.1, and this employment has been approved by a majority vote of the entire Board at its meeting of _____, and has been made a part of the minutes of that meeting.

IN WITNESS, WHEREOF, they set their hands and seals to this Employment Contract effective on the day and year first above written.

SHARON AMATO
ASSISTANT SUPERINTENDENT

Dated _____

FORT LEE BOARD OF EDUCATION:

ARTHUR LEVINE
BOARD PRESIDENT


Dated _____

ATTEST:

Dated _____

**CHERYL M. BALLETO
SCHOOL BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

APPROVED



**Executive County
Superintendent of Schools**

**BENEFITS COST STATEMENT
ONE-YEAR CONTRACTS**

FORT LEE BOARD OF EDUCATION		
NAME: SHARON AMATO		
TITLE: ASSISTANT SUPERINTENDENT		
Effective July 1, 2012, through June 30, 2013		
BENEFITS: DESCRIPTION /COSTS	X	
Annual Salary		\$141,462
Annual Sustenance and Travel - NJ OMB Travel Regulations		OMB Rate
Annual Medical/MMRx Cash-out Option		\$22,000
Annual Dental (100%)		\$1,200
Annual Vision - Maximum of \$		\$200
Automobile Expense Allowance		\$0
Membership Fees		\$5,000
Professional Development		\$1,000
Annual Vacation	27	
Annual Holidays	16	
Annual Sick - Unused portion shall be cumulative	12	
At Retirement compensation at the rate of \$ day up to a maximum of days = \$ TOTAL		\$ 15,000
Annual Personal	unlimited	
Recess Days		
Termination Clause -60 days notice		
Merit/Bonus		
Other: Mentoring Fees		3000
Other: Professional Certification Fees	\$	1,000
Other: DOCTORATE		1000
Subtotal		\$175,862
Amount deducted for Medical Benefits		\$ 2,122
TOTAL		\$173,740