

Public Work Session – April 15, 2013

25519	1B&G	AUTHORIZING BUSINESS ADMINISTRATOR TO SOLICIT BIDS FOR THE FORT LEE HIGH SCHOOL GYM AND AUDITORIUM PROJECTS
25520	2B&G	CHA CONTRACT FOR AN ENERGY SAVINGS AUDIT
25521	1CUR	APPROVAL OF CLASS TRIPS TOTALING \$648.00
25522	2CUR	APPROVAL OF SCHOOL CALENDAR FOR 2013-2014
25523	3CUR	APPROVAL OF TEAM PROFESSIONAL DEVELOPMENT PROPOSALS TOTALING \$9,600
25524	1P	APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,001.64
25525	2P	RETIREMENT OF LORI LECARL AS ELEMENTARY BSI TEACHER AT SCHOOL NOS. 1 AND 4
25526	3P	TERMINATION OF RUDY LUSTICA AS 1:1 AIDE AT SCHOOL NO. 2

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 25519

**AUTHORIZING BUSINESS ADMINISTRATOR TO SOLICIT BIDS FOR THE
FORT LEE HIGH SCHOOL GYM AND AUDITORIUM PROJECTS**

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education authorizes the Business Administrator to prepare and advertise a bid for **the Fort Lee High School gym projects and auditorium projects.**

DATED: April 15, 2013

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
<u>MRS. ESTHER HAN SILVER</u>	<u>X</u>			
<u>MR. CARMELO LUPPINO</u>	<u>X</u>			
<u>MRS. HOLLY MORELL</u>	<u>X</u>			
<u>MRS. CANDACE ROMBA</u>	<u>X</u>			
<u>MR. DAVID SARNOFF</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. YUSANG PARK</u>	<u>X</u>			

CHA CONTRACT FOR AN ENERGY SAVINGS AUDIT

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education awards a contract with **CHA for an Energy Savings Audit** in the amount of \$26,422 which will be reimbursed by the State of New Jersey.

DATED: April 15, 2013

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 25521

APPROVAL OF CLASS TRIPS TOTALING \$648.

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

DATED: April 15, 2013
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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

**CLASS TRIPS
BOARD AGENDA OF 4/15/13**

Teacher Name	District Location	Grade/Dept	Destination	City/State	Trip Date	Number of Pupils	Cost to District	Total Cost To Pupil	Notes
Spahn, C.	MS	7th - 8th Grade	Annual Litter Clean-Up	Fort Lee, NJ	5/20/13 (raindate) 5/21/2013	20	N/A	N/A	
Oliver, K., Lombardo, D., Baker, B.	HS	11th Grade	Fairview Lake YMCA Camp	Newton, NJ	6/2-4/2013 4/30/2013 (date revision)	18	N/A	\$186.61	
Stennett, B.	S#4	5th Grade	Fort Lee Historic Park	Fort Lee, NJ	4/29/2013	25	N/A	\$12.73	
Foley, C., Angelidis, A. Sofia, E., Antifonario, J., Kellas, K.		3rd Grade	Fort Lee Public Library	Fort Lee, NJ	4/29/2013	70	N/A	N/A	
Farrell, L., Stretz, N.	HS	11th Grade	N.Y. Stock Exchange	New York, NY	5/20/2013	17	\$398.00	N/A	Paid by AOF GO Acct.
Kuehner, D.	HS	11th - 12th Grade	Palisades Interstate Park	Fort Lee, NJ	5/30/2013	10	N/A	N/A	
Kuehner, D.	HS	11th - 12th Grade	Palisades Interstate Park	Fort Lee, NJ	6/6/2013	10	N/A	N/A	
Ruesga, G., Yundi, S.	MS	7th - 8th Grade	Peer Mediation Workshop	Fort Lee, NJ	6/4/2013	20	N/A	N/A	
Elkhechen, S., Farrell, L., Oberkehr, M., Barron, B., Rosen, M.	HS	9th - 12 Grade	Six Flags-Great Adventure	Jackson, NJ	5/2/2013	45	N/A	\$60.00	
Cuozzo, D., Dukette, A.	S#2	6th Grade	Spirit Cruise	Weehawken, NJ	6/14/2013	63	N/A	N/A	Paid by PTA fund
Lockhart, M., Distefano, D., Stephenson, M., Vargas, J.	MS	7th - 8th Grade	Spring Concert Dress Rehearsal/FLHS	Fort Lee, NJ	5/13/2013	20	N/A	N/A	
Kuehner, D., Angus, J.	HS	11th - 12th Grade	Tenaflly Nature Center	Tenaflly, NJ	6/11/2013	50	N/A	\$20.00	
Karabatsos, S.	HS	11th - 12th Grade	The Record	Woodland Park, NJ	5/2/2013	11	\$250.00	N/A	Paid by transp. Acct.
Banta, A., Conway, M., Liquori, A., Ranieri, R., Anderson, A., Brown, K., Giannantonio, C., Sargenti, C.	S#4	K & 6th Grade	Van Saun Park	Paramus, NJ	6/7/2013 (Revised Date)	157	N/A	\$6.92	
TOTAL								\$648.00	

APPROVAL OF SCHOOL CALENDAR FOR 2013-2014

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the **2013-2014 School Calendar**, as per the attached.

DATED: April 15, 2013
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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

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

Fort Lee Public Schools SCHOOL CALENDAR 2013-2014

Total: 182 Students Days
 Total: 185 Teachers Days

**** 2 BUILT IN SNOW DAYS****

BOE approval: 4/15/2013
 Resolution No.:

August/September 2013

S	M	T	W	T	F	S
25	26	27	28	29	30	31
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

S - 16
T - 18

2013

- Aug 28-30 W-F Guidance Counselor in Service
- Aug 28-29 W-Th New Teacher Orientation
- Sep Mon Labor Day
- Sep Tues Convocation
- Sep Wed District Wide Prof Devel Workshop
- Sep Th-F Rosh Hashanah
- Sep 9 Mon SCHOOLS OPEN/EARLY DISMISSAL Prof Devel Workshop
- Oct Mon Columbus Day
- Oct 22 Tues Prof Devel Workshop/Early Dismissal
- Nov 5 Tues Election Day/Early Dismissal
- Nov 7-8 Th-F NJEA Convention
- Nov 27 Wed EARLY DISMISSAL
- Nov 28-29 Th-F Thanksgiving Recess
- Dec 10 Tues Prof Devel Workshop/Early Dismissal
- Dec 23 Mon EARLY DISMISSAL
- Dec 24-31 T-T Winter Recess-District Closed

February 2014

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

S - 17
T - 17

October 2013

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

S - 22
T - 22

March 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S - 21
T - 21

November 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

S - 17
T - 17

2014

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

April 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

S - 17
T - 17

December 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S - 16
T - 16

May 2014

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

S - 21
T - 21

January 2014

S	M	T	W	T	F	S
					3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S - 21
T - 21

Number of School days for Students

Sep	16	Nov	17	Jan	21	Mar	21	May	21
Oct	22	Dec	16	Feb	17	Apr	17	June	14
								Total	182

Number of Days for Teachers

Sep	18	Nov	17	Jan	21	Mar	21	May	21
Oct	22	Dec	16	Feb	17	Apr	17	June	15
								Total	185

June 2014

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

S - 14
T - 15

2CUR

PLEASE READ:

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

APPROVAL OF TEAM PROFESSIONAL DEVELOPMENT PROPOSALS
TOTALING \$9,600

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the attached **Team Professional Development Proposals submitted by dtkResources** totaling \$9,600 as outlined below:

Phase One: Administrative Professional Development, Leadership consulting for Administrative Team	\$4,800
Phase One: Administrative Professional Development, Leadership consulting for Human Resources Staff	\$4,800

DATED: April 15, 2013
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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

**Dani Ticktin Koplik
dtkResources
11 Hidden Ledge Road
Englewood, New Jersey 07631**

Team Professional Development Proposal

Submitted to: Dr. Sharon Amato, Acting Superintendent, Fort Lee School District
18 March 2013

Phase One:

Administrative Professional Development, Leadership consulting for Administrative Team, in support of:

- District Planning for NJ DOE Initiatives, ie:
New Teacher Evaluation, Common Core, Leadership Teaming/Building
- Community Relations
- District Business Operations
- Collegial Management, Participatory Decision-making & Professional Governance
- Supervision & Evaluation of Central Office Staff, Principals and Supervisors

The three month coaching engagement includes:

- initial needs assessment, debriefed in session 1
- twenty-four one-on-one and/or group coaching sessions
- unlimited email support
- phone calls

\$ 4,800

Terms:

50% up front
25% after 8 weeks
25% at conclusion

3CUR

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 25524

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,001.64

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

DATED: April 15, 2013
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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

**STAFF TRIPS AND CONFERENCES
BOARD AGEND... OF 4/15/13**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Debra	Brigida	HS	Character Education Program-South Brunswick High School	Monmouth Junction, NJ	5/14/2013	N/A
Reina	Sandouk	HS	Character Education Program-South Brunswick High School	Monmouth Junction, NJ	5/14/2013	N/A
Alycia	Adams	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Angie	Angelidis	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Cathy	Artuso	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Allison	Banta	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Renee	Belmonte	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Kristina	Casale	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Linda	Casoria	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Stephanie	Chevalier	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Sheryl	DeLuca	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Lauren	Dimick	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Linda	Eiman	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Stacie	Findanis	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Dina	Florita	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Kathleen	Forma	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Joanne	Frim	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Samantha	Goldstein	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Elisa	Gordon	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Amy	Grossman	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Monique	Kim	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Sandy	Kim	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Sandi	Klein	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Janice	Laraia	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Janet	LaRusso	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Kimberly	Martinez	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Galo	Mendoza	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Amy	Mirkovic	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Natasha	Morales	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Jonathan	Reinsdorf	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Mary	Rizzo	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Elizabeth	Sofia	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Crystal	Tuozzolo	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Cheryl	Zoll	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Andria	Magliozzi	HS	Counselors' Day-Rutgers University	Piscataway, NJ	5/3/2013	N/A
Cheryl	Balletto	CO	NJCPA	Secaucus, NJ	5/15-16/2013	\$60.00
Diane	Baker	CO	NJSMART FEA Conference	Monroe Township, NJ	4/29/2013	\$180.00
William	Diaz	CO	NJSMART FEA Conference	Monroe Township, NJ	4/29/2013	\$173.25
Peter	Emr	S#4	NJSMART FEA Conference	Monroe Township, NJ	4/29/2013	\$197.48
Marianela	Martin	S#2	NJSMART FEA Conference	Monroe Township, NJ	4/29/2013	\$149.00
Sharon	Amato	CO	Strauss Esmay Associates Annual School Law & Policy Seminar	Lincroft, NJ	6/14/2013	\$52.91
Jaime	Antifonario	S#3	Winners Workshop-Judy Freeman	Whippany, NJ	4/26/2013	N/A
James	Byrne	S#4	Winners Workshop-Judy Freeman	Whippany, NJ	4/26/2013	\$189.00
TOTAL						\$1,001.64

RETIREMENT OF LORI LECARL
AS ELEMENTARY BSI TEACHER AT SCHOOL NOS. 1 AND 4

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Lori LeCarl as Elementary BSI Teacher at School Nos. 1 and 4**, effective June 30, 2013.

DATED: April 15, 2013

Motion by: Mrs. Holly Morell

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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

TERMINATION OF RUDY LUSTICA
AS 1:1 AIDE AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the **termination of Rudy Lustica as a 1:1 Aide at School No. 2**, effective May 15, 2013.

DATED: April 15, 2013

*Please note that Mr. Carmelo Luppino abstained.

Motion by: Mrs. Holly Morell

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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