# 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

Schools, the Fort Lee Board and advertise a bid for the projects.	of Education	n authorizes	the Busine	ss Administra	ator to prepare
DATED: April 15, 2013					
Motion by: Mr. Carmelo Lug	<u>opino</u>		Se	conded by: [	Mr. Peter Suh
X Motion Passed				Motion Faile	ed
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILV		X			
MR. CARMELO LUPPINO		X			
MRS. HOLLY MORELL		X		4166/016/0	
MRS. CANDACE ROMBA		X			

X Motion Passed		L	] Plotion rain	Cu
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO	X			
MRS. HOLLY MORELL	Х			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON			X	
MR. YUSANG PARK	X			
	Х			

# **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	Se	conded by: N	Mr. Peter Suh				
X Motion Passed		Motion Failed					
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED			
MRS. ESTHER HAN SILVER	X						
MR. CARMELO LUPPINO	Χ						
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: Attachment	April 15, 2013				
					-

Motion by: Mr. Peter Suh		Seconded	by: Mrs. Estl	her Han Silver			
X 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 'PS BOARD AGENL, 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	18	N/A	\$186.61	
Stennett, B.	S#4	5th Grade	Fort Lee Historic Park	Fort Lee, NJ	4/30/2013 (date revision)	25	N/A	\$12.73	
Foley, C., Angelldis, A. Sofia, E., Antifonario, J., Kellas, K.		3rd Grade	Fort Lee Public Library	Fort Lee, NJ	4/29/2013	70	N/A	N/A	Paid by AOF
Farrell, L., Stretz, N.	HS	11th Grade	N.Y. Stock Exchange	New York, NY	5/20/2013	17	\$398.00	N/A	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.,				Weehawken, NJ	6/14/2013	63	N/A	N/A	Paid by PTA fund
Dukette, A. Lockhart, M., Distefano, D., Stephenson, M.,	S#2	6th Grade	Spirit Cruise	weenawken, NJ	0/14/2013	05	1971	.,,,,	1777, 1817
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	Tenafly Nature Center	Tenafly, NJ	6/11/2013	50	N/A	\$20.00	Dail k
Karabatsos, S.	HS	11th - 12th Grade	The Record	Woodland Park, NJ	5/2/2013	11	\$250.00	N/A	Paid by transp. Acc
Banta, A., Conway, M., Liquori, A., Ranieri, R., Anderson, A., Brown, K., Giannantonlo, C.,	S#4	K & 6th Grade	Van Saun Park	Paramus, N1	6/7/2013 (Revised Date)	157	N/A	\$6.92	
Sargenti, C.	S#4	K & 6th Grade	Van Saun Park	Paramus, NJ	(Revised Date)	157	N/A \$648.00	\$6.92	

# **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: Attachment	April 15, 2013			

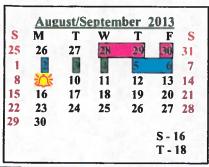
Motion by: Mr. Peter Suh		Seconded	by: Mrs. Est	her Han Silver
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO	X			
MRS. HOLLY MORELL	X		HERVIEL I	
MRS. CANDACE ROMBA	Х			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON			Χ	
MR. YUSANG PARK	X			



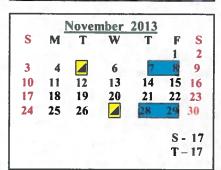
# Fort Lee Public Schools SCHOOL CALENDAR 2013-2014

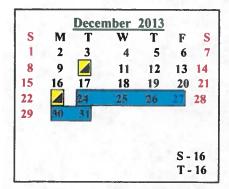
\*\* 2 BUILT IN SNOW DAYS\*\*

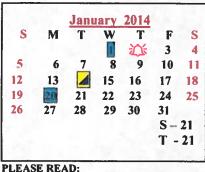




		Oct	ober	2013		
S	M	T	W	T	F	S
		1	2	3	4	5
6	_7	8	9	10	11	12
13	14	15	16	17	18	19
20	21		23	24	25	26
27	28	29	30	31		
					S-2	22
					T-	







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 Mon	Columbus Day
Oct	22 Tues	Prof Devel Workshop/Early Dismissal
Nov	5 Tues	Election Day/Early Dismissal
Nov	Th-F	NJEA Convention
Nov	27 Wed	EARLY DISMISSAL
Nov	28-29Th-F	Thanksgiving Recess
Dec	10 Tues	Prof Devel Workshop/Early Dismissal

**EARLY DISMISSAL** Winter Recess-District Closed



Mon

Dec

Jan	wed	New Year's Day
Jan	Th	SCHOOLS OPEN
Jan 1	Tues	Prof Devel Workshop/Early Dismissal
Jan 🛚	Mon	Martin Luther King, Jr. Holiday Observed
Feb T	Mon	President's Day
Feb 18	19T-W	Winter Recess-Schools Closed
Feb 2	Th	SCHOOLS OPEN

Mar	18	Tues	Prof Devel Workshop/Early Dismissal
		M-Th	Spring Recess-Schools Closed
Apr Apr	1 8	Fri Mon	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	23-2	М-Т	Guidance Counselor in Service

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
				15				Total	185

2CUR

Total: 182 Students Days Total: 185 Teachers Days

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

				y 20		
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	Di	21	22
23	24	25	26	27	28	
					S-	17

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

		Ap	ril 20	717	
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	N.	22	23	24	25 26
27	28	29	30		
					S-17
					T-17

_		_	May 2	-		
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

		Jun	e 20	14		
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17		N.	20	21
22	2.3	24		26		28
29	30					
					S-	14
					T -	- 15

<sup>\*\*</sup>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

DAT	ED:	

April 15, 2013

Attachment

Motion by: Mr. Peter Suh		Seconded	by: Mrs. Est	her Han Silver
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X		de State Contract	
MR. CARMELO LUPPINO	X			
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	Х			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON			X	
MR. YUSANG PARK	Х			

# 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

### 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: Attachment	April 15, 2013			

Motion by: Mrs. Holly Morell		Seconded by: Mr. Peter Suh			
X Motion Passed		Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED	
MRS. ESTHER HAN SILVER	X				
MR. CARMELO LUPPINO	X				
MRS. HOLLY MORELL	X			Intone High services	
MRS. CANDACE ROMBA	X				
MR. DAVID SARNOFF	X				
MR. PETER SUH	X				
MR. JOSEPH SURACE	X				
MS. HELEN YOON			Х		
MR. YUSANG PARK	X				

# STAFF TRIPS AND ONFERENCES BOARD AGEND OF 4/15/13

t	Nome N	District	Conference	City State	Ostoc	Total Cost Not
	Brioida	HS	Character Education Program-South Brinswick High School	Monmouth Junction, NJ	5/14/2013	N/A
-	Sandouk	H	Character Education Program-South Brinswick High School		5/14/2013	N/A
-	Adams	5#3		1	4/17/2013	N/A
-	Angelidis	5#3	Cliffside Park Public Schools	Cliffside Park. NJ	4/17/2013	A/N
-	Arfuso	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Alison	Banta	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
	Belmonte	S#2	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
	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
Stacle	Findanis	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Dina	Fiorita	S#2	Cliffside Park Public Schools	Cilffside Park, NJ	4/24/2013	N/A
Kathleen	Forma	S#3	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
	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 G	Grossman	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/17/2013	N/A
Monique	Kim	S#2	Cliffside Park Public Schools		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
	LaRusso	S#4	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Kimberly   I	Martinez	S#4	Cliffside Park Public Schools		4/17/2013	N/A
Galo	Mendoza	S#1	Cliffside Park Public Schools		4/17/2013	N/A
Amy	Mirkovic	S#1	Cliffside Park Public Schools	Cliffside Park, NJ	4/24/2013	N/A
Natasha	Moraies	S#1	Cliffside Park Public Schools		4/17/2013	N/A
Jonathan   R	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   N	Magliozzi	HS	Counselors' Day-Rutgers University	Piscataway, NJ	5/3/2013	N/A
	Balletto	8	NJCPA		5/15-16/2013	\$60.00
Diane	Baker	8	NJSMART FEA Conference	Monroe Township, NJ	4/29/2013	\$180.00
William	Diaz	8	NJSMART FEA Conference		4/29/2013	\$173.25
Peter	Emr	S#4	NJSMART FEA Conference		4/29/2013	\$197.48
Marianela	Martin	S#2	NJSMART FEA Conference	Monroe Township, NJ	4/29/2013	\$149.00
Sharon	Amato	8	Strauss Esmay Associates Annual School Law & Policy Seminar	Lincroft, NJ	6/14/2013	\$52.91
Jaime Ar	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		Se	econded by: 1	Mr. Peter Suh
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO	X			
MRS. HOLLY MORELL	X		Karaka Falk	
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	Х			
MR. PETER SUH	Х			
MR. JOSEPH SURACE	X		A President	
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 no	ote that Mr. Carmelo Lu	uppino abst	ained.		

Motion by: Mrs. Holly Morell	Seconded by: Mr. Peter Suh				
X Motion Passed		Motion Failed			
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED	
MRS. ESTHER HAN SILVER	X				
MR. CARMELO LUPPINO			loging the	X	
MRS. HOLLY MORELL	X				
MRS. CANDACE ROMBA	X				
MR. DAVID SARNOFF	X				
MR. PETER SUH	Х				
MR. JOSEPH SURACE	X				
MS. HELEN YOON			X		
MR. YUSANG PARK	Y				