

APPROVE PRIVATE EXECUTIVE SESSION

OFFERED BY: Mrs. Esther Han Silver

SECONDED BY: Mrs. Candace Romba

WHEREAS, the Open Public Meetings Act and the Fort Lee Board of Education reserve the right within the constraints of State Law to sit in Private Session; and

WHEREAS, there now exists a need for this Board of Education to meet in Private Session;

NOW, THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education conduct a Private Executive Session at 7pm on February 10, 2014 to discuss exempt matters pertaining to personnel, legal matters and any such matters that may come before the Board; and

BE IT FURTHER RESOLVED that the public will be informed regarding the topics discussed in Private at a later date undetermined at this time.

DATED: January 23, 2014

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 26047

APPROVAL OF CHANGE ORDERS

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

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

DATED: January 23, 2014

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

REJECT BID FOR THE HIGH SCHOOL WINDOW REPLACEMENT

Report Results of Bids received on January 16, 2014.

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

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

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

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

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

DATED: January 23, 2014
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

BID TABULATION

SSP ARCHITECTURAL GROUP

1011 Route 22, Suite 203
Bridgewater, New Jersey 08807

Telephone Number 908-725-7800

Fax Number 908-725-7957

PROJECT: Fort Lee Board of Education

Window Replacement at Fort Lee High School

DATE: January 16, 2013

TIME: 12:00 p.m.

COMM. NO. 12-7969

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

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

Report Results of Bids received on January 16, 2014.

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

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

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

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

DATED: January 23, 2014
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

BID TABULATION

SSP ARCHITECTURAL GROUP

1011 Route 22, Suite 203
Bridgewater, New Jersey 08807

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

PROJECT: Fort Lee Board of Education

Addition and Alterations at Lewis F. Cole MS

DATE: January 16, 2013

TIME: 11:00 a.m.

COMM. NO. 12-7967/68

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

AUTHORIZING ENERGY CONSERVATION PROJECT

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

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

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

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

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

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

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

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

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

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

4. This resolution shall take effect immediately.

DATED: January 23, 2014

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

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

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

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

WHEREAS, there are funds available for these purposes, and

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

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

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

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

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

PLEASE TAKE NOTICE at a Special Meeting of January 23, 2014, the Fort Lee Board of Education reaffirmed the awarding of contracts to:

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

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

DATED: January 23, 2014

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

INTERIOR RENOVATION PROJECT AT FORT LEE HIGH SCHOOL

MOTION TO AUTHORIZE SSP Architect Group to proceed with development of **design plans, construction documentation, bidding and construction administration for the Lewis F. Cole Middle School Addition and Alteration Project and the Internal Alteration Project at the Fort Lee High School** to include additional classroom spaces, weight room and transformation of auto/print shop, wood shop, home economics classrooms and academic classrooms contract conditions to be in compliance with the existing contract.

DATED: January 23, 2014

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 26053

APPROVAL OF AMENDED SCHOOL CALENDAR FOR 2013-2014 TO REPLACE A PROFESSIONAL DEVELOPMENT DAY AND ACCOUNT FOR SNOW DAY(S)

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

DATED: January 23, 2014
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL			X	
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG			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

(AMENDED FOR SNOW DAY & PD DAY)

Total: 180 Students Days
Total: 183 Teachers Days

BOE approval: 1/23/14
Resolution No.:

2013

August/September 2013

S	M	T	W	T	F	S
25	26	27	28	29	30	31
1	8	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

Aug 28-30 W-F Guidance Counselor in Service
 Aug 27-29 T-Th New Teacher Orientation
 Sep 1 Mon Labor Day
 Sep 2 Tues Convocation
 Sep 3 Wed District Wide Prof Devel Workshop
 Sep 5-6 Th-F Rosh Hashanah
 Sep 9 Mon SCHOOLS OPEN/EARLY DISMISSAL
 Prof Devel Workshop
 Oct 1 Mon Columbus Day
 Oct 22 Tues Prof Devel Workshop/Early Dismissal

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

Nov 5 Tues Election Day
 Nov 7-8 Th-F NJEA Convention
 Nov 27 Wed EARLY DISMISSAL
 Nov 28-29 Th-F Thanksgiving Recess
 Dec 10 Tues Early Dismissal-Due to Weather
 Dec 23 Mon EARLY DISMISSAL
 Dec 24-31 T-T Winter Recess-District Closed

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

2014

November 2013

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

S - 16
T - 16

Jan 1 Wed New Year's Day
 Jan 2 Th SCHOOLS OPEN
 Jan 3 Fri SNOW DAY
 Jan 14 Tues Prof Devel Workshop/Early Dismissal
 Jan 20 Mon Martin Luther King, Jr. Holiday Observed
 Jan 21 Tues Early Dismissal-Due to Weather
 Jan 22 Wed SNOW DAY
 Feb 12 Wed Prof Devel Workshop/Early Dismissal
 Feb 17 Mon President's Day
 Feb 18-19 T-W Winter Recess-Schools Closed
 Feb 20 Th SCHOOLS OPEN

April 2014

S	M	T	W	T	F	S
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

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 19 Th EARLY DISMISSAL
 Jun 20 Fri Last Day for Students/Early Dismissal
 Jun 23 Mon Last Day for Teachers
 Jun 24-25 T-W Guidance Counselor in Service

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
						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 - 19
T - 19

Number of School days for Students

Sep	16	Nov	16	Jan	19	Mar	21	May	21	
Oct	22	Dec	16	Feb	17	Apr	17	June	15	
									Total	180

Number of Days for Teachers

Sep	18	Nov	16	Jan	19	Mar	21	May	21	
Oct	22	Dec	16	Feb	17	Apr	17	June	16	
									Total	183

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 - 15
T - 16

1CUR

Revised

PLEASE READ:

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

FINANCE COMMITTEE

#1F

RESOLUTION NO. 26054

APPROVAL - LINE ITEM TRANSFERS FOR DECEMBER 2013

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board confirms the **line item transfers for the month of December 2013**. In order to accomplish the aforesaid purpose, the Interim Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedules.

DATED: January 23, 2014
Attachment

*Please note that Mr. Joseph Surace abstained.

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

DECEMBER 2013 LINE ITEM TRANSFERS		
TRANSFERS INTO:		
11-000-211-600	Supplies and materials	200
11-000-221-102	Salaries of supervisors of instruction	9,455
11-000-230-331	Legal services	20,000
11-000-230-340	Purchased technical services	2,000
11-000-251-580	Miscellaneous purchased services	435
11-000-251-600	Supplies and materials	1,000
11-000-261-420	Cleaning, repair and maintenance services	8,500
11-000-262-100	Salaries	14,784
11-000-262-610	General supplies	3,200
11-000-262-621	Energy (gas)	2,000
11-000-263-420	Cleaning, repair and maintenance services	3,000
11-000-291-220	Social security contributions	25,000
11-130-100-101	Grades 6-8	12,345
11-140-100-101	Grades 9-12	58,607
11-190-100-106	Other salaries for instruction	152,579
11-190-100-290	Other employee benefits	26,000
11-190-100-610	General supplies	4,000
11-216-100-106	Other salaries for instruction	45,530
11-230-100-101	Salaries of teachers	18,897
		407,532
TRANSFERS FROM:		
11-000-213-300	Purchased professional and technical services	200
11-000-216-100	Salaries	31,081
11-000-217-100	Salaries	24,671
11-000-218-104	Salaries of other professional staff	18,795
11-000-222-100	Salaries	15,600
11-000-230-100	Salaries	35,810
11-000-230-334	Architect fees	20,000
11-000-230-500	Other purchased services	2,000
11-000-240-103	Salaries of principals/assistant principals	40,406
11-000-240-105	Salaries of secretarial and clerical assistants	6,976
11-000-251-340	Purchased technical services	1,435
11-000-252-100	Salaries	3,760
11-000-261-610	General supplies	8,500
11-000-262-622	Energy (electricity)	2,000
11-000-262-890	Other objects	3,200
11-000-263-100	Salaries	3,000
11-000-270-615	Transportation supplies	11,000
11-000-291-270	Health benefits	1,700
11-000-291-290	Other employee benefits	300
11-110-100-101	Kindergarten	4,035
11-120-100-101	Grades 1-5	78,079
11-190-100-640	Textbooks	42,000
11-204-100-101	Salaries of teachers	22,378
11-204-100-106	Other salaries for instruction	4,344
11-213-100-101	Salaries of teachers	10,771
11-213-100-610	General supplies	500
11-214-100-101	Salaries of teachers	8,785
11-216-100-101	Salaries of teachers	2,500
11-240-100-101	Salaries of teachers	3,706
		407,532

APPROVAL OF PAYMENT

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

DATED: January 23, 2014

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

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

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 26056

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

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

DATED: January 23, 2014
Attachment

*Please note that Mr. Joseph Surace abstained from one name.

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

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>	X			
<u>MRS. HOLLY MORELL</u>			X	
<u>MRS. CANDACE ROMBA</u>	X			
<u>MR. DAVID SARNOFF</u>	X			
<u>MR. PETER SUH</u>	X			
<u>MR. JOSEPH SURACE</u>	X			
<u>MR. JEFF WEINBERG</u>			X	
<u>MS. HELEN YOON</u>			X	
<u>MR. YUSANG PARK</u>			X	

**STAFF TRIPS AND CONFERENCES
BOARD AGENDA OF 1/23/14**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Alex	Guzman	CO	NJDOE-Technical Assistance-Monitoring & Adjusting SGOs	West Milford, NJ	2/10/2014	N/A
Frank	Calabria	HS	Techspo Conference	Atlantic City, NJ	1/30-31/2014	\$626.35
Jack	DeNichilo	HS	Techspo Conference	Atlantic City, NJ	1/30-31/2014	\$626.35
Pamela	Rothman	CST	Training for School Safety & Climate Teams/Intro to Teasing and Bullying/NJ State Bar Foundation	New Brunswick, NJ	1/29/2014	N/A
TOTAL						\$1,252.70