

**APPROVAL OF THE OFFICIAL NEWSPAPERS/ONLINE MEDIA OUTLETS  
FOR THE SCHOOL DISTRICT FOR THE 2015 CALENDAR YEAR**

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

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

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

- a) The Record, a newspaper published in Hackensack, Bergen County, New Jersey, and circulated in the School District of Fort Lee;
- b) The Star Ledger, a newspaper published in the State of New Jersey New Jersey and circulated in the School District of Fort Lee; and the
- c) Fort Lee Suburbanite, a newspaper published in the State of New Jersey and circulated in the School District of Fort Lee.

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

DATED: January 5, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**SCHEDULE OF BOARD MEETINGS FOR THE 2015 CALENDAR YEAR, JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

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

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

The Fort Lee Board of Education at the Public Business Meeting held on Monday, January 5, 2015 adopted the following schedule of meetings for the 2015 Calendar Year:

**PUBLIC WORK SESSION**

7:00 PM, High School Library/Media Center, 3000 Lemoine Avenue

- |                           |                            |
|---------------------------|----------------------------|
| Monday, January 12, 2015  | Monday, July 13, 2015      |
| Monday, January 26, 2015  | Monday, July 27, 2015      |
| Monday, February 9, 2015  | Monday, August 10, 2015    |
| Monday, February 23, 2015 | Monday, August 24, 2015    |
| Monday, March 9, 2015     | Tuesday, September 8, 2015 |
| Monday, March 23, 2015    | Monday, September 28, 2015 |
| Monday, April 13, 2015    | Tuesday, October 13, 2015  |
| Monday, April 27, 2015    | Monday, October 26, 2015   |
| Monday, May 11, 2015      | Monday, November 9, 2015   |
| Monday, June 8, 2015      | Monday, November 23, 2015  |
| Monday, June 22, 2015     | Monday, December 14, 2015  |

It is anticipated that action will be taken to authorize going immediately into Private Executive Session.

**REGULAR BUSINESS MEETINGS**

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

- |                           |                            |
|---------------------------|----------------------------|
| Monday, January 12, 2015  | Monday, July 13, 2015      |
| Monday, January 26, 2015  | Monday, July 27, 2015      |
| Monday, February 9, 2015  | Monday, August 10, 2015    |
| Monday, February 23, 2015 | Monday, August 24, 2015    |
| Monday, March 9, 2015     | Tuesday, September 8, 2015 |
| Monday, March 23, 2015    | Monday, September 28, 2015 |
| Monday, April 13, 2015    | Tuesday, October 13, 2015  |
| Monday, April 27, 2015    | Monday, October 26, 2015   |
| Monday, May 11, 2015      | Monday, November 9, 2015   |
| Monday, June 8, 2015      | Monday, November 23, 2015  |
| Monday, June 22, 2015     | Monday, December 14, 2015  |

Official and formal action will be taken at the aforesaid meetings.

1. The Secretary of this Board is hereby authorized and directed to (a) post and maintain posted throughout the year on the Board's officially designated public bulletin board the schedule of the regular meetings of this Board as described in paragraphs nos. 1, 2, and 3

(b) mail a copy of said schedule of meetings to The Record, The Star Ledger, and the Fort Lee Suburbanite, newspapers circulated in the School District; (c) file a copy of said schedule of meetings with the Clerk of the Borough of Fort Lee; (d) the Board's designated online media outlet (d) do all that is necessary to comply with the Open Public Meetings Act (Chapter 231, Laws of 1975) to the end that adequate notice of such public meetings, pursuant to such statute, be given according to law.

2. In addition to the aforesaid meetings, the Board of Education will hold such other meetings as the public business may require, but pursuant to and with such additional notice as is required by the said Open Public Meetings Act.

3. Please note all Public Work Sessions and Regular Business Meetings will be recorded and televised on Time Warner Cable and the district website.

DATED: January 5, 2015

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Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL OF DESIGNATED DEPOSITORIES**

**BE IT RESOLVED BY THE BOARD OF EDUCATION IN THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN**, that the following named banks be designated as depositories for the Fort Lee Board of Education funds for the 2015 calendar year, January 1, 2015 through December 31, 2015:

**TD Bank**

**NJ ARM**

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

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

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

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

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

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

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

DATED: January 5, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**ADOPT CURRICULA AND PROGRAMS  
FOR THE 2014-2015 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 Interim 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 2014-2015 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: January 5, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVING TO ADOPT THE CURRICULUM TEXTBOOKS  
FOR THE 2014-2015 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 Interim Superintendent of Schools, that it hereby adopts the textbooks set forth in the attached document for use during the 2014-2015 school year.

DATED: January 5, 2015  
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
	Elementary Math	2013	K	enVision Math Common Core 2012 Gr. K	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	K	enVision Math Common Core 2012 Gr. K Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	1	enVision Math Common Core 2012 Gr. 1	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	1	enVision Math Common Core 2012 Gr. 1 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	2	enVision Math Common Core 2012 Gr. 2	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	2	enVision Math Common Core 2012 Gr. 2 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	3	enVision Math Common Core 2012 Gr. 3	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	3	enVision Math Common Core 2012 Gr. 3 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	4	enVision Math Common Core 2012 Gr. 4	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	4	enVision Math Common Core 2012 Gr. 4 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	5	enVision Math Common Core 2012 Gr. 5	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	5	enVision Math Common Core 2012 Gr. 5 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	6	enVision Math Common Core 2012 Gr. 6	Scott Foresman/ Addison Wesley	2012
	Elementary Math	2013	6	enVision Math Common Core 2012 Gr. 6 Reteaching and Practice Workbook	Scott Foresman/ Addison Wesley	2012
	Pre-Algebra/A	2013	7	Math Accelerated	Glencoe/McGraw	2014
	Math 8	2013	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	2014	9-10	Foundations of Algebra 1 Common Core	Pearson	2013
	Algebra 1	2014	8-10	Algebra 1	Pearson	2012
	Essentials of Geometry	2014	9-11	Geometry	Pearson	2012
	Geometry	2014	9-11	Geometry	Pearson	2012
	Honors Geometry	2014	9-11	Geometry	Pearson	2012
	Essentials of Algebra 2	2014	10-12	Foundations of Algebra 2 Common Core	Pearson	2013
	Algebra 2	2014	10-12	Algebra 2	Pearson	2012
	Honors Algebra 2	2014	10-11	Algebra 2	Pearson	2012
	Practical Math and Financial Literacy	2010	11-12	Business and Personal Finance	Glencoe	2007
	Finite Math (Transition to College Math)	2004	11-12	Finite Math (9th Edition)	Pearson/Prentice	2008
	Pre-Calculus	2013	11-12	Pre-Calculus (Blitzer-4th ed)	Pearson/Prentice	2008
	Honors Pre-Calculus AB/BC	2004	11-12	Pre-Calculus-Graphical, Numerical & Algebraic - 8th Edition	Pearson Addison Wesley	2011

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
	Calculus	2004	11-12	Calculus - (A complete Course); Graphical, Numerical, Algebraic 3rd Ed.	Pearson Prentice Hall	2007
	AP Calculus AB	2004	11-12	Calculus: Graphical, Numerical, Algebraic 3rd Ed	Pearson Prentice Hall	2007
	AP Calculus BC	2004	11-12	Calculus: Graphical, Numerical, Algebraic 3rd Ed	Pearson Prentice Hall	2007
	Computer Programming 1	2004	9-12	An Introduction to programming Using Visual Basic (2010)	Pearson Prentice Hall	2010
	Computer Programming 2	2004	9 - 12	An introduction to Programming Using Visual Basic (2010)	Pearson Prentice Hall	2010



2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
	Honors C++ Programming	2004	10-12	C++ Early Objects, 8th Edition	Addison wesley	2013
	AP Computer Science A/AB	2004	11-12	Java Methods A & AB	Skylight Publishing	2006

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
<b>SCIENCE</b>	Elementary Science	2013	1	Scott Foresman Science	Scott Foresman	2000
	Elementary Science	2013	2	Scott Foresman Science	Scott Foresman	2000
	Elementary Science	2013	3	Scott Foresman Science	Scott Foresman	2000
	Elementary Science	2013	4	Scott Foresman Science	Scott Foresman	2000
	Elementary Science	2013	5	Scott Foresman Science	Scott Foresman	2000
	Elementary Science	2013	K-6	FOSS Inquiry Science Units	Delta Education	ongoing
	Science 7	2013	7	Life Science	Glencoe	2008
	Science 8	2013	8	Glencoe Science Level Blue	Glencoe	2008
	Honors Science 8	2013	8	Science spectrum- Physical Science with Earth and Space Science	Holt, Rinehart & Winston	2008
	Environmental Science	2013	9-10	Environmental Science	Holt, Rinehart & Winston	2008
	Biology	2013	10	Biology- Miller, Levine	Prentice Hall	2008
	Honors Biology	2013	9-10	Biology- Concepts and Connectons - 6th Edition	Pearson Education	2009
	Honors Science Research	2013	10-12	How to Write and Publish a Scientific Paper	Oryx Press	1998
	Concepts of Chemistry	2013	11-12	Chemistry Concepts and Applications	Glencoe	2009
	Essentials of Chemistry	2013	8	Science spectrum- Physical Science with Earth and Space Science	Holt, Rinehart & Winston	2008
	Chemistry	2013	11-12	Chemistry	Holt, Rinehart & Winston	2006
	Honors Chemistry	2013	10-12	Introductory Chemistry	Hartford	2008
	Physics	2013	11-12	Physics	Holt, Rinehart & Winston	2009
	Physics	2013	11-12	Conceptual Physics	Holt, Rinehart & Winston	2000
	Honors Physics	2013	11-12	Biotechnology- An Introduction	Thomson-Brooks/Cole	2005
Anatomy and Physiology	2013	11-12	Fudamentals of A&P- 8th Edition	Pearson	2009	
AP Biology	2013	11-12	AP Edition Biology - 8th Edition - Campbell Reece	Pearson/Benjamin Cummings	2008	
AP Chemistry	2013	11-12	Chemistry - 7th Edition	Houghton Mifflin	2007	
IB Physics	2013	11-12	IB Physics	Baccalaureate	2007	

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
<b>SOCIAL STUDIES</b>	Social Studies	2013	1	My World Harcourt Brace	Harcourt Brace	1997
	Social Studies	2013	1	Exploring Where & Why (TE)	Nystrom	1997
	Social Studies	2013	2	Meeting Many People	Harcourt Brace	1997
	Social Studies	2013	2	Exploring Our World	Nystrom	1998
	Social Studies	2013	3	The New Jersey Adventure	Gibbs-Smith	2003
	Social Studies	2013	4	The New Jersey Adventure	Gibbs-Smith	2000
	Social Studies	2013	5	America's Story	Harcourt	1997
	Social Studies	2013	6	Journey Across Time	Glencoe	2008
	World History	2013	7	Journey Across Time	Glencoe	2008
	Civics	2013	8	American Civics	Holt	2003
	USI	2013	9-10	American Nation	Holt	2003
	USII	2013	9-10	American Nation	Holt	2003
	US I,II; AP	2013	H/AP	American Pageant	Heath	1994
	World History	2013	11	World History	Glencoe	2003
	USI & II ESL	2013	9-10	Pacemaker US History	Globe Fearon	2002
	World History ESL	2013	11	Pacemaker World History	Globe Fearon	2002
	Government & Politics	2013	12	American Government	Houghton Mifflin	2004
	Political Science	2013	12	Political Thought	Press	1999
	Current Events	2013	12	Global Issues	Pearson Longman	2009
	AP World History	2013	11	World Civilizations: The Global Experience	Pearson Longman	2007
	AP Psychology	2013	12	Psychology	Worth Publishers	2001
	Sociology	2013	12	Sociology and You	Glencoe	1995
	Humanities	2013	12	A History of World Societies	McGraw Hill	1996
	Promblems	2013	12	Understanding Psychology	Glencoe	1995
	Ourselves	2013	12	Holocaust and Human Behavior	Ourselves	1994
	US I/II Resource	2013	9-10	United States History	AGS Publishing	2005
	World Resource	2013	11	World History (green) Pacemaker	Globe Fearon	2002
	World Resource	2013	11	World History (purple) Pacemaker	Globe Fearon	1999
	World Resource	2013	11	World History (green) Workbook	Globe Fearon	2002
	US 1 Resource	2013	9	One Nation, Many People Volume 1	Globe Fearon	1995
	US 2 Resource	2013	10	Once Nation, Many People Volume 2	Globe Fearon	1995
	IB/AP World History	2013	9-12	A History of World Societies	Houghton Mifflin	1996
	IB Theory of Knowledge	2013	9-12	IB Theory of Knowledge for the IB Diploma	Cambridge	2011
IB History II	2013	9-12	20th Century World History	Oxford	2009	
IB History II	2013	9-12	The Cold War	Hodder Education	2013	
IB History II	2013	9-12	Communism in Crisis 1976-89	Hodder Education	2012	

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
<b>WORLD LANGUAGE</b>	Elementary Spanish	2013	K	Teach Them Spanish	Frank Schaffer	2009
	Elementary Spanish	2013	K-2	Viva el Espanol Learning System A	McGraw Hill	2005
	Elementary Spanish	2013	3-4	Viva el Espanol Learning System B	McGraw Hill	2005
	Elementary Spanish	2013	5-6	Viva el Espanol Learning System C	McGraw Hill	2005
	Grade 7 Spanish	2013	7	Somos Asi-En Sus Marcos	EMC Paradigm	2000
	Spanish Grade 8	2013	8	Paso a Paso	Prentice Hall	2000
	Spanish Level 1,2,3	2013	9-12	Paso a Paso	Prentice Hall	2000
	Spanish Level 1,2,3	2013	9-12	Paso a Paso Wk Bk	Prentice Hall	2000
	Spanish Level 1,2,3	2013	9-12	Paso a Paso Tape Manual	Prentice Hall	2000
	Spanish 4	2013	11-12	Repaso	McGraw Hill	2006
	Spanish 4	2013	11-12	Interacciones	Houghton Mifflin	2006
	Spanish 4 H	2013	11-12	Una Vez Mas	Longman	2009
	Spanish 4 H	2013	11-12	Encuentros Marviolosos	Prentice Hall	2005
	Spanish AP	2013	11-12	AP Preparing for AP Exam	Pearson	2007
	Spanish AP	2013	11-12	Pasages Lengua	Glencoe	2006
	Spanish AP	2013	11-12	Pasages Cultura	Glencoe	2006
	Spanish AP	2013	11-12	pasages Literatura	Glencoe	2006
	Spanish AP	2013	11-12	Pasages Wk. Bk	Glencoe	2006
Spanish AP	2013	11-12	Triangulo	Wayside Pub	2006	

2014 - 2015  
Courses and Resources for Academic Year

ESL/ BILINGUAL Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
	ESL K-6	2013	K-6	Avenues	Hampton Brown	2003
	ESL K-6	2013	K-6	English At Your Command	Hampton Brown	2003
	ESL	2013	7-8	Shining Star	Pearson	2004
	ESL	2013	7-8	Longman Social Studies	Pearson	2006
	ESL BIO	2013	9-12	Success in Science-Basic Bio	Globe Feron	1996
	ESL HS	2013	9-12	Edge	Hampton Brown	2006
	KBL,SBL	2013	9-12	High Point	Hampton Brown	1998
	ESL-LAL	2013	9-12	Measuring Up	People's Ed.	2008

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
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	Pearson	2009
	Language Arts K-5	2012	K-5	Good Habits, Great Readers Writing	Pearson	2009
	Language Arts 6	2012	6	Prentice Hall Literature Grade 6	Pearson	2012
	Language Arts 6	2012	6	Writing Coach Gr. 6	Pearson	2012
	Language Arts 7	2012	7	Prentice Hall Literature Grade 7	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	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	Marten's	1995
	AP Language	2005	11	Art of the Personal Essay	Anchor	1995
	AP Language	2005	11	Elements of Argument	Marten's	2008
	AP Literature	2005	12	Perrine's Literature	rth	2006
	European Literature	2005	12	Assorted Tradebooks		
	Humanties	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		
				One Antiquity through the Eighteenth	Company, Inc.	2009
				two. The noneteenth Century to Present	Company, Inc.	2009
	English 9	2013	9	Lord of the Flies	Penguin	1999
English 9	2013	9	Night	Macmillan	2006	

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
	English 9	2013	9	Of Mice and Men	Penguin	1994
	English 9	2013	9	The Absolute True Diary of an American Indian	Harcourt	2004
	English 9	2013	9	The Outsiders	Penguin	1997
	English 9	2013	9	Romeo and Juliet	Schuster	2004
	English 9 Honors	2013	9	A Raisin in the Sun	Company	2003
	English 10	2013	10	Interpreter of Maladies	Harcourt	2010
	English 10	2013	10	Things Fall Apart	Company	2007
	English 10	2013	10	When I Was Puerto Rican	Da Capo Press	2006
	English 10	2013	10	A Thousand Splendid Suns	Penguin	2008
	English 10	2013	10	Ender's Game	Edition	1944
	English 10	2013	10	In the Time of Butterflies	Publishing	2010
	English 10	2013	10	Kite Runner	Riverhead Books	2003
	English 10	2013	10	Life of Pi	Harcourt	2003
	English 10	2013	10	No No Boy	Washington Press	1978
	English 10 Honors	2013	10	Othello	Sterling/Sparknotes	2003
	English 11	2013	11	Perks of Being a Wallflower	MTV Books	2012
	English 11	2013	11	Speak	Macmillan	2011
	English 11	2013	11	One Flew Over the Cuckoo's Nest	Penguin	2002
	English 11	2013	11	The Crucible	Penguin	2003
	English 11	2013	11	Travels with Charley: In Search of American	Penguin	1962
	English 12	2013	12	A Lesson Before Dying	Klett Sprachen	2009
	English 12	2013	12	Hamlet	Folger/Simon & Schuster	2004
	English 12	2013	12	Brave New World	Perennial Library	1998
	English 12	2013	12	White Teeth	Vintage	2001
	English 12	2013	12	Emma	Create Space Independent	

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
<b>PRACTICAL ARTS</b>	Technology Education	2014	7-8	MakerBot Desktop Software	MakerBot	2014
	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



2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
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		
Art History	2008	9-11	Discovering Art History		1997	

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
<b>BUSINESS</b>	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
	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
	Personal Finance	2009	9-12	EMC Personal Finance	EMC Publishing	2009
	IB Business & Management HL	2009	11-12	Business and Management Course Companion	Oxford University Press	2009

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
<b>MUSIC</b>	Elementary Music	2013	K-6	N/A		
	Elementary Music	2013	2	The Music Connection	Silver Burdett Ginn, Inc	2000
	Elementary Music	2013	3	The Music Connection	Silver Burdett Ginn, Inc	2000
	Elementary Music	2013	4	The Music Connection	Silver Burdett Ginn, Inc	2000
	Elementary Music	2013	5	The Music Connection	Silver Burdett Ginn, Inc	2000
	Elementary Music	2013	6	The Music Connection	Silver Burdett Ginn, Inc	2000
	Elementary Orchestra	2013	K-6	N/A		
	Elementary Band	2013	K-6	N/A		
	Unified Arts- Music	2013	7&8	N/A		
	MS Band	2013	7&8	N/A		
	MS Chorus	2013	7&8	N/A		
	MS Orchestra	2013	7&8	N/A		
	AP Music Theory	2013	9-12	The Musicians Guide to theory and Analysis	Clendenning & Marvin	2005
	Beginning Theory	2013	9-12	Practical Theory	Feldstein, Alfred Publishing Co.	1982
	Piano Lab	2013	9-12	Alfred's basic Adult Piano Course, Levels 1 and 2	Alfred Publishing Co.	1995
	Music History and Literature (IB Music)	2013	9-12	The Enjoyment of Music 10th Edition	Forney	
	Music History and Literature (IB Music)	2013	9-12	World Music	McGraw Hill	2007
	Band	2013	9-12	N/A		
	Wind ensemble	2013	9-12	N/A		
	Orchestra	2013	9-12	N/A		
	Honors Chamber Ensemble	2013	9-12	N/A		
	Honors Choir	2013	9-12	N/A		
	Chorus	2013	9-12	N/A		
	Beginning Band	2013	9-12	N/A		
	Beginning Chorus	2013	9-12	N/A		
	Music Theory	2013	9-12	N/A		

2014 - 2015  
Courses and Resources for Academic Year

Dept.	Course Name	Curriculum Last Revised	Grade Span for Course	Textbook/Consumable Title	Publisher	Year Published
<b>ACADEMY OF PERFORMING ARTS</b>	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
<b>HEALTH AND PHYS ED</b>	Driver Education	2008	10	The New Jersey Driver Manual	NJ Motor Vechile Comisson	yearly

**Rollins, Inc.**

**Policy Term: 1/1/2015 to 1/1/2016**

**Workers' Compensation and Employers Liability Policies**

<u>Coverage</u>	<u>Policy Number</u>	<u>Carrier</u>	<u>WC Coverage</u>	<u>EL Limits</u>
Work Comp/EL	WC024508414	New Hampshire Ins. Co. - covers states of AL,AR,CO,CT,DE,HI,ID,KS,MO,MT,NE,NM,NV,NY,OK,OR,RI,SD,TX,WV	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Work Comp/EL	WC024508415	National Union Fire Ins. Co. of Pittsburgh, PA - covers state of CA	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Work Comp/EL	WC024508416	New Hampshire Ins. Co. - covers state of AZ	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Work Comp/EL	WC024508417	New Hampshire Ins. Co. - covers states of MA and WI - This policy also provides Stop Gap coverage for ND,WA,WY and OH	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Work Comp/EL	WC024508418	New Hampshire Ins. Co. - covers state of ME	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Work Comp/EL	WC024508419	New Hampshire Ins. Co. - covers state of MN	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Work Comp/EL	WC024508420	New Hampshire Ins. Co. - covers state of NH, VT & UT	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Work Comp/EL	WC024508421	New Hampshire Ins. Co. - covers states of NJ & PA	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Excess Work Comp/EL	WC9883935	National Union Fire Ins. Co. of Pittsburgh, PA and coverage applies to the qualified self insured state of FL	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease
Excess Work Comp/EL	WC9883934	National Union Fire Ins. Co. of Pittsburgh, PA and coverage applies to the qualified self insured states: AL,GA,IA,IL,IN,KY,LA,MD,MI,MO,MS,NC,OH,OK, PA,SC,TN and VA including the DC area.	Statutory	\$2,000,000 Bodily Injury by Accident - Each Accident/\$2,000,000 Each Employee Bodily Injury by Disease/\$2,000,000 Policy Limit Bodily Injury by Disease

**APPROVING THE BYLAWS AND POLICIES OF THE BOARD OF EDUCATION FOR THE 2015 CALENDAR YEAR**

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

1. That the Current Bylaws and Policies of the Board of Education of the Borough of Fort Lee in the County of Bergen adopted and amended as needed, be and the same are hereby confirmed, ratified and approved and supersede any prior policy, bylaw, and regulation.
2. That the said Bylaws, Policies, and Regulations as described in paragraph 1 above, shall remain in full force and effect for the 2015 calendar year, January 1, 2015 through December 31, 2015, except as may be amended from time to time.

DATED: January 5, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**ADOPT NEW JERSEY**  
**SCHOOL BOARD MEMBER CODE OF ETHICS**

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

DATED: January 5, 2015  
Attachment

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Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

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

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

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

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



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NJ Department of Education, PO Box 500, Trenton, NJ 08625-0500, (877)900-6960



**APPOINTMENT OF SSP ARCHITECTURAL GROUP AS ARCHITECT OF RECORD FOR THE 2015 CALENDAR YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education appoints **SSP Architectural Group as Architect of Record** for the 2015 calendar year, January 1, 2015 through December 31, 2015, as per the attached.

DATED: January 5, 2015  
Attachment

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Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

# SSP Architectural Group Hourly Rates 2015

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Effective: January 1, 2015 to December 31, 2015

Chief Executive Officer	\$165.00
Principal	\$140.00
Project Manager	\$130.00
Architect	\$125.00
Project Coordinator	\$90.00
Designer	\$70.00
Drafter	\$75.00
Construction Administrator	\$125.00
Certified Interior Designer	\$125.00
Communications Coordinator	\$125.00
Administrative Support	\$55.00

# Fort Lee School District Fee Structure 2015

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## **ARCHITECTURAL FEES:**

The range of architectural fees presented herewith will be reviewed on a project by project basis. The complexity associated with individual project scopes will impact fees, which will be assessed within the below fee ranges accordingly.

<u>Type of Project</u>	<u>Fee Range</u>
Telephone Consultation   Initial Project Discussion	No Charge
Long Range Facilities Plan Updates	No Charge
Feasibility Studies   Grant Applications	Hourly
Solar   Energy Conservation Measures	Mutually Agreed Upon Fixed Fee
New Facility Design	5.5% - 6.75%
Alteration work less than \$250,000	9.0% - 9.5%
Alteration work \$250,001 to \$500,000	8.0% - 9.0%
Alteration work over \$500,001	7.5% - 9.5%
Paving contracts over \$250,000	5.0% - 6.0%
Roofing projects over \$250,000	7.0% - 8.0%
Door replacement projects over \$250,000	7.0% - 8.0%
Window replacement projects over \$250,000	6.0% - 7.0%

## **REIMBURSABLE EXPENSE POLICY:**

Reimbursable expenses are in addition to our fees for Basic Services and shall include any and all fees paid for securing reviews, inspections and/or approval of projects by authorities having jurisdiction over the project. Reimbursable expenses shall also include copy work, prints, photographic or digital copies, printing, reproductions, plots, standard form master documents, bid documents, postage, handling and delivery services related to the distribution of design and bidding documents. Reimbursable expenses are subject to a mark-up rate of 5%.

Any other expenses not specifically listed but intended to be handled as a reimbursable charge shall be submitted to and authorized by the District in advance of incurring the charge.

## **ADDITIONAL SERVICES:**

In cases where a project has been defined and a scope and fee developed in accordance with the above fee structure, additions to that scope will be handled as an Additional Service to the project.

Fees for Additional Services will be negotiated based upon the type of additional service being provided, scope of work and complexity of task.

**APPOINTMENT OF BOARD ATTORNEY AND NEGOTIATIONS ATTORNEY  
FOR THE 2015 CALENDAR YEAR**

**WHEREAS**, the law firm of **Lindabury, McCormick, Estabrook & Cooper, P.C.** has the expertise and experience to provide professional services to the Fort Lee Board of Education (hereinafter referred to as the "Board"); and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.26, **Lindabury, McCormick, Estabrook & Cooper, P.C.** has filed the required Chapter 271 Political Contribution Disclosure Form; and

**WHEREAS**, **Lindabury, McCormick, Estabrook & Cooper, P.C.** has submitted a proposal that includes a flat fee of \$320.00 per meeting and an hourly rate of \$160.00 for all other professional services, including collective bargaining services.

**BE IT RESOLVED**, that the Fort Lee Board of Education approves the appointment of **Lindabury, McCormick, Estabrook & Cooper, P.C. as Board Attorneys. Mr. Dennis McKeever, Esq. to provide legal services, including Special Education matters and Anthony Sciarrillo, Esq. to provide collective bargaining services for all labor groups.**

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Fort Lee Board of Education School District appoints the law firm of **Lindabury, McCormick, Estabrook & Cooper, P.C.** as Board Attorneys until the next Reorganization Meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part thereof. The Board President, the Board Secretary and the Interim Board Secretary (until June 30, 2015), are hereby authorized to execute the agreement and any and all other documents necessary to effectuate the terms of this resolution. The Interim Board Secretary (until June 30, 2015), is hereby directed to publish a notice of this Award in the official newspaper of the Board.

**LEGAL NOTICE**

**FORT LEE SCHOOL DISTRICT BOARD OF EDUCATION  
COUNTY OF BERGEN, STATE OF NEW JERSEY**

**PLEASE TAKE NOTICE** that the Fort Lee Board of Education School District appoints the law firm of **Lindabury, McCormick, Estabrook & Cooper, P.C. as Board Attorneys and Negotiations Attorneys** for the period of January 5, 2015 - the next Reorganization Meeting in January 2016. **Mr. Dennis McKeever, Esq. to provide legal services, including Special Education matters and Anthony Sciarrillo, Esq. to provide collective bargaining services for all labor groups.** The appointment qualifies as a professional service for which the district is not required to publicly advertise for bids in accordance with N.J.S.A. 18A: 18A-5. As Board Attorneys, the firm will provide legal services at no increase in cost to the district at a flat fee of \$320.00 per meeting for Board meetings and an hourly rate of \$160.00 per hour for other services. The resolution appointing **Lindabury, McCormick, Estabrook & Cooper, P.C.** and the terms of their appointment are on file and available for public inspection at the District Office.

DATED: January 5, 2015  
Attachment

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Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

Email: [edlawgroup@lindabury.com](mailto:edlawgroup@lindabury.com)  
Direct Fax: (908) 518-2967

December 19, 2014

## **LEGAL SERVICES AGREEMENT**

**BETWEEN: FORT LEE BOARD OF EDUCATION**  
2175 Lemoine Avenue, 6th Floor  
For Lee, New Jersey 07024

**AND: Dennis McKeever, Esq.**  
Lindabury, McCormick, Estabrook & Cooper, P.C.  
53 Cardinal Drive  
P.O. Box 2369  
Westfield, New Jersey 07091-2369

1. It is hereby agreed that the Fort Lee Board of Education (hereinafter referred to as the "Board") does employ Dennis McKeever (hereinafter referred to as the "Attorney") as Board Attorney for the period January 1, 2015 through December 31, 2015.
2. The Attorney shall perform the duties of Board Attorney in accordance with the Laws of the State of New Jersey and the policies, practices, rules, regulations and directives established by the Board.
3. The Attorney shall be paid at the rate of \$160.00 per hour for legal services, including but not limited to, telephone calls, miscellaneous research, consultations with administrative personnel and board members, contract and policy review; legal opinions; attendance at board meetings when necessary; and other miscellaneous services.

4. Retainer Agreement. The Attorney shall be paid at the rate of \$320 per Board Meeting.
5. The Attorney shall be paid at the rate of \$160.00 per hour for all administrative hearings, court proceedings and litigation.
6. The Board shall pay reasonable expenses in connection with Board related matters. Examples of such expenses include, but are not limited to, experts' fees, filing fees, certified mailings, etc. The Board is not responsible for the Attorney's travel expenses.
7. The Law Firm is registered with the Affirmative Action Office, Department of Treasury, Trenton, New Jersey. Attached is a copy of the Certificate of Employee Information Report, Certification No. 11568.

ATTORNEY

FORT LEE BOARD OF EDUCATION

By \_\_\_\_\_  
DENNIS McKEEVER

By \_\_\_\_\_  
BOARD PRESIDENT

DATED: \_\_\_\_\_

DATED: \_\_\_\_\_

**APPOINTMENT OF CONSTRUCTION ATTORNEY FOR THE 2015 CALENDAR YEAR**

**WHEREAS**, the law firm of **Florio, Perrucci, Steinhardt & Fader** has the expertise and experience to provide professional services to the Fort Lee Board of Education (hereinafter referred to as the "Board"); and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.26, **Florio, Perrucci, Steinhardt & Fader** has filed the required Chapter 271 Political Contribution Disclosure Form;

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Florio, Perrucci, Steinhardt & Fader as Construction Attorneys for Construction Services at a rate of \$175.00 per hour.**

**NOW, THEREFORE, BE IT RESOLVED** that the Board appoints the law firm of **Florio, Perrucci, Steinhardt & Fader** as Construction Attorneys until the next Reorganization Meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part thereof. The Board President, the Board Secretary and the Interim Board Secretary (until June 30, 2015), are hereby authorized to execute the agreement and any and all other documents necessary to effectuate the terms of this resolution. The Interim Board Secretary (until June 30, 2015), is hereby directed to publish a notice of this Award in the official newspaper of the Board.

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

**PLEASE TAKE NOTICE** that the Fort Lee Board of Education School District appoints the law firm of **Florio, Perrucci, Steinhardt & Fader, as Construction Attorneys** for the period of January 5, 2015 – the next Reorganization Meeting in January 2016. The appointment qualifies as a professional service for which the district is not required to publicly advertise for bids in accordance with N.J.S.A. 18A: 18A-5. As Construction Attorneys, the firm will provide legal services at no increase in cost to the district at an hourly rate of \$175.00 per hour. The resolution appointing **Florio, Perrucci, Steinhardt & Fader** and the terms of their appointment are on file and available for public inspection at the District Office.

DATED: January 5, 2015  
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			



**AGREEMENT**

THIS AGREEMENT, made this 1<sup>ST</sup> day of January, 2015 by and between the FORT LEE PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION, a Public School District Board of Education of the State of New Jersey, hereinafter referred to as "Board", with offices at 2175 Lemoine Avenue, Fort Lee, New Jersey 07024 and the firm Florio, Perrucci, Steinhardt & Fader with offices at 218 Route 17 North, Suite 410, Rochelle Park, New Jersey 07662, hereinafter referred to as "Attorney".

**WITNESSETH:**

WHEREAS, on January 1, 2015, the Board of the Fort Lee Public School District appointed Florio Perrucci Steinhardt & Fader, LLC as Construction Attorney for the year 2015; and

WHEREAS, the Attorney is a licensed professional whose profession is regulated by law; and

WHEREAS, the services to be rendered under this Agreement meet the definition of "Professional Services" as set forth in the Public Contracts Law, N.J.S. 40A:11-1 et seq.; and

WHEREAS, the Board and the Attorney desire to execute the within Agreement setting forth the services to be rendered and the compensation to be paid therefor:

NOW, THEREFORE, in mutual consideration of the terms, covenants, obligations, and responsibilities hereinafter set forth, it is agreed by and between the parties as follows:

1. Services to be Rendered. The Attorney agrees to perform any and all Construction Attorney services on behalf of the Board as may be necessary and proper for calendar year 2015. Such services shall include general advice concerning legal matters; attendance at bid openings or other Board of Education regularly scheduled meetings; general correspondence; meetings and telephone conferences with municipal Board officials on general legal matters, preparing resolutions, letter opinions, attendance at special meetings, handling the Board's litigation, if requested, and other projects authorized by the Board.

2. Compensation. The Borough will compensate the Attorney at the rate of One Hundred Seventy-Five Dollars (\$175.00) an hour.

3. Payment. The payments referred to above shall be made on submission to the Board by the Attorney of a monthly written statement in the form of a duly verified voucher setting forth the nature of the services rendered.

4. Materials. All papers, documents, memoranda, reports and other materials prepared by the Attorney under this Agreement, at the request of the Board, shall be and remain the property of the Board.

5. Term of this Agreement. The term of this Agreement shall be retroactive to the date of Attorney's appointment by Board and shall terminate on December 31, 2015.

8. Political Contribution Disclosure: This contract has been awarded to the Attorney based on the merits and abilities of the Attorney to provide the services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 *et seq.* As such, the undersigned does hereby attest that the Attorney, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

9. Entire Agreement. This Agreement constitutes the entire Agreement between the parties pertaining to the subject matter hereof. No supplement, modification, waiver or termination of this Agreement, or any provision hereof, shall be binding unless executed in writing by the parties. No waiver of any of the provisions of this Agreement shall constitute a

waiver of any other provisions, nor shall such waiver constitute a continuing waiver unless so expressly provided.

IN WITNESS WHEREOF, the Board has caused this Agreement to be duly executed by its Interim Business Administrator and has caused its corporate seal to be hereto affixed and attested to by the Board Secretary, and the Attorney has caused this Agreement to be duly executed by a partner as of the day and year first above written.

ATTEST:

FORT LEE PUBLIC SCHOOLS

BY: \_\_\_\_\_  
\_\_\_\_\_, Board Secretary

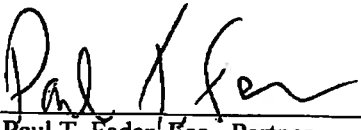
BY: \_\_\_\_\_  
David L. Rinderknecht, Interim  
Business Administrator

(Seal)

FLORIO PERRUCCI STEINHARDT &  
FADER, LLC

WITNESS:

  
\_\_\_\_\_

BY:   
Paul T. Fader, Esq., Partner

**APPOINTMENT OF BOARD SECRETARY**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of the **Board Secretary, David L. Rinderknecht from January 5, 2015 through June 30, 2015.**

DATED: January 5, 2015

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Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVING THE CHART OF ACCOUNTS FOR THE 2015 CALENDAR YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education moves to approve the minimum **CHART OF ACCOUNTS** as per **NJAC 6A:23-2.12** for the 2015 calendar year, January 1, 2015 through December 31, 2015.

DATED: January 5, 2015

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Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPOINTMENT OF TREASURER OF SCHOOL MONIES**

**WHEREAS, Joseph Iannaconi, Jr.** submitted a letter on October 1, 2014 advising his retirement as Treasurer of School Monies effective January 1, 2015; and

**WHEREAS,** there now exists a vacancy of Treasurer of School Monies as of January 1, 2015.

**NOW THEREFORE, BE IT RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Charles Hangley, as Treasurer of School Monies,** until June 30, 2015 at an annual salary of **\$7,500,** to be prorated.

DATED: January 5, 2015  
Revised

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPOINTMENT OF DISTRICT AUDITOR**

**BE IT RESOLVED**, that the Fort Lee of Education appoints **Ferraioli, Wielkocz, Cerullo & Cuva, P.A.** for **school auditing services** for the 2014 – 2015 school year, in the amount of \$38,000 including the audit for the year ended June 30, 2015, as per attached proposal.

DATED: January 5, 2015  
Attachment

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Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

# Ferraioli, Wielkotz, Cerullo & Cuva, P.A.

Charles J. Ferraioli, Jr., MBA, CPA, RMA  
Steven D. Wielkotz, CPA, RMA  
James J. Cerullo, CPA, RMA  
Paul J. Cuva, CPA, RMA  
Thomas M. Ferry, CPA, RMA

Certified Public Accountants  
401 Wanaque Avenue  
Pompton Lakes, New Jersey 07442  
973-835-7900  
Fax 973-835-6631

Newton Office  
100B Main Street  
Newton, N.J. 07860  
973-579-3212  
Fax 973-579-7128

December 18, 2014

Mr. David L. Rinderknecht,  
Board Administrator/Board Secretary  
Fort Lee Board of Education  
2175 Lemoine Avenue, 6<sup>th</sup> Floor  
Fort Lee, NJ 07024

Dear Mr. Rinderknecht:

We are pleased to confirm our understanding of the services we are to provide the Fort Lee Board of Education for the year ended June 30, 2015. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements, of the Fort Lee Board of Education as of and for the year ended June 30, 2015. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Fort Lee Board of Education's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Fort Lee Board of Education's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Budgetary Comparison Schedules



We have also been engaged to report on supplementary information other than RSI that accompanies the Fort Lee Board of Education's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole:

1. Schedule of Expenditures of Federal Awards
2. Schedule of Expenditures of State Financial Assistance
3. Combining and Individual Fund Financial Statements

The following additional information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and for which our auditor's report will not provide an opinion or any assurance:

1. Introductory and Statistical Sections

### **Audit Objectives**

The objective of our audit is the expression of an opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. The objective also includes reporting on:

- Internal control related to the financial statements and compliance with laws, regulations, and the provisions of contracts or grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control related to major programs and an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts or grant agreements that could have a direct and material effect on each major program in accordance with Single Audit Act Amendments of 1996 and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations* and New Jersey OMB circular 04-04, *Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid*.

The reports on internal control and compliance will each include a paragraph that states that the purpose of the report is solely to describe (1) the scope of testing of internal control over financial reporting and compliance and the result of that testing and not to provide an opinion on the effectiveness of internal control over financial reporting or on compliance, (2) the scope of testing internal control over compliance for major programs and major program compliance, if applicable, and the result of that testing and to provide an opinion on compliance but not to provide an opinion on the effectiveness of internal control over compliance, and (3) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering internal control over financial reporting and compliance and OMB Circular A-133 in considering internal control over compliance and major program compliance, if applicable. The paragraph will also state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with U.S. generally accepted auditing standards; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; audit requirements as prescribed by the Division of Finance, Department of Education, State of New Jersey; the Single Audit Act Amendments of 1996; and the provisions of OMB Circular A-133 and New Jersey OMB Circular 04-04, and will include tests of accounting records, a determination of major program(s) in accordance with OMB Circular A-133, and other procedures we consider necessary to enable us to express such opinions and to render the required reports. If our opinions on the financial statements or the Single Audit compliance opinions is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

### **Management Responsibilities**

Management is responsible for the financial statements and all accompanying information as well as all representations contained therein. Management is also responsible for identifying government award programs and understanding and complying with the compliance requirements, and for preparation of the schedules of expenditures of federal awards and state financial assistance in accordance with the requirements of OMB Circular A-133 and New Jersey Circular 04-04. As part of the audit, we will assist with preparation of your financial statements, schedules of expenditures of federal awards and state financial assistance, and related notes. You are responsible for making all management decisions and performing all management functions relating to the financial statements, schedule of expenditures of federal awards and state financial assistance, and related notes and for accepting full responsibility for such decisions. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and the schedules of expenditures of federal awards and state financial assistance, and that you have reviewed and approved the financial statements, schedules of expenditures of federal awards and state financial assistance, and related notes prior to their issuance and have accepted responsibility for them. Further, you are required to designate an individual with suitable skill, knowledge, or experience to oversee any nonaudit services we provide and for evaluating the adequacy and results of those services and accepting responsibility for them.

December 14, 2014

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Management is responsible for establishing and maintaining effective internal controls, including internal controls over compliance, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met and that there is reasonable assurance that government programs are administered in compliance with compliance requirements. You are also responsible for the selection and application of accounting principles; for the fair presentation in the financial statements of the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Fort Lee Board of Education and the respective changes in financial position and, where applicable, cash flows in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us, and for ensuring that management and financial information is reliable and properly recorded. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities also include identifying significant vendor relationships in which the vendor has the responsibility for program compliance and for the accuracy and completeness of that information. Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws, regulations, contracts, agreements, and grants. Additionally, as required by OMB Circular A-133 and New Jersey Circular 04-04, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review when we commence the audit.



December 14, 2014

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You are responsible for preparation of the schedules of expenditures of federal awards and state financial assistance in conformity with OMB Circular A-133 and New Jersey Circular 04-04. You agree to include our report on the schedules of expenditures of federal awards and state financial assistance in any document that contains and indicates that we have reported on the schedules of expenditures of federal awards and state financial assistance. You also agree to include the audited financial statements with any presentation of the schedules of expenditures of federal awards and state financial assistance that includes our report thereon OR to make the audited financial statements readily available to intended users of the schedules of expenditures of federal awards and state financial assistance no later than the date the schedules of expenditures of federal awards and state financial assistance is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedules of expenditures of federal awards and state financial assistance in accordance with OMB Circular A-133 and New Jersey Circular 04-04; (2) that you believe the schedules of expenditures of federal awards and state financial assistance, including its form and content, is fairly presented in accordance with OMB Circular A-133 and New Jersey Circular 04-04; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR to make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishment and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, and the timing and format for that information.



December 14, 2014

Page 6.

With regard to using the auditors' report, you understand that you must obtain our prior written consent to reproduce or use our report in bond offering official statements or other documents.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

### **Audit Procedures - General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because an audit is designed to provide reasonable, but not absolute assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the financial statements and related matters.



### **Audit Procedures - Internal Controls**

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by OMB Circular A-133 and New Jersey OMB Circular 04-04, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal or state award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133 and New Jersey OMB Circular 04-04.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under professional standards, *Government Auditing Standards*, OMB Circular A-133 and New Jersey OMB Circular 04-04.

### **Audit Procedures - Compliance**

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Fort Lee Board of Education's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

OMB Circular A-133 and New Jersey OMB Circular 04-04 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Circular A-133 Compliance Supplement* and *New Jersey OMB Circular 04-04* for the types

December 14, 2014

Page 8.

of compliance requirements that could have a direct and material effect on each of the Fort Lee Board of Education's major programs. The purpose of those procedures will be to express an opinion on the Fort Lee Board of Education's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133 and New Jersey OMB Circular 04-04.

### **Audit Administration, Fees, and Other**

We understand that your employees will prepare all cash reconciliations, accounts receivable, and accounts payable schedules we request and will locate any vouchers/purchase orders selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections and sign the Data Collection Form (if applicable) that summarizes our audit findings. We will provide copies of our reports to the school district, county office and State Department of Education. The Data Collection Form (if applicable) and the reporting package must be submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits.

The audit documentation for this engagement are the property of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. and constitute confidential information. However, we may be requested to make certain audit documentation available to the Department of Education pursuant to authority given to it by law or regulation. If requested, access to such audit documentation will be provided under the supervision of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. personnel. Furthermore, upon request, we may provide photocopies of selected audit documentation to the Department of Education. The State Department of Education may intend, or decide, to distribute the photocopies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the date the auditors' report is issued or for any additional period requested by the State Department of Education. If we are aware that a federal or state awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on a date agreed to by the Board of Education and ourselves and to issue our reports no later than December 5, 2015. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered



during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. We estimate our fee for these services to be as follows:

	<u>Fee</u>
Audit of the general purpose financial statements of the Fort Lee Board of Education for the year ended, including a compliance audit in accordance with the Single Audit Act Amendments as amended, preparation, compiling, copying and binding the Comprehensive Annual Financial Report (CAFR) and Audit of the Application for State School Aid (ASSA) as required by the Department of Education	\$34,000.00
Assistance with GASB 34 Compliance	2,500.00
Assistance with GASB 44 Compliance	<u>1,500.00</u>
	<u>\$38,000.00</u>

Should additional professional services be required, such as assistance in closing out the general ledger for the year, preparation of the statistical data section of the Comprehensive Annual Financial Report (CAFR), our fees would be at the following hourly rates, with an agreed upon ceiling before any services are performed:

<u>Personnel</u>	<u>Standard Rate</u>
Partner	\$175.00
Manager	110.00
Senior	80.00
Staff	65.00
Administrative	50.00

The above rates will be used for other services which you may request.

Ferraioli, Wielkotz, Cerullo & Cuva's maximum liability to the Fort Lee Board of Education arising for any reason relating to services rendered under this letter shall be limited to two times the amount of fees paid for these services.





**Electronic Communications**

In the performance of services described in this engagement letter, we may communicate to you and third parties by facsimile or send electronic mail ("e-mail") over the internet. Such communications may include information that is confidential to the Fort Lee Board of Education. Although we will use our best efforts to keep such communications secure in accordance with our obligations under applicable laws and professional standards, you understand and accept that we have no control over the unauthorized interception of these communications once they have been sent. Unless you issue specific instructions to do otherwise, you are consenting to our use of electronic communications during this engagement as we deem appropriate.

We appreciate the opportunity to be of service to the Fort Lee Board of Education and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.  
Registered Municipal Accountants

RESPONSE:

This letter correctly sets forth the understanding of the Fort Lee Board of Education.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



**BOARD**

**#1B**

RESOLUTION NO. 26775

**APPROVE PRIVATE EXECUTIVE SESSION**

**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 for the following purposes:

- a. FLEA Negotiations-Fact Finding
- b. Board Attorney – Status Report on Litigation
- c. Personnel matters related to staff assignment changes

**NOW, THEREFORE, BE IT RESOLVED**, that the Fort Lee Board of Education conduct a Private Executive Session immediately to discuss exempt matters listed above 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 as follow:

- a. At conclusion of FLEA negotiations
- b. Upon conclusion of litigation issues
- c. Approval of assignment changes by the Board

DATED:            January 5, 2015

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Motion by: Mrs. Candace Romba

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

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

**WHEREAS**, the Fort Lee Board of Education has received the Interim 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 Interim Superintendent's recommendations with respect to the incident(s) of HIB.

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

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A:37-15(d), the Interim 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: January 5, 2015

Seconded by: Mr. Yusang Park

Motion by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**ATTENDANCE AND TRAVEL FOR BOARD MEMBERS**  
**MR. MICHAEL OSSO AND MR. AMMAD QURAISHI**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves Board Members **Mr. Michael Osso and Mr. Ammad Quraishi** to attend Governance I, weekend training on January 9, 2015 to January 11, 2015 and approves reimbursement per the GSA rate for round trip mileage maximum of \$50.

DATED: January 5, 2015

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\*Please note that Mr. Michael Osso and Mr. Ammad Quraishi abstained from their own names.

Seconded by: Mr. Yusang Park

Motion by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**BUILDINGS AND GROUNDS**

**#1B&G**

RESOLUTION NO. 26778

**REQUEST FOR PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES**

**WHEREAS**, there exists a need for Construction Management Services for the planning and implementation phases of the construction projects authorized by the referendum on December 9, 2014; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Interim Business Administrator be authorized to develop Request for Proposal specifications for Construction Management Services for the following projects:

- Fort Lee High School Field Improvements
- Lewis F. Cole Middle School Addition and Alterations
- Elementary School #2 Addition and Alterations; and

**BE IT FURTHER RESOLVED** that the Interim Business Administrator be authorized to solicit construction management companies to submit proposals as identified above, time of proposals to be determined by the Interim Business Administrator.

DATED: January 5, 2015

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 26779

**APPROVAL – CURRENT BILLS LIST TOTALING \$1,596,458.49**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$1,596,458.49** for January 2015 (computer checks).

DATED: January 5, 2015  
Attachment  
(As Amended)

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\*Amended to deduct \$1,245 for Monica Palestis.

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

Motion by: Mr. Joseph Surace

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

1/5/15

va\_bill5.090214  
12/12/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
A & C PLUMBING & HEATING, INC./ 5081	1415-1432	11-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1		CF	INV 9233		911.11
	1415-1462	11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CF	INV 9235		312.50
<b>Total for A &amp; C PLUMBING &amp; HEATING, INC./ 5081</b>							<b>\$1,223.61</b>
AASPA/ 8008	1415-1122	11-000-230-580-20-000/ CENTRAL OFF-TRAVEL		CF	INV 1763		425.00
ABBINGTON TRACK CLUB, INC/ 7092	1415-1386	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-1/21/15		439.00
ABC TOWING INC/ 4270	1415-1463	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF	INV 104138		255.35
ACCURATE LABEL DESIGNS,INC/ 5545	1415-1428	11-000-240-600-01-000/ SCH 1 GENERAL SUPPLIES		CF	INV 135336		147.95
SUSAN AITKEN/ 6855	1415-1340	11-000-230-580-20-000/ CENTRAL OFF-TRAVEL		CF	TRAVEL-11/21/14		64.42
ATLANTIC ENGINEERING LABORATORIES/ 8807	1415-1485	30-000-403-390-07-000/ ALT FLHS-OTHER PROF FEE		CP	INV 15954		1,646.00
		30-000-403-390-07-000/ ALT FLHS-OTHER PROF FEE		CF	INV 16141		663.00
<b>Total for ATLANTIC ENGINEERING LABORATORIES/ 8807</b>							<b>\$2,309.00</b>
ATRA JANITORIAL SUPPLY, INC./ 1142	1415-1461	11-000-262-610-40-000/ GENERAL SUPPLIES		CF	INV 24006		3,477.60
B C C A/ 7398	1415-1387	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-1/26/15		150.00
B.C.SPECIAL SERVICES/ 1167	1415-1235	20-502-200-320-30-000/ CHAP 192/193 COMP ED		CP	NOV 2014		2,329.08
		20-503-200-320-30-000/ CHAP 192/193 ESL		CP	NOV 2014		2,101.05
		20-506-200-320-30-000/ CHAP 192/193 SUPPL INST		CP	NOV 2014		156.94
		20-508-200-320-30-000/ CHAP 192/193 CORR SPEECH		CP	NOV 2014		1,148.55
<b>Total for B.C.SPECIAL SERVICES/ 1167</b>							<b>\$5,735.62</b>
BARNES & NOBLE, INC./ 1192	1415-0679	11-190-100-610-07-011/ ART SUPPLIES		CF	INV 2930552		980.53
SCOTT BENDUL/ 8937	1415-1441	11-000-252-580-50-000/ TRAVEL		CF	NJSBA CONFERENCE 2014		131.29

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

1/5/15

va\_bill5.090214  
12/12/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
BERGEN COUNTY SCD/ 4786	1415-0849	11-000-100-565-60-000/ TUITION-CSSD		CP	JAN 15		14,630.00
	1415-1499	11-000-216-320-60-000/ RELATED SERVICES		CP	AUG 14		660.00
<b>Total for BERGEN COUNTY SCD/ 4786</b>							<b>\$15,290.00</b>
BERGEN COUNTY TREASURER/ 1883	1415-1540	11-000-230-339-20-701/ PURCH SRVC-ELECTION		CF	SPECIAL ELECTION-12/9/14		7,410.00
BERGEN FENCE, INC./ 1344	1415-1314	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV 45061A		2,025.00
	1415-1334	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV 45061B		300.00
<b>Total for BERGEN FENCE, INC./ 1344</b>							<b>\$2,325.00</b>
BERGEN TRACK & FIELD ASSOC/ 7352	1415-1402	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-1/5/15		166.00
BERGEN TRACK & FIELD LLC/ 8859	1415-1381	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-HOLIDAY FESTIVAL		442.00
BMI EDUCATIONAL SERVICES ,INC./ 1237	1415-0806	11-000-221-600-30-000/ INST SEVICES-SUPPLIES		CF	INV 615983		573.05
BOROUGH OF FORT LEE/ 1053	1415-1520	11-000-230-339-20-701/ PURCH SRVC-ELECTION		CF	SPECIAL ELECTION 12/9/14		541.60
DAVID CARAVELLA/ 8439	1415-1399	11-401-100-390-07-000/ PURCHASED SERVICES (300-		CF	DRILL DESIGN 2014		1,400.00
CENTER FOR APPLIED LINGUISTICS/ 7509	1415-0661	11-000-221-600-30-000/ INST SEVICES-SUPPLIES		CF	INV 1994-		53.00
CHANCE CORP.T/A CHANCELLOR ACA/ 3367	1415-0881	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	JAN 2015-INV 15-0188,15-0105		8,613.00
CHILDREN'S INSTITUTE/ 4892	1415-0490	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	NOV 14		5,510.70
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	NOV 14		2,250.00
<b>Total for CHILDREN'S INSTITUTE/ 4892</b>							<b>\$7,760.70</b>
CHILDREN'S THERAPY CENTER/ 6277	1415-1126	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 16599-DEC 14		1,870.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 16600-JAN 15		2,200.00
	1415-1248	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 16427-DEC 14		6,635.78
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 16457-JAN 15		7,806.80

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial



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<b>Pending Payments</b>							
CHILDREN'S THERAPY CENTER/ 6277	1415-0464	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	DEC 14		6,224.72
		11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	JAN 15		7,323.20
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	DEC 14		1,870.00
	1415-0868	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	JAN 15		2,200.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	DEC 14-INV 16427		6,635.78
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	JAN 15-INV 16457		7,806.80
<b>Total for CHILDREN'S THERAPY CENTER/ 6277</b>							<b>\$50,573.08</b>
MYUNG JIN CHUNG/ 5543	1415-1448	11-240-100-580-04-000/ TRAVEL		CF	NOV 2014-TRAVEL		4.34
CLIFFSIDE BODY CORP/ 1360	1415-1465	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV W26937		1,813.05
CONTINENTAL PRESS, INC/ 1099	1415-1357	20-231-200-800-30-200/ OTHER OBJECTS		CF	INV 612903		2,164.12
CORBY ASSOCIATES, INC./ 4119	1415-1427	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV 6788		2,950.00
CORNERSTONE DAY SCHOOL, LLC/ 6522	1415-0478	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	INV 19473-JAN 15		6,960.00
CROSS COUNTY CLINICAL, INC./ 5137	1415-1483	11-000-216-320-60-000/ RELATED SERVICES		CF	INV102901		450.00
DE LAGE LANDEN PUBLIC FINANCE/ 8502	1415-0621	11-190-100-440-10-998/ COPIER RENTAL		CP	INV 43734457-JAN 2015		3,188.00
DELTA-T GROUP NORTH JERSEY, INC./ 8806	1415-1047	11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200707483-11/17-11/21		1,265.76
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200707136-11/10-11/14		704.88
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200706764-11/3-11/5		432.00
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200705953-10/20-10/21		786.06
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200705611-10/14-10/17		864.00
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200706310-10/24-10/31		1,368.00
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200705267-10/7-10/10		1,014.48
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200704456-9/22-9/24		1,218.60
		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200704149-9/18-9/19		723.24

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<b>Pending Payments</b>							
DELTA-T GROUP NORTH JERSEY, INC./ 8806		11-190-100-320-07-700/ PURCH PROF-DELTA		CP	INV 200704797-9/18-9/19		1,170.54
	1415-1164	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200704799-9/18-9/24		279.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CF	INV 200704798		108.00
	1415-1543	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200704458-9/19-9/24		288.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200704799-9/18-10/3		774.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200705269-9/29/10/3		477.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200705955-9/29-10/3		86.94
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200707138-11/23		103.50
	1415-1541	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200704150-9/18-9/19		216.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200705612-10/14-10/17		432.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200705954-10/20-10/21		405.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200704457-A-9/18-9/24		432.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200704798-9/18-9/22		108.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200706765-11/3-11/5		381.06
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200706311-10/29-10/31		720.18
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200707484-11/17-11/21		828.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200707137-11/10-11/14		702.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 200705268-9/29-10/10		864.00
<b>Total for DELTA-T GROUP NORTH JERSEY, INC./ 8806</b>							<b>\$16,752.24</b>
E.L.M. EASTWICK EDUCATION, INC./ 8866	1415-0983	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	NOV14		770.00
ECLC OF NEW JERSEY, CORP/ 1540	1415-0485	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	JAN15		10,483.44
ENVIRENT, CORPORATION/ 8794	1415-1198	30-000-418-390-06-001/ ADD MS RENTAL EQUIP		CF	INV 43973-DEC14		282.15
FDU TRACK & FIELD/ 6973	1415-1380	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-TRACK & FIELD		388.00
FEDEX/ 1723	1415-1443	11-000-262-610-40-000/ GENERAL SUPPLIES		CF	ACCT# 428674472		106.40
	1415-1440	11-000-230-530-07-721/ POSTAGE-HS		CF	INV 2-854-29598		90.77
<b>Total for FEDEX/ 1723</b>							<b>\$197.17</b>

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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# Fort Lee Board of Education

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1/5/15

va\_bill5.090214  
12/12/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
FIRST STUDENT, INC 1309/ 5689	1415-1327	11-000-270-512-08-000/ TRANSP-ATHLETIC		CP	INV 13097431-OCT 14		9,186.06
THE FOCUS CENTER, INC./ 6340	1415-1491	11-000-216-320-60-000/ RELATED SERVICES		CP	JULY 2014		4,940.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	AUG 2014		3,640.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	SEPT 2014		4,160.00
		<b>Total for THE FOCUS CENTER, INC./ 6340</b>					
FORT LEE BOARD OF EDUCATION/ 3813	1415-1458	20-231-200-800-30-007/ OTHER OBJECTS		CF	INV 2017		300.00
		1415-1457	20-231-200-800-30-007/ OTHER OBJECTS		CF	INV 2013	280.00
		1415-1513	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF	INV 2014	35.00
		<b>Total for FORT LEE BOARD OF EDUCATION/ 3813</b>					
LISA FORTE/ 7610	1415-1415	11-000-219-580-60-000/ CST-TRAVEL		CF	NOV 14-TRAVEL		19.69
		1415-1414	11-000-219-580-60-000/ CST-TRAVEL		CF	OCT 14-TRAVEL	8.71
		<b>Total for LISA FORTE/ 7610</b>					
FORUM SCHOOL/ 1783	1415-0488	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	DEC 14		822.78
FRANKS TRUCK CENTER INC./ 7715	1415-1468	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF	INV 209079		681.20
		1415-1469	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF	INV 209522	270.77
<b>Total for FRANKS TRUCK CENTER INC./ 7715</b>							<b>\$951.97</b>
MORTON FRIDMAN, M.D./ 4708	1415-1337	11-000-216-320-60-000/ RELATED SERVICES		CF	11/19/14-NVM		600.00
GARDEN ACADEMY, INC./ 8782	1415-0872	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	DEC 2014		8,323.20
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	JAN 15		9,302.40
<b>Total for GARDEN ACADEMY, INC./ 8782</b>							<b>\$17,625.60</b>
MCGRAW HILL PUBL. CO./ 2455	1415-1558	11-190-100-640-07-000/ TEXTBOOKS		CF	INV 81126674001		69.31
GM PEST CONTROL LLC/ 5917	1415-0452	11-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1		CP	INV 27750-NOV14		75.15
		11-000-261-420-40-020/ CLEAN,REPAIR,MAINT-SCH 2		CP	INV 27750-NOV14		75.15
		11-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3		CP	INV 27750-NOV14		75.15

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

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12/12/2014

1/5/15

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
GM PEST CONTROL LLC/ 5917		11-000-261-420-40-040/ CLEAN,REPAIR,MAINT-SCH 4		CP	INV 27750-NOV14		75.15
		11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CP	INV 27750-NOV14		75.15
		11-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS		CP	INV 27750-NOV14		74.25
					<b>Total for GM PEST CONTROL LLC/ 5917</b>		<b>\$450.00</b>
GOOD TALKING PEOPLE, LLC/ 4850	1415-1049	11-000-216-320-60-000/ RELATED SERVICES		CP	NOV 14-INV 1609		300.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	NOV 14-INV 1426		150.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	NOV 14-INV 1460		225.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	NOV 14- INV 1601		375.00
					<b>Total for GOOD TALKING PEOPLE, LLC/ 4850</b>		<b>\$1,050.00</b>
NEIL W. GRANT/ 8013	1415-1519	11-000-230-339-20-701/ PURCH SRVC-ELECTION		CF	SPECIAL ELECTION 12/9/14		511.99
PITSCO EDUCATION/ 1313	1415-1321	11-190-100-610-07-000/ GENERAL SUPPLIES		CP	INV 589841-1		738.67
		11-190-100-610-07-000/ GENERAL SUPPLIES		CF	INV 589841-2		63.13
					<b>Total for PITSCO EDUCATION/ 1313</b>		<b>\$801.80</b>
THE HOLMSTEAD SCHOOL/ 3377	1415-0775	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	DEC 2014		4,561.61
JOHN F. KENNEDY HIGH SCHOOL/ 8734	1415-1358	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE 1/23-1/25/15		200.00
KEEHN POWER PRODUCTS, INC./ 4885	1415-1436	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV 1541		761.08
	1415-1435	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV 1542		918.55
	1415-1434	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV 1540		30.00
					<b>Total for KEEHN POWER PRODUCTS, INC./ 4885</b>		<b>\$1,709.63</b>
LEARNERS' COMPASS, LLC/ 8626	1415-1045	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 12312010-474-NOV 14		7,397.50
LEARNING CNTR EXCEPT.CHILD. INC/ 2296	1415-0911	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	JAN 15		6,446.60
LEARNING MILESTONES, INC./ 8904	1415-1250	11-000-216-320-60-000/ RELATED SERVICES		CP	NOV 2014		4,200.00
LEONIA BOARD OF EDUC./ 2315	1415-1090	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 15-00054-OCT14		1,625.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 15-00061-OCT 14		520.00

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

1/5/15

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12/12/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
LEONIA BOARD OF EDUC./ 2315		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 15-00065-NOV 14		1,170.00
<b>Total for LEONIA BOARD OF EDUC./ 2315</b>							<b>\$3,315.00</b>
LODI LANES, LLC/ 8512	1415-1401	11-402-100-800-08-000/ OTHER OBJECTS		CF	PRACTICE GAMES		238.00
ST. JOSEPH'S HEALTHCARE, INC./ 6271	1415-1283	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 263603A-11/20/14		400.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 859626A461-11/13/14		400.00
		11-000-216-320-60-000/ RELATED SERVICES		CF	INV 860713A461-11/21/14		400.00
<b>Total for ST. JOSEPH'S HEALTHCARE, INC./ 6271</b>							<b>\$1,200.00</b>
MUSIC AND ARTS CENTERS/ 8553	1415-0072	11-190-100-610-03-008/ MUSIC SUPL		CP	INV 7565276		63.78
		11-190-100-610-03-008/ MUSIC SUPL		CP	INV 4588510		32.00
		11-190-100-610-03-008/ MUSIC SUPL		CF	INV 4248393		36.00
<b>Total for MUSIC AND ARTS CENTERS/ 8553</b>							<b>\$131.78</b>
LESLIE NAGY/ 7419	1415-1352	11-000-219-320-01-000/ PURCHASED PROF-SCH 1		CF	11/11/14-LBG		600.00
NEMC/ 8456	1415-0731	11-190-100-400-07-026/ PURCH TECH SERV-MUSIC		CP	INV 4928		110.00
NEW JERSEY SCIENCE LEAGUE/ 4099	1415-1268	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF	INV 32		499.00
NORTH JERSEY MEDIA GROUP, INC./ 5436	1415-1464	11-000-230-592-20-725/ MISC PURCH-ADS		CF	AD# 3779633		47.68
NORTHERN VALLEY REGIONAL HS/ 5132	1415-1082	11-000-216-320-60-000/ RELATED SERVICES		CP	NOV 14		1,200.00
OFFICE TEAM/ 6794	1415-0120	11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP	INV 41864741		781.04
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP	INV 41823406		471.81
<b>Total for OFFICE TEAM/ 6794</b>							<b>\$1,252.85</b>
MONICA DODD PALESTIS, ESQ./ 8602	1213-2293	11-000-230-331-20-705/ LEGAL-SPECIAL ED		CF	INV 1501-4/23-5/7		1,245.00
PALISADES REGIONAL ACADEMY, INC./ 2794	1415-0877	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	JAN 15		6,191.15

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# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

1/5/15

va\_bill5.090214  
12/12/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
MARY PALL/ 7024	1415-1470	11-000-251-600-10-000/ SUPPLIES		CF	REIMB.-NOTARY		15.00
PC UNIVERSITY DISTRIBUTORS, INC./ 8594	1415-1313	11-000-240-600-06-000/ MS GENERAL SUPPLIES		CF	INV 29591		379.60
PENNETTA INDUSTRIAL AUTOMATION, LLC/ 3927	1415-1471	11-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3		CF	INV 11630		190.00
	1415-1466	11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CF	INV 11629		570.00
<b>Total for PENNETTA INDUSTRIAL AUTOMATION, LLC/ 3927</b>							<b>\$760.00</b>
BARBARA PITOCOCO/ 1186	1415-1322	11-000-219-580-60-000/ CST-TRAVEL		CF	OCT 14-TRAVEL		69.44
Pritchard Industries, Inc./ 7813	1415-0746	11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP	INV 20009632-OT		392.00
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP	INV 20009631-OT		1,260.00
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP	INV 20009635-OT		1,036.00
		11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP	INV 20009636-OT		1,232.00
<b>Total for Pritchard Industries, Inc./ 7813</b>							<b>\$3,920.00</b>
PROQUEST, LLC/ 6034	1415-0256	11-000-222-600-07-019/ LIBRARY SUP/BKS/PERIODIC		CF	INV 70296682		2,557.61
PUBLIC SVS GAS & ELECTRIC. INC/ 2965	1415-0104	11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP	NOV 2014		21,242.17
		11-000-262-622-10-000/ ENERGY-ELECTRICITY		CP	NOV 2014		55,466.14
<b>Total for PUBLIC SVS GAS &amp; ELECTRIC. INC/ 2965</b>							<b>\$76,708.31</b>
RICCIARDI BROTHERS, INC/ 6461	1415-1444	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF	INV 213556		315.35
RICKARD REHABILITATION, INC./ 3050	1415-1048	11-000-216-320-60-000/ RELATED SERVICES		CP	OCT 14		17,396.00
RIDGEFIELD BD.OF EDUC./ 3051	1415-1497	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 5V0146-JULY/AUG 14		4,900.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 5V0286-SEPT 14		6,000.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 5V0397-OCT 14		7,800.00
	1415-0842	11-000-100-562-60-000/ TUITION-OTHER LEA-SP ED		CP	INV 5V0350-JAN 15		68,278.00
<b>Total for RIDGEFIELD BD.OF EDUC./ 3051</b>							<b>\$86,978.00</b>

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
PAMELA ROTHMAN/ 7364	1415-1413	11-000-219-580-60-000/ CST-TRAVEL		CF	NOV 14-TRAVEL		13.02
ROYAL PRINTING SERVICE/ 8944	1415-1518	11-000-230-339-20-701/ PURCH SRVC-ELECTION		CF	INV 126166-72		12,810.00
SCALES AIR COMPRESSOR, CORP./ 3131	1415-1318	11-000-261-420-40-020/ CLEAN,REPAIR,MAINT-SCH 2		CF	INV 3031757		3,800.00
SCHOOL DATEBOOKS, INC./ 8495	1415-1379	11-190-100-610-06-000/ GENERAL SUPPLIES		CF	INV S14-0077793		1,773.55
CONCORDIA LEARNING CENTER/ 6114	1415-1492	11-000-216-320-60-000/ RELATED SERVICES		CP	INV GM-01-OCT 14		500.00
STAPLES BUSINESS ADVANT, INC./ 7817	1415-1273	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CP	INV 3248885084		7.14
		11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CP	INV 3247890709		-7.14
		11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CP	INV 3247890710		12.90
		11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF	INV 3247771725		378.68
					<b>Total for STAPLES BUSINESS ADVANT, INC./ 7817</b>		<b>\$391.58</b>
STATE INDUSTRIAL PRODUCTS, CORP/ 8695	1415-1411	11-000-262-610-40-000/ GENERAL SUPPLIES		CP	INV 97079151		855.68
		11-000-262-610-40-000/ GENERAL SUPPLIES		CF	INV 97091689		2,265.48
					<b>Total for STATE INDUSTRIAL PRODUCTS, CORP/ 8695</b>		<b>\$3,121.16</b>
MARY STEPHENSON/ 7976	1415-1388	11-190-100-580-06-000/ INTRADISTRICT TRAVEL		CF	OCT2014-TRAVEL		10.90
JOSEPH SURACE/ 8230	1415-1565	11-000-230-895-20-000/ BOE- DUES/FEES		CF	FINGERPRINTING REIMB.		33.00
TD EQUIPMENT FINANCE, INC./ 8946	1415-1571	12-000-400-721-10-000/ LEASE PURCHASE AGREEMENT		CF	LEASE # 40111890-INV 466971		14,370.30
TEAM LIFE, INC./ 8834	1415-0885	11-190-100-610-07-032/ P.E. SUPL		CP	INV 9815		1,843.61
	1415-0910	11-190-100-320-07-000/ PURCHASED PROFESSIONAL-E		CF	INV 9243		1,250.00
					<b>Total for TEAM LIFE, INC./ 8834</b>		<b>\$3,093.61</b>
TERRANOVA GROUP, INC/ 4880	1415-0460	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	INV 00385-JAN15		18,126.00

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# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
TIME WARNER CABLE ENTERPRISES, LLC/ 8777	1415-0506	11-000-222-600-50-019/ TECH SUPPLIES		CP	ACCT# 8150270010054187-DEC14		129.94
UNITED WATER NEW JERSEY, INC./ 3480	1415-0110	11-000-262-490-10-000/ WATER		CP	NOV 14		4,564.63
VANAS CONSTRUCTION, INC./ 8759	1314-1977A	30-000-418-450-06-000/ ADD MS CONSTRUCTION		CP	PROJ 12-7967- APPL 9		1,054,047.00
	1314-2355A	30-000-403-450-07-000/ ALT FLHS		CF	PROJ 12-7970-APPL 6-FINAL		41,250.25
<b>Total for VANAS CONSTRUCTION, INC./ 8759</b>							<b>\$1,095,297.25</b>
VERIZON, INC./ 1207	1415-0100	11-000-230-530-10-722/ TELEPHONE		CP	NOV 2014		254.10
VERIZON BUSINESS/ 7592	1415-0109	11-000-252-340-10-000/ PUR TECH-INTERNET		CP	ID# Y2717689-DEC14		1,747.71
WASSERMAN CENTER FOR CAREER DEVELOPMENT/ 8936	1415-1419	11-000-230-580-20-000/ CENTRAL OFF-TRAVEL		CF	1/29/15-CAREER FAIR		200.00
PAETEC/ 8858	1415-0745	11-000-230-530-10-722/ TELEPHONE		CP	ACCT#551550-INV 57964921		82.11
YOUTH CONSULTATION SERVICE, CORP/ 6193	1415-0928	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP	INV 36121-NOV14		5,397.30
<b>Total for Pending Payments</b>							<b>\$1,597,703.49</b>

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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**Fort Lee Board of Education**  
**Bills And Claims Report By Vendor Name**  
1/5/15

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*Resolution that the list of claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment and further that the Secretary's and Treasurer's financial reports be accepted as filed.* Run on 12/22/2014 at 03:28:02 PM

Fund Summary		Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11			\$433,275.74				\$433,275.74
10	12			\$14,370.30				\$14,370.30
Fund 10	TOTAL			\$447,646.04				\$447,646.04
20	20			\$52,169.05				\$52,169.05
30	30			\$1,097,888.40				\$1,097,888.40
GRAND	TOTAL			\$1,597,703.49	\$0.00	\$0.00	\$0.00	\$1,597,703.49

Chairman Finance Committee

Member Finance Committee

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF (BERGEN, NEW JERSEY (i) APPROVING THE ENERGY SAVINGS PLAN; (ii) AUTHORIZING A CONTRACT WITH AMERESCO AND (III) AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OF A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN**

**WHEREAS**, the Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

**WHEREAS**, the Board has appointed Ameresco ("Ameresco") to develop an Energy Savings Plan (the "ESP") pursuant to the ESP Law; and

**WHEREAS**, Ameresco has developed an ESP based upon a scope of projects including individual energy conservation measures ("ECM's") and including annual energy and operational savings and a proposed cash flow pro forma; and

**WHEREAS**, in accordance with the ESP Law, the Board appointed DLB Associates to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

**WHEREAS**, DLB Associates has verified the savings set forth in the ESP; and

**WHEREAS**, the ESP, as verified, has been submitted to the New Jersey Board of Public Utilities ("BPU"); and

**WHEREAS**, the Board has determined that the energy savings generated from ESP will be sufficient to cover the cost of the program's ECM's set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

**WHEREAS**, in order to continue to move the ESP forward, subject to BPU approval, the Board seeks to (i) approve and adopt the ESP; (ii) authorize a contract with Ameresco to provide and install the ECM's, in accordance with the ESP Law; and (ii) authorize the seeking of bids for the lease purchase financing of the ECM's and other costs of the ESP.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:**

**SECTION 1.** Subject to BPU approval, the Board hereby approves and adopts the ESP as submitted to the BPU.

**SECTION 2.** The Board hereby awards a contract to Ameresco to provide and install, in accordance with the ESP Law, the ECM's set forth in the approved ESP in an amount not to exceed \$5,600,000. The Board additionally authorizes the execution and delivery of a contract with Ameresco with respect to same and with respect to Ameresco's proposed guaranty of energy savings, upon review and advice of counsel.

**SECTION 3.** Upon BPU approval, the Board hereby authorizes and directs the

distribution of a request for bids for a lease purchase agreement to finance the improvements set forth in the ESP. Phoenix Advisors, LLC and Wilentz, Goldman & Spitzer, P.A., are hereby authorized to draft and distribute such request for bids.

**SECTION 4.** SSP Architects is hereby authorized and directed to submit the projects set forth in the ESP to the New Jersey Department of Education as "Other Capital Projects".

**SECTION 5.** The School Districts Long Range plan is amended to reflect the projects set forth in the ESP and SSP Architects is authorized and directed to submit such amendment to the Long Range Facilities Plan to the New Jersey Department of Education.

**SECTION 6.** Within 20 day of the execution of the contract with Ameresco, the Business Administrator shall submit such contract to the Office of the State Controller, as required by law.

**SECTION 7.** This resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote on January 5, 2015  
**Recorded Vote**

**AYE: 9**

**NAY: 0**

**ABSTAIN: 0**

**ABSENT: 0**

**DATED: January 5, 2015**

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL OF OFFICE TEAM AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation and approval of the Interim Superintendent of Schools, the Fort Lee Board of Education approves an extension of the Office Team Agreement which provides for HR Administrative Assistant Services in Central Office at the rate of \$23.06 per hour, not to exceed 40 hours per week, for December 1, 2014 through June 30, 2015.

DATED: January 5, 2015

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Motion by: Mr. Joseph Surace

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**HEALTH-WELFARE & SAFETY COMMITTEE**

#1HWS

RESOLUTION NO. 26782

**APPROVAL OF TRANSFER OF OUT-OF-DISTRICT PLACEMENT  
FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of the following out-of-district placement for the 2014-2015 school year:**

<b>Student</b>	<b>Placement</b>	<b>Dates</b>	<b>Tuition/Costs</b>
<b>AA</b>	<b>Chancellor Academy Pompton Plains, NJ (Transferred from Bergen Tech)</b>	<b>1/6/15 to 6/25/15</b>	<b>\$57,240.00 annual tuition prorated to \$319.00 per diem for 106 days = \$33,814.00</b>

DATED:            January 5, 2015

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Motion by: Mrs. Candace Romba

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

<b>ROLL CALL</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAINED</b>
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**PERSONNEL COMMITTEE**

#1P

RESOLUTION NO. 26783

**APPROVAL - STAFF TRIPS AND CONFERENCES AT NO COST TO THE DISTRICT**

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

DATED: January 5, 2015  
Attachment

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

Motion by: Mrs. Holly Morell

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**STAFF TRIPS AND CONFERENCES  
BOARD AGENDA OF 1/5/2015**

<b>First</b>	<b>Last Name</b>	<b>District Location</b>	<b>Conference</b>	<b>City, State</b>	<b>Dates</b>	<b>Total Cost Not to Exceed</b>
Daniel	Bialik	MS	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Marisa	Buonomo	S 1	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Aimee	DeSheplo	S 2	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Lauren	Carrubba	HS	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Kristin	Kim-Martin	MS	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Tara	Lawlor	HS	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Meghan	Lynch	S 3	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Jason	Ruggiero	HS	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Nancy	Sanders	S 4	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Angela	Waack	MS	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
Doug	Walden	HS	State of NJ - PARCC	Paramus, NJ	1/6/2015	\$0.00
<b>TOTAL</b>						<b>\$0.00</b>

**RESIGNATION OF MARIA SORIA AS GIFTED AND TALENTED TEACHER  
AT SCHOOL NOS. 2 AND 4**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Maria Soria as Gifted and Talented Teacher at School Nos. 2 and 4**, effective February 15, 2015.

DATED: January 5, 2015

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

Motion by: Mrs. Holly Morell

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			



**APPOINTMENT OF DISTRICT COORDINATORS  
UNTIL JUNE 30, 2015**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **Appointment of District Coordinators** until June 30, 2015.

<b>TITLE</b>	<b>APPOINTMENTS</b>
<b>Custodian of District Records</b>	<b>David L. Rinderknecht</b>
<b>Public Agency Compliance Officer (PACO) and Qualified Purchasing Agent (QPA)</b>	<b>David L. Rinderknecht</b>
<b>Integrated Pest Management Coordinator</b>	<b>Jack DeNichilo</b>
<b>504 Compliance Officer</b>	<b>Priscilla Church</b>
<b>District Title IX Coordinator</b>	<b>Michael Raftery</b>

DATED: January 5, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mr. Yusang Park

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURASHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**RESIGNATION OF DR. FRANK CALABRIA AS INTERIM PRINCIPAL  
AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Dr. Frank Calabria as Interim Principal at Fort Lee High School**, effective December 16, 2014.

DATED: January 5, 2015

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Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURASHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

#5P

RESOLUTION NO. \_\_\_\_\_

**TRANSFER OF PETER EMR TO INTERIM PRINCIPAL  
AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of Peter Emr as Director of Personnel in Central Office to Interim Principal at Fort Lee High School**, effective January 6, 2015 for the remainder of the 2014-2015 school year.

DATED: January 5, 2015

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Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURASHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**ACCEPTANCE OF RETIREMENT OF PETER EMR  
AS DIRECTOR OF PERSONNEL IN CENTRAL OFFICE**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts, with regret, the retirement of **Peter Emr as Director of Personnel in Central Office**, effective August 1, 2015.

**WHEREAS**, **Peter Emr** has dedicated himself to the Fort Lee Board of Education for **15 years** in various positions within the school district as Principal, Director of Curriculum and Director of Personnel, displaying an unselfish commitment to our children, exemplifying the ideals of professionalism and the standard of excellence; and

**WHEREAS**, the Fort Lee Board of Education, together with its citizens, wishes to acknowledge exemplary service that **Peter Emr** has provided our children.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Fort Lee Board of Education does hereby extend its appreciation and gratitude to **Peter Emr** in recognition of exemplary service to our school district.

DATED: January 5, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK	X			
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			