

**BOARD**

**#1B**

RESOLUTION NO. 26112

**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;

**NOW, THEREFORE, BE IT RESOLVED**, that the Fort Lee Board of Education conduct a Private Executive Session at 7:00 p.m. on March 24, 2014 to discuss exempt matters pertaining to personnel, legal matters and any such matters that may come before the Board; and

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

DATED: March 10, 2014

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Motion by: Mrs. Candace Romba

Seconded by: Ms. Helen Yoon

Motion Passed

Motion Failed

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

**RESOLUTION FOR ACKNOWLEDGMENT OF  
CERTIFICATES OF ACHIEVEMENTS**

**BE IT RESOLVED**, that the Fort Lee Board of Education acknowledges the accomplishments of our students and staff through issuing **Certificates of Achievements** in recognition of their outstanding achievements at its public board meeting on March 10, 2014, as follows:

Name	Location	Title	Achievement
Sarah Choi	School No. 3	Student	Selected as one of 30 State finalists in the Verizon/Partnership for a Drug-Free New Jersey sponsored art competition
John Ziemba	Fort Lee High School	Head Coach Boys' Basketball Team	300th career win at Fort Lee High School 2014 senior guard scoring 1,000th career point for the Bridgemen Boys' Basketball Team Outstanding leadership as Head Coach to the Boys' Bowling Team helping them to succeed in completing the most successful bowling season in the history of Fort Lee High School Team players completing the most successful bowling season in the history of Fort Lee High School
DeShaun Washington	Fort Lee High School	Senior Guard Boys' Basketball Team	
Rich Bello	Fort Lee High School	Head Coach Boys' Bowling Team	
James Han	Fort Lee High School	Senior Captain Boys' Bowling Team	
Ammad Quraishi	Fort Lee High School	Senior Captain Boys' Bowling Team	
Theo Han	Fort Lee High School	Junior Boys' Bowling Team	
Phil Plucinski	Fort Lee High School	Junior Boys' Bowling Team	
David Grant	Fort Lee High School	Freshman Boys' Bowling Team	
Luke Athanassopoulos	Fort Lee High School	Freshman Boys' Bowling Team	
Seok Kwun (Chris) Park	Fort Lee High School	Freshman Boys' Bowling Team	

DATED: March 10, 2014

Motion by: Mrs. Candace Romba

Seconded by: Ms. Helen Yoon

Motion Passed

Motion Failed

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

**BUILDINGS & GROUNDS COMMITTEE**

#1B&G

RESOLUTION NO. 26114

**APPROVAL OF CONTRACT WITH BOSWELL ENGINEERING**

**WHEREAS**, the engineering firm of **Boswell Engineering** 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, Boswell Engineering has filed the required Chapter 271 Political Contribution Disclosure Form;

**WHEREAS**, there exists an immediate need for engineering services involving soil analysis, site/boundary (topographical utility survey and design/construction oversight for utility runs as part of the temporary classroom installation project at School #2, and

**WHEREAS**, Boswell Engineering has submitted proposals dated February 28, 2014 (attached) to provide the required engineering services.

**NOW, THEREFORE, BE IT RESOLVED**, that contracts be approved with Boswell Engineering as per attached proposals dated February 28, 2014 at an approximate total cost of \$68,550 plus any additional services that may be needed as stated in the attached proposals.

**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 appoints Boswell Engineering to provide engineering services related to the installation of temporary classrooms at School #2. The appointment qualifies as a professional service for which the district is not required to publically advertise for bids in accordance with N.J.S.A. 18A: 18A-5. The approximate total cost of this project is \$68,550. The resolution appointing Boswell Engineering and the terms of their appointment are on file and available for public inspection at the District Office located at 2175 Lemoine Avenue, Fort Lee, New Jersey.

DATED: March 10, 2014  
Attachments

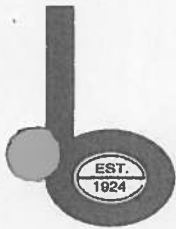
Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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



**VIA EMAIL & REGULAR MAIL**

February 28, 2014

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

Re: Boundary and Topographic Survey  
School No. 2  
Block 4951, Lot 1  
2407 Jones Road  
Borough of Fort Lee  
Bergen County, New Jersey  
Our File No. PR-14-5774

Dear Ms. Balletto:

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

**Topographic Survey**

Boswell Engineering will perform a topographic survey of the above referenced tract, consisting of approximately 3.6 acres, with detailed elevations of improvements such as, but not limited to, curbs, visible utilities, walls, buildings, wetlands, if any, driveways and garages. Topographic information on adjacent lots within 5.00 feet of the property line will be also shown.

It should be noted that any sewer and drainage pipe sizes shown will be approximate dimensions obtained from above ground. This proposal does not include entering confined space for exact measurements.

Elevations will be established on-site and will be based on a published bench mark. The elevations will be in the NGVD 1929 vertical datum. A conversion from the NGVD 1929 vertical datum to the NAVD 1988 vertical datum will be provided, if required.

**Boundary Survey**

Boswell Engineering will perform a boundary survey on the above referenced tract and will show the location of all buildings, encroachments and fences by offsets from the property lines. Property corners will be set at corners not currently monumented.

**1B&G**

Ms. Cheryl Balletto  
Business Administrator  
Fort Lee Board of Education  
February 28, 2014  
Page 2

The Boundary Survey will be based upon the current deeds of record and/or a current title report, to be provided to us, adjoining deeds, existing surveys, if available, and maps on file with the County of Bergen and the New Jersey Department of Transportation.

This will not be an ALTA/ACSM Land Title Survey.

**Cost Proposal**

**The Total Lump Sum Fee for the preparation of the Boundary and Topographic Survey will be Thirteen Thousand One Hundred Fifty Dollars (\$13,150.00).**

The executor of this proposal accepts responsibility of payment.

Weather permitting, Boswell Engineering will furnish a completed survey within four (4) weeks of authorization to proceed and receipt of current deeds and/or title report.

Upon completion, Boswell Engineering will forward three (3) certified prints of the survey, as well as an electronic file and PDF, to SSP Architectural Group.

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

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

Very truly yours,

BOSWELL ENGINEERING



Frank M. Krupinski, P.L.S.

FMK/jg

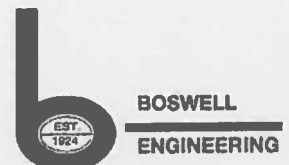
Cc: Scott Mihalick, AIA, LEED AP

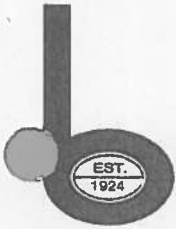
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Approved/Accepted by

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name/Title

140228jgPI





# BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

## VIA EMAIL & REGULAR MAIL

February 28, 2014

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

Re: Civil Engineering Services  
School No. 2  
Block 4951, Lot 1  
2407 Jones Road  
Borough of Fort Lee  
Bergen County, New Jersey  
Our File No. PR-14-5774

Dear Ms. Balletto:

In accordance with SSP Architectural Group's RFP, Boswell Engineering is pleased to submit this proposal for civil engineering services at the above referenced site. The proposed improvements include the placement of two (2) modular buildings containing six (6) classrooms each. The buildings will be located in accordance with the preliminary site drawings from the architect.

The following is a breakdown of our services:

### **TASK I: PLANNING BOARD MEETING**

We will attend one (1) Planning Board meeting of the Borough of Fort Lee for a presentation of the plan.

**THE TOTAL LUMP SUM FEE FOR THE ATTENDANCE AT THE PLANNING BOARD MEETING IS \$700.00**

## **TASK II: ENGINEERING SITE PLAN**

The work included under this task will consist of the preparation of a detailed engineering site plan, based upon the conceptual plan developed by the architect and approved by you. This site plan will be prepared in accordance with the Borough of Fort Lee Site Plan Ordinance as applicable consisting of the following:

1. Prepare title sheet to include key map and site legend describing proposed bulk requirements and parking requirements.
2. Design site utilities – indicate water, gas and electric utilities to service the proposed addition as well as possible relocations. Indicate sanitary sewer lateral connections.
3. Site grading improvements – design new drives, proposed grading schemes around buildings, walkways and landscaped areas.
4. Soil Erosion and Sediment Control Plan:
  - a. Prepare a Soil Erosion and Sediment Control Plan consistent with Soil Conservation Service requirements.
  - b. Provide all details associated with Soil Erosion and Sediment Control Plan.
  - c. Establish a construction sequencing plan to determine the proper phasing of construction to control stormwater runoff during site development.
  - d. Prepare Soil Erosion and Sediment Control application and submit for required certification.
5. Landscaping
  - a. Provide detailed design for proposed landscaping in accordance with the owner's specifications.
  - b. Provide planting details for deciduous and evergreen type species.
  - c. Provide topsoil, fertilizing and seeding requirements for all non-planting disturbed areas.
  - d. Provide planting schedule summarizing proposed planting design.
6. Stormwater Management
  - a. Prepare runoff calculations for the existing and proposed conditions.
  - b. Design an on-site water quality system in compliance with the applicable drainage standards.

Ms. Cheryl Balletto  
Business Administrator  
Fort Lee Board of Education  
February 28, 2014  
Page 3

- c. Prepare groundwater recharge calculations and design an infiltration system in compliance with the newly adopted NJDEP Stormwater Management System.
  - d. Provide calculations and necessary details for the proposed system.
7. Design of construction details.
  8. Assist in the submission to the Bergen County Planning Board and Bergen County Soil Conservation District.
  9. Assist in the submission of a Connection Application to the Bergen County Utilities Authority.
  10. Contact utilities for connections.
  11. The Site Plans will consist of the following sheets:
    - a. Title Sheet
    - b. Existing Conditions Plan
    - c. Site Plan – showing buildings, driveways, utilities, walks and landscaped areas
    - d. Soil Erosion and Sediment Control Plan
    - e. Landscaping Plan
    - f. Construction Details

**THE TOTAL LUMP SUM FEE FOR THE ENGINEERING SERVICES TO COMPLETE A SITE PLAN AS DETAILED ABOVE IS \$21,300.00**

**TASK III: CONSTRUCTION DOCUMENTS**

We will prepare a final conformed set of construction plans and specifications including the design of any free-standing walls not connected to any building. We will also prepare technical specifications to be included in the architect's bid package. Submission to the New Jersey DCA and required revisions will also be included in this phase.

**THE ESTIMATED FEE FOR THE PREPARATION OF THE CONTRACT DOCUMENTS AS OUTLINED ABOVE IS \$3,500.00**



Ms. Cheryl Balletto  
Business Administrator  
Fort Lee Board of Education  
February 28, 2014  
Page 4

#### **TASK IV: BIDDING**

We will assist in the bidding process including the attendance at a pre-bid meeting, answering contractor questions, assist in the preparation of addenda and the review of submitted bids.

**THE ESTIMATED FEE FOR THE BIDDING PHASE AS OUTLINED ABOVE IS \$1,600.00**

#### **TASK V: CONSTRUCTION ADMINISTRATION**

We will assist the architect with responses to contractor RFI's, change orders and shop drawing review. We will perform two (2) site visits during the course of construction plus one (1) visit for punch list preparation and one (1) site visit for punch list completion. We will assist the architect with payment forms and prepare a punch list at the completion of the project.

**THE ESTIMATED FEE FOR THE CONSTRUCTION ADMINISTRATION PHASE AS OUTLINED ABOVE IS \$5,300.00**

The work not included in this proposal is as follows:

1. Construction stakeout.
2. Wetlands delineation survey and submission for Letter of Interpretation.
3. Off-site topographical survey or additional roadway information.
4. NJDEP permits.
5. Lab testing and analytical work not identified.
6. ECRA sampling plan, analytical testing, borings, soil samples, remediation plan, supervision or cleanup, etc.
7. Application or permit fees.
8. Geotechnical borings and analyses.
9. Structural design for retaining walls which are part of the building.
10. Taking maps.
11. Environmental Impact Statement.
12. Off-site Road Improvement Plans or drainage studies.
13. Underground Tank Removal.
14. Existing septic systems closure and any related permitting.
15. Soils testing.
16. Site visits, other than those stated in this proposal.
17. Backhoe for excavation of test holes.
18. Laboratory fees for soil testing.
19. Hazardous waste-environmental investigations.
20. Deed description.
21. Expenses (i.e. mileage, special mailing costs).

Ms. Cheryl Balletto  
Business Administrator  
Fort Lee Board of Education  
February 28, 2014  
Page 5

We will be pleased to quote you for any additional work listed in our exclusions.

**PRINTING CHARGES**

Blue Prints	@	\$0.32 Per Square Foot
Mylars	@	\$3.60 Per Square Foot

If additional work is required, we will invoice you on the basis of our standard hourly rates in effect at the time the work is performed.

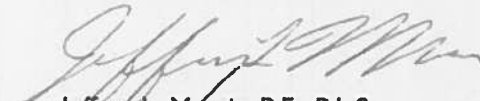
The executor of this proposal accepts responsibility of payment.

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

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

Very truly yours,

BOSWELL ENGINEERING



Jeffery L. Morris, P.E., P.L.S.

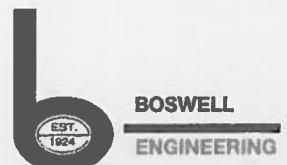
JLM/jg

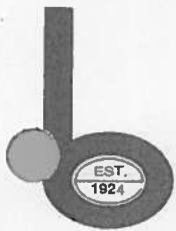
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Approved/Accepted by

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name/Title

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# BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

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## VIA EMAIL & REGULAR MAIL

February 28, 2014

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

Re: Site Borings and Soil Analysis  
School No. 2  
Block 495 I, Lot I  
2407 Jones Road  
Borough of Fort Lee  
Bergen County, New Jersey  
Our File No. PR-14-5774

Dear Ms. Balletto:

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

### Site Borings & Soil Analysis Report

#### *Scope as Described in RFP*

- 10 Borings to 20 ft.
- Boring Observation
- Report

#### *Extras as Required*

Topsoil/Seed Estimated 3 Test Pits <sup>1</sup>	LS	\$300
Sidewalk Patch - Estimated 2 test pits <sup>1</sup>	LS	\$450
Extra Footage Drilling – Soil <sup>2</sup>	per ft	\$25
Extra Footage Drilling – Rock <sup>2</sup>	per ft	\$60
Extra Footage in Test Pit Deeper than 5 feet <sup>3</sup>	per ft	\$250

Ms. Cheryl Balletto  
Business Administrator  
Fort Lee Board of Education  
February 28, 2014  
Page 2

**Notes**

- 1- Price provided to restore lawn area or sidewalk if required - borings may be moved to accommodate more appropriate locations
- 2- Boring shall be taken deeper as necessary if suitable bearing material is not encountered within 20 feet.
- 3- If Foundations are deeper than estimated maximum depth of 5 feet, a rate is provided for additional test pit depth per foot
- 4 - Drilling and excavation equipment may cause disturbance to lawns and pavements. It is assumed vehicles will be cleared to perform drilling and test pit operation.

**Cost Proposal**

**The Total Lump Sum Fee will be \$23,000.00 for Scope as Described in RFP, with extras as required/directed.**

The executor of this proposal accepts responsibility of payment.

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

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

Very truly yours,

**BOSWELL ENGINEERING**



John R. Valentin, P.E.

JRV/jg

\_\_\_\_\_  
Approved/Accepted by

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name/Title

**APPROVAL OF SUBMISSION OF PROJECT FOR TEMPORARY CLASSROOM SPACE**

**WHEREAS**, there exists a need to install temporary classrooms at School #2, and

**WHEREAS**, this project requires NJDOE approval as well as an amendment to the Long Range Facility Plan, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board authorizes the submission of the project involving installations of up to twelve temporary classrooms at School #2 site to the NJDOE for review and approval as an "other capital project" and

**BE IT RESOLVED**, that the Long Range Facility Plan be amended to include the temporary classroom project, NJDOE number 1550-070-14-22003.

DATED: March 10, 2014

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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

**APPROVAL OF PROPOSAL FROM SSP ARCHITECTURAL GROUP FOR DESIGN AND DEVELOPMENT SPECIFICATIONS FOR TEMPORARY CLASSROOMS**

**WHEREAS**, there is an immediate need for additional classroom space to accommodate the existing student population at the elementary school level; and

**WHEREAS**, the Board has determined that the best solution at this time is to install temporary classrooms at School #2; and

**WHEREAS**, SSP Architectural Group is the Architect of Record and has submitted a proposal dated March 7, 2014 to provide **comprehensive Architectural and Engineering services involving design development, construction documentation, bidding and construction administration for this project at a total fixed fee of \$39,800** with any additional services to be billed at the hourly rate as outlined in the Architect of Record contract.

**NOW, THEREFORE, BE IT RESOLVED**, that SSP Architectural Group be authorized to proceed with this project as presented in their proposal dated March 7, 2014.

DATED: March 10, 2014  
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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



SSP

ARCHITECTS + PLANNERS

RE: **PROPOSAL TO PROVIDE ARCHITECTURAL SERVICES**  
Temporary Classroom Installation at School 2  
Fort Lee Board of Education

March 7, 2014

Mr. Paul Saxton, Interim Superintendent  
Mr. David Rinderknecht, Interim Business Administrator / Board Secretary  
Fort Lee Board of Education  
2175 Lemoine Avenue, Sixth Floor  
Fort Lee, NJ 07024

Dear Mr. Saxton and Mr. Rinderknecht:

We are pleased to provide this proposal to the Fort Lee Board of Education for architectural and engineering services relating to the installation of twelve temporary classroom units at the School 2 site.

**PROJECT UNDERSTANDING**

The need for a short-term solution to accommodate the existing student population has resulted in the Board exploring a series of options. After researching several options, including leasing additional outside space, the Board's consensus has been to provide temporary classroom space at the elementary school level. In an effort to consolidate the utility requirements of this type of installation, the decision was made to locate all twelve classrooms at the School 2 site.

The Board is in the process of engaging Boswell Engineering to perform the necessary survey and soils analysis to support this installation, as well as for the sitework and utility design. It is the expectation of SSP that water, sanitary sewer, electrical, and gas (if required) will all be pulled from the existing utility runs in the street, and that therefore the design of these utilities and connections would fall within Boswell's scope of work. SSP's scope relative to the utilities is limited to connecting the fire alarm and telephone/communication systems to the existing building, final connections of the utilities to the classroom units, and any exterior lighting required at the units and/or stair/ramp/platform lighting. Should the utility companies decline to run new water, sanitary, electric, or gas service from the street, then Boswell's scope would reduce, and SSP would provide a proposal to include running these utilities from the school.

SSP will work with a modular / temporary building manufacturer to establish a basis of design for the units, including an overall layout, footing design, and connections; as well as exterior stairs / ramps to achieve barrier-free accessibility to the units. It should be noted that the bids will be required to be open and competitive, so there will need to be some amount of flexibility in the design to accommodate multiple classroom unit manufacturers to be able to provide pricing.

SSP will work closely with the FLBOE administrative team, as well as with the FLBOE legal and bond counsel, to determine the best method to solicit bids for these units (ie purchase vs. lease-purchase vs. lease).

Our goal is to have these units operational for September; however, much will be dependent on items outside of our purview (ie sitework packages, Planning Board appearances and approvals, availability of units). Due to this expedited timeframe, we expect that we will be specifying refurbished / reconditioned units as opposed to new units.

**SCOPE OF SERVICES**

SSP Architectural Group is pleased to offer Fort Lee School District a proposal to provide comprehensive Architectural and Engineering services that will span the schematic, design development, construction documentation, bidding, and construction administration phases for this alteration project as follows:

- Preparation of NJDOE submission package and any requisite LRFP updates to include this work.

**3B&G**

- Part of the NJDOE application for this project will require documentation from the Board regarding the District's plans to limit the use of temporary classroom space to two years. SSP will assist the Board with this analysis as part of our Master Plan update.
- Preparation of a package of documentation and technical specifications to facilitate code review of the project and to obtain approvals necessary for the work to proceed to bidding.
- Meet with FLBOE staff and administration to review conceptual layouts, room fit-outs, and other educational and programmatic requirements for each space.
- Support and coordinate with Boswell Engineering's scope of work as required.
- Preparation of a package of construction documents, technical specifications, and front end bidding documents (in conjunction with the BOE attorneys as noted above) for bidding the work. We expect that the TCUs and the sitework (primarily Boswell's scope) will be issued as a singular bid package.
- Provision of bidding services and assistance, including developing public advertising notices, and conducting a pre-bid meeting of potential bidders at the jobsite in order to familiarize all bidders with the project and to help affect maximum understanding of the work involved, along with any special criteria (i.e. access to work area, scheduling, etc.).
- Provision of construction administration services, including the following:
  - Conducting job startup meeting to establish areas of project staging, deliveries, storage areas, security and protective safety measures, detail the work schedule, etc.
  - Conducting regular job site review meetings to observe and evaluate workmanship, job progress, materials, and site conditions. It is expected that job site review meetings will be held weekly or biweekly.
  - Reviewing shop drawings/submittals, assistance in evaluating and processing job progress payments. Shop drawings will be reviewed up to twice per submission; costs for additional reviews beyond those two will be backcharged to the contractor.
  - Development and issuance of one (1) punch list to record areas of work or work items not thoroughly completed or acceptable prior to job completion.
  - Provision of one (1) Final Inspection and Project Closeout submission at the completion of all contracted work.

**FEE PROPOSAL**

SSP proposes to provide Architectural services for this scope of work as outlined in this letter for a *fixed fee* of \$39,800. Services in addition to those presented herewith shall be assessed at SSP Architectural Group's schedule of hourly rates as outlined in our Architect of Record contract. Reimbursable expenses, for those costs not included within our fee proposal, shall be assessed in accordance with the Reimbursable Expense Policy as shown on the hourly rate table. Additionally, SSP shall be compensated through the bidding phase for all design work that is bid but not awarded, including alternate bids not awarded.

**SCHEDULE OF PAYMENT**

SSP Architectural Group shall invoice for services provided on a monthly basis, with the following percentages of the overall fee due as follows:

Design Phase	70%
Bidding Phase	5%
Construction Administration	25%

We thank you again for providing SSP Architectural Group the opportunity to provide the Fort Lee Borough Board of Education with this proposal of service. We look forward to continuing our work with you as we improve the school environments for the Fort Lee students.

Very truly yours,

**SSP ARCHITECTURAL GROUP**

  
Scott E. Mihalick, AIA, LEED AP

c: FLBOE (Jack DeNichilo); SSP (Jeanne Perantoni, Jan Fay, Emily Hammer)



**APPROVAL OF PROPOSAL FROM MILLENNIUM COMMUNICATIONS GROUP  
FOR SECURITY SURVEILLANCE SYSTEM**

**WHEREAS**, there exists a need for enhanced security for the Fort Lee Public Schools;  
and

**WHEREAS**, a proposal has been received from Millennium Communications Group dated March 6, 2014 that provides the necessary hardware, software and training to install a comprehensive Security Surveillance System in all Fort Lee Public Schools; and

**WHEREAS**, funds for this system are included in the 2013-2014 budget; and

**WHEREAS**, contracts have been awarded based on bids for the system through the Federal OSA #GS35F-0220R and NJ WSCA83083/75580, and as per State of New Jersey Department of the Treasury Circular No. 12-07-OPP.

**NOW THEREFORE, BE IT RESOLVED** that the Board authorizes purchase of this system through Millennium Communications Group, Inc. as follows:

1. System hardware, software and installation and training	\$206,159.91
2. LAN equipment and installation	<u>28,323.56</u>
TOTAL COST	<u>\$234,483.47</u>

DATED: March 10, 2014  
Attachment

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

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

**Millennium Communications Group Inc.**  
**GSA Project Estimate: Fort Lee Physical Security Project**  
**Automatic 1 year warranty on equipment & workmanship**

Estimate Number **GSA GS-35F-0220R**

Date: **3-6-14**

GSA Contract # **GS-35F0220R**

Individual Order  
 Blanket Order

Schedule	Vendor	GSA#	SIN	Labor Cat./Part #	Description	GSA Unit Rate	Units	Extended Cost	GSA Cost	
<b>Security Cameras</b>										
70	Millennium	GSA GS-35F-0220R	132-8	SSS012	Installation and network and server configuration of NVR Web Server Station. Includes network configuration. Hardware Included.	\$ 5,034.68	3	\$ 15,104.04	\$ 15,104.04	
70	Millennium	GSA GS-35F-0220R	132-8	PAS-10-113	Furnish and Install cable assembly	\$ 599.96	1	\$ 599.96	\$ 599.96	
70	Millennium	GSA GS-35F-0220R	132-8	SSS013	Installation and network configuration of IP system.	\$ 550.68	97	\$ 53,415.96	\$ 53,415.96	
70	Millennium	GSA GS-35F-0220R	132-8	SSS009	Installation and network configuration of single camera license. Includes Hardware	\$ 519.61	97	\$ 50,402.17	\$ 50,402.17	
70	Millennium	GSA GS-35F-0220R	132-8	SSS074	Installation and network configuration of I/O V/P dome camera Furnish and Install Indoor/Outdoor Vanda Proof Fixed Dome Camera Network synchronization Included.	\$ 627.50	72	\$ 45,180.00	\$ 45,180.00	
70	Millennium	GSA GS-35F-0220R	132-8	SSS073	VP Outdoor Fixed Camera Housing Furnish and Install Vandal Proof Outdoor Fixed Housing w/ heater & blower. Must be purchased as part of a network system.	\$ 443.53	9	\$ 3,991.77	\$ 3,991.77	
70	Millennium	GSA GS-35F-0220R	132-8	SSS027	Installation and network configuration of VP Indoor PTZ Camera. Network synchronization Included. Hardware included power supply Included.	\$ 2,039.88	6	\$ 12,239.28	\$ 12,239.28	
70	Millennium	GSA GS-35F-0220R	132-8	SSS031	Corner Mount PTZ Furnish and Install PTZ camera corner mount bracket Must be purchased as part of a network system. Not sold separately.	\$ 168.06	6	\$ 1,008.36	\$ 1,008.36	
70	Millennium	GSA GS-35F-0220R	132-8	SSS071	Installation and network configuration of elevator camera and lens. Network synchronization. Hardware Included.	\$ 381.63	1	\$ 381.63	\$ 381.63	
70	Millennium	GSA GS-35F-0220R	132-8	AVT-10-026	Furnish and Install 32" Flat Panel LCD Monitor	\$ 1,792.24	4	\$ 7,168.96	\$ 7,168.96	
70	Millennium	GSA GS-35F-0220R	132-8	AVT-10-028	Furnish and Install 55" Flat Panel LCD Monitor	\$ 1,792.24	1	\$ 1,792.24	\$ 1,792.24	
70	Millennium	GSA GS-35F-0220R	132-8	AVT-10-029	Furnish and Install 55" Flat Panel Monitor Wall Mount Bracket	\$ 386.70	1	\$ 386.70	\$ 386.70	
70	Millennium	GSA GS-35F-0220R	132-8	OCE-10-009	Furnish and Install 48.00"H X 21.25"W X 24.50"D Wall Mount Cabinet W/Solid Front Door Cabinet W/ Steel Door,Lock,Black	\$ 1,404.72	1	\$ 1,404.72	\$ 1,404.72	
70	Millennium	GSA GS-35F-0220R	132-8	UPI-10-008	Furnish and Install 3000 VA 2U Rack/Tower UPS W/ 6 Outlets and Switchable Load Bank	\$ 2,125.61	1	\$ 2,125.61	\$ 2,125.61	
70	Millennium	GS-35F-0220R	132-51	Labor	Project Management	\$ 161.16	32	\$ 5,157.12	\$ 5,157.12	
70	Millennium	GS-35F-0220R	132-51	Labor	Network Integrator	\$ 129.14	32	\$ 4,132.48	\$ 4,132.48	
70	Millennium	GS-35F-0220R	132-51	Labor	Fiber Optic Technician	\$ 113.64		\$ -	\$ -	
70	Millennium	GS-35F-0220R	132-51	Labor	Field Technician	\$ 90.92		\$ -	\$ -	
70	Millennium	GS-35F-0220R	132-51	Labor	Installation Specialist	\$ 90.92	8	\$ 727.36	\$ 727.36	
70	Millennium	GS-35F-0220R	132-51	Labor	Cad Designer	\$ 77.48		\$ -	\$ -	
								<b>Total GSA Cost</b>	<b>\$ 205,218.36</b>	
<b>Open Market</b>										
						Misc. consumables	\$ 941.55	1	\$ 941.55	\$ 941.55
								<b>Total Open Market</b>	<b>\$ 941.55</b>	<b>\$ 941.55</b>
								<b>Project Total Cost</b>	<b>\$ 206,159.91</b>	

**4B&G**



March 6, 2014  
Fort Lee Public School District  
2175 Lemoine Avenue  
Fort Lee, NJ 07024  
Attn: Mr. Jason Ruggiero

RE: LAN for Physical Security

Dear Mr. Ruggiero:

Thank for allowing Millennium Communications Group Inc. (MCG) the opportunity to provide you with a proposal. The Cisco switches are provisioned for the physical security project. Please review below for details.

### LAN for Physical Security

Model Name	Description	Qty	List Price	Disc %	Unit Price	Extended
<b>High School\MDF</b>						
<b>Materials</b>						
WS-C3850-48F-S	Cisco Catalyst 3850 48 Port Full PoE IP Base	1	\$ 14,000.00	40.00	\$ 8,400.00	\$ 8,400.00
CAB-SPWR-30CM	Catalyst 3750X Stack Power Cable 30 CM	1	Included	0.00	\$ -	\$ -
PWR-CI-1100WAC	1100W AC Config 1 Power Supply	1	Included	0.00	\$ -	\$ -
S3850UK9-32-OSE	CAT3850 UNIVERSAL	1	Included	0.00	\$ -	\$ -
STACK-T1-50CM	50CM Type 1 Stacking Cable	1	Included	0.00	\$ -	\$ -
CAB-TA-NA	North America AC Type A Power Cable	1	\$ -	40.00	\$ -	\$ -
<b>Materials</b>						<b>\$ 8,400.00</b>
<b>Services</b>						
CON-SNT-WSC388FS	SMARTNET BX5XNBD Cisco Catalyst 3850 48 Port Full PoE IP	1	\$ 840.00	23.00	\$ 646.80	\$ 646.80
<b>Services</b>						<b>\$ 646.80</b>
High School\MDF						\$ 9,046.80
<b>High School\IDF1</b>						
<b>Materials</b>						
WS-C2960X-48FPS-L	Catalyst 2960-X 48 GigE PoE 740W, 4 x 1G SFP, LAN Base	1	\$ 6,595.00	40.00	\$ 3,957.00	\$ 3,957.00
C2960X-STACK	Catalyst 2960-X FlexStack Plus Stacking Module	1	\$ 1,195.00	40.00	\$ 717.00	\$ 717.00
CAB-16AWG-AC	AC Power cord, 16AWG	1	\$ -	40.00	\$ -	\$ -
CAB-STK-E-0.5M	Cisco FlexStack 50cm stacking cable	1	\$ -	40.00	\$ -	\$ -
<b>Materials</b>						<b>\$ 4,674.00</b>
<b>Services</b>						
CON-SNT-WSC294SL	SMARTNET BX5XNBD Catalyst 2960-X 48 G	1	\$ 396.00	23.00	\$ 304.92	\$ 304.92
<b>Services</b>						<b>\$ 304.92</b>
High School\IDF1						\$ 4,978.92
<b>High School\IDF2</b>						
<b>Materials</b>						
WS-C2960X-48FPS-L	Catalyst 2960-X 48 GigE PoE 740W, 4 x 1G SFP, LAN Base	1	\$ 6,595.00	40.00	\$ 3,957.00	\$ 3,957.00
C2960X-STACK	Catalyst 2960-X FlexStack Plus Stacking Module	1	\$ 1,195.00	40.00	\$ 717.00	\$ 717.00
CAB-16AWG-AC	AC Power cord, 16AWG	1	\$ -	40.00	\$ -	\$ -
CAB-STK-E-0.5M	Cisco FlexStack 50cm stacking cable	1	\$ -	40.00	\$ -	\$ -
<b>Materials</b>						<b>\$ 4,674.00</b>
<b>Services</b>						
CON-SNT-WSC294SL	SMARTNET BX5XNBD Catalyst 2960-X 48 G	1	\$ 396.00	23.00	\$ 304.92	\$ 304.92
<b>Services</b>						<b>\$ 304.92</b>
High School\IDF2						\$ 4,978.92
<b>High School\IDF3</b>						
<b>Materials</b>						
WS-C2960X-48FPS-L	Catalyst 2960-X 48 GigE PoE 740W, 4 x 1G SFP, LAN Base	1	\$ 6,595.00	40.00	\$ 3,957.00	\$ 3,957.00
C2960X-STACK	Catalyst 2960-X FlexStack Plus Stacking Module	1	\$ 1,195.00	40.00	\$ 717.00	\$ 717.00
CAB-16AWG-AC	AC Power cord, 16AWG	1	\$ -	40.00	\$ -	\$ -
CAB-STK-E-0.5M	Cisco FlexStack 50cm stacking cable	1	\$ -	40.00	\$ -	\$ -
<b>Materials</b>						<b>\$ 4,674.00</b>
<b>Services</b>						
CON-SNT-WSC294SL	SMARTNET BX5XNBD Catalyst 2960-X 48 G	1	\$ 396.00	23.00	\$ 304.92	\$ 304.92
<b>Services</b>						<b>\$ 304.92</b>
High School\IDF3						\$ 4,978.92
<b>High School\Millennium Services</b>						
<b>Services</b>						
NWENG	Installation & Configuration of LAN Switches	1	\$ 4,340.00	0.00	\$ 4,340.00	\$ 4,340.00
<b>Services</b>						<b>\$ 4,340.00</b>
High School\Millennium Services						\$ 4,340.00
<b>Project Total(USD)</b>						<b>\$ 28,323.56</b>

**CURRICULUM & INSTRUCTION COMMITTEE**

#1CUR

RESOLUTION NO. 26118

**APPROVAL OF CLASS TRIPS**  
**AT A COST OF THE DISTRICT OF \$1,200**

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

DATED: March 10, 2014  
Attachment

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG		X		
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**CLASS TRIPS  
BOARD AGENDA OF 3/10/14**

<b>Teacher Name</b>	<b>District Location</b>	<b>Grade/Dept</b>	<b>Destination</b>	<b>City/State</b>	<b>Trip Date</b>	<b>Number of Pupils</b>	<b>Cost to District</b>	<b>Total Cost To Pupil</b>	<b>Notes</b>
Coniglio, A.	S#1,2,3,4	All of Grade 6	Fort Lee High School	Fort Lee, NJ	5/28/14	450-500	\$1,200.00	\$0.00	
Elkhechen, S.	HS	FBLA	Six Flags Great Adventure	Jackson, NJ	5/1/14	40	\$0.00	\$70.00	\$765 Pd by FBLA
Galatioto, A. Gehres, R. Mazzeo, N.	HS	Academy of Finance	New York Stock Exchange	NYC, NY	3/20/14	26	\$0.00	\$0.00	\$400 Pd by AOF account
Lembo, L. VanNortwick, R. Villoslada, N.	HS and S#1	ASD Classes	School #1	Fort Lee, NJ	3/27/14	8	\$0.00	\$0.00	
Reicherz, J. Sidorsky, H.	MS	Grade 7 Social Studies	Medieval Times	Lyndhurst, NJ	3/28/14	90	\$0.00	\$41.00	
<b>TOTAL</b>							<b>\$1,200.00</b>		

**APPROVAL OF AMENDED SCHOOL CALENDAR FOR 2013-2014  
TO REFLECT MAKEUP DAYS FOR SCHOOL CLOSINGS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **amended 2013-2014 School Calendar to reflect the makeup days for school closings due to inclement weather**, as per the attached.

DATED: March 10, 2014  
Attachment

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG		X		
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

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

# Fort Lee Public Schools SCHOOL CALENDAR 2013-2014

(AMENDED FOR MAKE-UP SNOW DAYS)

Total: 180 Students Days  
 Total: 183 Teachers Days

BOE approval: 3/10/14  
 Resolution No.:

2013

**August/September 2013**

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

S - 16  
T - 18

Aug 28-30 W-F Guidance Counselor in Service  
 Aug 27-29 T-Th New Teacher Orientation

Sep 1 Mon Labor Day  
 Sep 2 Tues Convocation  
 Sep 3 Wed District Wide Prof Devel Workshop  
 Sep 4-5 Th-F Rosh Hashanah  
 Sep 9 Mon SCHOOLS OPEN/EARLY DISMISSAL  
 Prof Devel Workshop

**February 2014**

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

S - 13  
T - 13

**October 2013**

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

S - 22  
T - 22

Oct 1 Mon Columbus Day  
 Oct 2 Tues Prof Devel Workshop/Early Dismissal

Nov 3 Tues Election Day  
 Nov 25 Th-F NJEA Convention  
 Nov 27 Wed EARLY DISMISSAL  
 Nov 28-29 Th-F Thanksgiving Recess

Dec 10 Tues Early Dismissal-Due to Weather  
 Dec 23 Mon EARLY DISMISSAL  
 Dec 24-31 T-T Winter Recess-District Closed

**March 2014**

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

S - 23  
T - 23

2014

**November 2013**

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

S - 16  
T - 16

Jan 1 Wed New Year's Day  
 Jan 2-3 Th SCHOOLS OPEN  
 Jan 4 Fri SNOW DAY  
 Jan 14 Tues Prof Devel Workshop/Early Dismissal  
 Jan 20 Mon Martin Luther King, Jr. Holiday Observed  
 Jan 21 Tues Early Dismissal-Due to Weather  
 Jan 22 Wed SNOW DAY

**April 2014**

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

S - 19  
T - 19

**December 2013**

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

S - 16  
T - 16

Feb 3 Mon SNOW DAY  
 Feb 4 Wed SNOW DAY  
 Feb 12 Wed Prof Devel Workshop/Early Dismissal  
 Feb 13 Thurs SNOW DAY  
 Feb 14 Fri SNOW DAY  
 Feb 17 Mon President's Day  
 Feb 18-19 T-W Winter Recess-Schools Closed  
 Feb 20 Th SCHOOLS OPEN

Mar 18 Tues Prof Devel Workshop/Early Dismissal  
 Mar 22 Sat. MAKE-UP SNOW DAY/8-12 Session All Schools  
 Mar 29 Sat. MAKE-UP SNOW DAY/8-12 Session All Schools

**May 2014**

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

S - 21  
T - 21

**January 2014**

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

S - 19  
T - 19

Apr 14-15 M-T MAKE-UP SNOW DAYS  
 Apr 16-17 W-Th Spring Recess-Schools Closed  
 Apr 18 Fri Good Friday  
 Apr 21 Mon SCHOOLS OPEN

May 20 Mon Memorial Day

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

**June 2014**

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

S - 15  
T - 16

2CUR

**PLEASE READ:**

\*\*This proposed schedule is not absolute; therefore, any emergency closings due to inclement weather or other conditions necessitating the closing of school will be rescheduled at the discretion of the Board of Education. These make-up days may occur during recesses or days may be added to the end of the school year. If necessary, weekends may be utilized to comply with State attendance requirements. Vacations scheduled during recess periods or in June are made at the individual's risk. Students will be exempt for religious observance during scheduled school days. If additional days are required, April 16, April 17, and June 23, 2014 will be used as makeup days.

**APPROVAL OF ADDITIONAL LITLIFE PROPOSAL FOR PROFESSIONAL DEVELOPMENT AT LEWIS F. COLE MIDDLE SCHOOL TOTALING \$10,016**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attached **LitLife proposal for additional professional development at the Lewis F. Cole Middle School** for the 2013-2014 school year, at a cost not to exceed \$10,016, to be funded by Title I grant funds.

DATED: March 10, 2014  
Attachment

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG		X		
MS. HELEN YOON	X			
MR. YUSANG PARK	X			



**Objective:** This proposal outlines a course of action for LitLife to work with the Fort Lee Public School System as it continues to create a strong and cohesive framework for curriculum and instruction for teachers in grades 7-8. For the remainder of the 2014 school year, LitLife's work toward this goal will center on curriculum refinement and implementation support for special education students.

LitLife's Protocols are based on the renowned CASE Model. CASE is the LitLife framework for a complete literacy solution. It addresses the "four legs" of a strong foundation for success in reading and writing outcomes:

**C**urriculum  
**A**ssessment  
**S**tructures  
**E**nvironment.

With an organized, sharply focused approach, LitLife cultivates strong relationships with administrators, teachers, students and families in order to best achieve academic excellence for all students. LitLife utilizes a cyclical approach to the work, building a strategic plan for concrete outcomes, helping teachers feel truly supported, administrators have clarity of purpose, and students have best success as readers and writers.

This proposal supports the Curriculum strand of the CASE model.

**Strand One:**

*Curriculum Refinement*

Starting in the winter of 2014, Rebecca Bascio will build on professional development from 2012-2013, and support seventh and eighth grade teachers as they continue their curriculum design work. Rebecca will work with teachers and Diane Baker to adapt the current curriculum to include adaptations and modifications for special education students. Possible documents to be included in this design work are: revised unit timelines for students serviced in a pull out program; tools for modifying content including but not limited to graphic organizers, text dependent questions and exercises, post-it prompts and modified texts; creation of study guides for unit assessments; creation of lessons to be used in a collaborative teaching model; additional unit tools such as visuals to teach academic or content specific concepts or vocabulary.

There will be four (4) days devoted to Curriculum Design work.

**Strand Two:*****Structures of Teaching: Curriculum Implementation Support***

In addition to the curriculum refinement, teachers will be given professional development support for the implementation of the modifications provided in the refined curriculum. This will include: modeling lessons, teacher coaching and grade level lesson planning.

Using a professional development model known as the "demonstration protocol," LitLife will model best instructional practices for implementing rigorous Common Core curriculum, focused on the modifications and support tools created. Included in this work will be the demonstration and support around: implementing collaborative lessons with learning targets reflective of units of study and curriculum modifications; using unit anchor texts for read aloud and close reading in a parallel text model; implementing support tools for special education students; and ongoing unit formative assessment practices including checking for understanding and use of notes and guides for special education students.

There will be two and a half (2.5) days devoted to Curriculum Implementation support.

**Cost:**

This proposal is comprised of six and a half days (6.5) of professional development. The cost of this proposal is \$10,016.00

Please contact me with any questions. I look forward to speaking.

Best,

Patty Reilly  
Executive Director LitLife West Hudson  
January 2014  
201-722-8974  
[patty.litlife@gmail.com](mailto:patty.litlife@gmail.com)

**APPROVAL OF MODIFICATIONS TO MIDDLE SCHOOL PROGRAM OFFERINGS AND HIGH SCHOOL PROGRAM OF STUDIES AND PROCEDURAL CHANGES FOR 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 attached **Modifications to Program Offerings for Lewis F. Cole Middle School and Program of Studies for Fort Lee High School, and Procedural Changes for the 2014-2015 school year.**

DATED: March 10, 2014  
Attachment

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG		X		
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

# Comprehensive Change Guide for the 2014-2015 School Year



**Fort Lee Public Schools**

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**4CUR**

# GRADING SYSTEM

The school computes grade point averages by using official school records beginning in the ninth grade.

The following areas are taken into account:

- Type of program (i.e., AP, IB, Honors, Regular)
- Grades earned
- Number of credits attempted

## Marking Period Calculations

All teachers will utilize the following criteria to calculate quarterly averages:

Formative Assessments=40%

Summative Assessments=60%

As of September 2014, Fort Lee High School **will no longer administer** midterm and final exams.

## Quarterly Exams

The Fort Lee Public Schools will institute quarterly assessment starting in the 2014-2015 school year. The purpose of this is to monitor the learning of each student relative to the NJ Common Core State Standards and PARCC Readiness. Students will be required to take teacher-designed common assessments towards the end of each marking quarter. These exams will be given during regular class time, and shall be independent of the marking period grade. **The weight of the quarterly exam will be worth 5% and the quarterly grade will be 20% for each marking period.**

## Numerical

## GPA Value

## Letter Grade

	<u>AP/HL</u>	<u>HON/SL</u>	<u>REG</u>	
97-100	4.9	4.65	4.40	A+
93-96	4.5	4.25	4.00	A
90-92	4.1	3.85	3.60	A-
87-89	3.9	3.65	3.40	B+
83-86	3.5	3.25	3.00	B
80-82	3.1	2.85	2.60	B-
77-79	2.9	2.65	2.40	C+
73-76	2.5	2.25	2.00	C
70-72	2.1	1.85	1.60	C-
67-69	1.9	1.65	1.40	D+
63-66	1.5	1.25	1.00	D
60-66	1.1	.88	.60	D

<u>KEY</u>
AP =Advanced Placement
HL =IB (International Baccalaureate) High Level
HON =Honors
SL =IB (International Baccalaureate) Standard Level
REG =College Prep and Essentials

As of September 2014, the high school transcripts and report card will reflect only numerical grades.

- All quarterly, semester and final averages of 0-50 will be assigned the minimum grade of 50.
- All quarterly, semester and final averages for 51 or higher will be assigned the actual numerical value.

# **ADVANCED PLACEMENT (AP), HONORS, AND INTERNATIONAL BACCALAUREATE ENTRY CRITERIA**

Placement in **Advanced Placement, Honors and International Baccalaureate (non diploma)** courses will be based on all three criteria below:

- 1. Standardized test results or overall current cumulative GPA\***
- 2. Present academic achievement**
- 3. Teacher recommendation**

\* Minimum GPA to enter Honors courses must a 3.0 and minimum to enter AP courses must be at least 3.5

\*\* Students who would like to take Advanced Placement, Honors, or International Baccalaureate courses, yet do not meet the three criteria above, may choose to participate in the Appeal Process. Students will not be able to sign in a waiver and be conditionally admitted.

\*\*\* Students who do not complete the Advanced Placement or International Baccalaureate summer assignment(s) will be removed from the course

## **STANDARDIZED TEST RESULTS**

### **ENGLISH AND SOCIAL STUDIES**

#### **Incoming 9th grade:**

- A minimum score of 240 on NJASK 7 LAL
- An Advanced Proficient score from another standardized test may be considered if NJASK was not taken

#### **Incoming 10th grade:**

- A minimum score of 240 on NJASK 8 LAL
- An Advanced Proficient score from another standardized test may be considered if NJASK or NJPASS was not taken

#### **Incoming 11th-12th grades:**

- NJPASS 9 or 10 LAL score of Advanced Proficient
  - An Advanced Proficient score from another standardized test may be considered if NJPASS was not taken
- OR**
- Meets the criteria from PSAT/Advanced Placement Potential Reports
- OR**
- SAT Critical Reading score of 520 and above and Writing score of 520 and above for Honors
  - SAT Critical Reading score of 600 and above and Writing score of 590 and above for Advanced Placement

**OR**

- ACT Reading score of 22 for Honors
- ACT Reading score of 27 for Advanced Placement

## **WORLD LANGUAGE**

### **Incoming 9th grade:**

- A minimum score for 240 on NJASK 7 LAL
- An Advanced Proficient score from another standardized test may be considered if NJASK was not taken

### **Incoming 10th grade:**

- A minimum score for 240 on NJASK 8 LAL
- An Advanced Proficient score from another standardized test may be considered if NJASK or NJPASS was not taken

### **Incoming 11th-12th grades:**

- NJPASS 9 or 10 LAL score of Advanced Proficient
- OR**
- Meets the criteria from PSAT/Advanced Placement Potential Reports
- OR**
- SAT Critical Reading score of 520 and above and Writing score of 520 and above for Honors
  - SAT Critical Reading score of 600 and above and Writing score of 590 and above for Advanced Placement
- OR**
- ACT score of 22 for Honors
  - ACT score of 27 for Advanced Placement

## **MATH**

### **Incoming 9th grade:**

- A minimum score of 240 on NJASK 7 Math.
- An Advanced Proficient score from another standardized test may be considered if NJASK was not taken

### **Incoming 10th grade:**

- A minimum score of 240 on NJASK 8 Math
- An advanced Proficient score from another standardized test may be considered if NJASK or NJPASS was not taken

### **Incoming 11th-12th grades:**

- NJPASS 9 or 10 Math score of Advanced Proficient or HSPA Math score of Advanced Proficient
  - An Advanced Proficient score from another standardized test may be considered if NJPASS or HSPA was not taken
- OR**
- Meets the criteria from PSAT/Advanced Placement Potential Reports
- OR**
- SAT Math score of 560 and above or ACT Math score of 22 for Honors

- SAT Math score of 610 and above or ACT Math score of 24 for Advanced Placement

## **SCIENCE**

### **Incoming 9th grade:**

Environmental Science Honors is not offered. Students who completed Science 8 Honors may be eligible to take Honors Biology if the following is earned, in addition to the other two criteria

- A minimum score of 240 on NJASK 7 Math
- An Advanced Proficient score from another standardized test may be considered if NJASK was not taken
- An Advanced Proficient score from another standardized test may be considered if NJASK was not taken

### **Incoming 10th grade:**

- A minimum score of 240 on NJASK 8 Science.
- An Advanced Proficient score from another standardized test may be considered if NJASK or NJPASS was not taken

### **Incoming 11th-12th grades:**

- NJPASS 9 or 10 Math score of Advanced Proficient  
**OR**
- Meets the criteria from PSAT/Advanced Placement Potential Reports  
**OR**
- SAT Math score of 560 or ACT Math score of 22 for Honors
- SAT Math score of 610 or ACT Math score of 24 for Advanced Placement

## **PRESENT ACHIEVEMENT**

*The final first and second marking period, and midterm exam grade, will be used to calculate this average.*

### **Current Course Level Desired Course Level Grade**

- Regular to Honors must have a 93 average and above
- Regular to Advanced Placement must have a 97 average and above
- Honors to Honors must have a 83 average and above
- Honors to Advanced Placement must have a 87 average and above
- Advanced Placement to Advanced Placement must have a 83 average and above

## **APPEAL PROCESS**

Students who do not meet the three required criteria for Advanced Placement, Honor and International Baccalaureate courses, may choose to go through the Appeal Process. The deadline to submit Appeal paperwork is April 11, 2014.



# ADVANCED PLACEMENT (AP), HONORS, AND INTERNATIONAL BACCALAUREATE APPEAL FORM

Name \_\_\_\_\_ Grade \_\_\_\_\_ Counselor \_\_\_\_\_ Date \_\_\_\_\_

A separate form needs to be submitted for each course. **Deadline to submit Appeal Form is April 11, 2014.**

Current Course	Requested Course	Current Teacher's Name

## Present Achievement

A student, who did not initially meet the Present Academic Achievement average and has chosen to appeal, must achieve the present average(s) below in his/her current course by the end of the 3rd Marking Period.

### Current Course Level Desired Course Level Grade

- Regular to Honors must have a 93 average and above
- Regular to Advanced Placement must have a 97 average and above
- Honors to Honors must have a 83 average and above
- Honors to Advanced Placement must have a 87 average and above
- Advanced Placement to Advanced Placement must have a 83 average and above

The final 1st, 2nd and 3rd marking period grades + the midterm grade will be used to calculate the average    Average= \_\_\_\_\_

## Teacher Recommendation

Student received initial teacher recommendation    YES or NO

Those who did not, will be re-evaluated by the teacher by the end of Marking Period 3

Teacher's signature below acknowledges recommendation for requested course(s).

\_\_\_\_\_  
Teacher's Name

\_\_\_\_\_  
Date

## Cumulative GPA or Standardized Test Score

A Student who did not meet the required standardized test score or the cumulative GPA (minimum of 3.0 for Honors and a minimum for 3.5 for Advance Placement) will have their GPA re-evaluated at the end of the Marking Period 3. GPA \_\_\_\_\_

Parent's Signature \_\_\_\_\_

Standardized Test Score \_\_\_\_\_

Student's Signature \_\_\_\_\_

Date \_\_\_\_\_

Counselor's Signature \_\_\_\_\_

Date \_\_\_\_\_



### **High School Course Additions**

- Business Technology in a Global Economy
- IB Film I
- IB Economics
- IB Literature and Performance
- Animation

### **High School Course Removals**

- Fashion Design (2.5 credits)
- Foods I (2.5 credits)
- Foods II (2.5 credits)
- Interior Design (2.5 credits)
- Power Mechanics
- Woodworking
- Auto Maintenance & Repair
- Graphic Design
- Dance I, II, III, IV

### **Middle School Course Additions**

- S.T.E.M. (Science, Technology, Engineering, and Mathematics)
- Computer Applications (Microsoft Office Software- Word, PowerPoint, Excel, Publisher)

### **Middle School Course Removals**

- Home Economics
- Industrial Arts

### **Spanish Program Change:**

Currently, the Spanish Program offers a half-year introduction course in Grade 7 and a full-year Spanish 1 course in Grade 8. Students leaving the middle school are forced to repeat Spanish 1 as freshmen due to the inconsistencies in the flow of grade level movement. This causes student burnout from Spanish due to the repetition of Level 1 material in Grades 8 and 9.

The proposed change to the Spanish program will create a Spanish Level 1 course to be taken in Grades 7 and 8. The first half of the course will be taken in Grade 7 with the high school's Spanish 1 mid-term exam serving as the June assessment. The second half of the course will be taken in Grade 8 with the high school's Spanish 1 final exam serving as the final exam for the two-year program. If students receive a sufficient score on the final assessment at the end of Grade 8, they will be eligible to begin high school in Fort Lee with Spanish 2 on their schedule. This will also provide students the opportunity to take AP Spanish during their senior year of high school if they advance that far in the language. Students not passing the final exam at the end of Grade 8 will be forced to retake Spanish 1 or another language offering.

This proposal will require an additional Spanish teacher at the middle school. This will be replaced by the elimination of the home economics program. No additional staffing is required- only supplanting the Home Economics teacher with a new Spanish teacher.

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 26122

**APPROVAL – CURRENT BILLS LIST TOTALING \$1,312,623.42**

**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 **\$1,312,623.42** for March 2014 (computer checks).

DATED: March 10, 2014  
Attachment

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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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

3/10/14

va\_bill5.5  
02/01/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
ABC TOWING INC/ 4270	1314-1790	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CP INV 99640		250.00
		11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF INV 99735		50.00
<b>Total for ABC TOWING INC/ 4270</b>						<b>\$300.00</b>
ACHIEVEMENT PROD FOR CHILDHOOD LLC/ 5874	1314-1588	11-000-216-600-60-000/ SPEECH SUPPLIES		CF INV 204563900101		83.38
ALLIED PRINTING, CO, INC./ 6888	1314-1782	11-000-240-600-03-000/ SCH 3 GENERAL SUPPLIES		CF INV 44987		190.00
AMY, ASHLEY/ 8561	1314-0707	11-000-216-320-60-000/ RELATED SERVICES		CP FEB 2014		270.00
AT&T LONG DISTANCE/ 1004	1314-0149	11-000-230-530-10-722/ TELEPHONE		CP ACCT# 0303697878001-FEB14		506.14
ATHLETIC ASSOC./ 1138	1314-1329	11-402-100-390-08-000/ PURCHASED SERVICES (300-		CF TRANSFER		25,000.00
ATRA JANITORIAL SUPPLY CO.,INC./ 1142	1314-1623	11-000-262-610-40-000/ GENERAL SUPPLIES		CF INV 16902		116.00
B C C A/ 6510	1314-1776	11-402-100-800-08-000/ OTHER OBJECTS		CF ENTRY FEE- B.I.T. TOURNMNT		200.00
B.C.SPECIAL SERVI (192/193)/ 1167	1314-1301	20-502-200-320-30-000/ CHAP 192/193 COMP ED		CP JAN14		2,311.15
		20-503-200-320-30-000/ CHAP 192/193 ESL		CP JAN14		2,356.83
		20-506-200-320-30-000/ CHAP 192/193 SUPPL INST		CP JAN14		208.15
		20-508-200-320-30-000/ CHAP 192/193 CORR SPEECH		CP JAN14		781.20
<b>Total for B.C.SPECIAL SERVI (192/193)/ 1167</b>						<b>\$5,657.33</b>
BANYAN SCHOOL, INC./ 6889	1314-1674	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CF INV REBILL 12/13		869.00
		11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP MARCH 14		5,614.77
		11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP MARCH14		4,874.94
<b>Total for BANYAN SCHOOL, INC./ 6889</b>						<b>\$11,358.71</b>
BARCODES, LLC/ 8678	1314-1367	11-190-100-610-50-021/ WIDE AREA NETWORK		CF INV 611923		2,841.20
BAYADA HOME HEALTH, INC./ 8420	1314-0591	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9160471		920.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9178938		1,600.00

\* 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

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
BAYADA HOME HEALTH, INC./ 8420		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9215729		960.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 9197164		960.00
				<b>Total for BAYADA HOME HEALTH, INC./ 8420</b>		<b>\$4,440.00</b>
BERGEN COUNTY SCD/ 4786	1314-0882	11-000-100-565-60-000/ TUITION-CSSD		CP MARCH 2014		15,080.00
	1314-1328	11-000-216-320-60-000/ RELATED SERVICES		CP NOV 13		7,638.55
		11-000-216-320-60-000/ RELATED SERVICES		CP DEC 13		5,781.00
		11-000-216-320-60-000/ RELATED SERVICES		CP JAN 14		5,802.50
		11-150-100-320-60-000/ HOME INST-PURCH PROF		CP DEC 13		5,747.85
		20-252-200-320-60-000/ IDEA-BASIC-N/P-PUR SRV		CP NOV 13		2,098.00
		20-252-200-320-60-000/ IDEA-BASIC-N/P-PUR SRV		CP JAN 14		2,385.00
				<b>Total for BERGEN COUNTY SCD/ 4786</b>		<b>\$44,532.90</b>
BERGEN COUNTY TECHNICAL SCHOOL/ 4078	1314-1027	11-000-100-563-30-062/ TUITION-VOC-TETER		CP FEB14		19,039.92
		11-000-100-563-30-063/ TUITION-VOC-ACADEMY		CP FEB14		32,526.53
		11-000-100-564-60-000/ TUITION-SP ED-VOC TECH		CP FEB14		17,255.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP FEB14		3,957.21
				<b>Total for BERGEN COUNTY TECHNICAL SCHOOL/ 4078</b>		<b>\$72,778.66</b>
BERGEN PEDIATRIC THERAPY CTR LLC/ 8190	1314-0826	11-000-216-320-60-000/ RELATED SERVICES		CP INV 12-5465-JAN 14		675.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 12-5464-JAN 14		675.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 12-5602-JAN 14		540.00
				<b>Total for BERGEN PEDIATRIC THERAPY CTR LLC/ 8190</b>		<b>\$1,890.00</b>
BLOOMFIELD DRADERY CO INC/ 1236	1314-1370	11-000-262-610-40-000/ GENERAL SUPPLIES		CF INV 13-11-06-4		276.75
BOULEVARD HARDWARE. CO./ 1243	1314-1352	11-000-262-610-40-000/ GENERAL SUPPLIES		CP INV A3113		6.15
		11-000-262-610-40-000/ GENERAL SUPPLIES		CP INV A3381		9.19
		11-000-262-610-40-000/ GENERAL SUPPLIES		CP INV A3521		44.82

\* 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

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
BOULEVARD HARDWARE. CO./ 1243		11-000-262-610-40-000/ GENERAL SUPPLIES		CP INV B3185		33.97
		11-000-262-610-40-000/ GENERAL SUPPLIES		CP INV B3293		28.78
		11-000-262-610-40-000/ GENERAL SUPPLIES		CP INV B3411		91.18
		11-000-262-610-40-000/ GENERAL SUPPLIES		CF INV A4046		67.38
				<b>Total for BOULEVARD HARDWARE. CO./ 1243</b>		<b>\$281.47</b>
BSN SPORTS/ 4309	1314-1751	11-402-100-600-08-000/ ATHLETIC SUPPLIES		CF INV 95885548		74.99
CARRIER CLINIC, INC./ 8685	1314-1095	11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP JAN14		-630.38
		11-000-100-566-60-000/ TUITION PRIV. W/I STATE		CP MARCH14		6,618.99
				<b>Total for CARRIER CLINIC, INC./ 8685</b>		<b>\$5,988.61</b>
CHANCELLOR ACADEMY I ,CORP INC/ 3367	1314-0830	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP INV 140290-MARCH14		13,146.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CF INV 140208-JAN14 CR		-1,252.00
				<b>Total for CHANCELLOR ACADEMY I ,CORP INC/ 3367</b>		<b>\$11,894.00</b>
CHANNING BETE, CO./ 5996	1314-1658	11-190-100-610-02-000/ GENERAL SUPPLIES		CF INV 52755750		184.37
CHILDREN'S THERAPY CTR/CEREBRAL PALSYS/ 6277	1314-0800	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP INV 14688		5,655.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP INV 14728		7,917.00
		20-250-200-320-60-000/ IDEA-BASIC-PUR PROF SVC		CP INV 14688		1,500.00
		20-250-200-320-60-000/ IDEA-BASIC-PUR PROF SVC		CP INV 14728		2,100.00
	1314-1208	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP INV 14628-FEB 14		5,985.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP INV 14656-MARCH 14		8,379.00
				<b>Total for CHILDREN'S THERAPY CTR/CEREBRAL PALSYS/ 6277</b>		<b>\$31,536.00</b>
CHURCH OF THE GOOD SHEPARD/ 7663	1314-0002	11-000-262-441-10-000/ RENTAL OF LAND & BLDG. O		CP APRIL 14-RENT		4,917.00
		11-000-262-441-10-000/ RENTAL OF LAND & BLDG. O		CP APRIL 14-TRIPLE NET		3,500.00
				<b>Total for CHURCH OF THE GOOD SHEPARD/ 7663</b>		<b>\$8,417.00</b>

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# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

3/10/14

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
COLEDA, DR. MARYANN/ 6073	1314-0152	11-000-213-300-10-000/ SCHOOL PHYSICIANS		CP MARCH 2014		1,797.00
DEER PARK SPRING WATER, INC./ 1907	1314-0004	11-000-262-490-10-000/ WATER		CP ACCT#0418747747-JAN 14		81.87
DYNAMIC THERAP SERV CORP./ 6692	1314-0935	11-000-216-320-60-000/ RELATED SERVICES		CP INV 20140204003181		3,720.00
ECLC OF NEW JERSEY, CORP/ 1540	1314-0948	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 42232		1,544.62
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CF INV 42231		1,219.27
	1314-0744	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42612-MARCH 14		4,775.00
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42322-CREDIT		-477.50
	1314-0745	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42614		5,149.00
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42615		5,149.00
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42613		5,149.00
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42323		-514.90
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42324		-514.90
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 42325		-514.90
				<b>Total for ECLC OF NEW JERSEY, CORP/ 1540</b>		<b>\$20,963.69</b>
EDUCATIONAL DATA SERVICE, INC./ 1580	1314-0145	11-000-251-340-10-293/ BIDDING-RIGHT TO KNOW		CF INV 120454		2,020.00
ENERGY FOR AMER INC/ 1656	1314-1326	11-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1		CF INV 12515		775.00
		11-000-261-420-40-020/ CLEAN,REPAIR,MAINT-SCH 2		CF INV 12515		582.00
		11-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3		CF INV 12515		484.00
		11-000-261-420-40-040/ CLEAN,REPAIR,MAINT-SCH 4		CF INV 12515		582.00
		11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CF INV 12515		678.00
		11-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS		CF INV 12515		1,745.00
				<b>Total for ENERGY FOR AMER INC/ 1656</b>		<b>\$4,846.00</b>
ENGLEWOOD PUBLIC SCHOOL DISTRICT/ 7992	1314-1137	11-000-270-511-10-272/ CNTRCTD TRANS PUBLIC		CP INV 2652-FEB14		1,597.50
FOCUS/OCCUP THERAPY CTR, INC/ 6340	1314-0853	11-000-216-320-60-000/ RELATED SERVICES		CP JAN 2014		4,810.00

\* 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

3/10/14

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
FOLLETT LIBRARY RESOURCES, INC/ 1751	1314-1599	11-000-222-600-01-019/ LIBRARY BOOKS		CP INV 353498-0		2,159.14
		11-000-222-600-01-019/ LIBRARY BOOKS		CF INV 353498F-6		304.16
<b>Total for FOLLETT LIBRARY RESOURCES, INC/ 1751</b>						<b>\$2,463.30</b>
FORD OF ENGLEWOOD, INC./ 8375	1314-1634	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF INV 27689		309.13
FORT LEE BOARD OF/ 1760	1314-1302	11-000-291-241-10-000/ RETIREMENT-PERS		CF RETIREMENT-PERS		539,873.00
FORT LEE TIRE CENTER, INC./ 6335	1314-1656	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF 1/8/14		135.00
FORUM SCHOOL/ 1783	1314-1034	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP FEB 2014/JAN 14 CR		6,755.06
FRANKOSKI CONSTRUCTION/ 8623	1314-0943	11-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS		CF FLHS-001		7,755.00
FRANKS TRUCK CENTER INC./ 7715	1314-1768	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CP INV 198898		299.91
		11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF INV 198695		155.10
	1314-1767	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CP INV 198642		487.16
		11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF INV 198294		387.84
<b>Total for FRANKS TRUCK CENTER INC./ 7715</b>						<b>\$1,330.01</b>
GOOD TALKING PEOPLE, LLC/ 4850	1314-0814	11-000-216-320-60-000/ RELATED SERVICES		CP INV 1595		225.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1426		280.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1609		225.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1460		300.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1601		300.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1595		150.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1426		205.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1460		150.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1601		150.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 1609		225.00
<b>Total for GOOD TALKING PEOPLE, LLC/ 4850</b>						<b>\$2,210.00</b>
GOPHER SPORT/PROPHET CORP/ 18961314-1639		11-190-100-610-04-000/ GENERAL SUPPLIES		CF INV 8731332		122.39

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
HESS CORPORATION/ 6615	1314-0225	11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP INV H14134556		2,104.76
		11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP INV H14148522		2,305.15
		11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP INV H14148521		76.40
		11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP INV H14148520		8,307.91
		11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP INV H14148523		23,826.14
<b>Total for HESS CORPORATION/ 6615</b>						<b>\$36,620.36</b>
HOHOKUS SCHOOL OF TRADE & TECH.SCHOOL/ 8701	1314-1275	11-000-100-566-60-000/ TUITION PRIV. W// STATE		CP INV 210ENGLEWOOD-FEB14		880.00
HUNT/AILEEN PULMANO/ 7358	1314-1680	11-190-100-610-01-071/ PHOTOCOPY SUPL		CF INV 3916		243.89
	1314-1570	11-000-219-600-60-000/ CST SUPPLIES		CF INV 3914		160.89
<b>Total for HUNT/AILEEN PULMANO/ 7358</b>						<b>\$404.78</b>
INTERNATIONAL BACCALAUREATE ORGANIZATION/ 7336	1314-1758	11-190-100-800-07-000/ MISC EXPENDITURES		CF INV 10730285		13,673.00
J.W. PEPPER & SONS, INC./ 2109	1314-1613	11-190-100-610-06-008/ MUSIC SUPL		CF INV 01M70001		70.99
JCC ON THE PALISADES, CORP/ 4538	1314-0833	11-000-100-566-60-000/ TUITION PRIV. W// STATE		CP FEB 14		3,864.75
		11-000-100-566-60-000/ TUITION PRIV. W// STATE		CP MARCH 14		5,410.65
<b>Total for JCC ON THE PALISADES, CORP/ 4538</b>						<b>\$9,275.40</b>
KIDS' THERAPY PLACE, LLC/ 7220	1314-0889	11-000-216-320-60-000/ RELATED SERVICES		CP INV 5605-FEB14		990.00
LEARNING CNTR EXCEPT. INC/ 2296	1314-1033	11-000-100-566-60-000/ TUITION PRIV. W// STATE		CP MARCH 2014		17,858.40
LEE, DR. JEN FEI/ 5697	1314-0154	11-000-213-300-10-000/ SCHOOL PHYSICIANS		CP MARCH 2014		1,658.70
LEONIA BOARD OF E/ 2315	1314-0909	11-000-216-320-60-000/ RELATED SERVICES		CP INV 140103-AS		252.00
		11-000-216-320-60-000/ RELATED SERVICES		CP INV 140100-MS		378.00
<b>Total for LEONIA BOARD OF E/ 2315</b>						<b>\$630.00</b>
LEXISNEXIS RISK SOL FL, INC/ 8263	1314-1839	11-000-211-600-10-000/ SUPPLIES		CF INV 1560485-20140131		145.00

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
LINDABURY,MCCORMICK/ 4395	1314-1239	11-000-230-331-20-704/ LEGAL-BOARD ATTORNEY		CP INV 2272970		9,953.15
		11-000-230-331-20-704/ LEGAL-BOARD ATTORNEY		CP INV 2273135		496.00
		11-000-230-331-20-704/ LEGAL-BOARD ATTORNEY		CP INV 2272971		2,969.80
<b>Total for LINDABURY,MCCORMICK/ 4395</b>						<b>\$13,418.95</b>
MALLIK, APARNA MD/ 6271	1314-0526	11-000-216-320-60-000/ RELATED SERVICES		CP PY-1/21/14		400.00
		11-000-216-320-60-000/ RELATED SERVICES		CP ID# 822607A461-2/4/14		400.00
<b>Total for MALLIK, APARNA MD/ 6271</b>						<b>\$800.00</b>
MIELE SANITATION/ 2518	1314-1560	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF INV 20410050		1,000.00
MORGRAN NJ HOLDINGS, LLC/ 8333	1314-0001	11-000-262-441-10-000/ RENTAL OF LAND & BLDG. O		CP APRIL 14-RENT		13,487.00
NAGY, LESLIE/ 7419	1314-0525	11-000-216-320-60-000/ RELATED SERVICES		CP 10/28/14		300.00
		11-000-216-320-60-000/ RELATED SERVICES		CP 1/28/14-AN		600.00
<b>Total for NAGY, LESLIE/ 7419</b>						<b>\$900.00</b>
NEW ALLIANCE ACADEMY/ 7445	1314-0831	20-254-100-560-60-000/ IDEA C/O-TUITION		CP MARCH 2014		7,497.00
NJSIAA, INC/ 2890	1314-1773	11-402-100-800-08-000/ OTHER OBJECTS		CF INV 47717		80.00
NORTH JERSEY MEDIA GROUP, INC./ 5436	1314-1828	11-000-230-592-20-725/ MISC PURCH-ADS		CP AD# 3625566		42.95
		11-000-230-592-20-725/ MISC PURCH-ADS		CP AD# 3626902		146.90
		11-000-230-592-20-725/ MISC PURCH-ADS		CP AD# 3626905		145.96
		11-000-230-592-20-725/ MISC PURCH-ADS		CP AD# 3626956		98.71
		11-000-230-592-20-725/ MISC PURCH-ADS		CF AD# 3628718		52.40
<b>Total for NORTH JERSEY MEDIA GROUP, INC./ 5436</b>						<b>\$486.92</b>
NORTHERN VALLEY REGIONAL HS/ 5132	1314-0761	11-000-216-320-60-000/ RELATED SERVICES		CP JAN 2014 OT/PT		720.00
		11-000-216-320-60-000/ RELATED SERVICES		CP JAN 2014-SPEECH		180.00
<b>Total for NORTHERN VALLEY REGIONAL HS/ 5132</b>						<b>\$900.00</b>

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
OFFICE TEAM/ 6794	1314-1141	11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP INV 39739116		435.96
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP INV 39811512		443.02
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP INV 39851385		581.28
				<b>Total for OFFICE TEAM/ 6794</b>		<b>\$1,460.26</b>
PALISADES REGIONAL CNTR, INC/ 2794	1314-1032	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP MARCH14		11,424.00
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP FEB14		3,536.00
				<b>Total for PALISADES REGIONAL CNTR, INC/ 2794</b>		<b>\$14,960.00</b>
PALL, MARY/ 7024	1314-1753	11-000-251-580-10-000/ TRAVEL		CF 1/24/14 TRAVEL		36.56
PARENT DOOR HARDWARE,INC/ 2810	1314-1628	11-000-266-610-40-000/ SECURITY-GENLSUPPLIES		CF INV A9190		34.00
	1314-1478	11-000-266-420-40-000/ SECURITY-CLN/RPR/ MNT SV		CF INV 76186		142.50
	1314-1633	11-000-266-610-40-000/ SECURITY-GENLSUPPLIES		CF INV A9122		48.00
				<b>Total for PARENT DOOR HARDWARE,INC/ 2810</b>		<b>\$224.50</b>
PARK RIDGE VARSITY CLUB/ 8554	1314-1772	11-402-100-800-08-000/ OTHER OBJECTS		CF ENTRY FEE-COACHES VS CANCER		150.00
PEARSON EDUCATION, INC./ 6852	1314-1685	11-190-100-610-02-017/ WORKBKS MATH		CF INV 4023071720		109.68
PEARSON SCOTT FORESMAN/ 6849	1314-1684	11-190-100-610-02-014/ WORKBKS WHOLE LANG		CF INV 4023071606		128.31
PEOPLES PUBLISHING GROUP, INC./ 4323	1314-1629	11-190-100-610-04-017/ WKBS.MATH		CF INV I0467284		439.92
	1314-1696	11-190-100-610-04-014/ WORKBS WHOLE LANG.		CF INV I0467283		2,606.10
	1314-1739	11-190-100-610-04-014/ WORKBS WHOLE LANG.		CF INV I0467285		525.60
	1314-1400	20-250-100-610-60-100/ IDEA-BASIC-EIS-GENL SUP		CF INV I0465478		1,883.40
				<b>Total for PEOPLES PUBLISHING GROUP, INC/ 4323</b>		<b>\$5,455.02</b>
PITNEY/BOWES (LEASE), LLC/ 2887	1314-0005	11-000-230-530-10-996/ POSTAGE-MS MAINT/RENT		CP INV 9374209-FB14		198.00
		11-000-230-530-10-997/ POSTAGE-HS MAINT/RENT		CP INV 9374183-FB14		198.00
		11-000-230-530-10-998/ POSTAGE-CO MAINT/RENT		CP INV 9372633-FB14		472.00
				<b>Total for PITNEY/BOWES (LEASE), LLC/ 2887</b>		<b>\$868.00</b>

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
PRITCHARD INDUSTRIES INC/ 7813	1314-0138	11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP INV 20008439-PLUMB		1,183.77
PUBLIC SVS GAS & ELECTRIC. INC/ 2965	1314-0137	11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP JAN14		33,896.12
		11-000-262-622-10-000/ ENERGY-ELECTRICITY		CP JAN14		22,903.67
<b>Total for PUBLIC SVS GAS &amp; ELECTRIC. INC/ 2965</b>						<b>\$56,799.79</b>
READY NURSE STAFFING SERVICES/ 8499	1314-1269	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 31051-200638		2,514.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP INV 31051-199817		5,025.00
<b>Total for READY NURSE STAFFING SERVICES/ 8499</b>						<b>\$7,539.00</b>
RESOURCES FOR READING/MAAT RESOURCES INC/ 5937	1314-1691	11-190-100-610-02-016/ WORKBKS WORLD LANG		CF INV K456652		80.35
RICKARD REHABILITATION SERVICES, INC./ 3050	1314-0609	11-000-216-320-60-000/ RELATED SERVICES		CP JAN14		31,180.00
RIDGEFIELD BD.OF/ 3051	1314-1028	11-000-100-562-60-000/ TUITION-OTHER LEA-SP ED		CP MARCH 2014		87,417.08
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP MARCH 2014		11,868.40
<b>Total for RIDGEFIELD BD.OF/ 3051</b>						<b>\$99,285.48</b>
S. BERGEN JOINTURE COMMISION/ 3978	1314-0787	11-000-270-511-10-271/ CNTRCTD TRANS N/P		CP INV 44155		4,594.64
		11-000-270-511-10-272/ CNTRCTD TRANS PUBLIC		CP INV 44176		5,985.40
		11-000-270-514-10-000/ TRANSP-SP ED		CP INV 44205		15,540.08
		11-000-270-514-10-000/ TRANSP-SP ED		CP INV 44242		32,598.04
<b>Total for S. BERGEN JOINTURE COMMISION/ 3978</b>						<b>\$58,718.16</b>
SCHOOL DUDE.COM/ 7394	1314-0150	11-000-262-300-40-000/ PURCH PROF TECH SVC		CF INV R-33630		4,691.00
SCHOOL SPECIALTY INC./ 1323	1314-1598	11-190-100-610-04-037/ GIFTED & TALENTED		CF INV 208112010169		50.97
SMART AUTO & TRUCK CNTR, INC./ 7675	1314-1796	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF INV 22393		30.00

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
SOLIMANO, MARGOT/ 8741	1314-1693	11-190-100-610-01-000/ GENERAL SUPPLIES		CF REIMB.		97.50
STAPLES ADVANTAGE(STATE CONTRACT)/ 7817	1314-1802	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF INV 3222713293		63.06
		11-000-251-600-10-000/ SUPPLIES		CF INV 3222713293		290.57
	1314-1721	11-190-100-610-07-000/ GENERAL SUPPLIES		CF INV 3223886416		240.84
	1314-1720	11-000-240-600-07-030/ HS SUPPLIES-OFFICE		CF INV 3223835602		126.12
	1314-1743	11-000-240-600-04-000/ SCH 4 GENERAL SUPPLIES		CF INV 3222829004		594.80
		11-190-100-610-04-002/ GUID. INSTR. SUPL		CF INV 3222829004		348.00
	1314-1746	11-000-222-600-50-019/ TECH SUPPLIES		CF INV 3223152943		216.01
	1314-1092	11-000-262-610-40-000/ GENERAL SUPPLIES		CF INV 3212675922		626.49
	1314-1651	11-000-240-600-07-030/ HS SUPPLIES-OFFICE		CF INV 3223835600		109.98
				<b>Total for STAPLES ADVANTAGE(STATE CONTRACT)/ 7817</b>		<b>\$2,615.87</b>
STAUM, MARK COUNSELING SERVICES/ 8657	1314-0818	11-000-216-320-60-000/ RELATED SERVICES		CP JAN 14		435.00
SUGARMAN DR ALAN/ 1494	1314-0003	11-000-291-270-10-255/ BENEFITS-OVER 70		CP MARCH 2014		517.54
SYSTEMS 3000, INC./ 3324	1314-1793	11-000-251-330-10-290/ PURCH PROF-SYSTEMS 3000		CF INV 264-103320		3,857.35
TERRANOVA GROUP, INC/ 4880	1314-0944	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP MARCH 14		4,350.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP JAN 14		-1,740.00
	1314-0742	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 14-0534-MARCH14		30,100.00
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP INV 14-0391-JAN14		-1,505.00
				<b>Total for TERRANOVA GROUP, INC/ 4880</b>		<b>\$31,205.00</b>
THERAPY TREE, LLC/ 8646	1314-0941	11-000-216-320-60-000/ RELATED SERVICES		CP INV 1686-FEB14		5,120.00
TOM'S SERVICE CENTER/ 8664	1314-1817	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CF INV 27662		445.00
UFS PERSONNEL CORP./ 8454	1314-0875	11-000-266-300-10-000/ SECURITY-PROF/TECH		CP INV 21314-1216		2,787.75
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP INV 22114-1232		667.44

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<b>Pending Payments</b>						
UFS PERSONNEL CORP./ 8454		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP INV 22714-1246		3,245.00
				<b>Total for UFS PERSONNEL CORP./ 8454</b>		<b>\$6,700.19</b>
VERIZON (REG.PHONE BILL)/ 1207	1314-0088	11-000-230-530-10-722/ TELEPHONE		CP JAN14		6,329.71
		11-000-230-530-10-722/ TELEPHONE		CP FEB 14		6,899.05
				<b>Total for VERIZON (REG.PHONE BILL)/ 1207</b>		<b>\$13,228.76</b>
VERIZON BUS NET SRV INC/ 7592	1314-0090	11-000-252-340-10-000/ PUR TECH-INTERNET		CP ID# Y2717690-FEB14		812.40
		11-000-252-340-10-000/ PUR TECH-INTERNET		CP ID# Y2717689-FEB14		1,969.30
				<b>Total for VERIZON BUS NET SRV INC/ 7592</b>		<b>\$2,781.70</b>
VISION SERVICE PLAN/ 4374	1314-1019	11-000-291-270-10-260/ VISION BENEFITS		CP FEB 2014		5,766.93
		11-000-291-270-10-260/ VISION BENEFITS		CP MAR 2014		5,752.46
				<b>Total for VISION SERVICE PLAN/ 4374</b>		<b>\$11,519.39</b>
YOON, JANG/ 6766	1314-1694	11-000-223-580-07-000/ TRAVEL - PROF DEV HS		CF REIMB.		766.31
				<b>Total for Pending Payments</b>		<b>\$1,312,623.42</b>

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# Fort Lee Board of Education

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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.*

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Fund Summary		Computer	Computer	Hand	Hand	Total
Fund Category	Sub Fund	Checks	Checks Non/AP	Checks	Checks Non/AP	Checks
10	11	\$1,233,847.08				\$1,233,847.08
20	20	\$78,776.34				\$78,776.34
GRAND	TOTAL	\$1,312,623.42	\$0.00	\$0.00	\$0.00	\$1,312,623.42

Chairman Finance Committee

Member Finance Committee



**FIRST STUDENT TRANSPORTATION CONTRACTS FOR 2014-2015**

**BE IT RESOLVED**, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board authorizes the Interim Business Administrator/Board Secretary to **renew all transportation contracts with First Student Incorporated** for the 2014-2015 school year.

DATED: March 10, 2014  
Attachment

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

STATE OF NEW JERSEY - DEPARTMENT OF EDUCATION  
Office of Student Transportation

2014-2015

**STUDENT TRANSPORTATION CONTRACT RENEWAL**

Board of Education of:

Fort Lee

In the County of:

Bergen

Contractor:

First Student Inc. - Taranto Bus Corp.

Terminal Location:

170 South Dean St., Englewood, NJ 07631

Contractor Code:

248

Contract Term - From:

9-1-14

To:

6-30-15

MultiContract # OR Route #:	Bid #	Renewal #:
1 0001	1	23
2 0010	2	26
3 25DE	3	25
4 6981	4	18
5 0002	5	26
6		
7		
8		
9		
10		

2F

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION  
Office of Student Transportation  
**2014-2015**

**STUDENT TRANSPORTATION CONTRACT RENEWAL**

**Board of Education of** \_\_\_\_\_  
Fort Lee

**In the County of** \_\_\_\_\_  
Bergen

**Contractor:** \_\_\_\_\_  
First Student Inc. - Taranto Bus Corp.

**Terminal Location:** \_\_\_\_\_  
170 South Dean St, Englewood, NJ 07631

**Contractor Code:** \_\_\_\_\_  
248

**Total Contract Amount:** \_\_\_\_\_  
\$196,687.80

**Contract Term:** \_\_\_\_\_  
9-1-14 to 6-30-15

**THE NAMED BOARD OF EDUCATION AND CONTRACTOR HEREBY AGREE THAT:**

1. This contract constitutes a renewal of the original contract(s) between the board of education and contractor herein specified with the additional provision noted as provided for pursuant to N.J.S.A. 18A:39-3.
2. By entering into this contract renewal the parties are bound by all terms of the original bid specifications applicable to each route/contract.
3. If awarded a contract, your company/firm will be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.
4. During the performance of this contract, the contractor agrees as follows:
  - (a) The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, natural origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, national origin or sex. Except with respect to affectional or sexual orientation, and gender identity or expression, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, national origin or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to all employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth the provisions of this nondiscrimination clause.
  - (b) The contractor or subcontractor, where applicable, will in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, national origin or sex.
  - (c) The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractors commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
  - (d) The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the American with Disabilities Act.
  - (e) The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.
  - (f) The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, national origin or sex, and that it will

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION  
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**2014-2015**

***STUDENT TRANSPORTATION CONTRACT RENEWAL***

discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

STATE OF NEW JERSEY - DEPARTMENT OF EDUCATION  
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2014-2015

**STUDENT TRANSPORTATION CONTRACT RENEWAL**

- (g) The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the job principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.
- (h) In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.
- (i) The contractor shall submit to the public agency, after notification of award but prior to the execution of a goods and services contract, one of the following three documents: Letter of Federal Affirmative Action Plan Approval, Certificate of Employee Report, or an Employee Information Report Form AA302.
- (j) The contractor and it's subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

**IN WITNESS WHEREOF, the parties hereto have duly signed this contract.**

  
Signature - School Business Administrator/Board Secretary

3-17-14  
Date

  
Signature - President of Local Board

3/13/14  
Date

Notary to the Contractor  
Subscribed and sworn to before me

Date \_\_\_\_\_

Notary Public Name \_\_\_\_\_

Company or Trade Name \_\_\_\_\_

Notary Public Signature \_\_\_\_\_

Authorized Signature \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Expiration Date \_\_\_\_\_

Title \_\_\_\_\_

Board of Education:	<b>Fort Lee</b>
Contractor:	<b>First Student Inc. - Tarranto Bus Corp.</b>
Contractor Code:	248
From:	9-1-14
To:	6-30-15

STATE OF NEW JERSEY - DEPARTMENT OF EDUCATION  
 Office of Student Transportation  
**2014-2015**  
**STUDENT TRANSPORTATION CONTRACT RENEWAL**

Board of Education of:	Fort Lee	Multi-Contract or Route #:	0001	Bid Number:	1	Renewal Number:	23	Contract Period:	From 9-1-14 to 6-30-15
Contractor Name:	First Student Inc. - Taranto Bus Corp.	Terminal Location:	170 South Dean St., Englewood, NJ 0763	Contractor Code:	248		Total Renewal Contract Amount: \$ 47,237.40		

(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aides Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Routes (contract, aide and extension)
0001	Athlet/Band	1	various	various	258.07	180			0	0		4.36	\$ 262.43	\$ 47,237.40
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STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION  
Office of Student Transportation  
2014-2015  
**STUDENT TRANSPORTATION CONTRACT RENEWAL**

Board of Education of:	Fort Lee	Multi-Contract or Route #:	0010	Bid Number:	2	Renewal Number:	26	Contract Period:	From 9-1-14 to 6-30-15					
Contractor Name:	First Student Inc. - Taranto Bus Corp.	Terminal Location:	170 South Dean St., Englewood, NJ 07631	Contractor Code:	248	Total Renewal Contract Amount:	\$ 24,901.20							
(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aide Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, aide and extension)
0010	Lewis F. Cole MS	1	8:32AM	2:42 PM	136.04	180			0	0		2.30	\$ 138.34	\$ 24,901.20
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STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION  
 Office of Student Transportation  
 2014-2015  
**STUDENT TRANSPORTATION CONTRACT RENEWAL**

Board of Education of:	Fort Lee	Multi-Contract or Routes #:	25DE	Bid Number:	3	Renewal Number:	25	Contract Period:	From 9-1-14 to 6-30-15		
Contractor Name:	First Student Inc. - Taranto Bus Corp.	Terminal Location:	170 South Dean St., Englewood, NJ 07631		Contractor Code:	248				Total Renewal Contract Amount:	\$ 29,356.20

(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aids Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, aide and extension)
25DE	Dwight Englewood	2	8:00AM	3:15PM	160.38	180			0	0		2.71	\$ 163.09	\$ 29,356.20
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STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION  
 Office of Student Transportation  
 2014-2015  
**STUDENT TRANSPORTATION CONTRACT RENEWAL**

Board of Education of:	Fort Lee	Multi-Contract or Route #:	6981	Bid Number:	4	Renewal Number:	18	Contract Period:	From 9-1-14 to 6-30-15
Contractor Name:	First Student Inc. - Taranto Bus Corp.	Terminal Location:	170 South Dean St., Englewood, NJ 0763	Contractor Code:	248	Total Renewal Contract Amount: \$ 26,357.40			

(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aide Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, side and extension)
6981	Fort Lee # 1 & 2 Schools	1	8:35 AM	3:00PM	144.00	180				0	0	2.43	\$ 146.43	\$ 26,357.40
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FORT LEE BOARD OF EDUCATION																					
FIRST STUDENT CONTRACT AMOUNT INCREASES FOR 2014-2015																					
Route #	Destination	2006-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015										
		Daily Rate	4.04%	Daily Rate	3.99%	Daily Rate	2.89%	Daily Rate	3.34%	Daily Rate	0%	Daily Rate	1.23%	Daily Rate	1.69%	Daily Rate	2.63%	Daily Rate	1.69%	Daily Rate	Anticipated
0001	Athletic/Band	211.92	8.66	220.46	8.80	229.28	6.63	235.91	7.88	243.79		243.79	3.00	246.79	4.68	251.48	6.81	258.07	4.36	262.43	
		34.02	1.37	35.39	1.41	36.80	1.06	37.86	1.26	39.12		39.12	0.48	39.60	0.75	40.33	1.06	41.39	0.70	42.09	
0010	Lewis F. Cole MS	111.72	4.51	116.23	4.64	120.87	3.49	124.36	4.15	128.51		128.51	1.59	130.09	2.48	132.55	3.49	138.04	2.30	138.34	X 180 days = 24,901.20
25DE	Dwight Englewood	131.70	5.32	137.02	5.47	142.49	4.12	146.61	4.90	151.51		151.51	1.86	153.37	2.90	156.27	4.11	160.36	2.71	163.09	X 180 days = 29,366.20
6652	Fort Lee No. 1	132.36	5.35	137.71	5.49	143.20	4.14	147.34	4.92	152.26		152.26	1.87	154.13	2.91	157.04	4.13	161.17	2.72	163.89	X 180 days = 29,500.20
6653	Fort Lee No. 2 & 3	176.47	7.13	183.60	7.33	190.93	5.52	196.45	6.56	203.01		203.01	2.50	205.51	3.88	209.39	5.51	214.90	3.63	218.53	X 180 days = 39,335.40
6981	Fort Lee No. 1 & 2	118.25	4.78	123.03	4.91	127.94	3.70	131.64	4.40	136.04		136.04	1.67	137.71	2.60	140.31	3.69	144.00	2.43	146.43	X 180 days = 26,367.40
																					149,450.40
		Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	
		#05-06	#06-07	#07-08	#08-09	#09-10	#10-11	#11-12	#12-13	#13-14	#14-15										
		14	15	16	17	18	19	20	21	22	23										
		17	18	19	20	21	22	23	24	25	26										
		18	17	18	19	20	21	22	23	24	25										
		17	18	19	20	21	22	23	24	25	26										
		17	18	19	20	21	22	23	24	25	26										
		9	10	11	12	13	14	15	16	17	18										

## HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 26124

### PAYMENT OF HOME AND BEDSIDE INSTRUCTION SERVICES

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home and Bedside Instruction Services**, as outlined below:

#### **Home Instruction**

<b>Time Period</b>	<b>Provider</b>	<b># of Hours</b>	<b>Hourly Rate</b>	<b>Total</b>
12/3/13, 1/29/14	Suzanne Elkhechen	3	\$45	\$135.00
2/20, 2/21, 2/24, 2/25, 2/26, 2/27, 2/28/14	Andrew Guddemi	13	\$45	\$585.00
2/4, 2/6, 2/7, 2/10, 2/11, 2/12, 2/20, 2/21, 2/24, 2/25, 2/26, 2/27/14	Andrew Guddemi	30	\$45	\$1,350.00
2/7/2014	Andrew Guddemi	2	\$45	\$90.00
2/4, 2/6, 2/7, 2/10, 2/11, 2/12, 2/20, 2/24, 2/25/14	Andrew Guddemi	20	\$45	\$900.00
2/4, 2/6, 2/11, 2/12, 2/20, 2/21, 2/24, 2/26/14	Andrew Guddemi	8	\$45	\$360.00
12/16, 12/17/13, 1/8, 1/14, 2/12, 2/24/14	Robert Azzolino	6	\$30	\$180.00
2/6, 2/11, 2/12, 2/24, 2/25, 2/26, 2/27/14	Kathleen Pastena	10	\$30	\$300.00
2/10, 2/11, 2/20, 2/21, 2/25/14	Rachel VanNortwick	5	\$45	\$225.00
2/4, 2/10, 2/11, 2/13, 2/20, 2/24, 2/25, 2/26, 2/27/14	Joanne Weck	10	\$45	\$450.00
2/24/2014	Joanne Weck	1	\$45	\$45.00
2/4, 2/6, 2/11, 2/20, 2/25, 2/27/14	Joanne Weck	6	\$45	\$270.00
2/12/2014	Deanna Cappiello	2	\$45	\$90.00
2/12, 2/24, 2/26/14	Stephen Klapach	6	\$45	\$270.00
2/24/2014	Stephen Klapach	1	\$45	\$45.00
2/7, 2/11, 2/20, 2/28/14	Stephen Klapach	16	\$45	\$720.00
2/7, 2/5/14	Aphrodite Microusticos	4	\$45	\$180.00
2/4/2014	Aphrodite Microusticos	2	\$45	\$90.00
2/7, 2/10, 2/24, 2/28/14	Aphrodite Microusticos	6	\$45	\$270.00
2/4, 2/6, 2/7, 2/10, 2/11, 2/20, 2/24/14	Aphrodite Microusticos	19.5	\$45	\$877.50
2/6, 2/7, 2/10, 2/12, 2/20, 2/26, 2/27, 2/28/14	Amy Grossmann	9	\$45	\$405.00
2/6, 2/7, 2/11, 2/12, 2/20, 2/25, 2/27/14	Howard Lipoff	14	\$45	\$630.00
1/9, 1/13, 1/16, 1/23, 2/10, 2/24, 2/27, 3/3/14	Stefanie Beretin	8	\$45	\$360.00
<b>TOTAL</b>				<b>\$8,827.50</b>

#### **Bedside Instruction**

<b>Time Period</b>	<b>Facility</b>	<b>Provider</b>	<b>Hourly Rate</b>	<b># Of Hours</b>	<b>Total</b>
1/13-14/2014	Tomorrow's Children	Education Inc.	\$49.00	3.325	\$162.93
1/21/2014	Tomorrow's Children	Education Inc.	\$49.00	1.33	\$65.17
1/31/2014	Tomorrow's Children	Education Inc.	\$49.00	5.32	\$260.68
2/04-06/2014	Tomorrow's Children	Education Inc.	\$49.00	5.32	\$260.68
				15.295	\$749.46

DATED:        March 10, 2014

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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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**ADDITIONAL RELATED SERVICE PROVIDERS FOR 2013-2014**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following addition to the list of **Related Service Providers** for the 2013-2014 school year:

<b>Service Provider</b>	<b>Services</b>	<b>Hourly Rates</b>
Morris Union Jointure Commission 340 Central Avenue New Providence, NJ 07974	Occupational Therapy Services	\$245.00/hour
	Physical Therapy Services	\$265.00/hour
	Speech/Language Services	\$280.00/hour
Caldwell Pediatric Therapy Center 1129 Bloomfield Avenue Suite 101 West Caldwell, NJ 07006	Occupational Therapy Services	\$90.00/hour
	Alternate Location for OT Services	\$160.00/hour
	Physical Therapy	\$90.00/hour
	Alternate Location for PT	\$160.00/hour

DATED: March 10, 2014

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**PERSONNEL COMMITTEE**

#1P

RESOLUTION NO. 26126

**APPROVAL - STAFF TRIPS AND CONFERENCES**  
**TOTALING \$1,129.33**

**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: March 10, 2014  
Attachment

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

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**STAFF TRIPS AND CONFERENCES  
BOARD AGENDA OF 3/10/14**

<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>
Sharon	Amato	CO	NJASA/NJAPSA Spring Conference	Atlantic City, NJ	5/21/14-5/23/14	\$931.00
Marisa	Buonomo	S#1	NJASK Coordinator Training	Saddle Brook, NJ	3/18/14	\$0.00
William	Diaz	CO	STEM Discussion	New Milford, NJ	4/1/14	\$0.00
Tammi	Gil	CO	Systems 3000	Eatontown, NJ	6/18/14	\$48.33
Alex	Guzman	CO	Educators Career Day	West Long Branch, NJ	3/19/14	\$0.00
Alex	Guzman	CO	STEM Discussion	New Milford, NJ	4/1/14	\$0.00
Alex	Guzman	CO	Legal One: Sexual Harassment, Employment Discrimination & Affirmative Action	Monroe Township, NJ	4/28/14 (Date Revision)	\$150.00
Meghan	Lynch	S#3	NJASK Coordinator Training	Saddle Brook, NJ	3/18/14	\$0.00
Nancy	Sanders	S#4	NJASK Coordinator Training	Saddle Brook, NJ	3/18/14	\$0.00
James	Puliatte	HS	Engineering by Design (STEM Discussion)	Wall, NJ	3/28/14	\$0.00
James	Puliatte	HS	STEM Discussion	Princeton, NJ	4/4/14	\$0.00
Jason	Ruggiero	District	Technology Conference	New Milford, NJ	4/1/14	\$0.00
<b>TOTAL</b>						<b>\$1,129.33</b>



**ADJUSTMENT OF INITIAL CLASSIFICATION PLACEMENTS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **adjustment of initial classification placements for the following staff members for the 2013-2014 school year.**

FIRST NAME	LAST NAME	GRADE / SUBJECT	SCHOOL	From		To	
				Class - Step	Old Salary	Class - Step	Adjusted Salary (Pending Negotiations)
Lydia	Tarabokija	Elementary Teacher (Grade 5)	3	BA, Step 1	\$54,000.00	BA+10 Step 1	\$55,000.00
Jennifer	Leyton (Smith)	Art Teacher	3	BA +10, Step 1	\$55,000.00	BA+20 Step 1	\$56,000.00
Robert	Gehres	Business Teacher	HS	MA+50, Step 1	\$62,500.00	MA+60, Step 1	\$63,500.00

DATED: March 10, 2014

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF MICHAEL COLON  
AS PART-TIME MAINTENANCE WORKER**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Michael Colon** as a **Part-Time Maintenance Worker**, effective March 11, 2014, to be placed at **Step 1** of the 2012-2013 Custodial Salary Guide, at an annual salary of **\$22,500, pro-rated, pending negotiations**, not to exceed 20 hours per week. This position is available due to the retirement of Salvatore Bordonaro.

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Interim Superintendent of Schools to make application for approval of the employment of **Michael Colon** to the Commissioner of Education on an emergent basis for a period of three months pursuant to N.J.S.A. 18A:6-7.1c pending completion of a Criminal History Records Check, subject to the submission of a sworn statement by **Michael Colon** in accord with N.J.S.A. 18A:6-7.1c(3).

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

DATED:            March 10, 2014

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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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF JOHN LARUSSO AS  
PART-TIME PHYSICAL EDUCATION AIDE AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of the following Classroom Aide for 2013-2014 at the salaries based upon the 2012-2013 Teachers' Guide, pending negotiations:**

CLASSROOM AIDES								
FIRST NAME	LAST NAME	GRADE / SUBJECT	SCHOOL	Step - Class	Salary	Start Date	Replacing	Reason for opening
John	LaRusso	Part-time Physical Education Aide	2	Step 1, Degreed	\$14,064.00 prorated Pending Negotiations	3/11/14	Stephan Lastra	Resignation

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

DATED: March 10, 2014

\*Please note that Mrs. Holly Morell abstained.

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
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**PLACEMENT OF STUDENT TEACHER  
FOR SPRING 2014**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **placement of the following Student Teacher** during the Spring 2014 semester:

Referring University	Student Name	Type of Placement	Subject Area	# of Days	From-To	School Placed	Cooperating Teacher
Rutgers	Erika Cirone	Fieldwork Exp.	Library/ Media Specialist	4 days	4/21/14 - 4/25/14	HS	D. Walden

DATED: March 10, 2014

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**ACCEPTANCE OF RETIREMENT OF JUDY GRATALE  
AS KINDERGARTEN TEACHER AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Judy Gratale as Kindergarten Teacher at School No. 1**, effective July 1, 2014.

DATED: March 10, 2014

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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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**ACCEPTANCE OF RETIREMENT OF DIANE HENRY  
AS MEDIA SPECIALIST AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Diane Henry as Media Specialist at School No. 1**, effective July 1, 2014.

DATED: March 10, 2014

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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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF ADDITIONAL SPRING COACHES FOR 2014**

**WHEREAS**, Greg Tavoularis has submitted a letter of resignation for the appointment of Assistant Coach for Baseball for the Spring 2014 season.

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **accepts the resignation of Gregory Tavoularis as Assistant Coach for Baseball** for the Spring 2014 season as previously appointed on Resolution No. 25945 dated November 18, 2013.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of William Straub as Assistant Coach for Baseball for Spring 2014**, due to the resignation of Gregory Tavoularis, as follows:

Name	Sport	Position	Season	Class	Step	Stipend Pending Negotiations
William Straub	Baseball	Assistant Coach	Spring	II	1	\$5,955

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following staff member as a **volunteer athletic coach for the Spring 2014 season**:

**Allison Schumacher– Track & Field**

DATED: March 10, 2014

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**CREATION OF NEW POSITION FOR EXECUTIVE DIRECTOR  
OF CURRICULUM AND INSTRUCTION AND OPERATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the creation of the following new position:**

**EXECUTIVE DIRECTOR OF CURRICULUM AND INSTRUCTION AND OPERATIONS**

DATED: March 10, 2014

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			



**CREATION OF NEW POSITION FOR DIRECTOR OF PERSONNEL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the creation of the following new position:**

**DIRECTOR OF PERSONNEL**

DATED: March 10, 2014

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPROVAL OF JOB DESCRIPTION FOR EXECUTIVE DIRECTOR  
OF CURRICULUM AND INSTRUCTION AND OPERATIONS**

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

**EXECUTIVE DIRECTOR OF CURRICULUM AND INSTRUCTION AND OPERATIONS**

DATED: March 10, 2014  
Attachment

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**TITLE:** **EXECUTIVE DIRECTOR OF CURRICULUM AND  
INSTRUCTION AND OPERATIONS**

**QUALIFICATIONS:** The Executive Director of Curriculum and Instruction and Operations shall possess:

1. Experience in supervision and evaluation of instructional programs and staff, curriculum, instructional personnel management, and professional development.
2. Master's or Doctorate degree in Administrative Leadership, Management and Policy.
3. Valid N.J. Principal's Certificate.
4. Knowledge of Board policies, N.J. statutes, and district procedures.
5. Awareness of community expectations for the schools.
6. Knowledge of curriculum and instructional theory, standards and practices.
7. Knowledge of the principles of educational financial planning.
8. Skills in leadership, communication and positive human relations.

**REPORTS TO:** Superintendent of Schools

**SUPERVISES:** Assigned administrative personnel and, with the superintendent of schools, principals, director of special services, director of curriculum and supervisors.

**JOB GOAL:** The Executive Director of Curriculum and Instruction and Operations shall assist the Superintendent of Schools in the planning, organization, and district curricular operations of the school district. He or she shall develop, monitor and maintain all Pre-K – 12 educational programs and operational strategies and has the authority to identify actions required to determine how the school district will operate with respect to instructional programs and operations.

Responsibilities include, but are not limited to, support and training for the educational staff; oversight of human resources as it relates to instructional

<b>Board Approval</b>			
Agenda Date:	March 10, 2014	Resolution No.:	

staff; oversight and implementation of curriculum; and submission of reports and evaluations to federal and state entities. The Executive Director provides leadership for school improvement by working with the board, committees, administrators, and the Superintendent of Schools to determine what will deliver results to achieve student, instructional staff and Board of Education goals.

**PERFORMANCE  
RESPONSIBILITIES:**

The Executive Director of Curriculum and Instruction and Operations shall:

**1. DISTRICT RESPONSIBILITIES**

- a. Assist the Superintendent in the continuing direction and guidance of the work of instructional personnel and in all areas of district curricular operations.
- b. Implement instructional policies of the school board.
- c. Report to the Superintendent and board about the status of instructional programs.
- d. Recommend actions and alternatives to the Superintendent and the board with respect to the work of instructional personnel and the curricular operations of the school district.
- e. Act as a liaison between the administration and instructional school staff.
- f. Inform the board about rules and regulations of the NJ Department of Education and state and Federal laws.
- g. Inform the board and administrative team about current trends and developments in education.
- h. Attend board meetings and prepare such reports for the board as assigned by the Superintendent.

**2. EDUCATIONAL LEADERSHIP**

- a. Supervise and evaluate educational program directors, principals and clerical staff.
- b. Work with the Curriculum staff to oversee planning and evaluation of curriculum and instruction.
- c. Work with the program directors, administrative staff and committees to prepare long- and short- term goals for the school, including student achievement.
- d. Communicate vision/mission to school personnel.
- e. Participate in professional activities to enhance knowledge and skills and shares expertise with colleagues.

**3. PERSONNEL MANAGEMENT**

- a. Oversee the assignment of instructional personnel.
- b. Ensure the administration of human resource policies and programs for instructional staff.

- c. Oversee the implementation of a personnel evaluation system for instructional staff.
- d. With the Director of Personnel, recruit, hire, promote, train, compensate and discharge instructional staff.
- e. Assist and oversee the recruiting, interviewing, supervising, and evaluating of all professional personnel for the district.
- f. Assist with the supervision of all Principals, meet and work with Principals in the supervision of all teachers, including the formal evaluation of staff (K-12).
- g. Support and maintain professional competence and continuous improvement of staff through the annual performance evaluation and selected professional growth activities in accordance with Teach NJ law, regulations and district policy.
- h. Interview candidates for vacancies and assist in the investigation of all candidates.

**4. CURRICULUM PLANNING AND EXECUTION**

- a. Maintain a current knowledge of developments in curriculum and instruction.
- b. Administer district wide curriculum development, textbook and resource selection, and continuous evaluation of curriculum implementation.
- c. Oversee district-wide curriculum development, textbook and resource selection and coordination of the district testing program.
- d. Oversee the district Special Education program.
- e. Work with citizens groups for the improvement of the total school program.
- f. Oversee the reporting of such information through the Educational Management Information System (Power School) as it pertains to testing, curriculum, and students.

**5. GENERAL RESPONSIBILITIES**

- a. Keep the Superintendent informed concerning all areas of responsibility.
- b. Assist in preparation of budgets.
- c. Demonstrate the ability to organize tasks to completion.
- d. Identify, analyze and solve problems.
- e. Seek to improve personal and organizational performance by measuring and monitoring outcomes.

**6. OTHER DUTIES AND RESPONSIBILITIES:**

- a. In the absence of the Superintendent serve as the liaison between the Superintendent and the school district.
- b. Conduct other duties related to district responsibilities as assigned by the Superintendent.

**TERMS OF  
EMPLOYMENT:**

To be determined by the Board of Education

**EVALUATION:**

Performance of this position will be evaluated in accordance with the provisions of the Board's policy on evaluation of personnel.

**APPROVAL OF JOB DESCRIPTION FOR DIRECTOR OF PERSONNEL**

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

**DIRECTOR OF PERSONNEL**

DATED: March 10, 2014  
Attachment

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**TITLE: DIRECTOR OF PERSONNEL/STAFF DEVELOPMENT**

- QUALIFICATIONS:**
1. Hold a New Jersey School Administrator Certificate
  2. Have a Master's Degree or higher from an accredited college or university preferably in Educational Leadership
  3. Minimum of five years successful experience as a NJ School Administrator
  4. Possess knowledge and understanding of the New Jersey "Teacher Effectiveness and Accountability for Children of New Jersey" Act also known as TEACHNJ
  5. Possess knowledge and understanding of both state and federal employment laws
  6. Demonstrate excellent leadership and organizational skills and the ability to motivate people
  7. Demonstrate integrity, good moral character and initiative
  8. Demonstrate the ability to communicate effectively in English, both orally and in writing, using proper grammar and vocabulary, multilingual preferred
  9. Strong skill set in human relations, and problem solving
  10. Demonstrate the ability to use technology for word processing, data management, telecommunication and presentation
  11. Provide proof of U.S. citizenship or legal resident alien status by completing Federal Form 1-9 in compliance with the Immigration Reform and Control Act of 1986
  12. Provide evidence that criminal history check has been conducted and clearance has been given by the NJ Department of Education
  13. Such alternative to the above that the Board of Education finds to be appropriate and acceptable

**REPORTS TO:** Superintendent of Schools

**JOB GOAL:** To provide personnel administration services that include staff development for both certificated and non-certificated personnel, support the Superintendent of Schools in research and planning and the evaluation of staff. To coordinate with the Human Resource Officer personnel programs, policies and practices for the employees of the Fort Lee Public School District.

- PERFORMANCE RESPONSIBILITIES:**
1. Under the direction of the Superintendent of Schools, and in coordination with the School Business Administrator, prepares for and conducts negotiations with employee organizations as assigned
  2. Represents the Superintendent in the resolution of grievances under the established collective bargaining agreements
  3. Assist the Superintendent of Schools in accomplishing the district's Strategic Plan/Goals, by working in areas identified by the Superintendent of Schools
  4. Recommend and oversee the establishment, organization and operation of programs and procedures to provide adequate services for all district employees
  5. Direct and supervise the evaluation process for all certified and non-certified personnel
  6. Monitor compliance of all personnel observation and evaluation procedures and regulations. Ensure that the quality of all observation and evaluation as written capture and reinforce state and local standards

<b>Board Approval</b>		
Agenda Date:	March 10, 2014	Resolution No.:



7. Direct and supervise all phases of the districts in-service/staff development programs for certified and non-certified personnel
8. Direct, supervise and oversee the state mandated mentoring program
9. Ensure district compliance of the NJDOE Comprehensive Equity Plan relevant to instructional staff development areas of NJQSAC
10. Assist in the preparation of litigation involving labor relations and/or personnel issues
11. Attend Board Meetings and prepare periodic reports for the Superintendent of Schools and Fort Lee Board of Education
12. Coordinate and supervise the recruitment, selection and assignment of all personnel in accordance with staffing needs.
13. Maintain legal records for district personnel
14. Coordinate the student teaching program
15. Recommend and assist in board policy changes
16. Report to the Superintendent of Schools the problems, conditions and needs of the personnel department as it relates to evaluation and training of personnel
17. Interpret and analyze personnel issues/provisions relative to labor agreements
18. Assist in negotiations with all collective bargaining units as directed by the Fort Lee Board of Education/Superintendent of Schools
19. Assist in the evaluation of staff as directed by the Superintendent of Schools
20. Manage the new teacher orientation program
21. Serves as the Fort Lee Public School District Affirmative Action Officer
22. Perform such duties as may be assigned by the Superintendent of Schools or his/her designee

**TERMS OF  
EMPLOYMENT:**

Twelve month position; salary and benefits recommended by the Superintendent of Schools

**EVALUATION:**

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

**APPROVAL OF REINSTATEMENT OF POSITIONS  
OF DEPARTMENTAL LIAISONS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the reinstatement of positions of Departmental Liaisons** for a stipend to be established between the Fort Lee Board of Education and the Fort Lee Education Association.

DATED:            March 10, 2014

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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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF DR. SHARON AMATO AS EXECUTIVE DIRECTOR  
OF CURRICULUM AND INSTRUCTION AND OPERATIONS  
FOR THE TERM OF 3/12/14 TO 6/30/14**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board appoints Dr. Sharon Amato to the position of **Executive Director of Curriculum and Instruction and Operations** at a pro-rated salary of \$150,500.00 for the term of March 12, 2014 through June 30, 2014.

DATED: March 10, 2014

---

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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			

**APPOINTMENT OF DR. SHARON AMATO AS EXECUTIVE DIRECTOR OF  
CURRICULUM AND INSTRUCTION AND OPERATIONS  
FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board appoints Dr. Sharon Amato to the position of **Executive Director of Curriculum and Instruction and Operations** at a salary of \$150,500.00 for the term of July 1, 2014 through June 30, 2015.

DATED:            March 10, 2014

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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			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MS. HELEN YOON	X			
MR. YUSANG PARK	X			