Public Work Session - March 11, 2013

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25448	1CUR	APPROVAL - CLASS TRIPS TOTALING \$632.00
25449	2CUR	ATTENDANCE OF PROFESSIONAL DEVELOPMENT WORKSHOP FOR BOARD MEMBERS MRS. ESTHER HAN SILVER AND MRS. HOLLY MORELL AT NO COST TO THE DISTRICT
25450	1F	PAYMENT OF PERS CONTRIBUTION
25451	1P	APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,801.20
25452	2P	RETIREMENT OF ARLENE DUKETTE AS ELEMENTARY TEACHER AT SCHOOL NO. 2
25453	3P	RETIREMENT OF ARLENE BRANTNER AS ELEMENTARY ART TEACHER AT SCHOOL NO. 3
25454	4P	RETIREMENT OF ROSE SANTORELLI AS SECRETARY AT SCHOOL NO. 1
25455	5P	RETIREMENT OF SUSAN PIERI AS ELEMENTARY TEACHER AT SCHOOL NO. 3
25456	6P	RETIREMENT OF LESLIE ENGLEBERG AS ELEMENTARY TEACHER AT SCHOOL NO. 1
25457	7P	RETIREMENT OF GHAZI ABOUIED AS CUSTODIAN AT SCHOOL NO. 3
25458	8P	APPOINTMENT OF VANDA SORRENTINO AS ESDP AIDE AT SCHOOL NO. 1
PULLED	9P	TERMINATION OF DAMIRA MIHATOV AS CLASSROOM AIDE AT SCHOOL NO. 3
25459	10P	TRANSFER OF SALMA SALLOUM FROM PART-TIME TO FULL-TIME BSI TEACHER AT SCHOOL NO. 3
25460	11P	APPOINTMENT OF ADDITIONAL SUBSTITUTES FOR 2012-2013
25461	12P	RETIREMENT OF THEODORA JACKSON AS 10-MONTH SENIOR SECRETARY AT SCHOOL NO. 3
25462	13P	RETIREMENT OF LESLIE GREENBERG AS ELEMENTARY TEACHER AT SCHOOL NO. 3

STUDENT SETTLEMENT AGREEMENT

FORT LEE BOARD OF EDUCATION

RESOLUTION

Be it re hereby approv	esolved, upon the reco es the Settlement Agr	ommendation of eement for Z.L.	the Acting Supe for the terms and	rintendent, the Board conditions specified.
DATED:	March 11, 2013			
Motion by: Mr	s. Holly Morell		Seconded by: M	1rs. Esther Han Silver
	otion Passed			on Failed
	oddii rasseu	AVEC		
ROLL CALL	HER HAN SILVER	AYES X	NAYS AB	SENT ABSTAINED
	ELO LUPPINO	Λ		X
	LY MORELL	X		

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

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

MR. YUSANG PARK

RESOLUTION NO. 25448

APPROVAL OF CLASS TRIPS TOTALING \$632.00

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

Schools, the Board of Education appro	ves the class tr	i ps listed on	the attached	summary.
DATED: March 11, 2013 Attachment				
Motion by: Mr. David Sarnoff		Seco	onded by: Mr	s. Holly Morell
X Motion Passed			Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	X			
MR. PETER SUH			X	
MR. JOSEPH SURACE			X	
MS. HELEN YOON			Λ	

ATTENDANCE OF PROFESSIONAL DEVELOPMENT WORKSHOP FOR BOARD MEMBERS MRS. ESTHER HAN SILVER AND MRS. HOLLY MORELL AT NO COST TO THE DISTRICT

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves Board Members Mrs. Esther Han Silver and Mrs. Holly Morell to attend the **New Jersey School Boards Bergen County Meeting** on March 14, 2013 at no cost to the District.

DATED:	March 11, 2013				
*Please no	te that Mrs. Esther Han Silv	er and Mrs. Holly	y Morell abs	tained from t	heir name.
Motion by:	: <u>Mr. David Sarnoff</u>		Seco	onded by: <u>Mr</u> Motion Faile	s. Holly Morell ed
ROLL CA	ш	AYES	NAYS	ABSENT	ABSTAINED
	STHER HAN SILVER	X			
	ARMELO LUPPINO	THE ESTABLISHED		X	
	HOLLY MORELL	X			
	CANDACE ROMBA	X			
	AVID SARNOFF	X			
	TER SUH			X	
	SEPH SURACE			X	
MS. HE	ELEN YOON			X	

X

MR. YUSANG PARK

Χ

#1F

MS. HELEN YOON

MR. YUSANG PARK

PAYMENT OF PERS CONTRIBUTION

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the required payment for the PERS contribution to the State of New Jersey in the amount of \$493,542.

DATED:	March 11, 2013				
Motion by:	Mr. David Sarnoff		Seconded	by: Mrs. Car	ndace Romba
X	Motion Passed] Motion Faile	ed
ROLL CALI		AYES	NAYS	ABSENT	ABSTAINED
	STHER HAN SILVER	Χ			
	RMELO LUPPINO			X	
MRS. HC	OLLY MORELL	X			
MRS. CA	ANDACE ROMBA	X	غجم لأليال		
	VID SARNOFF	Χ			
	ER SUH			X	
MR. JOS	SEPH SURACE			X	

MR. YUSANG PARK

RESOLUTION NO. 25451

<u>APPROVAL - STAFF TRIPS AND CONFERENCES</u> <u>TOTALING \$1,801.20</u>

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

	listed on the attached				
DATED: Attachment	March 11, 2013				
Motion by: Mi	rs. Holly Morell		Seconded	bv: Mrs. Esth	er Han Silver
			VS-EDAM		
X	1otion Passed			Motion Faile	ed
ROLL CALL	UED HAN CTIVED	AYES	NAYS	ABSENT	ABSTAINED
	HER HAN SILVER	X			
	ELO LUPPINO LY MORELL	X		Х	
	DACE ROMBA	 X			
	D SARNOFF	X			
MR. PETER		^_		X	
	PH SURACE	The said		X	
MS HELE					

STAFF TRIPS AND CONFERENCES BOARD AGENDA OF 3/11/13

		District				Total Cost Not
First	Last Name	Location	Conference	City, State	Dates	to Exceed
Christine	Accetta	S#1	BER - New & Innovative Ways for Working in Inclusion Classroom	Newark, NJ	3/13/2013	\$260.04
Jonathan	Reinsdorf	S#1	BER - New & Innovative Ways for Working in Inclusion Classroom	Newark, NJ	3/13/2013	\$260.04
Rosemary	Giacomelli	S#1	Bergen County Principals & Supervisors' Association	Washington Twnshp, NJ	3/27/2013	N/A
Lauren	Glynn	MS	Bergen County Principals & Supervisors' Association	Washington Twnshp, NJ	3/27/2013	N/A
Alla	Brutter	CST	Caring for Children Who Stutter Workshop	Bronx, NY	4/5/2013	N/A
Tammi	Gil Gil	00	FEA Anti-Bullying Initiatives	Monroe Township, NJ	3/25/2013	\$190.04
Robert	Daniello	MS	NJASA School Security Conference	Edison, NJ	3/13/2013	\$100,00
Marianela	Martin	S#2	NJASA School Security Conference	Edison, NJ	3/13/2013	\$100.00
Sharon	Amato	CO	NJASA/NJAPSA Annual Spring Conference	Atlantic City, NJ	5/20-22/2013	\$787.26
Patrick	Ambrosio	HS	NJ State Bar Foundation	New Brunswick, NJ	4/17/2013	N/A
Alfred	Epstein	HS	NJTEEA-NJ Technology Education Association	Montclair, NJ	5/10/2013	N/A
Sharon	Amato	CO	Regional School Security & Safety Symposium	Hackensack, NJ	4/26/2013	\$3.82
Patrick	Ambrosio	HS	"Why Teens Kill" Workshop	Parsippany, NJ	4/22/2013	\$100.00
TOTAL						\$1,801.20

MS. HELEN YOON
MR. YUSANG PARK

RETIREMENT OF ARLENE DUKETTE AS ELEMENTARY TEACHER AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Arlene Dukette as Elementary Teacher at School No. 2**, effective June 30, 2013.

Elementary	reactier at School	No. 2, ellect	ive Jui	16 30, 2013.		
DATED:	March 11, 2013					
Motion by: M	rs. Holly Morell			Seconded by	y: Mrs. Esth	er Han Silver
X	Motion Passed				Motion Faile	ed
			VEC	NIANC	ADCENT	ARCTAINED
ROLL CALL	HER HAN SILVER	A	YES X	NAYS	ABSENT	ABSTAINED
	MELO LUPPINO		^		X	
	LY MORELL		X			
	IDACE ROMBA		X	724 112		
	D SARNOFF		X			
MR. PETE					Х	
	DH SLIDACE				Y	

RETIREMENT OF ARLENE BRANTNER AS ELEMENTARY ART TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Arlene Brantner as Elementary Teacher at School No. 3**, effective April 30, 2013.

DATED:	March 11, 2013		
	s. Holly Morell		Seconded by: Mrs. Esther Han Silver
X	otion Passed		Motion Failed
POLL CALL		AVES	NAVS ARSENT ARSTAINED

] Motion Fall	iea		
AYES	NAYS	ABSENT	ABSTAINED	
X				
		Χ		
X				
X				
X				
		X		
		X		
		X		
X				
	X X X X	X X X X	AYES NAYS ABSENT X X X X X X X X X X X X	

X

X

MR. JOSEPH SURACE

MS. HELEN YOON

MR. YUSANG PARK

RETIREMENT OF ROSE SANTORELLI AS SECRETARY AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Rose Santorelli as a 12-month Secretary at School No. 1**, effective August 2, 2013.

12-111011111	Secretary at School No.	z, checkive ha	,,		
DATED:	March 11, 2013				
Motion by	: Mrs. Holly Morell		Seconded	by: Mrs. Esth	er Han Silver
X	Motion Passed			Motion Faile	ed
ROLL CA	ш	AYES	NAYS	ABSENT	ABSTAINED
MRS. E	STHER HAN SILVER	X			
MR. CA	ARMELO LUPPINO			X	
	HOLLY MORELL	X			
	CANDACE ROMBA	X			4
	AVID SARNOFF	X		X	
MR. PE	ETER SUH			^	

RETIREMENT OF SUSAN PIERI AS ELEMENTARY TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Susan Pieri as Elementary Teacher at School No. 3**, effective June 30, 2013.

DATED:	March 11, 2013					

Motion by: Mrs. Holly Morell	Seconded by: Mrs. Esther Han Silver			ner Han Silver
X Motion Passed	Motion Failed			ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	Х			
MR. DAVID SARNOFF	X			
MR. PETER SUH			X	
MR. JOSEPH SURACE			X	
MS. HELEN YOON			X	
MR. YUSANG PARK	X			UEXERIE PARE

X

X

MR. JOSEPH SURACE

MS. HELEN YOON

MR. YUSANG PARK

RETIREMENT OF LESLIE ENGLEBERG AS ELEMENTARY TEACHER AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Leslie Engleberg as Elementary Teacher at School No. 1**, effective June 30, 2013.

Elementary Teacher at School No. 1	1 , effective June	e 30, 2013.		
DATED: March 11, 2013				
		Coconded	by Mrs Esth	or Han Silver
Motion by: Mrs. Holly Morell		Seconded	by: Mrs. Esti	er Han Silver
X Motion Passed] Motion Faile	ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	Х			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	. X			
MR. DAVID SARNOFF MR. PETER SUH	Χ		X	
MK. PETEK DUN				

X

X

Χ

MR. PETER SUH

MS. HELEN YOON

MR. YUSANG PARK

MR. JOSEPH SURACE

RETIREMENT OF GHAZI ABOUIED AS CUSTODIAN AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Ghazi Abouied as Custodian at School No. 3**, effective July 31, 2013.

DATED:	March 11, 2013				
Motion by:	Mrs. Holly Morell		Seconded by: N	<u>1rs. Estr</u>	ner Han Silver
X	Motion Passed		Mo:	tion Faile	ed
ROLL CAL	L	AYES	NAYS A	BSENT	ABSTAINED
	STHER HAN SILVER	X		8 11 - 1	
	RMELO LUPPINO OLLY MORELL	X		Χ	
	ANDACE ROMBA	X			
	/ID SARNOFF	X			

APPOINTMENT OF VANDA SORRENTINO AS ESDP AIDE AT SCHOOL NO. 1

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the following **Extended School Day Program (ESDP) staffing change** for the 2012-2013 school year as follows:

Appoint the following position:						
Position	Employee	Location	Hours Per Week	Salary/	Reason	
ESDP Aide	Vanda Sorrentino	School No. 1	12.5	\$6,750.00 prorated, effective 3/12/13	Due to resignation of Robert Raffaele as ESDP Aide	

DATED:	March 11, 2013			

Motion by: Mrs. Holly Morell	Seconded by: Mrs. Esther Han Silver			
X Motion Passed	Motion Failed			ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	Х	19.35		
MR. PETER SUH			X	
MR. JOSEPH SURACE			X	
MS. HELEN YOON			X	
MP VUSANG PARK	X			

TERMINATION OF DAMIRA MIHATOV AS CLASSROOM AIDE AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the **termination of Damira Mihatov as Classroom Aide at School No. 3**, effective March 29, 2013.

DATED:

March 11, 2013

MR. JOSEPH SURACE MS. HELEN YOON MR. YUSANG PARK

TRANSFER OF SALMA SALLOUM FROM PART-TIME TO FULL-TIME BSI TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the transfer of Salma Salloum as a Part-Time Three-Fifths BSI Teacher at School No. 3 to Full-Time BSI Teacher at School No. 3 for the 2012-2013 school year, to be placed at Step 1, BA, of the 2012-2013 Teachers' Guide, at an annual salary rate \$54,000.00 prorated, with benefits, effective March 13, 2013, to cover the BSI assignment of retiree Meira Pomerantz.

DATED:	March 11, 2013				
Motion by:	Mrs. Holly Morell		Seconded b	y: Mrs. Esth	<u>ier Han Silver</u>
X	Motion Passed			Motion Fail	ed
		A) (TG	NAVC	ADCENT	ADCTAINED
ROLL CAI	STHER HAN SILVER	AYES X	NAYS	ABSENT	ABSTAINED
	RMELO LUPPINO			X	
	IOLLY MORELL	X			
	ANDACE ROMBA	Х			
	VID SARNOFF	X			
MR. PE	TER SUH			X	

APPOINTMENT OF ADDITIONAL SUBSTITUTES FOR 2012-2013

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following as **Substitutes** for the 2012-2013 school year:

Name	Position
Tal Zuckerman	Substitute Teacher / Aide
Stacey Dee	Substitute Teacher / Aide
Deidre McKeon	Substitute Teacher / Aide
Jiwon Sin	Substitute Teacher / Aide

BE IT FURTHER RESOLVED, that the above appointments are subject to and conditioned upon proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks for Substitutes.

DATED:	March 11, 2013		

Motion by: Mrs. Holly Morell	Seconded by: Mrs. Esther Han Silve			<u>er Han Silver</u>
X Motion Passed	Motion Failed			ed
ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MR. CARMELO LUPPINO			X	
MRS. HOLLY MORELL	X			
MRS. CANDACE ROMBA	X			
MR. DAVID SARNOFF	Х			
MR. PETER SUH			X	
MR. JOSEPH SURACE			X	
MS. HELEN YOON			X	
MR YUSANG PARK	X			

X

MR. PETER SUH

MS. HELEN YOON

MR. YUSANG PARK

MR. JOSEPH SURACE

RETIREMENT OF THEODORA JACKSON AS 10-MONTH SENIOR SECRETARY AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **retirement of Theodora Jackson as 10-Month Senior Secretary at School No. 3**, effective June 30, 2013.

DATED:	March 11, 2013			
Motion by:	Mrs. Holly Morell		Seconded by: Mrs. Est	her Han Silver
X	Motion Passed		Motion Fai	led
ROLL CAL		AYES	NAYS ABSENT	ABSTAINED
	STHER HAN SILVER	X		
MR. CA	RMELO LUPPINO		X	
	OLLY MORELL	X		
	ANDACE ROMBA	X		
MR. DA	VID SARNOFF	X		

Χ

MR. JOSEPH SURACE MS. HELEN YOON

MR. YUSANG PARK

RETIREMENT OF LESLIE GREENBERG AS ELEMENTARY TEACHER AT SCHOOL NO. 3

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the retirement of Leslie Greenberg as Elementary Teacher at School No. 3, effective June 30, 2013.

DATED:	March 11, 2013				
Motion by: Mrs. Holly Morell			Seconded by: Mrs. Esther Han Silver		
X Motion Passed			Motion Failed		
ROLL CALL		AYES	NAYS	ABSENT	ABSTAINED
MRS. EST	HER HAN SILVER	Х			
	MELO LUPPINO	X		Χ	
	LY MORELL IDACE ROMBA	X			
	D SARNOFF	X			
MR. PETE				X	