

Public Work Session – March 11, 2013

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BOARD

#1B

RESOLUTION NO. 25447

STUDENT SETTLEMENT AGREEMENT

FORT LEE BOARD OF EDUCATION

RESOLUTION

Be it resolved, upon the recommendation of the Acting Superintendent, the Board hereby approves the Settlement Agreement for Z.L. for the terms and conditions specified.

DATED: March 11, 2013

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			
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

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.

DATED: March 11, 2013

Attachment

Motion by: Mr. David Sarnoff

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

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

**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 note that Mrs. Esther Han Silver and Mrs. Holly Morell abstained from their name.

Motion by: Mr. David Sarnoff

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

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

FINANCE COMMITTEE

#1F

RESOLUTION NO. 25450

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. Candace Romba

Motion Passed

Motion Failed

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

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 25451

APPROVAL - STAFF TRIPS AND CONFERENCES
TOTALING \$1,801.20

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.

DATED: March 11, 2013
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			
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			

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

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not 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	CO	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

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.

DATED: March 11, 2013

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			
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			

**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

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			
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			

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.

DATED: March 11, 2013

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			
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			

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

Motion Passed

Motion Failed

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

**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.

DATED: March 11, 2013

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			
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			

**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: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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

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/ Effective Date	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

Motion Passed

Motion Failed

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

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

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 by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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

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 Silver

Motion Passed

Motion Failed

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

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. Esther Han Silver

Motion Passed

Motion Failed

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

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

Motion Passed

Motion Failed

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