

INSTALLATION OF TEMPORARY MODULAR CLASSROOMS AT SCHOOL #2

WHEREAS, the Fort Lee Board of Education proposes to amend the Long Range Facilities Plan (LRFP) for an educational project involving installation of twelve temporary modular classrooms at School #2, and

WHEREAS, the Fort Lee Board of Education is requesting that this project be classified as an "other capital project" not requesting state funding.

NOW THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education requests an amendment to the District's Long Range Facilities Plan (LRFP) to include this project described above and authorizes the submission of this project to the New Jersey Department of Education for review and approval.

DATED: March 17, 2014

Motion by: Mrs. Holly Morell

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			

REQUEST FOR PROPOSALS FOR FOOD SERVICE MANAGEMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the Interim Business Administrator to prepare and advertise for **School Food Service Management Request for Proposals for the 2014-2015 school year**. Time of advertisement and date for receipt of proposals to be determined by the Business Administrator/Board Secretary.

DATED: March 17, 2014

Motion by: Mrs. Holly Morell

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			

**ADOPTION OF TENTATIVE BUDGET
FOR THE 2014-2015 SCHOOL YEAR**

BE IT RESOLVED, that the Fort Lee Public School District Board of Education adopt the tentative budget for the 2014-2015 school year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$60,847,317	\$55,438,424
Special Revenue Fund	1,537,151	-0-
Debt Service Fund	1,345,575	1,268,945
TOTAL BASE BUDGET	<u>\$63,730,043</u>	<u>\$56,707,369</u>

BE IT FURTHER RESOLVED, that banked CAP in the amount of \$844,544 be utilized to accommodate increased costs for Special Education Related Services, Extraordinary Services, Modular Classrooms and purchase of Math Curriculum textbooks, all of which are required for the 2014-2015 school year, and

BE IT FURTHER RESOLVED, that \$1,504,000 be withdrawn from Capital Reserve for the purpose of capital projects and school building alterations, and

BE IT FURTHER RESOLVED, that CAP adjustment of \$206,162 be utilized for health benefit premium increases that totaled \$502,941.

DATED: March 17, 2014

Motion by: Mr. Peter Suh

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			

**APPOINTMENT OF EMPLOYEE #6468 AS CONFIDENTIAL SECRETARY
IN SUPERINTENDENT'S OFFICE**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Employee #6468 as 12-month Confidential Secretary in the Superintendent's Office**, for the **2013-2014 school year**, at a salary of **\$50,000.00 prorated**, effective April 7, 2014 or sooner, due to the resignation of Karen Ayvaliotis.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Interim Superintendent of Schools to make application for approval of the employment of **Employee #6468** 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 **Employee #6468** in accord with N.J.S.A. 18A:6-7.1c(3).

NOW THEREFORE, BE IT RESOLVED, that this appointment is expressly contingent upon **Employee #6468** executing the Board's customary employment contract, containing a thirty (30) day termination clause.

DATED: March 17, 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			