

**Special Public Work Session – March 4, 2013**

<b>1P</b>	<b>RESIGNATION OF STEVEN ENGRAVALLE AS SUPERINTENDENT OF SCHOOLS</b>
<b>2P</b>	<b>SETTLEMENT AGREEMENT FOR STEVEN ENGRAVALLE</b>
<b>3P</b>	<b>APPOINTMENT OF DR. SHARON AMATO AS ACTING SUPERINTENDENT</b>

**FORT LEE BOARD OF EDUCATION**

**RESOLUTIONS**

**1P**

**WHEREAS**, the Board hereby approves the Separation of Service Agreement between STEVEN ENGRAVALLE and the FORT LEE BOARD OF EDUCATION, executed on March 4, 2013.



**Cheryl Balletto,  
Board Secretary**

Dated: March 4, 2013

Motion by: Mr. Peter Suh

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			

2P

**WHEREAS**, pursuant to the Separation of Service Agreement between STEVEN ENGRAVALLE and the FORT LEE BOARD OF EDUCATION, executed on March 4, 2013;

**WHEREAS**, on the close of business on March 4, 2013, STEVEN ENGRAVALLE will relinquish all rights to his employment as Superintendent of Schools with the FORT LEE BOARD OF EDUCATION;

**WHEREAS**, an irrevocable letter of resignation from all employment with the FORT LEE BOARD OF EDUCATION effective on or before March 4, 2013;

**BE IT RESOLVED**, the FORT LEE BOARD OF EDUCATION accepts the resignation of Steven Engravalle effective March 4, 2013.



**Cheryl Balletto,  
Board Secretary**

Dated: March 4, 2013

Motion by: Mr. Peter Suh

Seconded by: Mrs. Esther Han Silver

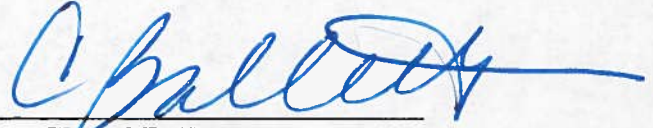
Motion Passed

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			

3P

**RESOLVED**, that the FORT LEE BOARD OF EDUCATION, upon the recommendation of the President, appoints Dr. Sharon Amato, Ed.D. as Acting Superintendent of Schools, effective March 5, 2013.



**Cheryl Balletto,  
Board Secretary**

Dated: March 4, 2013

Motion by: Mr. Peter Suh

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			