

BOARD

APPOINTMENT OF ANGEL CONSULTING, LLC

BE IT RESOLVED, that the FORT LEE BOARD OF EDUCATION (the "Board") hereby appoints **Angel Consulting, LLC**, as consultant to the Fort Lee Board of Education, in accordance with the terms and conditions set forth in the consultant agreement dated May 7, 2013.

DATED: May 6, 2013

*Please note that Mrs. Holly Morell voted NAY and Mr. Joseph Surace abstained.

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Peter Suh

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			

CONSULTANT AGREEMENT

THIS CONSULTANT AGREEMENT (hereinafter "Agreement") is made and entered into this ____ day of May, 2013 by and between the

FORT LEE BOARD OF EDUCATION with offices located at 2175 Lemoine Avenue, Fort Lee, New Jersey 07024 (hereinafter the "Board")

AND

ANGEL CONSULTING, LLC, having a tax payer identification number of 274331987/000 (hereinafter the "Consultant")

NOW THEREFORE the Board and the Consultant, for the consideration herein specified, agree as follows:

In consideration of mutual promises contained within this Agreement, the Consultant agrees to perform services set forth in paragraph 2. In return, the Board agrees to pay the Consultant such amounts as are specified upon the conditions set forth herein.

1. **TERM:**

The Consultant accepts employment effective May 7, 2013 through December 31, 2013 on a per diem basis, as set forth at sub-section A of Article 3 of this Agreement, and such additional time as deemed necessary in consultation with the Board President.

2. **RESPONSIBILITIES:**

- A. The Consultant shall provide services to the District at the discretion of the Board President. It is acknowledged that the Consultant's experience in the field of education makes him uniquely qualified to provide this service. The Board may deploy the consultant to the following areas that include, but are not limited to: (1) improving student achievement, (2) organizational efficiency; (3) teacher quality, (4) administrative oversight, (5) special education, and (6) curriculum. The Consultant shall also serve as a resource and advisor to the Chief School Administrator and perform any other duties as requested by the Board.
- B. The parties acknowledge that Dr. John Richardson will attend Board of Education meetings at the request of the Board. Dr. Richardson's attendance at such meetings will be billed at his hourly rate.

- C. The Consultant shall report directly to the Board of Education. It is expressly understood between the parties that the Consultant is not serving as the Chief School Administrator's mentor for purposes of certification requirements of the State of New Jersey
- D. Outside Activities: The Consultant agrees that Dr. John Richardson shall exclusively devote his time, attention, and energy to the business of the Board. Dr. Richardson may engage in writing activities and speaking engagements at his discretion. For any other business activities, Consultant must receive the Board's written consent.

3. **COMPENSATION:**

- A. Salary: The Board shall pay the Consultant on a per diem basis at a rate of six hundred, forty-five (\$645.00) dollars per day for the term of this Agreement. The Consultant shall work a part-time schedule not to exceed three (3) days per week. The Consultant may be required to attend regular Board meetings at an hourly rate of eighty (\$80.00) dollars per hour.

Any adjustment in salary made during the life of this Agreement shall be in the form of an Amendment and shall become part of this Agreement, but it shall not be deemed that the Board and the Consultant have entered into a new Agreement.

- B. The Consultant shall not be entitled to any benefits or payments therefore, including but not limited to, paid leaves of absence, paid holidays, paid vacations unless agreed to by the Board, medical insurance, pension, or other benefits other than hourly payment noted in sub-section A of Article 3 of this Agreement.
- C. The Consultant shall be responsible for all State and Federal taxes associated with this Agreement.

4. **PROFESSIONAL LIABILITY:**

- A. The Board agrees that it shall defend, hold harmless and indemnify the Consultant from any and all demands, claims, suits, actions and legal proceedings brought against the Consultant in his official capacity as an agent of the Board, provided the incident arose while the Consultant was acting within the scope of this Agreement and, as such, liability coverage is within the authority of the Board to provide under State law. In the event the Consultant is subject to criminal proceedings brought against him in his official capacity as an agent of the Board, the Board shall not be responsible to defend him or hold him harmless for the costs and expense incurred in the defense of such criminal charges unless the final disposition of such charges are in favor of the Consultant.

- B. Consultant agrees to maintain all levels of insurance as required by New Jersey law and the New Jersey Department of Education, including general liability, worker's compensation and professional liability insurance.

5. **RENEWAL/EXTENSION:**

Any notice of renewal or extension of this Agreement shall be agreed by and between the Board and the Consultant on terms and conditions as agreed by the parties.

6. **TERMINATION:**

This Agreement may be terminated by:

- A. Mutual agreement of the parties.
- B. Disability of the Consultant. If a question exists concerning the capacity of the Consultant to return to his duties, the Board may require the Consultant to submit to a medical examination, to be performed by a doctor licensed to practice medicine. This examination shall be done at the expense of the Board. The physician shall limit his report to those factors that prohibit the Consultant from performing his duties.
- C. Upon thirty (30) days written notice without cause by either party.

7. **COMPLETE AGREEMENT:**

This Agreement embodies the entire agreement between the parties hereto and cannot be varied except by written agreement of the undersigned parties.

8. **CONFLICTS:**

In the event of any conflict between the terms, conditions and provisions of this Agreement and the provisions of the Boards policies, or any permissive state or federal law, then, unless otherwise prohibited by law, the terms of this Agreement shall take precedence over the contrary provisions of the Boards policies or any such permissive law during the term of this Agreement.

9. **SAVINGS CLAUSE:**

If, during the term of this Agreement, it is found that a specific clause of this Agreement is illegal in Federal or State law, the remainder of this Agreement not affected by such ruling shall remain in force.

WHEREAS, a duly authorized officer of the Board has approved the terms and conditions of this Agreement, and

WHEREAS, the Consultant has approved the terms and conditions of this Agreement, and

IN WITNESS WHEREOF, the parties set their hands and seals to this Agreement, effective on the day and year first set forth above.

Witness:

ANGEL CONSULTING, LLC
Dr. John Richardson, Consultant

FORT LEE BOARD OF EDUCATION

MS. CHERYL BELLATTO,
Board Secretary

YUSANG PARK,
Board President

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 25554

APPROVAL OF ASBESTOS CONTRACT FOR HIGH SCHOOL SCIENCE LABS

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the **Asbestos Contract for the Fort Lee High School Science Labs** through Educational Data Services, Inc.

DATED: May 6, 2013

Motion by: Mr. Joseph Surace

Seconded by: Mr. Carmelo Luppino

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. 25555

APPROVAL OF CLASS TRIPS AT A COST TO THE DISTRICT OF \$5,800

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: May 6, 2013
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
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			

**CLASS TRIPS
BOARD AGENDA OF 5/6/13**

Teacher Name	District Location	Grade/Dept	Destination	City/State	Trip Date	Number of Pupils	Cost to District	Total Cost To Pupil	Notes
Anderson, A., Brown, K., Giannantonio, C., Sargenti C.	S#4	6th Grade	Bus Tour of Fort Lee	Fort Lee, NJ	5/22/2013	71	N/A	N/A	
Coniglio, A.	S#1,S#2 S#3,S#4,	6th Grade	Fort Lee High School/Spelling Bee	Fort Lee, NJ	5/29/2013	300	\$1,200.00	N/A	paid for by Transp. Acct.
Cuomo, S., DeLuca, S., Gordon, E., Delaney, B.	S#2	2nd Grade	Fort Lee Senior Center/Firemen's Park	Fort Lee, NJ	6/17/2013	61	N/A	N/A	
Lockhart, M., Distefano, D., Stephenson, M., Vargas, J. Adams, M., Callahan, G., McArdle, K., Sujovolsky, J. (Revised list)	MS	7th - 8th Grade	High Note Festival/Dorney Park	Allentown, PA	5/24/2013 5/21/2013 (date revision)	180	\$4,600.00	\$39.00	paid for by Transp. Acct.
Anderson, A.	S#4	6th Grade	Holocaust Museum	Fort Lee, NJ		23	N/A	N/A	
TOTAL							\$5,800.00		

FINANCE

#1F

RESOLUTION NO. 25556

RENEWAL OF DENTAL AND VISION BENEFITS

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board approves the **renewal of dental and vision benefits for the 2013-2014 school year** as per the following:

Provider	Type	Years	Renewal Terms
Delta Dental	Dental	2013-2014	-5% Decrease
VSP	Vision	2013-2014	0% Increase

DATED: May 6, 2013

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			
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			

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 25557

**APPROVAL OF PALESTIS EDUCATIONAL CONSULTANTS PROPOSAL
FOR A PROGRAM REVIEW OF SPECIAL EDUCATION SERVICES**

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education approves the attached **proposal from Palestis Educational Consultants to conduct a program review of special education services.**

DATED: May 6, 2013
Attachment

Motion by: Mr. Carmelo Luppino

Seconded by: Mr. Peter Suh

Motion Passed

Motion Failed

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
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			

Palestis

Educational Consultants LLC
Monica Dodd Palestis Esq.

393 West Blackwell Street, Dover, New Jersey 07801
Office (973) 537-6772 Fax (973) 537-9119 Mobile (973) 960-4502
palestisconsulting@gmail.com

May 3, 2013

Mrs. Cheryl Balletto
Business Administrator
Fort Lee Public Schools
2175 Lemoine Avenue, 6th Floor
Fort Lee, New Jersey 07024

Dear Mrs. Balletto:

In response to your request, [Palestis Educational Consultants](#) is pleased to submit its quotation for the position of special counsel to provide legal services regarding the Special Education Programs for the Fort Lee Board of Education.

This document is a multi-faceted presentation of services which includes the following content sections:

- Part 1: Scope of Work
- Part 2: Responsibility of the District
- Part 3: Fee Proposal
- Part 4: Project Director Information
- Part 5: Business Registration Certificate

Our proposed Special Education Counsel for the Fort Lee Board of Education is Monica Dodd Palestis, Esq. Monica Dodd Palestis is a renowned special education attorney who has represented Boards of Education, parents, and the *New Jersey School Boards Association*.

Our firm prides itself on looking forward to a long term relationship with our clients. Our goal is to provide continuous, comprehensive, and professional services to our client school districts.

Please call if you have any questions.

Sincerely,

Monica Dodd Palestis, Esq., President

Scope of Work

It is understood that the Fort Lee School District is interested in conducting a program review of special education services in the district in collaboration with district personnel.

Palestis Educational Consultants commends the Fort Lee School District for its commitment to review programs and perceptions in order to enhance student achievement, encourage open communication among board, staff and community members, and the financial implications of special education programs.

In order to assist the district in accomplishing its goal, the scope of services to be provided by Monica Dodd Palestis, Esq. is as follows:

Stage 1

A minimum of four full day visits to the district to meet with stakeholders and conduct focus/information gathering groups. This will include representatives from the following groups: board of education and staff.

The purpose of soliciting stakeholder involvement in information gathering groups is to ensure that it is understood that the process is not a personnel evaluative tool. Rather, the purpose of the study is to focus on best practices in the field of special education and then to determine the degree to which the district is meeting the needs of special education students.

In order to make this determination, Monica Dodd Palestis, Esq. also proposes to review district curriculum documents and available data.

This comprehensive and professional scope of work will ensure that all stakeholders in the process have the opportunity to have their opinions acknowledged. Monica Dodd Palestis, Esq. proposes to complete all focus group meetings by June 30, 2013.

Stage 2

After meeting with the groups identified above, Monica Dodd Palestis, Esq. will meet with district officials in order to collaboratively create a series of findings and recommendations that can serve as the basis for additional research.

A major focus of the collaborative findings and recommendations will be to provide long term budget and staff development implications to the Board of Education for consideration. Monica Dodd Palestis, Esq. proposes to complete all recommendations regarding the above assessment by September 30, 2013.

Stage 3

Working with district officials, Monica Dodd Palestis, Esq. will collaboratively conduct an analysis of independent data with regard to the district special education program. This shall include New Jersey Department of Education data regarding enrollment patterns; classification rates and procedures; program placements; out-of-district placements; transportation; staffing patterns; and shared services. Thus, Fort Lee officials will be able to determine the nature of the local program and also determine how the local program compares to that of similar districts in New Jersey. This perspective can be an invaluable tool in reflection and planning

Stage 4

Upon completion of the steps outlined above, Monica Dodd Palestis, Esq. will analyze the data and compile an executive summary for the Superintendent, Child Study Team Director, and the Board of Education. After their review of the executive summary, Monica Dodd Palestis, Esq. will provide a full report which shall include all data analysis, commendations and recommendations. .

Note:

One of the unique characteristics of [Palestis Educational Consultants](#) is our belief in sustained professional relationships with our client districts. It is our belief that working collaboratively with Districts over an extended period of time allows us to truly understand the needs and challenges of each District that we serve. Therefore, in addition to providing the services outlined above, [Palestis Educational Consultants](#) will provide highly individualized targeted workshops and/or professional development seminars covering those issues that have been identified as requiring support. Upon completion of the special needs program review, if a particular need is identified, and if the District desires, [Palestis Educational Consultants](#) is available to provide follow-up services. These services will be charged according to an hourly rate of one hundred and fifty dollars per hour.

It is our belief, that the Fort Lee School District would best be served if highly individualized targeted workshops were scheduled for the 2013 – 2014 school year.

Responsibility of the School District

The District will make administrators and staff (as required) available to the Monica Dodd Palestis, Esq., special counsel, at mutually agreeable times and places.

The District will provide relevant data such as IEP's and other documents in possession of the district to Monica Dodd Palestis, Esq., special counsel, upon request, free of cost.

The District will provide a setting for Monica. Dodd Palestis, Esq. to meet with focus groups and District staff.

Fee Structure

Palestis Educational Consultants will prepare the study outlined in the scope of work above, for a fee of that shall not exceed One Hundred Twenty Thousand Dollars (\$120,000), regardless of the amount of time that is billed for. Please note that Palestis Educational Consultants will provide electronic copies of all documents to the district at no additional cost. There will be no other additional costs, including but not limited to travel, food and lodging.

General:

The fees stated above will be due as follows:

Issuance of a purchase order:

- Ten Thousand Dollar (\$10,000) Retainer.

The remainder of the work, including final documents and recommendations

- To be billed at one hundred and fifty dollars per hour, to be billed on a monthly basis.

Monica Dodd Palestis will begin work upon the receipt of a valid purchase order.

Special Education Counsel

MONICA DODD-PALESTIS, ESQ.

Palestis Educational Consultants

393 West Blackwell Street
Dover, New Jersey 07087

Education: BA, *summa cum laude*, Montclair State College
JD, *cum laude*, Seton Hall University School of Law

Professional Ms. Dodd-Palestis entire professional career has been in the area of school law. She began her career at the firm of Sills, Cummis where she represented boards of education in all aspects of education law. Subsequently she was Associate Counsel in the legal department of New Jersey School Boards Association, after which she started her own practice representing students with disabilities. Having represented Districts, students and a state association, she brings a unique perspective to her consultations and presentations, which focus upon assisting Districts in developing legally sound practices and policies.

Ms. Dodd-Palestis recently acted as a Mediator in Federal District Court for a class-action lawsuit filed by the Education Law Center.

Ms. Dodd-Palestis is a frequent presenter in the area of education law and has authored numerous articles on the subject for national education publications. She presents law and special education seminars regularly at Lehigh University, Seton Hall University School of Law, and the Institute for Continuing Legal Education.

Ms. Dodd-Palestis served 17 years as a board of education member, 5 years as a board member for a county special education school and 3 years a member of the Parents' Caucus, a group that advocates for the rights of students with mental health issues.

Honors: New Jersey Super Lawyer – 2008, 2009
State of New Jersey – Senate Resolution for contributions to inclusive education
Graduated, *summa cum laude*, Montclair State College
Graduated, *cum laude*, Seton Hall University School of Law

**NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
PALESTIS EDUCATIONAL CONSULTING, LLC
0400507570**

CERTIFICATE OF FORMATION

Page 1 of 1

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey state law on 07/24/2012 and was assigned identification number 0400507570. Following are the articles that constitute its original certificate.

1. Name:

PALESTIS EDUCATIONAL CONSULTING, LLC

2. Registered Agent:

MONICA DODD PALESTIS, ESQ.

3. Registered Office:

393 WEST BLACKWELL STREET
DOVER, NJ 07801

4. Business Purpose:

EDUCATIONAL CONSULTING

Signatures:

MONICA DODD PALESTIS, ESQ.
AUTHORIZED REPRESENTATIVE

Certification# 125527819

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Andrew P Sidamon-Eristoff

State Treasurer

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
24th day of July, 2012*

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 25558

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$40.59

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

DATED: May 6, 2013
Attachment

Motion by: Mr. Peter Suh

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
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 5/6/13**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Sharon	Amato	CO	Bergen County Teacher Recognition Program	Wood-Ridge, NJ	5/23/2013	\$40.59
Alexis	Callanan	S#4	Bergen County Teacher Recognition Program	Wood-Ridge, NJ	5/23/2013	N/A
Sandra	Klein	S#3	Bergen County Teacher Recognition Program	Wood-Ridge, NJ	5/23/2013	N/A
James	Puliatte	HS	Bergen County Teacher Recognition Program	Wood-Ridge, NJ	5/23/2013	N/A
Maria	Rivera	S#1	Bergen County Teacher Recognition Program	Wood-Ridge, NJ	5/23/2013	N/A
Stefanie	Yundi	MS	Bergen County Teacher Recognition Program	Wood-Ridge, NJ	5/23/2013	N/A
Mark	Adams	MS	NJTEEA/27th Annual Tech Conference	Montclair, NJ	5/10/2013	N/A
TOTAL						\$40.59

RESIGNATION OF JAMES PULIATTE AS TECHNOLOGY STAFF DEVELOPER

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of James Puliatte as Technology Staff Developer**, effective June 30, 2013.

DATED: May 6, 2013

*Please note that Mr. Carmelo Luppino and Mrs. Candace Romba voted NAY.

Motion by: Mr. Peter Suh

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			

ADDITIONAL SUBSTITUTES
FOR THE 2012-2013 AND 2013-2014 SCHOOL YEARS

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 and 2013-2014 school years:

Name	Position
Hendi Cumberton	Substitute Teacher / Aide
Zabrina Kearns	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: May 6, 2013

Motion by: Mr. Peter Suh

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			

**RENEWAL OF MARIANELA MARTIN
AS PRINCIPAL OF SCHOOL NO. 2 FOR THE 2013-2014 SCHOOL YEAR**

BE IT RESOLVED, upon the recommendation of the Chief School Administrator approves the **renewal of Marianela Martin as Principal of School No. 2 for the 2013-2014 school year.**

BE IT FURTHER RESOLVED, upon the recommendation of the Chief School Administrator, Ms. Marianela Martin shall have her **salary increment withheld for the 2012-2013 school year** at an annual salary of \$133,066, pending negotiations.

DATED: May 6, 2013

Motion by: Mr. Peter Suh

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			