

**BOARD**

**#1B**

RESOLUTION NO. 26449

**APPROVE PRIVATE EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act and the Fort Lee Board of Education reserve the right within the constraints of State Law to sit in Private Session; and

**WHEREAS**, there now exists a need for this Board of Education to meet in Private Session;

**NOW, THEREFORE, BE IT RESOLVED**, that the Fort Lee Board of Education conduct a Private Executive Session at **7:00 p.m. on August 25, 2014** to discuss exempt matters pertaining to personnel, legal matters and any such matters that may come before the Board; and

**BE IT FURTHER RESOLVED** that the public will be informed regarding the topics discussed in Private at a later date undetermined at this time.

DATED: August 18, 2014

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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			

**BUILDINGS & GROUNDS COMMITTEE**

**#1B&G**

RESOLUTION NO. 26450

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN  
THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN  
CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS**

**WHEREAS**, the Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit projects to the voters which projects consists of (i) expansion of the Middle School (the "**Middle School Project**"), (ii) expansion of School #2 (the "**School #2 Project**"); and (iii) upgrades to the High School fields (the "**High School Project**") (collectively, the "**Entire Project**"); and

**WHEREAS**, the School District has received award of Debt Service Aid from the State of New Jersey (the "State") with respect to the **High School Project** and **School #2 Project** and will seek Debt Service Aid with respect to the **Middle School Project**; and

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby approves the preparation of Schematic Plans and Educational Specifications by SSP Architectural Group, Inc. in connection with the **Middle School Project** and Board further authorizes and directs SSP Architectural Group, Inc. to submit same to the New Jersey Department of Education and to the Bergen County Superintendent of Schools for review and approval. The Board further authorized and directs the submission of the Schematic Plans to the Fort Lee Planning Board for its review.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the **Middle School Project** and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby approves the **Middle School Project** Application and authorizes SSP Architectural Group, Inc. to submit such application to the New Jersey Department of Education seeking debt service aid for the Middle School Project.

Section 4. With respect to the **Middle School Project**, the Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to sign the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary SSP Architectural Group, Inc. and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the **Entire Project** to the voters via a bond referendum at a Special School District Election to be held on December 9, 2014 or January 27, 2015.

Section 6. This resolution shall take effect immediately.

DATED: August 18, 2014  
Rev. 8/18/14

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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			
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			

**REFERENDUM CONTRACT FOR SSP ARCHITECTURAL GROUP, INC.**

**WHEREAS**, the Fort Lee Board of Education has authorized submitting plans to the New Jersey State Department of Education to be approved for a referendum to be scheduled for December 9, 2014 or January 27, 2015; and

**WHEREAS**, preparation and submission of documents to the State Department of Education requires the professional services of an architect; and

**WHEREAS**, SSP Architectural Group, Inc. is the Architect of Record for the Fort Lee Board of Education and continues to provide satisfactory services for numerous construction projects currently in progress; and

**WHEREAS**, SSP Architectural Group, Inc. possesses the expertise and experience to provide professional services to the Fort Lee Board of Education; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Fort Lee Board of Education hereby appoints SSP Architectural Group, Inc. to provide Pre-Referendum services as outlined in their proposal dated August 6, 2014 for a fixed fee of \$22,000 plus other reimbursable expenses not to exceed \$11,500 and, further, to provide Post-Referendum services as outlined in the proposal dated August 6, 2014 for a percentage of construction costs as follows: New construction 6.75%; Interior Alteration 8.50% and Capital infrastructure upgrades 7.75% plus reimbursable expenses.

**LEGAL NOTICE  
FORT LEE SCHOOL DISTRICT BOARD OF EDUCATION  
COUNTY OF BERGEN, STATE OF NEW JERSEY**

**PLEASE TAKE NOTICE** that the Fort Lee Board of Education appoints SSP Architectural Group, Inc. to provide Pre and Post-Referendum services as outlined in their proposal dated August 6, 2014. The appointment qualifies as a professional service for which the district is not required to publicly advertise for bids in accordance with N.J.S.A. 18A: 18A-5. Pre-referendum costs not to exceed \$33,500 and post-referendum costs to be charged as a percentage of construction costs ranging from 6.75% to 8.5%.

DATED: August 18, 2014  
Rev. 8/18/14

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			
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			

**APPROVAL OF CHANGE ORDERS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following change orders:

<b><u>PROJECT</u></b>	<b><u>VENDOR</u></b>	<b><u>CHANGE ORDER #</u></b>	<b><u>AMOUNT</u></b>	<b><u>ALLOWANCE AMOUNT</u></b>	<b><u>NET EFFECT</u></b>
<b>School #4 HVAC Upgrades</b>	<b>Amco Enterprises, Inc.</b>	<b>#1</b>	<b>\$8,432.08</b>	<b>(\$8,432.08)</b>	<b>-0-</b>
<b>School #4 HVAC Upgrades</b>	<b>Amco Enterprises, Inc.</b>	<b>#2</b>	<b>\$4,925.64</b>	<b>(\$4,925.64)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Finish Hardware</b>	<b>#1</b>	<b>\$71,941.00</b>	<b>(\$40,000.00)</b>	<b>\$31,941.00</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Add exit lights/ Emergency lights at temporary egress</b>	<b>#2</b>	<b>\$2,022.00</b>	<b>(\$2,022.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Adding exit lights at temporary egress path and doors</b>	<b>#3</b>	<b>\$8,861.00</b>	<b>(\$8,861.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Additional course of block, glass and larger door frame and additional steel of vestibule front entry</b>	<b>#4</b>	<b>\$3,843.00</b>	<b>(\$3,843.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Replace existing sanitary line</b>	<b>#5</b>	<b>\$27,918.00</b>	<b>-0-</b>	<b>\$27,918.00</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Over-excavation at new footings</b>	<b>#6</b>	<b>\$12,839.00</b>	<b>-0-</b>	<b>\$12,839.00</b>

<b><u>PROJECT</u></b>	<b><u>VENDOR</u></b>	<b><u>CHANGE ORDER #</u></b>	<b><u>AMOUNT</u></b>	<b><u>ALLOWANCE AMOUNT</u></b>	<b><u>NET EFFECT</u></b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Provide signage as per contract allowance - \$1,253 credit on allowance</b>	<b>#7</b>	<b>\$8,747.00</b>	<b>(\$8,747.00)</b>	<b>(\$1,253.00 )</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Reroute sanitary line</b>	<b>#8</b>	<b>\$2,996.00</b>	<b>(\$2,996.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Additional roof drains uncovered doing site work storm line discovered</b>	<b>#9</b>	<b>\$22,766.00</b>	<b>(\$22,766.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Removal of unsuitable fill, overexcavation and stone for footing</b>	<b>#10</b>	<b>\$96,660.00</b>	<b>-0-</b>	<b>\$96,660.00</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Removal of unsuitable fill.</b>	<b>#11</b>	<b>\$54,173.00</b>	<b>(\$30,000.00)</b>	<b>\$24,173.00</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Fort Lee Fire Inspector Changes</b>	<b>#12</b>	<b>\$1,576.00</b>	<b>(\$1,576.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Change 60 amp breaker to 100 amp breaker</b>	<b>#13</b>	<b>\$990.00</b>	<b>(\$990.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Increase size of roof top conditioning unit</b>	<b>#14</b>	<b>\$15,295.00</b>	<b>(\$15,295.00)</b>	<b>-0-</b>

<u>PROJECT</u>	<u>VENDOR</u>	<u>CHANGE ORDER #</u>	<u>AMOUNT</u>	<u>ALLOWANCE AMOUNT</u>	<u>NET EFFECT</u>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Additional 3 spotlights requested by fire official</b>	<b>#15</b>	<b>\$1,169.00</b>	<b>(\$1,169.00)</b>	<b>-0-</b>
<b>Lewis F. Cole Middle School Addition and Alterations</b>	<b>Vanas Construction Note: Remove dimming sensors and install ceiling mounted dimming sensors with wiring back to control panel</b>	<b>#16</b>	<b>\$4,253.00</b>	<b>(\$4,253.00)</b>	<b>-0-</b>

DATED: August 18, 2014

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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			
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			

**CURRICULUM & INSTRUCTION COMMITTEE**

#1CUR

RESOLUTION NO. 26453

**APPROVAL OF AMENDED EXTENDED SCHOOL DAY PROGRAM (ESDP) AGREEMENT  
WITH JEWISH FAMILY SERVICES (JFS) FOR 2014-2015**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the Jewish Family Services (JFS) Extended School Day Program** for the 2014-2015 school year, as per the attached amended agreement. This resolution supersedes Resolution No. 26393 dated July 14, 2014.

DATED: August 18, 2014

Attachment

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Motion by: Mrs. Candace Romba

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
<u>MRS. ESTHER HAN SILVER</u>	<u>X</u>			
<u>MRS. HOLLY MORELL</u>	<u>X</u>			
<u>MRS. CANDACE ROMBA</u>	<u>X</u>			
<u>MR. DAVID SARNOFF</u>	<u>X</u>			
<u>MR. PETER SUH</u>	<u>X</u>			
<u>MR. JOSEPH SURACE</u>	<u>X</u>			
<u>MR. JEFF WEINBERG</u>			<u>X</u>	
<u>MS. HELEN YOON</u>	<u>X</u>			
<u>MR. YUSANG PARK</u>	<u>X</u>			



## AGREEMENT

**THIS AGREEMENT** (“Agreement”) made as of the \_\_\_\_ day of \_\_\_\_\_, 2014 by and between the Fort Lee Board of Education, a body corporate and politic of the State of New Jersey, having its offices at 2175 Lemoine Avenue, Fort Lee, New Jersey (hereinafter, the “Board”), and Jewish Family Service, Inc., a non-profit corporation, having its offices at 1485 Teaneck Road, Teaneck, New Jersey (hereinafter, “JFS”).

**WHEREAS**, the Board wishes to provide a child care program (“Club Ed Afterschool Program”) for pupils in School #1; School #2; School #3, and School #4 for all students in kindergarten through 6<sup>th</sup> grade attending each of these schools; and

**WHEREAS**, JFS wishes to provide those services pursuant to the terms and conditions of this Agreement;

**NOW THEREFORE**, in consideration of the mutual covenants, conditions and agreements contained herein, the Board and JFS agree as follows:

1. Services to be provided. JFS shall provide an afterschool program (“Club Ed Afterschool Program”) which shall include academic enhancement through homework assistance; arts and culture enrichment (hands-on creative art, music and dance activities); and structured recreation and sport programs. The programs shall be staffed with sufficient teachers, according to State of New Jersey child care licensing regulations to provide a quality program and a safe environment for the children.

2. Location of Club Ed Afterschool Program. Club Ed Afterschool Program shall be provided at School #1; School #2; School #3; and School #4. Programs shall be provided from the time of school dismissal until 6:00 p.m. on half day and full days of school.

3. Fees. Parents whose children attend the afterschool program shall pay JFS \$220 per student per month and \$128 for each additional sibling per month. If the number of students paying a monthly fee of \$220 is less than 260, additional siblings shall each be charged a monthly fee of \$155. If there are at least 260 students who are enrolled in Club Ed Afterschool Program for \$220 per month, and at least 360 students who are enrolled in Club Ed Afterschool Program, parents shall pay JFS \$120 instead of \$128 for each additional sibling per month. The Board shall have no responsibility for the collection of fees from parents.

4. Term. The term of this Agreement shall be from September 1, 2014 through the last day for students to attend school at School #1, School #2, School #3, and School #4 for the 2014-2015 school year.

By February 1, 2015, JFS shall provide the Board with pricing for the 2015-2016 school year. The Board, at its option, may renew this Agreement for an additional year, from the first day students are required to attend School #1, School #2, School #3, and School #4 until the last day students are required to attend School #1, School #2, School #3, and School #4. The Board shall exercise that option in writing with JFS by March 1, 2015. However, nothing contained herein will be construed as an automatic renewal of the Agreement.

5. Termination.

(A) In the event the Board develops concerns with the quality of the program being provided, the Board shall have the right to send a notice to JFS expressing such concerns. If the concerns are not adequately addressed within a one month period following written notice from the Board, the Board shall have the option, but not the obligation, to terminate this contract and replace JFS with another provider.

(B) If, by October 31, 2014, or at my time from this date until the end of the term of this agreement, a minimum of 50 students are not enrolled in the program at each of the schools or a minimum of 260 participants are not enrolled district-wide, JFS has the right to renegotiate the amount of the monthly fee or terminate the Club Ed Afterschool Program within 30 days' written notice.

(C) Either party may terminate this Agreement with 90 days' written notice for any reason.

(D) In the event that the Fort Lee School District elects to cancel the program prior to the end of the term of this Agreement, it may be permitted to do so provided that it gives JFS no less than 90 days advance written notice and provides JFS with a payment of \$15,000 no later than the early termination of the program.

6. Facilities

(A) JFS shall be responsible for the reasonable care of all equipment and shall return all items to their proper storage area. In the case of destruction of or any damage of any kind whatsoever to any Board equipment, caused by the carelessness, negligence or improper conduct on the part of JFS, guests, licensees, or invitees, JFS shall repair said damage or replace or

restore any destroyed parts of the Equipment, as speedily as possible at JFS's own cost and expense. In the event that any part of the equipment is damaged during the operation of the Program, JFS agrees to provide written notice to the Board within twenty-four hours of said damage. JFS's use of the Board's equipment described in this paragraph shall be limited to times when said equipment is not being utilized by the Board, its employee's agents and/or staff. In the event that there is ever a scheduling conflict whereas the Board, its employees, agents and/or staff, and JFS both seek to utilize the same equipment at the same time, the Board shall be entitled to use of the equipment. JFS agrees and acknowledges that all scheduling conflicts regarding the Board's property and its facilities will be resolved in favor of the Board. Each school will make an effort to provide an alternate space. If a conflict in programming with the Board's activities precludes JFS from running its program on a particular day or days, JFS is permitted to cancel the program on the particular day(s) it cannot function as a result of the Board's activities. This cancellation is to be without penalty or refund. The Board shall notify JFS as soon as reasonably possible of any such conflict so it can notify participating families in time for them to make other arrangements.

(B) The Board shall provide JFS access to and use of emergency supplies and procedural information in the event of an emergency that results in JFS staff and/or after-care students having to stay in the facility beyond normal program hours.

(C) JFS shall provide their equipment for the program. The Board shall supply adequate and appropriate storage space for the Club Ed Afterschool Program's materials and equipment. JFS shall return all items to their proper storage area at the end of each day.

(D) JFS shall provide all snacks to the children enrolled in the Program. The snacks provided will be in accordance with the Board's nutrition policy.

7. Staffing.

(A) JFS shall employ and train all teachers, group leaders and site supervisors. JFS is committed to hiring Board teachers and teacher's aides for these positions as first preference. Each program day, two hours of program will be led by teachers and group leaders and one hour of program will be led by group leaders.

(B) JFS shall ensure that all afterschool program staff members participate in professional development training through Global Compliance Network (GCN). The training program selection shall be made in collaboration between JFS and the Board. The cost for the

training through GCN will be incurred by the Board. JFS shall determine the time frame within which the training must be completed.

(C) JFS shall ensure that the following background checks are performed on all Club Ed Afterschool Program staff members: Criminal History Record Information (CHRI); Child Abuse Record Information (CARI); National Sex Offender Registry; Central Registry of Offenders Against Individuals with Developmental Disabilities, and that they are all cleared by the New Jersey Department of Human Services and the New Jersey Department of Children and Families, Office of Licensing, to work at the afterschool program. No employee shall appear at any of the work sites without JFS receiving results of such checks (the parties understand that CARI results are currently delayed. Employees who are also employed by the Board, have received CARI background clearance through such employment with the Board, and who have been subject to a CARI background check but not received the results, may be permitted at the work sites). Copies of the background checks shall be provided to the Board before the staff members begin working at the Program provided written consent is given to do so from staff members.

9. Repairs and Care; Improvement. JFS has examined the Premises and has entered into this agreement without any representation on the part of the Board as to the condition thereof. The Board shall take good care of the premises and shall maintain the premises in good condition and state of repair. JFS hereby agrees and acknowledges not to make any improvements to the premises or to cause any damage to the premises other than reasonable wear and tear. In the case of the destruction of or any damage of any kind whatsoever to the Premises other than reasonable wear and tear caused by the carelessness, negligence or improper conduct on the part of JFS, guests, licensees or invitees, JFS shall repair said damage or replace or restore any destroyed parts of the Premises, as speedily as possible, at JFS's own cost and expense. In the event that any part of the premises is damaged during the operation of the Program, JFS agrees to provide written notice to the Board within twenty-four (24) hours of discovery of said damage.

10. Indemnification.

(A) The Board shall have no responsibility of any type related to the conduct of the program or the supervision of the children attending the Program. To the fullest extent permitted by law, JFS shall indemnify, defend, and hold harmless the Board and its employees and

representatives from and against all claims, damages, losses and expenses, including, but not limited to, attorneys' fees and court costs, arising out of or resulting from the Program and/or from JFS's use of the Facilities.

(B) JFS shall provide, keep and maintain throughout the entire term of this Agreement, insurance coverage in the minimum amount of One Million Dollars (\$1,000,000) per claim and Two Million Dollars (\$2,000,000) in the annual aggregate for professional liability, negligence, errors and omissions, arising out of or in connection with JFS's use of the Facilities. All insurance policies required herein shall provide for at least thirty (30) days' written notice to the Board of cancellation or diminution in coverage of any insurance policy. Prior to the commencement of the term of this Agreement, JFS shall provide the Board with certificates evidencing that such insurance coverage exists and that such coverage extends to the Board. The cost of such insurance shall be borne by JFS. The Board shall be named as an additional insured on any such policy.

(C) JFS shall provide, keep and maintain throughout the term of this Agreement, general casualty and liability insurance coverage in the minimum amount of Two Million Dollars (\$2,000,000) for bodily injury and Five Hundred Thousand Dollars (\$500,000) for property damage. JFS also shall maintain policies of insurance against fire, theft and accidental loss to the Facilities, and worker's compensation, unemployment compensation and disability insurance coverage for its employees as required by law. Prior to the commencement of the term of this Agreement, JFS shall provide the Board with certificates evidencing that such insurance coverage exists and that such coverage extends to the Board. The cost of such insurance shall be borne by JFS. The Board shall be named as an additional insured on any such policy. The Board will name JFS as an additional insured for its general casualty and liability insurance policies.

11. Remedies upon JFS's Failure. If there should occur failure on the part of JFS in the performance of any conditions and covenants herein contained, the Board, in addition to any other remedies herein contained or as may be permitted by law, may immediately terminate with no notice this agreement by serving written notice of said termination on JFS.

12. Cooperation Clause. The Board and JFS shall coordinate and cooperate with each other regarding attendance procedures, promotion, school closings, care of equipment, signage for door, regularly scheduled meetings to discuss the Club Ed Afterschool Program.

13. Compliance with Laws, etc. JFS shall promptly comply with all laws, ordinances, rules, regulations, requirements and directives, including but not limited to the environmental

laws, ordinances, rules, regulations, requirements and directives of the Federal, State and Municipal Governments or Public Authorities and of all their departments, bureaus and subdivisions, applicable to and affecting the Premises, their use and occupancy, for the correction, prevention and abatement of nuisances, violations or their grievances in, upon or connected with the said Premises, during the terms hereof; and shall promptly comply with all orders, regulations, requirements and directives of the Board of Fire Underwriters or similar authority and of any insurance companies which have issued or are about to issue policies of insurance covering the said premises and its contents, for the prevention of fire, or other casualty, damage or injury, at JFS's own cost and expense. The Board agrees to cooperate with JFS regarding compliance with any laws, ordinances, rules, regulations, requirements, directives, and/or other authority that affect the premises at issue only. The Board agrees to provide JFS with the following current documentation to the extent that the Board is required by laws, ordinances, rules, regulations, requirements, directives, and/or other authority to maintain such documentation: a) fire certificate; b) health certificate; c) certificate of occupancy; d) asbestos removal – Certificate of Approval; and e) Radon testing results. JFS agrees and acknowledges that the Board shall not be responsible for compliance with any laws, ordinances, rules, regulations, requirements, directives and/or other authority that relates to the operation of the program other than those that affect the use and condition of the premises at issue.

14. Assignment/Sublease. JFS shall not assign, mortgage or hypothecate this agreement or its rights thereunder, nor sublet or sublease the premises or any part hereof. Any assignment, sublease or mortgage in violation of this provision shall be deemed null and void.

15. Restriction of Use. JFS shall not occupy or use the Premises or any part thereof, nor permit or suffer the same to be occupied or used for any purposes other than as herein limited, nor for any purpose deemed unlawful, disreputable, or hazardous, on account of fire or other casualty.

16. Administration of the Program. JFS shall provide for the administration of the Program, including, but not limited to management, finances, personnel, liability insurance, development of activities and registration. The Board and JFS agree and acknowledge that the Board shall not be responsible in any way for any aspect of the administration of the program or for the children participating in the program other than related to the premises and its maintenance.

17. Entire Contract. This Agreement contains the entire agreement between the parties and constitutes a full and final agreement in any and all issues relating to this matter. No representative, agent or employee of the Board has been authorized to make any representations or promises with reference to the within letter or to vary, alter or modify the terms hereof. No additions, changes or modifications, renewals or extensions hereof shall be binding unless reduced to writing and signed by the Board and JFS in accordance herewith.

18. Choice of Law. This Agreement shall be governed by the laws of the State of New Jersey.

19. Severability. If, during the term of this Agreement, a specific clause of the Agreement is determined to be illegal or in violation of any Federal or State law, the remainder of the Agreement shall not be affected by such a ruling and shall remain in full force and effect.

20. Public Policy. The Parties shall be bound by the terms and conditions of this Agreement, finding it to be in the best interests of the public, consistent with public policy, fair and equitable under all circumstances surrounding this matter.

21. Board Approval. The terms and conditions of this Agreement are subject to the ratification and approval by the Fort Lee Board of Education.

22. Miscellaneous. The Parties have entered into this Agreement freely and voluntarily with a full understanding of their rights and the contents of this Agreement.

**IN WITNESS WHEREOF,** the Parties have caused this Agreement to be signed by their respective officers on the dates set forth below.

**ATTEST:**

**FORT LEE BOARD OF  
EDUCATION**

By: \_\_\_\_\_  
David Rinderknecht, Interim Board Secretary

By: \_\_\_\_\_  
Yusang Park, Board President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ATTEST:**

**JEWISH FAMILY SERVICE, INC.**

By: \_\_\_\_\_

By: \_\_\_\_\_

, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**APPROVAL OF EDMENTUM (STUDY ISLAND/BENCHMARK/INTERVENTION)  
PROGRAM LICENSES FOR LEWIS F. COLE MIDDLE SCHOOL STUDENTS  
FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attached **Edmentum (Study Island/Benchmark/Intervention) Program Licenses for Lewis F. Cole Middle School students** participating in the Title IA targeted assistance program (Basic Skills & After-School Tutoring) for the 2014-2015 school year, at a cost not to exceed \$10,900, to be funded by NCLB Title IA grant funds.

DATED: August 18, 2014

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Motion by: Mrs. Candace Romba

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			

**APPROVAL OF EDMENTUM (PARCC/BENCHMARK/INTERVENTION)  
PROGRAM LICENSES FOR LEWIS F. COLE MIDDLE SCHOOL STUDENTS  
FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **attached Edmentum (PARCC/Benchmark /Intervention) Program Licenses for Lewis F. Cole Middle School students** for the 2014-2015 school year at a cost not to exceed \$9721.20 funded by general funds.

DATED: August 18, 2014

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Motion by: Mrs. Candace Romba

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			

**FINANCE COMMITTEE**

#1F

RESOLUTION NO. 26456

**APPROVAL – CURRENT BILLS LIST TOTALING \$804,888.20**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$804,888.20** for August 2014 (computer checks).

DATED: August 18, 2014  
Attachment

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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			
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			

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.5  
07/28/2014

8/18/14

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
A & C PLUMBING & HEATING, INC./ 5081	1314-2617	P1-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS	1314-261	CF INV 17820		1,280.62
			7			
	1314-2618	P1-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS	1314-261	CF INV 17765		1,659.18
			8			
	1314-2619	P1-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS	1314-261	CF INV 17758		1,500.00
			9			
	1314-2620	P1-000-261-420-40-040/ CLEAN,REPAIR,MAINT-SCH 4	1314-262	CF INV 17764		2,705.00
			0			
			<b>Total for A &amp; C PLUMBING &amp; HEATING, INC./ 5081</b>			<b>\$7,144.80</b>
ABC TOWING INC/ 4270	1314-2609	P1-000-270-420-10-000/ CLEANING, REPAIR, & MAIN	1314-260	CF INV 100980		45.00
			9			
ALLIED PRINTING, CO, INC./ 6888	1415-0012	11-000-240-600-04-000/ SCH 4 GENERAL SUPPLIES		CF INV 47117		350.00
APPLE, INC./ 6790	1314-2549	P2-510-100-610-50-000/ N/P INITIATIVE AID		CP INV 4287938151		174.00
		P2-510-100-610-50-000/ N/P INITIATIVE AID		CF INV 4288022417		594.00
			<b>Total for APPLE, INC./ 6790</b>			<b>\$768.00</b>
ARONOVA, ANNA/ 8853	1415-0654	11-401-100-800-07-000/ OTHER OBJECTS-HS		CF FBLA CONFERENCE REIMB		1,005.49
ASSOC SUPV. & CU (ASCD)/ 1127	1415-0061	11-000-240-890-07-000/ MISC EXPENDITURES		CP ID# 1719490-J.COVIELLO		89.00
		11-000-240-890-07-000/ MISC EXPENDITURES		CP ID# 1737908-P.AMBROSIO		89.00
		11-000-240-890-07-000/ MISC EXPENDITURES		CF ID# 2099666-M.RAFTERY		89.00
	1415-0011	11-000-240-890-04-000/ MISC EXPENDITURES		CF ID# 1245158		59.00
			<b>Total for ASSOC SUPV. &amp; CU (ASCD)/ 1127</b>			<b>\$326.00</b>
ATHLETIC ASSOC./ 1138	1415-0283	11-402-100-390-08-000/ PURCHASED SERVICES (300-		CF 2014-15 ATHLETIC TRANSFER		25,000.00
ATRA JANITORIAL SUPPLY CO.,INC./ 1142	1415-0400	11-000-262-610-40-000/ GENERAL SUPPLIES		CF INV 20024		3,477.60
ATRA MAINT REPAIR, CO., INC./ 6635	1314-2500	P1-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR	1314-250	CP INV 385994		374.00
			0			

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

Run on 08/08/2014 at 09:42:24 AM

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.5  
07/28/2014

8/18/14

Vendor # / Name	PO #	Account # / Description	Inv #	Check		Check #	Check Amount
				Type *	Check Description		
<b>Pending Payments</b>							
AVAYA, INC/ 5922	1415-0103	11-000-230-530-10-722/ TELEPHONE		CP	ACCT# 0101911994-JULY14		75.37
B C C A/ 6510	1415-0301	11-402-100-800-08-000/ OTHER OBJECTS		CF	COACHES ASSOC. DUES 2014-15		200.00
B C DEBATE LEAGUE/ 1156	1415-0376	11-401-100-800-07-000/ OTHER OBJECTS-HS		CF	2014-15 DUES		550.00
B.C.SPECIAL SERVI (192/193)/ 1167	1314-1301	P2-502-200-320-30-000/ CHAP 192/193 COMP ED	1314-130	CF	JUNE14		2,225.55
			1				
		P2-503-200-320-30-000/ CHAP 192/193 ESL	1314-130	CF	JUNE14		1,657.72
			1				
		P2-506-200-320-30-000/ CHAP 192/193 SUPPL INST	1314-130	CF	JUNE14		208.15
			1				
		P2-508-200-320-30-000/ CHAP 192/193 CORR SPEECH	1314-130	CF	JUNE14		703.08
			1				
			<b>Total for B.C.SPECIAL SERVI (192/193)/ 1167</b>				<b>\$4,794.50</b>
BALLETTO, CHERYL/ 6828	1415-0678	11-000-251-890-10-000/ MISC EXPENDITURES		CF	REIMB.NJCPA		70.00
BAYADA HOME HEALTH, INC./ 8420	1314-0591	P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-059	CP	INV 9520702		1,280.00
			1				
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-059	CP	INV 9540305		1,600.00
			1				
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-059	CP	INV 9559670		1,600.00
			1				
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-059	CP	INV 9578736		1,280.00
			1				
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-059	CF	INV 9597465		1,240.00
			1				
	1314-1885	P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-188	CP	INV 4950304		1,470.00
			5				
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-188	CP	INV 9559669		1,295.42
			5				
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-188	CF	INV 9578735		1,610.00
			5				

\* CF - Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.5  
07/28/2014

8/18/14

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
<b>Total for BAYADA HOME HEALTH, INC./ 8420</b>						<b>\$11,375.42</b>
BELS/ 8785	1415-0254	11-000-222-600-07-019/ LIBRARY SUP/BKS/PERIODIC		CF INV 125		350.00
BERGEN COUNTY DEPT. OF HEALTH/ 6584	1314-2630	P1-000-213-300-20-000/ BLD BRNE PATHOGENS	1314-2630	CF INV 14-14-81		25.00
BERGEN COUNTY SCD/ 4786	1314-1328	P1-000-216-320-60-000/ RELATED SERVICES	1314-1328	CF JUNE 14		9,310.50
	1314-1328A	P2-252-200-320-60-000/ IDEA-BASIC-N/P-PUR SRV	1314-1328	CF JUNE 14		906.30
<b>Total for BERGEN COUNTY SCD/ 4786</b>						<b>\$10,216.80</b>
BERGEN FENCE, INC./ 1344	1415-0389	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF INV 44263		1,200.00
BERGEN PEDIATRIC THERAPY CTR LLC/ 8190	1314-0826	P1-000-216-320-60-000/ RELATED SERVICES	1314-0826	CP INV 126536-JN14		540.00
		P1-000-216-320-60-000/ RELATED SERVICES	1314-0826	CP INV 126535-JN14		540.00
		P1-000-216-320-60-000/ RELATED SERVICES	1314-0826	CF INV 126694-JN14		540.00
<b>Total for BERGEN PEDIATRIC THERAPY CTR LLC/ 8190</b>						<b>\$1,620.00</b>
BIG NORTH ATHLETIC CONF INC./ 8345	1415-0296	11-402-100-800-08-000/ OTHER OBJECTS		CP 2014-15 CHEERING ASSESSMENT		100.00
		11-402-100-800-08-000/ OTHER OBJECTS		CF 2014-15 INDOOR TRACK ASSESSMEN		600.00
	1415-0293	11-402-100-800-08-000/ OTHER OBJECTS		CF 2014-15 ANNUAL DUES		3,710.00
	1415-0299	11-402-100-800-08-000/ OTHER OBJECTS		CP BNC INDOOR BANNER		96.00
		11-402-100-800-08-000/ OTHER OBJECTS		CF BNC OUTDOOR BANNER		125.00
<b>Total for BIG NORTH ATHLETIC CONF INC./ 8345</b>						<b>\$4,631.00</b>
BOLLINGER CO./ 3976	1415-0599	11-000-230-590-10-597/ STUDENT ACCIDENT INS		CF INV 26246		52,207.00

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

8/18/14

va\_bill5.5  
07/28/2014

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
BOSWELL ENGINEERING, INC./ 8384	1213-0821	30-000-418-390-06-000/ ADD MS OTHER PROF FEE		CP INV 85584		6,424.50
BROWN & BROWN METRO INC./ 8432	1415-0593	11-000-230-590-10-596/ FIDELITY BONDS		CF INV 180896		1,210.00
CALDWELL PEDIATRIC THERAPY CENTER, LLC/ 8790	1314-2580	P1-000-216-320-60-000/ RELATED SERVICES	1314-2580	CP MARCH 2014		180.00
		P1-000-216-320-60-000/ RELATED SERVICES	0	CP APRIL 2014		315.00
		P1-000-216-320-60-000/ RELATED SERVICES	0	CP MAY 2014		315.00
		P1-000-216-320-60-000/ RELATED SERVICES	0	CF JUNE 2014		135.00
<b>Total for CALDWELL PEDIATRIC THERAPY CENTER, LLC/ 8790</b>						<b>\$945.00</b>
CDW-GOVERNMENT, INC/ 5511	1314-2608	P2-510-100-610-50-000/ N/P INITIATIVE AID		CF INV NK03374		2,638.36
CHURCH OF THE GOOD SHEPARD/ 7663	1415-0116	11-000-262-441-10-000/ RENTAL OF LAND & BLDG. O		CP SEPT 2014		8,417.00
COMPUTER LOGIC GROUP, INC./ 7969	1415-0513	11-000-211-300-50-000/ STUDENT MGMT		CF INV 6496-A		15,800.00
CROWN TROPHY-RIVER EDGE, INC./ 5384	1314-2395	P1-190-100-610-07-024/ BAND/MUSIC SUPL	1314-2395	CF INV 35480		626.95
DE LAGE LANDEN FINANC SRV INC./ 8502	1415-0621	11-190-100-440-10-998/ COPIER RENTAL		CP INV 41563246-JULY 2014		3,188.00
		11-190-100-440-10-998/ COPIER RENTAL		CP INV 41994639-AUG 2014		3,188.00
		<b>Total for DE LAGE LANDEN FINANC SRV INC./ 8502</b>				
DEER PARK SPRING WATER, INC./ 1907	1314-0004	P1-000-262-490-10-000/ WATER	1314-0004	CF ACCT# 0418747747-JUNE14		226.42
DIRECT ENERGY BUSINESS (ELECTRIC)/ 8655	1415-0696	11-000-262-622-10-000/ ENERGY-ELECTRICITY		CF INV 142120021744213		95.82

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# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.5  
07/28/2014

8/18/14

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
<b>Pending Payments</b>						
DYNAMIC THERAP SERV CORP./ 6692	1314-2629	P1-000-216-320-60-000/ RELATED SERVICES	1314-262 9	CF INV 20140709003520		2,587.50
E-RATE EXCHANGE, LLC/ 5814	1415-0418	11-190-100-400-50-021/ PURCHASED TECHNICAL SERV		CF INV 4351		5,950.00
ECLC OF NEW JERSEY, CORP/ 1540	1314-0948	P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-094 8	CP INV 44992		1,411.54
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-094 8	CF INV 44991		1,886.17
<b>Total for ECLC OF NEW JERSEY, CORP/ 1540</b>						<b>\$3,297.71</b>
EDUCATIONAL DATA SERVICE, INC./ 1580	1415-0595	11-000-251-340-10-293/ BIDDING-RIGHT TO KNOW		CP INV 121417		4,960.00
EDUCATIONAL THEATRE ASSOC./ 5762	1415-0055	11-401-100-800-07-000/ OTHER OBJECTS-HS		CF INV 638758		75.00
ENERGY FOR AMER INC/ 1656	1314-2356	P1-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1	1314-235 6	CF INV 12666-JUNE14		775.00
		P1-000-261-420-40-020/ CLEAN,REPAIR,MAINT-SCH 2	1314-235 6	CF INV 12666-JUNE14		582.00
		P1-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3	1314-235 6	CF INV 12666-JUNE14		484.00
		P1-000-261-420-40-040/ CLEAN,REPAIR,MAINT-SCH 4	1314-235 6	CF INV 12666-JUNE14		582.00
		P1-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS	1314-235 6	CF INV 12666-JUNE14		678.00
		P1-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS	1314-235 6	CF INV 12666-JUNE14		1,745.00
<b>Total for ENERGY FOR AMER INC/ 1656</b>						<b>\$4,846.00</b>
FEDERAL EXPRESS CORP/ 1723	1415-0597	11-000-230-530-10-721/ POSTAGE-CENTRAL OFFICE		CP INV 271564140		46.13
		11-000-230-530-10-721/ POSTAGE-CENTRAL OFFICE		CF INV 270868549		155.27
<b>Total for FEDERAL EXPRESS CORP/ 1723</b>						<b>\$201.40</b>

\* CF - Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial



# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.5  
07/28/2014

8/18/14

Vendor # / Name	PO #	Account # / Description	Inv #	Check		Check #	Check Amount
				Type *	Check Description		
<b>Pending Payments</b>							
FOCUS/OCCUP THERAPY CTR, INC/ 6340	1314-0853	P1-000-216-320-60-000/ RELATED SERVICES	1314-085 3	CF	JUNE 14		4,270.00
FRONTLINE PLACEMENT TECH, INC./ 7532	1415-0601	11-000-230-340-10-000/ PURCH TECH SERV		CF	INV 25220		11,366.20
	1415-0602	11-000-230-340-10-000/ PURCH TECH SERV		CF	INV 28468		6,000.00
<b>Total for FRONTLINE PLACEMENT TECH, INC./ 7532</b>							<b>\$17,366.20</b>
GENERAL ASP, INC/ 7395	1415-0534	11-000-230-340-10-000/ PURCH TECH SERV		CP	INV 73055		461.10
		11-000-230-340-10-000/ PURCH TECH SERV		CF	INV 73739		1,375.00
<b>Total for GENERAL ASP, INC/ 7395</b>							<b>\$1,836.10</b>
GM PEST CONTROL LLC/ 5917	1314-2621	P1-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1	1314-262 1	CF	INV 30305		75.00
		P1-000-261-420-40-020/ CLEAN,REPAIR,MAINT-SCH 2	1314-262 1	CF	INV 30305		75.00
		P1-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3	1314-262 1	CF	INV 30305		75.00
		P1-000-261-420-40-040/ CLEAN,REPAIR,MAINT-SCH 4	1314-262 1	CF	INV 30305		75.00
		P1-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS	1314-262 1	CF	INV 30305		75.00
		P1-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS	1314-262 1	CF	INV 30305		75.00
<b>Total for GM PEST CONTROL LLC/ 5917</b>							<b>\$450.00</b>
HACKENSACK HIGH SCHOOL/ 6838	1415-0386	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-9/6/14 G-TENNIS		70.00
HANDLE WITH CARE BEHAVIOR MANAGEMENT, IN/ 8849	1314-2628	P1-000-223-320-20-000/ PURCH PROF EDUC SRV	1314-262 8	CF	INV 1303-13		6,600.00
HOLY NAME MEDICAL CENTER/ 5435	1314-2637	P1-000-213-300-07-000/ PURCH PROF SRVC	1314-263 7	CF	INV 81400121-201405-OH		275.00

\* CF - Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.5  
07/28/2014

8/18/14

Vendor # / Name	PO #	Account # / Description	Check		Check #	Check Amount
			Inv #	Type * Check Description		
<b>Pending Payments</b>						
HUDSON TIRE EXCHANGE, INC / 8829	1314-2607	P1-000-270-420-10-000/ CLEANING, REPAIR, & MAIN	1314-260 CP	INV 201011		1,614.46
			7			
		P1-000-270-420-10-000/ CLEANING, REPAIR, & MAIN	1314-260 CF	INV 199828		1,160.80
			7			
			<b>Total for HUDSON TIRE EXCHANGE, INC./ 8829</b>			<b>\$2,775.26</b>
KARL & ASSOCIATES, INC./ 5117	1314-2643	P3-000-403-390-07-000/ ALT FLHS-OTHER PROF FEE	1314-264 CF	INV 24662		4,315.00
			3			
		P3-000-408-390-01-000/ WINDOWS SCH 1 OTHER	1314-264 CF	INV 24662		1,165.00
			3			
		P3-000-410-390-03-000/ WINDOWS SCH 3 OTHER	1314-264 CF	INV 24662		3,580.00
			3			
	1314-2429	P1-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1	1314-242 CF	INV 25031		1,960.00
			9			
	1314-2642	P3-000-413-390-04-000/ HVACSCH4 OTHER PROF	1314-264 CF	INV 24657		7,255.00
			2			
	1314-2645	P3-000-419-390-06-000/ ALT MS OTHER PROF	1314-264 CF	INV 24777		5,850.00
			5			
	1314-2644	P3-000-403-390-07-000/ ALT FLHS-OTHER PROF FEE	1314-264 CF	INV 24776		5,125.00
			4			
	P3-000-419-390-06-000/ ALT MS OTHER PROF	1314-264 CF	INV 24776		3,205.00	
		4				
1314-2639	P3-000-418-390-06-000/ ADD MS OTHER PROF FEE	1314-263 CF	INV 24844		3,748.25	
		9				
1314-2641	P3-000-403-390-07-000/ ALT FLHS-OTHER PROF FEE	1314-264 CF	INV 24767		2,800.00	
		1				
	P3-000-408-390-01-000/ WINDOWS SCH 1 OTHER	1314-264 CF	INV 24767		1,660.00	
		1				
			<b>Total for KARL &amp; ASSOCIATES, INC./ 5117</b>			<b>\$40,663.25</b>
KEW GARDEN REALTY, LLC/ 8819	1314-2360	P1-000-262-626-40-000/ GASOLINE	1314-236 CP	JUNE 2014-		1,534.07
			0			
		P1-000-262-626-40-000/ GASOLINE	1314-236 CF	APRIL 2014		1,269.75
			0			

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07/28/2014

8/18/14

Vendor # / Name	PO #	Account # / Description	Check		Check #	Check Amount
			Inv #	Type *Check Description		
<b>Pending Payments</b>						
KEW GARDEN REALTY, LLC/ 8819		P1-000-270-615-40-000/ TRANSP BUS-FUEL	1314-236	CP JUNE2014		3,835.61
			0			
		P1-000-270-615-40-000/ TRANSP BUS-FUEL	1314-236	CF APRIL 2014		3,981.58
			0			
			<b>Total for KEW GARDEN REALTY, LLC/ 8819</b>			<b>\$10,621.01</b>
KRAUSS, ANITA/ 8842	1415-0424	11-000-270-514-10-000/ TRANSP-SP ED		CF REIMB. 7/1/14-7/11/14 TRANSP		300.00
	1415-0514	11-000-270-514-10-000/ TRANSP-SP ED		CF 7/14/14-7/18/14		200.00
			<b>Total for KRAUSS, ANITA/ 8842</b>			<b>\$500.00</b>
LEARNERS' COMPASS, LLC/ 8626	1314-0939	P1-000-216-320-60-000/ RELATED SERVICES	1314-093	CF JUNE 14		8,337.25
			9			
LEGACY CONSTRUCTION MANAGEMENT, INC./ 8589	1213-2173AA	30-000-403-390-07-000/ ALT FLHS-OTHER PROF FEE		CP INV 560		15,300.00
		30-000-413-390-04-000/ HVACSCH4 OTHER PROF		CP INV 560		10,350.00
	1314-2283A	30-000-418-390-06-000/ ADD MS OTHER PROF FEE		CP INV 560		12,566.00
			<b>Total for LEGACY CONSTRUCTION MANAGEMENT, INC./ 8589</b>			<b>\$38,216.00</b>
LEONIA HIGH SCHOOL VOLLEYBALL/ 7147	1415-0285	11-402-100-800-08-000/ OTHER OBJECTS		CF ENTRY FEE-9/20/14 VOLLEYBALL		275.00
LISA NISSEL DISTRIBUTOR/ 6863	1415-0077	11-402-100-600-08-000/ ATHLETIC SUPPLIES		CF INV 6937		249.95
LOVING CARE AGENCY, INC./ 7008	1314-1448	P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-144	CF JUNE 14-INV 141912913		10,377.50
			8			
MATH OLYMPIADS ELEM & MS INC/ 4028	1314-2499	P1-190-100-610-03-037/ GIFTED & TALENTED	1314-249	CF INV 58847		89.00
			9			
METRO PARTY RENTALS, INC./ 6275	1314-2590	P1-000-240-890-07-000/ MISC EXPENDITURES	1314-259	CF INV 15714		1,092.00
			0			
METROPOLITAN PLANT EXCH., INC./ 2491	1314-2631	P1-000-240-600-07-000/ HS GENERAL SUPPLIES	1314-263	CF INV 2029394		1,225.00
			1			

\* CF - Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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<b>Pending Payments</b>						
MGL FORMS SYSTEMS, LLC/ 2374	1415-0598	11-000-251-600-10-000/ SUPPLIES		CP INV 122138		1,410.50
		11-000-251-600-10-000/ SUPPLIES		CF INV 122028		553.50
				<b>Total for MGL FORMS SYSTEMS, LLC/ 2374</b>		<b>\$1,964.00</b>
MORGRAN NJ HOLDINGS, LLC/ 8333	1415-0115	11-000-262-441-10-000/ RENTAL OF LAND & BLDG. O		CP SEPT 2014		13,487.00
	1415-0119	11-000-262-622-10-000/ ENERGY-ELECTRICITY		CP INV 80114-52		750.57
				<b>Total for MORGRAN NJ HOLDINGS, LLC/ 8333</b>		<b>\$14,237.57</b>
MUSIC THEATRE/MTI ENTERPRISES INC/ 4157	1415-0375	11-401-100-390-07-000/ PURCHASED SERVICES (300-		CF INV 550902		2,815.00
N.J.P.S.A., CORP/ 2583	1415-0656	11-000-221-890-30-000/ MISC EXPENDITURES		CF ID# 53072		820.00
	1415-0058	11-000-240-890-07-000/ MISC EXPENDITURES		CP ID# 49060		1,070.00
		11-000-240-890-07-000/ MISC EXPENDITURES		CP ID# 44999		1,070.00
		11-000-240-890-07-000/ MISC EXPENDITURES		CF ID# 52163		1,070.00
	1415-0009	11-000-240-890-04-000/ MISC EXPENDITURES		CF #ID 12982		1,055.00
				<b>Total for N.J.P.S.A., CORP/ 2583</b>		<b>\$5,085.00</b>
NASCO/ARISTOTLE CORP./ 2591	1415-0123	11-190-100-610-07-032/ P.E. SUPL		CF INV 22293		213.84
NATIONAL EDUCATIONAL MUSIC CO./ 8456	1314-2638	P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-2638	CP INV 1343		194.00
		P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-2638	CP INV 1484		76.00
		P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-2638	CP INV 1804		314.25
		P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-2638	CP INV 1805		215.00
		P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-2638	CP INV 2106		310.00
		P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-2638	CP INV 2107		110.00
		P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-2638	CP INV 2452		175.00

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			Inv #	Type * Check Description		
<b>Pending Payments</b>						
NATIONAL EDUCATIONAL MUSIC CO./ 8456		P1-190-100-400-07-026/ PURCH TECH SERV-MUSIC	1314-263 8	CF INV 2451		80.00
<b>Total for NATIONAL EDUCATIONAL MUSIC CO./ 8456</b>						<b>\$1,474.25</b>
NJ ASSOC. OF SCHOOL ADM(NJASA)/ 3845	1314-2568	P1-000-262-890-40-000/ OTHER OBJECTS	1314-256 8	CF 2014 TECHSPO		385.00
NJ DIVISION OF FIRE SAFETY/ 3270	1415-0401	11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP INV 1839875		166.00
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP INV 1839876		166.00
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP INV 1839878		166.00
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP INV 1839879		166.00
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP INV 1839877		166.00
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CF INV 1839880		166.00
<b>Total for NJ DIVISION OF FIRE SAFETY/ 3270</b>						<b>\$996.00</b>
NJ SCHOOL BOARDS (NJSBA)/ 2700	1415-0053	11-000-230-585-20-000/ BOE-TRAVEL		CF INV 122791		1,200.00
	1314-2477	P1-000-230-895-20-000/ BOE- DUES/FEES	1314-247 7	CF INV 122530		249.00
<b>Total for NJ SCHOOL BOARDS (NJSBA)/ 2700</b>						<b>\$1,449.00</b>
NJSIAA, INC/ 2890	1415-0291	11-402-100-800-08-000/ OTHER OBJECTS		CF 2014-15 NJSIAA ANNUAL DUES		2,150.00
OFFICE TEAM/ 6794	1415-0120	11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP INV 40920975		622.80
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP INV 40786138		602.04
		11-000-230-339-10-100/ OTHER PURCHASED PROFESSI		CP INV 40881841		477.48
	1314-1141	P1-000-230-339-10-100/ OTHER PURCHASED PROFESSI	1314-114 1	CP INV 40705406		726.60
		P1-000-230-339-10-100/ OTHER PURCHASED PROFESSI	1314-114 1	CF INV 40653584		726.60
<b>Total for OFFICE TEAM/ 6794</b>						<b>\$3,155.52</b>
PITNEY/BOWES (LEASE), LLC/ 2887	1415-0112	11-000-230-530-10-996/ POSTAGE-MS MAINT/RENT		CP INV 9374209-JY14		198.00
		11-000-230-530-10-997/ POSTAGE-HS MAINT/RENT		CP INV 9374183-JY 14		198.00
		11-000-230-530-10-998/ POSTAGE-CO MAINT/RENT		CP INV 9372633-JY14		472.00

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<b>Pending Payments</b>						
<b>Total for PITNEY/BOWES (LEASE), LLC/ 2887</b>						<b>\$868.00</b>
POSTMASTER/ 2915	1415-0001	11-000-230-530-04-721/ POSTAGE-SCH 4		CF POSTAGE-SCH 4		419.93
PRITCHARD INDUSTRIES INC/ 7813	1314-0138	P1-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT	1314-013	CP INV 20009077-OT		1,526.00
		P1-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT	8			
		P1-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT	1314-013	CP INV 2009147-PLUMB		657.66
			8			
		P1-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT	1314-013	CP INV 20009086-OT		2,016.00
			8			
		P1-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT	1314-013	CF INV 20009085-PLUMB		1,315.30
			8			
<b>Total for PRITCHARD INDUSTRIES INC/ 7813</b>						<b>\$5,514.96</b>
READY NURSE STAFFING SERVICES/ 8499	1314-1269	P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-126	CP INV 31051-214238		3,264.00
			9			
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-126	CP INV 31051-214911		3,600.00
			9			
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-126	CP INV 31051-215578		3,360.00
			9			
		P1-000-217-320-60-000/ PUR PROF -ONE TO ONE	1314-126	CF INV 31051-26189		336.00
			9			
<b>Total for READY NURSE STAFFING SERVICES/ 8499</b>						<b>\$10,560.00</b>
RECORD, THE - DELIVERIES/ 1221	1415-0259	11-000-222-600-07-019/ LIBRARY SUP/BKS/PERIODIC		CF ACCT# 200048094		174.20
RICKARD REHABILITATION SERVICES, INC./ 3050	1314-0609	P1-000-216-320-60-000/ RELATED SERVICES	1314-060	CF JUNE		26,224.00
			9			
RIDGEFIELD BD.OF/ 3051	1314-0924	P1-000-216-320-60-000/ RELATED SERVICES	1314-092	CF JUNE 2014		5,400.00
			4			
RUTGERS, THE STATE UNIVERSITY OF NJ/ 8787	1314-2640	P1-000-223-580-60-000/ TRAVEL-PROF DEV CST	1314-264	CP INV 1346816-62578132		90.00
			0			

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			Inv #	Type * Check Description		
<b>Pending Payments</b>						
RUTGERS, THE STATE UNIVERSITY OF NJ/ 8787		P1-000-223-580-60-000/ TRAVEL-PROF DEV CST	1314-264 CP	INV 1346782-62578199		90.00
			0			
		P1-000-223-580-60-000/ TRAVEL-PROF DEV CST	1314-264 CF	INV 1361481-64242006		270.00
			0			
			<b>Total for RUTGERS, THE STATE UNIVERSITY OF NJ/ 8787</b>			<b>\$450.00</b>
S. BERGEN JOINTURE COMMISSION/ 3978	1314-0787	P1-000-270-511-10-271/ CNTRCTD TRANS N/P	1314-078 CF	INV 45297		4,621.75
			7			
		P1-000-270-511-10-272/ CNTRCTD TRANS PUBLIC	1314-078 CF	INV 45267		5,985.40
			7			
		P1-000-270-514-10-000/ TRANSP-SP ED	1314-078 CP	INV 45349		33,740.16
			7			
		P1-000-270-514-10-000/ TRANSP-SP ED	1314-078 CF	INV 45325		20,561.36
			7			
			<b>Total for S. BERGEN JOINTURE COMMISSION/ 3978</b>			<b>\$64,908.67</b>
S. BERGEN WORKERS COMP./ 3101	1415-0587	11-000-291-260-10-000/ WORKERS COMP.		CF WORKERS' COMP. PREMIUM 2014-15		192,489.00
S.E.M. SECURITY SYSTEMS, INC./ 4250	1415-0247	11-000-266-420-40-000/ SECURITY-CLN/RPR/ MNT SV		CF INV 66160		3,684.00
SPEECH & HEARING ASSO., LLC/ 4923	1314-2581	P1-000-216-320-60-000/ RELATED SERVICES	1314-258 CP	INV C-SLE-ALTER		500.00
			1			
		P1-000-216-320-60-000/ RELATED SERVICES	1314-258 CP	INV SCCAP-PEREZ		500.00
			1			
		P1-000-216-320-60-000/ RELATED SERVICES	1314-258 CF	INV PRSPTX-ALTER		2,040.00
			1			
			<b>Total for SPEECH &amp; HEARING ASSO., LLC/ 4923</b>			<b>\$3,040.00</b>
SPORTS TIME, INC/ 8629	1415-0284	11-402-100-600-08-000/ ATHLETIC SUPPLIES		CF INV 1434874		242.00
SSP ARCHITECTURAL GROUP/ 7060	1112-2676	30-000-403-334-07-000/ ALT FLHS-ARCHITECT/ENG F		CP PROJ 7970-18		1,472.61
		30-000-403-334-07-000/ ALT FLHS-ARCHITECT/ENG F		CP PROJ 7970-19		7,078.18

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<b>Pending Payments</b>						
SSP ARCHITECTURAL GROUP/ 7060		30-000-413-334-04-000/ HVAC SCH4 ARCH/ENG FEE		CP PROJ 7966-INV15		2,122.45
		30-000-418-334-06-000/ ADD MS ARCH/ENG FEE		CP PROJ 7968-INV 21		10,993.90
		30-000-419-334-06-000/ ALT MS ARCH/ENG FEE		CP PROJ 7967-INV 16		3,667.29
	1314-2073	12-000-400-334-10-007/ ARCHITECT-HS RENOVATIONS		CP PROJ 8137-INV 5		1,183.51
		12-000-400-334-10-007/ ARCHITECT-HS RENOVATIONS		CP PROJ 8137-INV 6		5,822.80
	1415-0637	11-000-230-334-10-000/ ARCHITECT FEES		CF PROJ 8120-INV 5		2,500.00
	1415-0586	11-000-230-334-10-000/ ARCHITECT FEES		CF PROJ 8138-INV 5		680.00
<b>Total for SSP ARCHITECTURAL GROUP/ 7060</b>						<b>\$35,520.74</b>
STANDARDS SOLUTION, LLC/ 8379	1314-2633	P2-231-200-320-30-007/ TITLE 1-PUR SVC-HS	1314-2633	CP INV 651		4,000.00
			3			
		P2-231-200-320-30-007/ TITLE 1-PUR SVC-HS	1314-2633	CF INV 646		12,000.00
			3			
<b>Total for STANDARDS SOLUTION, LLC/ 8379</b>						<b>\$16,000.00</b>
STAPLES ADVANTAGE(STATE CONTRACT)/ 7817	1415-0391	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF INV 3235663860		178.63
	1314-2635	P1-000-240-600-07-030/ HS SUPPLIES-OFFICE	1314-2635	CF INV 3219933680,		362.88
			5			
	1415-0469	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CP INV 3237832116		-3.55
		11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CP INV 3237832117		-19.51
		11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF INV 3237109295		1,509.16
	1314-2550	P2-271-100-610-30-000/ TITLE 2A-N/P-GENL SUP		CF INV 3237880553		1,736.78
<b>Total for STAPLES ADVANTAGE(STATE CONTRACT)/ 7817</b>						<b>\$3,764.39</b>
STRAUSS ESMAY ASSOC, LLP/ 3290	1415-0624	11-000-230-339-20-718/ OTHER PURCH-POLICY		CF INV 1415-0138		4,040.00
SUGARMAN DR ALAN/ 1494	1415-0114	11-000-291-270-10-255/ BENEFITS-OVER 70		CP AUG 2014		517.54
SYSTEMS 3000, INC./ 3324	1415-0594	11-000-251-330-10-290/ PURCH PROF-SYSTEMS 3000		CF INV 264085442		2,595.60
	1415-0592	11-000-251-330-10-290/ PURCH PROF-SYSTEMS 3000		CP INV S-5110101		10,632.00
<b>Total for SYSTEMS 3000, INC./ 3324</b>						<b>\$13,227.60</b>

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<b>Pending Payments</b>						
TEAM LIFE, INC./ 8834	1415-0390	11-000-213-590-20-000/ OTHER PURCHASED SERVICES		CF INV 9339		4,130.00
		11-000-213-600-20-000/ HEALTH SUP-DISTRICT		CF INV 9339		20,355.00
				<b>Total for TEAM LIFE, INC./ 8834</b>		<b>\$24,485.00</b>
TIME WARNER CABLE ENTERPRISES, LLC/ 8777	1415-0506	11-000-222-600-50-019/ TECH SUPPLIES		CP ACCT#8150270010054187-JULY14		129.95
UNITED CANVAS & SLING, INC./ 1276	1415-0444	11-402-100-600-08-000/ ATHLETIC SUPPLIES		CF INV 14189		3,475.00
UNITED FEDERATED SYST, INC./ 4579	1415-0387	11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP INV 81297		396.00
VENT TECH/ 6637	1415-0246	11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CF INV 321		2,875.00
VERIZON (REG.PHONE BILL)/ 1207	1415-0100	11-000-230-530-10-722/ TELEPHONE		CP JULY 2014		6,144.27
XEROX CORP/ 3628	1314-0093	P1-000-230-440-10-000/ RENTAL-COPIERS	1314-0093	CF INV 800634004-JUNE14		1,375.90
		P1-000-251-440-10-000/ RENTAL-COPIERS	1314-0093	CF INV 800634004-JUNE14		564.76
		P1-190-100-440-10-991/ COPIER RENTAL- SCH 1	1314-0093	CF INV 800634004-JUNE14		193.39
		P1-190-100-440-10-993/ COPIER RENTAL-SCH 3	1314-0093	CF INV 800634004-JUNE14		194.92
		P1-190-100-440-10-994/ COPIER RENTAL-SCH 4	1314-0093	CF INV 800634004-JUNE14		1,062.93
		P1-190-100-440-10-996/ COPIER RENTAL-MS	1314-0093	CF INV 800634004-JUNE14		340.98
		P1-190-100-440-10-997/ COPIER RENTAL-HS	1314-0093	CF INV 800634004-JUNE14		894.10
				<b>Total for XEROX CORP/ 3628</b>		<b>\$4,626.98</b>
ZANER BLOSER, INC./ 3638	1415-0020	11-190-100-610-04-014/ WORKBS WHOLE LANG.		CF INV 2959917		4,492.65
ZHADANOVSKY, VLADIMIR/ 8854	1415-0655	11-401-100-800-07-000/ OTHER OBJECTS-HS		CF FBLA CONFERENCE REIMB.		1,520.98
				<b>Total for Pending Payments</b>		<b>\$804,888.20</b>

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*Resolution that the list of claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment and further that the Secretary's and Treasurer's financial reports be accepted as filed.* Run on 08/08/2014 at 09:42:24 AM

Fund Summary		Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
Fund Category	Sub Fund					
10	11	\$447,214.51				\$447,214.51
10	12	\$7,006.31				\$7,006.31
10	P1	\$215,145.26				\$215,145.26
Fund 10	TOTAL	\$669,366.08				\$669,366.08
20	P2	\$26,843.94				\$26,843.94
30	30	\$69,974.93				\$69,974.93
30	P3	\$38,703.25				\$38,703.25
Fund 30	TOTAL	\$108,678.18				\$108,678.18
GRAND	TOTAL	\$804,888.20	\$0.00	\$0.00	\$0.00	\$804,888.20

Chairman Finance Committee

Member Finance Committee

**PHOENIX ADVISORS, LLC - SEC RULE REVIEW**

**WHEREAS**, the SEC Rule 15c: 2-12 in 1997 obligated the Fort Lee Board of Education to file, every year, certain financial and statistical information within prescribed time frames, as well as notices of material events affecting board operations; and

**WHEREAS**, timely filing is a prerequisite to access the hand and note markets to finance capital projects and maintain the trust of investors; and

**WHEREAS**, the SEC has announced their Municipalities Continuing Disclosure Cooperation ("MCDC") Initiative that necessitates reviewing past statements of compliance relevant and necessary as well as current and future compliance; and

**NOW, THEREFORE, BE IT RESOLVED**, that a contract be authorized with Phoenix Advisors, LLC as per proposal dated July 24, 2014 in the annual amount of \$650 for up to three outstanding issues plus \$100 for each additional issue. Services to include services outlined in Scope of Services continuing Disclosure Agendas attached and made part of the contract.

DATED: August 18, 2014  
Attachment

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			
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			



## **Scope of Services Continuing Disclosure Agent**

### **1) CODIFY ISSUES SUBJECT TO CONTINUING DISCLOSURE**

Obtain and research each outstanding bond issue's Continuing Disclosure Agreement ("CDA") to determine the specific requirements of every issue. Many issuers are subject to more than one CDA and they often have different requirements. Older ones are typically the most burdensome. Our compliance methodology meets those requirements.

### **2) PROVIDE REMINDERS TO YOU OF UPCOMING DEADLINES**

Typically a dissemination agent waits for you, the issuer, to provide items to be filed. This puts the entire burden on you. They only file for the specific issues on which they are appointed – and then only after you provide the information to them. Phoenix Advisors takes a more helpful proactive approach to our client service. We regularly remind our clients' weeks in advance of filing deadlines and also follow up on those reminders. We understand that clients have a lot on their plate and a variety of deadlines is difficult to monitor. We do it for you.

### **3) COMPILATION OF STATISTICAL DATA TO MEET YOUR OBLIGATION**

In addition to the filing of your Audited Financial information CDA's also require filing of what Regulators call an "Annual Report". This Annual Report contains information generally consistent with statistical data found in an issuer's original Official Statement distributed when the bonds were issued. Phoenix Advisors coordinates the gathering and assembly of this data, working with your Auditor, as appropriate.

### **4) TIMELY FILING OF FINANCIAL AND STATISTICAL DATA WITH THE MSRB**

Our proprietary computer based compliance tickler system provides an important safeguard for the timely filing of your continuing disclosure information. You are provided with electronic "proof of filing receipts" for each and every required and voluntary (see next item) filing.

### **5) COORDINATE AND SUBMIT OPTIONAL "VOLUNTARY" SUBMISSIONS**

Phoenix Advisors' service goes an important step further than others. The marketplace is hungry for information about you. The more you provide, the more professional you are viewed by market participants. This makes them more willing to buy your debt and that means better interest rates. We coordinate with you to obtain and file, on your behalf, additional and meaningful information including budgets, debt statements and unaudited financials. On occasion, your audits may not be completed by the



stipulated date, but the filing of "unaudited financials" may keep you in compliance with your CDA until the audit is finalized.

**6) MONITORING NEED FOR MATERIAL EVENT NOTICES AND THE TIMELY FILING OF MATERIAL EVENT INFORMATION**

There is a significant list of things that the Regulators deem to be "Material Events" which, if they occur, require a Notice to be filed within 10 business days of the event. Some of these are not at all obvious to one who is not constantly involved in the marketplace. Phoenix Advisors carefully monitors the market for events that affect you and coordinates filing the required Material Event Notice.

**7) PROVIDE A COMPREHENSIVE REPORT EACH FISCAL YEAR TO DEMONSTRATE YOUR CONTINUING COMPLIANCE**

We know the importance of proof, and of well-organized files. Phoenix Advisors prepares a bound Report containing documented proof of each filing done on your behalf and a copy of the Annual Report mentioned in item #3 above. This useful during your annual audit as well as when you next issue bonds or notes.

**PERSONNEL COMMITTEE**

#1P

RESOLUTION NO. 26458

**APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$416.48**

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

DATED: August 18, 2014  
Attachment

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Motion by: Mrs. Esther Han Silver

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			

**STAFF TRIPS AND CONFERENCES  
BOARD AGENDA OF 8/18/2014**

<b>First</b>	<b>Last Name</b>	<b>District Location</b>	<b>Conference</b>	<b>City, State</b>	<b>Dates</b>	<b>Total Cost Not to Exceed</b>
Debra	Brigida	HS	Measurement Inc. HSPA Training	Whippany , NJ	9/17/2014	\$0.00
Lauren	Carrubba	HS	HSPA DTC Training	Whippany,NJ	9/17/2014	\$0.00
Peter	Emr	CO	Educators Training Institute	Lodi, NJ	9/18-19/2014	\$189.00
Peter	Emr	CO	FEA Legal One Training	Monroetownship, Nj	9/22/2014	\$128.48
Peter	Emr	CO	Education Training Institute	Lodi, NJ	11/21/2014	\$99.00
<b>TOTAL</b>						<b>\$416.48</b>

**MATERNITY LEAVE FOR JENNIFER QUESADA  
AS AUTISTIC CLASSROOM AIDE AT FLECC**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **maternity leave for Jennifer Quesada as an Autistic Classroom Aide at FLECC**, as follows.

- 4 accumulated sick days from September 2, 2014 through and including September 5, 2014; and
- 31 work days of Federal Family Leave from September 8, 2014 through and including October 24, 2014, **without pay\***;

with the intention of returning to her teaching responsibilities on October 27, 2014.

\* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, during said leave, the employee may apply for New Jersey Family Leave Insurance benefits in which eligibility will be determined by the State of New Jersey.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Jennifer Quesada**.

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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			



**MATERNITY LEAVE FOR RENEE BELMONTE  
AS ELEMENTARY SCHOOL TEACHER AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **maternity leave for Renee Belmonte as an Elementary School Teacher at School No. 2**, as follows.

- 20 accumulated sick days from October 14, 2014 through and including November 12, 2014; and
- 60 work days of Federal Family Leave from November 13, 2014 through and including February 20, 2015, **without pay\***;
- 60 work days of New Jersey Family Leave from February 23, 2015 through and including May 26, 2015, without pay\*;
- Unpaid Maternity Leave from May 27, 2014 through June 30, 2015

with the intention of returning to her teaching responsibilities September 1, 2015.

\* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, during said leave, the employee may apply for New Jersey Family Leave Insurance benefits in which eligibility will be determined by the State of New Jersey.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Renee Belmonte**.

DATED: August 18, 2014

\*Please note that Mr. Joseph Surace abstained.

Motion by: Mrs. Esther Han Silver

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			

**AMENDED MATERNITY LEAVE FOR OLIVIA MATSOUKAS  
AS ELEMENTARY TEACHER AT SCHOOL NO. 3**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves a **maternity leave for Olivia Matsoukas as Elementary Teacher at School No. 3**, as follows:

- 1 personal day on March 24, 2014; and
- 30 accumulated sick days from March 25, 2014 through and including May 12, 2014; and
- 29 work days of Federal Family Leave from May 13, 2014 through and including June 23, 2014 and/or through the remainder of the 2013-2014 school year, without pay\*; and
- 31 work days of Federal Family Leave from September 1, 2014 through October 23, 2014 (dates subject to approval of school calendar for 2014-2015 school year); and
- 60 work days of State of New Jersey Family Leave from October 24, 2014 through and including February 4, 2015, **without pay\***, and
- Unpaid Maternity Leave from February 5, 2015 through June 30, 2015

with the intention of returning to her teaching responsibilities on September 1, 2015.

\* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, during said leave, the employee may apply for New Jersey Family Leave Insurance benefits in which eligibility will be determined by the State of New Jersey.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Olivia Matsoukas**.

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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			

**RESIGNATION OF VASILIKI PSIHARIS**  
**AS PART-TIME PRESCHOOL CLASSROOM AIDE AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Vasilika Psiharis as Part-Time Preschool Classroom Aide at School No. 2**, effective August 18, 2014.

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**RESIGNATION OF JOHN LARUSSO**  
**AS PART-TIME PHYSICAL EDUCATION AIDE AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of John LaRusso as Part-Time Physical Education Aide at School No. 2**, effective August 18, 2014.

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**RESIGNATION OF KLARISSA BRUNO**  
**AS SPECIAL EDUCATION ENGLISH TEACHER AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Klarissa Bruno as Special Education English Teacher at Fort Lee High School**, effective August 25, 2014.

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**RESCIND THE APPOINTMENT OF SALLY MACALUSO  
AS 2:1 PRESCHOOL AIDE AT FLECC**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **rescinds the appointment of Sally Macaluso as a 2:1 Preschool Aide at the Fort Lee Early Childhood Center (FLECC)** for the 2014-2015 school year as previously approved on Resolution No. 26354 dated June 30, 2014, due to her appointment as a Preschool Special Education Teacher at FLECC to be located at School No. 2 for the 2014-2015 school year.

DATED: August 18, 2014

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\*Please note that Mr. Joseph Surace abstained.

Motion by: Mrs. Esther Han Silver

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			

**RESCIND THE APPOINTMENT OF LAUREN MILLER  
AS LEAVE REPLACEMENT AT SCHOOL NO. 3**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **rescinds the appointment of Lauren Miller as Leave Replacement at School No. 3** during the 2014-2015 school year, as previously approved on Resolution No. 26440 dated July 28, 2014, due to employee relocation.

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**APPROVAL OF GABRIELLE GIORDANO  
AS SPECIAL EDUCATION AUTISTIC TEACHER AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Gabrielle Giordano as Special Education Autistic Teacher at School No. 1** for the 2014-2015 school year, to be placed at **Step 1, Class BA, on the 2012-2013 Teachers' Guide, at an annual salary of \$54,000.00, pending negotiations**, effective September 1, 2014, due to the resignation of Natalie Villoslada Torres.

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

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

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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 ADDITIONAL AIDES FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of the following Aides at the salaries based upon the 2012-2013 Classroom Instructional Aides' Guide, pending negotiations:**

<b>AIDES:</b>								
<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>POSITION/ GRADE</b>	<b>SCHOOL</b>	<b>Step - Class</b>	<b>Prorated Salary Pending Negotiations</b>	<b>Start Date</b>	<b>Replacing</b>	<b>Reason for opening</b>
Yesenia	Aguilar	P/T 1:1 Aide/Grade 1	1	Step 1, Degreed (50%)	\$12,307.00	9/1/14	New position required by IEP	N/A
Helene	Azizo	P/T 1:1 Aide/Preschool	2	Step 1, Degreed (50%)	\$12,307.00	9/1/14	New position required by IEP	N/A
Sangeeta	Jain	P/T 1:1 Aide/Grade 8	1	Step 1, Degreed (50%)	\$12,307.00	9/1/14	New position required by IEP	N/A
Sabrein	Khater	P/T 1:1 Aide/Grade 4	3	Step 1, Degreed (50%)	\$12,307.00	9/1/14	New position required by IEP	N/A
Mishell	Kwon	P/T 1:1 Aide/Grade 4	3	Step 1, Degreed (50%)	\$12,307.00	9/1/14	New position required by IEP	N/A
Donald	Picinich	P/T 1:1 Aide/Grade 8	MS	Step 1, Degreed (50%)	\$12,307.00	9/1/14	New position required by IEP	N/A
Marilyn	Saavedra	P/T 1:1 Aide/Grade 4	3	Step 1, Degreed (50%)	\$12,307.00	9/1/14	New position required by IEP	N/A

**NOW THEREFORE, BE IT RESOLVED**, that these appointments are expressly contingent upon said employees executing the Board's customary employment contract, containing a thirty (30) day termination clause.

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

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

**TRANSFER OF RAUL SANCHEZ FROM CUSTODIAN AT SCHOOL NO. 2 TO DISTRICT MAINTENANCE**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of Raul Sanchez from Custodian at School No. 2 to District Maintenance Worker** at Step 18 of the 2012-2013 Maintenance Guide which is equal to \$70,597.00 pending negotiations, plus Black Seal \$350.00, and Longevity \$1,600.00 for a total of \$72,547.00, effective September 1, 2014, to replace Anthony Giambona.

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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 SUZETTE RIVERA  
AS 12-MONTH SECRETARY TO ASSISTANT PRINCIPAL  
AT LEWIS F. COLE MIDDLE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of **Suzette Rivera as a 12-month Secretary to the Assistant Principal at Lewis F. Cole Middle School** for the 2014-2015 school year, to be placed on Step 1 of the 2012-2013 Secretarial Salary Guide at an annual salary of **\$36,900.00 plus \$1,000 Head Secretary stipend, for a total of \$37,900.00 to be prorated, pending negotiations**, effective August 19, 2014, due to the resignation of Arlene Scala.

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

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

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**CHILD STUDY TEAM ADDITIONAL HOURS FOR SUMMER 2014**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves additional hours for **2014 summer employment** for Child Study Team staff members, as outlined below, not to exceed \$8,000.

**CST Additional Summer Employment  
2014**

First Name	Last Name	Position	Hourly Rate	Pending Per Diem Rate
Rachel	Cola	Psychologist	\$47.29	\$331.00
Lisa	Forte	LDTc	\$51.00	\$357.00
Daniel	Bialik	Psychologist	\$60.71	\$425.00
Sarah	Levy	LDTc	\$43.79	\$306.50
Lorraine	Bortnick	Psychologist	\$51.00	\$357.00
Christy	Kearney	LDTc	\$58.93	\$412.50
Christina	Fitzsimmons	Social Worker	\$49.93	\$349.50
Marilyn	Lopez	LDTc	\$58.00	\$406.00
<b>NOT TO EXCEED \$8,000</b>				

Employees will be required to scan in and out using veritime each day worked.  
Payment will not be made until a voucher is signed by the Director of Special Services.

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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			

**EXTRA COMPENSATION FOR CHILD STUDY TEAM STAFF MEMBERS TO ATTEND THE FREE ACCESS TO A PUBLIC EDUCATION (FAPE) COMPLIANCE MEETINGS WITH PARENTS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves **extra compensation for up to 5 Child Study Team staff members, to attend the Free Access to a Public Education (FAPE) compliance (1-2 hour) meetings with parents** for a maximum total of 10 working hours at the hourly rate of \$45.00, not to exceed a total of \$450.

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**TRANSFER OF AIDES**  
**FOR 2014-2015**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **transfer of the following Aides for the 2014-2015 school year:**

<b>Staff Member</b>	<b>Transfer From/To</b>
Ourania Miniotakis-Zlatis	School 2 to School 4
Thomas Juiliano	School 4 to School 2
Claudia Testino	School 1 to School 3

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**AMENDED APPOINTMENTS OF ANTI-BULLYING COORDINATORS  
FOR FORT LEE HIGH SCHOOL FOR 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the amended appointments of **Anti-Bullying Coordinators for Fort Lee High School for the 2014-2015 school year**, as indicated below. This resolution supersedes the appointments for Fort Lee High School only, previously approved on Resolution No. 26372 dated June 30, 2014.

<b>Anti-Bullying Specialist at FLHS</b>	
<b>Rescind</b>	<b>Reina Sandouk, School Psychologist</b>
<b>Rescind</b>	<b>Marilyn Lopez, LDTC</b>
<b>Rescind</b>	<b>Barbara Pitocco, School Social Worker</b>
<b>Appoint</b>	<b>Debra Brigida, Guidance Counselor</b>
<b>Appoint</b>	<b>David Cuozzo, Student Assistance Counselor (SAC)/School Counselor</b>

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			

**CREATION OF NEW POSITION FOR SCHOOL SECURITY COORDINATOR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the creation of the following new position:**

**SCHOOL SECURITY COORDINATOR**

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			



**APPROVAL OF JOB DESCRIPTION FOR SCHOOL SECURITY COORDINATOR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the attached job description for the following position:**

**SCHOOL SECURITY COORDINATOR**

DATED: August 18, 2014  
Attachment

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Motion by: Mrs. Esther Han Silver

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			

**TITLE: SCHOOL SECURITY COORDINATOR**

- QUALIFICATIONS:**
1. College diploma or equivalent preferred
  2. Valid New Jersey driver's license
  3. Knowledge of security measures, crisis management, and current laws and regulations governing search and seizure activities, and understanding of the criminal justice system
  4. Minimum of ten (10) years' experience in security or law enforcement protective service activities with supervisory experience involving the protection/security of persons and property.
  5. Ability to provide leadership and guidance regarding safety and security issues in an educational environment
  6. Required criminal history background check
  7. Proof of U.S. citizenship or legal resident alien status

**REPORTS TO:** Superintendent/School Business Administrator/Executive Director

**JOB GOAL:** To provide leadership in the security and protection of pupils, staff, and school property. The School Security Coordinator manages building safety and law enforcement throughout the school district. The Coordinator works in collaboration with the Superintendent of Schools, School Business Administrator, Executive Director of Operations, and building principals to establish appropriate regulations, procedures, and plans to ensure safe and secure school facilities.

- PERFORMANCE RESPONSIBILITIES:**
1. Reviews for updates and provides guidance on the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials N.J.A.C. 6A:16-6.2(b)
  2. Coordinates the district's efforts with local law enforcement for traffic management, crossing guard deployment and protection of property.
  3. Coordinates and updates district Security Manual to align with the New Jersey Department of Education's Minimum Requirements for School Safety and Security Plans N.J.A.C. 6A:16-5.1 and develop high-quality emergency operations plans and manuals for district schools.
  4. Provide guidance on School Security Drill Law N.J.S. 18A:41-1.
  5. Recommends policies and procedures to improve discipline, safety and security.
  6. Acts as a liaison resource between local law enforcement and school administration in investigating criminal law violations occurring in the school or on school property.
  7. Cooperates with the local law enforcement agency and other federal, state, and local agencies regarding building security procedures and special security problems.
  8. Confers with school administration to develop plans and strategies to prevent and/or minimize dangerous situations on or near the campus or involving students at school-related activities.
  9. Establishes and maintains a close partnership with school administration in order to provide a safe school environment. Assists school officials with their efforts to enforce Board of Education policies and procedures.

<b>Board Approval</b>			
<b>Agenda Date:</b>	August 18, 2014	<b>Resolution No.:</b>	

10. Ensures safety of staff and students by being present during searches, which may involve weapons or controlled dangerous substances.
11. Ensures that law enforcement is notified immediately if there is involvement of weapons or any other potential dangerous situation as per MOA.
12. Patrols school buildings and grounds to protect against illegal entry, acts of violence, vandalism, illegal drug activity, arson and theft.
13. Initiates interaction with students in the general areas of the school to promote a positive role model and to increase the visibility and accessibility of a police liaison to the school community in an effort to reduce juvenile delinquency.
14. Notifies police, fire department, or other appropriate authority of any situation requiring immediate attention.
15. Advises school administrators on security measures and conducts in-service programs for school site personnel, administration, staff and students.
16. Checks school property and facilities (gates, doors, bathrooms, classrooms, etc.)
  - a) To identify and report safety concerns.
17. Challenges unauthorized persons; calls for police assistance in accordance with the district's security plan/crisis management plan.
18. Submits written reports of all incidents of vandalism, violence, illegal drug activity, and security violations.
19. Attends school functions, whenever possible, in an effort to assure peaceful operation of school-related programs.
20. Interviews candidates for the position of security guard and makes recommendations concerning appointments, promotions, reassignments, and disciplinary actions.
21. Assigns, directs, and reviews the work of security guards.
22. Identifies professional development activity needs for security personnel and makes provisions for the appropriate training.
23. Collects data and submits reports.
24. Coordinates and provides support to the anti-bullying specialist, and coordinator.
25. Performs related duties as assigned.

**TERMS OF EMPLOYMENT:**

Salary and work year to be determined by the Board of Education.

**EVALUATION:**

Performance of this job will be evaluated in accordance with provisions of the Board's policy on evaluation of noncertified staff.

**MATERNITY LEAVE FOR KAREN SIMONE  
AS KINDERGARTEN TEACHER AT SCHOOL NO. 1**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **maternity leave for Karen Simone as an Kindergarten Teacher at School No. 1**, as follows.

- 20 accumulated sick days from October 6, 2014 through and including November 3, 2014; and
- 51 work days of Federal Family Leave from November 4, 2014 through and including January 31, 2015, without pay\*;

with the intention of returning to her teaching responsibilities on February 2, 2015.

\* Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, during said leave, the employee may apply for New Jersey Family Leave Insurance benefits in which eligibility will be determined by the State of New Jersey.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Karen Simone**.

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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 EMILY PETTIGREW AS SPECIAL EDUCATION ENGLISH TEACHER AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Emily Pettigrew as Special Education English Teacher at Fort Lee High School** for the 2014-2015 school year, to be placed at **Step 2, Class MA, on the 2012-2013 Teachers' Guide, at an annual salary of \$57,900.00, pending negotiations**, effective September 1, 2014, due to the resignation of Klarissa Bruno.

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

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

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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 CLARA MIN AS ELEMENTARY TEACHER AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Clara Min as Elementary Teacher at School No. 2** for the 2014-2015 school year, to be placed at **Step 1, Class MA, on the 2012-2013 Teachers' Guide, at an annual salary of \$57,500.00, pending negotiations**, effective September 1, 2014, due to the resignation of Stacey Margolies.

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

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

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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 DANIELLE CHRISTAL  
AS ELEMENTARY TEACHER AT SCHOOL NO. 2**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Danielle Christal as Elementary Teacher at School No. 2** for the 2014-2015 school year, to be placed at **Step 1, Class BA, on the 2012-2013 Teachers' Guide, at an annual salary of \$54,000.00, pending negotiations**, effective September 1, 2014, due to the transfer of David Cuozzo.

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

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

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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			

**APPROVAL OF VOLUNTEER COACHES**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following as **volunteer athletic coaches for the 2014-2015 school year**:

**Joseph Pizzi, Jr.  
Jeffrey Rodriguez**

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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			



**RESIGNATION OF GRACE KENNY AS PRESCHOOL CLASSROOM AIDE  
AT FORT LEE EARLY CHILDHOOD CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Grace Kenny Preschool Classroom Aide at Fort Lee Early Childhood Center**, effective August 18, 2014.

DATED: August 18, 2014

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Motion by: Mrs. Esther Han Silver

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 ALLISON EVANGELISTA SCHUMACHER  
AS PHYSICAL EDUCATION/HEALTH TEACHER AT FORT LEE HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **Allison Evangelista Schumacher as Physical Education/Health Teacher at Fort Lee High School** for the 2014-2015 school year, to be placed at **Step 1, Class BA, on the 2012-2013 Teachers' Guide, pending certification, at an annual salary of \$54,000.00, pending negotiations**, effective September 1, 2014, due to the retirement of Carol Burghardt.

**BE IT FURTHER RESOLVED**, that contingent upon approval of **Allison Evangelista Schumacher** to be appointed to the teaching position at Fort Lee High School, the Board **accepts the resignation of Allison Evangelista Schumacher as a 12-month Secretary to the Principal at Fort Lee High School**, effective September 1, 2014.

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

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

DATED: August 18, 2014

Motion by: Mrs. Esther Han Silver

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			