

FORT LEE BOARD OF EDUCATION

RESOLUTIONS

1P

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


Cheryl Balletto,
Board Secretary

Dated: March 4, 2013

Motion by: Mr. Peter Suh

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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

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

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

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

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


Cheryl Balletto,
Board Secretary

Dated: March 4, 2013

Motion by: Mr. Peter Suh

Seconded by: Mrs. Esther Han Silver


Motion Passed

Motion Failed

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

3P

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



Cheryl Balletto,
Board Secretary

Dated: March 4, 2013

Motion by: Mr. Peter Suh

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

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