

**FORT LEE BOARD OF EDUCATION
FORT LEE, NEW JERSEY**

MINUTES

**PUBLIC BUSINESS MEETING
June 17, 2019
Fort Lee High School Auditorium
6:45 P.M.**

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 6:45 p.m. by Mrs. Han Silver.

FLAG SALUTE

The Flag Salute was led by Mr. DiMeglio.

PUBLIC ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published on January 16, 2019 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspaper: The Record and the Gold Coast Life; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

ROLL CALL

Present: Ms. Elisa Cho, Ms. Paula K. Colbath (6:55p.m.), Mr. Ralph DiMeglio, Mrs. Holly Morell, Mrs. Kristen Richter, Mrs. Candace Romba, Mr. Michael Rubino, Mrs. Luran Tuck, Mrs. Esther Han Silver

Also Present: Mr. Kenneth Rota, Ms. Haquisha Q. Taylor, Dr. Sharon Amato, Mr. Dennis McKeever, Attorney

EXECUTIVE SESSION

MOTION by Mrs. Morell, seconded by Mrs. Tuck, at 6:47 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 9-0.

The Board reconvened into the Public Meeting at 7:20 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The following student Spring Athletes/Teams were recognized:

Golf – coached by Robert Ciccone, Sun Hwang was 1st Team All-League, 1st Team All County, 1st Team All State, Leading scorer in State for the spring 2019 athletic season. She was not able to attend because she was getting ready for her next tournament.

Track and Field – coached by Daniel Cirone, Huasly Paredes was NJSIAA Group II Havelin Champion and Bergen County Group B Champion for the spring 2019 athletic season.

Retirees were recognized:

Mr. Ambrosio, School No. 4 Principal, thanked Marilou Villani, Carl Faust and Bianca Stennett for their collective 56 years of service. Mr. Ambrosio shared highlights of each of their respective careers and wished them all well.

Mr. Brennan, School No. 2 Principal, thanked Marc Bissonnette, Denise Beffre, Sheryl DeLuca and Marianela Martin for their collective 75 years of service. Mr. Brennan shared highlights of each of their respective careers and wished them all well.

Mrs. Giacomelli, School No. 1 Principal, thanked Linda Casoria and Tian Grgas for their collective 41 years of service. Mrs. Giacomelli shared highlights of each of their respective careers and wished them all well.

Mr. Rota and Ms. Taylor thanked Georgette Manginelli for her 37 years of service. Mr. Rota, Dr. Amato, and Ms. Taylor shared highlights of Georgette's career and wished her well on behalf of the Fort Lee Board of Education.

Mr. Rota shared that the people sitting and Mr. Brennan were able to put their heads together and come up with a solution to maintain the 4th grade band program.

Mrs. Han Silver on behalf of the Board thanked all the retirees for their years of service to the students and the Fort Lee Board of Education.

COMMITTEE REPORTS

None

PUBLIC WORK SESSION

Mrs. Tuck thanked Mr. Rota for following up with the appeal for the Election Day process with the town and county.

HEARING OF CITIZENS - QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC OF CONCERN

MOTION by Ms. Colbath, seconded by Mrs. Morell, to open the floor to the public, 7:53 p.m.

MOTION carried unanimously upon voice vote, 9-0.

Stanley Colaco, a Junior at Fort Lee High School, inquired filming at the Fort Lee High School. Mr. Rota responded, letting him know he was aware of the request and Ms. Glynn would be reaching out to Stanley.

Yeva Grace Davidoff, School No. 3 4th grade student, expressed disappointment about the lack of adequate bussing for the 19-20 school year. Mr. Rota shared that staggered start times should assist parents in getting students to schools on time.

Mr. Edser Davidoff, School No. 3 parent, inquired if the district would facilitate the hiring of a private bus service to bus students whose parents would be willing to pay for the service. Mr. Davidoff also inquired about the hiring of Class III officers that were budgeted for in the 18-19 school year. Mr. Rota shared that a number of potential candidates were vetted but none met the requirements. Mr. Rota confirmed that the district is continuing to search for qualified candidates.

Ms. Tanya Byers, School No. 1 parent, thanked the Board of Education for acting so swiftly to ensure the band program for 4th graders would continue for the 19-20 school year.

Ms. Tyrene Gibson, former Fort Lee High School parent, informed the board that a letter from her attorney has been sent to the Board attorney. Ms. Gibson, also expressed the importance of the Amistad bill and its implementation into curriculum. Mr. Rota shared that the Amistad bill and its updates will be a point of emphasis for the coming year.

Ms. Mahogany Sanders, School No. 1 parent, inquired how the Amistad bill will be integrated into the District's curriculum. Mr. Rota explained that teachers will work over the summer to integrate the new requirements into the curriculum.

MOTION by Mrs. Morell, seconded by Mrs. Romba, to close the floor to the public, 8:05 p.m.

MOTION carried unanimously upon voice vote, 9-0.

RESOLUTIONS

BOARD

- 1B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the following **minutes**:

Public Business Meeting Minutes	June 3, 2019
Private Executive Meeting Minutes	June 3, 2019

- 2B WHEREAS**, the Fort Lee Board of Education has received the Superintendent's report of **incident(s) of Harassment/Intimidation/Bullying ("HIB")** within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

MOTION by Mrs. Romba, seconded by Mrs. Morell, that the Fort Lee Board of Education approves items #1B through #2B.

MOTION carried unanimously upon roll call vote, 9-0. Mrs. Morell abstained on #1B.

CURRICULUM & INSTRUCTION

1CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **class trips** listed in the attached summary. [See Appendix Page 14](#)

2CUR THEREFORE BE IT RESOLVED that the Fort Lee Board of Education, upon the recommendation of the Superintendent, authorizes the **submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) application**, for public and non-public, to the New Jersey Department of Education, **and accepts the grant award of these funds upon the subsequent approval of the 2019-2020 ESEA application.**

ESEA Grant 2019-2020	
Grant Class	Amount
Title I-A	\$452,607
Title II-A	\$92,898
Title III	\$81,638
Title IV	\$28,240
TOTAL 2019-2020 ESEA Grant	\$655,383

3CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **amended 2019-2020 District Calendar**, as per the attached. [See Appendix Page 15](#)

MOTION by Mrs. Romba, seconded by Mrs. Richter, that the Fort Lee Board of Education approves items #1CUR through #3CUR.

MOTION carried unanimously upon roll call vote, 9-0. Mrs. Tuck is hoping that something can be done at the County Level.

FINANCE

- 1F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, has received and accepts the **financial reports of the Secretary and Treasurer of School Monies for the month ending April 2019** and certifies that the reports indicate that no major account or fund is over expended in violation of N.J.A.C. 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. [See Appendix Page TBD](#)
- 2F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, confirms the **line item transfers for the month of April 2019**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule. [See Appendix Page TBD](#)
- 3F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current **bills list in the amount of \$1,775,117.49 for June 2019 checks**. [See Appendix Page 16](#)
- 4F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current **Cafeteria bills list in the amount of \$97,274.93 for May 2019 checks**. [See Appendix Page 33](#)
- 5F **THEREFORE BE IT RESOLVED**, that the **Board of Education**, upon recommendation of the Superintendent, accepts the following **donation**:

Item	Amount/ Estimated Value	Donor	On Behalf Of
Check	\$175.42	Sport's Time Inc. 40 Oak Street Norwood, NJ 07648	Fort Lee High School Class of 2020
TOTAL VALUE	\$175.42		

- 6F **WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution.

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, hereby authorizes the district's School Business Administrator to transfer unanticipated excess current year revenue or unexpended appropriations, consistent with all applicable laws and regulations, from the General Fund as outlined below:

Reserve Account	Amount Not to Exceed
Capital Reserve	\$3,000,000
Emergency Reserve	\$200,000
Maintenance Reserve	\$500,000

- 7F **WHEREAS**, the Fort Lee Board of Education accepted proposals for **Food Service Management for the 2019-2020** school year on June 11, 2019 at 11:00 a.m.

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, hereby **awards the Food Service Management contract for the 2019-2020 school year to Pomptonian** per its proposal response including all terms, conditions, and specifications contained therein for an administrative/ management fee of \$0.25 per meal (projected annual fee of \$111,846.70) with a guarantee to the Fort Lee Board of Education of seventy five thousand dollars (\$75,000.00).

- 8F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **CBIZ Property & Casualty as the Broker of Record for Property & Casualty Insurance** for the 2019-2020 school year at the insurance carriers standardized fee rate schedule, with the fee being included in the gross premiums charged as follows:

Coverage	Commission Rate
Property, Crime, General Liability, Auto, Excess Liability	15%
Pollution	10%
School Board Leaders Liability	12%
Excess Liability	6%
Student Accident	9%

- 9F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **Brown & Brown Benefit Advisors as the Broker of Record for Health Insurance (Medical, Prescription, Dental and Vision)**, for the 2019-2020 school year as follows:

Coverage	Commission Rate
Medical/Prescription	\$30,000 Consulting Fee
Dental	10% first \$5,000; 4% next \$95,000; 3% thereafter
Vision	10% first \$5,000; 5% next \$5,000; 3.56% next \$10,000; 3% next \$10,000; 2.31% next \$20,000; 1.44% thereafter

- 10F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education approves the enrollment of Fort Lee High School as a **Member of the New Jersey State Interscholastic Athletic Association (NJSIAA)** through June 30, 2020 at a cost of \$2,150.

- 11F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **disposal/recycling of computer equipment as per the attached list.** [See Appendix Page 34](#)

- 12F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education approves the **Annual Tuition Rates** for Eligible Non-Resident Students through June 30, 2020.

Pre-K – Kindergarten	Grades 1 – 5	Grades 6 – 8	Grades 9 - 12
\$13,460	\$13,350	\$13,970	\$15,310

- 13F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **renewal of the participation in the following joint insurance fund** from July 1, 2019 through June 30, 2020:

South Bergen Region VII Workers' Compensation Fund

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to serve as a trustee.

- 14F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the School Business Administrator to renew a **Transportation Contract with South Bergen Jointure Commission** for the 2019-2020 school year. [See Appendix Page 38](#)

- 15F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **annual rate for District Physicians for the 2019-2020 school year.**

Physician	Service	Fee
Dr. Jen F. Lee	School Physician/ Football Team Physician	\$16,587 Annual Rate
Dr. Mary Ann Colenda	Medical Director	\$17,970 Annual Rate

- 16F **THEREFORE BE IT RESOLVED**, that the **Board of Education**, upon recommendation of the Superintendent, approves **renewing the agreements/contracts** of the following for the Fort Lee School District's 2019-2020 school year. [See Appendix Page 48](#)

BAYADA HOME HEALTH CARE, INC.
BERGEN COUNTY SPECIAL SERVICES 192/193
BERGEN COUNTY SPECIAL SERVICES (IDEA)
CARE PLUS NJ, INC.
CATAPULT LEARNING, LLC (Non-Public Nursing Services)
DUDE SOLUTIONS (aka SchoolDude for Maintenance, and IT Management Systems)
EASTERN DATACOMM
EDUCATION WEEK (Editorial Projects In Education)
EDUCATIONAL DEVELOPMENT SOFTWARE (HIBsterVention)
É2E EXCHANGE LLC
FOLLETT SCHOOL SOLUTIONS, INC. (Destiny District Member Library Catalog Management System &TitlePeek Online Service)
FRONTLINE EDUCATION (Frontline Central, IEP- Direct, Absence & Substitute Management, Time & Attendance, Applicant Tracking & Proactive Recruiting)
GENESIS EDUCATIONAL SERVICES
GOOD TALKING PEOPLE
HEADSPACE
HOLY NAME MEDICAL CENTER (Student Drug Testing)
LEARN WELL
NAVIANCE, INC.
OUTFRONT MEDIA, LLC (Additional Parking at School No. 2)
PAY SCHOOLS (Cafeteria Software/Hardware Maintenance Services)
PHOENIX ADVISORS, LLC
PURE EDGE, INC.
STARLIGHT HOMECARE AGENCY, INC. (dba Star Pediatric Home Care Agency)
STRAUSS ESMAY ASSOCIATES, LLP
SYSTEMS 3000, INC.
THOMSON REUTERS (Clear Government Investigations Advanced)
WORLD BOOK, INC.
YELLOW FOLDER, LLC

MOTION by Ms. Colbath, seconded by Ms. Cho, that the Fort Lee Board of Education approves items #1F through #16F.

MOTION carried unanimously upon roll call vote, 9-0.

PERSONNEL

- 1P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attendance of staff members at the **staff trips/conferences** listed on the attached summary. [See Appendix Page 41](#)
- 2P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **amended effective date** for the following **resignation**:

<u>Resignations</u>			
Employee	Position	Location	Amended Effective Date
Katrina Dumicic	PT Paraprofessional	S2	7/1/19

- 3P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **appointments for the 2019-2020 school year**, pending verification of employment: **(as Amended)**

<u>APPOINTMENTS</u>						
First Name	Last Name	Position	Loc	Position Control #	Annual Salary (Pending Negotiations)	Effective Date
Lewis	Maira	Physical Education and Health Teacher (Pending Certification)	LFC MS	New Position	\$56,030.00 Step1/BA	9/1/19
Doris	Pak	Special Education Resource Teacher	LFC MS	05-2400-04	\$56,930.00 Step 3/BA	9/1/19
Angela	Floratas	Special Education Resource Teacher	LFC MS	05-2400-02	\$57,530.00 Step 2/BA+10	9/1/19
Julissa	Cartagena	World Language - Spanish Teacher	LFC MS	05-1550-04	\$66,230.00 Step 6/MA	9/1/19
Natalie	Tripodi	Grade 6 Math/Science Teacher	LFC MS	05-1006-13	\$59,530.00 Step 1/MA	9/1/19
Jennifer	Saperas	Special Education G3 Inclusion	S1	New Position	\$71,430.00 Step 8/MA	9/1/19
Jennifer	Cella	Instructional Aide Grade 3 Inclusion	S4	04-9101-08	\$21,019.00 Step 1/Degreed	9/1/19
Renee	Mattessich	Part Time Paraprofessional	S4	04-9101-44	\$21,906.00 Step 2/Degreed (Amended)	9-1-18

- 4P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **staff transfers during the 2019-2020 school year** as per the attached list. [See Appendix Page 42](#)
- 5P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **leaves**:

<u>LEAVES</u>								
Name	Position	Loc	Type	New or Amended	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Marjorie O'Connell	Teacher Special Education	MS	Maternity	New	10/25/19 - 11/30/19	12/1/19 - 4/30/20	N/A	5/1/20
Meghan Lynch	Guidance Counselor	S3	Medical	Amended	5/28/19 - 6/16/19	N/A	N/A	6/18/19
Erika Cirone	LMS	S1	Maternity	New	10/28/19 - 11/30/19	N/A	12/1/19 - 6/30/20	9/1/20

- 6P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of the following Substitutes** for the 2019-2020 school year:

<u>Substitutes</u>
Ivana Tandara

- 7P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **rescinds the appointment of Employee ID#6995** for the 2019-2020 school year, and approves payment of 30 days salary in lieu of notice as per contract.
- 8P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **rescinds the appointment of Ivana Tandara as a paraprofessional, at the employee's request**, for the 2019-2020 school year.

- 9P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **extra compensation for the following district assignments for the 2018-2019 school year**:

Name	Assignment	Extra Compensation
Jonathan Hroncic	Out-of-District Assignment	\$26.56 per day in addition to his salary for a maximum on 18 days
David Rispoli	Out-of-District Assignment	\$26.56 per day in addition to his salary for a maximum on 2 days
David Rispoli	Extra Aide Assignment to accompany student to graduation	\$17.50 per hour not to exceed 2 hours

- 10P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **amending of the annual salary of Dr. Sharon Amato, Director of Curriculum & Instruction**, to \$178,950 for the 2019-2020 school year, previously approved on Resolution No. 29644 dated June 3, 2019.

- 11P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following appointment **of co-curricular personnel for the 2019-2020 school year**, as outlined below. All co-curricular appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

Applicant	Co-Curricular Activity	Class	19-20 Stipend
Giuseppa Maceri	Academy of Finance Internship Director	A	\$2,126.00

- 12P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **Summer 2019 employment of Bus Drivers and Bus Aides**, as indicated below:

ESY 2019 Bus Drivers	
Ana Cespedes Blanca Fernandez Noemy Gonzalez Taishnauth Puran Nieves Rodríguez Carlos Salazar	Hourly Rate \$23.18
ESY 2019 Bus Aides	
Elizabeth Albrizio Yvette Dadon Edwin Lazo Rosa Pelletier	Hourly Rate \$19.00

- 13P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves additional **2019 Summer Employment for the Guidance Department** for the following staff members:

First Name	Last Name	Position	Loc	# of Days Not to Exceed	Daily Rate	Stipend Not to Exceed
Matthew	Addeo	School Counselor	MS	4 days	\$343.65	\$1,374.60
Kaitlyn	Clausman	School Counselor	MS	4 days	\$297.65	\$1,190.60

- 14P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **payment of unused vacation days** for administrators as per contracts as listed on the attached schedule. [See Appendix Page 47](#)

- 15P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **payment of accrued vacation days for retiree Georgette Manginelli, Accounting Coordinator in Central Office, in the amount of \$9,288.54**, based upon 14 days at a per diem rate of \$260.81 for the 2017-2018 school year, and 20 days at a per diem rate of \$282.21 for the 2018-2019 school year.

- 16P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **payment of overnight stipends**, as follows:

Middle School Boston Trip June 5-7, 2019			
Chaperone	Overnight Stipend	# of Days	Total
Elisa Cabrera	\$100.00	2 Days	\$200.00
David Fidel	\$100.00	2 Days	\$200.00
Mark Hanley	\$100.00	2 Days	\$200.00
Jee Yeon Kim	\$100.00	2 Days	\$200.00
Stephen Klapach	\$100.00	2 Days	\$200.00
Kristina Marquez	\$100.00	2 Days	\$200.00
Donald Picinich	\$100.00	2 Days	\$200.00
Jillian Reicherz	\$100.00	2 Days	\$200.00
Alexandra Scheiman	\$100.00	2 Days	\$200.00
Teen PEP May 20-22, 2019			
Kevin Oliver	\$100.00	2 Days	\$200.00
Kelly Horton McMenamin	\$100.00	2 Days	\$200.00

- 17P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **Curriculum Writers for 2019-2020**, for services to be performed outside the contractual day, to be paid a stipend at an hourly rate of \$45.00 per hour, for an aggregate total not to exceed \$30,000 to be charged against account # 11-000-221-104-00-000, for the teaching staff members listed below:

CONTENT AREA	CERTIFICATED STAFF MEMBERS
English Language Arts	Stephen Dominguez, Brandon Barron, Samantha Milgram, Carolyn Deluca, Kaitlyn Rakas, Catherine Arfuso, Cortney Teitell, Meghan Mitchell, Shannon Cevasco, Gene Fusco
ESL	Mai Koyo
Math	Galo Mendoza, Crystal Tuozzolo, Jane Lee, Carolyn Deluca, Johnathan Reinsdorf, Natasha Morales
Music	Lisandra Hernandez
World Language	Cinzia Bernardo
Graphic Design	Melanie Catalano
Art	Jennifer Leyton
Social Studies	Steven Rogers, Adam Shrager, Janine Mendoza, Johnathan Reinsdorf, Michael Mottershead, John Giordano
Science	Faith Minutolo, Patricia Konstantinova, Brittany West
Business	Christopher Della Fave
Library/Media	Maria Castano, Erika Cirone, Anna Zieba
K-4 Report Card	Galo Mendoza, Crystal Tuozzolo, Clara Min, Carolyn Deluca, Janine Mendoza, Johnathan Reinsdorf, Kaitlyn Rakas, Natasha Morales, Catherine Arfuso

- 18P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following appointments for the **Summer 2019 Marching Band Camp to be held at Camp Lokanda in Glen Spey, New York the week of August 18-24, 2019**, at the rates indicated:

Band Camp Positions		
Position	Name	Stipend
Marching Band Coordinator (Director)	Harry Welte	\$ 800.00
Assistant Band Director	Joseph Picone	\$ 800.00
Color Guard Director	Caitlin Feeney*	\$ 800.00
Percussion Instructor	Jonathan Feis**	\$ 500.00
Marching Band Assistant	Yuri Resetov	\$ 500.00
Marching Band Assistant	Katherine Davisson*	\$ 500.00
Marching Band Assistant	Kenneth Korlishin*	\$ 500.00
Marching Band Assistant	Shealyn Costello*	\$ 500.00
Marching Band Assistant	Kyle Cosman*	\$ 500.00

*Out-of-district

MOTION by Mrs. Morell, seconded by Mr. DiMeglio, that the Fort Lee Board of Education approves items #1P through #2P and #4P through #5P through #18P.

MOTION carried unanimously upon roll call vote, 9-0.

MOTION by Mrs. Romba, seconded by Ms. Colbath, that the Fort Lee Board of Education approves item #3P as Amended.

MOTION carried unanimously upon roll call vote, 9-0.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Han Silver requested a motion to re-open the floor to the public.

Ms. Tyrene Gibson, former Fort Lee High School parent, inquired why HIB was pulled from the Agenda. Mr. Rota shared that the HIB process was followed appropriately but that reports were not available at this time.

EXECUTIVE SESSION #2

MOTION by Mrs. Morell, seconded by Mr. DiMeglio, at 8:11 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 9-0.

The Board reconvened into the Public Meeting at 9:00 p.m.

ADJOURNMENT

MOTION by Mrs. Richter, seconded by Mrs. Romba, to adjourn, 9:00 p.m.

MOTION carried unanimously upon voice vote, 9-0.

RESPECTFULLY SUBMITTED,

Haquisha Q. Taylor

HAQUISHA Q. TAYLOR
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/mo
06-25-19