FORT LEE BOARD OF EDUCATION FORT LEE, NEW JERSEY

PUBLIC BUSINESS MEETING AGENDA

THE BOARD OF EDUCATION WILL IMMEDIATELY ENTER CLOSED SESSION TO DISCUSS CONFIDENTIAL MATTERS.

THE REGULAR PUBLIC MEETING WILL COMMENCE AT 7:30 P.M.

Monday, August 30, 2021

Meeting Start Time: 6:30 p.m.

Lewis F. Cole Intermediate School Cafetorium (in-person limited access) and Zoom (virtual)

Meeting: https://us02web.zoom.us/j/89568263718?pwd=WTB6YmVLUVVqQVZ5QmlrU1A2QmpYZz09

CALL TO ORDER BY THE PRESIDENT

FLAG SALUTE

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 15, 2021 and posted on the district website at www.flboe.com; published in the Board's designated online media outlet/newspaper: The Record; 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 may be broadcasted on local TV and the district's website at a future date.

The Open Public Meeting Act allows for remote participation at Board Meetings and defines "meeting" as any gathering whether corporeal or by means of communication equipment, which is attended by, or open to, all of the members of a public body, held with the intent, on the part of the members of the body present, to discuss or act as a unit upon the specific public business of that body.

ROLL CALL

EXECUTIVE SESSION - Approximately 6:30 p.m.

The Board shall recess to Executive Session in accordance with New Jersey's Open Public Meetings Act, N.J.S.A. 10:4-12(b) (1~9). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

<u>MOTION TO RECONVENE PUBLIC SESSION</u> - Immediately following Executive Session – Approximately 7:30 p.m.

REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS

- HIB Report
- Fire & Security Drills July 2021

COMMITTEE REPORTS

<u>PUBLIC WORK SESSION - QUESTIONS AND COMMENTS FROM BOARD MEMBERS ON</u> ITEMS LISTED ON TONIGHT'S AGENDA OR ANY OTHER TOPIC

<u>PUBLIC COMMENT - COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S</u> AGENDA OR ANY OTHER TOPIC

PUBLIC PARTICIPATION

Public participation shall be governed by the following rules (per District Policy #0167):

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate.
- 2. Participants are limited to three minutes in which to make their statement. Additional time may be granted at the discretion of the presiding officer.
- 3. The Board will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language.
- 4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.
- 5. The presiding officer may:
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

RESOLUTIONS

BOARD

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

Special Public Business Meeting Minutes	July 28, 2021
Special Private Executive Meeting Minutes	July 28, 2021
Special Public Business Meeting Minutes	August 2, 2021
Special Private Executive Meeting Minutes	August 2, 2021
Special Public Business Meeting Minutes	August 4, 2021
Special Private Executive Meeting Minutes	August 4, 2021
Public Business Meeting Minutes Private Executive Meeting Minutes	August 16, 2021 August 16, 2021

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, approves the attendance of Board Members at the following **workshops:**

WORKSHOP	DATE	BOARD MEMBER	PLACE	AMOUNT PER PERSON
NJSBA County Leadership Hybrid Meeting	Tuesday, August 31, 2021	Paula Colbath Esther Han Silver Holly Morell Candace Romba	Medford Village Country Club 24 Golfview Drive, Medford, NJ 08055	-0-

BUILDINGS & GROUNDS

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent approves the **Integrated Pest Management Plan** for each school building for the 2021-2022 school year. (Attachment available at Central Office)

CURRICULUM

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the District Professional Development Plan and Mentoring Plan for the 2021-2022 school year.

 Attachment: PD PLAN 2021-2022; MENTORING PLAN 2021-2022
- **2CUR** THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the annual adoption of the evaluation rubrics for all certified instructional, educational services staff and certified administrators for the 2021-2022 school year.

3CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the District Curriculum, Textbook List and Curriculum Cycle for the 2021-2022 school year.

District Curriculum:

https://flboe-public.rubiconatlas.org

Textbook List:

https://docs.google.com/spreadsheets/d/16c8TmbynHrvlBhzXhhq0dcc0DEdGfa7M1A2dZtHZ3Wc/edit?usp=sharing

Curriculum Cycle:

https://docs.google.com/document/d/1d0bdyJ8v9LiTTAeyitndbllls5xYgMbE1Eg SAJgknS0/edit?usp=sharing

FINANCE

- 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 July 2021 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. Attachment: BOARD SECRETARY REPORT JULY 2021; TREASURER'S REPORT JULY 2021
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, confirms the line item transfers for the month of July 2021. 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. Attachment: LINE ITEM TRANSFERS JULY 2021
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of the claims on the current bills list in the amount of \$627,503.09 for August 2021 checks.

 Attachment: 2021-08-30 BILLS LIST
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of the claims on the current Cafeteria bills list in the amount of \$20,593.85 for August 2021 checks. Attachment: 2021-08-30 CAFETERIA BILLS LIST

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of the claims on the current Athletic bills list in the amount of \$624.00 for August 2021 checks. Attachment: 2021-08-30 ATHLETIC BILLS LIST
- **6F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, accepts the **non-public funding for the 2021-2022 school year** as follows:

NON-PUBLIC FUNDING 2021-2022					
Nursing \$24,080					
Technology	\$9,030				
Textbook	\$12,904				
Security	\$37,625				

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, authorizes the Board President and School Business Administrator to execute **Non-Resident Tuition Student Agreements for non-resident students for the 2021-2022 school year.** Tuition rates to be determined by the Business Office and according to Board policy.

NON-RESIDENT TUITION STUDENT AGREEMENTS 2021-2022					
STUDENT ID GRADE SCHOOL ATTENDING					
SID#24050101 (GZ)	Grade 10	Fort Lee High School			
SID#25050116 (LP)	Grade 9	Fort Lee High School			
SID#25050119 (NJ)	Grade 9	Fort Lee High School			
SID#22050313 (GR)	Grade 11	Fort Lee High School			

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, authorizes the Board President and School Business Administrator to execute Non-Resident Tuition Student Agreements for non-resident students whose parent(s) are employed by the district for the 2021-2022 school year. Tuition rates to be determined by the Business Office and according to Board policy.

NON-RESIDENT TUITION STUDENT AGREEMENTS 2021-2022					
STUDENT ID GRADE SCHOOL ATTENDING					
SID#29090305 (CS)	Grade 5	Lewis F. Cole Intermediate School			
SID#23050351 (PS)	Grade 11	Fort Lee High School			

FTHEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, authorizes the Board President and School Business Administrator to execute Non-Resident Special Education Tuition Agreements between the Fort Lee Board of Education (receiving district) and Englewood Cliffs Board of Education (sending district) for non-resident special education students including any related-services costs for the 2021-2022 school year.

NON-RESIDENT SPECIAL EDUCATION STUDENT AGREEMENTS						
STUDENT PROGRAM SCHOOL ATTENDING						
JP	Autism	School #2				
AK PreK FT School #2						

- 9F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, authorizes the Board President and School Business Administrator to execute a Non-Resident Private Tuition-Student Agreement for GZ, a non-resident student, to attend Fort Lee High School for the 2021-2022 school year. Tuition rate to be determined by the Business Office and according to Board policy.
- 10F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education authorizes the School Business Administrator/Board Secretary to utilize additional State Contracts for the procurement of Goods and Services through State Agencies for the 2021 Calendar Year.

WHEREAS, Title 18A:18A-10 provides that a Board of Education, without advertising for bids or after having rejected all bids obtained pursuant to advertising therefore by resolution, may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Fort Lee Board of Education has the need, on a timely basis, to procure goods and services utilizing State contracts; and

WHEREAS, the Fort Lee Board of Education desires to authorize its purchasing agent for the 2021 Calendar Year to make any and all purchases necessary to meet the needs of the School District throughout the school year;

NOW THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education does hereby authorize the District purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property, including but not limited to the Federal General Services Administration and cooperative purchasing programs in other states and those contained on the Division's website; and

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education does hereby authorize the District purchasing agent to make purchases of all goods and services entered into on behalf of the following additional cooperative purchasing agencies:

- PCA (Purchasing Cooperative of America)
- 11F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the Salaries Charged to Grants for the 2021-2022 school year as follows.

	SALARIES CHARGED TO GRANTS						
EMPLOYEE	POSITION CONTROL #	GRANT	AMOUNT	ACCOUNT#	% OF TOTAL SALARY		
Rachel DiBartolo	02-1408-05	Title I	\$24,946.00	20-231-100-101-00-002	35%		
Stefanie Pinajian	06-1408-07	Title I	\$101,229.00	20-231-100-101-00-006	90.23%		
Brittany Butler	07-1904-05	Title I	\$54,737.00	20-231-100-101-00-007	78.01%		
Ashley Rice	07-1408-06	Title I	\$51,546.00	20-231-100-101-00-007	76.06%		
Tara Deady	02-1411-02	IDEA	\$93,400.00	20-250-100-101-00-100	86.87%		
Lesly Alfaro	07-3115-07	ESSERII	\$20,000.00	20-483-200-100-00-000	100%		
Mario Fernandez	03-3115-03	ESSERII	\$20,000.00	20-483-200-100-00-000	100%		
Johanny Garcia	043115-04	ESSERII	\$20,000.00	20-483-200-100-00-000	100%		
Jennifer Sinisi	01-3115-05	ESSERII	\$20,000.00	20-483-200-100-00-000	100%		
Anashia Jenkins	02-3115-02	ESSERII	\$20,000.00	20-483-200-100-00-000	100%		
Rosenda Y. Alberto	00-9402-09	ESSERII	\$30,088.00	20-483-200-100-00-000	100%		
Orlando Avendano	00-9402-10	ESSERII	\$30,088.00	20-483-200-100-00-000	100%		
Eliser Puentas	00-9400-17	ESSERII	\$41,449.00	20-483-200-100-00-000	100%		
Camillo Rodriguez	00-9400-18	ESSERII	\$41,449.00	20-483-200-100-00-000	100%		
Jose Yanes	00-9400-19	ESSERII	\$41,449.00	20-483-200-100-00-000	100%		

PERSONNEL

- **1P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the attendance of staff members at the **staff trips/conferences** listed on the attached summary. **Attachment: 2021-08-30 STAFF TRIPS**
- **2P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following **resignations**:

<u>RESIGNATIONS</u>						
Employee	Position	Location	Effective Date			
Patricia Garay	Leave Replacement Teacher	S4	Declined Position			
Saul Gomez	Paraprofessional	LFCIS	8-31-21			
Marim Nasr	Paraprofessional	S2	Declined Position			
Diana Piedra	Leave Replacement Teacher	S2	Declined Position			
Melissa Thompson	Paraprofessional	S2	Declined Position			
Helene Azizo	Paraprofessional	LFCIS	8-31-21			

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following **appointments** for the 2021-2022 school year, pending verification of employment:

<u>APPOINTMENTS</u>						
First Name	Last Name	Position	Loc	Position Control #	Annual Salary Prorated	Effective Date
Dawn	Hoth	Teacher Kindergarten	S1	01-1003-15	BA/Step 2 \$58,575.00	9-1-2021
Giuseppina	Ragusa	Instructional Aide (.83)	S1	New Position 2122	Step 1/Degree \$23,797.00	9-1-2021
James	Mastandrea	Instructional Aide Physical Education (.83)	S2	02-9101-34	Step 1/Degree \$23,797.00	9-1-2021
Fatemeh	Nabiyouni	Instructional Aide (.83)	S2	New Position 2122	Step 1/Degree \$23,797.00	9-1-2021
Laura	De Pena	Instructional Aide (.83)	S4	New Position 2122	Step 1/Degree \$23,797.00	9-1-2021
Smita	Deb	Instructional Aide (.83)	S4	New Position 2122	Step 1/Degree \$23,797.00	9-1-2021
Michael	Huertas	Instructional Aide Physical Education (.83)	LFCIS	05-9101-123	Step 1/Non Degree \$20,501.00	9-1-2021
Robyn	Nadel	Instructional Aide (.83)	LFCIS	New Position 2122	Step 1/Non Degree \$20,501.00	9-1-2021
Danay	Herrera	Instructional Aide (.83)	LFCIS	New Position 2122	Step 1/Degree \$23,797.00 (prorated)	9-13-2021
Diego	Lombardo	Acting Assistant Principal	FLHS	07-0202-01	\$500.00 monthly stipend in addition to current salary	8-31-2021
Jing	Zhao	Teacher World Language - Chinese (.6)	FLHS	07-1506-01	Step 1/MA+60 \$37,078.00	9-1-2021
Melissa	Grudic	Registered Nurse (.5)	FLHS	07-3114-08	\$40.00/hour	9-1-2021
Rosenda Y.	Alberto	Bus Driver	со	00-9402-09	\$30,088.00	9-1-2021
Orlando	Avendano	Bus Driver	СО	00-9402-10	\$30,088.00	9-1-2021
Elieser	Puentas	Custodian	B&G	New Position 2122	\$41,449.00 (prorated)	8-31-2021
Camillo	Rodriguez	Custodian	B&G	New Position 2122	\$41,449.00 (prorated)	8-31-2021
Jose	Yanes	Custodian	B&G	New Position 2122	\$41,449.00 (prorated)	8-31-2021

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following **leaves**:

	LEAVES OF ABSENCES							
Name	Position	Loc	Туре	New or Amend	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Seara Moon	Teacher Social Studies	HS	FMLA	New	N/A	9/1/2021 to 11/9/2021	N/A	11/10/2021
Stephen Klapach	Teacher	MS	Medical	New	9/1/2021 to 1/2/2022	N/A	N/A	1/3/2022
Kristina Gonzalez	Teacher Grade 1	S4	FMLA	New	N/A	9/1/2021 to 1/2/2022	N/A	1/3/2022
Debra Colosimo	Paraprofessional	S2	Medical	New	9/1/2021 to 9/30/2021	N/A	N/A	10/1/2021
Karli Raffo	LDT-C	S2	Maternity	Amend	9/1/2021 to 11/7/2021	11/8/2021 to 11/30/2021	N/A	12/1/2021

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of **leave replacements** during the 2021-2022 school year, as outlined below:

	LEAVE REPLACEMENTS							
Nam	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening			
Pinhsuan Sung	Teacher Grade 1	S1	Continuous Assignment	12-1-2021 to 6-30-2022	Annmarie Kropiewnicki (Maternity)			
Briana Shuki	Teacher Grade 1	S4	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	9/1/21 to 1/4/22	Kristina Gonzalez (Maternity)			
Allison Lane	Teacher Grade 2	S4	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	9/1/21 to 1/4/22	Natalie Marini (Maternity)			

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following **Substitutes** for the 2021-2022 school year:

SUBSTITUTES

Pooja Bhansali
Allison Lane
Demba Mane
Silvia Maresca
Anthony Medaglia
Alex Moleski
Yaury Pullas
Vanessa Tapia
Ivette Tardy

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the 2021-2022 Horizontal Movement, based on graduate level studies that have been completed by faculty personnel, as per the FLEA agreement, as indicated on the attached list. Attachment: HZ 2021-2022
- **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves a pensionable stipend of \$6,500, for each teaching staff member assigned to teach a sixth period at Lewis F. Cole Middle School and Fort Lee High School for the 2021-2022 school year.

 Attachment: 6th PERIOD STIPENDS 2021-2022

9P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Home Instructors for the 2021-2022 school year. Attachment: HOME INSTRUCTORS 2021-2022

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Curriculum Writers for 2021-2022, 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 \$60,000, to be charged against account # 11-000-221-104-00-000, for the teaching staff members listed below:

CONTENT AREA	CERTIFICATED STAFF MEMBERS
Visual and Performing Arts	Yuri Resetovs
Library Media	Erika Cirone

- 11P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves sick day payouts for 2020-2021 retirees. Attachment: SICK DAY PAYOUTS
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of unused vacation days for Rosemarie Milone, School Secretary, in the amount of \$9,033.25, based upon 15 days at a per diem rate of \$256.83 for the 2019-2020 school year, and 20 days at a per diem rate of \$259.04 for the 2020-2021 school year.
- 13P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of extra compensation for staff members for the district assignment for Student Orientation coverage to be held on Thursday, September 2, 2021. Attachment: STUDENT ORIENTATION STAFF 2021

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of **Building Technology Assistants** at a non-pensionable stipend of \$2,000 for the 2021-2022 school year:

2021-2022 BUILDING TECHNOLOGY ASSISTANTS		
Location	Name	
School No. 1	Galo Mendoza	
School No. 2	Maria Ibelli-Castano	
School No. 3	Marrietta Golenischew	
School No. 4 (split between two)	Rachel Ventrella (\$1000.00) Jacqueline Tozzi (\$1000.00)	
Lewis F. Cole Middle School	Cean Spahn	
Fort Lee High School	Doug Walden	
Fort Lee High School	Sophia Karabatsos	

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following staff members for **extra compensation for the following district assignment**, for the 2021-2022 school year, as deemed necessary.

Name	District Assignment	Extra Compensation
Dmitry Alkhazov Frankie Skrivanic Nicholas Coscia John Mayer Mohammed Obaid Tammi Gil	Filming of Public Board Meetings	\$25.00 per hour

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following staff members as Anti-Bullying Specialists for the 2021-2022 school year:

<u>Location</u>	Anti-Bullying Specialists		
School No. 1	Marisa Buonomo	Lorraine Bortnick	
School No. 2	Meghan Lynch	Rachel Cola	
School No. 3	Aimee DeSheplo	Pamela Rothman	
School No. 4	Andria Fusco	Pamela Rothman	
Lewis F. Cole Intermediate School	Katie Dublirer (Lead ABS) Angela Waack (Support ABS) Kaitlyn Clausman (Support ABS)	Stephanie Borgono	
Lewis F. Cole Middle School	Katie Dublirer (Lead ABS) Matthew Addeo (Support ABS) Debra Brigida (Support ABS)	Daniel Bialik	
Fort Lee High School	Luddy Serulle (Lead ABS) David Cuozzo (Support ABS)	Yaron Goldrich	

17P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the <u>amended</u> appointment of the following Faculty Coordinators and Program Coordinators for the 2021-2022 school year. This resolution supersedes Resolution No. 30984 dated August 16, 2021.

2021-2022 Faculty Coordinators/Program Coordinators					
Name	Department	Class	Stipend		
Christopher Della Fave	Faculty Coordinator - Arts/Business	N/A	\$5,000		
Daniel Cirone	Faculty Coordinator - English	N/A	\$5,000		
Marielle Bakian	Faculty Coordinator - ESL/Bilingual	N/A	\$5,000		
James Puliatte	Faculty Coordinator - H.S. Testing	N/A	\$5,000		
Cean Spahn	Faculty Coordinator - K-8 Testing	N/A	\$5,000		
Heather Glickel Maye	Faculty Coordinator - Math	N/A	\$5,000		
Kevin Oliver	Faculty Coordinator - Science	N/A	\$5,000		
Adrian Rodriguez	Faculty Coordinator - Social Studies	N/A	\$5,000		
Christine Ranaudo	Faculty Coordinator - Special Education	N/A	\$5,000		
April Congilio	Faculty Coordinator - Special Education-HS	N/A	\$5,000		
Nateka Brewton	Faculty Coordinator - Nursing	N/A	\$5,000		
Francesca Marotta	Faculty Coordinator - World Language	N/A	\$5,000		
Giuseppa Maceri	Academy of Finance Coordinator	В	\$3,161		
Suzanne Elkhechen	CAS Coordinator [IB]	А	\$2,126		
Jodi Etra	Pre-IB Coordinator	С	\$4,754		
Brandon Barron	IB Coordinator	D	\$6,327		
David Cuozzo	Student Community Service Coordinator	N/A	\$7,140		

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves to **create new Position Control numbers** for the 2021-2022 school year as outlined below:

Position	PC#	Account #
Bus Driver	00-9402-09	20-483-200-100-00-000
Bus Driver	00-9402-10	20-483-200-100-00-000
Custodian	00-9400-17	20-483-200-100-00-000
Custodian	00-9400-18	20-483-200-100-00-000
Custodian	00-9400-19	20-483-200-100-00-000
Custodian	00-9400-20	20-483-200-100-00-000
Custodian	00-9400-21	20-483-200-100-00-000
Custodian	00-9400-22	20-483-200-100-00-000
Custodian	00-9400-23	20-483-200-100-00-000
Part Time Physical Education Teacher	01-1630-21	11-110-100-101-00-000

19P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the placement of the following Internships, Student Teachers or Practicum Candidates during the 2021-2022 school year:

	INTERNSHIPS/STUDENT TEACHERS/PRACTICUM CANDIDATES						
Referring University	Student Name	Type of Placement	Subject Area	# Hours	Months From-To	School Placed	Cooperating Staff Member
New York University	Taylor Bialkowski	Internship	School Counseling	300 Hrs.	9/13/2021 -12/10/2021	High School	Lauren Carrubba
Kean University	Nancy Drumgoole	Practicum	School Nursing	90 Hrs.	9/1/2021 -12/20/2021	Intermediate School	Dominique Kondreck

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves a Clinical Nursing Agreement from Kean University for the placement of Nancy Drumgoole, RN, to complete her Graduate Certification in School Nursing practicum in the Fort Lee School District. Attachment: CLINICAL NURSING AGREEMENT_KEAN UNIVERSITY

POLICY

1POL THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the first reading of the following policy/regulation updates listed below: Attachment: 2021-08-30 1POL POLICY UPDATES

Policy/Reg No.	Торіс
P 0145	Board Member Resignation and Removal (M) (Revised)
P 0164.6	Remote Public Board Meetings During A Declared Emergency (M) (New)
P & R 1642	Earned Sick Leave Law (M) (New)
P 1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)
P 4431.3	New Jersey Family Leave Insurance Program (Abolished)
P 6360	Political Contributions (M) (Revised)
P 7250	School and Facility Names (New)

2POL THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the **second reading and adoption of the following policy updates** listed below: **Attachment: 2021-08-30 2POL POLICY UPDATES**

Policy/Reg No.	Topic
P1648.11	The Road Forward COVID-19 Health and Safety (M) (New)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Haqquisha Q. Taylor

HAQQUISHA Q. TAYLOR SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/sa Attachments 08-30-21