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, November 22, 2021

Meeting Start Time: 6:00 p.m.

Lewis F. Cole Intermediate School Cafetorium (in-person limited access) and Zoom (virtual) Meeting: https://us02web.zoom.us/j/84792628973?pwd=UjlKYjMvQ21CZFNCZjVZUmZxSnMyUT09

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 November 13, 2021 posted on the district website at www.flboe.com; published in the Board's designated online media outlet/newspapers: The Record and The Star Ledger; 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 6:00 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 SUPERINTENDENT OF SCHOOLS

- HIB Report
- Fire & Security Drills October 2021
- Travel Quarantine Update

COMMITTEE REPORTS

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

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

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

1B 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.

BUILDINGS & GROUNDS

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the submission of the School Safety and Security Plan Annual Review Statement of Assurance (SOA) to the New Jersey Department of Education. Attachment: SCHOOL_SAFETY_&_SECURITY PLAN SOA 21-22

CURRICULUM

- 1CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves class trips listed on the attached summary. *Attachment:* 2021-11-22 CLASS TRIPS
- **2CUR** THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **out-of-district** placements for the 2021-2022 school year:

OUT-OF-DISTRICT PLACEMENTS						
Student Placement Dates Tuition/Costs						
#1565360497	HIP Program - Midland Park 41 East Center Street Midland Park, NJ 07432	10/27/21 - June 2022	Annual tuition cost of \$78,660, prorated to \$66,424 (@\$437 per diem). Transportation cost of \$18,747.68 (@\$123.34 per diem).			

FINANCE

- 1F 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 \$2,108,053.39 for November 2021 checks.

 Attachment: 2021 11 22 BILLS LIST
- 2F 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 \$74,894.61 for November 2021 checks. Attachment: 2022-11-22 CAFETERIA BILLS
- **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 Athletic bills list in the amount of \$7,117.00 for November 2021 checks.

 Attachment: 2022-11-22 ATHLETIC BILLS
- 4F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the disposal/recycling of the following:

DISPOSAL OF EQUIPMENT					
Description ID Tag No. Location					
1 Five-Drawer Filing Cabinet 00311 School No. 4					

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves an agreement with Suzanne Pelier-Gonzalez DBA North Hudson Education Services for in-service educational evaluations as a Related Services Provider for the 2021-2022 school year, not to exceed \$9,000, to be charged against IDEA Grant funds, Account # 20-250-200-300-60-000.

Attachment: <u>S_GONZALEZ_EVALUATION_AGREEMENT_21-22</u>

FIGURE SE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to utilize joint transportation services with the Leonia Public Schools Board of Education for out-of-district transportation of students at a cost not to exceed \$149,400.00 for the 2021-2022 school year.

Attachment: LEONIA JOINT TRANSPORTATION AGREEMENT 21-22

7F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the execution of a renewal Shared Services Agreement between the Borough of Fort Lee and the Fort Lee Board of Education for the Use of Certain Facilities for Recreational Purposes for the 2022-2024 Calendar Years. Attachment: SHARED_SERVICES_BORO_USE_OF_FACILITIES_22-24

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. **Attachment: 2022-11-22 STAFF TRIPS**
- **2P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **resignations**:

<u>RESIGNATIONS</u>						
Employee Position Location Effective Date						
Hajnalka Veszelovszky	Substitute Teacher	S4	11/20/2021			
Jason Thorne	Teacher Grade 3	S1	11/25/2021			
Jing Zhao	Mandarin Teacher	HS	12/4/2021			

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the 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	
Soo Jin	Han	Instructional Aide Grade 6 Resource	LFCMS Amended	05-9101-16	Step 1/Degree \$23,797.00	10/13/2021	
Georges	Barreto Sierra	Bus Driver	со	00-9402-10	\$30,088.00	11/23/2021	
T'yanna	Smith	Personal Aide Grade 1 1:1 504	S1	01-9101-115	Step 1/Degree \$23,797.00	11/29/2021	
Alina	Cohen	Instructional Aide - Coverage	S2	02-9101-122	Step 1/Degree \$23,797.00	11/29/2021	
Michael	Mercado	Instructional Aide Physical Education (.83)	S4	04-9101-44	Step 1/Degree \$23,797.00	11/23/2021	
Won Jung	Park	Instructional Aide Grade 5 Resource	LFCIS	05-9101-120	Step 1/Degree \$23,797.00	11/29/2021	
Deidre	Conboy Mariotti	School Nurse	LFCMS	06-3114-06	Step 12/BA+20 \$82,575.00	1/24/2022	

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the 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
Dana Cafasso	Teacher G&T	S2/S4/IS	Maternity	New	1/28/22 to 2/14/22	N/A	2/15/22 to 6/30/22	9/1/22
Mantha Culi	Paraprofessional	S2	Personal	Amend	10/25/21 to 11/1/21	N/A	11/2/21 to 1/2/22	1/3/22
Susan Grgas	Paraprofessional	MS	Medical	New	12/1/2021 to 2/1/2022	N/A	N/A	2/2/22
Nina Anderson	Teacher Art	MS	Medical	New	12/10/21 to 1/2/22	N/A	N/A	1/3/22
Ada Acosta Cheherian	Teacher Spanish	HS	Maternity	Amend	12/7/20 to 1/28/21	1/29/21 to 10/31/21	11/1/21 to 6/30/22	9/1/22
Tracey O'Connell	Confidential Secretary	СО	Medical	New	11/15/21 to 11/29/21	N/A	11/30/21 to 12/12/21	12/13/21

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

LEAVE REPLACEMENTS					
Grade/ Nam Subject Loc Salary Dates opening					
Anthony Van Zwaren	Teacher Social Studies	FLHS	Continuous Assignment	9/1/21 to 11/30/21 (Amended)	Seara Moon (Medical)

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 2021-2022 school year:

SUBSTITUTES

Emma Palamidis Jacob Williams Alina Lee Sharyss Sanchez **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of Co-Curricular Advisors for the 2021-2022 school year. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

CO-CURRICULAR 2021-2022						
Name	Co-Curricular Activity	Loc	Class	21-22 Stipend		
Faith Minutolo	Environmental Club - IS	IS	Α	\$2,126.00		
Danielle Christal	SADD Co-Advisor - IS	IS	В	\$1,580.50		
Alexandra Motola	SADD Co-Advisor - IS	IS	В	\$1,580.50		
Natalie Tripodi	Student Council Co-Advisor - IS	IS	В	\$1,580.50		
Meghan Favorito	Student Council Co-Advisor - IS	IS	В	\$1,580.50		
Jason Kang	Yearbook Club Advisor - IS	IS	В	\$3,161.00		

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **establishment of new clubs** at the Lewis F. Cole Intermediate School for the 2021-2022 school year, to enhance the opportunities available to students.

ESTABLISHMENT OF NEW CLUBS 2021-2022						
New Club Location Advisor Class Stipend						
Band Director - IS	IS	TBD	В	\$3,161.00		
Chorus Director - IS	IS	TBD	В	\$3,161.00		

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Winter Coaches for the 2021-2022 school year**, as follows. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

WINTER COACHES 2021-2022							
Coach	Sport	Position	Season	Class	Step	Stipend	
William Straub	Girls Basketball	Head Coach	Winter	II	2	\$8,975	
Brianna Mattessich	Girls Basketball	Assistant Coach	Winter	II	2	\$6,524	
Kellie Lane	Girls Basketball	Assistant Coach	Winter	II	2	\$6,524	
Adam Shrager	Boys Basketball	Head Coach	Winter	II	2	\$8,975	
Sean Scully	Boys Basketball	Assistant Coach	Winter	II	2	\$6,524	
Andrew Park	Boys Basketball	Assistant Coach	Winter	II	1	\$5,955	
Gerard Carroll*	Wrestling	Head Coach	Winter	II	2	\$8,975	
Anthony Raccioppi*	Wrestling	Assistant Coach	Winter	II	2	\$6,524	
Michael Raccioppi	Wrestling	Assistant Coach	Winter	II	2	\$6,524	
Daniel Cirone	Winter Track	Head Coach	Winter	III	2	\$5,349	
Charles Salame	Winter Track	Assistant Coach	Winter	III	2	\$4,785	
Nicole Pacciani	Winter Track	Assistant Coach	Winter	III	2	\$4,785	
Demba Mane	Winter Track	Assistant Coach	Winter	III	2	\$4,785	
Neil Grant*	Bowling	Head Coach	Winter	III	2	\$5,349	

^{*}Non-Staff Member

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Volunteer Athletic Coaches for the 2021-2022 Winter Season**, with no compensation, as follows:

VOLUNTEER WINTER	R COACHES 2021-2022
Nicole Piccinich - Girls Basketball	Josuwha Ford - Girls Basketball

9P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Middle School Winter Coaches for the 2021-2022 school year**, as follows. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

MIDDLE SCHOOL WINTER COACHES						
Coach Sport Position Season Stipend						
Lewis Maira Ethan Goya	Boys Basketball	Co-Coaches	Winter	\$2,000.00 split \$1,000.00 each		
Zachary Schlemm Renee Mattesich	Girls Basketball	Co-coaches	Winter	\$2,000.00 split \$1,000.00 each		
Sameer Idrees * Wrestling Coach Winter \$2,000.00						
**Non-Staff Member & pending certification and verification of employment						

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of unused vacation days for Roberto Yan, School Custodian, in the amount of \$3,352.29, based upon 9 days at a per diem rate of \$236.21 for the 2020-2021 school year and 5 days at a per diem rate of \$245.28 for the 2021-2022 school year.
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following additional **District translator for 2021-2022 school year**, at the rate of \$30.00 per hour, on an as needed basis:

DISTRICT TRANSLATORS 2021-2022						
Name	Position	Location	Language			
Leena Kothari Paraprofessional S4 Hindi, Gujarati						

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **the appointment of additional Certificated Home Instructors** for the 2021-2022 school year, at the hourly rate of \$45.00 per hour for teaching staff.

HOME INSTRUCTORS 2021-2022				
Name	Certification Area(s)	Rate		
Genna Kornweiser	K-6 Regular Education all Subjects and 5-8 Math	\$45.00/hour		
Genevieve Callahan	K-8 Regular Education all subjects, K-12 ESL, K-12 Science	\$45.00/hour		
Kristin Cassavell-Sivere	K-8 Regular Education all subjects	\$45.00/hour		
Laura Gemignani	P-6 Regular and Special Education all Subjects	\$45.00/hour		
Doris Pak	K-6 Regular and Special Education all Subjects	\$45.00/hour		
Angela Floratos	K-6 Regular and Special Education all Subjects	\$45.00/hour		
Ethan Goya	K-6 Regular and Special Education all Subjects	\$45.00/hour		
Kaitlin Bussanich	K-6 Regular and Special Education all Subjects	\$45.00/hour		
Sheri Steckler	K-8 Regular Education all subjects, K-12 Special Education all subjects	\$45.00/hour		

13P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following individuals as substitute 1:1 paraprofessionals for OOD Student #27090066 at the rate of \$17.75 per hour, for up to 20 hours each beyond the duration of their regular work day, not to exceed \$710.00:

Nancy Schondorf Anne Thomas

14P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the amendments of Position Control numbers for the 2021-2022 school year as outlined below:

AMENDMENTS OF POSITION CONTROL NUMBERS			
Position	PC#	Account #	
FROM Instructional Aide - Coverage	S2 02-9101-115	11-190-100-106-00-000	
TO Personal Aide Grade 1 1:1 504	S1 01-9101-115	11-000-217-100-00-000	

POLICY

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the first reading of the following policy/regulation updates listed below: Attachment: 2021-11-22 1POL POLICY UPDATES (First Read)

Policy/Reg No.	Торіс
P0131	Bylaws, Policies, and Regulations (Revised)

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **second reading and adoption of the following policy/regulation updates** listed below: **Attachment: 2021-11-22 2POL POLICY UPDATES (Second Read)**

Policy/Reg No.	Торіс
P&R 3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
P&R 3221	Evaluation of Teachers (M) (Revised)
P&R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P&R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P&R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P&R 4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P&R 5460.02	Bridge Year Pilot Program (M) (New)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Haqquisha Q. Taylor

HAQQUISHA Q. TAYLOR SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/sa Attachments 11-19-21