# 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, June 6, 2022

Meeting Start Time: 6:30 p.m.

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

Meeting: <a href="https://us02web.zoom.us/j/81388647125?pwd=ZmpVcU91cmtmaEVnZXIvUkNWbk1XUT09">https://us02web.zoom.us/j/81388647125?pwd=ZmpVcU91cmtmaEVnZXIvUkNWbk1XUT09</a>

#### 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 13, 2022 and January 14, 2022 and 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 6:30 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 SUPERINTENDENT OF SCHOOLS

HIB Report

# **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**

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

| Public Business Meeting Minutes Private Executive Meeting Minutes | May 9, 2022<br>May 9, 2022   |
|---|------------------------------|
| Public Business Meeting Minutes Private Executive Meeting Minutes | May 23, 2022<br>May 23, 2022 |

**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.

# **BUILDINGS & GROUNDS**

**1B&G THEREFORE BE IT RESOLVED,** that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following change order:

CHANGE OWNER Fort Lee Board of Education

ORDER ARCHITECT Environetics

SUMMARY SHEET CONTRACTOR Panoramic Window & Doors

PROJECT NO. 20029

PROJECT: Fort Lee Board of Education Contract Date: October 14, 2020

Windows Replacement Fort Lee High School

| CONTRACTOR               | CO. # | DESCRIPTION        | AMOUNT       | AMOUNT<br>APPLIED TO<br>ALLOWANCE |
|--------------------------|-------|--------------------|--------------|-----------------------------------|
| Panoramic Window & Doors | CO-1  | Allowance drawdown | (\$5,000.00) | (\$5,000.00)                      |
|                          |       | TOTAL              | (\$5,000.00) | (\$5,000.00)                      |

**2B&G THEREFORE BE IT RESOLVED,** that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following change order:

CHANGE OWNER Fort Lee Board of Education

ORDER ARCHITECT Environetics

SUMMARY SHEET CONTRACTOR Panoramic Window & Doors

PROJECT NO. 20030

PROJECT: Fort Lee Board of Education Contract Date: October 14, 2020

School #1 Windows Replacement

**Elementary School #1** 

| CONTRACTOR               | CO. # | DESCRIPTION        | AMOUNT       | AMOUNT<br>APPLIED TO<br>ALLOWANCE |
|--------------------------|-------|--------------------|--------------|-----------------------------------|
| Panoramic Window & Doors | CO-1  | Allowance drawdown | (\$5,000.00) | (\$5,000.00)                      |
|                          |       | TOTAL              | (\$5,000.00) | (\$5,000.00)                      |

## <u>CURRICULUM</u>

- 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: 2022-06-06 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  |  |
| #8573630879                | Woods Services, Inc.<br>40 Martin Gross Drive<br>Langhorne, PA 19047 | 6/1/22 - June<br>2022 | Tuition cost prorated to \$7,465.20 (20 days @ \$373.26 per diem). Transportation - N/A (residential placement). 1:1 Aide prorated to \$4,420.00 (20 days at \$221.00 per diem). |  |

**3CUR** THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **establishment of the following Special Education Programs for the 2022-2023 school year** for submission to the Bergen County Supervisor of Child Study.

| SPECIAL EDUCATION PROGRAMS  |                                   |  |  |
|---|-----------------------------------|--|--|
| Special Class Program Location                                    |                                   |  |  |
| Autism Spectrum Disorder Class<br>for Grades 2-3                  | School No. 2                      |  |  |
| Learning/Language Disabilities Severe (LLDS) Class for Grades 2-4 | School No. 3                      |  |  |
| Emotional Regulation Impairment (ERI) Class for Grades 5-6        | Lewis F. Cole Intermediate School |  |  |
| Learning/Language Disabilities (LLD) Class<br>for Grade 9         | Fort Lee High School              |  |  |
| 18-21 Transition Program  | Fort Lee High School              |  |  |

### **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 April 2022 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'S REPORT-APRIL 2022; TREASURER'S REPORT -TBD
- 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 2022. 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-APRIL 2022
- 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 \$478,539.02 for June 2022 checks.

  Attachment: 2022-06-06 BILLS LIST
- 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 \$93,042.14 for June 2022 checks.

  Attachment: 2022-06-06 CAFETERIA BILLS LIST
- 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 \$7,877.00 for June 2022 checks.

  Attachment: 2022-06-06 ATHLETIC BILLS LIST
- **6F THEREFORE BE IT RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, accepts the following **donations**:

| <u>DONATIONS</u> |                            |   |  |  |
|------------------|----------------------------|---|--|--|
| Item             | Amount/ Estimated<br>Value | Donor   | On Behalf Of   |  |
| Check            | \$500.00                   | Cairola-Barber Post No. 2343<br>VFW of US Inc.<br>250 Main Street<br>Fort Lee, NJ 07024 | In support of performing arts programs in the elementary schools |  |

- 7F 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, 2023 for the annual membership rate of \$2,500.
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Big North Conference and Super Football Conference Officials' Fee Schedule for the 2022-2023 school year, as per the attached schedule. Attachment: OFFICIALS FEE SCHEDULE 2022-2023
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the first amendment to the existing agreement by and between BeneCard Services, LLC and the Fort Lee Board of Education to provide fixed rate insured prescription drug management services for a one-year period commencing on January 1, 2022 through June 30, 2023. Attachment: BENECARD SERVICES, LLC AMENDMENT TO EXISTING AGREEMENT
- **10F** THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education approves the following Insurance Brokers through June 30, 2023:

|  | -                              |
|--|--------------------------------|
| Medical, Vision and Dental               | Brown & Brown Benefit Advisors |
| Flexible Spending & Cobra Administration | Brown & Brown Benefit Advisors |
| Student Accident                         | CBIZ Insurance Services, Inc.  |
| Fiduciary Liability                      | CBIZ Insurance Services, Inc.  |
| Property & Casualty                      | CBIZ Insurance Services, Inc.  |
| General Liability & Automobile           | CBIZ Insurance Services, Inc.  |
| Public Official Bonds                    | CBIZ Insurance Services, Inc.  |
| Boiler & Machinery                       | CBIZ Insurance Services, Inc.  |
| Errors and Omissions                     | CBIZ Insurance Services, Inc.  |
| Accidental Death & Dismemberment         | CBIZ Insurance Services, Inc.  |
|  |                                |

11F 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 2022-2023 school year as follows:

| BROWN & BROWN ADVISORS RATE SCHEDULE 2022-2023 |  |  |  |
|--|--|--|--|
| Coverage                                       | Commission Rate  |  |  |
| Brokerage Fee                                  | \$30,000 Consulting Fee  |  |  |
| Medical  | N/A  |  |  |
| Prescription                                   | 2.5%   |  |  |
| Dental   | 10% first \$5,000; 4% next \$95,000; 3% thereafter   |  |  |
| Vision   | 10% first \$5,000; 5% next \$5,000; 3.56% next<br>\$10,000; 3% next \$10,000; 2.31% next<br>\$20,000; 1.44% thereafter |  |  |

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the grant award in the amount of \$22,225 for the 2022-2023 Perkins Secondary Grant upon the approval from the New Jersey Department of Education.
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon the recommendation of the Superintendent, renew its participation in the South Bergen Region VII Workers' Compensation Pool for the 2022-2023 school year.
- 14F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Purchasing Manual for Fort Lee Public Schools. *Attachment: FORT LEE PURCHASING MANUAL*

15F THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following breakfast and lunch prices for the 2022-2023 school year.

| MEAL PRICING 2022-2023                       |        |   |     |  |
|--|--------|---|-----|--|
| Elementary Breakfast Paid                    | \$2.25 | Elementary Breakfast Reduced                    | -0- |  |
| Elementary Lunch Paid                        | \$3.50 | Elementary Lunch Reduced                        | -0- |  |
| Intermediate/Middle School<br>Breakfast Paid | \$2.25 | Intermediate/Middle School<br>Breakfast Reduced | -0- |  |
| Intermediate/Middle School<br>Lunch Paid     | \$3.50 | Intermediate/Middle School Lunch<br>Reduced     | -0- |  |
| High School Breakfast Paid                   | \$2.25 | High School Breakfast Reduced                   | -0- |  |
| High School Lunch Paid                       | \$3.50 | High School Lunch Reduced                       | -0- |  |
| Faculty Lunch                                | \$7.00 |   |     |  |

### **PERSONNEL**

- 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: 2022-06-06 STAFF TRIPS
- **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:

| APPOINTMENTS 2021-2022 |           |  |     |                       |                                     |                    |
|------------------------|-----------|--|-----|-----------------------|-------------------------------------|--------------------|
| First Name             | Last Name | Position                               | Loc | Position<br>Control # | Annual<br>Salary<br>Prorated        | Effective<br>Date  |
| Alaa                   | Ibrahim   | Personal Aide Grade<br>1 ASD 1:1 (.83) | S2  | 02-9101-99            | Step 1/Non<br>Degree<br>\$20,501.00 | 5-18-22<br>Amended |

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **appointments** for the 2022-2023 school year, pending verification of employment, criminal history clearance and certification where applicable:

| APPOINTMENTS 2022-2023 |           |   |       |                       |  |                           |
|------------------------|-----------|---|-------|-----------------------|--|---------------------------|
| First Name             | Last Name | Position                                  | Loc   | Position Control<br># | Annual Salary<br>(Pending<br>Negotiations) | Effective<br>Date         |
| SungSu                 | Lee       | Personal Aide Grades 1-2<br>ASD 2:1 (.83) | S2    | 02-9101-122           | Step 1/Degree<br>\$23,797.00               | 9-1-22                    |
| Nijma                  | Awadeh    | Teacher Special<br>Education PreK ASD     | S2    | 02-2401-06            | Step 5/BA<br>\$61,075.00                   | 9-1-22 plus 3<br>days NTO |
| Yanill                 | Beato     | Teacher Special<br>Education ERI          | S2    | 02-2414-02            | Step 1/BA<br>\$58,575.00                   | 9-1-22 plus 3<br>days NTO |
| Aben                   | Lee       | School Nurse                              | S3    | 03-3114-03            | Step 11/MA<br>\$80,755.00                  | 9-1-22 plus 3<br>days NTO |
| Devorah                | Springer  | Teacher Special<br>Education MD           | LFCMS | 06-2401-08            | Step 10/MA+30<br>\$81,375.00               | 9-1-22 plus 3<br>days NTO |

**4P THEREFORE BE IT RESOLVED,** that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of an additional **Home Instructor** for the 2021-2022 school year as follows:

| Additional Home Instructor 2021-2022 |                                  |              |  |  |
|--------------------------------------|----------------------------------|--------------|--|--|
| Name                                 | Certification Area(s)            | Rate         |  |  |
| Stephen Klapach                      | Elementary Generalist Grades K-8 | \$45.00/hour |  |  |

**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<br>Amend | Paid Leave              | Unpaid<br>Leave with<br>benefits | Unpaid<br>Leave No<br>Benefits | Return Date |  |
| Christina<br>Agrapidis | Teacher<br>Kindergarten     | S1    | Maternity | New             | 10/10/22 to<br>11/29/22 | 11/30/22 to<br>6/30/22           | N/A                            | 9/1/23      |  |
| Amanda<br>Pecora       | Teacher Special<br>Ed ASD   | S2    | Maternity | New             | 9/28/22 to<br>10/30/22  | 10/31/22 to<br>5/31/23           | 6/1/23 to<br>6/30/23           | 9/1/23      |  |
| Gabrielle<br>Sietsma   | Teacher Special<br>Ed ASD   | S2    | Maternity | New             | 10/7/22 to<br>11/15/22  | 11/16/22 to<br>2/16/23           | N/A                            | 2/17/23     |  |
| Rita<br>Fermano        | Teacher Grade 5<br>Math/Sci | IS    | Maternity | New             | 9/1/22 to<br>10/19/22   | 10/20/22 to<br>4/30/23           | N/A                            | 5/1/23      |  |
| Megan<br>Guerrero      | Teacher Grade 5<br>Math/Sci | IS    | Maternity | Amend           | 2/17/21 to<br>4/21/21   | 4/22/21 to<br>1/31/22            | 2/1/22 to<br>6/30/23           | 9/1/23      |  |
| Andrew<br>Howard       | Speech Therapist            | MS/HS | FMLA      | New             | N/A                     | 9/1/22 to<br>10/31/22            | N/A                            | 11/1/22     |  |
| Kristina<br>Marquez    | Teacher<br>Technology       | MS    | Medical   | New             | 6/3/22 to<br>6/30/22    | N/A                              | N/A                            | 9/1/22      |  |
| Adrian<br>Rodriguez    | Teacher Social<br>Studies   | HS    | Personal  | New             | N/A                     | N/A                              | 9/1/22 to<br>6/30/23           | 9/1/23      |  |

**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           |       |   |                           |                                    |  |  |  |
|----------------------------------|------------------------------|-------|---|---------------------------|------------------------------------|--|--|--|
| Name                             | Grade/<br>Name Subject       |       | Salary  | Effective<br>Dates        | Reason for opening                 |  |  |  |
| Alyssa<br>Piccinich              | Teacher<br>Elementary        | S1    | S1 Continuous Assignment  |                           | Erica Cirone<br>(Child Care)       |  |  |  |
| Caitlin Schiano                  | Teacher<br>Grade 2           | S1    | Continuous Assignment   | 9-1-2022 to<br>1-4-2023   | Anastasia Findanis<br>(Child Care) |  |  |  |
| Diana DiPrima                    | Teacher Art                  | S3    | Continuous Assignment   | 9-1-2022 to<br>1-4-2023   | Jennifer Leyton<br>(Maternity)     |  |  |  |
| Dawn Teacher<br>McKenzie Grade 4 |                              | S3    | Continuous Assignment   | 9-1-2022 to<br>11-2-2022  | Mishell Chung                      |  |  |  |
| Deborah<br>Famiglietti           |                              |       | Continuous Assignment   | 9-1-2022 to<br>10-4-2022  | Michelle Marciano<br>(Maternity)   |  |  |  |
| Arleen Artinian                  | Teacher<br>Grade 5           | LFCIS | Continuous Assignment   | 9-1-2022 to<br>5-2-2023   | Rita Fermano                       |  |  |  |
| Meghan<br>Cooper                 | Teacher<br>Grade 5           | LFCIS | Sub pay for the first 60 days<br>\$150 per day, day 61+ at the<br>daily rate equal to a BA, Step<br>1; No Benefit | 9-1-2022 to<br>6-30-2023  | Megan Guerrero                     |  |  |  |
| Christopher<br>Carter            | ·                            |       | 9-1-2022 to<br>6-30-2023  | Ashley Rice<br>(Personal) |                                    |  |  |  |
| Jane Lee                         | Teacher<br>Graphic<br>Design | FLHS  | Continuous Assignment   | 9-1-2022 to<br>1-4-2023   | Melanie Catalano<br>(Maternity)    |  |  |  |

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of Peter Kraljic as an additional 2022 Summer Program Coordinator at the rate of \$48.43 per hour, not to exceed \$8,400.00, to be charged to Account #20-483-100-101-00-000 and Account #20-487-100-101-00-000.

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of the Middle School Summer 2022 Math Advancement Program Staff**, pending adequate/appropriate enrollment, to be held from July 5, 2022 through August 5, 2022, as indicated below:

| SUMMER 2022 MATH ADVANCEMENT PROGRAM STAFF               |                               |         |     |            |  |  |  |
|--|-------------------------------|---------|-----|------------|--|--|--|
| Name Assignment Hourly Rate # of Hours Not Exceed Exceed |                               |         |     |            |  |  |  |
| Angela Johnson   | Algebra I Honors<br>Teacher   | \$48.43 | 137 | \$6,635.00 |  |  |  |
| Brad Deitsch   | Pre-Algebra Honors<br>Teacher | \$48.43 | 137 | \$6,635.00 |  |  |  |
| Anisa McNulty  | Pre-Algebra Honors<br>Teacher | \$48.43 | 137 | \$6,635.00 |  |  |  |

**THEREFORE BE IT RESOLVED,** that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **reimbursement of teacher certification fees** funded from account #11-000-291-280-00-000 for the employees listed below:

| SUBSTITUTE TEACHER CERTIFICATION FEE REIMBURSEMENT |           |         |  |  |  |  |  |
|--|-----------|---------|--|--|--|--|--|
| First Name Last Name Amount                        |           |         |  |  |  |  |  |
| Kristen  | Baldofsky | \$97.40 |  |  |  |  |  |
| Rachel   | Healy     | \$97.40 |  |  |  |  |  |

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves District Substitutes Rates and the appointment of District Substitutes for the 2022-2023 school year as indicated on the attached list. Attachment: DISTRICT SUBSTITUTE RATE & LIST 2022-2023
- 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 |  |  |  |  |
| Yiting Zhou                    | Teacher  | FLHS     | Chinese  |  |  |  |  |

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following staff member to Supervise students during the Memorial Day parade performance for 2021-2022 school year, at the rate of \$45.00 per hour, not to exceed 4 hours:

| Name             | Position | Location |  |
|------------------|----------|----------|--|
| Rachel Ventrella | Teacher  | School 4 |  |

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the amended appointment of budgeted 2022 Extended School Year (ESY) Summer Program Staff, based upon IEP needs and pending adequate/appropriate enrollment, as indicated on the attached list. Attachment: SUMMER 2022 ESY STAFF
- 14P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Summer 2022 Bridge Academy staffing as per the attached. Attachment: SUMMER 2022 BRIDGE ACADEMY STAFFING
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Summer 2022 Bridge Academy staffing for Training and Curriculum Planning as per the attached.

  Attachment: SUMMER 2022 BRIDGE ACADEMY STAFF TRAINING
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Summer 2022 St. Peter's ACE chaperone staffing as per the attached. Attachment: SUMMER 2022 ST. PETERS ACE CHAPERONE STAFFING
- 17P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves Nurse staffing for all Summer 2022 programs as per the attached. Attachment: SUMMER 2022 NURSING STAFF
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Summer 2022 Employment for the Guidance Department as per the attached. Attachment: SUMMER 2022 GUIDANCE DEPT STAFFING

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 |  |  |  |
| Kristine Rodriguez      | Theater - Play Choreographer | HS  | N/A   | \$1,250.00    |  |  |  |

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the placement of the following Internships, Student Teachers or Practicum Candidates during the 2022-2023 school year:

| INTERNSHIPS/STUDENT TEACHERS/PRACTICUM CANDIDATES |                      |                        |                         |          |                         |                  |                             |
|---|----------------------|------------------------|-------------------------|----------|-------------------------|------------------|-----------------------------|
| Referring<br>University                           | Student Name         | Type of Placement      | Subject Area            | Duration | Months<br>From-To       | School<br>Placed | Cooperating<br>Staff Member |
| Seton Hall<br>University                          | Natalie<br>Rodriguez | Clinical<br>Practice I | Elementary<br>Education | 15 Weeks | 9/6/2022<br>-12/12/2022 | School No. 4     | Randy<br>Schwartz           |

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURNMENT** 

RESPECTFULLY SUBMITTED,

Haqquisha Q. Taylor

HAQQUISHA Q. TAYLOR SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/sa Attachments 06-03-22