

**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, July 11, 2022

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/83326254660?pwd=FANdgsWkRyw7xUWduP-bMU3xHsXwXm.1>**

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.

**MOTION TO RECONVENE PUBLIC SESSION - Immediately following Executive Session –
Approximately 7:30 p.m.**

REPORT OF THE SUPERINTENDENT OF SCHOOLS

- **HIB Report**
- **Fire and Security Drills - June 2022**
- **Bus Drills 2021-2022 - Period 2**
- **“Right At School” Before & After School Care - Grades K-8 Presentation**

COMMITTEE REPORTS

PUBLIC WORK SESSION - QUESTIONS AND COMMENTS FROM BOARD MEMBERS ON ITEMS LISTED ON TONIGHT’S AGENDA OR ANY OTHER TOPIC

PUBLIC COMMENT - COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT’S 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

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

Public Business Meeting Minutes	June 20, 2022
Private Executive Meeting Minutes	June 20, 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.

- 3B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, **renews Environetics Group Architects, PC (ENV) as Architect of Record**, effective July 1, 2022 through June 30, 2023. **Attachment: ENV ARCHITECT PROPOSAL**

- 4B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **approves the attainment of 2021-2022 Merit Goals for Haquisha Q. Taylor, School Business Administrator/Board Secretary**, for submission to the New Jersey Department of Education for review and approval. **Attachment: H. TAYLOR MERIT GOAL ATTAINMENT 21-22**

BUILDINGS & GROUNDS

1B&G WHEREAS, bids for Construction Services for the Fort Lee High School Retaining Wall & Drainage Project were properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Wednesday, June 22, 2022, the following bids were received from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.; and

Fort Lee High School Retaining Wall & Drainage Project					
Bidder	Base Bid	Alternate #1	Alternate #2	Alternate #3	Total
Diamond Construction	\$1,700,000	\$200,000	\$75,000	\$90,000	\$2,065,000
Arista Renovation	\$480,000	\$65,000	\$55,000	\$40,000	\$640,000

WHEREAS, upon review of the bids submitted together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., and the recommendation of the Board Architects, ENV, and the Board Attorneys, Florio Perrucci Steinhardt Cappelli Tipton & Taylor LLC has **determined the bids submitted must be rejected as Arista Renovation did not satisfy the bid specification, and Diamond Construction's bid exceeded the total allowable budget for the Project.**

NOW, THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of Board Architects, ENV, hereby **rejects all bids** in accordance with N.J.S.A. 18A:18A-22(b).

2B&G WHEREAS, bids for Construction Services for the Fort Lee High School Retaining Wall & Drainage Project were received and rejected; and

WHEREAS, minor deviations from the earlier rounds of bids are base bid and alternate bid scope revisions to solicit lower prices; and

WHEREAS, upon the recommendation of ENV, Architect of Record, the Board concludes that the terms, conditions, and restrictions of the specifications set forth within the proposed negotiated contract in accordance with N.J.S.A. 18A:18A-5 are not substantially different from those that were previously the subject of the bid solicitation; and

WHEREAS, a reasonable effort has been made by the Fort Lee Board of Education through its Business Administrator who has determined that the same or equivalent goods or services at a cost which is lower than the negotiated price is not available from any agency or authority of the United States, the State of New Jersey, or Bergen County.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby **approves the negotiated contract with G. Panetta and Sons Construction Inc. in accordance with N.J.S.A. 18A:18A-5 for Construction Services for the Fort Lee High School Retaining Wall & Drainage Project** at an amount over the budgeted amount but not to exceed \$894,854, including base bid of \$855,555, an Alternate #1 at a cost of \$11,944, an Alternate #2 at a cost of \$16,905, and an Alternate #3 at a cost of \$10,450.

CURRICULUM

1CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **out-of-district placements for the 2022 Extended School Year (ESY) Program and the 2022-2023 school year as outlined on the attached list.** *Attachment:* [ESY & OOD PLACEMENTS 22-23](#)

2CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, under recommendation of the Superintendent, approves the attached list of **Related Services Providers for the 2022-2023 school year.** *Attachment:* [RELATED SERVICE PROVIDERS 22-23](#)

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 May 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-MAY 2022; TREASURER'S REPORT-MAY 2022](#)

- 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 May 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-MAY 2022](#)
- 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 \$6,391,075.83 for June 2022 checks**. *Attachment:* [2022-07-11 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 \$96,238.32 for June 2022**. *Attachment:* [2022-07-11 CAFETERIA BILLS](#)
- 5F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **Educational Services Agreement with Command Education for SAT and College Preparation Services to be paid through ARP ESSER funds**. *Attachment:* [COMMAND EDUCATION AGREEMENT 22-23](#)
- 6F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the execution of the **contract for the Right At School LLC Extended School Day Program for the 2022-2023 school year**. *Attachment:* [RIGHT AT SCHOOL CONTRACT & RIDER 22-23](#)
- 7F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon the recommendation of the Superintendent, authorizes the **submission of the 2022-2023 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 2022-2023 ESEA application.

ESEA Grant 2022-2023	
Grant Class	Amount
Title I	\$551,726
Title IIA	\$100,665
Title III	\$93,082
Title IV	\$35,904
TOTAL ESEA GRANT	\$781,377

- 8F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the **submission of the application for the 2022-2023 IDEA Grant Funds** to the New Jersey Department of Education.

IDEA GRANT 2022-2023	
Basic	\$935,301
Preschool	\$ 28,236
TOTAL	\$963,537

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **approves the acceptance of the 2022-2023 IDEA Grant Funds**.

- 9F **WHEREAS**, the Fort Lee Board of Education, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2022 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the **Educational Facility** desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2022, and ending July 1, 2025 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.

2. The **Educational Facility's** Business Official, Haquisha Q. Taylor, is hereby appointed as the **Educational Facility's Fund** Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational**

Facility's renewal of its membership. *Attachment:* [INDEMNITY AND TRUST RENEWAL AGREEMENT 22-25](#)

- 10F **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.**

Attachment: [DISPOSAL/RECYCLE EQUIPMENT - JUNE 2022](#)

- 11F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **approves renewing the following agreements/contracts for the Fort Lee School District's 2022-2023 school year.**

Attachment: [AGREEMENTS 2022-2023](#)

<u>AGREEMENT RENEWALS FOR 2022-2023</u>	
BAYADA HOME HEALTH CARE, INC. (In School Home Health Aide Services)	
LOVING CARE AGENCY d/b/a Aveana Healthcare (Summer Rates)	
HOLSMAN CHILDREN'S THERAPY CENTER, LLC	

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:* [2022-07-11 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
Victoria Mornhineway	Teacher Special Education Inclusion	S1	Declined Position
Alyssa Piccinich	Teacher Leave Replacement	S1	7-1-2022
Steffanie Honore	FT Paraprofessional	S2	7-5-2022
Christine Madura	Speech Language Specialist	S3/FLHS	Declined Position
Laura Gemignani	Teacher Special Education MD	LFCMS	7-1-2022
Kristina Marquez	Teacher Technology	LFCMS	7-1-2022

- 3P** **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:

APPOINTMENTS						
First Name	Last Name	Position	Loc	Position Control #	Annual Salary Prorated	Effective Date
Denise	Mahanian	Teacher Grade 3	S1	01-1002-09	Step 2/BA+10 \$60,075.00	9-1-2022
Megan	Cooper	Teacher Special Education Inclusion	S1	01-2412-02	Step 1/MA \$62,275.00	9-1-2022 plus 3 days NTO
Brianna	Daniel	Speech Language Specialist	S3/FLHS	03-3120-07	Step 7/MA \$69,275.00	9-1-2022 plus 3 days NTO
William	Diaz II	Principal	LFCMS	06-0221-01	\$150,960.00 (Pending Negotiations)	9-1-2022
Yaury	Pullas	Teacher Spanish	FLHS	07-1550-10	Step 1/BA \$58,875.00	9-1-2022 plus 3 days NTO
Christopher	Carter	Teacher English	FLHS	07-1401-04	Step 1/MA \$62,275.00	9-1-2022 plus 3 days NTO
Jordan	Fleming	Teacher Special Education Math	FLHS	07-2409-03	Step 6/BA \$63,375.00	9-1-2022 plus 3 days NTO
Teresa	DiVincent	Coordinator of Instructional Technology and Data Analysis	District	00-9006-01	\$125,000.00 (prorated)	8-1-2022

- 4P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following additional **staff transfers** during the 2022-2023 school year.

TRANSFERS						
Name	From Location	From Position	To Location	To Position	Salary Change	Effective Date
Priscilla Yoon	LFCMS	Teacher Grades 7-8 Language Arts 06-1106-05	FLHS	Teacher English 07-1401-02	N/A	9-1-2022

- 5P **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	Type	New or Amend	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Mantha Culi	Paraprofessional	S2	Personal	Amend	10/14/21 to 11/1/21	N/A	11/2/21 to 1/2/22	1/3/22
Courtney Teitell	Teacher Grade 5 LAL/Social Studies	LFCIS	Maternity	New	12/5/22 to 1/5/23	1/6/23 to 9/30/23	N/A	10/1/23
Nicole Boote	Teacher English	HS	Medical	Amend	1/18/22 to 1/21/22 (half)	1/21/22 (half) to 2/7/22	N/A	2/8/22
Melanie Catalano	Teacher Graphic Design	HS	Maternity	Amend	3/14/22 to 4/21/22	4/22/22 to 1/2/23	N/A	1/3/23

- 6P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **leave replacements** during the 2022-2023 school year, as outlined below:

LEAVE REPLACEMENTS					
Nam	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening
Lauren Apkarian	Teacher Kindergarten	S1	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	9-1-2022 to 6-30-2023 plus 3 days NTO	Christina Agrapidis (Maternity)
Shaina Rosa	Teacher Grade 2	S1	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	9-1-2022 to 1-4-2023 plus 3 days NTO	Stefanie Holman (Maternity)
Eunbi An	Teacher Grade 3	S1	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	9-1-2022 to 3-2-2023 plus 3 days NTO	Jessica Karoutsos (FMLA)
Laudan Asharian	Teacher G&T	S2/S4/ LFCIS	Continuous Assignment	9-1-2022 to 6-30-2023	Dana Cafasso (Personal)

- 7P **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 2022-2023 school year:

<u>SUBSTITUTES</u>
Dongeun Lee Rebecca Nappi Robyn Nadel (Sub Secretary)

- 8P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **Susie Lee for an additional 100 hours of Braille translation at \$30** per hour for student State ID #9598644390 during the 2022-2023 school year.

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **2022 Summer Employment of Susie Lee for an additional 60 hours of Braille translation** at \$30 per hour for student State ID #9598644390.

- 9P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Diego Lombardo as Acting Assistant Principal at Fort Lee High School**, for a salary of \$10,250.00 per month, prorated from July 12, 2022 through August 31, 2022.

- 10P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of William Diaz II as Transition Principal at Lewis F. Cole Middle School**, for a salary of \$12,352.00 per month, prorated from July 12, 2022 through August 31, 2022.

- 11P **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](#)

- 12P THEREFORE BE IT FURTHER RESOLVED,** that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Marching Band Season and Camp Co-Curricular Advisors for the 2022-2023 school year.** All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

MARCHING BAND SEASON				
2022-2023 Applicant	Co-Curricular Activity	Location	Class	22-23 Stipend
Harry Welte	Marching Band Director	HS	Head Coach Class II/Step 2	\$8,975.00
Kenneth Korlishin *	Assistant Band Director	HS	D	\$6,327.00
Kevin Burton *	Guard/Winter Guard Director	HS	D	\$6,327.00
Kayleigh Morpeth *	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 180 hours or \$4500.00
Maxx Mazza *	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 180 hours or \$4500.00
Eldric Etra *	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 120 hours or \$3000.00
Sophia Delgado*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 120 hours or \$3000.00
Lucas Harvey*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 60 hours or \$1500.00
Manny Reyes*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 60 hours or \$1500.00
Sheldon Senek*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 60 hours or \$1500.00
Thomas Sansone*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 60 hours or \$1500.00
Bryan Gonzalez*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 60 hours or \$1500.00
Calyx Ryu*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 60 hours or \$1500.00
Minah Kim*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 40 hours or \$1000.00
Gordon Yu*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 40 hours or \$1000.00
Tricia Pardave *	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 30 hours or \$750.00
Vicki Iasso*	Marching Band Assistant	HS	\$25.00/hour	Not to exceed 30 hours or \$750.00
			Total	\$49,129.00
MARCHING BAND CAMP				
Harry Welte	Band Camp Director	HS	N/A	\$800.00
Kenneth Korlishin *	Assistant Band Camp Director	HS	N/A	\$800.00
Kevin Burton *	Guard Camp Director	HS	N/A	\$800.00
Eldric Etra *	Band Camp Assistant	HS	N/A	\$500.00
Kayleigh Morpeth *	Band Camp Assistant	HS	N/A	\$500.00
Maxx Mazza *	Band Camp Assistant	HS	N/A	\$500.00
Sophia Delgado*	Band Camp Assistant	HS	N/A	\$500.00
Lucas Harvey*	Band Camp Assistant	HS	N/A	\$500.00
Manny Reyes*	Band Camp Assistant	HS	N/A	\$500.00
Sheldon Senek*	Band Camp Assistant	HS	N/A	\$500.00

Thomas Sansone*	Band Camp Assistant	HS	N/A	\$500.00
Bryan Gonzalez*	Band Camp Assistant	HS	N/A	\$500.00
Calyx Ryu*	Band Camp Assistant	HS	N/A	\$500.00
Minah Kim*	Band Camp Assistant	HS	N/A	\$300.00
Gordon Yu*	Band Camp Assistant	HS	N/A	\$300.00
			Total	\$8,000.00
Grand Total				\$57,129.00

* Out-of-District

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Marching Band Season and Camp Co-Curricular Volunteer Advisors for the 2022-2023 school year**. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

Jenny Ye*
William Son*
William Lee*
Angelo Maniacci*
Madison Oh*
Ashley Chin*
Juna Kim*

- 13P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **amended Summer 2022 Employment for the Guidance Department** as per the attached. This resolution supersedes Resolution #31657 dated June 20, 2022. *Attachment:* [SUMMER 2022 GUIDANCE DEPT STAFF](#)
- 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. *Attachment:* [ADMINISTRATORS UNUSED VACATION DAYS](#)
- 15P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of non-affiliated staff members for the 2022-2023 school year** as per the attached list. *Attachment:* [STAFF RENEWALS NON-AFFILIATED 22-23](#)
- 16P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Jodi Etra as additional budgeted Summer 2022 Bridge Academy staffing at a rate of \$48.43 per hour** from Account #20-483-100-100-00-000.

- 17P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **additional Curriculum Writers for 2022-2023** 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 \$70,000.00 to be charged against account # 11-000-221-104-00-000, for the teaching staff members listed below:

<u>CURRICULUM WRITERS</u>	
CONTENT AREA	CERTIFICATED STAFF MEMBERS
Elementary (Multiple content areas)	Rachel Ventrella, Janine Mendoza
Physical Education/Health	Michael Raccioppi
Visual and Performing Arts	Francesca Park, Anthony Gioia
Science	Gary Glebas

- 18P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **payment of the following staff members to attend a program demonstration of LinkIt at a rate of \$45.00 per hour** from Account #20-488-200-300-00-000.

<u>Staff Members</u>	
Alycia Adams	Kevin Oliver
Allison Artinger	Matthew Pokoj
Dana DeLucca	Erin Powers
Annmarie Kropiewnicki	Christopher Tuturo
Barbara Milone	Cean Spahn

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Haquisha Q. Taylor

HAQUISHA Q. TAYLOR
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/sa
Attachments
07-08-22