

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

MINUTES

**PUBLIC BUSINESS MEETING
July 11, 2022
Lewis F. Cole Intermediate School Cafetorium
and Zoom Meeting**

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 6:32 p.m. by Board President, Ms. Colbath.

FLAG SALUTE

The Flag Salute was led by Mrs. Curry.

PUBLIC ANNOUNCEMENT

The Public Announcement was read by Mrs. Colbath.

ROLL CALL

Present: Ms. Elisa Cho, Mrs. Kim Curry, Mrs. Holly Morell, Mrs. Candace Romba, Mr. Michael Rubino, Ms. Julene Stassou, Ms. Paula K. Colbath

Also Present: Mrs. Diane Collazo-Baker, Assistant Superintendent and Board Secretary Pro Tempore, Mr. Lester E. Taylor III, Board Attorney

Absent: Mrs. Min Jeong Kim, Mrs. Kristen Richter, Mr. Robert Kravitz, Ms. Haquisha Q. Taylor

EXECUTIVE SESSION

MOTION by Mrs. Morell, seconded by Mrs. Romba, at 6:36 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 7-0.

The Board reconvened into the Public Meeting at 8:04 p.m.

Ms. Colbath shared that prior to tonight's meeting the agenda was revised modifying item #4B (H. Taylor Merit Goal Attainment 21-22).

Ms. Colbath read Walk-in Resolution #12F to issue a letter of intent for the purchase of 308 Tom Hunter Road, Fort Lee, NJ.

Ms. Colbath asked for a motion to table item #6F (Right At School Contract and Rider 22-23) due to the fact the Board did not have the opportunity to review the contract prior to tonight's meeting.

MOTION by Mr. Rubino, seconded by Mrs. Morell, to table item #6F.

MOTION carried unanimously upon voice vote, 7-0.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mrs. Collazo-Baker delivered the Superintendent's Report on behalf of Mr. Kravitz. Mrs. Diane Collazo-Baker shared that the Extended School Year (ESY), Summer Bridge and Accelerated College Experience (ACE) programs are in full swing providing valuable academic learning opportunities and social connections with the students. She then introduced Stacey Golembiewski and Dee Latona from Right At School who gave a presentation of an overview of their program.

COMMITTEE REPORTS

None.

PUBLIC WORK SESSION

None.

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

MOTION by Mrs. Morell, seconded by Mrs. Romba, to open the floor to the public, 8:08 p.m.

MOTION carried unanimously upon voice vote, 7-0.

Public questions and comments included inquiring when the school supply list for the Lewis F. Cole Intermediate and Middle Schools will be posted on the website; pricing concerns for the Before and After School-Care Program, and if the price would be cheaper for picking up children prior to the 6:00 p.m. program end time; and whether or not the breakfast program will be eliminated.

Mrs. Collazo-Baker addressed all questions and concerns.

MOTION by Mr. Rubino, seconded by Mrs. Morell, to close the floor to the public, 8:43 p.m.

MOTION carried unanimously upon voice vote, 7-0.

RESOLUTIONS

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
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<p>2B</p>	<p>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</p> <p>WHEREAS, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.</p> <p>NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations.</p> <p>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:</p> <ol style="list-style-type: none"> 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.
<p>3B</p>	<p>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. <i>Attachment:</i> <u>ENV ARCHITECT PROPOSAL</u></p>
<p>4B</p>	<p>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. <i>Attachment:</i> <u>H. TAYLOR MERIT GOAL ATTAINMENT 21-22</u></p>
	<p>MOTION by Mrs. Romba, seconded by Mrs. Morell, that the Fort Lee Board of Education approves items #1B through #4B.</p> <p>MOTION carried unanimously upon roll call vote, 7-0.</p>
<p>1B&G</p>	<p>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</p> <p>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</p>

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).

<p>2B&G</p>	<p>WHEREAS, bids for Construction Services for the Fort Lee High School Retaining Wall & Drainage Project were received and rejected; and</p> <p>WHEREAS, minor deviations from the earlier rounds of bids are base bid and alternate bid scope revisions to solicit lower prices; and</p> <p>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</p> <p>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.</p> <p>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.</p>
	<p>MOTION by Mrs. Romba, seconded by Ms. Cho, that the Fort Lee Board of Education approves items #1B&G and #2B&G.</p> <p>MOTION carried unanimously upon roll call vote, 7-0.</p>
<p>1CUR</p>	<p>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</p>
<p>2CUR</p>	<p>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</p>
	<p>MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves items #1CUR and #2CUR.</p> <p>MOTION carried unanimously upon roll call vote, 7-0.</p>

<p>1F</p>	<p>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. <i>Attachment:</i> <u>BOARD SECRETARY'S REPORT-MAY 2022; TREASURER'S REPORT-MAY 2022</u></p>
<p>2F</p>	<p>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. <i>Attachment:</i> <u>LINE ITEM TRANSFERS-MAY 2022</u></p>
<p>3F</p>	<p>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. <i>Attachment:</i> <u>2022-07-11 BILLS LIST</u></p>
<p>4F</p>	<p>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. <i>Attachment:</i> <u>2022-07-11 CAFETERIA BILLS</u></p>
<p>5F</p>	<p>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. <i>Attachment:</i> <u>COMMAND EDUCATION AGREEMENT 22-23</u></p>
<p>6F Postponed</p>	<p>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. <i>Attachment:</i> <u>RIGHT AT SCHOOL CONTRACT & RIDER 22-23</u></p>

<p>7F</p>	<p>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.</p> <table border="1" data-bbox="654 478 1039 846"> <thead> <tr> <th colspan="2">ESEA Grant 2022-2023</th> </tr> <tr> <th>Grant Class</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Title I</td> <td>\$551,726</td> </tr> <tr> <td>Title IIA</td> <td>\$100,665</td> </tr> <tr> <td>Title III</td> <td>\$93,082</td> </tr> <tr> <td>Title IV</td> <td>\$35,904</td> </tr> <tr> <td>TOTAL ESEA GRANT</td> <td>\$781,377</td> </tr> </tbody> </table>	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
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<p>8F</p>	<p>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.</p> <table border="1" data-bbox="621 1062 1070 1404"> <thead> <tr> <th colspan="2">IDEA GRANT 2022-2023</th> </tr> </thead> <tbody> <tr> <td>Basic</td> <td>\$935,301</td> </tr> <tr> <td>Preschool</td> <td>\$ 28,236</td> </tr> <tr> <td>TOTAL</td> <td>\$963,537</td> </tr> </tbody> </table> <p>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.</p>	IDEA GRANT 2022-2023		Basic	\$935,301	Preschool	\$ 28,236	TOTAL	\$963,537						
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<p>9F</p>	<p>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</p> <p>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</p>														

	<p>WHEREAS, the Educational Facility is afforded the following types of coverages:</p> <ul style="list-style-type: none"> • Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability • School Leaders Professional Liability • Excess Liability (SLPL) <p>WHEREAS, the Educational Facility desires to renew said membership.</p> <p>NOW THEREFORE, BE IT RESOLVED as follows:</p> <p>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.</p> <p>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. <i>Attachment: INDEMNITY AND TRUST RENEWAL AGREEMENT 22-25</i></p>				
<p>10F</p>	<p>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. <i>Attachment: DISPOSAL/RECYCLE EQUIPMENT - JUNE 2022</i></p>				
<p>11F</p>	<p>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. <i>Attachment: AGREEMENTS 2022-2023</i></p> <table border="1" data-bbox="313 1482 1377 1707"> <tr> <th style="text-align: center;"><u>AGREEMENT RENEWALS FOR 2022-2023</u></th> </tr> <tr> <td>BAYADA HOME HEALTH CARE, INC. (In School Home Health Aide Services)</td> </tr> <tr> <td>LOVING CARE AGENCY d/b/a Aveana Healthcare (Summer Rates)</td> </tr> <tr> <td>HOLSMAN CHILDREN'S THERAPY CENTER, LLC</td> </tr> </table>	<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
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LOVING CARE AGENCY d/b/a Aveana Healthcare (Summer Rates)					
HOLSMAN CHILDREN'S THERAPY CENTER, LLC					

<p>12F Walk-In</p>	<p>THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education approves and authorizes the Superintendent, Business Administrator and Board President, or their designee, to issue a letter of intent for the purchase of 308 Tom Hunter Road, in accordance with the terms and conditions outlined in executive session.</p>																																
	<p>MOTION by Ms. Cho, seconded by Mrs. Morell, that the Fort Lee Board of Education approves items #1F through #5F and #7F through 12F.</p> <p>MOTION carried unanimously upon roll call vote, 7-0, with exception of postponing item #6F.</p>																																
<p>1P</p>	<p>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. <i>Attachment: 2022-07-11 STAFF TRIPS</i></p>																																
<p>2P</p>	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following resignations:</p> <table border="1" data-bbox="443 1008 1248 1423"> <thead> <tr> <th colspan="4">RESIGNATIONS</th> </tr> <tr> <th>Employee</th> <th>Position</th> <th>Location</th> <th>Effective Date</th> </tr> </thead> <tbody> <tr> <td>Victoria Mornhineway</td> <td>Teacher Special Education Inclusion</td> <td>S1</td> <td>Declined Position</td> </tr> <tr> <td>Alyssa Piccinich</td> <td>Teacher Leave Replacement</td> <td>S1</td> <td>7-1-2022</td> </tr> <tr> <td>Steffanie Honore</td> <td>FT Paraprofessional</td> <td>S2</td> <td>7-5-2022</td> </tr> <tr> <td>Christine Madura</td> <td>Speech Language Specialist</td> <td>S3/FLHS</td> <td>Declined Position</td> </tr> <tr> <td>Laura Gemignani</td> <td>Teacher Special Education MD</td> <td>LFCMS</td> <td>7-1-2022</td> </tr> <tr> <td>Kristina Marquez</td> <td>Teacher Technology</td> <td>LFCMS</td> <td>7-1-2022</td> </tr> </tbody> </table>	RESIGNATIONS				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
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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)

<p>7P</p>	<p>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:</p> <div data-bbox="678 380 1016 583" style="border: 1px solid black; margin: 10px auto; padding: 5px;"> <p style="text-align: center; background-color: #d9e1f2; margin: 0;"><u>SUBSTITUTES</u></p> <p style="text-align: center; margin: 0;">Dongeun Lee Rebecca Nappi Robyn Nadel (Sub Secretary)</p> </div>
<p>8P</p>	<p>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.</p> <p>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.</p>
<p>9P</p>	<p>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.</p>
<p>10P</p>	<p>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.</p>
<p>11P</p>	<p>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. <u>Attachment: SUMMER 2022 ESY STAFF</u></p>

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				
<u>2022-2023 Applicant</u>	<u>Co-Curricular Activity</u>	<u>Location</u>	<u>Class</u>	<u>22-23 Stipend</u>
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 Reytez*	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 Reyez*	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	<p>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. <i>Attachment:</i> <u>SUMMER 2022 GUIDANCE DEPT STAFF</u></p>
14P	<p>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. <i>Attachment:</i> <u>ADMINISTRATORS UNUSED VACATION DAYS</u></p>
15P	<p>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. <i>Attachment:</i> <u>STAFF RENEWALS NON-AFFILIATED 22-23</u></p>
16P	<p>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.</p>

<p>17P</p>	<p>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:</p> <table border="1" data-bbox="402 478 1292 835"> <thead> <tr> <th colspan="2" style="background-color: #d9e1f2;">CURRICULUM WRITERS</th> </tr> <tr> <th style="background-color: #d9e1f2;">CONTENT AREA</th> <th style="background-color: #d9e1f2;">CERTIFICATED STAFF MEMBERS</th> </tr> </thead> <tbody> <tr> <td>Elementary (Multiple content areas)</td> <td>Rachel Ventrella, Janine Mendoza</td> </tr> <tr> <td>Physical Education/Health</td> <td>Michael Raccioppi</td> </tr> <tr> <td>Visual and Performing Arts</td> <td>Francesca Park, Anthony Gioia</td> </tr> <tr> <td>Science</td> <td>Gary Glebas</td> </tr> </tbody> </table>	CURRICULUM WRITERS		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
CURRICULUM WRITERS													
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												
<p>18P</p>	<p>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.</p> <table border="1" data-bbox="597 1129 1094 1507"> <thead> <tr> <th colspan="2" style="background-color: #d9e1f2;">Staff Members</th> </tr> </thead> <tbody> <tr> <td>Alycia Adams</td> <td>Kevin Oliver</td> </tr> <tr> <td>Allison Artinger</td> <td>Matthew Pokoj</td> </tr> <tr> <td>Dana DeLucca</td> <td>Erin Powers</td> </tr> <tr> <td>Annmarie Kropiewnicki</td> <td>Christopher Tuturo</td> </tr> <tr> <td>Barbara Milone</td> <td>Cean Spahn</td> </tr> </tbody> </table>	Staff Members		Alycia Adams	Kevin Oliver	Allison Artinger	Matthew Pokoj	Dana DeLucca	Erin Powers	Annmarie Kropiewnicki	Christopher Tuturo	Barbara Milone	Cean Spahn
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Alycia Adams	Kevin Oliver												
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Dana DeLucca	Erin Powers												
Annmarie Kropiewnicki	Christopher Tuturo												
Barbara Milone	Cean Spahn												
	<p>MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves items #1P through #18P.</p> <p>MOTION carried unanimously upon roll call vote, 7-0.</p>												

OLD BUSINESS

None.

NEW BUSINESS

The Board members congratulated Mr. William Diaz for his appointment as Principal at the Lewis F. Cole Middle School.

ADJOURNMENT

MOTION by Mr. Rubino seconded by Ms. Cho, to adjourn, 8:47 p.m.

MOTION carried unanimously upon voice vote, 7-0.

RESPECTFULLY SUBMITTED,

Diane Collazo-Baker

DIANE COLLAZO-BAKER

BOARD SECRETARY PRO TEMPORE and ASSISTANT SUPERINTENDENT

DB/toc 07/13/2022