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.

Tuesday, September 6, 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/87971220924?pwd=VDA3OGJUMINrbDl6aVNBSDl1OGNpdz09

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
- Board Member Candidates Interviews
- District Goals 2022-2023

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	August 1, 2022
Private Executive Meeting Minutes	August 1, 2022

Public Business Meeting Minutes August 15, 2022
Private Executive Meeting Minutes August 15, 2022

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, approves the District Goals for the 2022-2023 school year. Attachment: DISTRICT GOALS 2022-2023

CURRICULUM

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, under recommendation of the Superintendent, approves the <u>amended</u> list of Related Services Providers for the 2022-2023 school year. Attachment: <u>RELATED</u> SERVICE PROVIDERS 2022-2023 REV-2
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, under recommendation of the Superintendent, approves the Dual Enrollment Agreement between Fort Lee Public Schools and William Paterson University (WPU) for the 2022-2023 school year. Attachment: WPR Dual Enrollment Agreement 2022-2023

FINANCE

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending July 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-JULY 2022; TREASURER'S REPORT-JULY 2022
- 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 July 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-JULY 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 \$3,910,807.45 for September 2022 checks.

 Attachment: 2022-09-06 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 \$975.90 for September 2022 checks.

 Attachment: 2022-09-06 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 \$703.00 for September 2022 checks.

 Attachment: 2022-09-06 ATHLETIC BILLS
- **6F THEREFORE BE IT RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, accepts the following **donation**:

		DONATION	
Item	Amount/ Estimated Value	Donor	On Behalf Of
Luncheon	\$1,000.00	Anthony Papavasiliou It's Greek to Me Restaurant 1611 Palisade Avenue Fort Lee, NJ 07024	District New Teacher Orientation

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, hereby approves an agreement with Northern Region ESC (NRESC), an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period September 1, 2022 through June 30, 2023. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out of district special education, vocational, technical, and summer programs. Attachment: NORTHERN REGION ESC AGREEMENT

8F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves renewing the following amended agreements/contracts for the Fort Lee School District's 2022-2023 school year.

Attachment

AGREEMENT RENEWALS FOR 2022-2023

LOVING CARE AGENCY d/b/a AVEANNA HEALTHCARE 2022-2023

HOLY NAME MEDICAL CENTER DRUG TESTING 2022-2023

9F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the <u>renewal</u> of the Shared Services Agreement between the Borough of Fort Lee and the Fort Lee Board of Education for the Purchase of Gasoline/Diesel Fuel for Board of Education Vehicles for the 2022-2023 school year. <u>Attachment: SHARED SERVICES AGREEMENT</u>

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: 2022-09-06 STAFF TRIPS**
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts, with regret, the disability retirement of Margaret Ng, as a Part-Time Clerical/Typist at School No. 2, after dedicating 20 ½ years of service to the district, effective September 1, 2022.
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts, with regret, the retirement of Anna Megaris, as a Teacher and Paraprofessional at Fort Lee High School, after dedicating 27 ½ years of service to the district, effective November 1, 2022.

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts, with regret, the retirement of Jay Berman, as a Principal at School No. 3, after dedicating 21 ½ years of service to the district, effective January 1, 2023.

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		
Kaitlyn VanDerVliet	Paraprofessional	FLHS	8/15/22		
Jessica Ayala	Teacher of Chemistry	FLHS	10/14/22		
Miranda Jang	Teacher Art	FLHS	8/18/22		
Lola Athans-Padin	Paraprofessional	FLHS	8/15/22		
Kyoungja Lyu	Paraprofessional	LFCMS	9/1/22		
Hye Sang Park	Paraprofessional	S2	9/1/22		
Yesenia Trellis	Paraprofessional	S2	Declined position		

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:

	<u>APPOINTMENTS</u>					
First Name	Last Name	Position	ition I loc Desition Control # ' " " " " " " I - "		Effective Date	
Erika	Gram	Teacher Special Education ASD	S2	New Position	Step 2/MA \$62,475.00 (Amended)	9/1/22 plus 3 days NTO
Nijma	Awadeh	Teacher Special Education PreK ASD	S2	02-2401-06	Step 5/BA+10 \$62,075.00 (Amended)	9-1-22 plus 3 days NTO
Shantall	Rojas	Personal Aide Grades 2-4 ASD 1:1	S2	02-9101-115	Step 1/Deg \$24,386.00	9/7/22
Vilam	Goyes	Instructional Aide - Coverage (.83)	LFCIS	05-9101-31	Step 1/N-D \$21,090.00	9/7/22
Rudina	Lashi	Instructional Aide Grade 6 Resource (.83)	LFCIS	05-9101-36	Step 1/Deg \$24,386.00	9/7/22
Mario	Fernandez	Personal Aide Grade 5 1:1	LFCIS	05-9101-07	Step 1/Deg \$24,386.00 (Amended)	9/6/22
Yesenia	Jimenez	Teacher Technology	LFCMS	06-1987-01	Step 17/MA \$108,279.00	11/3/22 or sooner
Randi	Smith	Instructional Aide Grades 9-12 Resource	FLHS	07-9101-59	Step 1/N-D \$21,090.00	9/7/22

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
Jenny Bussanich	S1	Instructional Aide Grade 4 Resource (01-9101-73)	LFCMS	Personal Aide Grade 7 1:1 (06-9101-108)	N/A	9-1-2022
Miriam Larageria	S3	Instructional Aide Grades K-1 S-LLD (03-9101-82)	FLHS	Personal Aide Grade 9 MD 1:1 (07-9101-03)	N/A	9-1-2022
Marie Guervara	S1	Personal Aide Grade 1 1:1 (01-9101-10)	LFCIS	Instructional Aide Grade 5 Inclusion (05-9101-125)	N/A	9-1-2022
Sophia Pavlou	S3	Instructional Aide - Coverage (03-9101-135)	S3	Instructional Aide Grades K-1 S-LLD (03-9101-82)	N/A	9-1-2022
Kim Kellas	S1	Instructional Aide Grade 1 Inclusion (01-9101-72)	S1	Personal Aide Grade 1 1:1 (01-9101-10)	N/A	9-1-2022

8P 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				
Name	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening
Soo Choi	Grade 2 (Amended)	S1	Continuous Assignment	9-1-2022 to 1-4-2023	Stefanie Holman
Shania Rosa	Kindergarten Inclusion (Amended)	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)	Michele Avella
Leo Conwell	Teacher Special Education ASD	S2	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	9-23-2022 to 6-30-2023	Amanda Pecora
Deborah Famiglietti	Teacher Grade 4 (Amended)	S3	Continuous Assignment	9-1-2022 to 11-2-2022	Mishell Chung (Maternity)
Justin Picache	Teacher Physical Education and Health	FLHS	Continuous Assignment	9-1-2022 to 9-30-2022	Diego Lombardo (Hired Asst Prin)

9P 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:

SUBSTITUTES

Angelice Piper Gianna DeNoia Imtiaz Khalid Larry Ammer Beryl Steinbach

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the employment contract for Ms. Haqquisha Q. Taylor, School Business Administrator, as approved by the Executive County Superintendent, for the 2022-2023 school year.
Attachment: H. TAYLOR BUSINESS ADMIN CONTRACT 22-23

11P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following pensionable stipends of \$6,500, for teaching staff members assigned to **teach a sixth period** at Fort Lee High School for the 2022-2023 school year:

6th Period Stipends					
	Fort Lee High School				
First Name	Last Name Department				
Rachel	Healy	Special Education			
Nicole	Pacciani	English/Special Education			
Jessica	Bijari	English			
Charles	Salame	English			
Jodi	Etra	English			
Peter	Romano	English/Special Education			
Gary	Glebas	Math			
Christopher	Turturo	Math			
Jang	Yoon	Math			
Heather	Maye	Math/Special Education			
Soo Me	Yoo	Math/Special Education			
Matthew	Cohn	Math/Special Education			
Francesca	Marrotta	World Language			
Cinzia	Bernardo	World Language			
Suzanne	Elkhechen	World Language			
Ada	Acosta-Cheherian	World Language			
Seongmi	Kim	World Language			
Giuseppa	Maceri	Business			
Robert	Gehres	Business			
Kathryn	Hetman	Art			
Harry	Welte	Music			
Michelle	Lee-Ein	Graphic Design			
Ghassan	Nazi	Science			
Miranda	Jurgenson	ELA LLD			
Calogero	Pagano	Math LLD			
Julieth	Colorado	Science LLD			
William	Straub	Adaptive PE			
Maureen	Riccardi	Special Education			

12P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following pensionable stipends of \$6,500, for additional teaching staff members assigned to teach a sixth period at Lewis F. Cole Middle School during the 2022-2023 school year:

6th Period Stipends			
Lewis F. Co	ole Middle School		
Name	Department		
Alexandra Schieman	Math (9/1/22 - 10/31/22)		

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of unused vacation days for Jaime Murphy, Director of Human Resources in Central Office, in the amount of \$5,065.56, based upon 4 days at a per diem rate of \$586.63 totaling \$2,346.52 for the 2021-2022 school year, and 4.5 days at a per diem rate of \$604.23 totaling \$2,719.04 for the 2022-2023 school year.
- 14P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of Tuition Reimbursement to those staff members for completion of graduate courses during the 2021-2022 school year, as per the FLEA agreement, as indicated on the attached list. Attachment: TUITION REIMBURSEMENT 2021-2022
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the 2022-2023 Horizontal Movement, based on graduate level studies that have been completed by faculty personnel, as per the FLEA agreement, as indicated on the attached list. Attachment: HORIZONTAL MOVEMENT 2022-2023

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following District translators for 2022-2023 school year, at the rate of \$30.00 per hour, on an as needed basis:

	DISTRICT TRANSLATORS 2022-2023					
Name	Position Location Language					
Jane Mun	Teacher	S2	Korean			
Lisandra Hernandez	Teacher	S1	Spanish			
Suzanne Elkhechen	Teacher	HS	Spanish			
Khadija Bahosse	Paraprofessional	MS	Arabic and French			
Rocio Torres	Teacher	HS	Spanish			
Priscilla Madera	Substitute	Sub	French, Spanish, Turkish			
Yiting Zhou	Teacher	HS	Chinese			
Jahaira Francisco	Teacher	MS	Spanish			
Lyudmyla Antkevych	Substitute	Sub	Russian, Ukrainian, Pershian			
Laura DePena	Paraprofessional	S4	Spanish			
Tereza Mossad Ghatas	Paraprofessional	S2	Arabic, American Sign Language, Spanish			
Jacy Macias	Teacher	IS	Spanish			
Denise Morales	Teacher	HS	Spanish			
Hanna Choi	Paraprofessional	S2	Korean			

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <u>amended</u> appointment of Fall Coaches for the 2022-2023 school year, as follows. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

FALL COACHES 2022-2023						
Coach	Sport Position Season Class Step Stipend					Stipend
RESCIND: (previou	usly approved	d on Resolution No. 3	31661 dated 6	20/22)		
Gerard Carroll, Jr. *	Football	ootball Assistant Coach Fall I 2 \$7,148			\$7,148	
APPOINT:						
Alexander Levy *	Football	Assistant Coach	Fall	1	1	\$6,594
*Non-Staff Members						

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the amended **reimbursement of substitute teacher certification fees** funded from account #20-487-200-300-000 for the employees listed below:

SUBSTITUTE TEACH	IER CERTIFICATION FEI	EREIMBURSEMENT
First Name	Last Name	Amount
Jagoda	Rancic	\$128.38

19P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the additional appointment of Counselors for Summer 2022, at the hourly rate of \$45.00 per hour, for certificated staff not to exceed \$2,500.00, to be charged against ESSER II grant funds, Account #20-483-200-100-00-000.

ESSER II Grant Counselors Summer 2022
Aimee DeSheplo
Angela Waack
Kaitlyn Clausman
Laura Caddell

POLICY

1 POL 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: 2022-09-06 1POL POLICY UPDATES (First Read)

Policy/Reg No.	Topic
P2415.04	Title I - District-Wide Parent and Family Engagement (M) (Revised)
P2415.50	Title I - School No. 2 - School Parent and Family Engagement (M) (New)
P2415.51	Title I - Lewis F. Cole Middle School - School Parent and Family Engagement (M) (New)
P2415.52	Title I - Fort Lee High School - School Parent and Family Engagement (M) (New)

2POL 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: 2022-09-06 2POL POLICY UPDATES (Second Read)**

Policy/Reg No.	Торіс
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
R 5600.01	Student Code of Conduct (Revised)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Haqquisha Q. Taylor

HAQQUISHA Q. TAYLOR SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/sa Attachments 09-02-22