

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

MINUTES

**PUBLIC BUSINESS MEETING
September 19, 2022
Lewis F. Cole Intermediate School Cafetorium
and Zoom Meeting**

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 6:30 p.m. by Board President, Ms. Colbath.

FLAG SALUTE

The Flag Salute was led by Mrs. Morell.

PUBLIC ANNOUNCEMENT

The Public Announcement was read by Mrs. Colbath.

ROLL CALL

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

Also Present: Mr. Robert L. Kravitz, Ms. Haquisha Q. Taylor, Mrs. Diane Collazo-Baker, Mr. Mr. Lester E. Taylor III, Board Attorney

Ms. Taylor swore-in the newly elected Board member, Dr. Catherine Golfinopoulos. Ms. Taylor, Mr. Kravitz, Mrs. Collazo-Baker and the Board welcomed and congratulated Dr. Golfinopoulos,

EXECUTIVE SESSION

MOTION by Ms. Stassou, seconded by Mr. Rubino, at 6:37 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 9-0.

The Board reconvened into the Public Meeting.

RESOLUTIONS

Ms. Colbath read walk-in item #6B regarding a residency issue.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Kravitz welcomed Dr. Catherine Golfinopoulos to the Fort Lee Board of Education and is looking forward to working with Dr. Golfinopoulos. Mr. Kravitz shared that the opening of school had some hiccups but we will continue to strive to do better. Mr. Kravitz shared that Right at School aftercare representatives are here tonight to discuss the obstacles and the actions that are being taken to address those concerns. Mr. Kravitz asked the parents to remember to follow the chain of command when they have questions and concerns.

Mr. Kravitz then presented a detailed report on our graduation rates.

Mr. Kravitz welcomed the former and current members of our Child Study Team (CST) attending tonight's Public Business meeting to dedicate a plaque to Dr. Zelick Block, the founding member of the Fort Lee Child Study team.

Mr. Kravitz introduced Dr. Andrew Cohen, Regional Vice President of Right at School. Dr. Cohen shared a summary of the before/aftercare school program.

COMMITTEE REPORTS

Pandemic Learning Committee: Chairperson Mrs. Romba shared that they discussed remote learning.

School Security Committee: Chairperson Mr. Rubino shared that they are working on the traffic issues at the Middle School campus and explained the plan to resolve the issues.

Negotiations Committee: Chairperson Mrs. Morell shared that the committee met with FLAG and anticipate successful negotiation of their successor agreement.

PUBLIC WORK SESSION

Ms. Stassou inquired if the Reopening Plan offers virtual learning for students with COVID-19 symptoms. Board conversation ensued. Ms. Stassou then congratulated Pomptonian for improving the taste of the food.

Ms. Colbath read item 5B stating that Wielkocz and Company will be conducting an annual audit of the Board's finances at a fee of \$47,000, and for additional services at an hourly rate of \$200 for Partners and \$175 for Associates, not to exceed \$25,000.

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. Richter, to open the floor to the public, 8:29 p.m.

MOTION carried unanimously upon voice vote, 9-0.

Public questions and comments included thanking the Board for dedicating the plaque in memory of Dr. Zelik Block; thanked the Board members for volunteering their time; thanked the Board members for naming the field house Joseph J. Surace in his honor; improve minority status and visibility to be more inclusive; improve Board members racial diversity; request if permanent signage for the Fort Lee Junior Bridgeman Football program can be purchased; parent concerns regarding the Right at School program, and that they are understaffed creating an unsafe ratio of staff to students; why are we purchasing the property at 308 Tom Hunter Road, spending \$1.55 million, and establishing a public school on a residential road; thanked Ms. Taylor and Mr. Kravitz for providing the requested data needed to address the apartment building located at 1350 15th Street concerns at the upcoming Zoning Board meeting; dissatisfaction that we are purchasing the building located at 308 Tom Hunter Road while School 1 does not have air-conditioning; questionable that the Chain of Command process is transparent; displeased that Pomptonian is not well stocked with fruits and vegetables; and elementary students need more than 6 minutes to eat lunch.

Mr. Kravitz and Ms. Colbath addressed all questions and concerns. Dr. Andrew Cohen, Regional Vice President of Right at School, addressed parents program complaints.

MOTION by Mrs. Morell, seconded by Mr. Rubino, to close the floor to the public, 8:52 p.m.

MOTION carried unanimously upon voice vote, 9-0.

RESOLUTIONS

Ms. Colbath read items #1F and #2F for the record, and shared they will be postponed since they were omitted on the final version of the Agenda. Board conversation ensued. Board members agreed Ms. Colbath should read each resolution that appears under the finance section of the Agenda.

Item #3P was amended with the removal of two names [Zuleima Ramos and Ernie Szabo].

<u>BOARD</u>													
1B	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, approves the following minutes:</p> <p style="padding-left: 40px;">Public Business Meeting Minutes September 6, 2022 Private Executive Meeting Minutes September 6, 2022</p>												
2B	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the amending of the 2022-2023 school calendar to reflect Early Dismissal for designated schools only for Back-to-School Nights.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="background-color: #d9e1f2;"><u>BACK-TO-SCHOOL NIGHTS 2022-2023</u></th> </tr> <tr> <th style="background-color: #d9e1f2;"><u>Location</u></th> <th style="background-color: #d9e1f2;"><u>Date</u></th> </tr> </thead> <tbody> <tr> <td>Schools 1, 2, 3,4</td> <td>Tuesday, September 20, 2022</td> </tr> <tr> <td>Lewis F. Cole Intermediate School</td> <td>Wednesday, September 21, 2022</td> </tr> <tr> <td>Lewis F. Cole Middle School</td> <td>Thursday, September 22, 2022</td> </tr> <tr> <td>Fort Lee High School</td> <td>Tuesday, September 13, 2022</td> </tr> </tbody> </table>	<u>BACK-TO-SCHOOL NIGHTS 2022-2023</u>		<u>Location</u>	<u>Date</u>	Schools 1, 2, 3,4	Tuesday, September 20, 2022	Lewis F. Cole Intermediate School	Wednesday, September 21, 2022	Lewis F. Cole Middle School	Thursday, September 22, 2022	Fort Lee High School	Tuesday, September 13, 2022
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<p>3B</p>	<p>THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the amending of the school calendar to reflect a Delayed Opening for 9th, 10th, 11th & 12th grade students to arrive at 9:45 a.m. due to testing, based upon the following schedule by grade level:</p> <table border="1" data-bbox="394 415 1365 751"> <thead> <tr> <th colspan="2" data-bbox="394 415 1365 499"> <u>FORT LEE HIGH SCHOOL DELAYED OPENING SCHEDULE BY GRADE</u> </th> </tr> </thead> <tbody> <tr> <td data-bbox="394 499 711 590"> Wednesday, October 12, 2022 </td> <td data-bbox="711 499 1365 590"> Delayed for 9th & 12th graders for PSAT testing </td> </tr> <tr> <td data-bbox="394 590 711 646"> Monday, October 17, 2022 </td> <td data-bbox="711 590 1365 646"> Delayed for 11th & 12th graders for Start Strong Testing in Math </td> </tr> <tr> <td data-bbox="394 646 711 703"> Tuesday, October 18, 2022 </td> <td data-bbox="711 646 1365 703"> Delayed for 11th & 12th graders for Start Strong Testing in ELA </td> </tr> <tr> <td data-bbox="394 703 711 751"> Wednesday, October 19, 2022 </td> <td data-bbox="711 703 1365 751"> Delayed for 10th & 11th graders for Start Strong Testing in Science </td> </tr> </tbody> </table>	<u>FORT LEE HIGH SCHOOL DELAYED OPENING SCHEDULE BY GRADE</u>		Wednesday, October 12, 2022	Delayed for 9th & 12th graders for PSAT testing	Monday, October 17, 2022	Delayed for 11th & 12th graders for Start Strong Testing in Math	Tuesday, October 18, 2022	Delayed for 11th & 12th graders for Start Strong Testing in ELA	Wednesday, October 19, 2022	Delayed for 10th & 11th graders for Start Strong Testing in Science
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<p>4B</p>	<p>WHEREAS, pursuant to <u>N.J.S.A. 18A:18A-2</u>, the Fort Lee Board of Education (the “Board”) has the authority to enter into and terminate contracts on behalf of the District of Fort Lee (the “District”), by resolution and at a public meeting;</p> <p>WHEREAS, the Board entered into an agreement with PKF O’Connor Davies (“PKF”) for the provision of audit and related services on August 3, 2022; and</p> <p>WHEREAS, the Board now seeks to terminate the provision of further services by PKF in the best interests of the District;</p> <p>NOW, THEREFORE, the agreement for the provisions of audit and related services by PKF O’Connor Davies is hereby terminated effective immediately.</p>										
<p>5B</p>	<p>WHEREAS, pursuant to <u>N.J.S.A. 18A:18A-5</u>, the Fort Lee Board of Education has the authority to negotiate and award, by resolution and at a public meeting, a contract for professional auditing services without the need for public advertising for bids and bidding therefore;</p> <p>WHEREAS, the Fort Lee Board of Education requires the services of Wielkotsz and Company, LLC, with offices at 401 Wanaque Avenue, Pompton Lakes, NJ 07442;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that effective September 19, 2022 through the January 2023 reorganization meeting, the Fort Lee Board of Education (the “Board”) hereby appoints the firm of Wielkotsz and Company to conduct an annual audit of the Board’s finances at a fee of \$47,000, and for additional services upon the request of the Superintendent, Business Administrator and/or Board President, at an hourly rate of \$200, not to exceed \$25,000;</p>										

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education shall cause a brief notice stating the nature, duration, service and amount of the contract to be printed in an official newspaper along with a notice that the resolution and contract are on file and available for public inspection in the office of the Fort Lee Board of Education pursuant to N.J.S.A. 18A:18A-5.

6B
Walk-in

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education hereby:

- permits the following non-resident student(s) to continue enrollment at the Fort Lee Public Schools and waives tuition costs for the 2022-2023 school year.

STUDENT ID #
4715223486 (HS, Gr. 12)

MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves items #1B through #6B.

MOTION carried upon roll call vote, 8-0-, as Dr. Golfinopoulos abstained.

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 ORDER SUMMARY SHEET	OWNER:	Fort Lee Board of Education
PROJECT NO.: 21015	ARCHITECT:	ENV
PROJECT: Fort Lee Board of Education Masonry Repairs Elementary School #2	CONTRACTOR:	M&M Construction Technology
	DATE:	August 10, 2022

CONTRACTOR	C.O. NO.	DESCRIPTION	AMOUNT	ALLOWANCE
M&M Construction Technology	CO-1	Exterior paver walkway repair adjacent to the main entrance. This was added to the scope of work.	\$3,852.55	(\$5,000.00)
		TOTAL	\$3,852.55	(\$1,147.45)

MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves item #1B&G.

MOTION carried unanimously upon roll call vote, 8-0-1, as Dr. Golfinopoulos abstained.

CURRICULUM

1CUR **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **class trips listed on the attached summary**. *Attachment:* [2022-09-19 CLASS TRIPS](#)

2CUR **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, under recommendation of the Superintendent, approves the **Emergency Virtual or Remote Instruction Plan for the 2022-2023 school year**. *Attachment:* [EMERGENCY VIRTUAL OR REMOTE INSTRUCTION 2022-2023](#)

3CUR **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attached proposal submitted by **Patricia Vitale-Reilly Consulting to provide professional development literacy support to the Fort Lee School District for reading/BSI during the 2022-2023 school year, at a total cost not to exceed \$5,400 to be charged to Account #20-270-200-320-30-000**. *Attachment:* [P VITALE LITERACY PD SUPPORT PROPOSAL 2022-2023](#)

4CUR **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attached proposal submitted by **Montclair State University Network for Educational Renewal (MSUNER) to revisit the Fort Lee Board of Education Equity Audit to develop an Action Plan for the 2022-2023 school year, at a cost not to exceed \$7,500, to be charged to Account #20-488-200-300-00-000**. *Attachment:* [MSUNER EQUITY ACTION PLAN REVIEW 2022-2023](#)

5CUR	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Non-Public School Consultation Programs and Services Plan for the 2022-2023 school year, as per the attached. <i>Attachment:</i> <u>NON-PUBLIC CONSULTATION & SERVICE PLAN 2022-2023</u></p>
6CUR	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the District Nursing Services Plan for the 2022-2023 school year, as per the attached. <i>Attachment:</i> <u>DISTRICT NURSING SERVICES PLAN 2022-2023</u></p>
	<p>MOTION by Mrs. Richter, seconded by Mrs. Morell, that the Fort Lee Board of Education approves items #1CUR through #6CUR.</p> <p>MOTION carried unanimously upon roll call vote, 9-0.</p>
<p><u>FINANCE</u></p>	
<p>Ms. Colbath shared that items #1F and #2F will be postponed due to the omission of the financials, and then read each finance resolution for the record and to vote on.</p>	
<p>1F Postponed</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 August 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>TBD</u></p>
<p>2F Postponed</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 August 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>TBD</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 \$3,816,854.22 for September 2022 checks. <i>Attachment:</i> <u>2022-09-19 BILLS LIST</u></p>
	<p>MOTION by Mrs. Morell, seconded by Mrs. Richter, that the Fort Lee Board of Education approves item #3F.</p> <p>MOTION carried unanimously upon roll call vote, 9-0.</p>

4F	<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 \$542.25 for September 2022 checks. <i>Attachment:</i> <u>2022-09-19 CAFETERIA BILLS</u></p>
	<p>MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves item #4F.</p> <p>MOTION carried unanimously upon roll call vote, 9-0.</p>
5F	<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 Athletic bills list in the amount of \$2,791.00 for September 2022 checks. <i>Attachment:</i> <u>2022-09-19 ATHLETIC BILLS</u></p>
	<p>MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves item #5F.</p> <p>MOTION carried unanimously upon roll call vote, 9-0.</p>
6F	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to utilize joint transportation services with the Leonia Public Schools Board of Education for out-of-district transportation of students at a cost not to exceed \$410,400.00 for the 2022-2023 school year. <i>Attachment:</i> <u>LEONIA JOINT TRANSPORTATION AGREEMENT 2022-2023</u></p>
	<p>MOTION by Mrs. Morell, seconded by Mr. Rubino, that the Fort Lee Board of Education approves item #6F.</p> <p>MOTION carried unanimously upon roll call vote, 8-0-1, as Mrs. Richter abstained.</p>

<p>7F</p>	<p>WHEREAS, the Fort Lee Board of Education (the “Board”), a local board of education duly organized and existing under the laws of the State of New Jersey; and</p> <p>WHEREAS, pursuant to <u>N.J.S.A. 18A:20-2</u>, the Board is authorized to purchase property for school purposes; and</p> <p>WHEREAS, the Board seeks to purchase property located at 308 Tom Hunter Road, Fort Lee Borough, New Jersey (“Property”) to use for school purposes; and</p> <p>WHEREAS, pursuant to <u>N.J.A.C. 6A:26-7.1(b)</u>, the Board must submit information to the Division of Finance within the New Jersey Department of Education (“Division”) to obtain approval for the acquisition of property; and</p> <p>WHEREAS, the agreement to purchase the Property will be contingent upon receiving the Division’s approval for the acquisition of the Property, along with other conditions set forth in the Purchase Agreement, which is attached to this Resolution; and</p> <p>WHEREAS, the Purchase Agreement also provides for the Board’s maintenance and use of the property for a monthly payment, pending the Division’s approval of the Board’s acquisition of the Property and the closing on the Property; and</p> <p>NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves and authorizes the Purchase Agreement, subject to the satisfaction of all the conditions in the Purchase Agreement, and hereby authorizes the Business Administrator, or her designee, to execute the Purchase Agreement and any and all additional instruments and documents necessary to effectuate and implement the Purchase Agreement Attachment: PURCHASE AGREEMENT FOR 308 TOM HUNTER ROAD</p>
	<p>MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves item #7F.</p> <p>MOTION carried unanimously upon roll call vote, 9-0.</p>
<p>8F</p>	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education hereby approves an agreement with the Essex Regional Educational Services Commission (ERESC), an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2022 - 2023 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs. Attachment: ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TRANSPORTATION AGREEMENT 2022-2023</p>
	<p>MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Fort Lee Board of Education approves item #8F.</p> <p>MOTION carried unanimously upon roll call vote, 9-0.</p>

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:* [2022-09-19 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
Kali Maguire	Paraprofessional	S2	9/1/22
Lisa Sculco	Paraprofessional	LFCIS	Declined Position
Taishnauth Puran	Bus Driver	District	10/7/22
Sue Mazici	Paraprofessional	S4	9/1/22

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:

<u>APPOINTMENTS</u>						
First Name	Last Name	Position	Loc	Position Control #	Annual Salary Prorated	Effective Date
Ilka	Oviedo	Bus Driver	District	00-9402-04	\$31,000	10/03/22 or sooner
Ivy (Chungying)	Ha	Teacher Art	FLHS	07-1200-05	Step 6/BA \$63,375	11/14/22
Zuleima	Ramos	Custodian	LFCMS	07-9400-09	Step 1 \$42,341	9/20/22
Ernie	Szabo	Supervisor Buildings & Grounds	District	00-9001-01	\$74,000	10/1/22 or sooner
Eunyoung	Oh	Paraprofessional	LFCIS	06-9101-78	Step 1/Deg \$24,386.00	09/20/22
Miriam	Nossier	Paraprofessional	LFCIS	05-9101-67	Step 1/Deg \$24,386.00	10/04/22 or sooner
Nijma	Awadeh	Teacher Special Education PreK ASD	S2	02-2401-06	Step 5/BA+10 \$62,075.00 (Amended)	9/1/22
Ilene	Cohen	Confidential Secretary	CO	00-9300-25	\$75,000.00	9/16/22

						(Amended)
Justin	Picache	Teacher Physical Education	FLHS	07-1630-10	Step 1/BA \$58,875.00	9/20/22

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
Khelly Romero Bustamante	MS	Paraprofessional	HS	Paraprofessional	N/A	9/13/22

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
Teresa Guarinello	Paraprofessional	S2	Medical	New	9/1/22 to 10/14/22	N/A	N/A	10/17/2022
Amanda Pecora	Special Education	S2	Maternity	Amended	9/19/23 to 10/21/22	10/24/22 to 5/31/23	N/A	6/1/23

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					
Name	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening
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	9-15-2022 to 6-30-2023 (Amended)	Amanda Pecora

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:

SUBSTITUTES
Leo Conwell

8P

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

6th Period Stipends*		
Lewis F. Cole Middle School		
First Name	Last Name	Department
Gene	Fusco	Special Education - Prorated 9/1/22 to 11/30/22
Angela	Papas	Special Education - Prorated 9/1/22 to 11/30/22
Elisa	Minissale	Special Education - Prorated 9/1/22 to 11/30/22
Dave	Fidel	Special Education - Prorated 9/1/22 to 11/30/22
Inne	Cho	Special Education - Prorated 9/1/22 to 11/30/22

*Temporary assignments until vacancy is filled

<p>9P</p>	<p>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:</p> <table border="1" data-bbox="696 415 1063 684"> <thead> <tr> <th colspan="3">6th Period Stipends</th> </tr> <tr> <th colspan="3">Fort Lee High School</th> </tr> <tr> <th>First Name</th> <th>Last Name</th> <th>Department</th> </tr> </thead> <tbody> <tr> <td>Kevin</td> <td>Oliver</td> <td>Science</td> </tr> <tr> <td>Yesenia</td> <td>Jimenez</td> <td>Art</td> </tr> </tbody> </table>	6th Period Stipends			Fort Lee High School			First Name	Last Name	Department	Kevin	Oliver	Science	Yesenia	Jimenez	Art													
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Fort Lee High School																													
First Name	Last Name	Department																											
Kevin	Oliver	Science																											
Yesenia	Jimenez	Art																											
<p>10P</p>	<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 Robert Daniello, Principal at Lewis F. Cole Middle School, in the amount of \$2,844.82, based upon 4.16 days at a per diem rate of \$683.85 for the 2022-2023 school year.</p>																												
<p>11P</p>	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following Faculty Coordinators and Program Coordinators for the 2022-2023 school year.</p> <table border="1" data-bbox="446 1171 1317 1566"> <thead> <tr> <th colspan="4">2022-2023 Faculty Coordinators/Program Coordinators</th> </tr> <tr> <th>Name</th> <th>Department</th> <th>Class</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Marielle Bakian</td> <td>Faculty Coordinator - ESL/Bilingual</td> <td>N/A</td> <td>\$5,000</td> </tr> <tr> <td>Brandon Barron</td> <td>IB Coordinator</td> <td>D</td> <td>\$6,327</td> </tr> <tr> <td>Chris Della Fave</td> <td>Faculty Coordinator - H.S. Testing</td> <td>N/A</td> <td>\$5,000</td> </tr> <tr> <td>Cean Spahn</td> <td>Faculty Coordinator - K-8 Testing</td> <td>N/A</td> <td>\$5,000</td> </tr> <tr> <td>Gene Fusco</td> <td>Faculty Coordinator - Title I</td> <td>N/A</td> <td>\$6,000</td> </tr> </tbody> </table>	2022-2023 Faculty Coordinators/Program Coordinators				Name	Department	Class	Stipend	Marielle Bakian	Faculty Coordinator - ESL/Bilingual	N/A	\$5,000	Brandon Barron	IB Coordinator	D	\$6,327	Chris Della Fave	Faculty Coordinator - H.S. Testing	N/A	\$5,000	Cean Spahn	Faculty Coordinator - K-8 Testing	N/A	\$5,000	Gene Fusco	Faculty Coordinator - Title I	N/A	\$6,000
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<p>12P</p>	<p>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:</p> <table border="1" data-bbox="634 380 1125 552"> <thead> <tr> <th colspan="4">DISTRICT TRANSLATORS 2022-2023</th> </tr> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>Language</th> </tr> </thead> <tbody> <tr> <td>Kristie Han</td> <td>Teacher</td> <td>HS/S2</td> <td>Korean</td> </tr> </tbody> </table>	DISTRICT TRANSLATORS 2022-2023				Name	Position	Location	Language	Kristie Han	Teacher	HS/S2	Korean
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<p>13P</p>	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the tuition rate for credits earned by teachers not to exceed \$795.00 per credit for the 2022-2023 school year.</p>												
<p>14P</p>	<p>THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of 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, to be charged against account # 11-000-221-104-00-000, for the teaching staff members listed below:</p> <table border="1" data-bbox="516 1119 1243 1371"> <thead> <tr> <th colspan="2">CURRICULUM WRITERS 2022-2023</th> </tr> <tr> <th>CONTENT AREA</th> <th>CERTIFICATED STAFF MEMBERS</th> </tr> </thead> <tbody> <tr> <td>Visual and Performing Arts</td> <td>Nina Anderson, Eleni Despotakis</td> </tr> </tbody> </table>	CURRICULUM WRITERS 2022-2023		CONTENT AREA	CERTIFICATED STAFF MEMBERS	Visual and Performing Arts	Nina Anderson, Eleni Despotakis						
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<p>MOTION by Mrs. Morell, seconded by Mrs. Richter, that the Fort Lee Board of Education approves items #1P through 14P.</p> <p>MOTION carried unanimously upon roll call vote, 9-0. Item #3P was amended removing two names [Zuleima Ramos and Ernie Szabo]</p>													
<p><u>POLICY</u></p>													
<p>1POL</p>	<p>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: <i>Attachment: 2022-09-19 1POL POLICY UPDATE (FIRST READ)</i></p>												

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<p>2POL</p>	<p>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: <i>Attachment: 2022-09-19 2POL POLICY UPDATES (Second Read)</i></p> <table border="1"> <thead> <tr> <th data-bbox="391 705 579 758">Policy/Reg No.</th> <th data-bbox="579 705 1369 758">Topic</th> </tr> </thead> <tbody> <tr> <td data-bbox="391 758 579 810">P2415.04</td> <td data-bbox="579 758 1369 810">Title I - District-Wide Parent and Family Engagement (M) (Revised)</td> </tr> <tr> <td data-bbox="391 810 579 863">P2415.50</td> <td data-bbox="579 810 1369 863">Title I - School No. 2 - Parent and Family Engagement (M) (New)</td> </tr> <tr> <td data-bbox="391 863 579 915">P2415.51</td> <td data-bbox="579 863 1369 915">Title I - Lewis F. Cole Middle School - Parent and Family Engagement (M) (New)</td> </tr> <tr> <td data-bbox="391 915 579 968">P2415.52</td> <td data-bbox="579 915 1369 968">Title I - Fort Lee High School - Parent and Family Engagement (M) (New)</td> </tr> </tbody> </table>	Policy/Reg No.	Topic	P2415.04	Title I - District-Wide Parent and Family Engagement (M) (Revised)	P2415.50	Title I - School No. 2 - Parent and Family Engagement (M) (New)	P2415.51	Title I - Lewis F. Cole Middle School - Parent and Family Engagement (M) (New)	P2415.52	Title I - Fort Lee High School - Parent and Family Engagement (M) (New)
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P2415.52	Title I - Fort Lee High School - Parent and Family Engagement (M) (New)										
	<p>MOTION by Mrs. Romba, seconded by Mrs. Morell, that the Fort Lee Board of Education approves items #1POL and #2POL.</p> <p>MOTION carried unanimously upon roll call vote, 9-0.</p>										

OLD BUSINESS

None.

NEW BUSINESS

Ms. Colbath shared that the Senior picnic took place Sunday, September 18, 2022. Mr. Kravitz and Ms. Colbath congratulated Mr. Denichilo, the custodial staff, two cafeteria workers for the amazing job they did preparing and working the event.

ADJOURNMENT

MOTION by Mr. Rubino seconded by Ms. Stassou, to adjourn, 9:35 p.m.

MOTION carried unanimously upon voice vote, 9-0.

RESPECTFULLY SUBMITTED,

Haquisha Q. Taylor

Haquisha Q. Taylor

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/toc
09/22/2022