

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

PUBLIC BUSINESS MEETING AGENDA

**THE BOARD OF EDUCATION WILL IMMEDIATELY ENTER CLOSED SESSION TO DISCUSS
CONFIDENTIAL MATTERS.**

THE REGULAR PUBLIC MEETING WILL COMMENCE AT 7:30 P.M.

Monday, June 5, 2023

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/85285162648>**

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, 2023 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
- May 2023 Fire and Safety Drills

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 | May 22, 2023 |
| Private Executive Meeting Minutes | May 22, 2023 |

- 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.

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:* [CLASS TRIPS 6-5-23](#)

- 2CUR THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **out-of-district placements** for the 2022-2023 school year:

| OUT-OF-DISTRICT PLACEMENTS | | | |
|----------------------------|--|----------------------------------|--|
| Student | Placement | Dates | Tuition/Costs |
| #77870522120 | Felician School for Exceptional Children Lodi, NJ | May 30, 2023- June 16,2023 | Annual tuition cost of \$62,375.55 prorated to \$5,112.75 (15 days @ \$340.85 per diem). Transportation cost prorated to \$1,920.00 (15 days @ \$128.00 per diem). |

3CUR

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attached **Agreement with Janine Standish Wellness, LLC, to conduct a student Wellness Assembly on June 12, 2023, paid through Account code: 20-485-100-300-00-000. (Learning Acceleration Fund).** The pricing for these comprehensive services is \$1,375.00. *Attachment:* [JANINE STANDISH WELLNESS, LLC PROPOSAL](#)

4CUR

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 2023-2024 school year** from Account #20-487-100-300-000 *Attachment:* [WPU DUAL ENROLLMENT AGREEMENT](#)

5CUR

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, under recommendation of the Superintendent, approves the **following NJDOE accredited public school academic program providers that offer courses for advancement and credit recovery, to be delivered in either in-person or online, for the 2023 summer session and the 2023-2024 school year at no cost to the district. Advancement and credit recovery will be granted only with written approval from the School Counseling Department. Students are responsible for all fees associated with these programs.**

| |
|--|
| Bergen Community College: Summer High School & Summer Learning Academy |
| Leonia High School |
| Ridgewood High School |
| Educere Virtual Education |
| PAMOJA Education |
| The Virtual High School |
| Monmouth-Ocean Educational Services Commission: NJ Virtual School |

6CUR

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **establishment of the Multiple Disabilities Special Education Program for Grades 5-6 at Lewis F. Cole Intermediate School for the 2023-2024 school year for submission to the Bergen County Supervisor of Child Study.**

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 April 2023** 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 REPORT -APRIL 2023;](#) [TREASURER REPORT -APRIL 2023](#)

- 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 April 2023**. 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 TRANSFER -APRIL 2023](#)*
- 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 \$6,363,834.97 for June 2023 checks**. *Attachment: [2023-06-05 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 \$221,634.48 for June 2023 checks**. *Attachment: [2023-06-05 CAFETERIA LIST](#)*
- 5F **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 \$1,664.00 for June 2023 checks**. *Attachment: [2023-06-05 ATHLETICS LIST](#)*

6F **WHEREAS, the South Bergen Region VII Workers' Compensation Pool (hereinafter the Fund) is a duly chartered Board of Education Pool as authorized by NJSA 40A:10-36 et seq., and;**

WHEREAS, Fort Lee is currently a member of said Pool, and;

WHEREAS, effective June 30, 2023, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of Fort Lee has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Fort Lee hereby renews its membership in the South Bergen Region VII Workers' Compensation Pool for a three (3) year period, beginning July 1, 2023 and ending June 30, 2026.

2. Fort Lee hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Region VII Workers' Compensation Pool as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

3. Fort Lee agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

4. In consideration of the continuing membership of Fort Lee in the South Bergen Region VII Workers' Compensation Pool agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of Fort Lee.

5. Executed the day of, June 5, 2023 as the lawful and binding act and deed of Fort Lee, which execution has been duly authorized by public vote of the governing body.

7F **THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the submission of 2023-2024 Perkins Secondary Grant Application to New Jersey Department of Education.**

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the grant award in the amount of \$22,225 for the 2023-2024 Perkins Secondary Grant upon the approval from the New Jersey Department of Education.

8F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education **approves the following Insurance Brokers through June 30, 2024:**

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

9F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Brown & Brown Benefit Advisors as the Broker of Record for Health Insurance (Medical, Prescription, Dental and Vision), for the 2023-2024 school year as follows:**

| <u>BROWN & BROWN ADVISORS RATE SCHEDULE 2023-2024</u> | |
|--|---|
| Coverage | Commission Rate |
| Brokerage Fee | \$30,000 Consulting Fee |
| Medical | N/A |
| Prescription | 2.5% |
| Dental | 10% first \$5,000; 4% next \$95,000; 3% thereafter |
| Vision | 10% first \$5,000; 5% next \$5,000; 3.56% next \$10,000; 3% next \$10,000; 2.31% next \$20,000; 1.44% thereafter |

- 10F **THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following **breakfast and lunch prices for the 2023-2024 school year**.

| <u>Meal Pricing 2023-2024</u> | | | |
|---|--------|--|-----|
| Elementary Breakfast Paid | \$2.50 | Elementary Breakfast Reduced | -0- |
| Elementary Lunch Paid | \$3.75 | Elementary Lunch Reduced | -0- |
| Intermediate/Middle School Breakfast Paid | \$2.50 | Intermediate/Middle School Breakfast Reduced | -0- |
| Intermediate/Middle School Lunch Paid | \$3.75 | Intermediate/Middle School Lunch Reduced | -0- |
| High School Breakfast Paid | \$2.50 | High School Breakfast Reduced | -0- |
| High School Lunch Paid | \$3.75 | High School Lunch Reduced | -0- |
| High School Lunch (Premium Paid) | \$4.60 | High School Lunch (Premium Paid) Reduced | -0- |
| Faculty Lunch | \$7.00 | | |

- 11F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **approves the enrollment of Fort Lee High School as a Member of the New Jersey State Interscholastic Athletic Association (NJSIAA) and a Member of the Directors of Athletics Association of NJ (DAANJ) through June 30, 2024 for the annual membership rate of \$2,675.00 (\$2,500 for NJSIAA and \$175.00 for DAANJ).**
- 12F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **approves the Big North Conference and Super Football Conference Officials' Fee Schedule for the 2023-2024 school year, as per the attached schedule.** *Attachment: [OFFICIALS FEE SCHEDULE 2023-2024](#)*
- 13F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **amended District Compliance Officers appointing Dina Messery as the Public Affairs Compliance Officer (PACO) for the remainder of the 2023 Calendar Year.**
- 14F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, does hereby **approve an agreement with Region V, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2023 through June 30, 2024. 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.**

- 15F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **authorizes the Board President and School Business Administrator to execute a Non-Resident Tuition Agreement for BT (Grade Kindergarten) to attend the Fort Lee School District for the 2023-2024 school year.** Tuition rates to be determined by the Business Office and according to Board policy.

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: [STAFF TRIPS 6-5-2023](#)*
- 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 |
| Sunny Kim | PT Paraprofessional | S2 | 6/22/23 |
| Karli Raffo | LDTC | S2 | 7/1/2023 |

- 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 or 2023-2024 school year, pending verification of employment:

| <u>APPOINTMENTS</u> | | | | | | |
|----------------------------|-----------|--------------------|-----|--------------------|-------------------------------|---------------------------------|
| First Name | Last Name | Position | Loc | Position Control # | Annual Salary Prorated | Effective Date |
| Laritza | Flores | Bus Driver | CO | 00-9402-01 | \$31,000.00 | 9/1/23 |
| Salome | Gonzalez | School Behaviorist | S2 | 02-3125-01 | \$101,150.00 Step 15/MA60 | 9/1/23 |
| Jennifer | Kotwica | LDTC | S2 | 02-3118-02 | \$81,775.00 Step 11, MA+10 | 9/1/23 Pending Certification |
| Mariela | Sanchez | Custodian | S2 | 02-9400-04 | \$42,341.00 Step 1, CUST | 6/6/23 |
| Chelsea | Yavorski | Math Teacher | HS | 07-1901-06 | \$87,975.00 Step 13, MA | 9/1/23 |

- 4P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the **2023 Summer Counselor Job Related Responsibilities**.

| Name | Hourly Rate | Hours Not To Exceed | Total Not to Exceed |
|---------------------|-------------|---------------------|---------------------|
| Diana Acosta | \$82.37 | 42 Hours | \$3,459.54 |
| Gabrielle Brown | \$54.55 | 42 Hours | \$2,291.10 |
| Laura Caddell | \$77.13 | 42 Hours | \$3,239.46 |
| Nicole Clark | \$44.63 | 42 Hours | \$1,874.46 |
| David Cuozzo | \$66.81 | 42 Hours | \$2,806.02 |
| Tara Lawlor | \$69.39 | 42 Hours | \$2,914.38 |
| Luddy Serulle-Green | \$80.94 | 42 Hours | \$3,399.48 |
| Matthew Addeo | \$57.70 | 28 Hours | \$1,615.60 |
| Debbie Brigida | \$84.96 | 28 Hours | \$2,378.88 |
| Marisa Buonomo | \$78.77 | 28 Hours | \$2,205.56 |
| Aimee DeSheplo | \$76.41 | 28 Hours | \$2,139.48 |
| Katie Dublirer | \$49.48 | 28 Hours | \$1,385.44 |
| Andria Fusco | \$79.74 | 28 Hours | \$2,232.72 |
| Samantha Gerson | \$44.48 | 28 Hours | \$1,245.44 |
| Krista Rambala | \$44.63 | 28 Hours | \$1,249.64 |
| Angela Waack | \$51.98 | 28 Hours | \$1,455.44 |

- 5P** **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 2023-2024 school year**. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities

Marching Band Assistants (paid at \$25/hr with a "not to exceed" or max number of hours):

| Name: | Job Title: | Rate: | Max Hours: | Max Salary: | Camp |
|---------------------|-------------------------|--------------|-------------------|--------------------|-------------|
| Morpeth, Kayleigh | Marching Band Assistant | \$25/hr. | 172 | \$4,300.00 | \$500 |
| Mazza, Maxx | Marching Band Assistant | \$25/hr. | 160 | \$4,000.00 | \$500 |
| Etra, Eldric | Marching Band Assistant | \$25/hr. | 172 | \$4,300.00 | \$500 |
| Tripodi, Max | Marching Band Assistant | \$25/hr. | 120 | \$3,000.00 | \$500 |
| Harvey, Lucas | Marching Band Assistant | \$25/hr. | 120 | \$3,000.00 | \$500 |
| Kim, Minah | Marching Band Assistant | \$25/hr. | 60 | \$1,500.00 | Boosters |
| Yu, Gordon | Marching Band Assistant | \$25/hr. | 60 | \$1,500.00 | Boosters |
| Reyes, Emmanuel | Marching Band Assistant | \$25/hr. | 60 | \$1,500.00 | \$500 |
| Nunzetti, Timothy | Marching Band Assistant | \$25/hr. | 72 | \$1,800.00 | \$500 |
| Giordano, Kathryn | Marching Band Assistant | \$25/hr. | 72 | \$1,800.00 | \$500 |
| Menjivar, Gabriella | Marching Band Assistant | \$25/hr. | 72 | \$1,800.00 | \$500 |
| Acevedo, Klaudia | Marching Band Assistant | \$25/hr. | 72 | \$1,800.00 | \$500 |

- 6P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the **Summer 2023 Bridge Academy Staffing for Training, Curriculum Planning, and Program** as per the attached. [*Attachments : SUMMER BRIDGE STAFF*](#)

- 7P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the **Summer 2023 2023 Summer Bridge Academy / Extended School Year / MS Math Enrichment - Nurses** as per the attached. [*Attachments : Nursing*](#)

- 8P **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 |
| Lauren Carney | Speech Specialist | S1 | Maternity | New | 5/31/23 - 6/21/23 | 9/1/23 - 12/15/23 | N/A | 12/18/23 |
| Corinne West | Art Teacher | S2 | Medical | New | 5/31/23 - 6/21/23 | N/A | N/A | Retired 7/1/23 |

- 9P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **approves District Substitutes Rates and the appointment of District Substitutes for the 2023-2024 school year as indicated on the attached list.** [*Attachments : DISTRICT SUBSTITUTE RATE & LIST 2023-2024*](#)

- 10P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **2023 Summer Employment for the School Nurse to approve physicals for student athletes prior to camp**, as outlined below:

| SUMMER 2023 ADDITIONAL STAFFING | | | | | |
|--|----------|--------------|---------------------------|--------------------|---------------------|
| Name | Location | Position | Maximum # of Hours | Hourly Rate of Pay | Total Not to Exceed |
| Nateka Brewton or Melissa Grudic | HS | School Nurse | Up to 14 additional hours | \$45.00 | \$630.00 |
| Deirdre Mariotti | MS | School Nurse | Up to 14 additional hours | \$45.00 | \$630.00 |

- 11P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **2023 Summer Employment for the Athletic Trainer to review sports/health documents for student athletes prior to camp**, as outlined below:

| SUMMER 2023 ADDITIONAL STAFFING | | | | | |
|--|----------|------------------|---------------------------|--------------------|---------------------|
| Name | Location | Position | Maximum # of Hours | Hourly Rate of Pay | Total Not to Exceed |
| Tom (Byung) Hur | HS | Athletic Trainer | Up to 14 additional hours | \$45.00 | \$630.00 |

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

| CO-CURRICULAR 2022-2023 | | | | |
|-------------------------|----------------------------|----------|---|---------------|
| Name | Co-Curricular Activity | Location | S | 22-23 Stipend |
| Kayleigh Morpeth | Winter Percussion Director | HS | A | \$2,126.00 |

- 13P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **approves the appointment of the Middle School Summer 2023 Math Advancement Program Staff, pending adequate/appropriate enrollment, to be held from July 5, 2023 through August 8, 2023, as indicated below:**

| SUMMER 2023 MATH ADVANCEMENT PROGRAM STAFF | | | | |
|--|--------------------|-------------|--------------------------|---------------------|
| Name | Assignment | Hourly Rate | # of Hours not To Exceed | Total not to Exceed |
| Angela Johnson | Algebra 1 Honors | \$48.43 | 142.50 | \$6,901.28 |
| Brad Deisch | Pre-Algebra Honors | \$48.43 | 142.50 | \$6,901.28 |
| Chelsea Yavorski | Pre-Algebra Honors | \$48.43 | 142.50 | \$6,901.28 |

- 14P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Curriculum Writers for 2023-2024 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:**

| CONTENT AREA | CERTIFICATED STAFF MEMBERS |
|-------------------------------------|----------------------------|
| Science | Erin Powers |
| Elementary (Multiple content areas) | Elizabeth Janson |

- 15P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Summer 2023 St. Peter's ACE chaperone staffing as per the attached. Attachment: [SUMMER 2023 ST. PETERS ACE CHAPERONE STAFFING](#)

- 16P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **amended renewal of staff members under the Fort Lee Education Association (FLEA) Collective Bargaining Agreements for the 2023-2024 school year, pending agreement of salary guides**, for the following staff members:

| EMP# | LAST NAME | FIRST NAME | LOC | JOB TITLE | UPC | FTE | STEP | SALARY GUIDE | BASE SALARY | TOTAL SALARY |
|------|-----------|------------|-----|-----------|------------|-----|------|-------------------------|-------------|--------------|
| 6432 | Gauger | Kristen | S1 | Teacher | 01-1904-02 | .54 | 8 | TEACHERS MA - PART TIME | \$39,150.00 | \$39,150.00 |

POLICY

- 1POL **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: 2023-06-05 POLICIES & REGULATIONS*](#)

| Policy/Reg No. | Topic |
|----------------|---|
| P 0163 | Quorum (Revised) |
| P 1511 | Board of Education Website Accessibility (M) (Revised) |
| P 2415 | Every Student Succeeds Act (M) (Revised) |
| P & R 2432 | School Sponsored Publications (Abolished) |
| P & R 5513 | Care of School Property (M) (Revised) |
| P 5517 | School District Issued Student Identification Cards (M) (Revised) |
| P 5722 | Student Journalism (M) (New) |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Dina Messery

Dina Messery
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

DM/toc
Attachments
6-05-23