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 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/85768470563

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 June 28, 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.

<u>MOTION TO RECONVENE PUBLIC SESSION</u> - Immediately following Executive Session – Approximately 7:30 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

- HIB Report
- July and August Fire/Safety Reports

COMMITTEE REPORTS

<u>PUBLIC WORK SESSION - QUESTIONS AND COMMENTS FROM BOARD MEMBERS ON</u> ITEMS LISTED ON TONIGHT'S AGENDA OR ANY OTHER TOPIC

<u>PUBLIC COMMENT - COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S</u> 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 August 21, 2023
Private Executive Meeting Minutes August 21, 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.
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the amending of the school calendar to reflect a Delayed Opening for 9th & 12th grade students to arrive at 9:45 a.m. due to PSAT/NMSQT testing, on Wednesday, October 25, 2023.

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: 2023-09-05 CLASS TRIPS

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Agreement for Strauss Esmay Associates to provide a 3-hour professional development on-site in-service presentation to administration and HIB specialists in the district on Harassment, Intimidation, and Bullying (HIB) and the Anti-Bullying Bill of Rights Act at a cost of \$2,500, to be funded by the Accelerated Educator grant fund Account #11-000-218-320-00-000. This Resolution amends Resolution #33569 dated August 21, 2023. Attachment: STRAUSS ESMAY HIB PD AGREEMENT FOR 2023-2024 SCHOOL YEAR

FINANCE

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, has received and accepts the <u>amended</u> financial reports of the **Secretary and Treasurer of School Monies for the month ending June 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: 2023-09-05 SECRETARY REPORT--amended; 2023-09-05 TREASURER REPORT amended
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, confirms the <u>amended</u> line item transfers for the month of June 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: 2023-09-05

 TRANSFER REPORT amended
- **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 \$2,541,056.13 for September 5, 2023 checks. *Attachment:* 2023-09-05 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 \$6.60 for September 5, 2023 checks.

 Attachment: 2023-09-05 CAFETERIA BILLS LIST
- 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 \$720.00 for September 5, 2023 checks. Attachment: 2023-09-05 ATHLETIC BILLS LIST
- 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 SID# 4689174418 (Grade 12) 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.

- 7F 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 2023-2024 school year. This resolution supersedes Resolution No. 33415 dated June 20, 2023. Attachment: RIGHT AT SCHOOL CONTRACT
- 8F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the execution of the Addendum to the Brown & Brown Business Associate Agreement that was fully executed in June 2017. Attachment: BUSINESS ASSOCIATE AGREEMENT; BUSINESS ASSOCIATE AGREEMENT ADDENDUM
- 9F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves renewing the Bloodborne Pathogens Program Agreement for the 2023-2025 school years. Attachment: BLOODBORNE PATHOGENS PROGRAM AGREEMENT
- **10F** WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. ("NJEdge"), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 5, 2023, the governing body of Fort Lee School District, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, Fort Lee Board of Education within the County of Bergen, State of New Jersey, desires to participate in the EdgeMarket Cooperative Pricing System; and

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Fort Lee Board of Education.

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., Dina Messery, Business Administrator/Board Secretary of the Fort Lee Board of Education, on behalf of Fort Lee Board of Education, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey. *Attachment:* **EDGEMARKET COOPERATIVE PRICING AGREEMENT**

11F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the agreement between Proximity Learning and the Fort Lee School District for the 2022-2023 school year.

Attachment: PROXIMITY LEARNING CONTRACT AND RIDER FOR 2023-2024

PERSONNEL

- **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: 2023-09-05 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 | | | | |
| Kristina Lodato | Cheerleading Advisor | FLHS | 8/28/2023 | |

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **appointments** for the 2023-2024 school year, pending verification of employment:

| | <u>APPOINTMENTS</u> | | | | | | |
|------------|---------------------|--|-------|-----------------------|--|-------------|----------------------|
| First Name | Last Name | Position | Loc | Position Control # | Annual Salary Prorated | Rationale | Effective Date |
| Ueda | Brasha | Part Time (.83) Paraprofessional 1:1 LLD Gr 3-4 | S4 | 04-9101-09 | \$21,783.00 Step 1, ND | Resignation | 9/1/23 |
| Tiara | Fernandez | Part Time (.83) Paraprofessional ASD 1/2 Gr 1-2 | S2 | 02-9101-55 | \$25,079.00 prorated, Step 1, Degreed | Resignation | 9/18/23 or sooner |
| James | Gandolfo | Transportation Coordinator | СО | 00-9301-01 | \$74,000.00 prorated | Resignation | 9/6/23 |
| Alicea | McAdams | School Library Media Specialist | S4 | 04-3105-04 | \$63,275.00 Step 1/MA prorated | Transfer | 9/1/23 |
| Ummesalma | Murtuza | Part Time (57%) Teacher Interventionist | S3 | 03-1408-04 | \$37,925.00 Step 5, MA prorated | New | 9/1/23 |
| Brandon | Ortiz | Part Time PE Paraprofessional (.83) (Amended position) | S3 | 03-9101-43 | \$21,783.00 Step 1/ND | Resignation | 9/1/23 |
| Amnah | Taha | Teacher - Study Skills | LFCMS | 06-2400-06 | \$63,475.00 Step 2/MA Amend | Resignation | 9/1/23 |

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 2023-2024 school year.

| | <u>TRANSFERS</u> | | | | | | |
|--------------------------|------------------|------------------------------------|----------------|---|------------------|-------------------|--|
| Name | From Location | From Position | To Location | To Position | Salary Change | Effective Date | |
| Brittany Sikoryak | S1 | Grade 1 Special Education | S1 | Grade 3 | N/A | 9/1/23 | |
| Jessica Karoutsos | S1 | Grade 3 | S1 | Grade 1 Regular Ed Teacher (Inclusion Classroom) | N/A | 9/1/23 | |
| AnnMarie Kropiewnicki | S1 | Grade 1 | S1 | Grade 1 Special Education Teacher (Inclusion Classroom) | N/A | 9/1/23 | |
| Pamela Rothman | S3 | School Psychologist | S2 | School Psychologist | N/A | 9/1/23 | |
| Stacy Wall | S2 | Part Time Social Worker | S3 | Part Time Social Worker | N/A | 9/1/23 | |
| Silvana Fardos | LFCMS | Part Time Paraprofessional | LFCIS | Part Time Paraprofessional | N/A | 9/1/23 | |
| James Byrne | S4 | School Library Media Specialist | S1 | School Library Media Specialist | N/A | 9/1/23 | |

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 | Туре | New or | Paid Leave | Unpaid Leave with benefits | Unpaid Leave No Benefits | Return Date |
| Jessica | Occupational | | | | 9/1/23 - | | 10/14/23 - | |
| Addeo | Therapist | CST | Maternity | Amend | 10/13/23 | N/A | 1/1/24 | 1/2/24 |
| Lesley Giordano | PK Spec Education | S2 | Maternity | New | 11/8/23 - 12/6/23 | 12/7/23 - 6/30/24 | N/A | 9/1/24 |
| Alexandra Infante | ELA Gr 6 | IS | Maternity | Amend | 4/24/23 - 6/15/23 | 6/16/23 - 1/31/24 | N/A | 2/1/24 |
| Ayako Katayama | Part Time Paraprofessional | S3 | Personal | New | N/A | N/A | 9/1/23 - 9/15/23 | 9/18/23 |
| Karen Lallo | Grade 3 Teacher | S3 | FMLA | New | 9/1/23 - 9/30/23 | N/A | N/A | 10/2/23 |
| Linda Lushaj | PT Paraprofessional | IS | Medical | New | 9/7/23 - 9/29/23 | N/A | N/A | 10/2/23 |
| Katherine McArdle | LAL 7-8 | MS | Medical | New | 9/18/23 - 10/9/23 | 10/10/23 - 10/27/23 | N/A | 10/30/23 |
| Melissa Merrill | Art K-4 | S4 | Maternity | Amend | 11/1/23 - 12/12/23 | 12/13/23 - 5/28/24 | 5/29/24 - 6/30/24 | 9/1/24 |
| #6073 | N/A | N/A | Admin Leave | Amend | 10/10/22 to 8/31/23 | N/A | N/A | 9/1/23 |
| #5466 | N/A | N/A | Admin Leave | Amend | 07/14/23 to 8/31/23 | N/A | N/A | 8/31/23 |

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **leave replacements** during the 2023-2024 school year, as outlined below:

| | LEAVE REPLACEMENTS | | | | | |
|--------------------------|-------------------------|-----|-------------|--------------------------------|---------------------|--|
| Name | Grade/ Subject | Loc | Salary | Effective Dates | Reason for opening | |
| Caitlin Schiano | Kindergarten | S1 | \$59,875.00 | 9/1/23-6/30/24 (amended) | Christina Agrapidis | |
| Casandra Katsogiannos | Grade 5 Math/Science | IS | \$59,875.00 | 9/1/23-6/30/24 plus 3 days NTO | Rita Fermano | |

- 7P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the sick day payout for Corinne West. Attachment: SICK DAY PAYOUT
- 8P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the amended summer hours for the 2023 Summer Counselor listed below, Account #11-422-100-101-00-000.

| Name | Hourly Rate | Hours Not To Exceed | Total Not to Exceed |
|---------------|-------------|------------------------|---------------------|
| Debra Brigida | \$84.96 | 72 Hours | \$6,117.12 |

9P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following Faculty Coordinator for the 23-24 SY.

| 2023-2024 Faculty Coordinator | | | | |
|-------------------------------|--------------------------|-----|---------|--|
| Name | Department Class Stipend | | | |
| Christina Ranaudo | Special Education | N/A | \$5,000 | |

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of Fall Coaches for the 2023-2024 school year, pending certification and verification of employment, as outlined below. These Out-of-District Coaches will be charged to Account #11-402-100-390-00-000. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

| FALL COACHES | | | | | | |
|--------------|----------|-----------------|------|---|--------|---------|
| John Gallo* | Football | Assistant Coach | Fall | 1 | Step 1 | \$6,594 |
| Gabe Noel* | Football | Assistant Coach | Fall | I | Step 1 | \$6,594 |

^{*} Out-of-district

11P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following appointments of Athletic Game Workers for the 2023-2024 school year, to be paid at the amended rate of \$55.00 per game. These people may work in the following capacities and will be reimbursed \$55.00 per event: Attachment: GAME WORKERS

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the School-based Threat Assessment Teams for the 2023-2024 school year. These teams are to help identify and assess students at risk of committing violent acts or other harmful activity.

| <u>Th</u> | Threat Assessment Teams | | | | |
|-----------|---|--|--|--|--|
| School | Staff Member/Position | | | | |
| School #1 | Mr. Ruiz- Principal Mrs. Buonomo- School Counselor Mrs. Bortnick- School Psychologist Mr. Montorio- Teacher Mrs. Egloff- Nurse Tim Ford- Coordinator of District Security Safe Schools Resource Officer/ Liaison to Law Enforcement Officer Tyler McCue School Safety Specialist- Dr. Robert Kravitz | | | | |
| School #2 | Krista Rambala- School Counselor Rachel Cola Sutter- School Psychologist Christina Fitzsimmons- Social Worker Jaritza Rojas- Teacher John Brennan- Principal Tim Ford- Coordinator of District Security Safe Schools Resource Officer/ Liaison to Law Enforcement - Officer Tyler McCue School Safety Specialist- Dr. Robert Kravitz | | | | |
| School #3 | Viveca Williams-Glover - Principal Dana DeLucca - Special Education Resource Aimee DeSheplo - Guidance Counselor Dimitri Nannas - Physical Education Karen Lallo- 3rd Grade Teacher Tim Ford- Coordinator of District Security Safe Schools Resource Officer/ Liaison to Law Enforcement - Officer Tyler McCue School Safety Specialist- Dr. Robert Kravitz | | | | |
| School #4 | Patrick Ambrosio - Principal Andria Fusco - School Counselor Rachel Ventrella - Teacher Dr. Pamela Rothman - School Psychologist Stephanie Borgono - Social Worker Tim Ford- Coordinator of District Security Safe Schools Resource Officer/ Liaison to Law Enforcement - Officer Tyler McCue School Safety Specialist- Dr. Robert Kravitz | | | | |

| Intermediate School/ Middle School | William Diaz and Gina Ruesga- Principals |
|---------------------------------------|---|
| Wildule Scribbi | Michele Carlor and John Giordano- Assistant Principals |
| | Katie Dublirer - Social Worker/SAC |
| | Officer Tyler McCue |
| | Elisa Minissale- MS Teacher |
| | Solanlly Ortega- MS Teacher |
| | Brad Deitsch- IS Teacher |
| | Cean Spahn- Library Media Specialist |
| | Tim Ford- Coordinator of District Security |
| | School Safety Specialist- Dr. Robert Kravitz |
| High School | Peter Kraljic- Teacher Dave Cuozzo- SAC Nicole Clark- SAC Yaron Goldrich- School Psychologist Kate Drumgoole- Director of School Counseling Services Lauren Glynn- Principal Tim Ford- Coordinator of District Security |
| | Safe Schools Resource Officer/ Liaison to Law |
| | Enforcement - Detective Kester Osaigbovo |
| | School Safety Specialist- Dr. Robert Kravitz |

13P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the amendment of a pensionable stipend of \$6,500, for teaching staff members assigned to teach a sixth period at Fort Lee High School for the 2023-2024 school year:

| | 6th Period Stipends | | | | | |
|-------------|----------------------|----------------------------------|--|--|--|--|
| | Fort Lee High School | | | | | |
| First Name | Last Name | Department | | | | |
| Rachel | Healy | Special Education | | | | |
| Brandon | Barron | English | | | | |
| Nicole | Pacciani | English/Special Education | | | | |
| Jessica | Bijari | English | | | | |
| Priscilla | Yoon | English | | | | |
| Charles | Salame | English | | | | |
| Jodi | Etra | English | | | | |
| Ashley | Rice | English | | | | |
| Pete | Romano | English/Special Education | | | | |
| Miranda | Jurgenson | English/Special Education | | | | |
| Gary | Glebas | Math | | | | |
| Christopher | Turturo | Math | | | | |
| Jang | Yoon | Math | | | | |
| Chloe | Shannon | Math | | | | |
| Leo | Ellison | Social Studies/Special Education | | | | |
| Ladd | Diana | Social Studies | | | | |

Fort Lee Board of Education Public Business Meeting Agenda

| Steven | Rogers | Social Studies |
|----------|----------|---------------------------|
| Suzanne | Elkechen | World Language |
| Seongmi | Kim | World Language |
| Robert | Gehres | Business |
| Kate | Hetman | Art |
| Harry | Welte | Music |
| Jane | Lee | Graphic Design |
| Julie | Colorado | Science/Special Education |
| Kevin | Oliver | Science |
| Samantha | Palumbo | Science |
| Victoria | Corso | Science |
| Ghassan | Nazi | Science |
| William | Straub | Adaptive PE |
| Maureen | Riccardi | Special Education |

14P BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the additional pensionable stipend of \$6,500, for a teaching staff member assigned to teach a sixth period at Lewis F. Cole Middle School for the 2023-2024 school year:

| 6th Period Stipends | | | |
|---------------------|-----------------------------|----------------------------------|--|
| | Lewis F. Cole Middle School | | |
| First Name | Last Name | Department | |
| David | Fidel | Special Education Science | |
| Gene | Fusco | Special Education Math | |
| Tara | Gratacos | Physical Education | |
| Rachael | Harris | Special Education Math | |
| Yesenia | Jimenez | STEM (UA) | |
| Christine | Lepore | Physical Education | |
| Elisa | Minissale | Special Education Science | |
| Christina | Murphy | Math | |
| Ellen | Murphy | Special Education Social Studies | |
| Marjorie | O'Connell | Special Education Study Skills | |
| Angela | Papas | Special Education Science | |
| Zach | Schlemm | Physical Education | |
| Kristina | Sommerhalter | Digital Arts (UA) | |
| Rhonyelle' | Sowell | Art (UA) | |
| Phil | Zappel | Physical Education | |

15P

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, approves the <u>amended</u> attendance and travel expenditures for administration and board members to attend the New Jersey School Boards Annual Workshop in Atlantic City, New Jersey not to exceed \$1,200 per attendee (as per the GSA maximums):

| Attendees | Workshop | Dates |
|------------------|-----------------------|---------------------|
| Celeste Williams | NJSBA Annual Workshop | October 23-26, 2023 |

16P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education approves the amended Resolution to appointment District Compliance Officers for the remainder of the 2023 Calendar Year:

| Compliance Position | <u>Employee</u> | <u>Title</u> |
|---|-------------------|---|
| 504 Committee Coordinator | Diana Davis | Director of School Special Services |
| ADA Officer | Diana Davis | Director of Special Services |
| Affirmative Action Officer | Kathryn Drumgoole | Director of School Counseling Services |
| Anti-Bullying Coordinator | David Cuozzo | SAC/Guidance Counselor |
| Bloodborne Pathogen Compliance Officer and Liaison | Ernie Szabo | Supervisor of Building & Grounds |
| Chemical Hygiene Officer | Ernie Szabo | Supervisor of Building & Grounds |
| Custodian of School Records | Dina Messery | Business Administrator |
| District Educational Stability/ Homeless Liaison | Kathryn Drumgoole | Director of School Counseling Services |
| District Liaison to State's Child Welfare Authorities | Kathryn Drumgoole | Director of School Counseling Services |
| District Testing Coordinator | Kathryn Drumgoole | Director of School Counseling Services |
| Environmental Compliance Officer: (Including, but not limited to, AHERA Coordinator, Asbestos Management and PEOSHA Officer/Coordinator, Indoor Air Quality Designee, Safety & Health Designee) | Ernie Szabo | Supervisor of Building & Grounds |
| Integrated Pest Management Officer | Ernie Szabo | Supervisor of Building & Grounds |
| Issuing Officer for Working Papers | Lauren Glynn | Principal – High School |
| Public Affairs Compliance Officer (PACO) | Dina Messery | Business Administrator |
| Right-To-Know Officer | Ernie Szabo | Supervisor of Building & Grounds |

| School Safety Specialist | Robert Kravitz | Superintendent of Schools |
|------------------------------------|------------------|-----------------------------|
| Substance Awareness Coordinator | David Cuozzo | SAC/Guidance Counselor |
| Title IX Officer | Celeste Williams | Director of Human Resources |

17P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following staff members as Anti-Bullying Specialists for the 2023-2024 school year:

| <u>Location</u> | Anti-Bullying Specialists | <u>Title</u> |
|--------------------------------------|---|---|
| School No. 1 | Marisa Buonomo | School Counselor |
| School No. 2 | Krista Rambala | School Counselor |
| School No. 3 | Aimee DeSheplo | School Counselor |
| School No. 4 | Andria Fusco | School Counselor |
| Lewis F. Cole Intermediate School | Katie Dublirer Angela Waack | -SAC -School Counselor |
| Lewis F. Cole Middle School | Katie Dublirer Matthew Addeo Debra Brigida | -SAC -School Counselor -School Counselor |
| Fort Lee High School | Nicole Clark David Cuozzo Diana Acosta Gabielle Brown Laura Caddell Tara Lawlor Luddy Serulle-Green | -Social Worker -SAC -School Counselor -School Counselor -School Counselor -School Counselor -School Counselor |

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following District translators for 2023-2024 school year, at the rate of \$30.00 per hour, on an as needed basis:

| DISTRICT TRANSLATORS 2023-2024 | | | |
|--------------------------------|------------------|----------|-------------------------------|
| Name | Position | Location | Language |
| Lyudmyla Antkevych | Substitute | Sub | Russian, Ukrainian, Pershian |
| Khadija Bahosse | Paraprofessional | MS | Arabic and French |
| Hanna Choi | Paraprofessional | S2 | Korean |
| Laura DePena | Paraprofessional | S4 | Spanish |
| Suzanne Elkhechen | Teacher | HS | Spanish |
| Jahaira Francisco | Teacher | MS | Spanish |
| Kristie Han | Teacher | S2 | Korean |
| Lisandra Hernandez | Teacher | S1 | Spanish |
| Sangeeta Jain | Paraprofessional | HS | Hindi, Bengali, Urdu, Punjabi |
| Jane Lee | Teacher | HS | Korean |
| Jacy Macias | Teacher | IS | Spanish |
| Anisa McNulty | Teacher | MS | Russian |
| Denise Morales | Teacher | HS | Spanish |
| Yiting Zhou | Teacher | HS | Chinese |

- 19P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attached list of athletic officials for the 2023-2024 school year. Attachment: <u>ATHLETIC OFFICIALS</u>
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the 2023-2024 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: 23-24 HORIZONTAL MOVEMENT
- 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 2023-2024 school year as per the attached. Attachment: 23-24 NON-AFFILIATED
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the employment contract for Ms. Diane Collazo-Baker, Assistant Superintendent, as approved by the Executive County Superintendent, for the 2023-2024 school year. Attachment:

 D. COLLAZO-BAKER ASST SUPERINTENDENT CONTRACT 2023-2024

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the employment contract for Ms. Dina Messery, Business Administrator/Board Secretary, as approved by the Executive County Superintendent, for the 2023-2024 school year. Attachment:

 D. MESSERY BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT 2023-2024
- **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Fort Lee Administrators' Group (FLAG)** for the 2022-2023 school year as per the attached. **Attachment: FLAG RENEWAL 2022-2023**
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of Fort Lee Administrators' Group (FLAG) for the 2023-2024 school year as per the attached. Attachment: FLAG RENEWAL 2023-2024

POLICY

1POL 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: 2023-09-05 FIRST READING

| Policy/Reg No. | Topic |
|----------------|---|
| P 2415.53 | Title I – School No. 3 Parent and Family Engagement (M) (New) |
| R 2419 | School Threat Assessment Teams (M) (New) |

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: 2023-09-05 SECOND READING**

| Policy/Reg No. | Торіс |
|-------------------|--|
| P 0144 | Board Member Orientation and Training (Revised) |
| P&R 1642.01 | Sick Leave (New) |
| P 2419 | School Threat Assessment Teams (M) (New) |
| P 3217 | Use of Corporal Punishment (Revised) |
| P 4217 | Use of Corporal Punishment (New) |
| P&R 5200 | Attendance (M) (Revised) |
| P 5305 | Health Services Personnel (M) (Revised) |
| P&R 5308 | Student Health Records (M) (Revised) |
| P&R 5310 | Health Services (M) (Revised) |
| P 5512 | Harassment, Intimidation, or Bullying (M) (Revised) |
| P 6112 | Reimbursement of Federal and Other Grant Expenditures (M) (Revised) |
| R 6115.01 | Federal Awards/Funds Internal Controls-Allowability of Costs (M) (New) |
| P 6115.04 | Federal Funds-Duplication of Benefits (M) (New) |
| P 6311 | Contracts for Goods or Services Funded by Federal Grants (M) (Revised) |
| P 7440 | School District Security (M) (Revised) |
| P&R 7510 | Use of School Facilities (M) (Revised) |
| P 9100 | Public Relations (Abolished) |
| R 9140 | Citizens Advisory Committee (M) (Abolished) |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Dina Messery

Dina Messery
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

DM/toc Attachments 09-05-23