

**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, October 16, 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/83809305155>**

**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](http://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
- School Self-Assessment for Determining Grades under the Anti-Bullying of Rights Act (ABR) for 2022-2023
- September 2023 Fire/Security 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	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, approves the following <b>minutes</b>:</p> <table><tr><td>Public Business Meeting Minutes</td><td>October 2, 2023</td></tr><tr><td>Private Executive Meeting Minutes</td><td>October 2, 2023</td></tr></table>	Public Business Meeting Minutes	October 2, 2023	Private Executive Meeting Minutes	October 2, 2023											
Public Business Meeting Minutes	October 2, 2023															
Private Executive Meeting Minutes	October 2, 2023															
2B	<p><b>WHEREAS</b>, the Fort Lee Board of Education has received the Superintendent's report of <b>incident(s) of Harassment/Intimidation/Bullying ("HIB")</b> within the District; and</p> <p><b>WHEREAS</b>, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.</p> <p><b>NOW, THEREFORE BE IT RESOLVED</b>, that the Board accepts the Superintendent's recommendations.</p> <p>BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:</p> <ol style="list-style-type: none"><li>1. The nature of the investigation;</li><li>2. Whether the District found evidence of HIB;</li><li>3. Whether discipline was imposed;</li><li>4. Whether services were provided to address the incident of HIB.</li></ol>															
3B	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, approves the <b>participation of Board Members for Workshops</b> as outlined below:</p> <table><tr><th>WORKSHOP</th><th>BOARD MEMBER</th><th>DATE</th><th>PLACE</th><th>AMOUNT PER PERSON</th></tr><tr><td>Delegate Assembly-Voting Delegate Meeting</td><td>Holly Morell Kim Curry</td><td>12/2/2023</td><td>Conference Center at Mercer County College 1200 Old Trenton Road Princeton Junction, NJ</td><td>-0-</td></tr><tr><td>Delegate Assembly-Non-Delegate Meeting</td><td>Paula Colbath Kristen Richter Julene Stassou Michael Rubino</td><td>12/2/2023</td><td>Conference Center at Mercer County College 1200 Old Trenton Road Princeton Junction, NJ or Virtual</td><td>-0-</td></tr></table>	WORKSHOP	BOARD MEMBER	DATE	PLACE	AMOUNT PER PERSON	Delegate Assembly-Voting Delegate Meeting	Holly Morell Kim Curry	12/2/2023	Conference Center at Mercer County College 1200 Old Trenton Road Princeton Junction, NJ	-0-	Delegate Assembly-Non-Delegate Meeting	Paula Colbath Kristen Richter Julene Stassou Michael Rubino	12/2/2023	Conference Center at Mercer County College 1200 Old Trenton Road Princeton Junction, NJ or Virtual	-0-
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Delegate Assembly-Non-Delegate Meeting	Paula Colbath Kristen Richter Julene Stassou Michael Rubino	12/2/2023	Conference Center at Mercer County College 1200 Old Trenton Road Princeton Junction, NJ or Virtual	-0-												

4B	<p><b>THEREFORE BE IT RESOLVED</b>, the Fort Lee Board of Education approves the submission of the <b>Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act and Preliminary Determination Reports for the Fort Lee School District for 2022-2023</b> to be sent to the New Jersey Department of Education, as per the attached summary. <i>Attachment: <a href="#">ABR SELF-ASSESSMENT AND PRELIMINARY DETERMINATION REPORT 2022-2023</a></i></p>
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**BUILDINGS & GROUNDS**

1B&G	<p><b>WHEREAS</b>, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and</p> <p><b>WHEREAS</b>, the required maintenance activities as listed in the attached document for the various school facilities of Fort Lee School District are consistent with these requirements; and</p> <p><b>WHEREAS</b>, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.</p> <p><b>NOW THEREFORE BE IT RESOLVED</b>, that the Fort Lee School District hereby authorizes the School Business Administrator to <b>submit the attached Comprehensive Maintenance Plan for Fort Lee School District for the 2023-2024 school year in compliance with Department of Education requirements. <i>Attachment: <a href="#">COMPREHENSIVE MAINTENANCE PLAN; M-1 2023-2024</a></i></b></p>
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**CURRICULUM**

1CUR	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves <b>class trips listed on the attached summary. <i>Attachment: <a href="#">2023-10-16 CLASS TRIPS</a></i></b></p>
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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 2023-2024 school year:

OUT-OF-DISTRICT PLACEMENTS			
Student	Placement	Dates	Tuition/Costs
#9266227497	The Bergen Center For Child Development, Haworth, NJ	9/19/2023 - 6/30/2023	Annual tuition cost of \$71,355.90 prorated to \$59,123.46 (174 days @ \$339.79 per diem). Transportation cost prorated to \$25,449.24 (174 days @ \$146.26 per diem). Extraordinary Services: 1:1 Aide. Annual prorated \$41,760.00, per diem \$240.00 @ 174 days.

3CUR	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>PreVenture Program, an evidence-based mental health program for youth</b> , for students in grades 9-12. The PreVenture Program aims to equip students with self-efficacy and cognitive behavioral skills to help them navigate the numerous developmental challenges faced in adolescents. This is a voluntary program at no cost.
4CUR	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>amended District Nursing Services Plan for the 2023-2024 school year</b> , as per the attached. <i>Attachment:</i> <a href="#"><u>DISTRICT NURSING SERVICES PLAN 2023-2024</u></a>
5CUR	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, <b>approves the attached proposal submitted by Alliance Orthopedics d/b/a All Be Healthy LLC, to provide professional development to the Fort Lee School District Phys Ed - Developing Youth Athleticism for onsite workshops at a cost not to exceed \$2,250.00, to be charged to Account #11-000-221-320-00-000.</b> <i>Attachment:</i> <a href="#"><u>ALLIANCE ORTHOPEDICS AGREEMENT</u></a>
6CUR	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, under recommendation of the Superintendent, <b>approves the proposal from Wingman for Dylan's Wings of Change as the provider of training for students and staff to continue the peer mentorship program in the Intermediate and Middle Schools, at a cost not to exceed \$11,200.00, to be charged to Account #20-487-200-300-00-000 and #20-487-100-300-00-000.</b> <i>Attachment:</i> <a href="#"><u>WINGMAN FOR DYLAN'S WINGS OF CHANGE TRAINING 23-24</u></a>
<b><u>FINANCE</u></b>	
1F	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the <b>current bills list in the amount of \$7,341,152.28 for October 2023 checks.</b> <i>Attachment:</i> <a href="#"><u>2023-10-16 BILLS LIST</u></a>
2F	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current <b>Cafeteria bills list in the amount of \$66,007.12 for October 2023 checks.</b> <i>Attachment:</i> <a href="#"><u>2023-10-16 CAFETERIA BILLS LIST</u></a>
3F	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the <b>current Athletic bills list in the amount of \$4,172.00 for October 2023 checks.</b> <i>Attachment:</i> <a href="#"><u>2023-10-16 ATHLETIC BILLS LIST</u></a>

4F	<p><b>THEREFORE BE IT RESOLVED</b>, that the Board of Education, upon recommendation of the Superintendent, accepts the following <b>donations</b>:</p> <table><tr><th colspan="4">DONATIONS</th></tr><tr><th>Item</th><th>Amount/ Estimated Value</th><th>Donor</th><th>On Behalf Of</th></tr><tr><td>American Flags for desks</td><td>\$25.00</td><td>VFW of Fort Lee- Tony Lione</td><td>Fort Lee School District</td></tr></table>	DONATIONS				Item	Amount/ Estimated Value	Donor	On Behalf Of	American Flags for desks	\$25.00	VFW of Fort Lee- Tony Lione	Fort Lee School District
DONATIONS													
Item	Amount/ Estimated Value	Donor	On Behalf Of										
American Flags for desks	\$25.00	VFW of Fort Lee- Tony Lione	Fort Lee School District										
5F	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the <b>renewal of the Shared Services Agreement between the Borough of Fort Lee and the Fort Lee Board of Education for the Purchase of Gasoline/Diesel Fuel for Board of Education Vehicles for the 2023-2024 school year.</b> Attachment: <a href="#"><u>SHARED SERVICES AGREEMENT</u></a></p>												
6F	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, <b>approves the Suspension Alternative Program (SAP) Memorandum of Agreement for the 2023-2024 school year.</b> Attachment: <a href="#"><u>SUSPENSION ALTERNATIVE PROGRAM (SAP) MOA</u></a></p>												
7F	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following <b>Anti-Bullying Assemblies from Young Audiences New Jersey &amp; Eastern Pennsylvania, for each Elementary School, using account #20-280-100-300-00-000.</b> Attachment: <a href="#"><u>ASSEMBLIES SCHOOLS 1-4</u></a></p>												
8F	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, <b>approves renewing the following agreements/contracts for the Fort Lee School District's 2023-2024 school year.</b> Attachment: <a href="#"><u>AGREEMENTS 2023-2024</u></a></p> <table><tr><th>AGREEMENT RENEWALS FOR 2023-2024</th></tr><tr><td>BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT - Hospital Instruction</td></tr><tr><td>EXERTECH, LLC</td></tr><tr><td>GENESIS EDUCATIONAL SERVICES</td></tr><tr><td>INTRADO d/b/a SchoolMessenger</td></tr></table>	AGREEMENT RENEWALS FOR 2023-2024	BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT - Hospital Instruction	EXERTECH, LLC	GENESIS EDUCATIONAL SERVICES	INTRADO d/b/a SchoolMessenger							
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GENESIS EDUCATIONAL SERVICES													
INTRADO d/b/a SchoolMessenger													

9F	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, <b>authorizes the Board President and School Business Administrator to execute a Non-Resident Tuition Agreement for SID# 6592684522 (Grade 8) to attend the Fort Lee School District for the 2023-2024 school year.</b> Tuition rates to be determined by the Business Office and according to Board policy.												
10F	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>Nonpublic Project Completion Reports, including a refund to the State of New Jersey totaling \$29,710.00 for the 2022-2023 school year.</b>												
<b><u>PERSONNEL</u></b>													
1P	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attendance of staff members at the <b>staff trips/conferences</b> listed on the attached summary. <i>Attachment: <a href="#">2023-10-16 STAFF TRIPS</a></i>												
2P	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts, with regret, the <b>retirement of Marcia Santos, as a Paraprofessional at School 3, after dedicating 14 years of service to the district, effective February 1, 2024.</b>												
3P	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts, with regret, the <b>retirement of Christine Accetta, as a Elementary Teacher at School 1, after dedicating 28 years of service to the district, effective July 1, 2024.</b>												
4P	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following <b>resignations</b> : <table><tr><th colspan="4">RESIGNATIONS</th></tr><tr><th>Employee</th><th>Position</th><th>Location</th><th>Effective Date</th></tr><tr><td>Jennifer Leyton</td><td>Teacher - Art</td><td>S3</td><td>10/15/23</td></tr></table>	RESIGNATIONS				Employee	Position	Location	Effective Date	Jennifer Leyton	Teacher - Art	S3	10/15/23
RESIGNATIONS													
Employee	Position	Location	Effective Date										
Jennifer Leyton	Teacher - Art	S3	10/15/23										

5P

**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:

<b>APPOINTMENTS</b>						
First Name	Last Name	Position	Loc	Position Control #	Annual Salary Prorated	Effective Date
Damaris	Baquerizo	Teacher - Spanish	FLHS	07-1550-05	\$60,075.00 Step 2/BA	12/11/23 Amended
Tracey	Curbelo	Paraprofessional (.83)	S2	02-9101-23	\$21,783.00 Step 1/ND	10/10/23 Amended
Gyeong Eun	Lee	Paraprofessional (.83)	S2	02-9101-50	\$25,079.00 Step 1/Deg	11/1/23
Caren	Taylor	Teacher - Special Education	LFCMS	06-2400-13	\$107,379.00 Step 17/BA+20	12/18/23
Viclissa	Trinidad	Paraprofessional (.83)	S2	02-9101-65	\$21,783.00 Step 1/ND	11/1/23
Diane	Tucci-Mollica	Paraprofessional (.83)	S2	02-9101-35	\$25,079.00 Step 1/Deg	11/1/23
Stephanie	Williams	Speech Language Specialist	S3	03-3120-07	\$111,919.00 Step 16a/MA+50	11/13/23

6P

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **leaves**:

<b>LEAVES OF ABSENCES</b>								
Name	Position	Loc	Type	New or Amend	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Ueda Brasha	PT Paraprofessional	S4	Personal	New	N/A	N/A	10/30/23 - 11/19/23	11/20/23
Mishell Chung	Grade 3 Teacher	S3	Maternity	New	1/22/24 - 2/14/24	2/15/24 - 6/2/24	N/A	6/3/24
Lesley Giordano	PK Special Ed Teacher	S2	Maternity	Amend	11/6/23 - 12/1/23	12/2/23 - 6/3/24	N/A	9/1/24
Lizandra Hernandez	Music Teacher	S1	Medical	New	9/21/23 - 11/5/23	N/A	N/A	11/6/23
Stephanie Holman	Grade 2 Teacher	S1	Maternity	Amend	1/13/22 - 6/12/22	6/13/22 - 2/28/23	3/1/23 - 3/24/24	03/25/24
Katherine McArdle	LAL 7-8 Teacher	MS	Maternity	Amend	9/18/23 - 10/9/23	10/10/23	N/A	10/11/23
ID# 6953	N/A	N/A	Admin Leave	New	10/16/23	N/A	N/A	TBD



7P	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of <b>leave replacements</b> during the 2023-2024 school year, as outlined below:</p> <table><tr><th colspan="6">LEAVE REPLACEMENTS</th></tr><tr><th>Name</th><th>Grade/ Subject</th><th>Loc</th><th>Salary</th><th>Effective Dates</th><th>Reason for opening</th></tr><tr><td>Natalie Khatchadourian</td><td>Social Worker</td><td>S4</td><td>\$63,275.00 prorated Long Term Leave Replacement for Ed Services</td><td>10/18/23 - 2/2/24</td><td>Sarah Katz</td></tr></table>	LEAVE REPLACEMENTS						Name	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening	Natalie Khatchadourian	Social Worker	S4	\$63,275.00 prorated Long Term Leave Replacement for Ed Services	10/18/23 - 2/2/24	Sarah Katz
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Name	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening														
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8P	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following <b>Substitutes</b> for the 2023-2024 school year:</p> <table><tr><th>SUBSTITUTES</th></tr><tr><td>Antonia Im Gail Rotkel Lourdes Sosa</td></tr></table>	SUBSTITUTES	Antonia Im Gail Rotkel Lourdes Sosa																
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Antonia Im Gail Rotkel Lourdes Sosa																			
9P	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of a <b>Home Instructor</b> for the 2023-2024 school year as follows:</p> <table><tr><th colspan="3">Home Instructor 2023-2024</th></tr><tr><th>Name</th><th>Certification Area(s)</th><th>Rate</th></tr><tr><td>Holly Cuff</td><td>Special Education - All Subjects P-12</td><td>\$45.00/hour</td></tr></table>	Home Instructor 2023-2024			Name	Certification Area(s)	Rate	Holly Cuff	Special Education - All Subjects P-12	\$45.00/hour									
Home Instructor 2023-2024																			
Name	Certification Area(s)	Rate																	
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10P	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, <b>authorizes the salaries charged to Title I for the 2023-2024 school year:</b></p> <table><tr><th>Name</th><th>Location</th><th>Rate</th></tr><tr><td>Brittany Lodato</td><td>FLHS</td><td>\$29,878.00 (34% of salary) (amended)</td></tr><tr><td>Ummesalma Murtuza-</td><td>S3</td><td>\$37,925.00 (100% of salary)</td></tr><tr><td>Ashley Rice</td><td>FLHS</td><td>\$25,254.00 (34% of salary)</td></tr><tr><td>Stefanie Pinajian</td><td>MS</td><td>\$70,591.00 (60% of salary)</td></tr><tr><td>Christina Murphy</td><td>MS</td><td>\$89,350.00 (80% of salary)</td></tr><tr><td>Chloe Shannon</td><td>FLHS</td><td>\$13,307.00 (17% of salary)</td></tr></table>	Name	Location	Rate	Brittany Lodato	FLHS	\$29,878.00 (34% of salary) (amended)	Ummesalma Murtuza-	S3	\$37,925.00 (100% of salary)	Ashley Rice	FLHS	\$25,254.00 (34% of salary)	Stefanie Pinajian	MS	\$70,591.00 (60% of salary)	Christina Murphy	MS	\$89,350.00 (80% of salary)	Chloe Shannon	FLHS	\$13,307.00 (17% of salary)
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11P	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves <b>Andria Fusco as a provider of individual and group counseling services, outside of the normal work day, from October 17, 2023 until December 31, 2023</b>, at a rate of \$45.00 per hour with a maximum of 20 hours charged to account #20-487-200-100-00-000.</p>																					
12P	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education approves the <b>amended Resolution to appointment District Compliance Officers for the remainder of the 2023 Calendar Year:</b></p> <table><tr><th><u>Compliance Position</u></th><th><u>Employee</u></th><th><u>Title</u></th></tr><tr><td>504 Committee Coordinator</td><td>Kathryn Drumgoole</td><td>Director of School Counseling Services</td></tr><tr><td>District Liaison to State's Child Welfare Authorities</td><td>Celeste Williams</td><td>Director of Human Resources</td></tr></table>	<u>Compliance Position</u>	<u>Employee</u>	<u>Title</u>	504 Committee Coordinator	Kathryn Drumgoole	Director of School Counseling Services	District Liaison to State's Child Welfare Authorities	Celeste Williams	Director of Human Resources												
<u>Compliance Position</u>	<u>Employee</u>	<u>Title</u>																				
504 Committee Coordinator	Kathryn Drumgoole	Director of School Counseling Services																				
District Liaison to State's Child Welfare Authorities	Celeste Williams	Director of Human Resources																				
13P	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>appointment of the following Faculty Coordinators for the 2023-2024 school year .</b></p> <table><tr><th colspan="4">2023-2024 Faculty Coordinator</th></tr><tr><th>Name</th><th>Department</th><th>Class</th><th>Stipend</th></tr><tr><td>David Cuzzo</td><td>Student Community Service Coordinator</td><td>N/A</td><td>\$7,140.00</td></tr><tr><td>Cean Spahn</td><td>K-8 Testing</td><td>N/A</td><td>\$5,000.00</td></tr></table>	2023-2024 Faculty Coordinator				Name	Department	Class	Stipend	David Cuzzo	Student Community Service Coordinator	N/A	\$7,140.00	Cean Spahn	K-8 Testing	N/A	\$5,000.00					
2023-2024 Faculty Coordinator																						
Name	Department	Class	Stipend																			
David Cuzzo	Student Community Service Coordinator	N/A	\$7,140.00																			
Cean Spahn	K-8 Testing	N/A	\$5,000.00																			

14P	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>salary adjustment for Jose Yanes, a Custodian at Fort Lee High School, to include the \$350.00 Black Seal stipend, to be prorated as of September 26, 2023.</b>				
<b><u>POLICY</u></b>					
1POL	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>second reading and adoption of the following policy/regulation updates</b> listed below: <i>Attachment: <a href="#">2023-10-16 SECOND READING</a></i> <table><tr><th>Policy/Reg No.</th><th>Topic</th></tr><tr><td>6620</td><td>Petty Cash (M) (Revised)</td></tr></table>	Policy/Reg No.	Topic	6620	Petty Cash (M) (Revised)
Policy/Reg No.	Topic				
6620	Petty Cash (M) (Revised)				

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

RESPECTFULLY SUBMITTED,

*Dina Messery*

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Dina Messery  
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

DM/toc  
Attachments  
10-16-23