

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

**PUBLIC BUSINESS MEETING
AUGUST 27, 2018
FORT LEE HIGH SCHOOL MEDIA CENTER
6:45 P.M.**

CALL TO ORDER BY THE VICE PRESIDENT

The meeting was called to order at 6:45 p.m. by Mrs. Han Silver.

FLAG SALUTE

The Flag Salute was led by Mrs. Morell.

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 10, 2018 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspaper: The Record; 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 will be broadcasted on local TV and the district's website at a future date.

ROLL CALL

Present: Ms. Elisa Cho, Mrs. Paula Colbath, Mr. Ralph DiMeglio, Mrs. Esther Han Silver, Mrs. Holly Morell, Mr. Michael Rubino, Mr. David Sarnoff, Mrs. Lauran Tuck

Absent: Mrs. Candace Romba

Also Present: Mr. Kenneth Rota, Dr. Sharon Amato, Ms. Haquisha Taylor, Dennis McKeever, Esq.

EXECUTIVE SESSION NO. 1

MOTION by Mrs. Morell, seconded by Mrs. Tuck, at 6:47 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 8-0.

The Board reconvened into the Public Meeting at 7:35 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Rota reported that there were no HIB investigations.

Mr. Rota also reported that preparations for school opening are progressing. A 1st grade section at School No. 1 has been changed to a Kindergarten section due to high Kindergarten enrollment at School No. 1. A complete enrollment update has been shared via email with all Board members.

COMMITTEE REPORTS – None.

PUBLIC WORK SESSION

Mrs. Colbath inquired about the staff transfers in agenda item #5P. Mr. Rota shared that two were voluntary and one was based on the need for an additional kindergarten section.

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. Colbath, seconded by Mrs. Morell, to open the floor to the public, 7:35 p.m.

MOTION carried unanimously upon voice vote, 8-0.

None.

MOTION by Mr. Sarnoff, seconded by Mr. Rubino, to close the floor to the public, 7:35 p.m.

MOTION carried unanimously upon voice vote, 8-0.

RESOLUTIONS

MOTION by Mrs. Morell, seconded by Mrs. Tuck, that the Fort Lee Board of Education **pulls** item #4F and item #2P from tonight's board agenda.

MOTION carried unanimously upon roll call vote, 8-0.

MOTION by Mrs. Colbath, seconded by Mr. Sarnoff, that the Fort Lee Board of Education **amends** item #1POL by striking P0155 – Board Committees (Revised) from item #1POL on tonight's board agenda.

MOTION carried unanimously upon roll call vote, 8-0.

BOARD

- 1B** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the following **minutes**:

Public Business Meeting Minutes
Private Executive Meeting Minutes

August 13, 2018
August 13, 2018

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

MOTION carried upon roll call vote, 7-0-1; Mr. Sarnoff 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
	ARCHITECT	SSP Architectural Group
	CONTRACTOR	Dobco, Inc.
PROJECT NO. 14-8231	FIELD	Turner Construction Co.

PROJECT: Lewis F. Cole Middle School Date: July 19, 2018
Additions and Alterations Phase 2

CONTRACTOR	C.O. NO.	DESCRIPTION	AMOUNT	AMT APPLIED TO ALLOWANCE
Dobco, Inc.	CO-10	PCO-50-Room 217 Storm into Ceiling	\$1,747.86	\$1,747.86
		PCO-63-Roof Edge Detail	\$1,391.25	\$1,391.25
		PCO-64-Slab Extension Detail	\$10,138.07	\$10,138.07
		TOTAL		\$13,277.18

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

MOTION carried unanimously upon roll call vote, 8-0.

CURRICULUM & INSTRUCTION

1CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **District Curriculum for the 2018-2019 school year**. [Curriculum Document Folder](#)

2CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, hereby adopts the **textbooks and resources for use during the 2018-2019 school year**. [Academic Textbooks & Resources 2018-2019](#)

3CUR 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 and 12th grade students only to arrive at 9:45 a.m. on Wednesday, October 10, 2018, due to PSAT Testing**.

4CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **out-of-district placements for the 2018-2019 school year** as outlined on the attached list. [See Appendix Page 12](#)

MOTION by Mrs. Morell, seconded by Ms. Cho, that the Fort Lee Board of Education approve items #1CUR through #4CUR.

MOTION carried unanimously upon roll call vote, 8-0.

FINANCE

- 1F **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 \$7,156,037.92 for August checks.** [See Appendix Page 13](#)
- 2F **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 list in the amount of \$140,882.53 for August 2018 checks.** [See Appendix Page 51](#)
- 3F **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 **the Non-Resident Pre-School Disability Tuition Agreement between the Edgewater Board of Education and the Fort Lee Board of Education** for the 2018-2019 school year, as outlined below:

Student	Placement	Dates	Tuition/Costs
MR	Edgewater Board of Education (Sending District) to Fort Lee Board of Education (Receiving District)	2018-2019 school year	Annual Tuition cost of \$24,486, plus an additional cost of \$14,040 for Occupational Therapy, Physical Therapy & Speech Therapy Services, for a total of \$38,526. Fort Lee is not responsible for transportation.

- 4F **THEREFORE, BE IT RESOLVED** that the Fort Lee Board of Education, upon **Pulled** recommendation of the Superintendent, approves a resolution as outlined below:

1. The Board of Education hereby authorizes the use of capital reserve to fund the School No. 4 Sidewalk Repair Project.
2. The Board hereby approves the total transfer of \$22,000 for the School No. 4 Sidewalk Repair Project from the capital reserve account to the capital outlay fund to fund the total costs, less any excess costs, of the School No. 4 Sidewalk Repair Project.
3. The Board hereby authorizes the Business Administrator/Board Secretary to generate account transfers to effectuate the terms of this Resolution.

This Resolution shall take effect immediately.

- 5F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to **renew the following transportation contracts with First Student Incorporated, for the 2018-2019 school year as follows:**

Route No.	Contract Amount
0001-Athletics	\$49,015.80
0010-Fort Lee Middle School	25,839.00
25DE-Dwight Englewood	23,851.80
Total Contract Amount	\$98,706.60

- 6F **WHEREAS**, a recommendation was made by the Superintendent of Schools to the **Fort Lee Board of Education ("Board")** to seek proposals for Paraprofessional Staffing Services (hereinafter "RFP"); and

WHEREAS, the RFP was properly advertised to prospective vendors in accordance with N.J.S.A. 18A:18A-21(a) et seq; and

WHEREAS, the Board received the following proposals from potential vendors in accordance with N.J.S.A. 18A:18A-21(a), et seq.;

Contractor
Delta Group
ESS
Insight

WHEREAS, the Board has determined to abandon the RFP and;

WHEREAS, N.J.S.A. 18A:18A-22(b) permits a Board to reject all proposals when it decides to abandon.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby rejects the proposals based on the Board's decision to abandon the RFP in accordance with N.J.S.A. 18A:18A-22(b).

- 7F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to **renew all transportation contracts with Cliffside Park**, for the 2018-2019 school year as follows:

Route #	Contract Amount
Cliffside Park 1 Summer	\$ 31,485
Cliffside Park 2	\$288,780
Total Contract Amount	\$320,065

MOTION by Mr. DiMeglio, seconded by Mr. Sarnoff, that the Fort Lee Board of Education approve items #1F through #3F and #5F through #7F. Item #4F was **pulled**.

MOTION carried unanimously upon roll call vote, 8-0.

PERSONNEL

MOTION made by Mrs. Morell, seconded by Mrs. Tuck, that the Fort Lee Board of Education amend item #16P to add wording "conditioned upon all coaches (including volunteers) signing the Coach's manual with the new provision that reads that if there is a confirmed violation of any FLBOE policy or the Coach's manual, the appointment approving the coach(es) in violation is automatically without further vote of the Board of Education rescinded."

MOTION carried unanimously upon roll call vote, 8-0.

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. [See Appendix Page 53](#)

2P **Pulled** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts, with regret, the retirement of Marc Bissonnette, as a Special Education Teacher at School No. 2**, after dedicating 25 years of service to the district, effective January 1, 2019.

3P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts the following resignations:**

<u>Resignations</u>			
Employee	Position	Location	Effective Date
Kaitlyn Cooper	Paraprofessional	S1	8-13-18
Veronica DiStasi	Paraprofessional	S2	8-15-18
Sheiba Koshy	Teacher Special Education	MS	10-15-18
Fatemah Nabiyouni	Paraprofessional	S2	8-17-18
Anthony Tozzi	Paraprofessional	S2	8-20-18

4P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **appointments for the 2018-2019 school year**, pending verification of employment:

<u>Appointments</u>						
First Name	Last Name	Position	Loc	Position Control #	Annual Salary	Effective Date
Kerry	Donza	Teacher Grade 5	S2	02-1005-04	Step 5/BA \$60,230	9-1-18
Marta	Ortiz	Confidential Secretary to BA	CO	00-9300-04	\$55,000	9-1-18
Chelsea	McFarland	Music Teacher	Elem	01-2100-02	Step 3/BA \$56,930	Amend Start Date to 10/15/18 or sooner
Mervet	Said	Instructional Aide Grade 1 Inclusion (.83)	01	01-9101-09	Step1/ Degreed \$21,019	9-1-18

Antoinette	Burns	Instructional Aide Grade 3 Inclusion (.83)	01	01-9101-04	Step1/ Degreed \$21,019	9-1-18
Brianne	Mattesich	Part Time Instructional Aide Physical Education (.5)	02	02-9101-34	Step1/ Degreed \$12,662	9-1-18
Jennifer	Moskowitz	Instructional Aide Grade 1 LLD (.83)	02	02-9101-35	Step 1/ Degreed \$21,019	9-1-18
Mercedes	Miller	Personal Aide Grade K 1:1 (.83)	02	02-9150-03	Step 1/ Degreed \$21,019	9-1-18
Nazanin	Ostovar	Personal Aide PK 1:1 (.83)	02	02-9150-11	Step 1/ Degreed \$21,019	9-1-18
Laudan	Asharian	Instructional Aide Grade 3 Resource (.83)	04	04-9101-36	Step 1/ Degreed \$21,019	9-1-18
Aurela	Sokoli	Instructional Aide Grade 5 (.83)	04	04-9101-31	Step 2/ Non-Degree \$18,962	Renewed for 18-19
Katherine	Ramirez	Instructional Aide Grade 4 (.83)	04	New	Step 1/ Degreed \$21,019	9-1-18
Josuwaha	Ford	Instructional Aide Grade 9-12 Resource (.83)	HS	06-9101-33	Step 1/ Degreed \$21,019	9-1-18
Lindita	Lushaj	Personal Aide Grade 7 LLD 2:1 (.83)	MS	05-9151-27	Step 1/ Degreed \$21,019	9-1-18
David	Rispoli	Personal Aide ASD 1:1 (.83)	MS	05-9151-29	Step 1/ Non- Degreed \$17,752	9-1-18
Laura	Gemignani	Personal Aide ASD 1:1 (.83)	MS	05-9151-32	Step 1/ Degreed \$21,019	9-1-18
Claribel	Kwon	Personal Aide Grade 8 1:1 (.83)	MS	05-9151-36	Step 1/ Degreed \$21,019	9-1-18
Peter	Vilardi	Assistant Principal	HS	06-0202-02	\$110,000 prorated	Amended Start Date 8-27-18
Gerald	Conway	Part Time School Security Officer	DW	00-9404-02	\$28.00/ hour	9-1-18

- 5P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **transfers for the 2018-2019 school year**:

<u>Transfers</u>						
Name	From Location	From Position	To Location	To Position	Salary Change	Effective Date
Helen Altamura	CO	Confidential Secretary	HS	School Secretary	N/A	9-1-18
Laura Cooper	S2	Instructional Aide Grade K LLD	S1	Personal Aide Grade 5 Resource 1:1	N/A	9-1-18
Galo Mendoza	S1	Teacher Grade 1	S1	Teacher Kindergarten	N/A	9-1-18

- 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 2018-2019 school year, as outlined below:

<u>LEAVE REPLACEMENTS</u>					
Name	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening
Nicole Main	Grade 3	04	Sub pay for the first 10 days \$100 per day, day 11-60 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	Work days: 10/29/18 to 6/30/19	Maternity Leave for Rachel Ventrella

- 7P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **2018-2019 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. [See Appendix Page 54](#)
- 8P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of **Tuition Reimbursement** to those staff members **for completion of graduate courses during the 2017-2018 school year**, as per the FLEA agreement, as indicated on the attached list. [See Appendix Page 55](#)
- 9P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the revised **sick day payouts for 2017-2018 retirees**, as per the attached. This resolution supersedes Resolution No. 29188 dated August 13, 2018. [See Appendix Page 56](#)

- 10P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **payment to 27 Teacher Mentors** for Mentor Training on 8/30/18 and New Teacher Orientation on 8/31/18, for a maximum of 4 hours each at \$45.00 per hour, not to exceed \$180.00 per mentor for a total cost not to exceed \$4,860.00, to be charged to Account #11-000-223-110-00-000.

Galo Mendoza	Genna Kornweiser	Marjorie O'Connell
Kaitlyn Skelley	Allison Artinger	Heather Glickel
Annmarie Corcione	Mark Leonard	Suzanne Elkhechen
Gabrielle Giordano	Kay Marino	Francesca Marotta
Kristine Rodriguez	Rachel Ventrella	Kathryn Hetman
Monique Kim	Anthony Gioia	Brianne Baker
Elizabeth Lembo	Philip Zappel	April Coniglio
Samantha Milgram	Joseph Berlingo	Stephen Dominguez
Jennifer Leyton	Solanly Ortega	Ada Acosta

- 11P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following District **translators** at the rate of \$30.00 per hour, on an as needed basis:

Ayako Katayama	Silvia Alfaro	Rocio Torres	Jaritzta Rojas
Margaret Ng	Carol Martinez	Ada Acosta Chehirian	Kay Cordero
Lisandra Hernandez	Denise Morales	Suzanne Elkhechen	

- 12P 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 2018-2019 school year:

Faculty Coordinators/Program Coordinators

Name	Department	Class	Stipend
Daniel Cirone	English	N/A	\$5,000
Kevin Oliver	Science	N/A	\$5,000
Kathryn Hetman	Arts	N/A	\$5,000
Francesca Marotta-Baccan	World Language	N/A	\$5,000
Brandon Barron	IB Coordinator	C	\$6,327
Klarissa Bruno Martin	Title I Coordinator	N/A	\$5,000 (to be prorated 11/1/18 to 6/30/19)
David Cuozzo	School Community Service Coordinator	N/A	\$7,140
James Puliatte	H.S. Testing Coordinator	N/A	\$5,000
Meghan Lynch	K-8 Testing Coordinator	N/A	\$5,000
Christina Ranaudo	Special Education	N/A	\$5,000

- 13P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves a **pensionable stipend, for each teaching staff member assigned to teach a sixth period** at Lewis F. Cole Middle School and Fort Lee High School for the 2018-2019 school year as outlined below:

<i>Lewis F. Cole Middle School</i>			
Teacher	Content	Stipend	Notes
Mark Adams	Technology	\$6,500	
Nina Anderson	Fine Arts	\$6,500	
Shannon Cevalco	Special Education LAL	\$6,500	
David Fidel	Special Education Social Studies	\$6,500	
Gene Fusco	Special Education LAL	\$6,500	
Tara Gratacos	Physical Education/Health	\$6,500	
Danielle Hanna	Special Education Science	\$6,500	
Kathleen Larson	Computers	\$6,500	
Christine Lepore	Physical Education/Health	\$6,500	
Cynthia Luciano	Math	\$6,500	
Christina Murphy	Math	\$6,500	
Marjorie O'Connell	Special Education Science	\$6,500	
Angela Papas	Science	\$6,500	
Michele Sabella	Special Education LLD	\$6,500	
Zachary Schlemm	Physical Education/Health	\$6,500	
Phillip Zappel	Physical Education/Health	\$6,500	
<i>Fort Lee High School</i>			
Teacher	Content	Stipend	Notes
Daniel Cirone	English	\$6,500	
Stephen Dominguez	English	\$6,500	
Jodi Etra-Schultz	English	\$6,500	
Charles Salame	English	\$6,500	
Brandon Barron	English	\$6,500	
Klarissa Martin	English	\$6,500	Prorated 11/1/18 to 6/30/19
Brianne Baker	Special Education	\$6,500	
Kristin Baldofsky	English/Special Education	\$6,500	
Gary Glebas	Math	\$6,500	
Christopher Turtoro	Math	\$6,500	
Jang Yoon	Math	\$6,500	
Gina Graziano Hempton	History	\$6,500	
Stephen Rogers	History	\$6,500	
Christopher Della Fave	Business	\$6,500	
Giuseppa Maceri	Business	\$6,500	
James Puliatte	Business	\$6,500	
Thomas Cirone	Art	\$6,500	
Kathryn Hetman	Art	\$6,500	
Joseph Picone	Music	\$6,500	
Harry Welte	Music	\$6,500	
Melanie Cohen	Graphic Design	\$6,500	
Patricia Konstantinova	Science	\$6,500	
Tahreen Chowdhury	Science	\$6,500	
Kevin Oliver	Science	\$6,500	
Amaryllis Schwed	Science	\$6,500	
Erin Powers	Science	\$6,500	

- 14P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Building Technology Assistants** at a non-pensionable stipend of \$2,000 for the 2018-2019 school year:

Name	Location
Erika Cirone	School No. 1
Maria Castano	School No. 2
Marrietta Golenischew	School No. 3
Rachel Ventrella	School No. 4 (prorated 9/1/18 to 10/30/18)
Cean Spahn	Lewis F. Cole Middle School
Klarissa Martin	Fort Lee High School (prorated 11/1/18 to 6/30/19)

- 15P **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 2018-2019 school year**, to be paid at the rate of \$40.00 per game. These people may work in the following capacities and will be reimbursed \$40.00 per event:

Game Workers (Gate personnel, Crowd Control, Clock Operator, Site Manager, Announcer) 2018-2019 School Year	
Allison Evangelista	Kelly McMenamin
Douglas Walden	Nicole Pacciani
Mary Battista	Diego Lombardo
Carol Martinez	Lola Nannas
Peter Kraljic	Calogero Pagano
Meghan Lynch	Byung Hur
William Straub	Renee Mattesich

- 16P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **Volunteer Athletic Coaches** for the 2018-2019 Fall Season, with no compensation, conditioned upon all coaches (including volunteers) signing the Coach's manual with the new provision that reads that if there is a confirmed violation of any FLBOE policy or the Coach's manual, the appointment approving the coach(es) in violation is automatically, without further vote of the Board of Education rescinded:

*Jose Trujillo – Girls Soccer
*Howard Pearl – Girls Soccer

*Non-Staff Members (Pending criminal history clearance)

- 17P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **placement of the following Student Teacher** during the Fall 2018 and Spring 2019 semesters:

Referring University	Student Name	Type of Placement	Subject Area	Duration	Months From-To	School Placed	Cooperating Teachers
Seton Hall University	Esther Cho	Clinical I	Elementary	15 wks	9/6 – 12/18/18	S#3	Michelle DeSiervo
		Clinical II	Elementary	16 wks	1/14 – 5/6/19		

- 18P THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the following **leaves**:

Name	Position	Loc	Type	New or Amended	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Reina Proto	School Psych	HS	Maternity	Amended	06/26/18-9/1/18	9/1/18-12/14/18	N/A	12/17/2018

MOTION by Mrs. Morell, seconded by Mr. DiMeglio, that the Fort Lee Board of Education approve items #1P, #3P through #18P. Item #2P was **pulled**.

MOTION carried unanimously upon roll call vote, 8-0, for items #1P, #3P through #15P, #17P and #18P. MOTION carried upon roll call vote, 6-1-1, for item #16P. Mr. Rubino voted no and Mr. Sarnoff abstained on Mr. Pearl.

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: [Click here for 2018-08-27 #1POL Back-up](#) as amended.

Policy/Reg No.	Topic
P 0155	Board Committees (Revised)
P 3134	Assignment of Additional Duties (Revised)
P 6163	Advertising on School Property (New)
P 8600	Transportation (M) (Revised)
R 8600	Student Transportation (Revised)

OLD BUSINESS

Mrs. Tuck inquired about the mindfulness training session. Mr. Rota shared that the Pure Edge (mindfulness) training on August 22nd for the administrative retreat was successful and effective.

Mr. DiMeglio inquired if we have considered offering an SAT prep course. Mr. Rota shared that, after having spoken to Mrs. Glynn [FLHS Principal], he's learned that there has not been much interest shown in a faculty member teaching such a class. The High School staff will continue to probe interest.

Ms. Cho inquired about private bussing to the Lewis F. Cole Middle School. Mr. Rota shared that unfortunately no private companies are willing to bus students to the middle school this year.

Mr. Rota shared that the one Class III Officer candidate has withdrawn his name because he failed to qualify at the firing range. There are no candidates in the pipeline.

Ms. Cho inquired about lunch aide openings. Ms. Taylor will follow up with Pomptonian and Jaime for an update.

Mr. Sarnoff shared that football season opens at home vs. Bergen Tech on Thursday, August 30th.

Mr. Sarnoff inquired about the status of Strategic Planning. Mr. Rota shared that Strategic Planning will resume after school opens.

NEW BUSINESS – none.

EXECUTIVE SESSION NO. 2

MOTION by Mrs. Morell, seconded by Mr. Rubino, at 7:50 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 8-0.

The Board reconvened into the Public Meeting at 8:38 p.m.

ADJOURNMENT

MOTION by Mrs. Morell, seconded by Mr. Rubino, to adjourn, 8:38 p.m.

MOTION carried unanimously upon voice vote, 8-0.

RESPECTFULLY SUBMITTED,

Haquisha Q. Taylor

HAQUISHA Q. TAYLOR
BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/mo
09-05-2018