

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

MINUTES

**PUBLIC BUSINESS MEETING
AUGUST 21, 2017
FORT LEE HIGH SCHOOL MEDIA CENTER
6:30 P.M.**

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 6:32 p.m. by Mr. Sarnoff.

FLAG SALUTE

The Flag Salute was led by Mrs. Colbath.

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 9, 2017 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, Gold Coast Life; 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: Mrs. Paula Colbath, Mrs. Han Silver, Mr. Michael Osso, Mrs. Candace Romba, Mr. Michael Rubino, Mr. Joseph Surace (*arrived at 6:34 p.m.*), Mr. David Sarnoff

Absent: Mrs. Holly Morell, Mr. Anthony Papavasiliou

Also Present: Mr. Kenneth Rota, Dr. Sharon Amato, Mrs. Lameka Augustin, Dennis McKeever, Esq.

EXECUTIVE SESSION

MOTION by Mr. Rubino, seconded by Mrs. Romba, at 6:34 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 7-0.

The Board reconvened into the Public Meeting at 7:33 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

No HIB.

COMMITTEE REPORTS

Mrs. Romba attended the leadership conference where changes to the Superintendent evaluation process was discussed.

Mr. Sarnoff shared that Mrs. Han Silver enjoyed writing the Superintendent's evaluation.

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. Romba, at 7:34 p.m., to open the floor to the public.

MOTION carried unanimously upon voice vote, 7-0.

None.

MOTION by Mrs. Colbath, seconded by Mr. Rubino, at 7:34 p.m., to close the floor to the public.

MOTION carried unanimously upon voice vote, 7-0.

PUBLIC WORK SESSION

Mr. Sarnoff noted appreciation for the \$7,500 donation from Hyungsuk Suh and Jungmi Ryu.

Mrs. Colbath questioned the proposed policy change for petty cash. Mr. Rota shared that the Director of Special Services is being added.

The Board discussed the draft resolution for the delegate assembly regarding public bid laws and the obligation to accept the lowest responsible bidder. Mr. McKeever shared the process to designate a vendor as having prior negative experience.

BOARD

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

Public Business Meeting Minutes	August 7, 2017
Private Executive Meeting Minutes	August 7, 2017

- 2B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, authorizes **payment for goal completion of Merit Goals for 2016-2017 for Superintendent Kenneth Rota in the amount of \$20,784.00**, as approved by the Executive County Superintendent on August 11, 2017.

MOTION by Mrs. Han Silver, seconded by Mrs. Romba, that the Board of Education approve items #1B and #2B.

MOTION carried upon roll call vote, 4-0-3, for item #1B. Mr. Osso, Mrs. Romba and Mr. Rubino abstained.

MOTION carried unanimously upon roll call vote, 7-0, for item #2B.

BUILDINGS & GROUNDS

1B&G	CHANGE ORDER SUMMARY SHEET PROJECT NO. 14-8231	OWNER ARCHITECT CONTRACTOR FIELD	Fort Lee BOE SSP Architectural Group Dobco, Inc. Turner Construction Co.
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PROJECT: Fort Lee Board of Education
Additions and Alterations Phase 2
Lewis F. Cole Middle School

Date: August 7, 2017

CONTRACTOR	C.O. NO.	DESCRIPTION	AMOUNT	AMT APPLIED TO ALLOWANCE
Dobco Inc.	CO-1	Added concrete related to the bridging of the 36" pipe at the exterior foundationGC-052. In response to RFI #137 Piping Demolition	\$2,558.35	\$2,558.35
Dobco Inc.	CO-2	PCO #6 T&M Tickets B-7, Ductwork Relocation, New location for the generator	\$31,021.83	\$31,021.83
Dobco Inc.	CO-3	PCO #00011 CCD#01 Additional Excavation and backfill	\$84,792.98	\$84,792.98
Dobco Inc.	CO-4	PCO #00011 CCD#01 Additional Excavation and backfill, PCO #00031 Fire and Domestic Water Thrust Blocks, CCD06 Testing of Fire and Water Supply, PCO #00024 Existing Conduit required bedding	\$17,425.98	\$17,425.98
Total				\$135,799.14
Increase to Contract			\$0.0	

MOTION by Mrs. Romba, seconded by Mrs. Han Silver, that the Board of Education approves item #1B&G.

MOTION carried upon roll call vote, 6-0-1; Mr. Surace abstained.

CURRICULUM & INSTRUCTION

1CUR 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 11, 2017, due to PSAT Testing.**

2CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **following additional out-of-district placement for the 2017-2018 school year:**

Student	Placement	Dates	Tuition/Costs
#32052	CTC-Academy Fair Lawn, NJ	9/6/17 – June 2018	Annual tuition cost of \$75,889.96 including OT, PT and Speech Therapy (\$403.67 per diem for 188 days). Transportation costs @ \$100 per diem for 188 days totaling \$18,800.

3CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attached proposal submitted by the **Center for Applied Linguistics (CAL) to provide professional development services**

on the **Sheltered Instruction Observation Protocol (SIOP) Model** to the Fort Lee School District, at a total cost not to exceed \$18,040. [See Appendix Page 14](#)

4CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **District Curriculum for the 2017-2018 school year**. [Curriculum Document Folder](#)

5CUR 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 2017-2018 school year**. [Academic Textbooks & Resources 2017-2018](#)

MOTION by Mrs. Romba, seconded by Mrs. Han Silver, that the Board of Education approve items #1CUR through #5CUR.

MOTION carried unanimously upon roll call vote, 7-0.

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 June 30, 2017 (Preliminary)** 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. [See Appendix Page 20](#)

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 June 2017**. 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. [See Appendix Page 64](#)

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 (\$1,770,563.73 less one vendors \$52,928.48) \$1,717,635.25** for August 2017 checks. [See Appendix Page 66](#)

4F WHEREAS, State Aid for Fort Lee Public Schools was increased by \$127,712 after the approval of the final budget for the 2017-2018 school year.

NOW, THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **authorizes the use of unbudgeted revenue for additional State Aid funds for 2017-2018 school year in the amount of \$127,712** to be appropriated under Line Item #29020 for "Tuition to Other LEAs With the State-Special" in support of special education services.

5F WHEREAS, the Fort Lee Board of Education ("Board") has established a Capital Reserve Account pursuant to N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-31 in accordance with Generally Accepted Accounting Principles, which is subject to an annual audit.

WHEREAS, the Board may use the capital reserve account to implement a capital project in the District's Long-Range Facility Plan (hereinafter referred to as "LRFP") as required pursuant to N.J.S.A. 18A:7G-4(a) and N.J.A.C. 6A:26-2; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-14.1, the Board may, by resolution, transfer funds from the capital reserve account to the line items in the capital outlay fund to fund the total costs, less any excess costs, of another capital project, which would otherwise be eligible for State support, as determined in accordance with N.J.A.C. 6A:26-3; and

WHEREAS, the Renovation of the Roof Repair at School No. 4 is other capital projects within the scope of the District's LRFP, which would otherwise be eligible for State support.

WHEREAS, the Board intends to **transfer \$198,000 from its capital reserve to fund the total cost of the School No. 4 Roof Repair Project.**

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes the use of capital reserve to fund the School No. 4 Roof Repair Project.
2. The Board hereby approves the total transfer of \$198,000 for the School No. 4 Roof 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 Roof 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.

6F WHEREAS, a recommendation was made by the Superintendent of Schools to the **Fort Lee Board of Education ("Board")** to seek a contract for School Security Services (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, August 10, 2017, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*; and

Bidder	Year 1	Year 2
Motivated Security Services, Inc.	\$194,117.00	\$194,117.00
UFS Personnel Corp.	\$202,344.75	\$202,344.75

WHEREAS, the lowest bid for the Project was submitted by Motivated Security Services, Inc., whose bid has been reviewed and deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 *et seq.*; and

NOW, THEREFORE BE IT RESOLVED, that the Board hereby **awards the Project to Motivated Security Services, Inc. for the two-year term** at the amounts identified above.

- 7F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the **reallocation of the following donation** previously allocated for Chromebook equipment on Resolution No. 28401 dated May 22, 2017:

Item	Amount/ Estimated Value	Donor	On Behalf Of
Check for \$7,500 to be reallocated for the purchase of 2-3 EPSON BrightLink 695Wi Interactive Mounted Projector (for classrooms). Any monies left over will contribute to additional parts/accessories for additional Mounted Projectors. (Bulbs, Speakers, HDMI equipment, etc.)	\$7,500	Hyungsuk Suh & Jungmi Ryu 105 Kensington Drive Fort Lee, NJ 07024	School No. 4

- 8F **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 2017-2018 school year as follows:

Route #	Contract Amount
Cliffside Park 1 Summer	\$ 36,672
Cliffside Park 2	\$402,300
Total Contract Amount	\$438,972

- 9F **WHEREAS**, The Forum School is a non-profit approved private school for students with disabilities; and

WHEREAS, the **Fort Lee Board of Education** has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby

RESOLVED, that the **Fort Lee Board of Education** does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the **Fort Lee Board of Education** understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the **Fort Lee Board of Education** to The Forum School.

- 10F **WHEREAS**, The **Fort Lee Board of Education** ("FLBOE"), as deemed necessary, sends students to out of district private school for students with disabilities ("PSSD"); and

WHEREAS, **Youth Consultation Service, Inc. ("YCS")** operates PSSDs at various locations in New Jersey; and

WHEREAS, **FLBOE students** placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, YCS meals provided are discounted and/or free to the Fort Lee students attending YCS PSSDs; and

WHEREAS, FLBOE does not require YCS to charge Fort Lee students for the meals being provided.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. **FLBOE does not require charges for meals.** The FLBOE resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. **Effective Date: Repealed.** This resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such consistency.

- 11F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the acceptance of the 2017-2018 **ESEA Grant Funds** (*Elementary and Secondary Education Act formerly known as NCLB*) and permission to submit Application.

ESEA	
Title IA	\$481,123
Title IIA	\$108,378
Title III	<u>\$ 82,898</u>
TOTAL	\$672,399

- 12F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts **Extraordinary Aid Funds for the 2016-2017 school year in the amount of \$1,293,607** as per the attached. [See Appendix Page 89](#)

- 13F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **tuition reimbursement rate** for credits earned by teachers at **\$600.00** per credit for the 2016-2017 school year.

MOTION by Mr. Surace, seconded by Mrs. Romba, that the Board of Education approve items #1F through #13F.

MOTION carried unanimously upon roll call vote, 7-0, with exception. Mr. Surace abstained on three vendor names in item #3F.

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. [See Appendix Page 90](#)
- 2P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the **resignation of Ourania Miniotakis-Zlatis as an Aide at School No. 4**, effective August 21, 2017.

- 3P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the **resignation of Brandon Eldridge as a Physical Education Aide at School No. 4**, effective August 21, 2017.
- 4P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the **resignation of Michael Micek as a Physical Education Aide at School No. 2**, effective August 21, 2017.
- 5P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **rescinds the appointment of Christopher Crowley as a Leave Replacement for English at Fort Lee High School for the 2017-2018 school year**, at the request of the candidate, previously approved on Resolution No. 28552 dated August 7, 2017.
- 6P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Adam Schussler as an Occupational Therapist at School No. 2** for the 2017-2018 school year, to be placed at Step 2, Class MA, on the 2015-2016 Teachers' Guide, at an annual salary \$59,930.00, pending negotiations, effective September 1, 2017.
- 7P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Quiara Polanco as a Part-Time Two-Fifths Music Teacher at Lewis F. Cole Middle School** for the 2017-2018 school year, to be placed at Step 1, Class BA, on the 2015-2016 Teachers' Guide, at an annual salary prorated to \$20,373.00, pending negotiations, effective September 1, 2017.
- 8P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of additional Aides** for the 2017-2018 school year, as follows:

Appointment of Additional Aides for the 2017-2018 School Year (All Salaries are Prorated and Pending Negotiations)								
First Name	Last Name	Position	Loc	Step	Class	Annual Salary	Effective Date	Reason
Nicole Declined	Pereira Position	PT Aide (.83)	S3	1	Degreed	\$21,019	9/1/17	Transfer of Kim Kellas
Renee	Mattesich	PT PE Aide (.5)	S4	1	Degreed	\$12,622	9/1/17	Personal Leave of Brandon Eldridge
Yanill	Beato	PT Aide (.83)	S2	1	Non-Degreed	\$17,752	9/1/17	IEP Need
Anthony	Tozzi	PT PE Aide (.5)	S2	1	Degreed	\$12,622	9/1/17	Resignation of Michael Micek

- 9P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **leave replacements** during the 2017-2018 school year, as outlined below:

LEAVE REPLACEMENTS						
FIRST NAME	LAST NAME	GRADE/SUBJECT	SCHOOL	Salary	Effective Dates	Reason for opening
Jee Yeon	Kim	Math	MS	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: 9/1/17 – 12/12/17	Maternity Leave for Carrie Wiederholz
Lorna	Girgin	English	HS	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: 9/1/17 – 6/30/18	Personal Leave for Brandon Barron

- 10P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following **Substitutes** for the 2017-2018 school year:

Substitutes	
Diamanto Athanasatos	Hey-Roun Hong
Keyla Bade	Natalie Khatchadourian
Jean Charles	Quang Lam
Michelle Cohen	Lucy Maggiano
Patricia Corke-Ocello	David Manzalaoui
Saniya Datwani	Agathi Nicolaou
Destinee Forne	Raghad Nofal
Eunice Gavieres	Christina Ramirez
Prakriti Ghimire	Elizabeth Tepox
Joseph Goodman	Marvin Wolf
Brianne Heaney	

- 11P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **the appointment of the following Certificated Home Instructors for the 2017-2018 school year**, at the hourly rate of \$45.00 per hour:

Name	Subject Area(s)
Ada Acosta	Spanish, ESL
Gabriella Bernardo	Italian
Suzanne Elkhechen	Spanish, ESL
Jodi Etra	English
Andrew Guddemi (Retired)	K-8, Special Education, Social Studies
Shannon Johnson (Outside)	K-6, Special Education
Patricia Konstantinova	Science
Howard Lipoff	K-8, Special Education, Social Studies
Amy Mirkovic	K-6

- 12P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **additional staffing for the 2017 Summer Employment for the Child Study Team**, as outlined below:

Summer 2017 Additional CST Case Management Staffing				
Name	Position	Maximum # of Hours	Hourly Rate of Pay	Total Not to Exceed
Christina Fitzsimmons	Social Worker	3 Additional Hours	\$56.23	\$168.89
Lorraine Bortnick	School Psychologist	4 Additional Hours	\$57.31	\$229.24

- 13P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **the 2017 Summer Employment for the School Nurse to approve physicals for student athletes prior to camp**, as outlined below:

Summer 2017 Additional Staffing				
Name	Position	Maximum # of Hours	Hourly Rate of Pay	Total Not to Exceed
Nateka Brewton	School Nurse	Up to 14 additional hours	\$45.00	\$630.00

- 14P **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 2017-2018 school year:

Faculty Coordinators/Program Coordinators

Name	Department	Classes	Stipend
Daniel Cirone	English	N/A	\$5,000
Calogero Pagano	Math	N/A	\$5,000
Kevin Oliver	Science	N/A	\$5,000
Bruna Capalbo	History	N/A	\$5,000
Kathryn Hetman	Arts	N/A	\$5,000
Francesca Marotta-Baccan	World Language	N/A	\$5,000
Marielle Bakian	ESL	N/A	\$5,000
Adrian Rodriguez	IB Coordinator	C	\$6,327
Jodi Etra	Pre-IB Coordinator	B-1	\$4,754
Suzanne Elkhechen	IB CAS Coordinator	A	\$2,126
Klarissa Bruno	Title I Coordinator	N/A	\$5,000 (to be prorated 9/1/17 to 11/30/17)
Brianne Baker	Title I Coordinator	N/A	\$5,000 (to be prorated 12/1/17 to 6/30/18)
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

- 15P **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 2017-2018 school year**:

<u>Location</u>	<u>Anti-Bullying Specialists</u>	
School No. 1	Marisa Buonomo	Lorraine Bortnick
School No. 2	Aimee DeSheplo	Rachel Cola
School No. 3	Meghan Lynch	Pamela Rothman
School No. 4	Andria Fusco	Stephanie Borgono
Lewis F. Cole Middle School	Angela Waack	Daniel Bialik
Fort Lee High School	Luddy Serulle (Lead ABS) David Cuozzo (Support ABS)	Yaron Goldrich

- 16P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of AnnMarie Tarabola as a LLD Teacher at School No. 2** for the 2017-2018 school year, to be placed at Step 1, Class MA, on the 2015-2016 Teachers' Guide, at an annual salary \$59,530.00, pending negotiations, effective September 1, 2017.

- 17P **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 2017-2018 school year as outlined below:

<i>Lewis F. Cole Middle School</i>			
Teacher	Content	Stipend	Note
Mark Adams	Tech Ed	\$6,500	
Nina Anderson	Art	\$6,500	
Richard Bello	Physical Education	\$6,500	
Elisa Cabrera	Math	\$6,500	
Genevieve Callahan	Tech Ed	\$6,500	
David Fidel	Social Studies	\$6,500	
Gene Fusco	English	\$6,500	
Tara Gratacos	Physical Education	\$6,500	
Kathleen Larson	Tech Ed	\$6,500	
Christine Lepore	Physical Education	\$6,500	
Angela Papas	Science	\$6,500	
Michelle Sabella	Social Studies	\$6,500	
Phillip Zappel	Physical Education	\$6,500	
<i>Fort Lee High School</i>			
Teacher	Content	Stipend	Note
Ada Acosta	Spanish	\$6,500	
Gabriella Bernardo	Italian	\$6,500	
Suzanne Elkhechen	Spanish	\$6,500	
Francesca Marotta-Baccan	Spanish	\$6,500	
Abigail Bergofen	Science	\$6,500	
Suzanne Keefe-McLaughlin	Science	\$6,500 (to be prorated 9-1-17 to 12-31-17)	Taking on extra class while T. Chowdury is on leave.
Erin Powers	Science	\$6,500	
Kevin Oliver	Science	\$6,500	
Patricia Kostantinova	Science	\$6,500	
Julie Colorado	Science	\$6,500	
Holly Cuff	Science	\$6,500	
Charlie Salame	English	\$6,500	
Jodi Etra	Drama	\$6,500	

Matthew Cohn	Structured Learning	\$6,500 (prorated 9-1-17 to 12-1-17)	Taking on 6 th Period while B. Baker is on leave.
Brianne Baker	Structured Learning	\$6,500 (prorated 12-4-17 to 6-30-17)	
Klarissa Bruno	English	\$6,500	
Gary Glebas	Math	\$6,500	
Christopher Turtoro	Math	\$6,500	
Jang Yoon	Math	\$6,500	
Bruna Capalbo	Social Studies	\$6,500	
Steve Rogers	Social Studies	\$6,500	
Stephen Wolowitz	Social Studies	\$6,500	
Anthony Galatioto	Tech Ed	\$6,500	
Tom Cirone	Art	\$6,500	
Kathryn Hetman	Art	\$6,500	
Christopher DellaFave	Business	\$6,500	
James Pulliatte	Business	\$6,500	
William Straub	Physical Education	\$6,500	
Diego Lombardo	Physical Education	\$6,500	
Chang Caulfield	Maker Space	\$1,625	Split 5 ways (1/4)
Angela Johnson	Maker Space	\$1,625	Split 5 ways (1/4)
Grace Yoo	Maker Space	\$1,625	Split 5 ways (1/4)
Kevin Ware	Maker Space	\$650	Split 5 ways (1/10)
Lorna Girgin	Maker Space	\$975	Split 5 ways (1/15)

- 18P 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 2017-2018 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) 2017-2018 School Year
Gabriella Bernardo
Diego Lombardo
Lola Nannas
Allison Evangelista
William Straub

- 19P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **Clinical placement** during the 2017-2018 school year, subject to submission of all required paperwork:

Referring University	Student Name	Type of Placement	Subject Area	# Hours	Months From-To	School Placed	Cooperating Teacher
William Paterson University	Jordan Miranda	Clinical	Athletic Training	150 Hrs.	8/28 – 12/8/17	HS	Thomas Hur

- 20P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **job description** as per the attached. [See Appendix Page 91](#)

Faculty Coordinator (Revised)

- 21P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **job description** as per the attached. [See Appendix Page 93](#)

Building Technology Assistant (New)

- 22P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following leave:

Employee First Name	Last Name	Position	Loc	Type	New or Amended	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave No Benefits	Return Date
Sandy	Kim- Namkung	Gr 4	S4	Maternity	New	11/23/17- 1/16/18	1/17/18- 5/31/18	N/A	6/1/18
Maureen	Tropea	Aide	S1	Medical	New	9/1/17 – 9/30/17	N/A	N/A	10/1/17

- 23P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of Joseph Finizio as a Head Varsity Boys' Basketball Coach for the 2017-2018 school year for a stipend of \$7,829.

MOTION by Mrs. Romba, seconded by Mrs. Han Silver, that the Board of Education approve items #1P through #23P.

MOTION carried unanimously upon roll call vote, 7-0, with exception. Mr. Osso abstained on one name in items #11P, #17P and #18P.

OLD BUSINESS – None.

NEW BUSINESS

Fall varsity sports have begun. The Board is encouraged to attend the sporting events to show support.

Mrs. Romba asked how Central Office decides how many copier machines are designated for each building. Mr. Rota explained that we work with the vendor to help make that decision.

ADJOURNMENT

MOTION by Mrs. Romba, seconded by Mrs. Colbath, to adjourn, 7:52 p.m.

MOTION carried unanimously upon voice vote, 7-0.

RESPECTFULLY SUBMITTED,

Lameka A. Augustin

LAMEKA A. AUGUSTIN

ACTING BOARD SECRETARY

LAA/haa
08-22-2017