

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

MINUTES

**SPECIAL PUBLIC MEETING
December 13, 2018
FORT LEE BOARD OF EDUCATION
8:00 A.M.**

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 8:00 a.m. by Mrs. Romba.

FLAG SALUTE

The Flag Salute was led by Ms. 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 December 7, 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.

ROLL CALL

Present: Ms. Elisa Cho, Ms. Paula K. Colbath, Mrs. Esther Han Silver, Mrs. Holly Morell, Mr. Michael Rubino, Mr. David Sarnoff, Mrs. Candace Romba

Absent: Mr. Ralph DiMeglio, Mrs. Lauran Tuck, Ms. Haquisha Q. Taylor

Also Present: Mr. Kenneth Rota, Dr. Sharon Amato, Dr. Peter Crawley

PUBLIC WORK SESSION – BOARD MEMBER QUESTIONS ON TODAY’S AGENDA ITEM

HEARING OF CITIZENS - QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TODAY’S AGENDA

MOTION by Mrs. Morell, seconded by Mrs. Han Silver, to open the floor to the public, 8:01 a.m.

MOTION carried unanimously upon voice vote, 7-0.

MOTION by Mr. Rubino, seconded by Ms. Cho, to close the floor to the public, 8:02 a.m.

MOTION carried unanimously upon voice vote, 7-0.

RESOLUTIONS

BOARD

- 1B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the submission of the **NJQSAC (New Jersey Quality Single Accountability Continuum) District Performance Review (DPR)** for 2018-2019 to the New Jersey Department of Education.

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

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

ADJOURNMENT

MOTION by Ms. Colbath, seconded by Mr. Rubino, to adjourn, 8:03 a.m.

MOTION carried unanimously upon voice vote, 7-0.

RESPECTFULLY SUBMITTED,

PETER CRAWLEY

PETER CRAWLEY
ASSISTANT BUSINESS ADMINISTRATOR

PC/mo
12-13-2018