

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

MINUTES

**PUBLIC BUSINESS MEETING
DECEMBER 17, 2018
FORT LEE HIGH SCHOOL MEDIA CENTER
6:47 P.M.**

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 6:47 p.m. by Mrs. Romba.

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, Ms. Paula K. Colbath, Mr. Ralph DiMeglio, Mrs. Esther Han Silver, Mrs. Holly Morell, Mr. Michael Rubino, Mr. David Sarnoff, Mrs. Lauran Tuck, Mrs. Candace Romba

Also Present: Mr. Kenneth Rota, Dr. Sharon Amato, Ms. Haquisha Q. Taylor, Mr. McKeever, Attorney, Julia Huang (Student Representative)

EXECUTIVE SESSION

MOTION by Mrs. Tuck, seconded by Mr. Rubino, at 6:49 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 9-0.

The Board reconvened into the Public Meeting at 7:31 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Rota reported that there were eleven (11) investigations. Six (6) were founded.

Mr. Rota also reported that in January he will be presenting an overview of the HIB process.

Mr. Rota shared that the Fire and Security Drills have been posted for the Board's review.

Outgoing board member, Dave Sarnoff, was recognized for his service. President Romba and the Superintendent presented a plaque to Mr. Sarnoff, thanked him for his service, and wished him well.

Mrs. Romba read the qualifications to become a semi-finalist for the 2019 National Merit Scholarship Program. Mr. Rota presented a Certificate of Recognition to Fort Lee High School senior, Thomas Hum.

Mr. Rota introduced the Middle School Robotics team. The Middle School Robotics team did a demonstration of what they have been doing as a team. Mr. Rota also thanked Ms. Marquez who has been working diligently with the team.

The middle school's Robotics Team competed for the first time at the First Lego League's annual robotics competition. The students designed and programmed their robots to meet specific tasks pre-determined by First Lego League. The students were highly successful in their first competition and received the Core Values Award.

COMMITTEE REPORTS

Ms. Taylor summarized the audit, recommendations, and surplus at year ending June 30, 2018. Ms. Taylor introduced Mr. David Gannon, lead auditor, to share PKF O'Connor Davies opinion of the audit and financial operations of fiscal year 2018.

Mr. DiMeglio announced that the Finance Committee met before the meeting and reiterated that the budgeting and auditing process that was presented was discussed during their committee meeting.

Mrs. Tuck shared that the Communications Coffee and Conversation meeting that was rescheduled went very well. The next one will be scheduled after the New Year and it will be in the evening since they're alternating between mornings and evenings.

Student Representative, Julia Hung, share updates in regards to the student teams as it relates to the Fort Lee High School. The Varsity Debate Team won 3rd place. The Junior Varsity Debate team currently has a 2-0 record. This week Chorus/Orchestra/Band are having their Holiday Concert. The Honors concert is scheduled to perform February 2019 which they will be performing a selection of various music. The Science League is currently preparing for their test in May for Chemistry, Biology and Physics. The Senior Class has prepared a Talent Show for January 10, 2019. The Prom is scheduled for June 14 and it's going to be held at The Rockleigh Country Club. The Basketball Team played a game last Friday, unfortunately they lost but they still support their team. The track team is having their 1st meet at the New York

Armory, today. The Computer club is going to a digital event. The theater is having their spring music production. They will be starting rehearsal in January of 2019. Lastly, a lot of the seniors have received their acceptances to colleges. Some of the colleges are: Columbia, Harvard, Fordham, Rutgers, Montclair and Thomas who was accepted to Vanderbilt.

PUBLIC WORK SESSION

Ms. Colbath thanked Mr. Sarnoff for his service on the Board and shared what a role model he is.

Mrs. Romba expressed that it was a pleasure and an honor working with Mr. Sarnoff.

Mr. Sarnoff spoke fondly of his service and of Board Members and School Administrators.

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. Morell, seconded by Ms. Colbath, to open the floor to the public, 8:15 p.m.

MOTION carried unanimously upon voice vote, 9-0.

Ms. Tyrene Gibson, parent, expressed disappointment and dissatisfaction with how things have transpired with her daughter.

Student, Jordan Sarnoff, shared some athletic results of the fall season.

MOTION by Ms. Colbath, seconded by Mrs. Tuck, to close the floor to the public, 8:21 p.m.

MOTION carried unanimously upon voice vote, 9-0.

RESOLUTIONS

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

November 19, 2018
November 19, 2018

- 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.

- 3B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the attendance of Board Members at the following workshops: (As Amended)

<u>WORKSHOP</u>	<u>DATE</u>	<u>BOARD MEMBER</u>	<u>PLACE</u>	<u>AMOUNT PER PERSON</u>
Governance 1: New Board Member Orientation Weekend	January 11, 2019 – January 13, 2019	Ms. Kristen Richter	Princeton Marriott Hotel and Conference Center 100 College Road East Princeton, NJ 078540	GSA Rate Mileage and Tolls - Not to exceed \$65 per person
Bergen County SBA Meeting	Wednesday, January 30, 2019	Ms. Elisa Cho Mrs. Holly Morell Ms. Kristen Richter Mrs. Candace Romba Ms. Paula K. Colbath	Glen Rock High School 400 Hamilton Avenue Glen Rock, NJ 07452	-0-

MOTION by Mrs. Morell, seconded by Mrs. Han Silver, that the Fort Lee Board of Education approves items #1B through #3B. Item #3B was amended.

MOTION carried unanimously upon roll call vote, 9-0 with exception. Ms. Cho; Ms. Colbath; Mrs. Morell and Mrs. Romba abstained on their names.

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
PROJECT NO.** 14-8231

OWNER Fort Lee BOE
ARCHITECT SSP Architectural Group
CONTRACTOR Dobco, Inc.

PROJECT: Fort Lee Board of Education
Additions and Alterations Phase 2
Lewis F. Cole Middle School
Date: October 26, 2018

CONTRACTOR	C.O. NO.	DESCRIPTION	AMOUNT	AMT APPLIED TO ALLOWANCE
Dobco, Inc.	CO-14	PCO-21 - Electrical Upgrades (various); PCO-48 - VAV Power Connections (Hallway Ventilation); PCO-56 – Hot Box (Freeze Prevention Water Source); PCO 68 – CMU Modification (Masonry); PCO 75 – Transformer Disconnect (Per Electrical Inspection); PCO 76 – Electrical Adjustments per code (CREDIT); PCO 80 – Power Changes per PSE&G Transformer Install (CREDIT).	(\$11,721.21)	(\$11,721.21)
Dobco, Inc.	CO-15	PCO-73 - Rev. 1 Parapet Framing Support (Roof)	\$35,389.74	\$20,540.18
Dobco, Inc.	CO-16	PCO-67 - Grease Trap	\$29,571.36	\$0.00

2B&G THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education authorizes an extension of the **Construction Management Services Contract with Turner Construction Company relating to Phase II for the addition at Lewis F. Cole Middle School** for a period of four months from December 1, 2018 through March 31, 2019 at a cost not to exceed \$101,320.00. (As Amended)

MOTION by Mr. Sarnoff, seconded by Mrs. Morell, that the Fort Lee Board of Education approves items #1B&G and #2B&G. Item #2B&G was amended.

MOTION carried unanimously upon roll call vote, 9-0.

COMMITTEE OF THE WHOLE

1CW THEREFORE BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of **student representatives to the Fort Lee Board of Education** at public board meetings for the 2018-2019 school year, as outlined below: (As Amended)

**Julia Huang (Senior)
June Huang (Senior)**

MOTION by Ms. Colbath, seconded by Mrs. Tuck, that the Fort Lee Board of Education approves item #1CW. Item #1CW was amended.

MOTION carried unanimously upon roll call vote, 9-0.

CURRICULUM & INSTRUCTION

1CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **class trips** listed in the attached summary. [See Appendix Page 13](#)

2CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **Program of Studies for the 2019-2020 school year**. [See Link: Program of Studies 2019-2020](#)

3CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **Patricia Vitale-Reilly Consulting** to provide **professional development training** during the 2018-2019 school year, as outlined below. [See Appendix Page 15](#)

Professional Development Training	Total Not to Exceed	Account
To provide three (3) half days of PD training for administrators as the district embarks on creating a standards-based report card for grades 3-4.	\$2,550.00	#11-000-221-320-30-000
To provide six (6) days of professional development training in support for the implementation of a writing workshop for ESL teachers.	\$10,200.00	#20-241-200-320-30-000
To provide one (1) day of professional development training in support of the teaching of reading to secondary teachers of Lewis F. Cole Middle School and Fort Lee High School.	\$1,700.00	#11-000-221-320-30-000

4CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, under recommendation of the Superintendent, approves **Hillmar, LLC as an additional Related Services Provider for 2018-2019** to provide educational specialist services as per the terms and conditions listed on the attached agreement. [See Appendix Page 19](#)

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

MOTION carried unanimously upon roll call vote, 9-0.

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 October 2018** 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 TBD](#)

- 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 October 2018**. 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 TBD*
- 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 \$7,666,806.86 for December 2018 checks**. *See Appendix Page 21*
- 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 list in the amount of \$120,684.11 for December 2018 checks**. *See Appendix Page 69*
- 5F **THEREFORE BE IT RESOLVED**, that the **Board of Education**, upon recommendation of the Superintendent, accepts the following **donations**:

Item	Amount/ Estimated Value	Donor	On Behalf Of
Check	\$100.00	Visions Federal Credit Union 24 McKinley Avenue Endicott, NY 13760-5491	FLHS Key Club
Check	\$5,000.00	Korean Consulate General 460 Park Avenue, 9 th Fl. New York, NY 10022	FLHS Korean Language Related Purposes for 18-19
Check	\$3,500.00	Ms. Ashley Yook Global Children Foundation Inc. 2117 Route 4 East Fort Lee, NJ 07024	School #2 Special Education for Fountas & Pinnell leveled readers
TOTAL VALUE	\$8,600.00		

- 6F **WHEREAS**, the McKinney-Vento Act obligates the temporary district of residence of a displaced student to educate displaced students; and

WHEREAS, the Fort Lee Board of Education approved Resolution No. 29294 at its public meeting of October 8, 2018 for the out-of-district placement of a displaced student to attend Clifton Public Schools for the 2018-2019 school year, pursuant to the McKinney Vento Act and N.J.A.C. 6A:17-2.8; and

WHEREAS, Clifton Public Schools has notified the district that the displaced family relating to Student ID #24100128 has signed a lease of residency as of August 18, 2018 and thereby Fort Lee is no longer responsible for paying the student's tuition.

NOW THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **rescinding** Resolution No. 29294 dated October 8, 2018 for the following **out-of-district placement for the 2018-2019 school year**:

Student	RESCINDING Placement	Dates	Tuition/Costs
#24100128, SID #4320279973	Clifton Public Schools 745 Clifton Avenue Clifton, NJ 07015	9/5/18 – 6/30/19	Annual tuition cost of \$12,191.00 (180 days @ \$67.73 per diem).

7F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **contract with Fiesta Catering for the Fort Lee High School Athletics Awards Dinner 2019** to be held on Thursday, June 6, 2019 at a price of \$31.70 per person.

8F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon the recommendation of the Superintendent, authorizes the **submission of the amendment of the 2018-2019 IDEA Grant Funds** to the New Jersey Department of Education appropriating carryover monies from the 2017-2018 school year as detailed below:

IDEA Grant			
Grant Class	Original Application	Carryover	Amended 18-19 Application
Basic	\$846,876	\$100,573	\$947,449
Preschool	\$22,683	\$8,821	\$31,504
Total 2018-2019 IDEA Grant			\$978,953

9F THEREFORE BE IT RESOLVED that the Fort Lee Board of Education, upon the recommendation of the Superintendent authorizes the **submission of the amendment of the 2018-2019 ESEA Grant Funds** to the New Jersey Department of Education appropriating carryover monies from the 2017-2018 school year as detailed below:

ESEA Grant			
Grant Class	Original Application	Carryover	Amended 18-19 Application
Title I-A	\$483,844	\$40,700	\$524,544
Title II-A	\$98,328	\$4,913	\$103,241
Title III	\$82,608	\$20,933	\$103,541
Title IV-A	\$29,103	\$0	\$29,103

Total 2018-2019 ESEA Grant	\$760,429
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- 10F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to utilize **joint transportation services with the Englewood Public Schools Board of Education**, for the 2018-2019 school year at a cost of \$31,973.40.

11F **Fort Lee Board of Education 403(b) Plan
Amendment and Restatement Date: October 1, 2018**

Fort Lee Board of Education (the "Plan Sponsor") maintains the Fort Lee Board of Education 403(b) Plan (the "Plan") for eligible employees, and wishes to amend and restate the Plan in accordance with IRS Revenue Ruling 2017-18 for 403(b) pre-approved plans. A copy of the amended and restated Adoption Agreement, Administrative Appendix, Written Plan Document, and IRS Approval Letter is attached to this Resolution.

WHEREAS, in accordance Section 8.2 of the Plan's written document, the Plan Sponsor has the power to amend and restate the Plan;

WHEREAS, in accordance with the Board Resolution authorizing Haquisha Q. Taylor, School Business Administrator, to take any and all actions to implement, maintain and administer the Plan, the Plan Sponsor has given such individual the authority to amend and restate the Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education, hereby amends and restates the Plan in its entirety as the Non-ERISA Volume Submitter 403(b) Plan Document for Public Schools, Community Colleges, and Public Universities and Colleges effective 10/1/2018.

FURTHER RESOLVED, it is the intention of the Fort Lee Board of Education that the Plan will conform with all federal and state statutory and regulatory requirements applicable to 403(b) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the amended and restated plan is exempt from such requirements.

FURTHER RESOLVED, that the appropriate officers of the Plan Sponsor are hereby authorized to execute any and all documents and take any and all actions required to effectuate the intent of the foregoing resolutions. [See Appendix Page 70](#)

MOTION by Mr. DiMeglio, seconded by Mrs. Han Silver, that the Fort Lee Board of Education approves items #1F through #11F.

MOTION carried unanimously upon roll call vote, 9-0 with exception. Ms. Cho abstained on item 5F; Ms. Colbath and Mr. Sarnoff thanked the donors of #5F.

MOTION carried unanimously upon roll call vote, 9-0.

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 80](#)

2P 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
Mercedes Miller	Personal Aide Grade K ASD 1:1	02	12-6-18

3P 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 Prorated	Effective Date
Gabriella	Durso	Part Time Paraprofessional Grade PK 1:1	02	02-9101-105	Step 1/ Degreed \$21,019	<u>Rescind</u>
Safietou	Mbengue	Part Time Paraprofessional Grade PK 1:1 (.83)	02	02-9101-105	Step 1/ Degreed \$21,019	12-19-18
Lauren	Kim	Part Time Paraprofessional Grade K 1:1 (.83)	02	02-9101-104	Step 1/ Degreed \$21,019	12-17-18
Nancy	Schondorf	Part Time Paraprofessional Grade 1 1:1 ASD (.83)	02	02-9101-108	Step 1/ Degreed \$21,019	12-19-18
Gilda	Farahnak	Part Time Paraprofessional Grade K 1:1 (.83)	02	02-9101-84	Step 1/ Degreed \$21,019	12-17-18
Roxy	Cosgrove	Part Time Paraprofessional Spec Ed Resource (.83)	02	02-9101-100	Step 1/ Non Degreed \$17,752	12-19-18

- 4P THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the following **leaves**:

<u>LEAVES</u>								
Name	Position	Loc	Type	New or Amended	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Yevgeniya Alabugina	Paraprofessional	S4	Medical	New	12/17/18 to 1/3/19	N/A	N/A	1/4/19
Bianca Stennett	Grade 5 Teacher	S4	Medical	Amended	10/15/18 to 1/1/19	N/A	N/A	1/2/19
Kristina Gonzalez	Grade 1 Teacher	S4	Maternity	New	1/22/19 to 2/28/19	3/1/19 to 4/28/19	N/A	4/29/19
Suzette Rivera	School Secretary	MS	Medical	Amended	10/19/18 to 11/20/18	11/21/18 to 1/13/19	n/a	1/14/19
Barbara Milone	7-8 Lang. Arts Teacher	MS	Medical	Amended	10/29/18 to 12/16/18	N/A	N/A	12/17/18
Helene Azizo	Paraprofessional	MS	Medical	Amended	10/5/18 to 11/25/18	N/A	11/26/18 to 2/28/19	3/1/19
Shahnaz Saadatkah	Paraprofessional	S2	Personal	New	10/11/18 - 10/16/18	N/A	10/17/18 - 11/6/18	11/7/18
Margaret Ng	PT Clerical	S2	Medical	New	12/20/18 to 1/1/19	N/A	1/2/19 to 1/6/19	1/7/19
Rachel Ventrella	Grade 3 Teacher	S4	Maternity	Amended	9/24/18 to 1/14/19	1/15/19 to 3/31/19	N/A	4/1/19
Alisha Henry	Grade 2 Special Ed	04	Maternity	New	3/11/19 - 3/29/19	4/1/19 - 6/30/19	N/A	9/1/19

- 5P 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
Lisa Lambert	Teacher ESL	01	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: 01/14/19 - 05/02/19	M. Brogan Maternity Leave

- 6P **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 2018-2019 school year:

<u>Substitutes</u>
Neda Motamedi-Gahfarokhi
Jungim Ha
Elieser Puentes - Substitute custodian with black seal

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the hourly rates for **Substitute Custodians**:

Hourly Rates for Substitute Custodians	
With Black Seal	\$15.00 per hour
Without Black Seal	\$11.00 per hour

- 7P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **placement of the following Internships, Student Teachers or Practicum Candidates** during the 2018-2019 school year:

Referring University	Student Name	Type of Placement	Subject Area	# Hours	Months From-To	School Placed	Cooperating Teacher
Montclair State University	Sara Bekteshi	Practicum	School Counseling	100	Jan – May 2019	School 1	Marisa Buonomo
William Paterson University	Keira White	Clinical	Athletic Training	150	1/16 – 5/3/2019	HS	Thomas Hur
William Paterson University	Bailey Wyrostek	Clinical	Athletic Training	150	1/16 – 5/3/2019	HS	Thomas Hur
Rutgers University	Tamar Buechler	Practicum	School Psychologist	200	Jan – June 2019	CST	Yaron Goldrich
Fairleigh Dickinson University	Megan Cooper	Fieldwork	Elementary Education	60	1/2/19 – 1/18/19	School 2	Kristine Rodriguez
William Paterson University	Krista Rambala	Practicum	School Counseling	100	Jan – May 2019	HS	Tara Lawlor
Seton Hall University	Hyewon Cho	Clinical Experience	Elementary Math & ELA	60	1/21/19 – 5/3/19	TBD	TBD

- 8P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **certificated staff members to provide Title I tutoring** during the 2018-2019 school year at the rate of \$45 per hour, Account #20-231-100-101-00-000.

<u>Title I Tutors 18-19 School Year</u>		
Location	Employees	Aggregate Total Per Location For <u>All</u> Tutors Not to Exceed Budgeted Amount
School 2	TBD	School #2 - I \$22,000 (488 hours)
School 3	Kristina Casale	School #3 - \$2,420 (53 hours)
LFCMS	TBD	MS - \$10,000 (222 hours)
FLHS	Brianne Baker (through 12/18/18)	HS - \$ 9,570 (212 hours)

- 9P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, authorizes the execution of the **Standard School Administrator Residency Agreement**, based upon the terms and conditions provided herein, between the New Jersey Department of Education (NJDOE) and Fort Lee Public Schools to provide a program of training and supervision as required by N.J.A.C. 6A:9-12.5 for the mentoring of Peter Vilardi as per Principal Provisional Certification Requirements. [See Appendix Page 83](#)

- 10P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following additional District **translator** at the rate of \$30.00 per hour, on an as needed basis:

Burcu Kayar - Turkish

- 11P **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** for the 2018-2019 school year, effective September 1, 2018, as outlined below:

<i>Lewis F. Cole Middle School</i>		
Teacher	Content	Stipend
Laura Gemignani	Special Education	\$6,500
<i>Fort Lee High School</i>		
Rachel Healy	Special Education	\$6,500

- 12P** **THEREFORE BE IT RESOLVED, that the Board of Education**, upon recommendation of the Superintendent, approves the appointment of the following **Detention Monitors for students** for the 2018-2019 school year to be paid at the rate of \$50 per hour:

<u>High School</u>
Brittany Butler Suzanne Keefe-McLaughlin Sandra Froimovich Chloe Bass

MOTION by Mrs. Morell, seconded by Mr. Sarnoff, that the Fort Lee Board of Education approves items #1P through #12P.

MOTION carried unanimously upon roll call vote, 9-0.

- 12F Walk-In** **THEREFORE BE IT RESOLVED, that the Board of Education**, authorize Administration to research subscription bussing for the 2019 – 2020 school year.

MOTION by Ms. Cho, seconded by Mrs. Tuck, that the Fort Lee Board of Education approves Walk-In #12F.

MOTION carried unanimously upon roll call vote, 9-0.

- 4B Walk-In** **THEREFORE BE IT RESOLVED, that the Board of Education**, allow for nominees for Presidency and Vice Presidency to make brief statements on their candidacies.

MOTION by Ms. Cho, seconded by Mrs. Colbath, that the Fort Lee Board of Education approves Walk-In #4B.

MOTION carried unanimously upon roll call vote, 5-3 with exception. Mr. Sarnoff abstained on his name.

OLD BUSINESS

Mrs. Romba inquired about Fort Lee Board of Education SNAP and Go-Fund me fundraising. Board Members shared that other fundraising solicitations have been received. Mr. Rota will follow up with the Athletic Director.

Mrs. Romba recommended reviewing prior year goals in preparation for current year goal-setting.

NEW BUSINESS

Mrs. Han Silver shared that the Thespian Society had their play and the Middle School had their holiday concert - kudos to them.

Mr. Rota shared about the copy of the Bergen County Calendar; this year Fort Lee has a student for the month of February from School No. 3, Yeseo Cho. The student is no longer in the district.

Mr. Rota shared a copy of the Zoning Board Meeting for December 27th.

Mr. Rota shared information about the Youth Council.

Mrs. Morell was advised about 12 new and 12 old pianos. She's wondering what is done with the old pianos. Mr. Rota suggested: sell them; donate them, not sure depending on the condition of the pianos.

ADJOURNMENT

MOTION by Mrs. Morell, seconded by Mr. Rubino, to adjourn, 8:50 p.m.

MOTION carried unanimously upon voice vote, 9-0.

RESPECTFULLY SUBMITTED,

Haquisha Q. Taylor

HAQUISHA Q. TAYLOR
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/mo
Attachments
01-10-19