

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

**MINUTES**

**PUBLIC BUSINESS MEETING  
JANUARY 22, 2019  
SCHOOL NO. 1 – ALL PURPOSE ROOM  
6:45 P.M.**

**CALL TO ORDER BY THE PRESIDENT**

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

**FLAG SALUTE**

The Flag Salute was led by Ms. Cho.

**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 16, 2019 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 and the 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:** Ms. Elisa Cho, Ms. Paula K. Colbath, Mr. Ralph DiMeglio, Mrs. Kristen Richter, Mrs. Candace Romba, Mr. Michael Rubino, Mrs. Luran Tuck, Mrs. Esther Han Silver

**Absent:** Mrs. Holly Morell

**Also Present:** Mr. Kenneth Rota, Ms. Haquisha Q. Taylor, Mr. Dennis McKeever, Attorney

**Absent:** Dr. Sharon Amato

**EXECUTIVE SESSION**

MOTION by Mrs. Romba, seconded by Ms. Cho, at 6:48 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 8-0.

The Board reconvened into the Public Meeting at 7:39 p.m.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Mr. Rota reported that there were eighteen (18) investigations. Seven (7) were founded.

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

Mr. Rota had the pleasure of introducing Principal Giacomelli.

Mrs. Giacomelli introduced the 6<sup>th</sup> grade Science teacher Ms. Minutola and her students who did a presentation and talked about some S.T.E.M. activities that they're doing and how they bring it from the classroom and out into another venue and back into the classroom.

**COMMITTEE REPORTS**

NONE

**PUBLIC WORK SESSION**

Ms. Colbath shared that on the January 7, 2019 reorganization meeting minutes item Q was not withdrawn, there was an actual vote on it.

Mrs. Romba questioned her attendance to the Regional Leadership Training: Making Meetings Matter on February 9<sup>th</sup>.

MOTION by Ms. Colbath, seconded by Mrs. Richter, that the Fort Lee Board of Education amends item #3B.

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

**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. Romba, seconded by Mrs. Tuck, to open the floor to the public, 8:16 p.m.

MOTION carried unanimously upon voice vote, 8-0.

NONE

MOTION by Ms. Colbath, seconded by Mr. Rubino, to close the floor to the public, 8:17 p.m.

MOTION carried unanimously upon voice vote, 8-0.

**RESOLUTIONS**

**BOARD**

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

Special Meeting Minutes	December 13, 2018
Public Business Meeting Minutes	December 17, 2018
Private Executive Meeting Minutes	December 17, 2018
<del>Reorganization Meeting</del>	<del>January 7, 2019</del>

- 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>
Regional Leadership Training: Making Meetings Matter	Saturday, February 9, 2019	Esther Han Silver Candace Romba	Montville Twp. High School (Northern Region) 100 Horseneck Road Montville, NJ 07045	\$50 p/p (Registration Fee) & GSA Rate Mileage and Tolls - Not to exceed \$65 per person
Bergen County SBA Meeting	Wednesday, January 30, 2019	Ralph DiMeglio Esther Han Silver Michael Rubino	Glen Rock High School 400 Hamilton Avenue Glen Rock, NJ 07452	-0-
National School Boards Association Advocacy Institute Conference	Sunday, January 27 through Tuesday, January 29	Paula Colbath	Washington Hilton, Washington DC	\$695 (Registration Fee)

- 4B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, adopts and implements the annual **Uniform State Memorandum of Agreement between the Fort Lee Police Department and Fort Lee Public Schools** for the 2018-2019 school year. [See Appendix Page 15](#)

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

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

MOTION by Mrs. Romba, seconded by Ms. Colbath, that the Fort Lee Board of Education approves items #1B and #4B. Item #1B and #3B as amended.

MOTION carried unanimously upon roll call vote, 8-0 with exception. Ms. Colbath and Mrs. Romba abstained on their names; Mrs. Richter abstained on #1B.

**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 18*

**2CUR THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **following additional out-of-district placements for the 2018-2019 school year**:

Student	Placement	Dates	Tuition/Costs
#99000007	BCSS New Bridges 296 E. Ridgewood Avenue Paramus, NJ 07652	1/4/19 – June 2019	Annual tuition cost of \$82,620.00, prorated to \$49,572.00 (108 days @ \$459.00 per diem). Parent will transport child.
#28070420	The Community School 11 West Forest Avenue Teaneck, NJ 07666	1/2/19 – June 2019	Annual tuition cost of \$41,290.20, prorated to \$25,003.51 (109 days @ \$229.39 per diem). Speech, 1x per week, 30 minutes group, included in tuition. Transportation costs of \$60.00 per diem for a total of \$6,540.00.
#27090293	Sage Day 900 Darlington Avenue Mahwah, NJ 07430	12/3/18 – June 2019	Annual tuition cost of \$60,300.00, prorated to \$41,875.00 (125 days @ \$335.00 per diem). Transportation costs of \$108.02 per diem for a total of \$13,502.50. Occupational Therapy for 2x per week group included in tuition.
#28060500	YCS/George Washington School 386 Hudson Street Hackensack, NJ 07601	10/15/18 – June 2019	Annual tuition cost of \$55,989.00, prorated to \$48,212.75 (155 days @ \$311.05 per diem). Transportation costs of \$92.01 per diem for a total of \$14,261.55. Occupational Therapy for 1x per week (30 minutes); Counseling 2x week (30 minutes); Speech 1x week group (30 minutes) included in tuition. Cost of 1:1 Aide totaling \$31,344.10 (155 days @ \$202.22 per diem).
#22070107	Windsor Prep High School 60 West Midland Avenue Paramus, NJ 07652	1/15/19 – June 2019	Annual tuition cost of \$53,085.60, prorated to \$9,437.44 (64 days @ \$147.46 per diem prorated for part-time status). Transportation costs of \$175.00 per diem for a total of \$11,200.00. 1:1 Nurse @ \$270 per diem x 64 days totaling \$17,280.00.
#23070001	BCCS Venture Program 293-295 Main Street Hackensack, NJ 07601	1/7/19 – June 2019	Annual tuition cost of \$90,450.00, prorated to \$54,270.00 (108 days @ \$502.50 per diem). Transportation costs of \$65.00 per diem for a total of \$7,020.00.

- 3CUR THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **Agreement between Meaningful Directions Therapeutic Services, LLC and the Fort Lee Board of Education** to provide a yoga and mindfulness program to high school juniors during the 2018-2019 school year, at a cost not to exceed \$2,800, to be paid with Title IV-A grant funds. [See Appendix Page 19](#)

MOTION by Mrs. Romba, seconded by Mrs. Tuck, that the Fort Lee Board of Education approves items #1CUR through #3CUR.

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 \$1,699,843.31 for January 2019 checks.** [See Appendix Page 27](#)
- 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 \$163,343.59 for January 2019 checks.** [See Appendix Page 61](#)
- 3F 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	\$1,958.00	Jersey Mike Subs #1906 2151 Lemoine Avenue Fort Lee, NJ 07024	Fort Lee High School student activities
Check	\$26.80	Box Tops for Education 13700 Oakland Avenue Highland Park, MI 48203	School No. 4 School supplies and/or resources
Classroom & Office Furniture	\$5,000.00	Ericsson Inc./Pioneers Chapter 99 444 Hoes Lane Piscataway, NJ 08854	Fort Lee Public Schools
<b>TOTAL VALUE</b>	<b>\$6,984.80</b>		

- 4F 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 2019 Academic Awards Dinner** to be held on Tuesday, May 21, 2019 at a price of \$30.38 per person.
- 5F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **contract with the DoubleTree by Hilton for the Fort Lee High School 2019 Performing Arts Awards Banquet** to be held on Wednesday, May 29, 2019 at a price of \$35.00 per person.

- 6F **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 a **Non-Resident Private Tuition-Student Agreement for Student #22050337** to attend Fort Lee Public Schools for the 2018-2019 school year.
- 7F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **retroactively** approves the **revised renewal of district Student Accident Insurance** (previously approved on Resolution No. 29100 dated June 18, 2018) **for the 2018-2019** school year as follows:

Company	Policy	Premium Amount
AIG Insurance Co.	Student Accident (Monarch)	\$99,271

- 8F **WHEREAS**, the Fort Lee Board of Education submitted an application to participate in the Local Government Energy Audit (LGEA) Program, an energy efficiency program sponsored by New Jersey's Clean Energy Program (NJCEP); and

**WHEREAS**, New Jersey's Clean Energy Program (NJCEP) has approved School #1 and School #3 to have energy audits performed at no cost to Fort Lee Board of Education for a value of services limited to \$100,000 per program year.

**NOW THEREFORE, BE IT RESOLVED**, that the Fort Lee Board of Education approves New Jersey's Clean Energy Program (NJCEP) delivered by TRC to conduct site visits, complete all energy savings evaluations and calculations, and issue an Energy Audit Report which will determine the viability of ESIP financing to fund Energy Conservations Measures at Schools #1 and #3.

MOTION by Ms. Cho, seconded by Mrs. Tuck, that the Fort Lee Board of Education approves items #1F through #8F.

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

### **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 62](#)
- 2P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts, with regret, the retirement of Denise Beffre, as a Physical Education Teacher at School No. 2**, after dedicating 17 years of service to the district, effective July 1, 2019.
- 3P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts, with regret, the retirement of Linda**



**Casoria, as an Elementary Teacher at School No. 1**, after dedicating 26 years of service to the district, effective July 1, 2019.

- 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:

<b><u>APPOINTMENTS</u></b>						
<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Loc</b>	<b>Position Control #</b>	<b>Annual Salary Prorated</b>	<b>Effective Date</b>
Pooja	Bhansali	Part Tlme Paraprofessional 1:1 (.5)	MS	05-9101-107	Step 1/Degreed \$12,662	1-25-19
Maria	Sardi	Part Tlme Paraprofessional Grade 1 1:1 (.83)	02	02-9101-109	Step 1/Degreed \$21,019	1-23-19
Roxy	Cosgrove	Part Time Paraprofessional Spec Ed Resource (.83)	02	02-9101-100	Amended Step 1/Degreed \$21,019	Amended 1-2-19
Nancy	Schondorf	Part Tlme Paraprofessional Grade 2-3 1:1 ASD (.83)	02	02-9101-108	Step 1/Degreed \$21,019	Amended 1-2-19
Safietou	Mbengue	Part Tlme Paraprofessional Grade PK 1:1 (.83)	02	02-9101-105	Step 1/Degreed \$21,019	Amended 1-22-19
Karin	Cehreci	Part Tlme Paraprofessional 1:1 (.5)	04	05-9101-110	Step 1/Degreed \$12,662	2-4-19

5P **THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education hereby approves the following **leaves**:

<b>LEAVES</b>								
<b>Name</b>	<b>Position</b>	<b>Loc</b>	<b>Type</b>	<b>New or Amended</b>	<b>Paid Leave</b>	<b>Unpaid Leave with benefits</b>	<b>Unpaid Leave No Benefits</b>	<b>Return Date</b>
Kristina Gonzalez	Grade 1 Teacher	S4	Maternity	Amended	1/10/19 to 2/25/19	2/26/19 to 4/28/19	N/A	4/29/19
Amanda Schroeder	Speech Language Specialist	S2	Maternity	New	3/18/19 to 5-5-19	5/6/19 to 10/14/19	N/A	10/15/19
Michelle Avella	Special Ed Teacher	S1	Maternity	New	4/8/19 to 5/19/19	5/20/19 to 10/31/19	N/A	11/1/19
Marc Bissonnette	Spec Ed Resource Teacher	S2	Medical	New	2/1/19 to TBD	N/A	N/A	TBD
Margaret Ng	PT Clerical	S2	Medical	Amended	12/20/18 to 1/1/19	N/A	1/2/19 to 2/3/19	2/4/19
Gina Graziano-Hampton	Social Studies Teacher	HS	Medical	New	1/2/19 to 1/31/19	N/A	N/A	2/1/19
Employee #6687	-		Administrative Leave	New	1/14/19 to TBD	N/A	N/A	TBD

- 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:

<b>LEAVE REPLACEMENTS</b>					
Name	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening
Lauren Brickner	Teacher Spec Ed Resource	02	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: 01/30/19 - 06/30/19	M. Bissonnette Medical Leave
Hey-Ryoun Hong	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
Jennifer Cella	Teacher Grade 1	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: 01/07/19 - 05/01/19	K. Gonzalez Maternity Leave

- 7P **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:

<b>SUBSTITUTES</b>
Raffaella Bavaro
Anastasia Sardis

**BE IT FURTHER RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the **resignation of Deb Smita as a Substitute** for the 2018-2019 school year, effective December 31, 2018.

- 8P **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:

<b>Internships/Student Teachers/Practicum Candidates</b>							
Referring University	Student Name	Type of Placement	Subject Area	# Hours	Months From-To	School Placed	Cooperating Teacher
Seton Hall University	Silvia Maresca	Clinical Experience	Elementary Special Education	60	1/23/19 – 5/3/19	S4	Allison Artinger

- 9P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **revised** list of **certificated staff members to provide Title I tutoring** during the 2018-2019 school year at the rate of \$45 per hour for certificated teachers and \$30 per hour for paraprofessionals accompanying students to tutoring as per IEPs. This resolution supersedes Resolution No. 29387 dated December 17, 2018.

<b><u>Title I Tutors 18-19 School Year</u></b>			
<b>Location</b>	<b>Employees</b>	<b>Aggregate Total Per Location For All Tutors Not to Exceed Budgeted Amount</b>	<b>Account</b>
School 2	Rachael Di Bartolo Arielle Mangiaracina AnnMarie Tarabola Kristine Rodriguez Angela Moose	\$22,000	#20-231-100-101-00-020
School 3	Kristina Casale	\$14,041.50	#20-231-100-101-00-030
LFCMS	Shannon Cevalasco Michele Sabella Katherine Busch-McArdle Priscilla Yoon Gene Fusco Brian Larcheveque Steven Choi Carrie Wiederholz Danielle Hanna Elisa Cabrera Marjorie O'Connell Jee Yeon Kim	\$21,611.50	#20-231-100-101-00-060
FLHS	Brianne Baker (through 12/18/18) Ashley Rice Jodi Etra Klarissa Bruno Brandon Barron Sophia Karabatsos Yvette Longobardi Chloe Bass Brittany Butler Angela Johnson Kristen Baldofsky Julia Anderson (Aide)	\$9,570.00	#20-231-100-101-00-070

- 10P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **amending of the appointment of the following Building Technology Assistants** at a non-pensionable stipend of \$2,000 for the 2018-2019 school year, previously approved on Resolution No. 28308 dated October 8, 2018:

Name	Location
Douglas Walden	Fort Lee High School (full stipend)
Klarissa Martin	Fort Lee High School (no stipend)

- 11P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following appointments of additional **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:

<b>Game Workers</b> <b>(Gate personnel, Crowd Control, Clock Operator,</b> <b>Site Manager, Announcer)</b> <b>2018-2019 School Year</b>
Helen Altamura, Silvia Alfaro, Charles Salame, Donald Picinich, Demba Mane, Sean Scully, Zachary Schlemm

- 12P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **Spring Coaches** for the 2018-2019 school year, as follows. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

Coach	Sport	Position	Season	Class	Step	Stipend
Peter Kraljic Jr	Baseball	Head Coach	Spring	II	2	\$8,975
William Straub	Baseball	Assistant Coach	Spring	II	2	\$6,524
Diego Lombardo	Baseball	Assistant Coach	Spring	II	2	\$6,524
Gerard Carroll*	Baseball	Assistant Coach	Spring	II	2	\$6,524
Crystal Vargas	Softball	Head Coach	Spring	II	2	\$8,975
Jonathan Hronic	Softball	Asst. Coach	Spring	II	2	\$6,524
Brianna Mattessich	Softball	Asst. Coach	Spring	II	2	\$6,524
Dana Amato	Softball	Asst. Coach	Spring	II	2	\$6,524
Daniel Cirone	Boys Track	Head Coach	Spring	II	2	\$8,975
Demba Mane	Boys Track	Asst. Coach	Spring	II	2	\$6,524
Nicole Pacciani	Boys Track	Asst. Coach	Spring	II	2	\$6,524
Charles Salame	Girls Track	Head Coach	Spring	II	2	\$8,975
Angela Johnson	Girls Track	Asst. Coach	Spring	II	2	\$6,524
Robert Ciccone	Golf	Head Coach	Spring	III	2	\$5,349
Philip Zappel	Boys Tennis	Head Coach	Spring	III	2	\$5,349

\*Non-Staff Member

- 13P 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 Spring Season, with no compensation, as follows:

<u>Sport</u>	<u>Volunteer</u>
Baseball	Ian Oates*
Baseball	Michael Gordon*
Track & Field	Nicole Piccinich
Track & Field	Kellie Lane
Track & Field	Renee Mattesich
Track & Field	Christina Ramirez
Track & Field	Josuwha Ford
Golf	Sean Scully
Boys Tennis	Neil Grant*
Wrestling	Alex Almeyda

\*Non-Staff Member

- 14P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of **tuition reimbursement to Diane Collazo-Baker** totaling \$1,866.00 (pending negotiations) for completion of college courses during the Fall 2018 semester, to be charged against Account No. 11-000-291-280-20-000.

MOTION by Mrs. Romba, seconded by Mrs. Richter, that the Fort Lee Board of Education approves items #1P through #14P.

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

### **POLICY**

- 1POL THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **first reading of the following policy update** listed below: [Click here for 2019-01-22 #1POL Backup](#)

<b>Policy No.</b>	<b>Topic</b>
P 8550	UNPAID MEAL CHARGES/OUTSTANDING FOOD SERVICE CHARGES (M)

MOTION by Ms. Colbath, seconded by Mrs. Romba, that the Fort Lee Board of Education approves item #1POL.

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

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Mr. Rota shared that he sent out a "Draft" to the Board of the 2019-2020 School Calendar year. Some concerns about the calendar were discussed.

Mrs. Tuck shared that on Sunday, January 6<sup>th</sup> throughout the district a lot of the Fort Lee students participated in a Day of Service in remembrance of Dr. Martin Luther King – 35 kids came out for the event.

Mrs. Han Silver commended Ms. Colbath for being nominated for Bergen County Executive Committee.

Mrs. Han Silver also commended Ms. Cho for getting involved with the New Jersey School Board Association's Non-College Bound Learner's Task Force

**ADJOURNMENT**

MOTION by Mr. Rubino, seconded by Ms. Colbath, to adjourn, 8:27 p.m.

MOTION carried unanimously upon voice vote, 8-0.

RESPECTFULLY SUBMITTED,

*Haquisha Q. Taylor*

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**HAQUISHA Q. TAYLOR**  
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/mo  
01-24-19