

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

**MINUTES**

**PUBLIC BUSINESS MEETING  
JANUARY 17, 2017  
FORT LEE HIGH SCHOOL MEDIA CENTER  
7:00 P.M.**

**CALL TO ORDER BY THE PRESIDENT**

The meeting was called to order at 7:00 p.m. by Mr. Sarnoff.

**FLAG SALUTE**

The Flag Salute was led by Mrs. Romba.

**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 11, 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 (formerly The Suburbanite); 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 (*arrived at 7:07 p.m.*), Mrs. Esther Han Silver,  
Mr. Michael Osso, Mr. Papavasiliou, Mrs. Candace Romba,  
Mr. Joseph Surace, Mr. David Sarnoff

Absent: Mrs. Holly Morell, Mr. Michael Rubino

Also Present: Mr. Kenneth Rota, Ms. Haquisha Taylor, Dr. Sharon Amato,  
Nicholas Savio, Esq., Dennis McKeever, Esq. (*arrived at 7:20 p.m.*)

**EXECUTIVE SESSION**

MOTION by Mrs. Romba seconded by Mrs. Han Silver, at 7:04 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 6-0.

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

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Mr. Rota reported on the following:

- ♦ HIB Report – 13 investigations, 6 founded. The Board received self-assessment scoring for HIB; score is calculated each year. The average score is 64 (maximum score is 78). We continue to improve as each year the average has increased.  
Mr. Papavasiliou noted the significantly low training score on the HIB self-assessment. Mr. Rota shared that we will focus on increasing HIB training.
- ♦ Dr. Amato shared the results of the ESEA Report. It tracks students who refuse to take the PARCC. In three schools – S1, LFCMS and High School, we did not meet the 95% participation rate. The DOE has backed off on consequences for not meeting the required participation rate.
- ♦ Athletic Booster Club – Mr. Rota thanked them for their on-going support including over \$10,000. A State-of-the-Art Compression System was purchased. The system increases blood flow and decreases recovery time/healing time.
- ♦ Mr. Sarnoff and Mr. Rota recognized the Girls Varsity Tennis who won their third (3<sup>rd</sup>) consecutive league championship and the Boys Varsity Soccer who won North American (finished 12-4; back-to-back league champions).

The floor was open for students.

Mr. Garcia, Varsity Soccer, feels that the team should receive North American League Jackets to commemorate their accomplishments. Superintendent Rota asked that he follow-up with Mike Raftery, Athletic Director.

At 7:49 p.m., Mr. Michael McGuire presented the 2015/2016 Audit. There was one finding – to maximize SEMI funding. A Corrective Action Plan to address this finding is already in motion.

**COMMITTEE REPORTS** – None.

**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 Mr. Papavasiliou, at 7:52 p.m., to open the floor to the public.

MOTION carried unanimously upon voice vote, 7-0.

Sheba Hashmi, parent of three students at School No. 4, shared that the lack of a teacher settlement impacts parents and students. Teachers are unwilling to volunteer to organize DARE games and field trips.

Mr. Rota shared that we have met with FLEA with mediators and outside of mediation. All meetings have been amicable. Mr. Sarnoff shared that we have an upcoming fact finding session on January 26<sup>th</sup>. Mrs. Han Silver shared that many of the field trips are subsidized by the PTA and may continue. It is our expectation and hope to have this resolved before year-end activities.

MOTION by Mrs. Romba, seconded by Mr. Papavasiliou, to close the floor to the public, 7:56 p.m.

MOTION carried unanimously upon voice vote, 7-0.

**PUBLIC WORK SESSION**

Mr. Surace asked why we are recommending hourly increase to \$15 for custodial. Ms. Taylor shared the difficulty in filling custodial positions when our day employees call out sick. Outsourced custodial services cost \$28 an hour.

How long is detention? FLHS – 45 minutes; LFCMS – 30 minutes.

ISP – what is the process? Teachers contact vs. interviewed.

Fill out application on Applitrack. They must submit a letter from the college.

Mrs. Colbath acknowledged Ms. Trovato's 41 years and thanked her for her service.

Mrs. Colbath highlighted 8F and appreciates all donations made. Mr. Rota shared that the Korean Church recently donated an additional \$5,000 for being good neighbors.

**RESOLUTIONS**

| <b><u>BOARD</u></b> |   |
|---------------------|---|
| <b>1B</b>           | <b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, approves the following <b>minutes</b> :<br><br>Public Business Meeting Minutes                      December 12, 2016<br>Private Executive Meeting Minutes                      December 12, 2016<br>Reorganization Meeting Minutes                      January 4, 2017  |
| <b>2B</b>           | <b>WHEREAS</b> , the Fort Lee Board of Education has received the Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and<br><br><b>WHEREAS</b> , the Board has had the opportunity to review the <b>Superintendent's recommendations with respect to the incident(s) of HIB</b> .<br><br><b>NOW, THEREFORE BE IT RESOLVED</b> , that the Board accepts the Superintendent's recommendations.<br><br><b>BE IT FURTHER RESOLVED</b> , 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:<br><br><ol style="list-style-type: none"><li>1. The nature of the investigation;</li><li>2. Whether the District found evidence of HIB;</li><li>3. Whether discipline was imposed;</li><li>4. Whether services were provided to address the incident of HIB.</li></ol> |

3B

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the attendance for Board Members to attend the **following workshops**:

| <u>WORKSHOP</u>             | <u>DATE</u>                   | <u>BOARD MEMBER</u>   | <u>PLACE</u>   | <u>AMOUNT PER PERSON</u>        |
|-----------------------------|-------------------------------|---|--|---------------------------------|
| BCSBA – Topical Discussions | 01/31/2017<br>6:00-9:00 p.m.  | David Sarnoff<br>Candace Romba Paula Colbath<br>Esther Han Silver<br>Michael Osso<br>Anthony Papavasiliou | Glen Rock High School<br>400 Hamilton Ave.<br>Glen Rock, NJ  | -0-                             |
| NJSBA – Board Leadership    | 02/04/2017<br>9:00-11:30 a.m. | Candace Romba<br>Holly Morell   | Montville High School<br>100 Horseneck Road<br>Montville, NJ | \$50 (+\$17 mileage) per person |

MOTION by Mrs. Romba, seconded by Mrs. Han Silver, that the Board of Education approves items #1B through #3B.

MOTION carried upon roll call vote, 6-0-1, for item #1B - December 12, 2016 Public Business Meeting and Private Executive Meeting Minutes; Mrs. Colbath abstained. MOTION carried unanimously upon roll call vote, 7-0, for item #1B – January 4, 2017 Reorganization Meeting Minutes and item #2B. MOTION carried upon roll call vote, 6-0-1, for item #3B; Mrs. Han Silver abstained.

| <b><u>CURRICULUM &amp; INSTRUCTION</u></b> |  |
|--|--|
| 1CUR                                       | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves <b>class trips</b> listed on the attached summary. <i>See Appendix Page 9</i></p>  |
| 2CUR                                       | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>Program of Studies for the 20172018 school year</b>.<br/><i>See Link: <a href="https://drive.google.com/open?id=0B9-fxdvI2-LYN3BXY1p6dWNTbm8">https://drive.google.com/open?id=0B9-fxdvI2-LYN3BXY1p6dWNTbm8</a></i></p> |
| 3CUR                                       | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>Elementary and Secondary Education Act (ESEA) Accountability Action Plan Assurances – 2016 Participation Rate Plan</b> for submission to the Executive County Superintendent. <i>See Appendix Page 10</i></p>           |

4CUR

**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 2016-2017 school year**:

| Student   | Placement  | Dates                 | Tuition/Costs  |
|-----------|--|-----------------------|--|
| #26090317 | Felician School for Exceptional Children<br>Lodi, NJ | 1/3/17 –<br>June 2017 | Annual tuition cost of \$51,642, prorated to \$31,559 (110 days @ \$286.90 per diem); 1:1 Aide at \$77 per diem totaling \$8,470. Transportation costs of \$5,610. |
| #24090047 | Benway School<br>Wayne, NJ                           | 1/9/17 –<br>June 2017 | Annual tuition cost of \$60,145.92, prorated to \$34,322.40 (105 days @ \$326.80 per diem). Transportation costs of \$11,550.                                      |

MOTION by Mrs. Romba, seconded by Mrs. Han Silver, that the Board of Education approves items #1CUR through #4CUR.

MOTION carried unanimously upon roll call vote, 7-0, for items #1CUR through #4CUR.

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 of November 2016** 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 15](#)

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 November 2016**. 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 47](#)

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 \$6,535,447.66** for January 2017 checks. [See Appendix Page 49](#)

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 \$245,157.81** for December 2016 checks.

5F

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the **Audit Report for the year ending June 30, 2016** as prepared by Samuel Klein and Company, Certified Public Accountants. [See Appendix Page 89](#)

| 6F   | <p><b>WHEREAS</b>, the Audit Report for the year ending June 30, 2016 as prepared by Samuel Klein and Company, Certified Public Accountants, was accepted by this Board on January 17, 2017; and</p> <p><b>WHEREAS</b>, the Audit contains recommendations which were read and discussed at the public meeting as indicated on the <b>Corrective Action Plan</b> attached to this resolution.</p> <p><b>NOW THEREFORE, BE IT RESOLVED</b>, that the Business Administrator/Board Secretary of this Board is hereby directed to proceed as indicated in said Corrective Action Plan; and</p> <p><b>BE IT FURTHER RESOLVED</b>, that a copy of this resolution, together with a copy of the synopsis of the Audit Report and the Corrective Action Plan, will be filed with the County Superintendent of Schools. <i>See Appendix Page 93</i></p>  |                               |  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
|--|--|-------------------------------|--|-------|--------------|--|---------|----------------|--|---------|--------------|---------|-------------------------------|---------|-------------------------|--|-------|---------------|-----|---|---------|--------------------------|------|--|---------|--------------------------|------|--------------------------------------|-------|---------------|-----|--------------------|-----------------|--|--|
| 7F   | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon the recommendation of the Superintendent of Schools, <b>approves Amendment No. 2 to the ESIP (Energy Savings Improvement Plan) Equipment Lease/Purchase Agreement</b> dated April 16, 2015, between Huntington Public Capital Corporation and the Fort Lee Board of Education, to extend the acquisition period from December 31, 2016 to March 31, 2017.</p>   |                               |  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
| 8F   | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the following <b>donations</b>:</p> <table><tr><th>Item</th><th>Amount/<br/>Estimated Value</th><th>Donor</th><th>On Behalf Of</th></tr><tr><td rowspan="4">Checks for funding in support of the cost of the Truss and the Film Reel benches</td><td>\$5,000</td><td>SFP Properties</td><td rowspan="4">S#1 &amp; S#3<br/>“Have a Seat at The Modern” student project</td></tr><tr><td>\$2,150</td><td>JDAV Designs</td></tr><tr><td>\$4,000</td><td>Fort Lee Education Foundation</td></tr><tr><td>\$5,000</td><td>Councilman Armand Pohan</td></tr><tr><td>9 Kore Kids Wobble Plastic Chairs<br/>(5 Red &amp; 4 White)</td><td>\$761</td><td>Donors Choose</td><td>S#2</td></tr><tr><td>Check for maintaining Korean Language Program for 16-17</td><td>\$4,000</td><td>Korean Consulate General</td><td>FLHS</td></tr><tr><td>Check recommended for funding Korean educational, cultural events and/or field trips</td><td>\$1,000</td><td>Korean Consulate General</td><td>FLHS</td></tr><tr><td>Sensory Items for Auditory Listening</td><td>\$392</td><td>Donors Choose</td><td>S#2</td></tr><tr><td><b>TOTAL VALUE</b></td><td><b>\$22,303</b></td><td></td><td></td></tr></table> | Item                          | Amount/<br>Estimated Value                               | Donor | On Behalf Of | Checks for funding in support of the cost of the Truss and the Film Reel benches | \$5,000 | SFP Properties | S#1 & S#3<br>“Have a Seat at The Modern” student project | \$2,150 | JDAV Designs | \$4,000 | Fort Lee Education Foundation | \$5,000 | Councilman Armand Pohan | 9 Kore Kids Wobble Plastic Chairs<br>(5 Red & 4 White) | \$761 | Donors Choose | S#2 | Check for maintaining Korean Language Program for 16-17 | \$4,000 | Korean Consulate General | FLHS | Check recommended for funding Korean educational, cultural events and/or field trips | \$1,000 | Korean Consulate General | FLHS | Sensory Items for Auditory Listening | \$392 | Donors Choose | S#2 | <b>TOTAL VALUE</b> | <b>\$22,303</b> |  |  |
| Item   | Amount/<br>Estimated Value   | Donor                         | On Behalf Of   |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
| Checks for funding in support of the cost of the Truss and the Film Reel benches     | \$5,000  | SFP Properties                | S#1 & S#3<br>“Have a Seat at The Modern” student project |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
|  | \$2,150  | JDAV Designs                  |  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
|  | \$4,000  | Fort Lee Education Foundation |  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
|  | \$5,000  | Councilman Armand Pohan       |  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
| 9 Kore Kids Wobble Plastic Chairs<br>(5 Red & 4 White)                               | \$761  | Donors Choose                 | S#2  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
| Check for maintaining Korean Language Program for 16-17                              | \$4,000  | Korean Consulate General      | FLHS   |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
| Check recommended for funding Korean educational, cultural events and/or field trips | \$1,000  | Korean Consulate General      | FLHS   |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
| Sensory Items for Auditory Listening   | \$392  | Donors Choose                 | S#2  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |
| <b>TOTAL VALUE</b>   | <b>\$22,303</b>  |                               |  |       |              |  |         |                |  |         |              |         |                               |         |                         |  |       |               |     |   |         |                          |      |  |         |                          |      |                                      |       |               |     |                    |                 |  |  |

| 9F                      | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>revised salaries charged to grants</b> for the 2016-2017 school year as follows. This resolution supersedes Resolution No. 28006 dated September 19, 2016.</p> <table><tr><th>EMPLOYEE</th><th>GRANT</th><th>AMOUNT</th><th>Account #</th><th>%</th></tr><tr><td>Kevin Ware</td><td>Title I</td><td>\$17,865.66</td><td>20-231-100-101-00-007</td><td>31.89%</td></tr><tr><td>Carlie VanPatten</td><td>Title I</td><td>\$74,230.00</td><td>20-231-100-101-00-007</td><td>100.00%</td></tr><tr><td>Stephanie Pinajian</td><td>Title I</td><td>\$55,628.00</td><td>20-231-100-101-00-006</td><td>64.14%</td></tr><tr><td>Rachel DiBartolo</td><td>Title I</td><td>\$56,030.00</td><td>20-231-100-101-00-002</td><td>100.00%</td></tr><tr><td>Gabriella Anconetani</td><td>Title I</td><td>\$60,878.00</td><td>20-231-100-101-00-003</td><td>82.01%</td></tr><tr><td>Eleni Desoptakis</td><td>Title IIA</td><td>\$84,230.00</td><td>20-270-200-100-00-000</td><td>100.00%</td></tr><tr><td>Encarnacion Vallejos</td><td>Title III</td><td>\$67,117.00</td><td>20-241-100-101-00-000</td><td>67.30%</td></tr><tr><td>Naoka Yada</td><td>Title III</td><td>\$2,365.00</td><td>20-241-100-101-00-000</td><td>4.66%</td></tr><tr><td>Naoka Yada</td><td>Title III Immigrant</td><td>\$7,122.00</td><td>20-246-100-100-00-000</td><td>14.04%</td></tr><tr><td>Tara Deady</td><td>IDEA- Basic-EIS</td><td>\$104,529.00</td><td>20-250-100-101-00-100</td><td>100.00%</td></tr></table> | EMPLOYEE     | GRANT                 | AMOUNT  | Account # | %         | Kevin Ware      | Title I | \$17,865.66 | 20-231-100-101-00-007 | 31.89% | Carlie VanPatten | Title I | \$74,230.00 | 20-231-100-101-00-007 | 100.00% | Stephanie Pinajian | Title I | \$55,628.00 | 20-231-100-101-00-006 | 64.14% | Rachel DiBartolo | Title I | \$56,030.00 | 20-231-100-101-00-002 | 100.00% | Gabriella Anconetani | Title I | \$60,878.00 | 20-231-100-101-00-003 | 82.01% | Eleni Desoptakis | Title IIA | \$84,230.00 | 20-270-200-100-00-000 | 100.00% | Encarnacion Vallejos | Title III | \$67,117.00 | 20-241-100-101-00-000 | 67.30% | Naoka Yada | Title III | \$2,365.00 | 20-241-100-101-00-000 | 4.66% | Naoka Yada | Title III Immigrant | \$7,122.00 | 20-246-100-100-00-000 | 14.04% | Tara Deady | IDEA- Basic-EIS | \$104,529.00 | 20-250-100-101-00-100 | 100.00% |
|-------------------------|--|--------------|-----------------------|---------|-----------|-----------|-----------------|---------|-------------|-----------------------|--------|------------------|---------|-------------|-----------------------|---------|--------------------|---------|-------------|-----------------------|--------|------------------|---------|-------------|-----------------------|---------|----------------------|---------|-------------|-----------------------|--------|------------------|-----------|-------------|-----------------------|---------|----------------------|-----------|-------------|-----------------------|--------|------------|-----------|------------|-----------------------|-------|------------|---------------------|------------|-----------------------|--------|------------|-----------------|--------------|-----------------------|---------|
| EMPLOYEE                | GRANT  | AMOUNT       | Account #             | %       |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Kevin Ware              | Title I  | \$17,865.66  | 20-231-100-101-00-007 | 31.89%  |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Carlie VanPatten        | Title I  | \$74,230.00  | 20-231-100-101-00-007 | 100.00% |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Stephanie Pinajian      | Title I  | \$55,628.00  | 20-231-100-101-00-006 | 64.14%  |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Rachel DiBartolo        | Title I  | \$56,030.00  | 20-231-100-101-00-002 | 100.00% |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Gabriella Anconetani    | Title I  | \$60,878.00  | 20-231-100-101-00-003 | 82.01%  |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Eleni Desoptakis        | Title IIA  | \$84,230.00  | 20-270-200-100-00-000 | 100.00% |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Encarnacion Vallejos    | Title III  | \$67,117.00  | 20-241-100-101-00-000 | 67.30%  |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Naoka Yada              | Title III  | \$2,365.00   | 20-241-100-101-00-000 | 4.66%   |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Naoka Yada              | Title III Immigrant  | \$7,122.00   | 20-246-100-100-00-000 | 14.04%  |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Tara Deady              | IDEA- Basic-EIS  | \$104,529.00 | 20-250-100-101-00-100 | 100.00% |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| 10F                     | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>amendment to the IDEA grant</b> for the 2016-2017 school year as follows:</p> <table><tr><th colspan="2"><u>IDEA</u></th></tr><tr><td>Basic</td><td>\$891,933</td></tr><tr><td>Preschool</td><td><u>\$26,531</u></td></tr><tr><td>TOTAL</td><td>\$918,464</td></tr></table> <p>MOTION by Mr. Surace, seconded by Mrs. Romba, that the Board of Education approves items #1F through #10F.</p> <p>MOTION carried unanimously upon roll call vote, 7-0, for items #1F through #10F, with one exception on #3F. Mr. Surace abstained on one name.</p>  | <u>IDEA</u>  |                       | Basic   | \$891,933 | Preschool | <u>\$26,531</u> | TOTAL   | \$918,464   |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| <u>IDEA</u>             |  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Basic                   | \$891,933  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| Preschool               | <u>\$26,531</u>  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| TOTAL                   | \$918,464  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| <b><u>PERSONNEL</u></b> |  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| 1P                      | <p><b>THEREFORE BE IT RESOLVED</b>, 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. <i>See Appendix Page 94</i></p>   |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| 2P                      | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>termination of Brigitt Johnson and Yuri Bloshtein as substitutes</b> for the Fort Lee School District, effective January 18, 2017.</p>  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| 3P                      | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts, with regret, the <b>retirement of Francine Trovato, Elementary Teacher at School No. 4</b>, having dedicated over 41 years of service to the Fort Lee School District, effective May 1, 2017.</p>  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |
| 4P                      | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the <b>resignation of Mi-ae Stein</b> as an Elementary Teacher at School No. 4, effective January 1, 2017.</p>  |              |                       |         |           |           |                 |         |             |                       |        |                  |         |             |                       |         |                    |         |             |                       |        |                  |         |             |                       |         |                      |         |             |                       |        |                  |           |             |                       |         |                      |           |             |                       |        |            |           |            |                       |       |            |                     |            |                       |        |            |                 |              |                       |         |

| 5P                 | <b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>appointment of Kristina Gonzalez as an Elementary Teacher at School No. 4</b> for the 2016-2017 school year, to be placed at Step 1, Class BA, on the 2015-2016 Teachers' Guide, at an annual salary \$56,030.00, to be prorated, pending negotiations, effective January 18, 2017, due to the resignation of Mi-ae Stein.   |                    |        |   |                                |                                       |  |  |            |           |                   |        |        |                 |                    |         |        |              |     |   |                              |                                      |          |          |                   |     |   |                                |                                   |      |         |              |     |   |                               |                                       |
|--------------------|---|--------------------|--------|---|--------------------------------|---------------------------------------|--|--|------------|-----------|-------------------|--------|--------|-----------------|--------------------|---------|--------|--------------|-----|---|------------------------------|--------------------------------------|----------|----------|-------------------|-----|---|--------------------------------|-----------------------------------|------|---------|--------------|-----|---|-------------------------------|---------------------------------------|
| 6P                 | <b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>appointment of leave replacements</b> during the 2016-2017 school year, as outlined below: <table><tr><th colspan="7">LEAVE REPLACEMENTS</th></tr><tr><th>FIRST NAME</th><th>LAST NAME</th><th>GRADE/<br/>SUBJECT</th><th>SCHOOL</th><th>Salary</th><th>Effective Dates</th><th>Reason for opening</th></tr><tr><td>Jocelyn</td><td>Levine</td><td>Kindergarten</td><td>S#3</td><td>Sub pay for the first 10 days \$100 per day, day 1160 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1. No Benefits</td><td>Work days: 3-6-17 to 6-30-17</td><td>Maternity Leave for Jennifer Andrada</td></tr><tr><td>AnnMarie</td><td>Tarabola</td><td>Special Education</td><td>S#4</td><td>Sub pay for the first 10 days \$100 per day, day 1160 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1 (pending certification). No Benefits</td><td>Work days: 1-18-2017 to 4-6-17</td><td>Maternity Leave for Christen Cohn</td></tr><tr><td>Gina</td><td>Frietag</td><td>Kindergarten</td><td>S#1</td><td>Sub pay, starting at day 61+, the equivalent of a BA, Step 1 which equals \$56,030.00 pro-rated. No benefits.</td><td>Work days: 4-19-17 to 6-30-17</td><td>Maternity Leave for Karen Simone-Osso</td></tr></table> | LEAVE REPLACEMENTS |        |   |                                |                                       |  |  | FIRST NAME | LAST NAME | GRADE/<br>SUBJECT | SCHOOL | Salary | Effective Dates | Reason for opening | Jocelyn | Levine | Kindergarten | S#3 | Sub pay for the first 10 days \$100 per day, day 1160 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1. No Benefits | Work days: 3-6-17 to 6-30-17 | Maternity Leave for Jennifer Andrada | AnnMarie | Tarabola | Special Education | S#4 | Sub pay for the first 10 days \$100 per day, day 1160 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1 (pending certification). No Benefits | Work days: 1-18-2017 to 4-6-17 | Maternity Leave for Christen Cohn | Gina | Frietag | Kindergarten | S#1 | Sub pay, starting at day 61+, the equivalent of a BA, Step 1 which equals \$56,030.00 pro-rated. No benefits. | Work days: 4-19-17 to 6-30-17 | Maternity Leave for Karen Simone-Osso |
| LEAVE REPLACEMENTS |   |                    |        |   |                                |                                       |  |  |            |           |                   |        |        |                 |                    |         |        |              |     |   |                              |                                      |          |          |                   |     |   |                                |                                   |      |         |              |     |   |                               |                                       |
| FIRST NAME         | LAST NAME   | GRADE/<br>SUBJECT  | SCHOOL | Salary  | Effective Dates                | Reason for opening                    |  |  |            |           |                   |        |        |                 |                    |         |        |              |     |   |                              |                                      |          |          |                   |     |   |                                |                                   |      |         |              |     |   |                               |                                       |
| Jocelyn            | Levine  | Kindergarten       | S#3    | Sub pay for the first 10 days \$100 per day, day 1160 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1. No Benefits                         | Work days: 3-6-17 to 6-30-17   | Maternity Leave for Jennifer Andrada  |  |  |            |           |                   |        |        |                 |                    |         |        |              |     |   |                              |                                      |          |          |                   |     |   |                                |                                   |      |         |              |     |   |                               |                                       |
| AnnMarie           | Tarabola  | Special Education  | S#4    | Sub pay for the first 10 days \$100 per day, day 1160 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1 (pending certification). No Benefits | Work days: 1-18-2017 to 4-6-17 | Maternity Leave for Christen Cohn     |  |  |            |           |                   |        |        |                 |                    |         |        |              |     |   |                              |                                      |          |          |                   |     |   |                                |                                   |      |         |              |     |   |                               |                                       |
| Gina               | Frietag   | Kindergarten       | S#1    | Sub pay, starting at day 61+, the equivalent of a BA, Step 1 which equals \$56,030.00 pro-rated. No benefits.   | Work days: 4-19-17 to 6-30-17  | Maternity Leave for Karen Simone-Osso |  |  |            |           |                   |        |        |                 |                    |         |        |              |     |   |                              |                                      |          |          |                   |     |   |                                |                                   |      |         |              |     |   |                               |                                       |
| 7P                 | <b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following <b>Substitutes</b> for the 2016-2017 school year: <div>Stefanie Ciavirella<br/>Jocelyn Levine Chloe<br/>Bass</div>   |                    |        |   |                                |                                       |  |  |            |           |                   |        |        |                 |                    |         |        |              |     |   |                              |                                      |          |          |                   |     |   |                                |                                   |      |         |              |     |   |                               |                                       |



| 8P                          | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>appointment of the following additional Faculty Coordinators</b> for the 2016-2017 school year:</p> <table><tr><th colspan="4">Faculty Coordinators</th></tr><tr><th>Name</th><th>Department</th><th>Stipend<br/>(NonPensionable)</th><th>Notes</th></tr><tr><td>Claudia Perillo</td><td>ESL/Bilingual</td><td>\$2,500</td><td>Prorated at \$2,500 due to her retirement effective 2/1/17 (previously approved on Resolution No. 27954 dated 8/22/16)</td></tr><tr><td>Marielle Bakian</td><td>ESL/Bilingual</td><td>\$2,500</td><td>Prorated at \$2,500 effective 2/1/17 – 6/30/17</td></tr><tr><td>Christina Ranaudo</td><td>Special Education</td><td>\$2,750</td><td>Prorated at \$2,750 effective 1/18/17 – 6/30/17, to be funded by IDEA grant Carryover funds</td></tr></table> | Faculty Coordinators        |  |                             |                    | Name | Department | Stipend<br>(NonPensionable) | Notes        | Claudia Perillo | ESL/Bilingual | \$2,500 | Prorated at \$2,500 due to her retirement effective 2/1/17 (previously approved on Resolution No. 27954 dated 8/22/16) | Marielle Bakian | ESL/Bilingual | \$2,500 | Prorated at \$2,500 effective 2/1/17 – 6/30/17 | Christina Ranaudo | Special Education | \$2,750 | Prorated at \$2,750 effective 1/18/17 – 6/30/17, to be funded by IDEA grant Carryover funds |
|-----------------------------|---|-----------------------------|--|-----------------------------|--------------------|------|------------|-----------------------------|--------------|-----------------|---------------|---------|--|-----------------|---------------|---------|--|-------------------|-------------------|---------|---|
| Faculty Coordinators        |   |                             |  |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| Name                        | Department  | Stipend<br>(NonPensionable) | Notes  |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| Claudia Perillo             | ESL/Bilingual   | \$2,500                     | Prorated at \$2,500 due to her retirement effective 2/1/17 (previously approved on Resolution No. 27954 dated 8/22/16) |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| Marielle Bakian             | ESL/Bilingual   | \$2,500                     | Prorated at \$2,500 effective 2/1/17 – 6/30/17   |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| Christina Ranaudo           | Special Education   | \$2,750                     | Prorated at \$2,750 effective 1/18/17 – 6/30/17, to be funded by IDEA grant Carryover funds                            |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| 9P                          | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following teacher as an <b>after-school and/or Saturday tutor</b>, during the 2016-2017 school year to be paid a stipend of \$45.00 per hour, funded by the Title I grant:</p> <table><tr><td><u>Location</u></td><td><u>Name</u></td></tr><tr><td>Fort Lee High School</td><td>Angela Johnson</td></tr></table>  | <u>Location</u>             | <u>Name</u>  | Fort Lee High School        | Angela Johnson     |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| <u>Location</u>             | <u>Name</u>   |                             |  |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| Fort Lee High School        | Angela Johnson  |                             |  |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| 10P                         | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following additional <b>Detention Monitor for students</b> at Lewis F. Cole Middle School for the 2016-2017 school year to be paid at the rate of \$50 per hour:</p> <table><tr><td><u>Location</u></td><td><u>Name</u></td></tr><tr><td>Lewis F. Cole Middle School</td><td>Genevieve Callahan</td></tr></table>  | <u>Location</u>             | <u>Name</u>  | Lewis F. Cole Middle School | Genevieve Callahan |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| <u>Location</u>             | <u>Name</u>   |                             |  |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| Lewis F. Cole Middle School | Genevieve Callahan  |                             |  |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| 11P                         | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following appointment of an additional <b>Athletic Game Workers for the 2016-2017 school year</b>, to be paid at the rate of \$40.00 per game. Athletic Game Workers may work in the capacities of Gate personnel, Crowd Control, Clock Operator, Site Manager, Announcer and will be reimbursed \$40.00 per event:</p> <p>Jonathan Hronic<br/>Byung Ho Hur</p>   |                             |  |                             |                    |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| 12P                         | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of an additional <b>Winter Coach for the 2016-2017 school year</b>, as follows:</p> <table><tr><td>Coach</td><td>Sport</td><td>Position</td><td>Class</td><td>Step</td><td>Stipend</td></tr><tr><td>Demba Mane</td><td>Winter Track</td><td>Assistant Coach</td><td>III</td><td>1</td><td>\$4,573</td></tr></table>   | Coach                       | Sport  | Position                    | Class              | Step | Stipend    | Demba Mane                  | Winter Track | Assistant Coach | III           | 1       | \$4,573  |                 |               |         |  |                   |                   |         |   |
| Coach                       | Sport   | Position                    | Class  | Step                        | Stipend            |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |
| Demba Mane                  | Winter Track  | Assistant Coach             | III  | 1                           | \$4,573            |      |            |                             |              |                 |               |         |  |                 |               |         |  |                   |                   |         |   |

| 13P                        | <b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the increase in the <b>hourly rate of pay for Custodial Substitutes</b> from \$11 per hour to <b>\$15 per hour</b> , effective January 30, 2017.  |                     |                   |          |                  |               |                             |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |
|----------------------------|---|---------------------|-------------------|----------|------------------|---------------|-----------------------------|----------------------|--------------|-------------------|--------------|---------|----------------|---------------|---------------------|----------------------------|-------------|------------------|-------|---------|------------------|-----|--------------|----------------------------|-------------|------------------|-------|--------|------------------|----|----------------|----------------------------|----------------|---------------------|-------|---------|------------------|-----|--------------|-----------------------|-----------------|---------------------|---------------|---------|------------------|----|-----------------------------|------------------|---------|---------------------|-------------------|----------|---------------|----|--------|
| 14P                        | <b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of <b>tuition reimbursement to Kelly McMenamin totaling \$3,075</b> for completion of graduate courses during the 2015-2016 school year.  |                     |                   |          |                  |               |                             |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |
| 15P                        | <p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>placement of the following Student Teachers and Student Practicum Candidates</b> during the Spring 2017 semester:</p> <table border="1"> <thead> <tr> <th>Referring University</th><th>Student Name</th><th>Type of Placement</th><th>Subject Area</th><th># Hours</th><th>Months From-To</th><th>School Placed</th><th>Cooperating Teacher</th></tr> </thead> <tbody> <tr> <td>Montclair State University</td><td>Jose Romero</td><td>Student Teaching</td><td>Music</td><td>12 Wks.</td><td>1/23 - 3/17/2017</td><td>S#1</td><td>L. Hernandez</td></tr> <tr> <td>Montclair State University</td><td>Jose Romero</td><td>Student Teaching</td><td>Music</td><td>7 Wks.</td><td>3/20 - 5/12/2017</td><td>HS</td><td>Welte &amp; Picone</td></tr> <tr> <td>New Jersey City University</td><td>Quiara Polanco</td><td>Clinical Experience</td><td>Music</td><td>90 Hrs.</td><td>1/23 - 3/10/2017</td><td>S#1</td><td>L. Hernandez</td></tr> <tr> <td>Seton Hall University</td><td>Carlos Cantillo</td><td>Clinical Experience</td><td>Language Arts</td><td>60 Hrs.</td><td>1/18 - 4/28/2017</td><td>MS</td><td>McArdle, Cevalasco &amp; Milone</td></tr> <tr> <td>William Paterson</td><td>Max Xie</td><td>Clinical Experience</td><td>Athletic Training</td><td>150 Hrs.</td><td>1/18 - 5/2017</td><td>HS</td><td>T. Hur</td></tr> </tbody> </table> <p>MOTION by Mr. Papavasiliou, seconded by Mrs. Romba, that the Board of Education approves items #1P through #15P.</p> <p>MOTION carried unanimously upon roll call vote, 7-0, for items #1P, #2P, #4P through #12P, #14P and #15P with exception. Mr. Papavasiliou abstained on one name on 6P.</p> <p>MOTION carried upon roll call vote, 6-0-1, for item #3P; Mr. Surace abstained. MOTION carried upon roll call vote, 6-0-1, on item #13P; Mrs. Colbath abstained.</p> |                     |                   |          |                  |               |                             | Referring University | Student Name | Type of Placement | Subject Area | # Hours | Months From-To | School Placed | Cooperating Teacher | Montclair State University | Jose Romero | Student Teaching | Music | 12 Wks. | 1/23 - 3/17/2017 | S#1 | L. Hernandez | Montclair State University | Jose Romero | Student Teaching | Music | 7 Wks. | 3/20 - 5/12/2017 | HS | Welte & Picone | New Jersey City University | Quiara Polanco | Clinical Experience | Music | 90 Hrs. | 1/23 - 3/10/2017 | S#1 | L. Hernandez | Seton Hall University | Carlos Cantillo | Clinical Experience | Language Arts | 60 Hrs. | 1/18 - 4/28/2017 | MS | McArdle, Cevalasco & Milone | William Paterson | Max Xie | Clinical Experience | Athletic Training | 150 Hrs. | 1/18 - 5/2017 | HS | T. Hur |
| Referring University       | Student Name  | Type of Placement   | Subject Area      | # Hours  | Months From-To   | School Placed | Cooperating Teacher         |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |
| Montclair State University | Jose Romero   | Student Teaching    | Music             | 12 Wks.  | 1/23 - 3/17/2017 | S#1           | L. Hernandez                |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |
| Montclair State University | Jose Romero   | Student Teaching    | Music             | 7 Wks.   | 3/20 - 5/12/2017 | HS            | Welte & Picone              |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |
| New Jersey City University | Quiara Polanco  | Clinical Experience | Music             | 90 Hrs.  | 1/23 - 3/10/2017 | S#1           | L. Hernandez                |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |
| Seton Hall University      | Carlos Cantillo   | Clinical Experience | Language Arts     | 60 Hrs.  | 1/18 - 4/28/2017 | MS            | McArdle, Cevalasco & Milone |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |
| William Paterson           | Max Xie   | Clinical Experience | Athletic Training | 150 Hrs. | 1/18 - 5/2017    | HS            | T. Hur                      |                      |              |                   |              |         |                |               |                     |                            |             |                  |       |         |                  |     |              |                            |             |                  |       |        |                  |    |                |                            |                |                     |       |         |                  |     |              |                       |                 |                     |               |         |                  |    |                             |                  |         |                     |                   |          |               |    |        |

## OLD BUSINESS

Two announcements – Tommy Myers sent 2017 Birthday Fundraiser for Legendary Actor, John Barrymore. It will take place on Wednesday, February 15<sup>th</sup>, tickets are \$25. All money goes to Thespian Society. Second, AOF Outback All-You-Can-Eat Steak/Salad Fundraiser.

At the January 4, 2017 Reorganization Meeting, it was discussed that the attorney and architect contracts presently run on fiscal year. Mr. Surace doesn't think we should bind other Boards. They should just be for six (6) months. These contracts should be for six (6) months through December 31<sup>st</sup>. Subsequent contracts should run from January through December. Mr. Surace recommends that Attorney/Architect RFP's go out.

**ADJOURNMENT**

MOTION by Mr. Papavasiliou, seconded by Mr. Rubino, to adjourn, 8:08 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/haa  
01-26-2017