

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

**MINUTES**

**PUBLIC BUSINESS MEETING  
PUBLIC BUDGET HEARING**

**MAY 8, 2017**

**FORT LEE HIGH SCHOOL MEDIA CENTER  
6:30 P.M.**

**CALL TO ORDER BY THE PRESIDENT**

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

**FLAG SALUTE**

The Flag Salute was led by Mrs. Han Silver.

**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 April 28, 2017 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, Gold Coast Life; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

**ROLL CALL**

**Present:** Mrs. Esther Han Silver, Mrs. Holly Morell, Mr. Michael Osso,  
Mr. Anthony Papavasiliou, Mrs. Candace Romba, Mr. Joseph Surace,  
Mr. David Sarnoff

**Absent:** Mrs. Paula Colbath, Mr. Michael Rubino

**Also Present:** Mr. Kenneth Rota, Ms. Haquisha Taylor, Dr. Sharon Amato,  
Dennis McKeever, Esq.

**EXECUTIVE SESSION**

MOTION by Mrs. Morell, seconded by Mrs. Romba, at 6:35 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 7-0.

The Board reconvened into the Public Meeting at 7:30 p.m.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Mr. Rota reported that there were nine HIB investigations. Six were founded.

Mr. Sarnoff stated that Resolution #7F – Health Brokerage Services – was being TABLED.

**COMMITTEE REPORTS**

B&G Committee – School No. 2 Addition is on schedule. We should have the TCO (Temporary Certificate of Occupancy) in mid-July for the opening in September.

Negotiation Committee met with the PERC Factfinder on April 20. Each side presented its case. We have 60 days to provide responses to FLEA's presentation. The PERC Factfinder subsequently has 60-90 days to issue final report/recommendation.

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

MOTION carried unanimously upon voice vote, 7-0.

Mrs. Angela Bey – confused about 6:30 p.m. vs. 7:30 p.m. meeting time.

MOTION by Mrs. Morell, seconded by Mrs. Romba, at 7:36 p.m., to close the floor to the public.

MOTION carried unanimously upon voice vote, 7-0.

**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> :  Public Business Meeting Minutes                      April 17, 2017 Private Executive Meeting Minutes                      April 17, 2017
<b>2B</b>	<b>WHEREAS</b> , the Fort Lee Board of Education has received the Superintendent's report of <b>incident(s) of Harassment/Intimidation/Bullying ("HIB")</b> within the District; and  <b>WHEREAS</b> , the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.  <b>NOW, THEREFORE BE IT RESOLVED</b> , that the Board accepts the Superintendent's recommendations.

	<p><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:</p> <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>										
<b>3B</b>	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, approves the <b>attendance and travel expenditures for the NJSBA Board Member Delegate for the New Jersey School Boards Association Semi-Annual Delegate Assembly</b>.</p> <table><tr><th><u>WORKSHOP</u></th><th><u>DATE</u></th><th><u>BOARD MEMBER</u></th><th><u>PLACE</u></th><th><u>GSA RATE MILEAGE AND TOLLS</u> <u>MAX \$65</u></th></tr><tr><td>NJSBA's Semi-Annual Delegate Assembly</td><td>05-20-2017</td><td>Holly Morell</td><td>The Conference Center at Mercer (Mercer County Community College Campus) 1200 Old Trenton Road West Windsor, NJ 08550</td><td>\$65</td></tr></table> <p>MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Board of Education approves items #1B through #3B.</p> <p>MOTION carried unanimously upon roll call vote, 7-0, for items #1 and #2. MOTION carried upon roll call vote, 6-0-1, for items #3B. Mrs. Morell abstained.</p>	<u>WORKSHOP</u>	<u>DATE</u>	<u>BOARD MEMBER</u>	<u>PLACE</u>	<u>GSA RATE MILEAGE AND TOLLS</u> <u>MAX \$65</u>	NJSBA's Semi-Annual Delegate Assembly	05-20-2017	Holly Morell	The Conference Center at Mercer (Mercer County Community College Campus) 1200 Old Trenton Road West Windsor, NJ 08550	\$65
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<b><u>CURRICULUM &amp; INSTRUCTION</u></b>											
<b>1CUR</b>	<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 in the attached summary. <i>See Appendix Page 11</i></p>										
<b>2CUR</b>	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves Dr. Marc Dreier to provide Narcan Training to school nurses, administrative staff including teachers, trainers, coaches and police personnel on May 23, 2017 at no cost for training services.</p>										
<b>3CUR</b>	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves <b>Patricia Vitale-Reilly Consulting</b> to provide <b>1 day of professional development training for Title I Reading Teachers and District Leadership</b> for Title I schools for a total cost of \$1,600 for 2016-2017.</p>										

4CUR	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>following additional out-of-district placements for the 2016-2017 school year</b>:</p> <table><tr><th>Student</th><th>Placement</th><th>Dates</th><th>Tuition/Costs</th></tr><tr><td>#9764274786</td><td>BCSS Hearing Impaired Program (HIP) Godwin School 41 Center Street Midland Park, NJ</td><td>5/1/17 – 6/23/17</td><td>Annual tuition cost of \$60,840 (\$338 per diem for 39 days) prorated to \$13,182. Transportation costs @ \$61 per diem totaling \$2,379. 4 speech therapy sessions included in tuition; 1 session @ \$65 for 7 weeks totaling \$455.</td></tr><tr><td>#9900068</td><td>BCSS New Bridges 296 East Ridgewood Avenue Paramus, NJ 07652</td><td>5/3/17 – 6/23/17</td><td>Annual tuition cost of \$78,660 (\$437 per diem for 37 days) prorated to \$16,169. Transportation costs @ \$53 per diem totaling \$1,961. 1:1 Aide @ \$250 per diem totaling \$9,250.</td></tr></table>	Student	Placement	Dates	Tuition/Costs	#9764274786	BCSS Hearing Impaired Program (HIP) Godwin School 41 Center Street Midland Park, NJ	5/1/17 – 6/23/17	Annual tuition cost of \$60,840 (\$338 per diem for 39 days) prorated to \$13,182. Transportation costs @ \$61 per diem totaling \$2,379. 4 speech therapy sessions included in tuition; 1 session @ \$65 for 7 weeks totaling \$455.	#9900068	BCSS New Bridges 296 East Ridgewood Avenue Paramus, NJ 07652	5/3/17 – 6/23/17	Annual tuition cost of \$78,660 (\$437 per diem for 37 days) prorated to \$16,169. Transportation costs @ \$53 per diem totaling \$1,961. 1:1 Aide @ \$250 per diem totaling \$9,250.
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5CUR	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following NJDOE accredited <b>public school academic program providers that offers courses for advancement and credit recovery, to be delivered in either traditional or online format, for the 2017 Summer Session and the 2017-2018 school year at no cost to the district</b>. Advancement and credit recovery will be granted only with written consent from the Guidance Department. Students are responsible for all fees associated with these programs.</p> <p style="text-align: center;"><b>Bergen Community College - High School Program</b> <b>Bergenfield High School</b> <b>Bogota High School</b> <b>Dwight Englewood High School</b> <b>Educere Online</b> <b>Fair Lawn High School</b> <b>PAMOJA Online</b> <b>Paramus Catholic High School</b> <b>Monmouth-Ocean Educational Services Commission (MOECS)/NJ</b> <b>Virtual School</b> <b>The Virtual High School</b> <b>Ridgewood High School</b></p>												
6CUR	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the <b>Bilingual/ESL Three-Year Program Plan for the School Years 2017-2010</b>. <i>See Appendix Page 12</i></p> <p>MOTION by Mrs. Romba, seconded by Mrs. Morell, that the Board of Education approves items #1CUR through #6CUR.</p> <p>MOTION carried unanimously upon roll call vote, 7-0.</p>												
<b><u>FINANCE</u></b>													
1F	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current <b>bills list in the amount of \$8,691,706.11</b> for May 2017 checks. <i>See Appendix Page 26</i></p>												

2F	<b>THEREFORE BE IT RESOLVED</b> , that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current <b>Cafeteria list in the amount of \$153,739.59</b> for April checks.																												
3F	<p><b>THEREFORE BE IT RESOLVED</b>, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the third renewal of the food service contract with The Pomptonian (FSMC), and</p> <p><b>BE IT FURTHER RESOLVED</b>, that the FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1802 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.</p> <p>Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.</p> <p>The per meal administrative/management fee of \$.1802 will be multiplied by total meals.</p> <p>The FSMC guarantees the SFA a minimum profit of seventy-five thousand dollars (\$75,000.00) for school year 2017-2018.</p> <p><b>NOW THEREFORE, BE IT RESOLVED</b>, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the following <b>breakfast and lunch prices for the 2017-2018 school year</b>.</p> <table><tr><td>Elementary Breakfast Paid</td><td>\$1.75</td><td>Elementary Breakfast Reduced</td><td>.30</td></tr><tr><td>Elementary Lunch Paid</td><td>\$2.85</td><td>Elementary Lunch Reduced</td><td>.40</td></tr><tr><td>Middle School Breakfast Paid</td><td>\$1.75</td><td>Middle School Breakfast Reduced</td><td>.30</td></tr><tr><td>Middle School Lunch Paid</td><td>\$2.85</td><td>Middle School Lunch Reduced</td><td>.40</td></tr><tr><td>High School Breakfast Paid</td><td>\$1.80</td><td>High School Breakfast Reduced</td><td>.30</td></tr><tr><td>High School Lunch Paid</td><td>\$2.85</td><td>High School Lunch Reduced</td><td>.40</td></tr><tr><td>Faculty Lunch</td><td>\$3.75</td><td></td><td></td></tr></table>	Elementary Breakfast Paid	\$1.75	Elementary Breakfast Reduced	.30	Elementary Lunch Paid	\$2.85	Elementary Lunch Reduced	.40	Middle School Breakfast Paid	\$1.75	Middle School Breakfast Reduced	.30	Middle School Lunch Paid	\$2.85	Middle School Lunch Reduced	.40	High School Breakfast Paid	\$1.80	High School Breakfast Reduced	.30	High School Lunch Paid	\$2.85	High School Lunch Reduced	.40	Faculty Lunch	\$3.75		
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- 4F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the use of the automatic Enrollment Adjustment (\$382,434) and the Health Care Adjustment (\$533,304).

**BE IT FURTHER RESOLVED**, that the Fort Lee Board of Education, approves the **Final 2017-2018 School District Budget** as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$64,359,261	\$60,410,472
Special Revenue Fund	1,415,227	-0-
Debt Service Fund	4,290,888	3,212,481
<b>Total Base Budget</b>	<b>\$70,065,376</b>	<b>\$63,622,953</b>

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Fort Lee Board of Education approves the **inclusion in the Final 2017-2018 School District Budget of a withdrawal from Capital Reserve** in the total amount of \$230,000 of which \$200,000 will be allocated for the School No. 2 and School No. 3 Elevator Replacements Project and of which \$30,000 will be allocated for the districtwide Roof Skylight Safety Installation Project.

- 5F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the execution of the contract for the **Jewish Family and Children's Services of North Jersey, Inc. (JFCS) Extended School Day Program** for the 2017-2018 school year.
- 6F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **Yellow Folder, LLC** for Human Resources records retention management services at a cost not to exceed \$6,000.
- 7F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of \_\_\_\_\_ as the **Broker of Record for Health Insurance (Medical, Prescription and Dental)**, for the 2017-2018 school year. **TABLED**
- 8F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **contract with DoubleTree by Hilton for the 2017 Fort Lee High School Performing Arts Banquet** to be held on Wednesday, May 31, 2017 at a price of \$32.00 per person.
- 9F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **payment of \$450 for each Performer for services rendered by the following adult musicians for the High School Spring Musical**:

Dan Distefano - Drums  
Robin Lee - Guitar  
Brian Prining - Guitar  
Sunjong Noh - Bass

- 10F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves entering into an agreement with **Granite Telecommunications, LLC, to provide secondary internet access services** of 300 MBPS per month to replace the Verizon connection of 50 MBPS at considerable savings compared to current providers.

MOTION by Mr. Surace, seconded by Mrs. Morell, that the Board of Education approves items #1F through #6F.

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

Item #7F was **TABLED**.

MOTION by Mrs. Romba, seconded by Mrs. Morell, that the Board of Education approves items #8F through #10F.

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

### **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 55](#)
- 2P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the resignation of Brandon Manzi as a Drill Technician for the Fort Lee High School Marching Band, effective April 17, 2017.
- 3P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the resignation of Ian Wagner, as a paraprofessional at School No. 1, effective at the close of the day on May 12, 2017.
- 4P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of staff members under the Fort Lee Education Association (FLEA) Collective Bargaining Agreements for the 2017-2018 school year**, in the following categories as per the attached list. [See Appendix Page TBD](#)
- **Teaching Staff Members (salaries pending negotiations)**
  - **Custodial and Maintenance Staff Members (salaries pending negotiations)**
  - **Secretarial/Clerical Staff Members (salaries pending negotiations)**
- 5P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of staff members under the Fort Lee Administrator's Group (FLAG) Agreement for the 2017-2018 school year**, in the following categories as per the attached list. [See Appendix Page TBD](#)
- **Principals**
  - **Assistant Principals**
  - **Director of Special Education**
  - **Director of Athletics, Physical Education and Health**
  - **Director of School Counseling Services**
  - **Supervisors**

- 6P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Dr. Yaron Goldrich as a School Psychologist** at Fort Lee High School for the 2017-2018 school year, to be placed at Step 8, Class MA+60, on the 2015-2016 Teachers' Guide, at an annual salary \$77,430.00, pending negotiations, effective September 1, 2017.
- 7P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Sheiba Koshy as a Special Education ASD Teacher at Lewis F. Cole Middle School** for the 2017-2018 school year, to be placed at Step 2, Class MA+20, on the 2015-2016 Teachers' Guide, at an annual salary \$61,930, pending negotiations, effective September 1, 2017.
- 8P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Ana Radice as an Elementary School Teacher at School No. 3** for the 2017-2018 school year, to be placed at Step 10, Class MA, on the 2015-2016 Teachers' Guide, at an annual salary \$78,230.00, pending negotiations, effective September 1, 2017.
- 9P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Suzanne Keefe as a Chemistry Teacher at Fort Lee High School** for the 2017-2018 school year, to be placed at Step 8, Class MA, on the 2015-2016 Teachers' Guide, at an annual salary \$71,430.00, pending negotiations, effective September 1, 2017.
- 10P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **leaves**:

Employee First Name	Last Name	Position	Loc	Type	New or Amended	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Karen	Simone-Osso	K Teacher	S1	MLR	Amended	04/24/17-5/23/17	5/24/17-6/30/17	N/A	9/1/17

- 11P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of leave replacements during the 2016-2017 school year, as outlined below:

LEAVE REPLACEMENTS						
FIRST NAME	LAST NAME	GRADE/SUBJECT	SCHOOL	Salary	Effective Dates	Reason for opening
Annamarie	Tarabola	Kindergarten	S1	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	(Additional assignment) <b>Amended</b> Work days: 4/17/17 – 6/30/17	Maternity Leave for Karen Simone-Osso

- 12P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following **Substitute** for the 2016-2017 school year:

**Tania Pabon**



- 13P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following high school students as **Academy of Finance (AOF) Summer Interns** for a 200-hour Summer Internship for the Board Office at the rate of \$10.00 per hour, effective July 5, 2017 through August 31, 2017.

**Jonathan Leiberman**  
**Austin Pan**

- 14P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following **Summer Technology Helpers for the District Technology Department** at the rate of \$10.00 per hour, effective July 5, 2017 through August 31, 2017, not to exceed 200 hours.

**Daniel Acevedo**  
**Myar Chan**

- 15P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves additional **translator assignments** during the 2016-2017 school year as outlined below:

Name	Assignment	Rate/Hours	Total Not to Exceed
Margaret Ng Suzanne Elkhechen Sun Kim	Not to exceed 3.5 hours each for translation services as Kindergarten Screener	Maximum of 3.5 hours each @ \$45.00 per hour for a total not to exceed \$157.50 per person.	\$157.50 x 3 = \$472.50

- 16P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following testing assignments for implementation of the 2017 Summer PARCC as outlined below:

Name	Assignment	Rate/Hours	Total Not to Exceed
James Puliatte	Testing Coordinator for 2017 Summer PARCC	Not to exceed 5 days at \$343.00 per diem rate for 2017-2018	\$1,715.00
Laura Caddell David Cuzzo Meghan Lynch	Testing Examiners for 2017 Summer PARCC	Maximum of 12 hours per person @ \$45.00 per hour for a total not to exceed \$540.00 per person.	\$540.00 per person x 3 = \$1,620.00

- 17P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the **2017 Summer Math Advancement Program Staff**, pending adequate/appropriate enrollment, to be held from July 6, 2017 to August 11, 2017, as indicated below:

Name	Assignment	Hourly Rate	# of Hours Per Day	# of hours not to exceed	Total not to exceed
Angela Johnson	Algebra I Honors Teacher	\$48.43	6	168	\$8,136.24
Brad Deitsch	Pre-Algebra Honors Teacher	\$48.43	6	168	\$8,136.24

Total	\$16,272.48
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- 18P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **placement of the following Student Teacher** during the Fall 2017 semester:

Referring University	Student Name	Type of Placement	Subject Area	# Hours	Months From-To	School Placed	Cooperating Teacher
Ramapo College	Kellie Lane	Student Teaching	Mathematics	525 Hrs.	9/5 - 12/3/2017	High School	Angela Johnson

MOTION by Mrs. Morell, seconded by Mrs. Han Silver, that the Board of Education approves items #1P through #18P.

MOTION carried unanimously upon roll call vote, 7-0, for items #1P through #9P and #12P through #18P. MOTION carried upon roll call vote, 6-0-1, for items #10P and #11P. Mr. Osso abstained.

### **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/regulation updates listed below and attached hereto: [Click Here for link to #1POL backup](#)

Policy/Reg No.	Topic
0000.02	Introduction (M) (Revised)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P & R 2460	Special Education (M) (Revised)
R 2460.1	Special Education – Location, Identification, and Referral (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
R 2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs (M) (Revised)
R 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)
R 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
P 2464	Gifted and Talented Students (M) (Revised)
P 2467	Surrogate Parents and Foster Parents (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
P & R 5116	Education of Homeless Children (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) (Abolished)
P 7446	School Security Program (New)
P 8350	Records Retention (New)

MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Board of Education approves item #1POL.

MOTION carried unanimously upon roll call vote, 7-0, for items #1 and #2.

**OLD BUSINESS** – None.

**NEW BUSINESS**

Mrs. Morell and Mrs. Han Silver commended the Academy of Theatre Arts for its production of Rent. Board President Sarnoff echoed their sentiment.

Mrs. Romba commended FLEA in conjunction with Firehouse #4 for the Tricky Tray fundraiser for Briana Lopez.

Mr. Sarnoff reminded the public and Board about the Memorial Day Parade at 10:00 a.m. from Jack Alter Community Center.

**ADJOURNMENT**

MOTION by Mrs. Morell, seconded by Mrs. Romba, to adjourn, 7:41 p.m.

MOTION carried unanimously upon voice vote, 7-0.

RESPECTFULLY SUBMITTED,

*Haquisha Q. Taylor*

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

HQT/haa  
05-17-2017