

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

MINUTES

**SPECIAL MEETING
JANUARY 5, 2016
Lewis F. Cole Middle School Cafeteria
8:30 P.M.**

CALL TO ORDER BY PRESIDENT

The meeting was called to order by Mr. Sarnoff.

FLAG SALUTE

The Flag Salute was given by Mr. Osso.

ROLL CALL

Present: Mrs. Paula Colbath, Mrs. Esther Han Silver, Mrs. Holly Morell,
Mr. Michael Osso, Mr. Ammad Quraishi, Mrs. Candace Romba,
Mr. Joseph Surace, Mr. Jeff Weinberg, Mr. David Sarnoff

Also Present: Mr. Kenneth Rota, Dr. Sharon Amato; Mr. H. Ronald Smith, Dennis McKeever,
Esq.

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 this Act, the Fort Lee Board of Education has caused notice of this meeting to be published in The Record on December 17, 2015. Notice of the Reorganization Meeting and Special Public Work Session, indicating date, time, and place, were posted in the entrance hall of the Board Office, 2175 Lemoine Avenue, 6th Floor; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, 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.

QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TODAY'S AGENDA

MOTION by Mrs. Morell, seconded by Mrs. Romba, to open to the public.

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

Mr. George Porto asked how the agenda item #1B&G would be funded. Mr. Rota responded that it would be funded by the referendum funds. The pipeline was planned as part of the project but was to be done later. We are addressing the pipeline problem now because of the recent problems.

MOTION by Mrs. Morell, seconded by Mrs. Romba, to close to the public.

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

RESOLUTIONS**CURRICULUM COMMITTEE (Mrs. Romba, Chairperson)**

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

1CUR	AMENDMENT OF 2015/2016 DISTRICT CALENDAR TO ALLOW FOR ELEMENTARY SCHOOLS PARENT/TEACHER CONFERENCES.
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MOTION carried unanimously upon roll call vote, 9-0.

BUILDINGS & GROUNDS COMMITTEE (Mrs. Romba, Chairperson)

MOTION by Mrs. Romba, seconded by Mr. Weinberg, that the Board of Education approves item #1B&G.

1B&G	APPROVAL OF EMERGENCY CONTRACT FOR SEWER LINE REPAIR AT LEWIS F. COLE MIDDLE SCHOOL PROPERTY.
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MOTION carried unanimously upon roll call vote, 9-0.

ADJOURNMENT

MOTION by Mr. Osso, seconded by Mr. Surace, to adjourn 8:42 p.m.

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

RESPECTFULLY SUBMITTED,



H. RONALD SMITH
INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY

HRS/haa
01-06-2016