

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

MINUTES – PUBLIC BUSINESS MEETING

Monday, August 24, 2015

Fort Lee High School Library/Media Center
3000 Lemoine Avenue, Fort Lee, New Jersey 07024

1. The Public Work Session was called to order at 8:02 PM by Mr. David Sarnoff, President of the Fort Lee Board of Education.
2. Mr. Jeff Weinberg led the Pledge of Allegiance to the Flag.

3. **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to insure 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 by having the date, time, and place thereof 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, 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.

During the course of the board meeting, the Fort Lee Board of Education offers members of the public an opportunity to address issues regarding the operation of the Fort Lee Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comment in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

4. **ROLL CALL**

PRESENT: Mrs. Esther Han Silver (arrived 7:42PM), Mrs. Holly Morell, Mr. Yusang Park, Mrs. Candace Romba, Mr. Joseph Surace, Mr. Jeff Weinberg, and Mr. David Sarnoff

ALSO PRESENT: Mr. Kenneth Rota, Dr. Sharon Amato, Mr. Ronald Smith, and Mr. Dennis McKeever, Esq.

ABSENT: Mrs. Holly Morell, Mr. Michael Osso and Mr. Ammad Quraishi

9. **ALL RESOLUTIONS AND REPORTS OF COMMITTEES****Buildings and Grounds**

#1B&G	APPROVAL OF CHANGE ORDERS	
	Motion by Mrs. Candace Romba To Approve #1B&G	Seconded by Mr. Yusang Park On roll call, Motion carried unanimously. Mrs. Holly Morell, Mr. Michael Osso and Mr. Ammad Quraishi were absent.

Committee of the Whole

#1CW	SUBMISSION OF SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT	
	Motion by Mr. Yusang Park To Approve #1CW	Seconded by Mr. Jeff Weinberg On roll call, Motion carried unanimously. Mrs. Holly Morell, Mr. Michael Osso and Mr. Ammad Quraishi were absent.

Curriculum Committee

#1CUR	APPROVAL OF DISTRICT CURRICULUM FOR 2015-2016	
	Motion by Mrs. Candace Romba To Approve #1CUR	Seconded by Mr. Yusang Park On roll call, Motion carried unanimously. Mrs. Holly Morell, Mr. Michael Osso and Mr. Ammad Quraishi were absent.

Finance

#1F	APPROVAL – CURRENT BILLS LIST TOTALING \$5,811,248.29	
#2F	ADDITIONAL HOURS FOR AOF SUMMER 2015 INTERN	
#3F	GARDEN STATE COALITION OF SCHOOLS MEMBERSHIP	
	Motion by Mr. Yusang Park To Approve #1F - #3F	Seconded by Mr. Jeff Weinberg On roll call, Motion carried unanimously. Mrs. Holly Morell, Mr. Michael Osso and Mr. Ammad Quraishi were absent.

Health-Welfare and Safety

#1HWS	PAYMENT OF HOME INSTRUCTION SERVICES	
#2HWS	APPROVAL OF BERGEN COUNTY SPECIAL SERVICES HOME/HOSPITAL PROGRAM SERVICE AGREEMENT FOR 2015-2016 SCHOOL YEAR	
#3HWS	APPROVAL OF SERVICE AGREEMENT WITH LEARNING MILESTONE INC. FOR DR. SUDHA RAMASWAMY AS BEHAVIORIST	
	Motion by Mr. Yusang Park To Approve #1HWS - #3HWS	Seconded by Mrs. Candace Romba On roll call, Motion carried unanimously. Mrs. Holly Morell, Mr. Michael Osso and Mr. Ammad Quraishi were absent.

Personnel

#1P	APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$14.57
#2P	APPROVAL OF JOB DESCRIPTIONS FOR HUMAN RESOURCES MANAGER AND PART-TIME TRANSPORTATION AIDE
#3P	ACCEPTANCE OF RETIREMENT OF PRISCILLA CHURCH AS DIRECTOR OF SPECIAL SERVICES
#4P	RESCINDING THE APPOINTMENT OF DIMITRI NANNAS AS PART-TIME PHYSICAL EDUCATION AIDE AT SCHOOL NO. 4
#5P	RESCINDING THE APPOINTMENT OF IRINA CHERNYAVSKY AS CLASSROOM AIDE AT FORT LEE HIGH SCHOOL FOR 2015-2016
#6P	RESIGNATION OF SABREIN KHATER AS 1:1 AIDE AT SCHOOL NO. 1
#7P	MEDICAL LEAVE FOR GENE FUSCO AS A SPECIAL EDUCATION TEACHER AT LEWIS F. COLE MIDDLE SCHOOL
#8P	MATERNITY LEAVE FOR CARMELA DEMAIO-CAN AS A LEARNING DISABILITIES TEACHER CONSULTANT
#9P	TRANSFER OF AIDES FOR 2015-2016
#10P	APPOINTMENT OF ADDITIONAL AIDES FOR 2015-2016
#11P	APPROVAL OF LEAVE REPLACEMENTS DURING 2015-2016
#12P	APPOINTMENT OF CASSANDRA DEMOTT AS ELEMENTARY TEACHER AT SCHOOL NO. 3
#13P	APPOINTMENT OF RACHEL ZITKO DI BARTOLO AS LANGUAGE ARTS LITERACY (LAL) TEACHER AT SCHOOL NO. 2
#14P	APPOINTMENT OF MAURA FOX COLLIER AS GIFTED & TALENTED TEACHER FOR SCHOOL NOS. 2 & 4

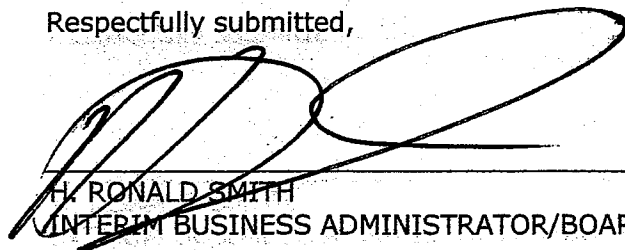
#15P	APPOINTMENT OF ADDITIONAL CURRICULUM WRITER FOR 2015-2016	
#16P	APPOINTMENT OF HOME INSTRUCTORS FOR 2015-2016 SCHOOL YEAR	
#17P	ALLOCATION OF 6 TH PERIOD STIPENDS	
#18P	HORIZONTAL MOVEMENT ADJUSTMENTS	
#19P	UNUSED VACATION DAY PAYOUT FOR RETIREE PETER EMR	
#20P	UNUSED SICK DAY PAYOUT FOR RETIREE PETER EMR	
#21P	APPROVAL OF SALARIES OF STAFF MEMBERS FOR 2013-2014 SCHOOL YEAR	
#22P	APPROVAL OF SALARIES OF STAFF MEMBERS FOR 2014-2015 SCHOOL YEAR	
#23P	APPOINTMENT OF ADDITIONAL BUS DRIVER/BUS AIDES FOR 2015-2016	
#24P	APPOINTMENT OF KEVIN WARE AS MATHEMATICS TEACHER AT FORT LEE HIGH SCHOOL	
	Motion by Mr. Yusang Park To Approve #1P - #24P	Seconded by Mr. Jeff Weinberg On roll call, Motion carried unanimously. Resolution #21P Mr. Joseph Surace abstained from one name, Arlene Scalla. Resolution #22P, Mr. Joseph Surace abstained. Resolution #10P Mr. David Sarnoff abstained from one name Emma Diaz and 24P Mr. David Sarnoff abstained from one name Kevin Ware. Mrs. Holly Morell, Mr. Michael Osso and Mr. Ammad Quraishi were absent.

10. **OLD BUSINESS** – None

11. **NEW BUSINESS** – None

12. Mr. Yusang Park, offered, seconded by Mr. Jeff Weinberg, to adjourn the Regular Business Meeting. At 8:50PM on voice vote, motion carried unanimously.

Respectfully submitted,



H. RONALD SMITH

INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY