FAIRVIEW PUBLIC SCHOOLS

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| **Board of****Education**          President**Diane Testa**Vice President**Martin Booth**   Trustees**Joseph Alampi****Louis Aveta**     **Gustavo Gomez****Louis Lynaugh****Francisco Martinez****Nicholas Morin****Maria Travers**            ~Superintendent of        Schools **Dr. David Sleppin**        ~Board Secretary/          Business    Administrator**John Bussanich** |  |     Meeting of the Fairview Board of EducationBorough of Fairview, New JerseyPublic Meeting AgendaJanuary 10, 2017*Educating Our Children for the 21st Century* |

Items for approval by the Fairview Board of Education:

**Curriculum:**

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following field trips for the 2016-2017 school year:

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| --- | --- | --- | --- | --- | --- |
| **LOCATION** | **DATE** | **GRADE** | **TEACHER** | **# STUDENTS** | **COST** |
| Edgewater, NJ Multiplex Cinemas | 1/18/17 | Grade 6 | All Grade 6 teachers | 97 | No Cost |
| VIP Fitness Cliffside Park, NJ | 2/15/17 | Grade 8 | Ms. Hernandez, Ms. Turro | 25 | No Cost |
| Tenafly Nature Center | 4/19/174/20/17 | Grade K | All 4 Kindergarten Classes | 130 | $35.00 |

**Personnel:**

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the appointment of Mr. John Bussanich to serve as the district Open Public Records Act (O.P.R.A) Officer for the 2016 – 2017 school year (non-compensated position).
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the appointment of Mr. John Bussanich to serve as the district Public Agency Compliance Officer (P.A.C.O.) for the 2016-2017 school year (non-compensated position).
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* accepts the resignation of Glenda Barrientos, classroom aide, effective January 3, 2017.
4. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the changes requested by the Bergen County Education Office to the Business Administrator/ Board Secretary Contract for the  2016- 2017 school year as follows:

                 a.  Dates - November 28, 2016 to January 1, 2017- contract applies to 2017

                 b.  Mentorship clause added

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the appointment of Dr. Nadine O’Reilly to serve as the district Anti-Bullying Coordinator (A.B.C.) for the 2016-2017 school year (non-compensated position).
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the appointment of Ms. Violetta Berisha to the position of Executive Bookkeeper with a salary of $78,401.00 (Step 8 FEA Support Staff Secretarial Salary Guide $40,026.00 + Head Bookkeeper stipend of $28,225.00 + increase from 35 to 40 hours a week $9,750.00 + 1% of base salary longevity $400.00 ) effective February 1, 2017 prorated for the remainder of the 2016 – 2017 school year.
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following as a substitute teacher for the 2016-2017 school year:

Huda Ayyad         452 Harding Place, Apt. 6-C    Fairview, NJ 07022

    Tiffany Medina    7105 Park Avenue, Apt. 1        Guttenberg, NJ 07093

**Policy and Procedure:**

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the NJSBA Board Self-Evaluation form for the 2016-2017 school year.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the request of parents of a grade 8 student for home schooling of their child, effective December 23, 2016.
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approvesthe Monthly Nurses Report in the Fairview Public Schools for the month of December 2016 as submitted by the Superintendent.
4. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approvesthe District Emergency Operations Plan (E.O.P) / All Hazards Plan and Continuity of Operations Plan for the 2016-2017 school year as submitted by the Superintendent.
5. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the NJSBA CSA Evaluation Form for use in completing the 2016-2017 Superintendent evaluation.
6. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Cliffside Park/Fairview Little League to use the #3 Annex Gym for girls softball practice once a week on Thursday nights from

7:00 PM - 8:30 PM from January 2017 – March 2017.

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent, reviews and* approves the official District 2015-2016 HIB Grade Report under the Anti-Bullying Bill of Rights Act as presented by the superintendent. The HIB Grade Report will be posted to the district website after board approval.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the updated District Maintenance Plan as presented by the superintendent for the 2016-2017 school year.
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Updated Long Range Facilities Plan for the 2016-2017 school year.
4. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the requirement for each board member and administrator to file the Ethics and Disclosure statements for the 2016-2017 school year.
5. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* reviews and approvesthe following policies for the 2016-2017 school year:

Policy 0134   Board Self evaluation

Policy 3223   Evaluation of administrators

Policy 1240   Eval of Supt.

Policy 1330   Eval. of Business Admin.

Policy 5755   Equity in Education programs

Policy 0142.1 Nepotism

Policy 1620   Administrative Employment Contract

Policy 1220   Employment of CSA

Policy 6471   District Travel

Policy 1522   School Level Planning

Policy 5512   HIB

Policy 5300   AED Defibrillators

Policy 2631   QSAC

Policy 2610   Educational Program Evaluations

Policy 2466   Needless labeling Pupils w/ Disabilities

Policy 2464   Gifted and Talented

Policy 2460   Special Education

Policy 2260   Affirmative Action Programs

Policy 2416   Programs for Pregnant Students

Policy 2415.01 Academic Standards

Policy 1570   Internal Controls

Policy 0177   Professional Services

Policy 0174   Legal Services

Policy 0144   Board Member Orientation

Policy 0142   Ethics Board Member Qualifications

Policy 5750   Sexual Harassment / Equal Educational Opportunity

Policy 3221   Evaluation of Teachers

Policy 3222   Evaluation of staff excluding teachers

Policy 3223   Evaluation of Administrators

Policy 3224   Evaluation of Principals, VP,…

Policy 5305   Health Services Personnel

Policy 2411   Guidance Counseling

Policy 2412   Home Instruction Health reason

Policy 2481   Home Instruction other reason

Policy 8330   Student records

Policy 2461   Special ed. services

Policy 5530   Substance abuse

Policy 3218   Substance abuse

Policy 4218   Substance abuse

Policy 8461   HIB/EVVRS reporting

Policy 8467   Weapons

Policy 5611   Removal of student assault

Policy 5240   Tardiness

Policy 5200   Attendance

Policy 1530   Equal employment opportunity

Policy 1550   Affirmative action program

Policy 3240   Staff development

Policy 5751   Sexual Harassment

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the requirements for the Gun-Free Schools Act under the Title IV section of the NCLB (NJSA 1BA: 37-7-12 and NJAC 6:A 16-5.5).
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the H.I.B. (Harassment, Intimidation and Bullying) Report for the month of December 2015 as submitted by the Superintendent.
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the December 2016 Suspension Report as submitted by the Superintendent.
4. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the 2016-2017 District Safety and Security Plan as submitted by the Superintendent.
5. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Report Period One report (January 2017) of Harassment, Intimidation and Bullying (H.I.B.) and the Electronic Violence and Vandalism Report (E.V.V.R.S.) as submitted by the Superintendent.  These reports have been submitted to the NJ Department of Education as required.
6. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approvesthe district Emergency Referral Form.
7. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following members of the Affirmative Action Team, including the AAO for the three year Comprehensive Equity Plan from 2016-2019.

Lucille Juliano, Principal-AAO

Jacqueline Matos-AAT member

Enzina Bruzzesi-AAT member

Sayda Zambrano-AAT member (parent)

Gloria Cucchia-AAT member

Maryann Bennetti, Supervisor-AAT member

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Career Education and Counseling curriculum for the 2016-2017 school year.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Monthly EVVRS report for December 2016 as submitted by the Superintendent.
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Transportation Incident Report for December 2016 as submitted by the Superintendent.

**Calendar:**

January 16        Martin Luther King Day            Schools Closed/Teacher Workshops

January 27        Second Marking Period Ends    All Grades

February 3        Report Cards Distributed        All Grades

February 7        Next B.O.E. Meeting        6:30 P.M. Lincoln Annex

February 20-24         Winter Recess                   Schools Closed