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 Class Trips/In School Programs for the 2016-17 school year:

|  |  |  |
| --- | --- | --- |
| **January 25, 2017** | **Memorial Auditorium-Montclair**  **State University Theaterworks Play        $555.00** | **Baldwin, Brown   Grade 2** |
| **October 25, 2016** | **Fairview Library** | **Luppino, Matos Gr. 1 & 2** |
| **October 18, 2016** | **Demarest Farms** | **Reynolds, Ripoli Gr. 1** |
| **October 28, 2016** | **Demarest Farms** | **Jurisic, Dente, Delucca, Atra Grades 1-3** |
| **October 17, 2016** | **Demarest Farms $ 630.00** | **Acquaviva, Bravo Gr. K-1** |
| **October 20, 2016** | **Demarest Farms $590.00** | **Fuentes, Campos,  Gr. 1** |
| **October 26, 2016**  **December 8, 2016** | **Demarest Farms $ 530.00**  **BCUA  In School Visit       Free** | **Matos, Lupino Gr. 1 & 2**  **All Kindergarten Classes** |

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following professional day requests in excess of $ 100.00 for the 2016-2017 school year:

**October 7, 2016  -  February 3, 2017  -  March 28, 2017  Grade 2**

Debbie Baldwin - Conquer Mathematics         Monica Lynch - Conquer Mathematics

Jessica Brown - Conquer Mathematics           Jean Luppino - Conquer Math

Joanne Nardello - Conquer Mathematics

Lisa Andreazza - Conquer Mathematics

**October 6, 2016  -  February 2, 2017  -  March 27, 2017 Grade 1**

Jennifer Acquaviva - Conquer Math

Mirna Fuentes - Conquer Math

Vanessa Reynolds - Conquer Math

Jackie Matos - Conquer Math

Maria Campos - Conquer Math

Dana Ripoli - Conquer Math

Linda Steffe- Play therapy workshop- 11/4/16, 12/9/16,  5/4/17

**October 5, 2016 -  February 1, 2017  -  Grade K**

Elaine Cirkinyan - Conquer Math

Lisa Rossillo - Conquer Math

Shpresa Camaj - Conquer Math

Jessica Cruz - Conquer Math

**October 17, 2016  Grades 5 and 6 October 18, 2016 November 21, 2016**

Victoria Tarabokija-Conquer Math

Kayla Hroncic-Conquer Math

Maria Pitasi-Conquer Math

katlyn Dickman-Conquer Math

Jennifer LoBrutto-Conquer Math

Maria Press- Conquer Math

Jennifer Acquaviva - Ipads apps Workshop  December 8, 2016

Betty Puente- Apple Technology Update October 13, 2016

Mirna Fuentes - November 2, 2016 Student collaboration workshop

Daniela Jurisic, Thelma Lara - November 15, 2016 Special Education CPI training   cost = $120.00

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves  Northern Valley Regional H.S. to provide  Professional Development workshops to district teachers during the 2016-2017 school year (Total Cost - $2,220.00  funded through Title II A NCLB Grant for all faculty).
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the proposal/contract by **Millennium Strategies, LLC** to provide grant writing services during the 2016-2017 school year ($ 1,000.00 monthly retainer plus $90.00 hourly fee for grant writing as authorized).
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the “Souper Hero” soup drive during the month of October 2016. Students in # 3 Annex will collect soup cans which will be donated to The Center for Food Action in Fairview.
4. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Monthly Nursing/Health Services Report for the month of September 2016.
5. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the submission of the NCLB FY 2016 (Title I, Title IIA and Title III) Final Expenditure Reports.
6. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the appointment of the following non-public school teachers to provide instruction in the Title I Nonpublic School Extended Day Program at the Academy of Our Lady of Grace School for the 2016-2017 school year:

**Teacher (Nonpublic)    Compensation    School     Funding From Title I**

Ms. Claudia Perkins           $4,500.00         OLG            100%

Ms. Lori  Solan                  $4,500.00         OLG            100%

    I.     *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the appointment of the following district teachers to

provide instruction in the Title I School School wide  Extended Day Program  the 2016-2017 school year:

Jennifer Acquaviva                     Daniel Bosgra

Sylvia Gonzalez                         Samantha Weston

Amy Johnson                             Sevinc Aykurt

Tara Whalen                              Theresa DiIorgi

Loretta Langelotti                       Janet Myer

Lisa Rossillo                               Kaitlyn Dickman

Sam Juliano                               Dana Ripoli

Jacqueline Matos                       Jeanine Rodriguez

Michele Campana                      Alicia Fernandez

Danielle Olson

Ann Sforza

Mariko Walker

Vanessa Reynolds

Maria Press

Robert Eagleson

Jessica Cruz

J. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the annual contract for paraprofessional services for the 2016-2017 school year with Bergen County Special Services School District, Educational Enterprises Division.

 K*.  Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves how technology and /or services will be provided to the nonpublic school for the 2016-2017 school year. Purchase approval for desktop computers, and laptop computers for the nonpublic school.

 L*.  Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Integrated Pest Management plan for the 2016-2017 school year.

M. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the New American’s Port of Entry ESL Program for the 2016-2017 school year.  This program will help the newly arrived 7th / 8th grade students that don’t speak English to transition into the U.S. school system.

N*.  Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Pediculosis Management Plan (Head Lice) submitted by the school nurse for the 2016-2017 school year.

   O. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Fairview District Gifted and Talented Program for the 2016-2017 school year.

    P. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Guidance and Counseling Curriculum for the 2016-2017 school year. Including Character Education, Career Awareness and Exploration, Anti-Bullying and Academic Development.

  Q. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Author Visit Program (Bethany Hegedus, Author and Evan Turk, Illustrator) during the week of  October 17-21, 2016 at a cost of $ 2,000.00.

**Personnel:**

R. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the following substitute teacher(s) for the 2016 – 2017

school year, pending completion of criminal history review (CHR):

                    Karina Sanchez    5  Burdett  Place      Fairview, NJ 07022

S. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the resignation of Ms. Audrey Rosenberg (Math

Teacher-Lincoln School) effective September 1, 2016.

T*.   Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves Ms. Betty Puente to serve as the Lincoln School

Anti-Bullying Specialist for the 2016-2017 school year.

U*.  Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the transfer of Ms. Lauren Fregonese (Special

Education Teacher) from #3 School Annex special education resource room to

Lincoln School special education resource room for the 2016-2017 school year.

   V.   *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves Nicole DelVecchio Turro as a volunteer to assist the

Lincoln School Girls Volleyball Coach for the 2016-17 school year, pending

receipt of criminal history review (CHR).

   W.  *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the resignation of Ms. Flor Alvarado (Teacher’s Aide

in Lincoln School Annex) effective August 30, 2016.

**Policy and Procedure:**

X*.     Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Fairview Public School District Nursing Services

Plan for the 2016-2017 school year.

Y. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approve the Nonpublic School Nursing Contract for the

2016-2017 school year.

Z. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves Select Wellness of Fair Lawn, NJ to provide a

wellness program to district teachers (free of charge) on January 16, 2017 from

7:30 AM-8:30 AM. (Schools are closed for Martin Luther King Day on 1/16/17

and teachers are participating in  Faculty Professional Development Day from

9:00 AM-3:00 PM on that day.

AA. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Superintendent’s (PDP) Professional

Development Plan as mandated by the New Jersey Professional Development

for School Leaders, for the 2015-2018 school years.

BB*.   Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves Jeans Day for November 9, 2016. District teachers

will be allowed to wear jeans on that date if they bring in a five dollar donation

which will be given to the Fairview VFW.

CC. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* re-approves Fairview Board of Education Trustee Nicholas

Morin, to be the Liaison to the Cliffside Park Board of Education for the

2016-2017 school year.

DD. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the QSAC SOA and the signed SOA Declaration Page

for the 2016-2017 school year.

EE. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the completed Facilities Checklist for each district

school building for the 2016-2017 school year.

FF. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the report on Violence, Vandalism and Harassment,

Intimidation and Bullying (HIB) for the month of September 2016 as presented

by the Superintendent.

GG*.   Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the monthly Child Study Team report as submitted by

the Superintendent, for the month of September 2016.

HH. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the monthly Nursing Services Report for the month of

September 2016.

II. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the September 2016 Suspension report as submitted

by the Superintendent.

JJ. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the EVVRS report as submitted by the Superintendent, for the month of September 2016.

KK*.   Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approvesthe monthly transportation incident report as

submitted by the Superintendent, for the month of September 2016.

LL. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Harassment Intimidation and Bullying Report for the Fairview Public Schools during the month of September 2016 as submitted by the Superintendent.

MM. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the following Policies, Regulations and/or Bylaws:

Policy 2415.04        Title I District Parent Involvement Policy – 2013-2014

Policy 3144.12        Certification of Teacher Tenure Charges – In efficiency

Policy 3144.3        Suspension Upon certification of Tenure Charges

Policy 3372        Teacher Tenure Acquisition

Policy 3373        Tenure Upon Transfer or Promotion

Policy 4124        Employment Contract

Policy 5512        Harassment, Intimidation and Bullying

Policy 5200                Attendance/Truancy

NN. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the following date as a one-session day for professional development workshops:

October 31, 2016

OO. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent* approves the Nonpublic School Security Aid Program, including Security Services, Technology and Equipment for the 2016-2017 school year.

**Discussion:**

1. Discuss hiring of the new Supervisor of Special Services.

2. Discuss hiring of a new Business Administrator.

3. Continue to discuss information about leasing modular classrooms from Mobilease to be in place by September 2017.

4. Discuss:

- # of CPHS re-registrations completed as of October 4, 2016 = 360

- # of CPHS “New” registrations as of October 4, 2016 = 55

5.  Review board committees for the 2016-17 school year.

6.  NJSBA Convention - Atlantic City,NJ October 25-27, 2016, who is attending?

Hotel -? Please let business office know if you are going to attend the convention or not.

7.  Board members please fill out School Ethics Form online, check email.

8. How will board members register for convention workshops? Online or through the district business office?

9. Discuss renting three classrooms from the Greek Church on Anderson Avenue for approximately $1000.00 a month to reduce class sizes in district classrooms.

10. Consider painting the black iron fence around Lincoln School blue and gold for the school colors.

11. Discuss allowing the Greek Church in Fairview to use the Lincoln Gym for Basketball starting October 11, 2016 two days a week and the #3 Annex Gym for volleyball starting October 13, 2016 one day a week.

12. Give a PowerPoint Presentation to the board on the district 2016 PARCC test scores and 2016 NJ ASK  Science Grades 4 and 8 scores.

13. Discuss hiring substitute nurses from Maxim Healthcare Staffing agency @ $ 300.00 a day when needed.

**Calendar:**

October 3-7        “Week of Respect”            Recognized in all schools

October 10        Columbus Day            Schools/Offices closed

October 17-21    “Violence Awareness Week”    Recognized in all schools

October 25-27    NJSBA Convention            Atlantic City

November 1       Next BOE Meeting            Lincoln Annex – 6:30 P.M.