## FAIRVIEW PUBLIC SCHOOLS

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|  **Board of**  **Education** President Martin BoothVice President Francisco Martinez Trustees Louis Aveta Gustavo Gomez Louis Lynaugh  **Nicholas Morin** **Kenneth Schmitt** **Diane Testa** **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 Agenda  February 6, 2018*Educating Our Children for the 21st Century* |

Items for consideration 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 Professional Day request(s):

* Daniela Jurisic - March 23, 2018 - NJABA Conference on Autism

Cost: $250.00 (paid for with the Title IIA grant) No cost to district

* Erin Rumsey, Deborah Baldwin, Victoria Tarabokija - March 2, 2018 - Literacy Day Workshop

Cost: $150.00 each (paid for with the Title IIA grant) No cost to district

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

*Superintendent,* approves the Autism Awareness T-Shirt fundraiser for the 2017-2018 school year, organized by Daniela Jurisic, special education teacher. T-shirts will be sold for $12.00 each and the money raised will be donated to the Autism Speaks Walk fundraiser.

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

*Superintendent,* approves the following field trips/class activities and fundraisers for the 2017 - 2018 school year:

* Anti-Bullying Program - Spring 2018 Red Grammar Character Building Show Grades Pre-K-8

Cost: $2,500.00 (Paid for through the Title IV ESSA Grant) No cost to the district

* Anti-Bullying Program - March 2018 Noko The Knight Program Grades K-3

Cost: $2,067.00 (Paid for through the Title IV ESSA Grant) No cost to the district

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

*Superintendent,* approves the following class activity/fundraiser for the 2017-2018 school year:

* Read Across America @ #3 School

Date: Feb 26, 2018 - March 2, 2018

* Valentine’s Day Fundraiser @ Lincoln Annex Krause’s Candy

Date: February 2018

* Krispy Crème Donut Fundraiser @ Lincoln Annex

Date: March 2018

* Holy Name Hospital Health/Hygiene Program @ Lincoln Annex

Date: February 28, 2018

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

*Superintendent,* approves the Bilingual Kindergarten Celebration for the following date, location and time for the 2017-2018 school year:

* June 1, 2018 10:00 AM - 11:00 AM @ #3 School Annex Gymnasium
1. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the following staff members to serve as chaperones for the 8th Grade Washington Trip for the 2017 - 2018 school year:

* Kathy Stitz
* Robert Eagleson
* Lea Turro
* Sandra DeVivo
* Joanne Godlewski
* John Rossi
* Michael Hegarty
* Steve Russo
* Sam Juliano
* Joanne Nardello
1. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Pre-K and Kindergarten Registration dates for the Spring 2018 registration window:

* Pre-Kindergarten - March 5 - 8, 2018
* Kindergarten - March 13 - 15, 2018

**Personnel:**

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

*Superintendent,* approves the appointment of Mrs. Sonali Gurjar, Guidance Counselor, to the position of DCP & P Liaison for the Fairview School District for the 2017 - 2018 school year.

1. Be it Resolved that the Board of Education upon the recommendation of the Superintendent, approves the resignation of Erica Davenport, Secretary to the Superintendent, effective February 16, 2018.
2. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the transfer of Mrs. Isabella Zitz from Lincoln School Title I Teacher to Lincoln Annex Pre-K Teacher for the remainder of the 2017-2018 school year.

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

*Superintendent,* approves the request by Sonali Gurjar, guidance counselor, to take six unpaid days February 6,7,8,9,12 and 13, 2018 to go to India to take care of a personal family matter.

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

*Superintendent,* approves appointing the following to be a part-time classroom aide for the 2017- 2018 school year, Step 1 $9.45 an hour on the FEA Part-Time Aides Support Staff salary guide, pending completion of the criminal history review:

* Aleida Fana Ridgefield, NJ
1. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the contract and salary schedule for the Secretary to the Business Administrator, inclusive of longevity, for the 2017-2020 contract years. (Attachment A)

* Mrs. Rita Juliano
1. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves appointing the following to Extracurricular Positions for the spring 2018 season, pending completion of the criminal history review:

* Daniel Ruiz - Boys Baseball Coach
* Kimberly DelVecchio - Girls Softball Assistant Coach

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

*Superintendent,* approves the appointment the following faculty members to the position of I&RS Building Committee members in the Fairview School District for the 2017-2018 school year:

**Lincoln School #3 School**

Lea Turro-Principal Maria Kushi-Principal

Joanne Godlewski-Nurse Wendy Lamar-Nurse

Deborah Dolce-CST Dana Kavanagh-CST

Rachel Schneider ST M. Santomartino-Teacher

Betty Puente- Supervisor C. Puente-Special Ed. Teacher

Theresa DiIorgi-Special Education Teacher Referring Teacher

Referring Teacher

**Lincoln Annex** **#3 Annex**

Veronica Scerbo-Principal Lucille Juliano-Principal

Joanne Godlewski-Nurse Wendy Lamar- Nurse

Linda Steffe-CST Dr. Nadine O’Reilly-CST

Lisa Rossillo-Teacher Jennifer Acquaviva-Teacher

T. Sakellaris-Special Ed. Teacher K. DeLucca-Special Ed. Teacher

Referring Teacher Referring Teacher

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

*Superintendent,* approves the appointment of the following faculty members to the district I&RS teams for the 2017-2018 school year (Non-compensated position(s):

* Lincoln School - Linda Steffe
* Number Three School - Dana Kavanagh
* Lincoln Annex - Rachel Schneider
* School Three Annex - Dr. Nadine O’Reilly

**Policy and Procedure:**

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

*Superintendent,* approves the report of Harassment Intimidation and Bullying (HIB) for the month of January, 2018 as submitted by the Superintendent.

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

*Superintendent,* approves the following job descriptions for the 2017-2018 school year:

* World Language Teacher
* Physical Education/Health Teacher
* Music Teacher
* Art Teacher
1. *Be it Resolved that the Board of Education upon the recommendation of the*

*Superintendent,* approves the Pre-K and Kindergarten Celebration practice and graduation dates for Spring, 2018:

* Pre-Kindergarten Celebration (Lincoln School Gymnasium)

Date: June 15, 2018

Time: 10:00 AM - 11:00 AM

* Pre-Kindergarten Practice

 Date: June 11, 2018 - June 14, 2018 (half days)

* Kindergarten Celebration (#3 Annex Gymnasium)

 Date: June 7 & 8, 2018

 Time: 10:00 AM - 11:00 AM

* Kindergarten Celebration Practice

Date: June 4, 2018 - June 6, 2018 (half days)

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

*Superintendent,* approves the presentation and discussion of the 2016-2017 School Performance Report for the Fairview School District as presented by the Superintendent. (Attachment B)

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

*Superintendent,* discusses the presentation about the School Ethics Act for the Fairview School District as presented by the Superintendent for the 2017-2018 school year.

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

*Superintendent,* approves the Build-a-Bear Trip for Kindergarten students the week of June 11-15, 2018. The cost of the trip will be $12.00 per student. The board may subsidize the trip for students at $6.00 per student and the parents will contribute $6.00 toward the cost of the trip.

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

*Superintendent,* approves and accepts the presentation and discussion of the Interim QSAC Review results for November 2017 for the Fairview School District as presented by the Superintendent. (Attachment C)

  **1/2017 11/2017**

I&P 41% increase to 70%

Operations 70% increase to 100%

Personnel 40% increase to 100%

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

*Superintendent,* approves the appointment designating Mr. Nicholas Morin, Board Member, as the Fairview Board of Education (sending district) representative to the Cliffside Park Board of Education (receiving district) for the 2017-2018 school year. (Attachment D)

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

*Superintendent,* approves Jeans’s Day for February 16, 2018. All teachers will donate $5.00 to the American heart Association to wear jeans before the Winter Recess.

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

*Superintendent,* approves the submission of the 2018-2019 Annual Update

to the 2017-2020 Three-Year Preschool Program Plan and Budget. (Attachment E)

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

*Superintendent,* approves the Child Study Team Report for the month of January, 2018 as submitted by the Superintendent.

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

*Superintendent,* approves the Suspension Report for the month of January, 2018

as submitted by the Superintendent.

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

*Superintendent,* approves the monthly SSDS Report for the month of January,

2018 as submitted by the Superintendent.

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

*Superintendent,* approves the Nurses/Health services Report for the month of

January, 2018 as submitted by the Superintendent.

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

*Superintendent,* approves the district Emergency Management Plan Update for

the 2017-2018 school year as submitted by the Superintendent. (Attachment F)

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

*Superintendent,* approves the A45 Health History Form for the 2017-2018 school

year as submitted by the Superintendent.

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

*Superintendent,* approves the Transportation Incident Report for the month of

January 2018 as submitted by the Superintendent.

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

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

Policy 2622 Student Assessment

Policy 9320 Cooperation with Law Enforcement

Policy 8462 Reporting potentially missing or abused children

Policy 8600 Transportation

Policy 4219 Commercial driver controlled substances

Policy 2431 Athletic Competition

Policy 5310 Health Services

Policy 7430 School Safety

Policy 7440 Security of school premises

Policy 8420 Emergency and crisis situation

Policy 8431 Preparedness for toxic hazard

Policy 2520 Instructional supplies

Policy 2530 Resource materials

Policy 2360 Use of technology

Policy 2230 Course guides

Policy 2220 Adoption of courses

Policy 2200 Curriculum content

Policy 2310 Student groups

Policy 2312 Class size

Policy 2361 Acceptable use of computer networks

Policy 7523 School district provided technology devices

Policy 5111 Eligibility of resident/non- resident students

Policy 2423 Bilingual and ESL education

Policy 5752 Marital status and pregnancy

Policy 2430 Co-curricular activities

Policy 5339 Dyslexia screening

Policy 4130 Assignment and Transfer

Policy 3124 Employment Contract

Policy 3125 Employment teaching staff members

Policy 6450 Choice of Vendor

Policy 8505 Wellness Policy/Nutrient Standards

Policy 5710 Student grievances

Policy 1510 Americans with Disabilities Act

Policy 2418 Section 504

Policy 5116 Education of Homeless children

Policy 2415.30 Title I educational stability

Policy 5330 Administering an Opioid antidote

Policy 8330 Student records

**Calendar:**

February 19-23 Winter Recess Schools/Offices Closed

February 13 One-session day Teacher Workshops

February 14 Mayor for a Day Program Lincoln School

March 6 Next BOE Meeting 6:30 PM Lincoln Annex