## FAIRVIEW PUBLIC SCHOOLS

|  |  |  |
| --- | --- | --- |
| **Board of Education**  President  **Angelo D’Arminio**  Vice President Jhon Gomez Trustees Louis Aveta **Yara Betancourt**  **Martin Booth**  **Francisco Martinez**  **John Mesisca**  **Diane Testa**  **Maria Travers**  ~  Superintendent of Schools  **Louis DeLisio**  ~  Board Secretary/ Business Administrator  **Patrick Caufield** |  | Meeting of the Fairview Board of Education  Borough of Fairview, New Jersey  Public Agenda  March 12, 2013  *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 class trip(s):

May 7 Build-a-Bear, Paramus PSD Classes

May 13 Build-a-Bear, Paramus Mrs. Scerbo

May 14 Build-a-Bear, Paramus Mrs. Bruzzesi

May 15 Build-a-Bear, Paramus Mrs. Zitz

May 16 Build-a-Bear, Paramus Mrs. Rossillo

May 17 Build-a-Bear, Paramus Ms. Lombardo

**Personnel:**

1. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* Millennium Strategies LLC to serve the Fairview Public School District in the capacity of grant writing and consulting services ($1,000/ month plus $90 per/hour).
2. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* the following substitute teachers for the remainder of the 2012 – 2013 school year:

Kwame Owusy 428 Palisade Avenue, Cliffside Park

Jahaira Amador 521 Oregon Avenue, Cliffside Park

Sheryl Heffernan 714 Saddle River Rd. Saddle Brook (Substitute Nurse)

1. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* the letter of resignation submitted by Mr. Robert C. Ferraro (Resource Room – School Three) effective July 1, 2013.
2. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* the following to chaperone the Washington, D.C. trip scheduled for May 8, 9, 10, 2013:

Joanne Godlewski Michael Pasquino

Michael Hegarty John Rossi

Samuel Juliano Steve Russo

Lori Marino Lea Turro

Sandra DeVivo

**Policy and Procedure:**

1. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* the Progress Targets Plan for the 2012-2013.
2. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* the updated 2013-2016 District Technology Plan for submission to the Office of the Executive County Superintendent.
3. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* the Preschool Program Plan and Budget Detail for submission to the Office of the Executive County Superintendent.
4. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves* the H.I.B. (Harassment, Intimidation and Bullying) Report as submitted by the Superintendent.

**Calendar:**

March 26 Public Budget Hearing Lincoln Annex – 6:30 PM

March 28 Mayor for a Day Assembly Lincoln School

March 29 Good Friday Schools/Offices Closed

April 1 Mayor for a Day Luncheon and Meeting

April 8-12 Spring Recess Schools/Offices Closed

April 16 Next BOE Meeting Lincoln Annex – 6:30 PM

April 16 BOE/Budget Election One session day