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 Agenda              February 7, 2017*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):

Christine Shawala  March 20, 2017  America Young Voices Workshop    FREE

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves using the Remind.com App to schedule teacher meetings with parents and share homework assignments with students. This App is free of charge.
2. *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 2016 - 2017 school year:

* Dorney Park Trip  -    Lincoln Chorus     Cost = $0       Bus Needed

                                            Date: Saturday, June 3, 2017     Time: 9:00 AM - 10:00 PM

* Nursing Home Visit
* Chocolate Candy Fundraiser
* Go Green for Earth Day
* Raffle Ticket Fundraiser
* Chuck. E. Cheese Family Time Fundraiser
* Music Class Trip   Prudential Center June 1, 2017  Chaperones  Ms. Shawala (teacher) Ms. Brito (teacher) Mrs. Mansuri (parent) Mrs. Cokuslu (parent)

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the 2017 - 2018 Fairview District School Calendar as presented by the Superintendent for submission to the Bergen County Office of Education.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Pre-K Celebration for the following date, location and time for the  2016-2017 school year:

Friday, June 9, 2017     10:00 AM - 11:00 AM        Lincoln School Gymnasium

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

Read Across America        #3 School        March 1, 2017 - March 3, 2017

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Kindergarten Celebration for the following date, location and time for the  2016-2017 school year:

June 1, 2017 - June 2, 2017   10:00 AM - 11:00 AM    Lincoln School 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 2016 - 2017 school year:

Kathy Stitz                            Robert Eagleson            Lea Turro

Sandra DeVivo                     Joanne Godlewski                      John Rossi

Michael Hegarty                   Steve Russo                               Sam Juliano

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  2017 registration window:

Pre-Kindergarten              March 6 - 9, 2017

Kindergarten                     March 14 - 16, 2017

**Personnel:**

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the appointment of Mrs. Veronica Scerbo to the position of DCP&P Liaison for the Fairview School District for the 2016 - 2017 school year.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following staff member to be appointed to the following Extra-curricular position for the 2016-2017 school year:

Mayor for a Day - Robert Eagleson

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent, approves* the maternity leave request submitted by Mrs. Gina Lotito (Pre-K Teacher) effective March 20, 2017 through September 1, 2017**.**
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following students at Bergen Community College, Hudson County Community College and Montclair State University to observe 20-35 hours in a classroom setting for their  education class field experience:

Yessenia Esquit                   Cliffside Park, NJ

Richard Rodriguez               Fairview, NJ

Gabrielle Trzaska                 Fairview, NJ

Vernisse Molina                   North Bergen, NJ

Magen Milne

Manar Khalil                         Fairview,NJ

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following to be substitute teachers for the 2016-2017 school year, pending criminal history review:

Opal Gonzalez                      Hackensack, NJ

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* accepts and approves the letter of resignation, for the purpose of retirement, of Mrs. Rosemary Chiaviello (Teacher) effective March 1, 2017.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* accepts and approves the letter of resignation, for the purpose of retirement, of Mrs. Lisset Soto  (Secretary - Lincoln School) effective February 10, 2017.
3. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the following to serve as members of the Early Childhood Advisory Council for the 2016 - 2017 school year:

           Veronica Scerbo-Principal, Early Childhood Director

            Lisa Rossillo- Kindergarten Teacher

            Gina Lotito- Pre-K Teacher

            Dana Soto- Parent

            Suad Gachem-Private Child Care provider

            Isabella Zitz- Public library

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the appointment of Ms. Domenica Russo to the position of Secretary to the Principal - Lincoln School (12 month position) for the remainder of the 2016 - 2017 school year with a pro-rated salary of $34,750.00 (Step 1 $34,750.00 FEA support staff secretarial contract) effective February 13, 2017 as per FEA contract. (Pending completion of criminal history review).
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* accepts and approves the letter of resignation, of Mrs. Karen Slater (Aide) effective January 17, 2017.
3. *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 2016-2017 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- Coordinator                                          C. Puente-Special Ed. Teacher

Jo Ann Bellucci-Special Education Teacher               Referring Teacher

Referring Teacher

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

Veronica Scerbo-Principal                                         Lucille Juliano-Principal

Joanne Godlewski-Nurse                                          Wendy Lamar- Nurse

Leo Matos-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 2016-2017 school year  (Non-compensated position(s):

Lincoln School - D. Dolce/R. Schneider

Number Three School - Dana Kavanagh

Lincoln Annex - Leonel Matos

School Three Annex - Dr. 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 2017 as submitted by the Superintendent.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves and accepts the QSAC review and placement results for the 2015 - 2016 school year as presented by the Superintendent.
3. *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 2017 as submitted by the Superintendent.
4. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Suspension Report for the month of January 2017 as submitted by the Superintendent.
5. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the monthly EVVRS Report for the month of January 2017 as submitted by the Superintendent.
6. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves a “New Principals Meeting” on March 29, 2017 at 4:00 PM in the Lincoln Annex for Mrs. Scerbo, her mentor and several other principals in her program.
7. *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 2017 as submitted by the Superintendent.
8. Recommend the Board of Education, approves the submission of the No Child Left Behind/ESSA   Consolidated Formula Subgrant Carryover Amendment 1for the 2017 fiscal year in the following amounts:

                Title I…………………………………………………………. $ 4,073.00

                Title II-A……………………………………………………….$ 1,295.00

                Title III…………………………………………………………$ 75.00

                Title III Immigrant…………………………………………….$ 47.00

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the Bus Evacuation Drill Report for the month of January 2017 a submitted by the Superintendent.

**FAIRVIEW SCHOOL DISTRICT EMERGENCY EVACUATION BUS REPORT**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **DATE** | **TIME** | **SCHOOL** | **LOCATION** | **ROUTE** | **SUPERVISOR** |
| 1/13/2017 | 9:42 PM | Lincoln School Annex | Lincoln School Annex | Bus #5 Route | Mrs. Scerbo - Principal |
| 1/13/2017 | 9:52 PM | Lincoln School Annex | Lincoln School Annex | Bus #5 Route | Mrs. Scerbo - Principal |
| 1/13/2017 | 10:05 PM | Lincoln School Annex | Lincoln School Annex | Bus #5 Route | Mrs. Scerbo - Principal |
| 1/13/2017 | 10:16 PM | Lincoln SchoolAnnex | Lincoln School Annex | Bus #5 Route | Mrs. Scerbo - Principal |

1. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the district Emergency Management Plan Update for the 2016-2017 school year as submitted by the Superintendent.
2. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent,* approves the A45 Health History Form for the 2016-2017 school year 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 the month of January 2017 as submitted by the Superintendent.
4. *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 20-24      Winter Recess                   Schools/Offices Closed

February 16           Title I Schoolwide Parent Meeting      Lincoln School Gym 6:00PM

March 7          Next BOE Meeting               6:30 PM Lincoln Annex