

BOARD OF EDUCATION
FAIRVIEW
August 7, 2018

The Regular/ Public Meeting of the Fairview Board of Education was called to at 6:20 pm by Mr. Booth, on the above mentioned date.

The following roll call was taken by Board Secretary, Mr. John Bussanich:

Present:

Mr. Morin
Mr. Schmitt
Mrs. Testa
Mrs. Travers
Mr. Booth, President

Absent:

Mr. Aveta
Mr. Gomez
Mr. Lynaugh
Mr. Martinez

Also Present:

Dr. David Sleppin, Superintendent of Schools
Mr. Bussanich, Board Secretary/Business Administrator
Mr. Pellino, Board Attorney

Mr. Booth President, led the Trustees in the Flag Salute, followed by the reading of the Board Prayer by Mr. John Bussanich, Board Secretary.

Mr. Bussanich read the following statement: "New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Clerk's Office, The Jersey Journal, The Record, The Bergen News, and on the office door of the Board Secretary's Office".

APPROVAL OF BOARD MINUTES

Motion was made by ,Mrs. Testa seconded by Mr. Morin to approve the following Board Minutes. All Board Members present voted yes.

Caucus	Public	Special
6/29/18	6/29/18	

SUPERINTENDENT'S AGENDA

Motion was made by Mrs. Travers seconded by Mr. Morin to approve Items A through KK on the Superintendents Agenda. All Board Members present voted yes.

Items for approval by the Fairview Board of Education:

Curriculum:

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the School Self-assessment for determining grades under the Anti-Bullying Bill of Rights (ABR) as presented by each school's Safety/Climate team for the **2017-18** school year for Lincoln School, Lincoln Annex School, Number Three School and Number Three School Annex after having obtained public comment on the self-assessment for each school.*
- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Harassment, Intimidation and Bullying (HIB) Self-Assessment from July 1, 2017 - June 30, 2018 for submission to the New Jersey Department of Education.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Fairview District Curricula including revisions for the 2018-2019 school year.*
- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 Fairview Public School District Nursing Services Plan.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 SOA for the Comprehensive Equity Plan (CEP) to the Bergen County Office of Education. (Attachment A)*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 Fairview Public School District Professional Development Plan (PDP and SOA). (Attachment B)*

- G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 Fairview Public School District Mentoring Plan and SOA.*
- H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves a "Meet and Greet" for Kindergarten students and parents on September 4, 2018 from 12:00 PM - 1:00 PM at the Lincoln Annex.*
- I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the "Pre-K Orientation" for Pre- Kindergarten students and parents on September 7, 2018 from 9:00 AM - 11:00 AM at the Lincoln Annex.*
- J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Title I District Level Parent Involvement Policy (#2415.04) and the Title I School Level Parent Involvement Policy (#2415.05) for the 2018-2019 school year.*

Personnel:

- K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher transfers for the 2018-2019 school year:*

*Clarinda Brueck from Lincoln School Science to District Computer Literacy
Tulay Johnson from # 3 School ESL to Lincoln School ESL
Jean Luppino from # 3 School Annex Grade 3 ESL to # 3 School/ # 3 Annex
ESL*

- L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Sophia Ivezaj to the position of permanent substitute teacher, for the 2018-2019 school year with a salary of \$ 40,000.00 effective September 1, 2018.*
- M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Tanya Lopez to the position of School Nurse, for the 2018-2019 school year with a salary of \$57,600.00 effective September 1, 2018. (FEA contract Step 9 \$57,600.00) pending completion of criminal history review.*
- N. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the request for a medical leave of absence by Mrs. Lucille Juliano, principal, from Monday, September 10, 2018 through Tuesday, September 25, 2018.*

- O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following staff members to be appointed to the SciP (School Improvement Panels) in each school building for the 2018 - 2019 school year:*

3 Annex

Lucille Juliano - Principal
Jennifer Gellman - Guidance Counselor (designee)
Jackie Matos - Teacher

Lincoln Annex

Veronica Scerbo - Principal
Jennifer Gellman - Guidance Counselor
Gina Lotito - Teacher

Lincoln School

Lea Turro - Principal
Jennifer Gellman - Guidance Counselor
Anne Sforza - Teacher

Number Three

Maria Kushi - Principal
Jennifer Gellman - Guidance Counselor
Samantha Weston - Teacher

- P. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Sylvia Gonzalez to work on the Pearson Education website setting up teacher and student accounts for instruction and district Facebook/Twitter pages during the 2018-2019 school year using a timesheet @ \$40.00 per hour as needed.*

- Q. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following to serve as Anti-Bullying Specialists for the 2018-2019 school year : (non-compensated position)*

Joanne Nardello- Lincoln School
Isabella Zitz- Lincoln Annex
Samantha Weston- Number Three School
Jacqueline Manrique- Number Three Annex

- R. *Be it Resolved that the Board of Education, upon the recommendation of the superintendent, approves the appointment of the following to serve as a substitute teacher for the 2018-2019 school year pending completion of criminal history review:*

Eloy Paredes

Fairview NJ

- S. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following to serve as a part-time district aide for the 2018-2019 school year (FEA Support Staff Contract Step 1 \$ 9.45 an hour) pending completion of criminal history review:*

Liliana Santiago

Fairview NJ

- T. *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 work in the Non-Public Title I After School Program at the Academy of Our Lady of Grace School for the 2018-2019 school year:*

Funding%	Name	Position	Account #	Annual Salary	Funded	School Salary
			Title I			
100%	Lori Solan	Teacher	20-231-100-100-(10440)	\$4000.00	\$4000.00	OLG
100%	Claudia Perkins	Teacher	20-231-100-100-(10440)	\$4000.00	\$4000.00	OLG

- U. *Be it Resolved that the Board of Education, approves the appointment of the following teachers to work in the Title I School Wide Program at Lincoln School and Number Three School for the 2018-2019 school year.*

Name	Position	Account #	Annual Salary	Funded Salary	School	Funding % Title I
Samuel Juliano	Co-Teacher	20-231-100-100-(10518)	\$92,775	\$92,775	#3 Annex	100%
Joann Nardello	Co-teacher	20-231-100-100-(7271)	\$89,576	\$44,788	Lincoln	50%
Debbie Riggitano	Co-teacher	20-231-100-100-(10518)	\$91,575	\$91,575	#3 School	100%
Denise Delvecchio	Literacy Coach	20-231-100-100-(10803)	\$56,150	\$56,150	Lincoln / #3/3 Annex	100%
Laurie Liberman	Co-Teacher	20-231-1001100-(10518)	\$51,050	51,050	# 3 Annex	100%

Maxine Grgurev	Co- Teacher	20-231-100- 100-(7271)	\$83,975	\$83,975	Lincoln	100%
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V. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following School Safety Teams for the 2018-2019 school year (Non-compensated position(s):*

Lincoln School

Lea Turro
Robert Eagleson
Joanne Godlewski
Karen Meyer
Gloria Cucchia (parent)

Lincoln School Annex

Veronica Scerbo
Lisa Rossillo
Joanne Godlewski
Tina Sakellaris
Nilka Diaz (parent)

School Three

Maria Kushi
Chris Puente
Danielle Olsen
Wendy Lamar
Brooke Bigler (parent)

School Three Annex

Lucille Juliano
Jean Luppino
David Aveta
Jaqueline Manrique
Johanna Acevedo (parent)

W. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Dr. David Sleppin to act as the Fairview School District Wellness Committee Coordinator for the 2018-2019 school year (Non-compensated position).*

X. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jennifer Gellman, guidance counselor, to the position of District Anti-Bullying Coordinator for the 2018-19 school year (Non-compensated position).*

Policy and Procedure:

Y. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the waiver request to exceed the Kindergarten enrollment limit of (25 students per class) for the 2018-2019 school year to the Bergen County Office of Education. (Attachment C).*

Z. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves closing district schools and offices in observance of the Labor Day Holiday on Friday, August 31, 2018.

AA. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the submission of the Non-Public Nursing Services Contract with Catapult Learning Services to the Bergen County Office of Education for the 2018-2019 school year (Attachment D).

BB. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the District/Schools Integrated Pest Management Policy for the 2018-2019 school year (Attachment E).

CC. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the Independent Evaluation Policy and Procedures for the 2018-2019 school year (Attachment F).

DD. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* reviews for approval of the three year District Mentoring for Quality Induction Program for 2018-2021 and the District Professional Development Plan for the 2018-19 school year.

EE. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the Superintendent Goals for the 2018 - 2019 school year. (Attachment G)

FF. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the submission of the Digital Strategy Associates contract renewal agreement with the Fairview Board of Education to manage the district website and district gmail accounts for the 2018-2019 school year in the amount of \$ 5,000.00. (Attachment H).

GG. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the following Policies, Regulations and/or Bylaws for the:

Policy 5512(Revised) HIB
Policy 1550 (Revised) Equal Employment/ Anti-discrimination policies
Policy 2412 Home Instruction - Medical
Policy 2481 Home Instruction Other
Policy 2417 Student I and RS
Policy 3283 Electronic Communications – Instructional Staff

Policy 6112	EWEG Drawdown
Policy 5512	Harassment Intimidation and Bullying
Policy 4283	Electronic Communications – Support Staff
Policy 5200	Attendance
Policy 5610	Suspension
Policy 5611	Removal of Students
Policy 1613 (New)	Disclosure and Review of Applicant’s Employment History

HH. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* reviews and approves how the technology and/or services (including a date for purchase approval date to place purchase orders, date when services begin/technology arrives and date when nonpublic school will begin implementation). This will be provided to the nonpublic school for the 2018-2019 school year (Academy of Our Lady of Grace School).

II. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the Bayada Home health Care, Inc. contract renewal agreement with the Fairview Board of Education to provide substitute nurses for Fairview School district for the 2018-2019 school year. (Attachment I).

JJ. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the 2016 -2019 FEA Support Staff MOA between the Fairview Board of Education and the FEA.

KK. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent,* approves the student Attendance policies/ procedures and Truancy procedures for the 2018-2019 school year.

Policy # 5200

Calendar:

September 4	First day teachers	All Schools
September 5	First day K-8 students	K-8
September 10	First day PK students	PK
September 25	Back to school night	Lincoln School/
Lincoln Annex		
September 27	Back to school night	Number Three
School/ #3 Annex		

October 2 Annex	Next BOE Meeting	6:00 PM Lincoln
October 8 Closed	Columbus Day	Schools/Offices

BOARD SECRETARY’S AGENDA

Motion was made by Mrs. Testa seconded by By Mr. Morin to approve the Board Secretary’s Agenda Items 1 through 6. All Board Members present voted yes.

1.Approve the Bergen County Department of Health Services Non-Public School Program Nursing Services for School Year 2018 – 2019. Total Entitlement of State Aid is as follows:

Total State Aid	\$32,883
Total Deductions Due to Bergen County Dept of Health Services	(\$4,715.49)
Board Admin Fee 3% of State Aid	(\$986.49)
Equipment & Supply Ded	(\$200.00)
Balance to be used BY BOE for Nursing	\$26,981.02

2. Approve the Ridgefield Public School Special Education 2018 – 2019 Tuition Contract for 17 Fairview students. Busing schedule has not yet been determined. Student names are not disclosed for Privacy Reasons:

<u>STUDENT</u>	<u>Tuition</u>	<u>ESY</u>	<u>TOTAL COST</u>
1	\$52,734.00	\$8,266.00	\$61,000.00
2	\$39,593.00	\$6,207.00	\$45,800.00
3	\$39,593.00	\$6,207.00	\$45,800.00
4	\$52,734.00	\$8,266.00	\$61,000.00
5	\$52,734.00	\$8,266.00	\$61,000.00
6	\$39,593.00	\$6,207.00	\$45,800.00
7	\$39,593.00	\$5,977.11	\$45,570.11
8	\$39,593.00		\$39,593.00
9	\$52,734.00	\$8,266.00	\$61,000.00
10	\$52,734.00		\$52,734.00
11	\$39,593.00	\$6,207.00	\$45,800.00
12	\$52,734.00		\$52,734.00
13	\$52,734.00	\$8,266.00	\$61,000.00
14	\$39,593.00	\$6,207.00	\$45,800.00
15	\$52,734.00	\$8,266.00	\$61,000.00
16	\$52,734.00		\$52,734.00
17	\$39,593.00	\$6,207.00	\$45,800.00
GRAND TOTAL:	\$791,350.00	\$92,815.11	\$884,165.11

3. Approve the Requisition for Taxes.
4. Approve the Board Secretary's Report for the month of June 2018.
5. Approve the Bank Reconciliation of Statement for the month of June 2018
6. Approve Payment of Claims

ATTORNEY'S REPORT

COMMITTEE REPORTS

PAYMENT OF CLAIMS

Motion was made by Mrs. Testa seconded by Mrs. Travers to approve the payment of claims. All Board Members present voted yes. Mrs. Testa abstained on 18-0032 Mrs. Travers abstained on 19-0081 and 19-0839.

OLD BUSINESS

NEW BUSINESS

CITIZEN REMARKS

Respectfully submitted,

John Bussanich
Board Secretary/Business Administrator

Minutes recorded by Mrs. Rita Juliano.