

BOARD OF EDUCATION
FAIRVIEW
July 31, 2018

The Special/ Public Meeting of the Fairview Board of Education was called to at 6:00 pm by Mr. Booth, on the above mentioned date.

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

Present:

Mr. Aveta
Mr. Gomez
Mr. Lynaugh
Mr. Morin
Mr. Schmitt
Mrs. Testa
Mrs. Travers
Mr Martinez, Vice President
Mr. Booth, President

Absent:

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 Mrs Travers 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 Mr. Gomez seconded by Mr. Morin to approve items A through G on the Superintendent's Agenda. All Board Members present voted yes.

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Carmela Celentano-Kern to the position of Special Education Teacher for the 2018-2019 school year effective September 1, 2018 with a salary of \$52,250.00. (FEA Contract Step 1 \$51,050.00+ B.A. + 30 stipend \$1,200.00) pending completion of criminal history review.*
- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Kerri Ann Sanders to the position of School Nurse for the 2018-2019 school year, effective September 1, 2018 with a salary of \$65,475.00. (FEA Contract Step 12 \$63,075.00+ Master's Degree stipend \$2,400.00) pending completion of criminal history review.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mrs. Diana Scherrer to the position of Grade 1 Teacher for the 2018-2019 school year, effective September 1, 2018 with a salary of \$ 51,050.00. (FEA Contract Step 1 \$51,050.00) pending completion of criminal history review.*
- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Madeline Obregon to the position of Special Education Teacher for the 2018-2019 school year with a salary of \$53,450.00 effective September 1, 2018. (FEA contract Step 1 \$51,050.00 with a Master's Degree stipend= \$2,400) pending completion of criminal history review.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mrs. Taryn Kuchar to the position of Grade 3 Teacher for the 2018-2019 school year with a salary of \$51,050.00 effective September 1, 2018. (FEA Contract Step 1 \$51,050.00) pending completion of criminal history review.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of*

the Superintendent, accepts the resignation of Madhavi Parvathaneni, classroom aide, effective September 4, 2018.

G. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Sonali Gurjar, guidance counselor, effective September 4, 2018.

Policy and Procedure:

Calendar:

August 7	Next BOE Meeting	Lincoln Annex 6:00 PM
August 28	Next BOE Meeting	Lincoln Annex 6:00 PM

BOARD SECRETARY’S AGENDA

1. Approve the reduction of the School Tax Levy for 2018 2019 School Year from \$16,594,466 to \$16,189,722 due to the increase in NJ State Aid. This is a reduction of \$404,744. New A4F will be need to be created and sent to the Bergen County DOE.

BOARD SECRETARY'S AGENDA

Motion was made by Mrs. Testa seconded by Mr. Morin to approve the Board Secretary's Agenda. All Board Members present voted yes.

1. Approve the reduction of the School Tax Levy for 2018 2019 School Year from \$16,594,466 to \$16,189,722 due to the increase in NJ State Aid. This is a reduction of \$404,744. New A4F will be need to be created and sent to the Bergen County DOE.

2. Approve the Bergen County Special Services Contract located in Paramus NJ. The rate for this contract is \$850 for a student that resides in Fairview for the 2018 2019 School year. Student name not disclosed for privacy purposes.

3. Approve the High Point School Contract located in Lodi, NJ for a student that resides In Fairview. The contract will begin July 2018 to June 2019 for a total cost \$70,568.16, which includes ESY. Student name not disclosed for privacy purposes.

4. Approve Chapters 192-193 Agreement Nonpublic Aid for the 2018 – 2019 School year. No cost to the District. Services include:

- a. Compensatory Aid
- b. ESL Instruction
- c. Speech Correction
- d. Supplemental Instruction
- e. CST Review and Evaluation
- f. Home Instruction

5. Approve the Annual IDEA Agreement for 2018 -2019 School Year. Services include:

- g. Additional Supplemental Instruction - \$100 per each 40min period
- h. Additional Speech Therapy - \$75 per 30min period
- i. Occupational Therapy - \$150 per hour
- j. Behaviorist - \$115 per hour

6. Approve June 2018 Monthly Transfer Report for School year 2017 -2018 school year, awaiting Bergen County DOE approval. See attached letter sent Executive County Business Official dated July 24, 2018. County Already Approved on July

7. Approve the official Board Secretary Report for Funds 10, 20, 30 and 40. As wells as the Cash Reconciliation Report and the final June Monthly Transfer Report, along with the letter to the County Business Official (See attached)

ATTORNEY'S REPORT

COMMITTEE REPORTS

None

OLD BUSINESS

NEW BUSINESS

CITIZEN REMARKS

Respectfully submitted,

John Bussanich
Board Secretary/Business Administrator

Minutes recorded by Mrs. Rita Juliano.