

BOARD OF EDUCATION
FAIRVIEW
SEPTEMBER 12, 2018

The Regular/ Public Meeting of the Fairview Board of Education was called to at 6:50pm 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 Martinez, Vice President – Arrived 6:10pm
 Mr. Booth, President

Absent: Mr. Aveta
 Mr. Gomez
 Mr. Lynaugh

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 Record and outside the office door of the Board Secretary.

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.

SUPERINTENDENT'S AGENDA

Motion was made by Mrs. Travers, seconded by Mr. Schmitt to approve Items A through F on the Superintendent's Agenda. All Board Members present voted yes.

Curriculum:

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following Field Trips/In School Activities for the 2018-2019 school year:*

Fairview Library Trip Lincoln Annex No Cost: Free Kindergarten (5 classes) October 22, 25, 26, 29, and November 1, 2018 District provides bus transportation.

Suez Water Presentation Lincoln Annex No Cost:Free Kindergarten (5 Classes) November 13, 2018 In School

Personnel:

- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Saly Johnson to the position of Bilingual Teacher for the 2018-2019 school year effective September 17, 2018 with a salary of \$51,050.00. (FEA Contract Step 1 \$51,050.00) pending completion of criminal history review.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to be a substitute teacher for the 2018-2019 school year:*

Antonia Caratuzzolo

Wayne, NJ

Policy and Procedure:

- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves a one-session day on Friday, September 28, 2018 following the 2018-2019 Open School Night Program.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Jean's Day for teachers on Friday, September 28, 2018. Teachers will donate \$5.00 to the Multiple Sclerosis Foundation and wear jeans on the one-session day.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the update of the following policy:
Policy # 5561 Use of physical restraint and seclusion techniques for students with disabilities*

Calendar:

September 25	Open School Night	5:30 PM Lincoln/Lincoln Annex
September 27	Open School Night	5:30 PM # 3/ # 3 Annex
October 2	Next BOE Meeting	Lincoln Annex 6:00 PM
October 8	Columbus Day	All Schools/Offices Closed

BOARD SECRETARY’S AGENDA

Motion was made by Mrs. Testa, seconded by Mrs. Travers to approve the following Board Secretary Agenda Item #1. All Board Members present voted yes.

SPECIAL REMINDER

1. Registration is complete for the NJSBA Workshop in Atlantic City, NJ scheduled for Monday, October 22 to Thursday, October 25, 2018.

Board Member	Attending Y/N	# of Attendees
Martin Booth	Yes	2
Francisco Martinez	No	0
Louis Aveta	?	?
Gustavo Gomez	?	?
Louis Lynaugh	Yes	2
Nick Morin	Yes	2
Kenneth Schmitt	?	?
Diane Testa	?	?
Maria Travers	No	0
Dr. David Sleppin	Yes	0
John M Bussanich	Yes	1
Total		?

- “The NJSBA/NJASA/NJASBO annual Workshop conference will take place Monday through Thursday, Oct. 22-25, 2018 at the Atlantic City Convention Center. The theme for Workshop 2018, *“Engaging Every Child,”* reinforces our belief that every child has a path toward success. The Workshop exhibit floor will operate for two days: Tuesday, Oct. 23 and Wednesday, Oct. 24. Classes are offered all 4 days.” --From the NJ School Boards
- The last day to pay for/make hotel reservations is Sept. 21. There will be no refunds or credits issued for any changes or cancellations made after October 17, 2018. Hotel reservations, changes or cancellations will not be accepted by telephone.

- There are only 2 Hotels that have available rooms. Resorts for \$89.00 per night or the Water Club at the Borgata for \$183.00 per night.
- Free Shuttle Service to/from the Hotel and the Convention Center.

ATTORNEY'S REPORT

None

COMMITTEE REPORTS

None

PAYMENT OF CLAIMS

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZEN REMARKS

None

Respectfully submitted,

John Bussanich
Board Secretary/Business Administrator