

BOARD OF EDUCATION
FAIRVIEW
October 18, 2018

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

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

Present:

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

Absent: Mr. Martinez Vice President
Mr. Aveta
Mr. Gomez

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".

SUPERINTENDENT'S AGENDA

Motion was made by Mrs. Travers seconded by Mr. Lynaugh to approve the Superintendents Agenda all Board Members present voted yes.

Personnel:

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mrs. Sarah Murtagh to the position of Grade 6 Teacher for the 2018-2019 school year effective November 1, 2018 with a salary of \$53,450.00, pro-rated for the remainder of the 2018-2019 school year. (FEA Contract Step 1 \$51,050.00 + Master's degree stipend \$ 2,400.00) 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 Mr. Joseph Voza, to the position of Special Education Teacher for the 2018-2019 school year effective October 29, 2018 with a salary of \$52,850.00, pro-rated for the remainder of the 2018-109 school year. (FEA Contract Step 3 \$51,650.00 + B.A. + 30 degree stipend \$ 1,200.00) 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 Ms. Lucianna Battiston to the position of World Language Teacher for the 2018-2019 school year effective November 26, 2018 with a salary of \$51,050.00, pro-rated for the remainder of the 2018-2019 school year. (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 a request to return to work from a paid leave by Maggie Aviles, secretary, in accordance with the Family Leave Medical Act (FLMA) for approximately 7-21 days.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves a request for paid leave by Victoria Tarabokija, grade 5 teacher, in accordance with the Family Leave Medical Act (FLMA) from November 7, 2018 through November 26, 2018 to care for an ill family member.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Yvette Ortiz, classroom aide, to work as a full-time*

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district aide, effective October 22, 2018.

Recommend the Board of Education, appoints the following to be members of the (Local Professional Development Committee (LPDC) for the 2018-2019 school year:

Dr. David Sleppin
Maryann Bennetti
Enzina Bruzzesi
Kayla Hroncic

Isabella Zitz
Lisa Rossillo
Joanne Nardello

Policy and Procedure:

G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the placement of Fairview student O.C. in an out of district special education program at the Shaler School in Ridgefield, NJ for the remainder of the 2018- 2019 school year as requested by the student's pediatrician, neurologist and parent to receive increased related services.*

H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following policy:*

Policy 5615- Suspected Gang Activity

Calendar:

October 26	One-Session Day Teacher Workshops	All Schools
October 23-25	School Boards Convention	Atlantic City
November 13	Next BOE Meeting	6:00 PM Lincoln Annex

- I. Approve the transfer of \$300,000 to the tuition reserve account as of June 30, 2018 to meet pending 2017/2018 tuition adjustments.
- J. Approve the attached "addendum" to the Support Staff Contract to meet approved changes of titles and dates as well salary guide adjustments to reflect the \$.50 increase as stipulated in the contract.
- K. Re-Approve Computer Service Center, Inc. as vendor for technology services and support for the district at \$75.00 per hour as of September 2018. Two bids were submitted and Computer Service Center was the lowest bid.

ATTORNEY'S REPORT

NONE

COMMITTEE REPORTS

NONE

PAYMENT OF CLAIMS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Dr. Sleppin updated the Board on the student that fell ill. Mr. Booth mentioned to call the town directly at 201-943-2100. Do not call 911. Mrs. Travers asked that someone come in to train the staff when a medical emergency occurs. Normal protocol is to hit the red emergency button. Dr. Sleppin will review medical protocol with the staff at the next district meeting.

CITIZEN REMARKS

None.

Motion was made by Mrs. Maria Travers seconded by Mr. Nicolas Morin to adjourn the meeting at 6:21 pm. All Board Members present voted yes.

Respectfully submitted,

John Bussanich

John Bussanich
Board Secretary/Business Administrator