

FAIRVIEW BOARD OF EDUCATION DECEMBER 4, 2018 PUBLIC AGENDA

BOARD OF EDUCATION
FAIRVIEW
December 4, 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. Aveta
Mr. Gomez 6:15
Mr. Lynaugh 6:06
Mr. Morin
Mr. Schmitt
Mrs. Testa
Mrs. Travers
Mr. Booth, President

Absent: Mr. Martinez, Vice President

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. Travers seconded by Mr. Morin to approve the following Board Minutes. All Board Members present voted yes.

| | | |
|----------|----------|----------|
| Caucus | Public | Special |
| 10/2/18 | 10/2/18 | 10/17/18 |
| 11/13/18 | 11/13/18 | |

AGENDA

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

Items for approval by the Fairview Board of Education:

SCHEDULED START TIME: 6:00pm

Superintendent's Agenda

Curriculum:

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following class trip(s)/activities:*

May 8-10, 2019 - Washington, D.C. Trip Grade 8

December 14, 2018 – Pajama Day # 3 School Annex

January 24, 2019 –Bergen Performing Arts Center Trip Grade 2 51 students

Cost: \$ 521.75 (Bus transportation provided by district)

January 2019- Author- Angelique Santana Presentation at Lincoln School

Grades 7/8 Book Title - "Food Is Love" Healthy Food Choices

Cost: Free

- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher workshops for the 2018-2019 school year to be paid with ESSA Title II A grants funds. There is no cost to the district:*

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Lidia Battle, Eva Velez, Alicia Fernandez –
ESL/Bilingual Conference → \$130.00 each teacher
Date: December 7, 2018

Denise DelVecchio- Writing Workshop (Paramus, NJ) – Cost: \$
200.00
Date: January 11, 2019

Alyssa Hodge

Dates:
December 7, 2018 STEM Workshop \$ 149.00
January 11, 2019 Steam Conference \$ 179.00
March 5, 2019 ISTEM Experiences workshop \$ 149.00

Personnel:

- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Brittany Castellanos, New Milford, NJ, to the position of Special Education Teacher for the 2018-2019 school year with a salary of \$53,450.00 pro-rated for the remainder of the school year effective January 2, 2019. (FEA contract Step 1 \$51,050.00 + Master's Degree Stipend \$ 2,400.00) pending completion of criminal history review.*
- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves hiring the following as substitute teacher(s) for the 2018-2019 school year pending completion of the criminal history review (CHR):*
- Kevin Salinas Fairview, NJ
 - Richard Rodriguez Cliffside Park, NJ
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the request for an extension to the Family Leave request for Victoria Tarabokija until December 10, 2018.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the request for an extension of maternity leave under the NJ Family Leave Act by Vanessa Basile, now returning on February 14, 2019.*

- G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the request for a medical leave of absence for Kathleen McGovern, classroom aide, for the remainder of the 2018-2019 school year.*
- H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the maternity leave request from Taryn Kuchar, grade 3 teacher, effective April 9, 2019. Mrs. Kuchar is planning to return to work the week of June 3, 2019.*
- I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves hiring Joseph Voza, teacher, as the boy's basketball coach for the 2018-2019 school year with a salary of \$ 3,112.00 as per the FEA Teacher's Contract extra-curricular activities schedule .*
- J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves hiring the following as a teacher(s) in the Title III Extended-Day program for the 2018-2019 school year:*

Virginia Alicea & Carmela Kern Lincoln School Salary: \$ 2,500.00
each Title III 20-242-100-100-T3-TIT3-
A1-060 100% Title III Funding

- K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves hiring the following as a teacher in the Title III Immigrant Extended-Day program for the 2018-2019 school year:*

Alicia Fernandez Lincoln School Salary:\$ 2,500.00
Title III Immigrant 20-243-100-100-T3-IMG-A1-060 100% Title III
Immigrant Funding

Policy and Procedure:

- L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Suspension Report for the month of November, 2018 as submitted by the Superintendent.*
- M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the "School Bus Medical Emergency Protocol" for the 2018-2019 school year.*
- N. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves "Silly Sock Day" on December 20, 2018 and "No School Uniform Day" for the one-session day on December 21, 2018.*

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District students will not be required to wear school uniforms on that day before the holiday recess.

- O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly Nurses/Health Services Report for November, 2018 as submitted by the Superintendent.*
- P. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly CST Report for November, 2018 as submitted by the Superintendent.*
- Q. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Transportation Incident Report for the month of November, 2018 as submitted by the Superintendent.*
- R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following schedules:*
- **Boy's Basketball Practice:** Use of the #3 Annex Gymnasium from December 2018 - February 2019 every Monday & Wednesday from 3:15 PM - 5:00 PM
 - **Girl's Basketball Practice:** Use of the Lincoln School Gymnasium from December 2018-February 2019 every Tuesday & Thursday from 3:15 PM - 5:00 PM
 - **Cheerleading Practice:** Use of the Lincoln Gymnasium Stage from November 2018 - February 2019 every Monday from 3:15 PM - 4:00 PM
- S. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly SSDS Violence Report for November, 2018 as submitted by the Superintendent.*
- T. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Harassment Intimidation and Bullying Report for the month of November, 2018 as submitted by the Superintendent.*
- U. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of four (4) medical transport chairs for district schools, to be used to transport students up and down stairs in case of a medical emergency. The cost is \$329.99 per chair for a total of \$1,319.96.*

V. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Risk Assessment Form and School Clearance Policy for the 2018-2019 school year as submitted by the Superintendent.*

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

- Policy 8630 Bus Driver/Bus Aide Responsibility
- Policy 3160 Physical Examination
- Policy 1523 Comprehensive Equity Plan
- Policy 3125 Employment of Teaching Staff Members
- Policy 2415.03 Highly Qualified Teachers
- Policy 4125 Employment of Support Staff Members
- Policy 4160 Support Staff Physical Examination
- Policy 0176 Collective Bargaining
- Policy 0152 Board Officers
- Policy 0151 Organization Meeting
- Policy 5755 Equity In Education Programs
- Policy 1581 Victim of Domestic or Sexual Violence
- Policy 2610 Educational Program Evaluation
- Policy 1240 Evaluation of Superintendent
- Policy 5350 Student Suicide Prevention

Finance:

X. Approve the acceptance LightPath as our new Internet and Voice Provider:

| Costs | Current Provider (Spectrum – New York) | LightPath Proposal |
|---------------------|---|--------------------|
| Total Monthly Costs | \$8,700.00 | \$8,205.75 |
| 12 Month Costs | \$104,400.00 | \$98,469.00 |
| 36 Month Costs | \$313,200.00 | \$295,407.00 |

Please note these rates are offset by E-rate, which means that 70% to 80% of these charges are covered by E-Rate and the District is only responsible for approximately 20%

Y. Approve the Requisition for Taxes

REPORT OF COMMITTEES (if any)

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PAYMENT OF CLAIMS TOTAL=\$1,162,209.21

Calendar:

| | | |
|----------------|--|-------------|
| December 21 | One - Session Day | All Schools |
| December 24-31 | Holiday Recess Schools/Offices Closed | |
| January 1 | New Year's Day Observed Schools/Offices Closed | |
| January 2 | Schools Re-open schedule | Regular |
| January 8 | Next BOE Meeting | 6:00 PM |
| January 21 | Martin Luther King Jr. Day Schools/Offices Closed | |
| Workshop Day | | Teacher |

COMMITTEE REPORTS

PAYMENT OF CLAIMS

Motion was made by Mr. Morin seconded by Mr. Schmitt to approve the payment of claim all Board Members present voted yes. Mr. Lynaugh abstained on 19-0470. Mrs. Testa abstained on 19-0029. Mrs. Travers abstained on 19-0444. 19-0451 & 19-0441.

PAYMENT OF CLAIMS TOTAL=\$1,162,209.21

OLD BUSINESS

NEW BUSINESS

Dr. Sleppin read the transportation report concerning the incident at Leonia.

Mr. Bussanich obtained approval from the Board to have annual Holiday luncheon for the entire staff on 12/20/2018.

Mr. Bussanich obtained approval from the Board to begin seeking and/ or obtain quotes for new buses (Propane).

CITIZEN REMARKS

**Motion was made by Mrs. Travers seconded by Mr. Aveta to adjourn at 6:31pm.
All Board Members present voted yes.**

Respectfully submitted,

John Bussanich

John Bussanich
Board Secretary/Business Administrator