

FAIRVIEW PUBLIC SCHOOLS

Board of Education

President

Martin Booth

Vice President

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Trustees

Louis Aveta

Gustavo Gomez

Louis Lynaugh

Nicholas Morin

Kenneth Schmitt

Diane Testa

Maria Travers

~

Superintendent of

Schools

Dr. David Sleppin

~

Board Secretary/
Business

Administrator

John Bussanich

Meeting of the Fairview Board of Education

Borough of Fairview, New Jersey

Public Meeting Agenda

January 15, 2019

Scheduled Start Time: 6:00 PM

Educating Our Children for the 21st Century

Fairview Board of Education
Public Meeting Agenda
January 15, 2019

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 field trips/activities/teacher workshops for the 2018-2019 school year:

LOCATION	DATE	GRADE	TEACHER	# STUDENTS	COST

Personnel:

B. Be it Resolved that the Board of Education upon the recommendation of the Superintendent, approves the appointment of Mr. John Bussanich to serve as the district Open Public Records Act (O.P.R.A) Officer for the 2018– 2019 school year (non-compensated position).

C. Be it Resolved that the Board of Education upon the recommendation of the Superintendent, approves the appointment of Mr. John Bussanich to serve as the district Public Agency Compliance Officer (P.A.C.O.) for the 2018-2019 school year (non-compensated position).

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- D. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Ms. Alyssa Aiello, music teacher, effective March 8, 2019.*
- E. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Jennifer Rossel, school psychologist, effective February 4, 2019.*
- F. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mr. Bruce Roberts, Washington Twp., NJ, to the position of Van Driver/Custodian for the 2018-2019 school year with a salary of \$ 38,160.00 pro-rated for the remainder of the school year effective January 16, 2019. (FEA support staff Van Driver-Custodian contract Step 4 \$38,160.00) pending completion of criminal history review.*
- G. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mr. Robert Ambrosio, Fairview, NJ, to the position of Van Driver/Custodian for the 2018-2019 school year with a salary of \$ 38,520.00 pro-rated for the remainder of the school year effective January 16, 2019. (FEA support staff Van Driver-Custodian contract Step 6 \$38,520.00) pending completion of criminal history review.*
- H. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mr. Byron Ruiz, Fairview, NJ, to the position of Van Driver/Custodian for the 2018-2019 school year with a salary of \$ 38,520.00 pro-rated for the remainder of the school year effective January 16, 2019. (FEA support staff Van Driver-Custodian contract Step 6 \$38,520.00) pending completion of criminal history review.*
- I. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to be substitute teacher(s) for the 2018-2019 school year pending completion/approval of the criminal history review (CHR):*

Raffaella Bavaro
Antonio Pitasi

Fort lee, NJ
Little Ferry, NJ

Policy and Procedure:

- J. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Girl Scouts of Bergen County to start a free after school STEM program for female Fairview District students in grades K-8 once a week for six weeks starting In March 2019 for the 2018-2019 school year.*
- K. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves a one-session day on Tuesday, March 19, 2019 to conduct curriculum alignment meetings with the Cliffside Park School District.*

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L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement (MOA) between Education and Law Enforcement Officials for the 2018-2019 school year. (Attachment A)*

M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly Nurses/Health services Report in the Fairview Public Schools for the month of December 2018 as submitted by the Superintendent.*

N. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the ESEA FY 2019 Carryover Amendment in the following amounts:*

Title I.....	\$ 120,065.00
Title II.....	\$ 11,331.00
Title III.....	\$17,618.00
Title III Immigrant.....	\$ 2,386.00
Title IV.....	\$ 1,228.00

O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the IDEA FY 2019 Carryover Amendment in the following amounts:*

Preschool.....	\$1,275.00
Basic.....	\$46,199.00

P. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the removal of the exterior door handles and installing door alarms on the side doors of # 3 School for safety reasons for the 2018-2019 school year. (recommended by the NJ homeland security training)*

Q. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the District Emergency Operations Plan (E.O.P) / All Hazards Plan and Continuity of Operations Plan for the 2018-2019 school year as submitted by the Superintendent.*

R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the ESEA FY 2019 Re-allocated Title I Part A Carryover Grant Funding in the following amounts:*

Lincoln School=	\$ 21,280.00
Number 3 School=	17,504.00
Academy of Our Lady of Grace Nonpublic School=	\$ 384.00

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- S. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Demographic Study (completed in October 2018) for the updated Long Range Facilities Plan for the 2018-2019 school year.*
- T. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the updated I & RS Procedures Packet to be used by the Fairview School District for the 2018-2019 school year.*
- U. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, reviews and approves the following policies for the 2018-2019 school year:*

Policy 0134 Board Self evaluation
Policy 3223 Evaluation of administrators
Policy 1240 Eval of Supt.
Policy 1330 Eval. of Business Admin.
Policy 5755 Equity in Education programs
Policy 0142.1 Nepotism
Policy 1620 Administrative Employment Contract
Policy 1220 Employment of CSA
Policy 6471 District Travel
Policy 1522 School Level Planning
Policy 5512 HIB
Policy 5300 AED Defibrillators
Policy 2631 QSAC
Policy 2610 Educational Program Evaluations
Policy 2466 Needless labeling Pupils w/ Disabilities
Policy 2464 Gifted and Talented
Policy 2460 Special Education
Policy 2260 Affirmative Action Programs
Policy 2416 Programs for Pregnant Students
Policy 2415.01 Academic Standards
Policy 1570 Internal Controls
Policy 0177 Professional Services
Policy 0174 Legal Services
Policy 0144 Board Member Orientation
Policy 0142 Ethics Board Member Qualifications
Policy 5750 Sexual Harassment / Equal Educational Opportunity
Policy 3221 Evaluation of Teachers
Policy 3222 Evaluation of staff excluding teachers
Policy 3223 Evaluation of Administrators
Policy 3224 Evaluation of Principals, VP, ...
Policy 5305 Health Services Personnel
Policy 2411 Guidance Counseling
Policy 2412 Home Instruction Health reason

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- Policy 2481 Home Instruction other reason
- Policy 8330 Student records
- Policy 2461 Special ed. services
- Policy 5530 Substance abuse
- Policy 3218 Substance abuse
- Policy 4218 Substance abuse
- Policy 8461 HIB/EVRS reporting
- Policy 8467 Weapons
- Policy 5611 Removal of student assault
- Policy 5240 Tardiness
- Policy 5200 Attendance
- Policy 1530 Equal employment opportunity
- Policy 1550 Affirmative action program
- Policy 3240 Staff development
- Policy 5751 Sexual Harassment
- Policy 2417 Student Intervention and Referral Services
- Policy 5533 Student Smoking (updated)
- Policy 6360 Political Contributions

- V. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the requirements for the Gun-Free Schools Act under the Title IV section of the NCLB (NJSA 1BA: 37-7-12 and NJAC 6: A 16-5.5) for the 2018-2019 school year.*
- W. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the H.I.B. (Harassment, Intimidation and Bullying) Report for the month of December 2018 as submitted by the Superintendent.*
- X. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the December 2018 Suspension Report as submitted by the Superintendent.*
- Y. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the SSDS violence, vandalism and HIB Report for Period 1 Certification from September 1, 2018- December 31, 2018.*
- Z. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 District Safety and Security Plan as submitted by the Superintendent.*
- AA. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the use of Fairview District school buses by the Fairview Recreation Department for the 2018-2019 school year. The participants using the buses will be covered by the Borough of Fairview Insurance.*
- BB. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the district Emergency Referral Form for the 2018-2019 school year.*

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CC. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following members of the Affirmative Action Team, including the AAO for the three year Comprehensive Equity Plan from 2016-2019:*

Lucille Juliano, Principal-AAO
Jacqueline Manrique-AAT member
Enzina Bruzzesi-AAT member
Nilka Diaz-AAT member (parent)
Gloria Cucchia-AAT member
Maryann Bennetti, Supervisor-AAT member

DD. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent, approves the Career Education and Counseling curriculum for the 2018-2019 school year.*

EE. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly CST Report for December 2018 as submitted by the Superintendent.*

FF. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly SSDS report for December 2018 as submitted by the Superintendent.*

GG. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Transportation Incident Report for December 2018 as submitted by the Superintendent.*

Finance:

HH. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve On-Tech Consulting Group as the District's E-rate consulting to obtain funding for Internet and Data Communications*

II. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the Joint Transportation Agreement with Englewood School District to transport 4 students to Dwight Morrow High School. Total 2018-219 cost = \$4,000*

JJ. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the \$100 Full Page Advertisement for 2018-2019 Lincoln School Yearbook*

KK. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the Business Administrator to obtain quotes for new uniforms for the Basketball Teams*

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LL. Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve EP&G Consulting Group as the Fairview School District representative to obtain price quotes and evaluate competing offers for energy service level agreements.

MM. Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the Requisition for Taxes.

NN. Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the Board Secretary's Report for the month of November 2018 and December 2018.

OO. Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the Bank Reconciliation of Statement for the month of November 2018 and December 2018

REPORT OF COMMITTEES (if any)

OLD BUSINESS

PAYMENT OF CLAIMS TOTAL = \$2,098,605.40

NEW BUSINESS

ADJOURNMENT:

Calendar:

January 21	Martin Luther King Day	Schools Closed/Teacher Workshops
January 25	Second Marking Period Ends	All Grades
February 1	Report Cards Distributed MP2	All Grades
February 5	Next B.O.E. Meeting	6:00 P.M. Lincoln Annex
February 18-22	Winter Recess	Schools/Offices Closed