

FAIRVIEW PUBLIC SCHOOLS

Board of Education

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Schools

Dr. David Sleppin

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Board Secretary &
Business
Administrator

John Bussanich

Meeting of the Fairview Board of Education

Borough of Fairview, New Jersey

Public Meeting Agenda

February 5, 2019

SCHEDULED START TIME: 6:00 PM

Educating Our Children for the 21st Century

Fairview Board of Education
Public Agenda
February 5, 2019

Items for consideration by the Fairview Board of Education:

SCHEDULED START TIME: 6:00 PM
Superintendent's Agenda

Curriculum:

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following Professional Day Workshop request(s) for the 2018-2019 school year:*
- Madeline Obregon - March 13, 2019 – Approach to the Emotional/Behavioral Student
Cost: \$185.00 (paid for with the Title IIA grant) No cost to district
 - Madeline Obregon - March 19, 2019 – Assessment Strategies
Cost: \$185.00 (paid for with the Title IIA grant) No cost to district
- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Autism Awareness T-Shirt fundraiser for the 2018-2019 school year, organized by Daniela Jurisic, special education teacher, T-shirts will be available for sale to faculty and staff for \$12.00 each and the money raised will be donated to the Autism Speaks Walk Fundraiser.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips/class activities and fundraisers for the 2018 - 2019 school year:*
- Suez Water Trip-April 1, 2, & 4, 2019 Grade 5 Students (regular and special education) Haworth, NJ 130 students 6 teachers
Cost: 0 (School Bus Scheduled)
 - Health Barn USA Field Trip- May 22 & 23, 2019, Lincoln School Grade 5 Students (Regular and Special Education), 9:00 AM-1:30 PM, Ridgewood, NJ 130 Students, 6 teachers
Cost: \$ 100.00 - (School Bus Scheduled)

Fairview Board of Education
Public Agenda
February 5, 2019

- National Junior Honor Society – NJHS dinner and ceremony
 - NJHS field trip Go Green Earth Day Teacher/parent paint nights
 - Literacy Night Sesame Place Tickets Water Organization
 - Movie Night Student dress down days March/May 2019
- Heart Club - American Heart Association (Go Red!)
 Hands Only CPR- students
 CPR certification-parents and students

D. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following staff members to serve as chaperones for the 8th Grade Washington Trip for the 2018 - 2019 school year:

- Kathy Stitz
- Robert Eagleson
- Lea Turro
- Sandra DeVivo
- Joanne Godlewski
- John Rossi
- Michael Hegarty
- Steve Russo
- Sam Juliano
- Joanne Nardello

E. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Pre-K and Kindergarten Registration dates for the Spring 2019 registration window:

- Pre-Kindergarten - March 11 - 14, 2019
- Kindergarten - March 20 - 22, 2019

Personnel:

F. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Ms. Jennifer Gellman, Guidance Counselor, to the position of DCP & P Liaison for the Fairview School District for the 2018 - 2019 school year (non-compensated position).

G. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the resignation of Eva Velez, Bilingual Teacher, effective March 28, 2019.

H. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Nicholas Suttora, Little Ferry, N.J. to the position of full-time custodian for the 2018-2019 school year with a salary of \$39,865.00 pro-rated for the remainder of the year (FEA support staff contract custodian salary guide step 1 \$ 39, 865.00) pending completion of criminal history review.

Fairview Board of Education
Public Agenda
February 5, 2019

- I. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Vincent Varriale, Fairview, N.J. to the position of full-time custodian for the 2018-2019 school year with a salary of \$39,865.00 pro-rated for the remainder of the year (FEA support staff contract custodian salary guide step 1 \$ 39,865.00) pending completion of criminal history review.
- J. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Dounia Jaafar, North Bergen, N.J. to the position of School Psychologist, for the 2018-2019 school year with a salary of \$53,450.00 pro-rated for the remainder of the school year (FEA Contract step 1 \$51,050.00 + master's degree stipend \$ 2,400.00= \$53,450.00) pending completion of criminal history review.
- K. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves of the appointment of Mr. Sage Walsh, Clifton, NJ to the position of Music Teacher for the 2018-2019 school year with a salary of \$53,450.00 pro-rated for the remainder of the school year, effective February 25, 2019. (FEA Contract Step 1 \$51,050.00 + master's degree stipend of \$ 2,400.00= \$53,450.00) pending completion of criminal history review.
- L. *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:

Liana Seritciyan	Fairview, NJ
Gabrielle Trzaska	Fairview, NJ

Policy and Procedure:

- M. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the report of Harassment Intimidation and Bullying (HIB) for the month of January 2019 as submitted by the Superintendent. No incidents for the month of January 2019.
- N. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Student Attendance Intervention/Action Plan for tracking and reducing student absenteeism the 2018-2019 school year. (Attachment A)
- O. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the creation of the position of Assistant Board Secretary.

Fairview Board of Education
Public Agenda
February 5, 2019

- P. *Recommend that the Board of Education, approves the following doctors, agencies and/or consultants to provide evaluation services for the Fairview School District during the 2018 – 2019 school year:*

<u>Provider</u>	<u>Location</u>	<u>Type of Treatment and Rate</u>
Care Plus NJ, Inc	Fair Lawn, NJ	LCSW = \$200.00 per evaluation
Comprehensive Behavioral Healthcare, Inc. (CBH Care)	Hackensack, NJ	LCSW= \$325.00 per evaluation Psychiatrist = \$450.00 per evaluation
Palisades Medical Center, Counseling Center	North Bergen, NJ	\$100.00 per evaluation
Cory Chargo	Teaneck, NJ	MSW, LCSW= \$100.00

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

- World Language Teacher
- Physical Education/Health Teacher
- Music Teacher
- Art Teacher
- Assistant Board Secretary

- R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Pre-K and Kindergarten Celebration practice and graduation dates for Spring, 2019:*

- Pre-Kindergarten Celebration (Lincoln School Gymnasium)
Date: June 14, 2019
Time: 10:00 AM - 11:00 AM
- Pre-Kindergarten Practice
Date: June 10, 2019 - June 14, 2019 (half days)
- Kindergarten Celebration (#3 Annex Gymnasium)
Date: June 6 & 7, 2019
Time: 10:00 AM - 11:00 AM
- Kindergarten Celebration Practice
Date: June 3, 2019 - June 7, 2019 (half days)
- Bilingual Kindergarten Celebration (# 3 Annex Gymnasium)
Date: June 5, 2019
Time: 10:00 AM - 11:00 AM

Fairview Board of Education
Public Agenda
February 5, 2019

- Bilingual Kindergarten Celebration Practice (# 3 Annex Gymnasium)
Date: June 3, 2019-June 4, 2019
- S. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the presentation and discussion of the 2018-2019 School Performance Report for the Fairview School District as presented by the Superintendent (Attachment B).
- T. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Build-a-Bear Trip for Kindergarten students the week of June 10-14, 2019. The cost of the trip will be \$12.00 per student. The board may subsidize the trip for students at \$6.00 per student and the parents will contribute \$6.00 toward the cost of the trip.
- U. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Jeans Day for February 15, 2019. All teachers will donate \$5.00 to the American Heart Association to wear jeans the day before the Winter Recess.
- V. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the submission of the 2019-2022 PEA Three-Year Preschool Program Plan and Budget (Attachment C).
- W. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Child Study Team Report for the month of January 2019 as submitted by the Superintendent. (Attachment D)
- X. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Suspension Report for the month of January 2019 as submitted by the Superintendent (Attachment E).
- Y. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the monthly SSDS Report for the month of January 2019 as submitted by the Superintendent.
- Z. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Nurses/Health services Report for the month of January 2019 as submitted by the Superintendent (Attachment F).
- AA. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the district Emergency Management Plan Update for the 2018-2019 school year as submitted by the Superintendent. (Attachment G).

Fairview Board of Education
Public Agenda
February 5, 2019

BB. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the A45 Health History Form for the 2018-2019 school year as submitted by the Superintendent (Attachment H).

CC. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the School Security Officer (SSO) policy and partnership between the Fairview Board of Education and the Borough of Fairview to provide additional security within the Fairview School District. (Attachment I)

DD. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Transportation Incident Report for the month of January 2019 as submitted by the Superintendent. No incidents for the month of January 2019.

EE. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following Policies, Regulations or Bylaws:

Policy 2622	Student Assessment
Policy 9320	Cooperation with Law Enforcement
Policy 8462	Reporting potentially missing or abused children
Policy 8600	Transportation
Policy 4219	Commercial driver-controlled substances
Policy 2431	Athletic Competition
Policy 5310	Health Services
Policy 7430	School Safety
Policy 7440	Security of school premises
Policy 8420	Emergency and crisis situation
Policy 8431	Preparedness for toxic hazard
Policy 2520	Instructional supplies
Policy 2530	Resource materials
Policy 2360	Use of technology
Policy 2230	Course guides
Policy 2220	Adoption of courses
Policy 2200	Curriculum content
Policy 2310	Student groups
Policy 2312	Class size
Policy 2361	Acceptable use of computer networks
Policy 7523	School district provided technology devices
Policy 5111	Eligibility of resident/non- resident students
Policy 2423	Bilingual and ESL education
Policy 5752	Marital status and pregnancy
Policy 2430	Co-curricular activities
Policy 5339	Dyslexia screening
Policy 4130	Assignment and Transfer
Policy 3124	Employment Contract
Policy 3125	Employment teaching staff members
Policy 6450	Choice of Vendor

Fairview Board of Education
Public Agenda
February 5, 2019

Policy 8505	Wellness Policy/Nutrient Standards
Policy 5710	Student grievances
Policy 1510	Americans with Disabilities Act
Policy 2418	Section 504
Policy 5116	Education of Homeless children
Policy 2415.30	Title I educational stability
Policy 5330	Administering an Opioid antidote
Policy 8330	Student records
Policy 6362	Political contributions to board members and contract awards

FINANCE

- FF. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves New Jersey Insurance Group as our 2018-2019 Insurance Carrier for Liability, Bond Insurance, Workmen's Compensation, Auto Liability, Errors & Omissions.*
- GG. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves EP&G Consulting Group as the Fairview School District representative to obtain price quotes and evaluate competing offers for energy service level agreements.*
- HH. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves the Fairview Board of Education to join the Keystone Purchasing Network (<https://www.thekpn.org/>), which is a national purchasing cooperative that reduces cost of acquisition for education and local government.*
- II. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves to obtaining quotes for new baseball and softball equipment as well as new equipment and uniforms for the Volleyball teams.*
- JJ. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves the quote provided by Beyer Ford for a new Ford F250 Pickup with Plow and lift gate at a State Contracted Price of \$39,394.50*
- KK. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves the Travel Reimbursement Form for Betty Puente to attend the Test Training Workshop in Monroe, NJ, Total = \$50.46.*
- LL. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approves the Board Secretary's Report for the month of January 2019.*

Fairview Board of Education
Public Agenda
February 5, 2019

- MM. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator approves the Bank Reconciliation of Statement for the month of January 2019.
- NN. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator/Board Secretary approves the Requisition for Taxes.
- OO. All Board Members and Administrators must complete School Ethics forms no later than March 2019. Emails have already been sent to @fairviewps.org. Dr. Sleppin can assist to access the email sent from the NJDOE.
- PP. Total Payment of Claims for January 2019 = \$299,464,.41

Calendar:

<u>Date</u>	<u>Event</u>	<u>Comments</u>
February 18-22	Winter Recess	Schools/Offices Closed
February 27	Mayor for a Day Program	Lincoln School 9:00 AM
March 4	Mayor for a Day Tour/Lunch	Borough Hall/Patsy's
March 5	Next BOE Meeting	6:00 PM Lincoln Annex
March 19	One-session Day	Teacher Workshops