

BOARD OF EDUCATION
FAIRVIEW
February 26, 2019 Special Meeting

The Special Meeting of the Fairview Board of Education was called to at 5:00 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 5:03
Mr. Morin
Mr. Schmitt
Mrs. Testa
Mrs. Travers
Mr Martinez, Vice President

Absent:

Mr. Lynaugh
Mr. Booth, President

Also Present:

Dr. David Sleppin, Superintendent of Schools
Mr. Bussanich, Board Secretary/Business Administrator
Mr. Pellino, Board Attorney

Mr. Martinez Vice 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".

AGENDA

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

FINANCE

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the June 30, 2018 Audit, which includes Comprehensive Annual Financial Report (CAFR), Auditors Management Report (AMR) and recommendations*

- B. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator/Board Secretary approve the Corrective Action Plan (CAP) which will be submitted to the Executive Bergen County School Business Administrator*

Calendar:

<u>Date</u>	<u>Event</u>	<u>Comments</u>
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

ATTORNEY'S REPORT

None

COMMITTEE REPORTS

None

PAYMENT OF CLAIMS

None

OLD BUSINESS

None

NEW BUSINESS

Mrs. Testa asked the Board Members who will be attending the Mayor for a day luncheon at Patsy's

CITIZEN REMARKS

No further business a motion was made by Mrs. Travers seconded by Mr. Gomez to adjourn at 5:22 p.m

Respectfully submitted,

John Bussanich
Board Secretary/Business Administrator