

# FAIRVIEW PUBLIC SCHOOLS

## Board of Education

President

**Martin Booth**

Vice President

**Francisco Martinez**

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

**March 5, 2019**

**SCHEDULED START TIME: 6:00 PM**

*Educating Our Children for the 21st Century*

Fairview Board of Education  
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March 5, 2019

Items for approval by the Fairview Board of Education:

*SCHEDULED START TIME: 6:00 PM*

**Full Agenda**

**Curriculum:**

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following school / class activity or Field Trip for the 2018-2019 school year:*

**Tenaflly Nature Center- # 3 School Grade 3 Students**

April 30, 2019	60 students	2 teachers	Cost: \$720.00
May 6, 2019	60 students	2 teachers	Cost: \$720.00
May 7, 2019	60 students	2 teachers	Cost: \$720.00

- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Jeans Day to be held on Thursday, April 18, 2019. Teachers will donate \$5.00 to wear jeans the day before the Spring Recess with donations collected going to Team Fairview Autism Speaks.*

**Personnel:**

- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to the position of Civil Rights Coordinator/Affirmative Action officer in the Fairview School District for the 2018-2019 and 2019-2020 School years:*

Mrs. Lucille Juliano – Title VI, Title IX, Section 504 and Title II

- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Luciana Battiston, teacher, to work in the Title I Extended- Day Program for the 2018-2019 school year.*

After School Title I 20-231-100-101-T1-0213-B-1 7272 Lincoln School Annual Salary \$ 2,500.00  
Title I Funded Salary \$2,500.00 % Title I funding 100%

- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment and contract of Mrs. Rita Juliano, for the position of Assistant Board Secretary with a salary of \$12,000.00 a year pro-rated for the remainder of the 2018-2019 school year.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Donna McQuade, classroom aide, effective February 7, 2019.*
- G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Robin May, teacher, as a volunteer to help the Lincoln School Softball Team for the 2018-2019 school year.*

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- H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Sophia Ivezaj, substitute teacher, as a volunteer to help the Lincoln School Baseball Team for the 2018-2019 school year.*
- I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Anna Dilks, Jersey City, N.J. to the position of School Psychologist, for the 2018-2019 school year with a salary of \$54,650.00 pro-rated for the remainder of the school year (FEA Contract step 1 \$51,050.00 + master's degree + 30 stipend \$3,600.00= \$54,650.00) pending completion of criminal history review.*

**Policy and Procedure:**

- J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves and reviews the following confirmed HIB Incident # SSDS043845 that occurred on February 7, 2019 (Attachment A).*
- K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Quality Assurance Lead in Drinking Water Testing Plan for the 2018-2019 school year as submitted by the Superintendent (Attachment B).*
- L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Exposure Control Plan for the 2018-2019 school year as submitted by the Superintendent (Attachment C).*
- M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Fairview School District 2019-2020 Calendar. (Attachment D).*
- N. *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 February 2019, as submitted by the Superintendent (1 incident at Lincoln School).*
- O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the NJSBA CSA Evaluation Form and Superintendent Annual Performance Report for use in completing the 2018-2019 Superintendent evaluation (Attachment E).*
- P. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the NJSBA Board Self-Evaluation form for the 2018-2019 school year (Attachment F).*
- Q. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Build-a-Bear Trip for Kindergarten students at # 3 Annex on June 17, 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.*
- R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the February 2019 Suspension Report as submitted by the Superintendent. (Attachment G)*

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- S. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the February 2019 Monthly Nursing Services Report as submitted by the Superintendent (Attachment H).*
- T. *Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves the February 2019 Child Study Team Monthly Report as submitted by the Superintendent (Attachment I).*
- U. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the February 2019 SSDS Report, incident # SSDS043316, #SSDS046524, #SSDS043845 as submitted by the Superintendent (Attachment J).*
- V. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the February 2018 Transportation Incident Report as submitted by the Superintendent (No incidents to report).*
- W. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Title I Schoolwide/PARCC Testing Parent Meeting to be held on March 28, 2019 at 6:00 PM in the Lincoln School Gymnasium.*

**Finance:**

- X. *Be it Resolved that the Board of Education, approves submitting the preliminary 2019/2020 budget to the Bergen County Business Official for approval Some Important Facts:*
- i. Tax Levy will be reduced to \$16,189,722
  - ii. Police Officers and additional teachers have been included in the 2019/2020 Budget
  - iii. Total Surplus will be moved to Capital Reserve Account on June 30, 2019 as instructed by the Auditor.
  - iv. State Aid Figures scheduled to be released on March 5 or 6, 2019.
- Y. *Be it Resolved that the Board of Education, approves the Business Administrator to attend the NJASBO 2019 Annual Conference to be held on June 5 to 7, 2019 at the Borgata Hotel in Atlantic City. Cost = \$275.00.*
- Z. *Be it Resolved that the Board of Education, approves the Board Secretary's Report for the month of February 2019.*
- AA. *Be it Resolved that the Board of Education, approves the Bank Reconciliation of Statement for the month of February 2019.*
- BB. *Be it Resolved that the Board of Education, approves the Requisition for Taxes.*
- CC. All Board Members and Administrators must complete School Ethics forms no later than March 30, 2019. Emails have already been sent to @fairviewps.org. Dr. Sleppin can assist to access the email sent from the NJDOE.

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**PAYMENT OF CLAIMS**

Total Payment of Claims for February 2019 = \$1,115,234.81

**Calendar:**

<b>Date</b>	<b>Event</b>	<b>Time &amp; Place</b>
March 26, 2019	BOE Public Budget Hearing Meeting (Tentative)	Lincoln Annex 6:00 PM
April 3, 2019	Board Member for a Day Program	Lincoln School 9:00 AM
April 9, 2019	Board Meeting & Board Member for a Day Meeting/Lunch	Lincoln Annex 6:00 PM Patsy's 12:00 PM
April 16, 2019	School Board Elections	All District Schools
April 18, 2019	Holy Thursday Observed	One-Session Day
April 19, 2019	Good Friday Observed	Schools/Offices Closed
April 22 – 26, 2019	Spring Recess	Schools/Offices Closed
April 30, 2019	Re-Organization Meeting	Lincoln Annex 6:00 PM