

BOARD OF EDUCATION
FAIRVIEW
April 9, 2019

The Regular/ Public Meeting of the Fairview Board of Education was called to at 7:22 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

Mr. Morin
Mr. Schmitt

Mrs. Travers
Mr Martinez, Vice President
Mr. Booth, President

Absent:

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, seconded by to approve the following Board Minutes. All Board Members present voted yes.

| | | |
|--------|--------|---------|
| Caucus | Public | Special |
| 3/5/19 | 3/5/19 | 3/26/19 |

SUPERINTENDENT'S AGENDA

Motion was made by Mrs. Travers seconded by Mr. Schmitt to approve letters A through MM on the Superintendents Agenda. All Board Members present voted yes.

Curriculum:

A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves sending remedial Summer School students to Cliffside Park for the summer of 2019 (Fairview students in grades 3-8 will attend summer school in Cliffside Park).*

B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves having an Enrichment Summer School Program for Fairview students in grades 1 - 8 from July 1, 2019 through July 31, 2019. (The summer enrichment program will be paid for with Title I A ESSA grant funds at no cost to the district).*

C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves an honor roll award for #3 Annex students for any student achieving a grade of 93 or higher in both ELA and Math for the MP, starting in MP 1 in the Fall of 2019.*

D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves a spelling bee contest for #3 Annex students for the spring of 2019. Each class will hold a spelling bee and the winners will compete in a schoolwide spelling bee and parents will be invited to attend.*

E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Special Education Summer Program dates from July 1, 2019 to July 26, 2019. One teacher and one aide will be required.*

F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the L.E.A.D. Field Day Program at Columbus Park on May 2, 2019 from 8:30 AM-1:30 PM for grade 5 students. Officer Tony Schmitt and all grade 5 teachers will participate.*

G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves allowing teachers at #3 Annex to wear MS Walk t-shirts on April 18, 2019 to support the MS walk in Ridgefield Park.*

H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Field Day activities for May and June 2019 with rain dates:*

- Grade K 6/11/19 rain date 6/12/19
- Grade 1 & Bil. K 6/13/19 rain date 6/14/19
- Grade 2 5/28/19 rain date 5/30/19
- Grade 3 5/29/19 rain date 5/31/19
- Grade 4 5/20/19 rain date 5/23/19
- Grade 5 6/3/19 rain date 6/6/19
- Grade 6 5/22/19 rain date 5/24/19
- Grade 7 6/4/19 rain date 6/7/19
- Grade 8 6/5/19 rain date 6/10/19

I. *Be it Resolved that the Board of Education, upon the recommendation of the superintendent, approves the following class activity/Field Trip:*

- Grade 8 Student Field Trip to Bergen County Community College-June 11, 2019 9:00 AM-12:00 PM - Cost: \$0
- Fairview Library Field Trip - April 17, 2019 - Cost: \$0, Pre-K Students 9:00AM - 10:30AM 18 students & 12:30PM - 1:45PM -17 students District will provide bus transportation.
- Lincoln School Chorus Trip - June 8, 2019 **Prudential Center Newark, NJ** - 20 students 3 Chaperones (District will supply bus transportation)
- Tenafly Nature Center - May 1, 2019 # 3 School Annex - 12 students, 2 teachers, 1 chaperone - Cost: \$140.00
- Health Barn USA Trip - 6 kindergarten classes - May 8 - 10, 2019 2 classes each day \$18.00 per student, parents pay \$9.00 and the board may pay the other \$9.00 Total Cost = \$1,656.00 - District will provide bus transportation.
- Van Saun Park Trip Paramus, NJ- Grade 1 May 8, May 29 and June 5, 2019 2 grade 1 classes on each date Cost: \$ 630.00 District will provide bus transportation.
- Half Days for kindergarten June 3-7, 2019 and Pre-K June 10-13, 2019 (Celebration Practice)

J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher Professional Days/Workshop(s)/Class Trips:*

- Dana Colthart – Identify Students w/disabilities

Date: April 11, 2019

Cost: \$50.00 (paid for with title IIA ESSA grant)

- Dana Colthart - Youth Mental First Aid April 22, 2019 Cost: Free
- Dana Colthart - School Social Work & Urban Education - April 19, 2019 Cost: \$129.00 (paid for with title IIA ESSA grant) Amy Johnson- Google Certified Educator Level 2 Training

Date: May 16, 2019 Cost: \$200.00 (paid for with title IIA ESSA grant)

Personnel:

K. *Be it Resolved that Board of Education, upon the recommendation of the Superintendent, approves the following non-tenured certificated staff members to be issued a notice of non-renewal for the 2019-2020 school year:*

| | |
|---------------------------------------|---|
| Brittany Castellanos – Special Ed. | Leila Hill – Special Ed. |
| Mirna Fuentes – Grade 2 | Dawn Murray – Grade 1 |
| David Aveta – Grade 1 | Mary Genneken – Library Media |
| Ciara Dunlea – Special Ed. | Linda Steffe – Social Worker |
| Alyssa Hodge – Grade 6 | Michael Batkiw - Grade 7 |
| Kayla Hronic – Grade 5 | Kaitlyn Dickman – Grade 2 |
| Ashley Corizzi – Grade 6 | Shirley Ospino – Grade 2 |
| Laurie Liberman – Title I Skills | Jessica Cruz – Kindergarten |
| Rosa Messina – Grade 7 ELA | Sage Walsh - Music |
| Maria Pitasi – Grade 5 | Noelle Capano – Grade 3 |
| Natasha Picinich – Physical Ed. | John Bussanich - Business Admin. |
| Erin Rumsey – Special Ed. | Maria Campos – Grade 1 |
| Luciana Battiston - World Language | Kimberly Locurcio - Grade 2 |
| Diana Scherrer - Grade 1 | Robin May - Grade 7 |
| Ann Sforza – Grade 4 | Tanya Lopez - Nurse |
| Carmela Kern - Special Ed. | Lauren Fregonese – Special Ed. |
| Alicia Fernandez - ESL | Dana Colthart - Social Worker |
| Jessica Weidner – Special Ed. | Saly Johnson – Spanish Bilingual Skills |
| Sarah Murtagh - Grade 6 | Virgina Alicea – Special Ed. |
| Taryn Kuchar - Grade 3 | Joseph Voza - Special Ed. |
| Jennifer Gellman - Guidance Counselor | Madeline Obregon - Special Ed. |
| Anna Dilks - Psychologist | |

L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following Bergen Community College student to participate in 20 hours of Field Work Classroom Observations on April 11,12,15,16, 2019:*

- *Michelle Garcia - Fairview, NJ*

M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Joan Glick, speech therapist, effective June 1, 2019.*

N. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mrs. Lucille Juliano to the position of District Affirmative Action Officer for the 2019-2020 school year.*

O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following employees to be appointed to the District Crisis Intervention Team, effective September 1, 2019 for the 2019-2020 school year.*

- *Linda Steffe - Social Worker*
- *Joanne Godlewski - Nurse*
- *Dana Kavanagh - Psychologist*

P. *Be it Resolved that the Board of Education, upon the Recommendation of the Superintendent, approves of the CST 2019 Summer Work Schedule as follows:*

- *LDTC- Deborah Dolce - 15 days*
- *Social Worker- Linda Steffe - 15 days*
- *Psychologist- Dana Kavanagh - 15 days*
- *Speech- Diane Basile - 15 days*
- *Psychologist- Anna Dilks - 15 days*
- *Social Worker-Dana Colthart - 15 Days*

***CST Summer salaries to be paid in part from IDEA grant.*

Policy and Procedure:

Q. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the HIB (Harassment Intimidation and Bullying) report for the month of March 2019 as submitted by the Superintendent. (no incidents)*

R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves and updates the following policies/regulations for the 2019-2022 Comprehensive Equity Plan:*

- *Policy #1523 Comprehensive equity plan*
- *Policy #1140 Affirmative Action programs*
- *Policy/Regulation #2260 Affirmative Action Programs for school and classroom practices*
- *Policy #5755 Equality in Education Programs and Services*

- *Policy/Regulation #5750 Equal Educational Opportunity*
- *Policy #5512 Harassment, Intimidation & Bullying*
- *Policy/Regulation #1530 Equal Employment Opportunity*
- *Policy/Regulation #1550 Equal Employment/Anti-Discrimination Practices*
- *Policy/Regulation #2423 Bilingual and ESL Education*
- *Policy #2610 Educational Program Evaluation*
- *Policy #2622 Student Assessment*
- *Policy/Regulation #1510 Americans with Disabilities Act*
- *Policy/Regulation #5111 Eligibility of Resident/Nonresident Students*
- *Policy/Regulation #3240 Professional Development for Teachers and School Leaders*
- *Policy/Regulation #2200 Curriculum Content*
- *Policy #2422 Health and Physical Education*
- *Policy/Regulation #2411 Guidance and Counseling*
- *Policy# 2460 Special Education*
- *Regulation # 2460.1 Special Education –Location, Identification and Referral*
- *Regulation# 2460.8 Special Education-Free and Appropriate Public Education*
- *Regulation# 2460.9 Special Education-Transition from Early Intervention Programs to Preschool Programs*
- *Regulation# 2460.15 Special Education- In-Service Training Needs for Professional and Paraprofessional Staff*
- *Regulation# 2460.16 Special Education-Instructional Material to Blind or Print-Disabled Students*

S. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves closing district schools and offices on Friday, May 24, 2019 before the Memorial Day weekend utilizing one unused snow day.*

T. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, authorizes the submission of the proposed Comprehensive Equity Plan for school years 2019-2020 through 2021-2022 (Attachment A).*

U. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Comprehensive Equity Plan 3-year Statement of Assurance (Attachment B).*

V. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to serve on the Affirmative Action Team for the 2018-2019 school year and authorizes the team to conduct the Needs Assessment and develop a Comprehensive Equity Plan:*

- Lucille Juliano- Principal (AAO)
- Maryann Bennetti-Supervisor
- Isabella Zitz- Teacher

- Gloria Cucchia-Aide

- W. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the SSDS incident reports SSDS #050706 and SSDS #054500 as submitted by the Superintendent for the month of March 2019 (Attachment C).
- X. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the March 2019 Suspension Report as submitted by the Superintendent (Attachment D).
- Y. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the FY 2019-2020 school year agreement for the Club Ed After School Program between Jewish Family & Children's Services of Northern New Jersey, Inc. (JFCS) and the Fairview School District. The program will be held at Number Three School for the 2019-2020 school year. The agreement period starting July 1, 2019 and ending June 30, 2020. There is no cost to the Fairview School District for this program (Attachment E).
- Z. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the March 2019 Child Study Team Report as submitted by the Superintendent (Attachment F).
- AA. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the March 2019 Nursing Services Report as submitted by the Superintendent (Attachment G).
- BB. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the incident report form for the 2018-2019 school year (Attachment H).
- CC. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the March 2019 Transportation Incident Report as submitted by the Superintendent (no incidents).
- DD. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves a jeans day for teachers on May 3, 2019. Teachers will donate \$5.00 to wear jeans on that day and the money will be donated to the family of a Fairview student who is in the hospital.
- EE. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Ramapo for Children to conduct Social Emotional/School Climate Assessment and Parent Education Programs in all District Title I Schools (funded through Title I Re-allocation Grant – Approved March 2019).

Finance:

FF. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves Brown's Janitorial Supplies & Equipment, Hackensack, NJ as an additional vendor for Janitorial Supplies and Equipment.

GG. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves Barnes and Noble as an additional vendor to purchase School Textbooks and other related reading material for Fairview Students.

HH. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the annual NJSIG Safety Grant for \$7,984.83 for 2018/2019.

II. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves transfers from various accounts to various accounts (see attached) to submit for review and approval to the Bergen County Executive School Business Official

JJ. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Requisition for Taxes.

KK. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Board Secretary's Report for the month of March 2019.

LL. *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 March 2019

MM. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator approve Payment of Claims March 2019 = \$1,073,420.05

Important Notes:

Registration is now open for the NJSBA Workshop in Atlantic City, NJ scheduled Monday, October 21 to Thursday, October 24, 2019.

Calendar:

| Date | Event | Time & Place |
|---------------------|------------------------|-------------------------|
| 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??? |
| May 7, 2019 | Board of Education Meeting | Lincoln Annex – 6:00 PM |
| June 11, 2019 | Board of Education Meeting | Lincoln Annex – 6:00 PM |

ATTORNEY’S REPORT

COMMITTEE REPORTS

PAYMENT OF CLAIMS

Motion was made by Mr. Morin seconded by Mr. Schmitt to approve the list of claims all Board Members present voted yes.

Payment of Claims for the month of March. \$1,073,420.05

OLD BUSINESS

NEW BUSINESS

CITIZEN REMARKS

No further business a motion was made by Mrs. Travers seconded by Mr. Schmitt the meeting adjourned at 7:36 pm. All Board Members present voted yes.

Respectfully submitted,

John Bussanich
Board Secretary/Business Administrator