
FAIRVIEW BOARD OF EDUCATION
March 5, 2019

The Caucus/Workshop Meeting of the Fairview Board of Education was called to order at 6:04 pm by President Mr. Booth, on the above mentioned date.

The following roll call was taken by Board Secretary, Mr. John M. Bussanich:

Present: Mr. Aveta
 Mr. Morin
 Mr. Schmitt
 Mrs. Testa
 Mr. Martinez - Vice President
 Mrs. Booth - President

Absent Mr. Gomez
 Mr. Lynaugh
 Mrs. Travers

Also Present: Mr. David Sleppin, Superintendent of Schools
 Mr. John 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 Record, and on the office door of the Board Secretary's Office".

COMMUNICATIONS

Communications were reviewed and those requiring action will appear on the Board Secretary's agenda.

SUPERINTENDENT'S AGENDA

Items for approval by the Fairview Board of Education:

Curriculum:

A. *Recommend the Board of Education*, 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. *Recommend the Board of Education*, 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 the Bergen County Animal Protect and Rescue.

Personnel:

C. *Recommend the Board of Education*, 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. *Recommend the Board of Education*, 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. *Recommend the Board of Education*, approves the appointment of Mrs. Rita Juliano, to the position of Assistant Board Secretary for the 2018-2019 school year.

F. *Recommend the Board of Education*, accepts the resignation of Donna McQuade, classroom aide, effective February 7, 2019.

G. *Recommend the Board of Education*, 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. *Recommend the Board of Education*, approves Sophia Ivezaj, substitute teacher, as a volunteer to help the Lincoln School Baseball Team for the 2018-2019 school year.
- I. *Recommend the Board of Education*, 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. *Recommend the Board of Education*, approves and reviews the following confirmed HIB Incident # SSDS043845 that occurred on February 7, 2019 (Attachment A).
- K. *Recommend the Board of Education*, approves the Quality Assurance Lead in Drinking Water Testing Plan for the 2018-2019 school year as submitted by the Superintendent (Attachment B).
- L. *Recommend the Board of Education*, approves the Exposure Control Plan for the 2018-2019 school year as submitted by the Superintendent (Attachment C).
- M. *Recommend the Board of Education*, approves the Fairview School District 2019-2020 Calendar. (Attachment D).
- N. *Recommend the Board of Education*, 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. *Recommend the Board of Education*, approves the NJSBA CSA Evaluation Form and Superintendent Annual Performance Report for use in completing the 2018-2019 Superintendent evaluation (Attachment E).
- P. *Recommend the Board of Education*, approves the NJSBA Board Self-Evaluation form for the 2018-2019 school year (Attachment F).
- Q. *Recommend the Board of Education*, 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. *Recommend the Board of Education*, approves the February 2019 Suspension Report as submitted by the Superintendent (Attachment G).

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- S. *Recommend the Board of Education*, approves the February 2019 Monthly Nursing Services Report as submitted by the Superintendent (Attachment H).
 - T. *Recommend the Board of Education*, approves the February 2019 Child Study Team Monthly Report as submitted by the Superintendent (Attachment I).
 - U. *Recommend the Board of Education*, approves the February 2019 SSDS Report, incident # SSDS043316, #SSDS046524, #SSDS043845 as submitted by the Superintendent (Attachment J).
 - V. *Recommend the Board of Education*, approves the February 2018 Transportation Incident Report as submitted by the Superintendent (No incidents to report).
 - W. *Recommend the Board of Education*, 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. *Recommend 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 Salaries 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. *Recommend 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. *Recommend the Board of Education*, approves the Board Secretary's Report for the month of February 2019.
- AA. *Recommend the Board of Education*, approves the Bank Reconciliation of Statement for the month of February 2019.
- BB. *Recommend 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.

Calendar:

Date	Event	Time & Place
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

Items A through CC were reviewed and will be voted on at the public Board Meeting.

ATTORNEY'S REPORT

None.

COMMITTEE REPORTS

None.

PAYMENT OF CLAIMS

Claims were reviewed and will be voted for at the public meeting.

There being no further business to come before the Board, meeting adjourned at 7:30 pm.

Respectfully submitted,

John M. Bussanich
Board Secretary/Business Administrator

