BOARD OF EDUCATION FAIRVIEW May 7, 2019

The Regular/ Public Meeting of the Fairview Board of Education was called to at 6:36 pm by Mr. Martinez, on the above mentioned date.

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

Present:

Mr. Aveta Mr. Gomez Mr. Lynaugh Mr. Morin Mr. Schmitt Mrs. Testa

Mrs. Travers, Vice President Mr. Martinez, President

Absent: Mr. Booth

Also Present: Dr. David Sleppin, Superintendent of Schools

Mr. Bussanich, Board Secretary/Business Administrator

Mr.Pellino, Board Attorney

Mr. Martinez 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

4/30/19 4/30/19 4/30/19 Re-Org

SUPERINTENDENT'S AGENDA

Motion was made by Mrs. Travers seconded by Mrs. Testa to approve the Superintendent's Agenda All Board Members present voted yes. Mr. Aveta Abstained on Letter E&J. Mr. Gustavo Abstained on Letter J. Mr. Morin Abstained on Letter J&T.

Items for consideration by the Fairview Board of Education:

Full Agenda

Curriculum:

- A. Recommend the Board of Education, approves the following class trip(s):
 - Field Trip Fairview Borough Hall Grade 1 & 2 Students from #3 Annex Bus transportation provided by district Cost: \$0
 - Field Trip Van Saun Park, Paramus, NJ Grade 1 from #3 Annex Ms. Dunlea's Class 5 students Cost: \$17.50
 - Field Trip- Prudential Center, Newark, NJ Music Voices 14 students, 2 teachers 12:30 PM-9:30 PM
 Bus transportation provided by district Cost: \$0
 - B. *Recommend the Board of Education*, approves the Grade 8 graduation date for Monday, June 24, 2019 at 6:00 PM at Cliffside Park #6 School.
- C. *Recommend the Board of Education*, approve the technology committee comprised of the following staff members for the 2019-2020 school year:
 - Mr. James Marini
 - Ms. Betty Puente
 - Ms. Maryann Bennetti
 - Ms. Maxine Grgurev
 - Ms. Joanne Nardello
 - Mr. John Bussanich
 - Ms. Samantha Weston

Personnel:

D. Recommend the Board of Education, approves the following substitute teachers for the 2019 - 2020 school year:

Richard Rodriguez	Domenico Russo
Amani Mohammad	Anastasia Sardis
Sarah El	Penny Simone
Shamy	
Brooke	Gina Cascia
Bigler	
Gere Kursar	Manar
	Khalil
Daniel	Sarah El Shamy
Ruiz	
Hanna	Antonio Pitasi
Khalil	
Nicollette Manresa	Afkar Mohammed
Gabriela Sanchez	Eva Hyrssodalamis
Gretchen	Kevin Salinas
Olisma	

E. *Recommend the Board of Education*, approves the re-appointment of following non-tenured teachers/certificated staff for the 2019-2020 school year:

Name	Position Held
Alicia Fernandez	ESL
Jessica Cruz	Elementary
Mirna Fuentes	Elementary
Dana Colthart	Social Worker
Maria Campos	Elementary
Mary Genneken	Library/Media Specialist
Kimberly Locurcio	Elementary
Ann Sforza	Elementary
Carmela Kern	Special Education
Shirley Ospino	Elementary
Taryn Kuchar	Elementary
Rosa Messina	Language Arts
Noelle Capano	Elementary
Lauren Fregonese	Special Education
Michael Batkiw	Elementary
Linda Steffe	Social Worker
Kayla Hroncic	Elementary
Maria Pitasi	Elementary
Erin Rumsey	Special Education
Kaitlyn Dickman	Elementary
Jennifer Gellman	Guidance Counselor

Virgina Alicea	Special Education
John Bussanich	Business Administrator
Sage Walsh	Music
Alyssa Hodge	Elementary
David Aveta	Elementary
Brittany Castellanos	Special Education
Ashley Corizzi	Elementary
Leila Hill	Special Education
Laurie Liberman	Elementary
Saly Johnson	Spanish
Jessica Weidner	Special Education
Natasha Picinich	Physical Education
Anna Dilks	Psychologist
Luciana Battiston	World Language
Ciara Dunlea	Special Education
Name	Position Held
Diana Scherrer	Elementary
Sarah Murtagh	Elementary
Madeline Obregon	Special Education
Robin May	Elementary
Dawn Murray	Elementary

- F. *Recommend the Board of Education*, approves the notice of employment non-renewal for the 2019-2020 school year to be issued to the following:
 - Joseph Voza (Special Education)
- G. *Recommend the Board of Education*, approves the following substitute teachers for the 2018 2019 school year pending completion of the criminal history review:
 - Jeanine Villani Fairview, NJ
- H. Recommend the Board of Education, approves the appointment of Ms. Kristina Signore, Midland Park, NJ, to the position of Elementary Teacher, for the 2019-2020 school year with a salary of \$51,650.00. (Step 3 FEA contract \$51,650.00) pending completion of criminal history review.
- I. *Recommend the Board of Education*, approves the appointment of Mr. Matthew Capilli, to the position of summer school teacher, for the 2019 Summer Enrichment Program, pending completion of criminal history review.
- J. *Recommend the Board of Education*, approves the re-appointment of the following employees for the 2019 2020 school year:

Name	Position Held

Thomas Rizzo	Bus Driver
Mario Palmieri	Aide
Timothy McCarthy	Aide
Irma Asto	Secretary to the Principal
Jhon Gomez	Head Custodian
Karen Rodgers	Aide
Aleida Fana	Aide
Nicholas Suttora	Custodian
Vincent Varriale	Custodian
Karen Jawaworski	Aide

K. *Recommend the Board of Education*, approves the following extracurricular positions for the 2019-2020 school year:

Cheerleading Coach	Student Council Moderator
Girls Basketball Coach	National Junior Honor Society Advisor
Boys Basketball Coach	Central Detention Monitor
Girls Softball Coach	Substitute Central Detention Monitor
Boys Baseball Coach	Mayor for a Day Advisor
Girls Volleyball Coach	Board Member for a Day Advisor
Chorus Director	Yearbook Advisor
Assistant Girls Softball Coach	Heart Club Moderator

Policy and Procedure:

- L. *Recommend the Board of Education*, approves a one-session day on Friday, June 14, 2019 for grade 8 students. The 8th Grade Dinner Dance is on this date.
- M. Recommend the Board of Education, approves distributing Girl Scout flyers for 1st & 3rd grade girls from the Girl Scouts of Northern New Jersey. They are forming troops in Ridgefield, NJ.
- N. Recommend the Board of Education, 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 Annex 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 A).
 - O. *Recommend the Board of Education*, authorizes the submission of the proposed Comprehensive Equity Plan for school years 2019-2020 through 2021-2022.
 - P. *Recommend the Board of Education*, approves the submission of the Comprehensive Equity Plan 2019-2020 Statement of Assurance.

- Q. Recommend the Board of Education, approves the last school day for students will now be on Monday, June 24, 2019, Grade 8 graduation on Monday, June 24, 2019 at 6:00 PM at # 6 school CP and the last day for teachers will now be on Tuesday, June 25, 2019.
- R. Recommend the Board of Education, approves the SSDS violence/suspension reports SSDS # 062844 and SSDS#062848 as submitted by the Superintendent for the month of April 2019. (Attachment B)
- S. *Recommend the Board of Education*, approves the nonpublic consultation with Academy of Our Lady of Grace School for the 2019-2020 school year.
- T. *Recommend the Board of Education*, approves the following end of school year days on the June 2019 calendar:

Date	Event	Comments
June 5, 6 &7	Kindergarten	#3 Annex School 10:00 A.M.
	Celebration	
June 14	Pre-Kindergarten	Lincoln School - 9:30 AM
	Celebration	
June	Eighth Grade Dinner	La Fortuna – Fairview, NJ
14	Dance	
June 18	One-Session Day	All Schools
June 19	One-Session Day	All Schools
June 20	One-Session Day	All Schools
June 21	One-Session Day	All Schools
June 24	Eighth Grade Graduation	One-Session Day - Last day of school
		for All Students
June 25	Last day of school for	
	teachers	

- U. *Recommend the Board of Education*, approves the monthly Nursing Services report for the month of April, 2019 as submitted by the Superintendent. (Attachment C)
- V. *Recommend the Board of Education*, approves the HIB report for the month of April, 2019 as submitted by the Superintendent. (No Incidents)
- W. Recommend the Board of Education, approves the Suspension Report for the month of April, 2019 as submitted by the Superintendent. (Attachment D)
- X. Recommend the Board of Education, approves the monthly Child Study Team report for the month of April, 2019 as submitted by the Superintendent. (Attachment E)
 - Y. *Recommend the Board of Education*, approves the monthly Transportation Incident Report for the month of April 2019 as submitted by the Superintendent. (No incidents)

Z. Recommend the Board of Education, approves jean's day for May 23, 2019. Teachers will donate \$5.00 to the LMI Fashion education Foundation (Ashley Riggitano Scholarship Fund) and wear jeans on that day.

Finance

- AA. *Recommend the Board of Education*, approves the Bergen County Special Services Contract to non-public schools for 2019 2020 school year.
- BB. *Recommend the Board of Education*, approves the Bergen County Special Services Annual IDEA Agreement for 2019 2020 school year for the following services for non-public school students:

Service Provided	Rate
SI/Speech	\$100/40 minute period
SI/Speech	\$75/30 minute
Orton Gillingham Reading Specialist	\$100/30 minute period
OT/PT	\$150/1 hour
Teacher of the Deaf/AVT	\$185/1 hour
Audiology	\$200/1 hour
Behaviorist	\$135/1 hour
Counseling	\$135/1 hour
Social Skills Training	\$200/1 hour
Assistive Technology Assessment	\$1,000.00
Assistive Technology Support.	\$175/1 hour
Braille Facilitator	\$30/1 hour
Professional Development 1/2 day	\$800.00
Professional Development Full day	\$1,500.00

- CC. *Recommend the Board of Education*, approves the Northern Region Educational Transportation Services ESY Agreement. Total Estimated Cost per route including surcharges = \$338.71+ \$13.55 and \$800 + \$32.00 (aide). Students name not disclosed for privacy reasons.
- DD. *Recommend the Board of Education*, approves the Board Secretary's Report for the month of April 2019.
- EE. Recommend the Board of Education, approves transfers from various accounts to various accounts (see attached)
- FF. *Recommend the Board of Education*, approves the Bank Reconciliation of Statement for the month of April 2019.
- GG. Recommend the Board of Education, approves the Requisition for Taxes.
- HH. Total Payment of Claims for April 2019 = \$1,125,930.35

Calendar:

Date	Event	Time & Place
May 8-	8 th Grade Class Trip	Washington, D.C.
10		
May 24	Memorial	Schools/Offices Closed
	Day	
May 27	Memorial Day	Schools/Offices Closed
June 5, 6 &7	Kindergarten Celebration	#3 Annex School 10:00 A.M.
June 11	Board of Education Meeting	Lincoln School Annex – 6:00
		PM
June	Eighth Grade Dinner	La Fortuna – Fairview, NJ
14	Dance	
June 14	Pre-Kindergarten Celebration	Lincoln School - 9:30 AM
June 24	Eighth Grade Graduation	#6 School Cliffside Park -
		6:00 PM
June 24	Last day of school for students	
June 25	Last day of school for teachers	
June 25	Board of Education Meeting	Lincoln School Annex – 6:00
		PM

Items for consideration by the Fairview Board of Education:

SCHEDULED START TIME: 6:00 PM

Full Agenda

Curriculum:

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- C. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approve the technology committee comprised of the following staff members for the 2019-2020 school year:
 - Mr. James Marini
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 - Ms. Samantha Weston

Personnel:

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Policy and Procedure:

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- S. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the nonpublic consultation with Academy of Our Lady of Grace School for the 2019-2020 school year.
- T. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Public Notice of Contract Hearing for the Business Administrator and Interim Supervisor on May 7, 2019, 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract.
 - U. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following end of school year days on the June 2019 calendar:

Date	Event	Comments
June 5, 6 &7	Kindergarten Celebration	#3 Annex School 10:00 A.M.

June 14	Pre-Kindergarten	Lincoln School - 9:30 AM
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		for All Students
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	teachers	

- V. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the monthly Nursing Services report for the month of April, 2019 as submitted by the Superintendent. (Attachment C)
- W. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the HIB report for the month of April, 2019 as submitted by the Superintendent. (No Incidents)
- X. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Suspension Report for the month of April, 2019 as submitted by the Superintendent. (Attachment D)
- Y. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the monthly Child Study Team report for the month of April, 2019 as submitted by the Superintendent. (Attachment E)
 - Z. Be it Resolved that the the Board of Education, upon the recommendation of the Superintendent, approves the monthly Transportation Incident Report for the month of April 2019 as submitted by the Superintendent. (No incidents)
 - AA. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves jean's day for May 23, 2019. Teachers will donate \$5.00 to the LMI Fashion education Foundation (Ashley Riggitano Scholarship Fund) and wear jeans on that day.
 - BB. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves allowing the Bergen County Department of Health to conduct free child lead screening for Fairview Students on a one-session day, June 19, 2019 from 2:00 PM until 5:00 PM at the Lincoln Annex in the nurse's office.

Finance

CC. Be it Resolved that the Board of Education, upon the recommendation of the School Business Administrator, approves the Bergen County Special Services Contract to non-public schools for 2019 – 2020 school year.

DD. Be it Resolved that the Board of Education, upon the recommendation of the School Business Administrator, approves the Bergen County Special Services Annual IDEA Agreement for 2019 – 2020 school year for the following services for non-public school students:

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- EE. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the Northern Region Educational Transportation Services ESY Agreement. Total Estimated Cost per route including surcharges = \$338.71+ \$13.55 and \$800 + \$32.00 (aide). Students name not disclosed for privacy reasons.
- FF. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the Board Secretary's Report for the month of April 2019.
- GG. Be it Resolved that the Board of Education, upon the recommendation of the School Business Administrator, approves the Bank Reconciliation of Statement for the month of April 2019.
 - HH. Be it Resolved that the Board of Education, upon the recommendation of the School Business Administrator, approves the Requisition for Taxes.
 - II. Be it Resolved that the Board of Education, upon the recommendation of the School Business Administrator approves Total Payment of Claims for April 2019 = \$1,125,930.35

ndar:

Date	Event	Time & Place
May 8- 10	8 th Grade Class Trip	Washington, D.C.

May 24	Memorial	Schools/Offices Closed
	Day	
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		6:00 PM
June 24	Last day of school for students	
June 25	Last day of school for teachers	
June 25	Board of Education Meeting	Lincoln School Annex – 6:00
		PM

JJ.

KK. Be it Resolved that the Board of Education, upon the recommendation of the School Business Administrator, approves transfers from various accounts to various accounts (see attached)

ATTORNEY'S REPORT

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

CITIZEN REMARKS

Motion was made by Mr. Aveta seconded by Mr. Schmitt to make a motion to adjourn at 6:43 pm. All Board Members present voted yes.

Respectfully submitted,

John Bussanich Board Secretary/Business Administrator