

FAIRVIEW PUBLIC SCHOOLS

Board of Education

President

Francisco Martinez

Vice President

Maria Travers

Trustees

Louis Aveta
Martin Booth
Gustavo Gomez
Louis Lynaugh
Nicholas Morin
Kenneth Schmitt
Diane Testa

~
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

June 25, 2019

Scheduled start time: 6:00 PM

Educating Our Children for the 21st Century

Fairview Board of Education
Public Meeting Agenda
June 25, 2019

Full Agenda

Scheduled Start Time: 6:00 PM

Items for approval by the Fairview Board of Education:

Curriculum:

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following staff members to be appointed to the SCIP (School Improvement Panel) for the 2019-20 school year:*

3 Annex

Lucille Juliano - Principal
Dana Colthart – Social Worker
Enzina Bruzzesi - Teacher

Lincoln Annex

Veronica Scerbo - Principal
Dana Colthart – Social Worker
Isabella Zitz - Teacher

Lincoln School

Betty Puente – Vice Principal
Anna Dilks - Psychologist
Ann Sforza - Teacher

Number Three

Maria Kushi - Principal
Anna Dilks - Psychologist
Samantha Weston - Teacher

- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the CSA Professional Development Plan for the contract years 2019-2021.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, submits and accepts the FY 20 ESEA formula subgrant application in the following amounts:*

Title I.....	\$782,735.00
Title I Reallocated.....	\$24,244.00
Title IIA.....	\$90,884.00
Title III.....	\$47,512.00
Title III Immigrant.....	\$15,506.00

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Title IV A.....\$48,796.00

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- D. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Gravity Goldberg, LLC Reader's Workshop Method professional development for the 2019-20 school year in the amount of \$40,000.00. (no cost to district) paid by Title I, IIA ESSA grant funds.
- E. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Paramus Professional Development Teacher Workshops for the 2019-20 school year in the amount of \$5,500.00 (no cost to district) paid by ESSA Title I, IIA grant funds.
- F. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Learning Tree Educational Consultants ESL Workshops for the 2019-20 school year in the amount of \$6,400.00 (no cost to district) paid by ESSA Title I, IIA grant funds.
- G. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the LINK IT! Data Analytics Workshop for the 2019-2020 school year in the amount of \$600.00. (Paid for with ESSA Title II A Grant. (No cost to district)
- H. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the LINK IT! Data Analytics workshop for the 2019-2020 school year in the amount of \$20,658.00. (Paid for with Title I ESSA Grant, No cost to district)
- I. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Conquer Math professional development workshops for the 2019-2020 school year in the amount of \$40,000.00. (no cost to district) paid by Title I, IIA ESSA grant funds.

Personnel:

- J. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the resignation of Jennifer Gellman, guidance counselor, effective June 30, 2019.
- K. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the resignation of Brittany Castellanos, teacher, effective June 30, 2019.
- L. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Clarinda Brueck, teacher, for summer work hours to complete district curriculum guides @ \$40.00 an hour on a timesheet, not to exceed \$ 2,000.00.
- M. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Eva Hrysomallidis, substitute teacher, to volunteer with the Child Study Team for the 2019-2020 school year to gain experience for a graduate school program.
- N. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Amy Johnson, teacher, to complete student and teacher registrations for Pearson Digital Instruction and IXL accounts for math and ELA instruction for the 2019-2020 school year @ \$40.00

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an hour on a timesheet as needed.

- O. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves submitting the one-year contract and salary schedule for Mr. John Bussanich (School Business Administrator/Board Secretary), to the Interim Executive Bergen County Superintendent for approval, with a salary of 122,937.00 effective July 1, 2019 for the 2019-2020 school year.
- P. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the salary schedule for Dr. David Sleppin, Superintendent of Schools, with a salary of \$160,000.00 for the 2019-2020 school year, effective July 1, 2019.
- Q. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Mr. Michael Valvano, Lyndhurst, NJ, to the position of Grade 7 History Teacher for the 2019-2020 school year with a salary of \$52,250.00 effective September 1, 2019. (FEA Contract Step 1 = \$51,050.00 + B.A. +30 stipend of \$1,200.00= \$52,250.00) pending completion of criminal history review.
- R. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the transfer of the following teachers for the 2019-2020 school year:
- Jeanine Rodriguez from #3 School LC IV to #3 Annex LCII
Madeline Obregon from #3 Annex LC II to #3 Annex LC I
Robin May from Lincoln School grade 7 to # 3 School/Lincoln School elementary grade
- S. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Ms. Olga Di Palo, Old Tappan, N.J. to the position of Speech Language Specialist for the 2019-2020 school year with a salary of \$53,450.00 effective September 1, 2018. (FEA Contract Step 1 = \$51,050.00 + Master's Degree \$2,400.00 = \$53,450.00) pending completion of criminal history review.

Policy and Procedure:

- T. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the 2018-2019 Fire / Security Drill Statement of Assurance and completed 2018-19 school security drill monthly excel sheets for submission to the Bergen County Office of Education.
- U. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the June 2019 Suspension Report as submitted by the Superintendent. (Attachment A)
- V. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the submission of the Bilingual Program Waiver Request for the 2018-2019 school year.
- W. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following Policy for the 2019-2020 school year:

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➤ Policy 5330.04 - Administering an Opioid Antidote

- X. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the SSDS/EVRS incident reports SSDS # 085677, # 085683, # 085685 as submitted by the Superintendent for the month of June 2019. (Attachment E)
- Y. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, reviews and approves the 2017-2018 district and school HIB grades report as submitted by the Superintendent. (Attachment B)
- Z. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Nursing Services Report for June 2019, as submitted by the Superintendent (Attachment C).
- AA. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the June 2019 Child Study Team report as submitted by the Superintendent. (Attachment D)
- BB. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the June 2019 Transportation Incident report, as submitted by the Superintendent. (No Incidents)

Finance:

- CC. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the Oxford Consulting Services Agreements with the Fairview Board of Education for therapy services for the ESY 2019 and the 2019 – 2020 School Year.
- DD. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the Oxford Consulting Services Agreement with the Fairview Board of Education for Occupational Therapy and Physical Therapy sessions for a total of 2 hours per week from June 1, 2019 until further notice. Student name not disclosed for privacy reasons.
- EE. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the Oxford Consulting Services Agreement with the Fairview Board of Education for Occupational Therapy and Physical Therapy sessions for a total of 3 hours per week from July 1, 2019 to August 31, 2019. Student 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 Joint Purchase Agreement between the Region V Council for Special Education /River Edge Board of Education and the Fairview Board of Education for the 2019 – 2020 School Year.
- GG. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the School Food Authority/Commercial Vendor Contract Addendum between NU-Way Concessionaires and the Fairview Board of Education for one year (July 1, 2019 to

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June 30, 2020).

- HH. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the salaries for 2018 2019 School Year for all hired personnel of the Fairview Board of Education as specified in the attachment.
- II. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, transfer excess surplus not to exceed \$1.7 million to capital and tuition reserve.
- JJ. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approve the Interlocal Services Agreement between the Fairview Board of Education and the Borough of Fairview.
- KK. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves internal transfers from various accounts to various accounts (see attached)
- LL. *Be it Resolved that the Board of Education*, upon the recommendation of the School Business Administrator, approves the Requisition for Taxes.

Payment of Claims June 2019 = \$1,213,188.80

Calendar:

<u>Date</u>	<u>Event</u>	<u>Place/Time</u>
July 1– July 31	Summer School	Lincoln/Lincoln Annex
August 6	Next BOE Meeting	Lincoln Annex 6:00 PM