

FAIRVIEW PUBLIC SCHOOLS

Board of Education

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of Schools

Dr. David Sleppin

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Board Secretary/
Business
Administrator

John Bussanich

Meeting of the Fairview Board of Education

Borough of Fairview, New Jersey

Public Meeting Agenda

December 3, 2019

SCHEDULED START TIME: 6:00pm

Educating Our Children for the 21st Century

Fairview Board of Education
Public Meeting Agenda
December 3, 2019

Items for approval by the Fairview Board of Education:

SCHEDULED START TIME: 6:00pm

Curriculum:

- A. *Be it Resolved that that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher Workshops for the 2019-2020 school year to be paid with ESSA Title II A grants funds. There is no cost to the district. Class trips paid with local funds:*

Anna Dilks-NJ Special Education Law workshop – Cost: \$ 399.00
Date: February 5, 2020 no cost to district (Paid for with title II A ESSA grant)

Michael Pasquino- Making the Best of Google Classroom Workshop- Cost:\$279.00
Date: January 28, 2020 no cost to district (Paid for with title II A ESSA grant)

Class Trip-Bergen PAC Englewood, NJ Grade 7: 79 students
Date: December 17, 2019 cost: \$1,576.05 Mr. Pasquino, Ms. Messina

Personnel:

- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of, Jacqueline Powell, Cliffside Park, NJ, to the position of School Social Worker for the 2019-2020 school year with a salary of \$53,450.00 pro-rated for the remainder of the school year effective January 2, 2020. (FEA contract Step 1 \$51,050.00 + Master’s Degree Stipend \$ 2,400.00) pending completion of criminal history review.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of Alyssa Hodge, grade 6 science teacher Lincoln School, to grade 7 science teacher Lincoln School, effective January 2, 2020.*
- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves student Christina Citakian, Dumont, NJ to complete a school psychologist internship for Kean University in the district, from January 2, 2020 through June 30, 2020 at the middle school level, 1 day a week, completing 120 hours.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of, Caterina Palaia, Fairview, NJ, to the position of part-time cafeteria aide for the 2019-2020 school year with a salary of \$10.40 per hour, FEA Support Staff Contract, Step 1, Part-Time Aides, Schedule A, pending completion of criminal history review.*

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F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, appoints the following as the Anti-Bullying Specialist for the 2019-2020 school year at Lincoln School beginning January 2, 2020. (Non-compensated position)*

➤ Kayla Hroncic - Lincoln School

G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following as a teacher in the Title I Extended-Day program for the 2019-2020 school year:*

➤ Lisa Rossillo - Lincoln School
20-231-100-101-TI-0213-B-1-060 (7272) \$2,500.00 100% Title I Funding

Policy and Procedure:

H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Suspension Report for the month of November, 2019 as submitted by the Superintendent. (Attachment A)*

I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the proposal by Strauss Esmay Associates, LLP to update the Fairview School District's By Law, Policy & Regulation Manuals at a cost of \$4,000.00. (Attachment B)*

J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves a one-session day for teacher workshops on Friday, December 13, 2019.*

K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves payment of the invoice from Digital Strategy Associates, LLC for services to set up and configure new chromebooks for district use during November 2019. (Attachment C)*

L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves payment of the invoice from Digital Strategy Associates, LLC for Web Based Email services/Digital Website Management for the 2019-2020 school year. (Attachment D)*

M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves and accepts the ESEA Grant FY 20 Carryover Amendment 1 for the 2019-2020 school year in the following amounts:*

Title I A.....	\$ 58,083.00
Title II A.....	\$ 11,505.00
Title III.....	\$ 10,695.00
Title III Immigrant.....	\$ 7,156.00
Title IVA.....	\$ 17,795.00

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- N. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement (MOA) between Education and Law Enforcement Officials for the 2019-2020 school year. (Attachment E)*
- O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the “School Bus Medical Emergency Protocol” for the 2019-2020 school year.*
- P. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves “Silly Sock Day” and “Pajama Day”(# 3 Annex) on December 19, 2019 and “No School Uniform Day” for the one-session day on December 20, 2019. District students will not be required to wear school uniforms on that day before the holiday recess.*
- Q. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly Nurses/Health Services Report for November, 2019 as submitted by the Superintendent. (Attachment F)*
- R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly CST Report for November, 2019 as submitted by the Superintendent. (Attachment G)*
- S. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Lincoln School Washington, D.C Trip for the dates of May 6-8, 2020 with TravelOn USA travel agency.*
- T. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Transportation Incident Report for the month of November, 2019 as submitted by the Superintendent. (No Incidents)*
- U. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following practice schedules:*
- **Boy’s Basketball Practice:** Use of the #3 Annex Gymnasium from December 2019 - February 2020 every Monday & Wednesday from 3:15 PM - 5:00 PM
 - **Girl’s Basketball Practice:** Use of the Lincoln School Gymnasium from December 2019-February 2020 every Tuesday & Thursday from 3:15 PM - 5:00 PM
 - **Cheerleading Practice:** Use of the Lincoln Gymnasium Stage from November 2019 - February 2020 every Monday from 3:15 PM - 4:00 PM

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- V. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly SSDS HIB/Violence Report for November, 2019, incident SSDS # 009811 and SSDS # 009862 as submitted by the Superintendent.*
- W. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following policies for the 2019-2020 school year:*
- Policy 8630 Bus Driver/Bus Aide Responsibility
 - Policy 3160 Physical Examination
 - Policy 1523 Comprehensive Equity Plan
 - Policy 3125 Employment of Teaching Staff Members
 - Policy 2415.03 Highly Qualified Teachers
 - Policy 4125 Employment of Support Staff Members
 - Policy 4160 Support Staff Physical Examination
 - Policy 0176 Collective Bargaining
 - Policy 0152 Board Officers
 - Policy 0151 Organization Meeting
 - Policy 5755 Equity In Education Programs
 - Policy 1581 Victim of Domestic or Sexual Violence
 - Policy 2610 Educational Program Evaluation
 - Policy 6424 Emergency Contracts

Finance:

- X. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, ratify an award of an emergency contract issued without public bidding to J Fletcher Kramer and Schaff Plumbing on an as needed basis due to a sewer backup which necessitated the closing of Number 3 School.*
- Y. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the 2019-2020 Fairview Board of Education salaried positions.*
- Z. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the installation of security cameras for the Number Three School site estimated cost \$3,800.00.*
- AA. *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).*
- BB. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Requisition for Taxes.*

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CC. 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 November 2019.

DD. 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 November 2019.

Payment of Claims

Be it Resolved that the Board of Education, upon the recommendation of the School Business Administrator, approves the Payment of Claims November 2019 = \$1,451,514.08

Calendar:

Date	Event	Place
December 13	One-Session Day (workshops)	All Schools
December 20	One - Session Day	All Schools/Offices
December 23-31	Holiday Recess	Schools/Offices Closed
January 1	New Year's Day Observed	Schools/Offices Closed
January 2	Schools Re-open	Regular schedule
January 7	Next BOE Meeting	6:00 PM
January 20	Martin Luther King Jr. Day	Schools/Offices Closed/Teacher Workshop Day