

**Board of
Education**

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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

January 28, 2020

LOCATION: Lincoln Annex

Scheduled Start Time: 6:00 PM

Educating Our Children for the 21st Century

Fairview Board of Education
Public Meeting Agenda
January 28, 2020

Items for approval by the Fairview Board of Education:

SCHEDULED START TIME: 6:00pm

Curriculum:

A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips/activities/teacher workshops for the 2019-2020 school year:*

LOCATION Program	DATE	GRADE	TEACHER	# STUDENTS	COST
Fairview Library Trip	3/19, 3/20, 3/12 and 3/13 2020	Pre-K	Mrs. Zitz Mrs. Lotito Ms. Sakellaris	32 49	0
Fairview Library Trip	2/14/20	7/8 ESL Class	Ms. Fernandez	22	0
Workshop- Special Education Fairfield, NJ	3/23/20	CST	Ms. Rivera- Perez		\$249.99 Paid for with Title IIA grant
Book Fair #3 School	February 24- 28, 2020	2-4	Ms. Weston		0
Officer Phil Anti-Bully Program Lincoln Annex	February 26, 2020	Kindergarten	All Kindergarten Teachers	All Kindergarten Students	0
Workshop Liberty Science Center	April 3, 2020	1	Vanessa Basile		\$200.00 (paid for with Title II A grant funds)

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Personnel:

- B. *Be it Resolved that the Board of Education upon the recommendation of the Superintendent, approves the appointment of the following faculty members to be chaperones for the 2019-2020 8th grade Washington, D.C. trip:*

Sandy Devivo	Amy Johnson	Joanne Godlewski
Michael Hegarty	John Rossi	
Sam Juliano	Steve Russo	
Ivan Sanchez	Michael Valvano	

- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mrs. Robin May, teacher, to volunteer as a coach for the girls’ softball team for the 2019-2020 school year (non-compensated position).*
- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mr. Matthew Capilli, Park Ridge, NJ to the position of Supervisor of Personnel and Staff Development for the 2019-2020 school year with a salary of \$ 95,000.00 a year, pro-rated for the remainder of the school year, effective January 29, 2020 pending completion of criminal history review.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the maternity leave request submitted by Kimberly Del Vecchio, teacher, from March 5, 2020 until September 1, 2020.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Julissa De La Cruz, North Bergen, NJ to the position of grade 1 bilingual teacher for the 2019-2020 school year with a salary of \$ 51,050.00 pro-rated for the remainder of the school year, effective January 29, 2020. (FEA contract Step 1 \$51,050.00) pending completion of criminal history review.*
- G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to be a substitute teacher for the 2019-2020 school year, pending completion of criminal history review:*

➤ Christina Citakian Dumont, NJ

Policy and Procedure:

- H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the creation of the position of Supervisor of Personnel and Staff Development for the Fairview School District effective January 28, 2020.*

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- I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves SSDS incident # 026897 that occurred on 1/13/2020.*
- J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Education Aid (PEA) One-Year Preschool Program Plan and Budget for the 2020-2021 school year as submitted by the Superintendent.*
- K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the revisions/updates to the Fairview District Evacuation/Lockdown Procedures for the 2019-2020 school year as submitted by the Superintendent.*
- L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves using EDU Healthcare for health- related educational services for the 2019-2020 school year at the following hourly rates:*

Speech Language Pathologist	\$75-80/HR
Occupational Therapist	\$75-80/HR
Physical Therapist	\$85-90/HR
ASL Interpreters	\$50-55/HR
Registered Nurse	\$50-55/HR
LPN	\$45-50/HR

Finance:

- M. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the updated proposal from RSC Architects regarding the Referendum for the new school at a cost of \$57,600.*
- N. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves and ratifies the July 1, 2018 to June 30, 2021 FEA teacher contract.*
- O. *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).*
- P. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Requisition for Taxes.*
- Q. *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 December 2019.*
- R. *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 December 2019.*

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PAYMENT OF CLAIMS TOTAL = \$1,117,544.30

Calendar:

Date	Event	Time/Place
February 17-21, 2020	Winter Recess	Schools/Offices closed
February 25, 2020	Next B.O.E. Meeting	6:00 P.M. Lincoln Annex
March 5, 2020	Mayor for a Day Assembly	9:30 AM Lincoln School Gym
March 24, 2020	Board Member for a Day	TBA
March 24, 2020	Next B.O.E. Meeting	6:00 P.M. TBA