## FAIRVIEW PUBLIC SCHOOLS

|  |  |  |
| --- | --- | --- |
| **Board of**  **Education**  President  **Francisco Martinez**  Vice President  **Maria Travers**  Trustees Louis AvetaHossam El Samra **Gustavo Gomez**  **Louis Lynaugh**  **Kenneth Schmitt**  **Diane Testa**  ~  Superintendent  of Schools  **Dr. David Sleppin**  Board Secretary  **Rita Juliano**  ~  Business  Administrator  **John Bussanich** |  | Meeting of the Fairview Board of Education  Borough of Fairview, New Jersey  Public Meeting Agenda  November 24, 2020  Scheduled Start Time: 4:00 PM  Via Telephone Conference Call:  Dial-in number: (425) 436-6316  Access Number: 783-100  *Educating Our Children for the 21st Century* |

Items for approval by the Fairview Board of Education:

SCHEDULED START TIME: 4:00pm

**Full Agenda**

**Curriculum:**

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the SNAP (Supplemental Nutrition Assistance Program) as administered by the state of NJ Department of Human Services for the 2020-2021 school year.
2. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the submission of the 2020 School Security Grant in the following amount:

School Security Grant………………..$ 75,198.00

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the following curricula for the 2020-2021 school year:

* Visual and Performing Arts K-8
* World Languages K-8
* Social Studies K-8
* Science K-8
* ELA K-8
* Math K-8
* Computer Technology
* ESL/Bilingual K-8
* Guidance K-8
* Health/Physical Education K-8
* Pre-K
* 21st Century Life Skills K-8

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the submission of the 2020 Non-Public Digital Divide Grant Final Expenditure Report in the following amount:

Non-public Digital Divide………………..$ 14,529.00

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves appointing the following faculty members to the I&RS Committees for the 2020-2021 school year:

**Lincoln Annex**

Veronica Scerbo - Principal

Isabella Pais - Nurse

Anna Dilks- CST

Tina Sakellaris - Special Education Teacher

Lisa Rossillo - Teacher

**Number Three Annex**

Lucille Juliano - Principal

Sheryl Tolentino – School Nurse

Keila Rivera - CST

Ciara Dunlea - Special Education Teacher

Diana Scherrer - Teacher

**Number Three School**

Maria Kushi - Principal

Wendy Lamar - Nurse

Jacqueline Powell - CST

Chris Puente - Special Education Teacher

Mirna Fuentes - Teacher

**Lincoln School**

Betty Puente- Vice Principal

Joanne Godlewski - Nurse

Linda Steffe - CST

Victoria Tarabokija - Teacher

John Salemme- Special Education Teacher

**Personnel:**

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves appointing Alexa Canning (Guidance Counselor) as the district’s liaison to child welfare authorities for the 2020-2021 school year, to act as the primary contact person between the school district and child welfare authorities for information sharing and the development of mutual training and cooperation. (Non-compensated position)
2. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the resignation of Shelley Kahn, secretary.
3. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the request for maternity leave from Sarah Murtagh, teacher, effective January 25, 2021. The employee will return to work on April 12, 2021.

**Policy and Procedure:**

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent*,* approves the following Job Descriptions for the 2020-2021 school year:

* Supervisor of Special Services
* Assistant Bookkeeper
* Business Administrator
* Board Secretary
* Executive Bookkeeper
* Business Office Secretary
* Reception Secretary
* Secretary to the Principal
* Classroom Aide
* Clerk
* Building Custodian
* Systems Administrator
* Head Custodian/Assistant Head Custodian
* Social Worker
* Psychologist
* Speech Pathologist
* School Nurse
* Bus Aide
* Bus Driver
* Breakfast/Lunch Aide
* Teacher of Students with Disabilities/Handicapped
* Supervisor of Elementary Education
* Supervisor of Curriculum and Instruction
* Elementary Teacher
* Middle School Teacher
* Confidential Secretary to the Business Administrator/Board secretary
* Confidential Secretary to the Superintendent of Schools
* School Psychologist
* ESL/Bilingual Teacher
* LDTC
* Library/Media Specialist
* Vice-Principal
* Head of Security/Attendance Officer
* Computer Literacy Teacher
* Guidance Counselor
* Supervisor of Personnel and Staff Development

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the submission of the Pre-School Expansion Aid Grant application to the NJ Department of Education for the 2020-2021 school year.
2. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the following mandated policies for the 2020-2021 school year:

* Policy 1240 Evaluation of the Superintendent
* Policy 3142 Nonrenewal of Non-tenured Teachers
* Policy 3144 Certification of Tenure Charges
* Policy 8462 Reporting Potentially Missing or Abused Children
* Policy 8635 Student Transportation Vehicles and School Buses
* Policy 0142.1 Nepotism
* Policy 6471 School District Travel (Expense Reimbursement)
* Policy 2481 Home or out of school instruction for other than health
* Policy 3125 Employment of teaching staff (CHR)
* Policy 2412 Home Instruction due to health
* Policy 8330 Student Records
* Policy 2700 Services to Non-public students
* Policy 5310 Health Services
* Policy 5306 Health services to nonpublic
* Policy 8600 Transportation
* Policy 5530 Substance abuse
* Policy 5320 Immunization (communicable diseases)
* Policy 5310 Health Services (communicable diseases)
* Policy 1468.05 COVID Travel Policy
* Policy 2460 Special Education

1. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the November 2020 Suspension Report (one suspension) submitted by the Superintendent.
2. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the monthly Nursing/Health Services Report for the month of November, 2020.
3. *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 November, 2020.
4. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the monthly SSDS (violence/ vandalism/HIB) Report for the month of November, 2020 as submitted by the Superintendent. (No Incidents)
5. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the monthly Transportation Incident Report for the month of November, 2020 as submitted by the Superintendent. (No Incidents)
6. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the district’s Public Hearings on all Acts of Violence and Vandalism that occurred in the previous school year (2019-2020) presented by the Superintendent at the November 24, 2020 public board meeting.

**Finance:**

1. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the annual Comprehensive Maintenance Plan for 2020/2021 to be submitted to the Executive Bergen County Business Official.
2. *Be it Resolved that the Board of Education,* upon the recommendation of the Business Administrator, approves the Cliffside Park Tuition Contract/Agreement for 2020/2021 School Year.
3. *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).
4. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Requisition for Taxes.
5. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Board Secretary’s Report for the months of September and October 2020.
6. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Bank Reconciliation of Statement for the months of September and October 2020.

**Payment of Claims**

*Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Payment of Claims October 2020 = $1,327,472.49.

**Calendar:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Event** | **Time & Place** |
| November 25 | One-session day | All Schools/Offices |
| November 26-27 | Thanksgiving Holiday | Schools/Offices Closed |
| December 22 | Next BOE Meeting | 6:00 PM Lincoln Annex |
| December 23 | One-session day | All Schools/Offices |
| December 24-31 | Holiday Recess | All Schools/Offices Closed |
| January 1 | New Year’s Day | All Schools/Offices Closed |