FAIRVIEW PUBLIC SCHOOLS

Board of Education

President Diane Testa

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Schools Dr. David Sleppin

Board Secretary Rita Juliano

Business Administrator John M. Bussanich

Meeting of the Fairview Board of Education

Borough of Fairview, New Jersey

Public Meeting Agenda

August 1, 2023

SCHEDULED START TIME: 6:00 PM LOCATION: Lincoln School Annex 130 Hamilton Ave - Fairview, NJ

Educating Our Children for the 21st Century

Items for approval by the Fairview Board of Education: Scheduled Start Time: 6:00 PM

Full Agenda

Curriculum:

- A. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the CSA Professional Development Plan for the school year 2023-2024.
- B. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the Digital Strategy Associates, LLC agreement for Website management services, GSuite and email technical support for the 2023 2024 school year in the amount of \$5,000.00.
- C. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, reviews and approves the ACCESS for ELLs and DLM state assessment results within 60 days of receipt from the NJ DOE. The test scores were received on June 30, 2023.
- D. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Fall 2023, from September-December 2023, Field Placement of Nicole Gaito, a teacher candidate attending Felician College, in a grade 3 classroom.
- E. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the revised, projected 2023-2024 State School Aid Notice for Preschool Education Aid in the amount of \$1,333,170.00 for the Fairview School District, revised on July 5, 2023.
- F. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the following professional development workshops for the 2023-2024 school year paid with grant funds:
 - Saavas Learning Company, LLC- Envison Math professional development \$105,000.00
 - School Avoidance Professional Development training- \$4,472.70

Personnel:

G. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mr. John Bussanich to serve as the district Open Public Records Act (O.P.R.A) Officer for the 2023 – 2024 school year (noncompensated position).

- H. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Mrs. Lucille Juliano, principal, to serve as the Fairview Public School District Affirmative Action Officer (non-compensated position) for the 2023 2024 school year and Mrs. Maryann Bennetti, supervisor, to act as the Alternate AAO as needed for the 2023-2024 school year. (non-compensated positions).
- I. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Melissa Garneau (ESL Teacher) to serve as the chair of the Fairview District Bilingual Advisory Committee and ESL Parent Advisory Committee (non-compensated positions) for the 2023 – 2024 school year.
- J. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to be the year book advisor for the 2023-2024 school year as per the FEA contract extra-curricular activities schedule A:
 ➢ Alyssa Hodge
- K. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Ms. Jennie Lee, Demarest, NJ to the position of Kindergarten Teacher, for the 2023 2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- L. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Ms. Stephanie Sinclair, Ridgefield Park, NJ to the position of Kindergarten Teacher, for the 2023 2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- M. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Emma Mercedes, Lyndhurst, NJ to the position of Special Education Teacher, for the 2023 - 2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- N. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Ms. Chelsy Sanchez, West New York, NJ to the position of Grade 1 Teacher, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- O. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Ms. Lindsay Miller, Glen Rock, NJ to the position of Pre-K Teacher, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.

- P. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Ms. Niomi LeBron, Garfield, NJ to the position of Elementary Teacher, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- Q. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Ms. Alexa Martinez, Union City, NJ to the position of School Social Worker, for the 2023-2024 school year (Salary as per FEA contract + master's degree stipend) pending completion of criminal history review.
- R. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Chrissy Apicella, , Lodi, NJ to the position of School Social Worker, for the 2023 - 2024 school year (Salary as per FEA contract + master's degree stipend) pending completion of criminal history review.
- S. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Ms. Amal Gurguis, Edgewater, NJ to the position of ESL Teacher, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- T. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Mr. Brian Whiting, Edgewater, NJ to the position of School Counselor, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- U. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Victoria Kim, Englewood, NJ to the position of Elementary Teacher, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- V. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Ms. Gabriella Rapisardi, Dumont, NJ to the position of Speech Teacher, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- W. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Genesis Garcia, Fairview, NJ to the position of School Counselor, for the 2023-2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- X. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the resignation of Rachel Tabak, speech therapist, submitted July 20, 2023.

- Y. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the resignation of Linda Steffe, social worker, submitted July 5, 2023.
- Z. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the resignation of Arianne Rodriguez, teacher, submitted July 25, 2023.
- AA. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the maternity leave request by Arielle Askling, teacher, beginning on January 2, 2024 and returning to work May 13, 2024 submitted on July 28, 2023.
- BB. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the transfer of Deborah Baldwin, Lincoln School Teacher, to Lincoln Annex RTI teacher, for the 2023 2024 school year.
- CC. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the transfer of Catherine Scherrer, grade 4 teacher, #3 School to RTI teacher, Lincoln School for the 2023 2024 school year.
- DD. *Be it Resolved that the Board of Education,* upon the recommendation of the Superintendent, approves the appointment of Caitlyn Cucchia to the position of aide for the 2023-2024 school year (Salary as per FEA support staff contract p/t aides) pending completion of the criminal history review.
- EE. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Kledia Nikolla to the position of full-time Pre-K aide for the 2023-2024 school year (Salary as per FEA support staff contract full-time aides) pending completion of the criminal history review.
- FF. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Mr. Brian Whiting guidance counselor, to the position of District Anti-bullying Coordinator and District Homeless Liaison for the 2023-2024 school year. (non-compensated positions)

Policy and Procedure:

- GG. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the School Nutrition Policy for the 2023 2024 school year.
- HH. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, reviews and approves the district 2023-2024 Emergency Remote Instruction Plan and Checklist for submission to the Bergen County Office of Education for the 2023 2024 school year.

II. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the creation of the Absence Intervention Team in each school for the 2023 - 2024 school year with the following members:

<u>Lincoln School</u>	<u>Lincoln Annex</u>
Betty Puente-principal	Veronica Scerbo-principal
Sylvia Gonzales-supervisor	Maryann Bennetti-supervisor
Sandy Devivo-teacher	Lorena Garcia-teacher
Maria Pitasi- teacher	Elaine Cirkinyan-teacher
<u>#3 Annex</u>	<u>#3 School</u>
Lucille Juliano-principal	Maria Kushi-principal
Denise DelVecchio-supervisor	Maryann Bennetti-supervisor
Melissa Garneau-teacher	Marlene Huet-teacher
Anna Hroncich-teacher	Lidia Battle-teacher

- JJ. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves closing district schools on Friday, September 1, 2023 in observance of the Labor Day Holiday.
- KK. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Student Attendance Intervention Plan form for the 2023-2024 school year.
- LL. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Fairview District School Attendance Action Plan for the 2023-2024 school year.
- MM. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the district PDP (professional development plan) for the 2023-2024 school year.
- NN. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the establishment of the DEI (Diversity, Equitability, And Inclusion) Committee for the 2023-2024 school year with the following members:
 - Dr. David Sleppin- Superintendent of Schools
 - Sylvia Gonzalez Supervisor
 - ChrisAnne Nielsen School counselor
 - Brian Whiting School counselor
 - Gloria Cucchia Parent
 - Liliana Sanchez Aide
 - Veronica Scerbo Principal
 - Dana Kavanagh School Psychologist

- Maryann Bennetti Supervisor of Curriculum and Instruction
- Enzina Bruzzessi Teacher
- Kenneth Schmitt Board of Education Member
- OO. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the district Mentoring Plan for the 2023-2024 school year.
- PP. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, submits and accepts the FY 24 IDEA formula subgrant application in the following amounts:

\triangleright	Preschool Public	\$13,381.00
\triangleright	Preschool Nonpublic	\$0
	Basic Public.	
\triangleright	Basic Nonpublic	\$0

- QQ. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the establishment of the Special Education Parent Advisory Committee for the 2023-2024 school year with the following members:
 - Thomas Kraljic Director of Special Services
 - Eva Hyrssomalodis School Social Worker
 - Dana Kavanagh School Psychologist
 - Annette Rivera Speech Pathologist
 - Gloria Cucchia Parent

Finance:

- RR. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approve the Toilet Room Facilities for Early Intervention Form for Pre-K and Kindergarten classes for the 2023–2024 school year (see attached).
- SS. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approve the two Renewal Applications for Temporary Instructional Space for the 2023–2024 school year (see attached).
- TT. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approve the Anticipated Facility Requests for the 2023–2024 school year (see attached).
- UU. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approve the Lincoln School capital improvement projects which was submitted by RSC Architects based on the assessments both by RSC Architects and RVE Engineering.

- VV. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approve the RSC proposal for \$53,400 to replace the HVAC System for Lincoln School Annex.
- WW. Be it Resolved that the Board of Education, upon the recommendation of the Board Secretary, enter into an agreement for services rendered by Bergen County Special Services for the 2023/2024 school year including ESY. Student names not disclosed for privacy reasons.
- XX. *Be it Resolved that the Board of Education,* upon the recommendation of the Board Secretary, enter into an agreement for services rendered by the Cliffside Park Board of Education for the 2023/2024 school year including ESY.
- YY. *Be it Resolved that the Board of Education,* upon the recommendation of the Board Secretary, enter into an agreement for services rendered by Community School for the Blind for the 2023/2024 school year including ESY. Student names not disclosed for privacy reasons.
- ZZ. *Be it Resolved that the Board of Education,* upon the recommendation of the Business Administrator, enter into an agreement for services rendered by CTC Academy for the 2023/2024 school year, including ESY. Student names not disclosed for privacy reasons.
- AAA. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, enter into an agreement for services rendered by the Ridgefield Special Services Tuition Contracts for the following students for the 2023/2024 school year. Student names not disclosed for privacy reasons.
- BBB. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Board Secretary's Report and the Monthly Treasurer Report for the month of June 2023 (see attached).
- CCC. *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 June 2023 (see attached).
- DDD. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Requisition for Taxes (see attached).

EEE. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Monthly Transfer Report for June 2023 (see attached).

PAYMENT OF CLAIMS TOTAL June/July 2023 = \$1,077,142,.04

Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves pursuant to N.J.A.C.6A:23-2-11(c)4, certify that as of June/July 2023 after review of the Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Calendar:

Date	Event	Time & Place
August 29	Next BOE Meeting	Lincoln Annex 6:00PM
September 5	Instructional Staff Report	9:00am
September 7	Students Report – Pre K - 8	All Schools 8:25am
September 7	Pre-K Meet and Greet	9:30 am Head Start Cliffside Park
September 7	Kindergarten Meet and Greet	11:30 am Lincoln Annex