

FAIRVIEW BOARD OF EDUCATION
SEPTEMBER 26, 2023
PUBLIC MINUTES

Full Agenda

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, reviews 2023-2024 Statewide Assessment Schedule and Parental Notification of Standardized Assessments as posted on the district website for the Fairview District as presented by the Superintendent.

- B. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following fundraisers for the 2023/2024 School Year for Lincoln School Annex:
 - Krispy Kreme Doughnuts
 - Holiday Shop
 - Scholastic Book Fair
 - David's Cookies

- C. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves Integrated Pest Management Plans for Lincoln School, Lincoln Annex, Number Three School and Number Three Annex for the 2023-2024 school year.

- D. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following field trips for the 2023-2024 school year to be paid for with the CRSSA grant:
 - Medieval Times- \$8,590.00
 - George Street Playhouse-\$1,000.00
 - Meadowlands Environmental Center - \$9,000.00

- E. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Fairview District ARP Safe Return Plan for submission to the NJ DOE and to be posted on the District Website for the 2023-2024 school year.

- F. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Health Snacking Program & Curriculum Map Workshop for Fairview Students sponsored by CHIP of Bergen County (see attached).

- G. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Selection of the Bracken Kindergarten Entry Assessment (KEA) for the 2023/2024 School Year to be given to all kindergarten students within the first six to eight weeks of school to measure students' knowledge, skills and behaviors.

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H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following CRRSA Field Trips (50 students for each trip)*

Date	School	Place and Time
October 4 October 6 October 10 October 16 October 23 October 30 November 2 November 3 November 20 November 27 November 30	#3 School Students	Meadowlands Environmental Center 9:30-2:00
October 18	Lincoln School Students	George Street Playhouse- New Brunswick - The Pianist 10:15 -10:30 am Buses Arrive at 11 Livingston Avenue - show runs 11:00-1:05
November 16 November 17 December 7 December 8	Lincoln School Students	Medieval Times 11:00 doors open at 10:00
December 13	#3 Annex Students	Papermill Playhouse- Millburn - Frosty the Snowman 10:00am
December 14	Lincoln Annex Students	Papermill Playhouse- Millburn- Frosty the Snowman 10:00am
November 1	Lincoln Annex Students	The Aquarium at American Dream Mall 10:00
November 20	#3 Annex Students	The Aquarium at American Dream Mall 10:00

Personnel:

- I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Sarah Murtagh, teacher, submitted September 11, 2023.*
- J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Safa Muhanna, teacher, submitted August 30, 2023.*

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K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the maternity leave request by Lauren Maly, teacher, from September 18, 2023 through March 28, 2024.*

L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to be a substitute teacher for the 2023-2024 school year, pending completion of the criminal history review:*

- Alci Archila – Sanchez Cliffside Park, NJ
- Aysun Gul - Cliffside Park, NJ
- Jason Hiles - Fairview, NJ
- Yaniris Silvestre - Fairview, NJ
- Valbona Pica – Fort Lee, NJ
- Sophia Kern – Fort Lee, NJ

M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following to be a classroom aide for the 2023-2024 school year, pending completion of the criminal history review:*

- Diana Arencibia - Cliffside Park, NJ
- Crista Phillips - Fairview, NJ
- Gianna Torres - Cliffside Park, NJ

N. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following non-public school teacher to work in the Non-Public Title I After School Program at the Academy of Our Lady of Grace School for the 2023-2024 school year.*

Name	Position	Account #	Annual Salary	Funded Salary	School	Funding % Title I
Ms. Staub	Teacher	20-231-100-100-(10440)	\$4,000.00	\$4,000.00	AOLG	100%

Policy and Procedure:

O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the SSDS (Student Safety Data System) report on Violence, Vandalism and Harassment, Intimidation and Bullying (HIB) for the month of September 2023 as presented by the Superintendent.*

P. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the September 2023 Suspension report as submitted by the Superintendent. (0 Suspensions).*

Q. *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 September 2023.*

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- R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the monthly Nursing Services Report for the month of September 2023. (Attachment A)*
- S. *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 September 2023. (Attachment B)*
- T. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Limited CE-CEAS Certification for eligible teachers as approved by the Bergen County Superintendent of Schools.*
- U. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the monthly transportation incident report as submitted by the Superintendent, for the month of September 2023. (no incidents)*
- V. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following Policies, Regulations and/or Bylaws:*
- Policy 2415.04 Title I District Parent Involvement Policy – 2021-2022
 - Policy 3144.12 Certification of Teacher Tenure Charges – In efficiency
 - Policy 3144.3 Suspension Upon certification of Tenure Charges
 - Policy 3372 Teacher Tenure Acquisition
 - Policy 3373 Tenure Upon Transfer or Promotion
 - Policy 4124 Employment Contract
 - Policy 5512 Harassment, Intimidation and Bullying
 - Policy 5200 Attendance/Tuancy
 - Policy Guide 2425 Emergency Virtual or Remote Instruction Program (Revised)

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FINANCE

- W. *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 August 2023 (see attached).
- X. *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 August 2023 (see attached).
- Y. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Requisition for Taxes (see attached).
- Z. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Monthly Transfer Report for August 2023 (see attached).

Motion was made by Mr. D'Arminio seconded by Mr. Yanuzzi to approve all the above agenda items A through Z. All Board Members present voted yes.

FOR DISCUSSION

- For the Board of Education Meeting scheduled on October 17, 2023, to be held at Fairview Borough at 5:00pm
- School Security Officers

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REMINDER

Registration is complete for the NJSBA Workshop in Atlantic City, NJ scheduled Monday, October 23, 2023 to Wednesday, October 26, 2023. Hotel Reservations are made at the Resort Casino Hotel.

Board Member	Attending	Est # of Attendees	Hotel Reservation Needed	Number of Nights Attending
Tonin Berisha	Yes	2	Yes	2
Hossam Elsamra	No	-	No	-
Gustavo Gomez	No	-	No	-
Louis Lynaugh	1	1	No	1
Francisco Martinez	No	-	No	-
Kenneth Schmitt	Yes	2	Yes	2
Bryan Yannuzzi	No	-	No	-
Angelo D'Arminio	No	-	No	-
Diane Testa	No	-	No	-
Dr. David Sleppin	1	1	No	
Anthony Cialone	No	-	No	-
Rita Juliano	No	-	No	-
John M Bussanich	1	1	No	
Total		7		5

Calendar:

Date	Event	Time & Place
October 09	Columbus Day	Schools/Offices Closed – Teacher Professional Development Day
October 17	BOE Meeting	5:00pm – Fairview Borough Hall
November 28	BOE Meeting	6:00pm - Lincoln School Annex
December 19	BOE Meeting	6:00pm - Lincoln School Annex

CLOSE SESSION

Motion was made by Mr. D'Arminio seconded by Mr. Berisha to go into closed session at 6:17pm to discuss some confidential matters.

ATTORNEY'S REPORT

Discussed in Close Session

OPEN SESSION

Motion was made by Mr. D'Arminio seconded by Mr. Martinez to return into open session at 6:45pm. All Board Members present voted yes.

COMMITTEE REPORTS

None at this time.

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PAYMENT OF CLAIMS TOTAL August 2023 = \$2,223,889.96

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 August 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.

Motion was made by Mr. D’Arminio seconded by Mr. Martinez to approve the payment of claims. On the roll call the following vote was taken:

- | | |
|--------------------------------|------------------------|
| ➤ Mr. Berisha | Yes |
| ➤ Mr. Elsamra | Yes |
| ➤ Mr. Gomez | Absent |
| ➤ Mr. Lynaugh | Absent |
| ➤ Mr. Martinez | Yes |
| ➤ Mr. Schmitt | Yes abstain on 24-0248 |
| ➤ Mr. Yanuzzi | Yes |
| ➤ Mr. D’Arminio Vice President | Yes |
| ➤ Mrs. Testa President | Yes abstain on 24-0029 |

OLD BUSINESS

N/A

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NEW BUSINESS

The Board discussed moving the October 17, 2023 Board of Education Meeting to Fairview Borough Hall at 5:00pm at 59 Anderson Ave 2nd Floor Caucus Room

Motion was made by Mr. D’Arminio seconded by Mr. Martinez to approve the change of the October 17 Fairview Board of Education Meeting to 5:00pm at the Fairview Borough Hall located at 59 Anderson Ave 2nd Floor Caucus Room. On the roll call the following vote was taken:

- | | |
|--------------------------------|--------|
| ➤ Mr. Berisha | Yes |
| ➤ Mr. Elsamra | Yes |
| ➤ Mr. Gomez | Absent |
| ➤ Mr. Lynaugh | Absent |
| ➤ Mr. Martinez | Yes |
| ➤ Mr. Schmitt | Yes |
| ➤ Mr. Yanuzzi | Yes |
| ➤ Mr. D’Arminio Vice President | Yes |
| ➤ Mrs. Testa President | Yes |

On returning to open session, the FBOE voted the final settlement agreement concerning the parents of student identification number 8668.

Motion was made by Mr. D’Arminio seconded by Mr. Berisha to approve the settlement agreement for student #8668. On the roll call the following vote was taken:

- | | |
|--------------------------------|--------|
| ➤ Mr. Berisha | Yes |
| ➤ Mr. Elsamra | Yes |
| ➤ Mr. Gomez | Absent |
| ➤ Mr. Lynaugh | Absent |
| ➤ Mr. Martinez | Yes |
| ➤ Mr. Schmitt | Yes |
| ➤ Mr. Yanuzzi | Yes |
| ➤ Mr. D’Arminio Vice President | Yes |
| ➤ Mrs. Testa President | Yes |

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CITIZEN REMARKS

None

No Further Business to be discussed a motion was made by Mr. D'Arminio seconded by Mr. Berisha to adjourn the meeting at 6:54pm. The following vote was taken:

- Mr. Berisha - Yes
- Mr. Elsamra - Yes
- Mr. Gomez – Absent
- Mr. Lynaugh – Absent
- Mr. Martinez - Yes
- Mr. Schmitt – Yes
- Mr. Yanuzzi - Yes
- Mr. D'Arminio, Vice President - Yes
- Mrs. Testa, President – Yes

Respectfully submitted,

Rita Juliano

Rita Juliano
Board Secretary