

**FAIRVIEW BOARD OF EDUCATION
DECEMBER 19, 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, approves the Summer School curriculum for the summer of 2024.*
- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Extended-Day program curriculum for the 2023-2024 school year.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the following Anti-Bullying Program on January 18, 2024 at # 3 Annex School for grades 1-4 at a cost of \$ 3,900.00 paid for with grant funds at no cost to the district:*
 - The Ned Show- Anti-Bullying Program

Personnel:

- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Nicole Gaito, student, to participate in the Felician University Educational Field Experience Program II at Number Three School from January 2024 through May 2024.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Luke Eyeran, 290 Lafayette Avenue, Suite 202, Hawthorne, NJ 07506 to be the school district physician for the 2023-2024 school year with an annual salary of \$5,000.00.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves having an after school special education program with a special education teacher providing services for the 2023-2024 school year with a salary of \$50.00 an hour from 3:15 PM-4:15 PM up to 3 days a week.*

Policy and Procedure:

- G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Suspension Report for the month of December, 2023 as submitted by the Superintendent. (4 Suspensions).*
- H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the ATOD training for the 2023-2024 school year.*

**FAIRVIEW BOARD OF EDUCATION
DECEMBER 19, 2023
PUBLIC MINUTES**

- I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the completion of the School Bus Emergency Evacuation Drills for all students once a year and for all transported students twice within the 2023-2024 school year.*

Lincoln School:

Date of Drills: 10/25/2023, 10/27/23 and 12/5/23

Time of Drills: 9:20 AM-9:45 AM., 9:30 AM-9:45 AM and 8:30AM-9:05 AM

Name of School: Lincoln

Location of Drills: Anderson Avenue

Route : Courtesy Bus

Name of principal or persons who supervised drill: Betty Puente

Lincoln School Annex:

Date of Drills: 10/6/2023

Time of Drills: 9:00 AM-9:35 AM

Name of School: Lincoln Annex

Location of Drills: Day Avenue

Route : Courtesy Bus

Name of principal or persons who supervised drill: Veronica Scerbo

#3 School Annex:

Date of Drills: 10/25/2023

Time of Drills: 9:30 AM-10:40 AM

Name of School: # 3 Annex

Location of Drills: Walker Street

Route : Courtesy Bus

Name of principal or persons who supervised drill: Lucille Juliano

- J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly Nurses/Health Services Report for December, 2023 as submitted by the Superintendent. (Attachment A).*
- K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Monthly CST Report for December, 2023 as submitted by the Superintendent. (Attachment B).*
- L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Transportation Incident Report for the month of December 2023 as submitted by the Superintendent. (No Incidents).*
- M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves and adopts the Revised Memorandum of Agreement (MOA) (2023 version) between Education and Law Enforcement Officials for the 2023-2024 school year as submitted by the Superintendent.*

FAIRVIEW BOARD OF EDUCATION
DECEMBER 19, 2023
PUBLIC MINUTES

- N. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Monthly SSDS HIB/Violence Report for December 2023, as submitted by the Superintendent.
- O. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following doctor, to provide evaluation services for the Fairview Child Study Team (CST) pending approval by the Superintendent of Schools during the 2023 – 2024 school year:

Dr. Daniel Adler - Bergen Neurology Consultants Englewood, N.J. - \$500 per session

Finance:

- P. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, designates the Business Administrator as the Public Agency Compliance Officer (P.A.C.O) for the 2023/2024 school year.
- Q. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Preliminary Eligible Costs ("PEC") letter from the New Jersey Department of Education dated December 6, 2023 (see attached).
- R. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves internal transfers from various accounts to various accounts (see attached).
- S. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves the Requisition for Taxes (see attached).
- T. *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 November 2023. (see attached).
- U. *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 2023 (see attached).

**FAIRVIEW BOARD OF EDUCATION
DECEMBER 19, 2023
PUBLIC MINUTES**

Calendar:

| Date | Event | Place |
|----------------|------------------------------------|---|
| December 22-31 | Holiday Recess | Schools/Offices Closed |
| January 1 | New Year's Day Observed | Schools/Offices Closed |
| January 2 | Schools/Offices Re-Open | All Schools/Offices |
| January 15 | Martin Luther King Jr. Day | Schools/Offices Closed |
| January 23 | Next BOE Meeting | 6:00 PM Lincoln Annex |
| January 25 | One-Session Day/ Teacher Workshops | 12:45 PM Dismissal Students/Full Day Teachers |

Motion was made by Mr. D'Arminio seconded by Mr. Yanuzzi to approve the above items (A to U) the following roll call was taken:

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

**FAIRVIEW BOARD OF EDUCATION
DECEMBER 19, 2023
PUBLIC MINUTES**

Payment of Claims

Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Payment of Claims for November 2023 = \$1,759,448.50

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 November 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 | Absent |
| ➤ Mr. Elsamra | Yes |
| ➤ Mr. Gomez | Absent |
| ➤ Mr. Lynaugh | Yes Abstain on 24-0385 & 24-0386 |
| ➤ Mr. Martinez | Yes |
| ➤ Mr. Schmitt | Yes abstain on 24-0306, 24-0305 & 24-0387 |
| ➤ Mr. Yanuzzi | Yes |
| ➤ Mr. D’Arminio Vice President | Yes |
| ➤ Mrs. Testa President | Absent |

CLOSE SESSION

Motion was made by Mr. D’Arminio seconded by Mr. Schmitt to go into closed session at 6:10pm to discuss some confidential matters. All Board Members present voted yes.

The following item was discussed in Close Session:

- Personnel Matters

ATTORNEY’S REPORT

Discussed in Closed Session

OPEN SESSION

Motion was made by Mr. D’Arminio seconded by Schmitt to return into open session at 6:32pm to discuss some confidential matters. All Board Members present voted yes.

N/A

COMMITTEE REPORTS

None at this time.

**FAIRVIEW BOARD OF EDUCATION
DECEMBER 19, 2023
PUBLIC MINUTES**

OLD BUSINESS

N/A

NEW BUSINESS

Dr Sleppin recommended wished everyone a wonderful holiday Season.

CITIZEN REMARKS

None

No Further Business to be discussed a motion was made by Mr. D'Arminio seconded by Mr. Martinez to adjourn the meeting at 6:33pm. The following vote was taken:

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

Respectfully submitted,

Rita Juliano

Rita Juliano
Board Secretary