### FAIRVIEW PUBLIC SCHOOLS

## Board of Education

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Superintendent of Schools

Dr. David Sleppin

Board Secretary Rita Juliano

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Business
Administrator
John M. Bussanich

# Meeting of the Fairview Board of Education

Borough of Fairview, New Jersey

Public Meeting Agenda

January 23, 2024

SCHEDULED START TIME: 6:00PM EST LOCATION: LINCOLN SCHOOL ANNEX 130 HAMILTON AVE. FAIRVIEW, NJ 07022

Educating Our Children for the 21st Century

# Fairview Board of Education Public Meeting Agenda January 23, 2024 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 McKinney-Vento Homeless Students After School Program funded by the ARP Homeless II Grant for eligible students for the 2023-2024 school year. Paid for with ARP Homeless Grant funds.
- B. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves a Professor in Residency from William Patterson University College of Education to provide Professional Development for the Fairview School District for the 2023-2024 school year. Paid for with ESEA Title III Grant funds.
- C. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves providing uniform supplies for homeless students through the ARP Homeless Grant for the 2023-2024 school year. Paid for with ARP Homeless Grant funds.
- D. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the BMX Bicycle Anti-Bullying Program at Lincoln School on May 30, 2024. Paid for with ESEA grant funds.

#### Personnel:

- E. *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 Public Agency Compliance Officer (P.A.C.O.) for the 2023 2024 school year (non-compensated position).
- F. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Janine Villani, Fairview, NJ to the position of Elementary Teacher, for the 2023 2024 school year (Salary as per FEA contract) pending completion of criminal history review.
- G. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Carla Moscato, Fairview, NJ to the position of Library Media Specialist, for the 2023 2024 school year (Salary as per FEA contract + Master's Degree stipend) pending completion of criminal history review.
- H. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the appointment of Walter Beese, Carlstadt, NJ to the position of School Security Officer, for the 2023 2024 school year pending completion of criminal history review.
- I. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Thalia Garcia, teacher, effective March 4, 2024.

- J. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the 30-hour clinical education experience for Victori Vence, student at The College of NJ, for the 2023 2024 school year pending completion of criminal history review.
- K. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Clinical Practice I for Sara Alvarez, student at Saint Peters University for the 2024 Spring Semester pending completion of criminal history review.
- L. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the following guidance counselor to work in the McKinney/Vento Homeless After School Program for the 2023 2024 school year. Paid for with ARP Homeless Grant funds:
  - ChrisAnne Nielsen
- M. Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Jillian Juliano, aide, letter of resignation was submitted January 1, 2024.

#### **Policy and Procedure:**

- N. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent approves the following members of the Affirmative Action Team, including the AAO for the 2023-2024 school year:
  - ➤ Lucille Juliano Principal-AAO
  - Gina Lotito Teacher AAT member
  - > Enzina Bruzzesi Teacher AAT member
  - ➤ Liliana Santiago Parent AAT member
  - Gloria Cucchia Aide AAT member
  - Sylvia Gonzalez Supervisor-AAT member
  - ➤ Genesis Garcia Guidance Counselor- AAT member

- O. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent approves the ECAC (Early Childhood Advisory Council) for the 2023-2024 school year consisting of the following members:
  - ➤ Mrs. Veronica Scerbo-Early Childhood Principal
  - ➤ Mr. Thomas Kraljic- Director of Special Services
  - Mrs. Victoria Tarabokija- Literacy Coach
  - Mrs. Stamatina Sakellaris-PIRC
  - Nuveen Abuali-Parent
  - ➤ Mrs. Gina Lotito-Pre-K Teacher
  - ➤ Ms. Christina Petersen-Kindergarten Teacher
  - Mrs. Enzina Bruzzessi -Grade 1 Teacher
  - ➤ Ms. Kimberly Locurcio-Grade 2 Teacher
  - ➤ Ms. Kassie Bertolino-Grade 3 Teacher
- P. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent approves the appointment of Hossam Elsamra, Fairview Board of Education trustee, as a representative to the Ridgefield Board of Education, for the 2023 2024 school year. Fairview is the sending district and Ridgefield is the receiving district.
- Q. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent approves the requirements for the Gun-Free Schools Act under the Title IV section of the ESEA (NJSA 1BA: 37-7-12 and NJAC 6: A 16-5.5) for the 2023 2024 school year.
- R. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent approves the Monthly Nurses/Health services Report in the Fairview Public Schools for the month of January 2024 as submitted by the Superintendent. (Attachment A)
- S. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the Monthly SSDS HIB/Violence Report for January 2024, as submitted by the Superintendent.
- T. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the use of the McREL teacher evaluation system and the McREL principal evaluation system for the 2023 2024 school year, provided by Realtime/Power School.
- U. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent, approves the summary of violence, vandalism, substance abuse, and harassment, intimidation and bullying (HIB) incidents Report Period 1, (From September 1, 2023 through December 31, 2023) that was submitted by the Superintendent to the NJ DOE SSDS reporting system on January 2, 2024.
- V. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent approves the Monthly CST Report for January 2024 as submitted by the Superintendent. (Attachment B).

W. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent approves the Monthly Suspension Report for the month of January 2024 as submitted by the Superintendent. (8 Suspensions).

#### **Finance:**

- X. Be it Resolved that the Board of Education, upon the recommendation of the Board Secretary, accepts, with regret, the retirement of Dr. David S. Sleppin, Superintendent of Schools, effective July 1, 2024.
- Y. Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves Accept the Audit which includes the Annual Comprehensive Financial Report ("ACFR"), Auditor's Management Report (AMR) for Financial Year 2023 and Approval of the Corrective Action Plan ("CAP").
- Z. Be it Resolved that the Board of Education, upon the recommendation of the Board Secretary, approves transfers from various accounts to various accounts (see attached).
- AA. *Be it Resolved that the Board of Education*, upon the recommendation of the Board Secretary approves the Requisition for Taxes (see attached).
- BB. *Be it Resolved that the Board of Education*, upon the recommendation of the Board Secretary approves the Board Secretary's Report and the Monthly Treasurer Report for the month of December 2023 (see attached).
- CC. *Be it Resolved that the Board of Education*, upon the recommendation of the Board Secretary approves the Bank Reconciliation of Statement for the month of December 2023 (see attached).

#### **PAYMENT OF CLAIMS TOTAL** December 2023 = \$1,982,641.92

Be it Resolved that the Board of Education, upon the recommendation of the Board Secretary, approves pursuant to N.J.A.C.6A:23-2-11(c)4, certify that as of December 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
January 25, 2024	One session Day – Teacher	All Schools
	Workshops	
January 26, 2024	2 <sup>nd</sup> MP report cards	All Schools
February 19-23, 2024	President's Weekend	Schools/Offices closed
February 27, 2024	Next B.O.E. Meeting	6:00 P.M. Lincoln Annex

#### **Discussion:**

- > Spring 2024 Washington, D.C. Trip Dates May 8 10, 2024
- Security Guards