

**Re-Scheduled Monthly Meeting
August 23, 2018**

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Re-scheduled Monthly Meeting** in Room 19 at Thomas Edison School, 37-01 Fair Lawn Avenue, Fair Lawn, NJ 07410 on **August 23, 2018**.

NOTE: *Be advised that the Board may recess into executive session at any time during the meeting.*

1. The Re-scheduled Monthly Meeting of **August 23, 2018** was called to order at 7:30 p.m. at Edison School Rm #19. (13 members of the public present).

2. **Roll Call**

BOARD MEMBERS	Mr. Barbarulo	Dr. Cohen	Mrs. Frenkel	Mr. Klein	Ms. Quackenbush	Mr. Rosenberg	Mr. Spindel	Mrs. Wallace	Mr. Banta
PRESENT	x	Via phone	x	x	x		x	Via phone	x
ABSENT						x			

OTHERS PRESENT	Mr. Norcia Superintendent	Dr. Lacatena Asst. Super. Education	Mrs. Panagia Director, HR	Ms. Bartley BA/Bd Sec'y	Ms. Ratcliffe-Lee Asst. BA	Mr. Green Board Att'y	Mrs. Liz Wellinghorst Communications Liaison
PRESENT	x	x	x	x	x	x	
ABSENT							x

3. **Sunshine Statement**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Fair Lawn Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof distributed to the persons on the approved list, posted in the Board of Education Administrative Office and sent to The Bergen Record and The Star Ledger.

The announcement/posting for the **Re-scheduled Monthly Meeting**, along with the date, place, and time thereof, was distributed on **August 8, 2018**.

The items to be discussed during the Closed Work Session (if needed), of the **August 23, 2018 Re-scheduled Monthly Meeting** may include personnel matters, student matters, legal matters, negotiations, and/or grievances, and tactics and techniques utilized in protecting public safety and property. The results of these discussions will be made public as soon as possible.

**Re-Scheduled Monthly Meeting
August 23, 2018**

4. Flag Salute

5. Superintendent Report/Comments

1. Mr. Norcia gave a brief presentation on the update of the Soft Borders and the enrollment numbers.

Re-Scheduled Monthly Meeting
August 23, 2018

The following **General** items are brought to the Board of Education for **Action**:

G1. Approval of Minutes

Education Committee Meeting	June 5, 2018
Regular Monthly Meeting	June 14, 2018
Executive Closed Session	June 14, 2018
Special Action Meeting	June 25, 2018
Executive Closed Session	June 25, 2018
Policy Committee Meeting	July 23, 2018
Work Session: Additional State Aid	July 23, 2018
H.I.B. Appeal	July 26, 2018
Re-scheduled Monthly Meeting	July 26, 2018
Executive Closed Session	July 26, 2018

G2. Second Reading of Policies and Adoption (N) New (R) Revised (M) Mandatory

<u>Policy #</u>	<u>Title</u>
1550	Equal Employment/Anti-Discrimination (M) (R)
1613	Disclosure & Review of Applicant's Employment History (M) (N)
2431.8	Varsity Letters (M) (N)
5200	Attendance (M) (R)
5230	Late Arrival and Early Dismissal (M) (R)
5350	Student Suicide Prevention (M) (R)
5410	Promotion and Retention (M) (R)
5512	Harassment, Intimidation and Bullying (M) (R)
5533	Student Smoking (M) (R)
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (R)
8462	Reporting Potentially Missing or Abused Children (M) (R)

**Re-Scheduled Monthly Meeting
August 23, 2018**

Board Comments

None

Public Comments

None

Motion By Mr. Barbarulo Seconded By Mr. Klein to approve Resolution G1-2 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	x			
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg				
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

**Re-Scheduled Monthly Meeting
August 23, 2018**

July 2018							
School	Date	Time of Drill	Time Required to Evacuate Building Minutes/Seconds		Weather Conditions	Participants of Drill	Brief Description of What was Drilled
Westmoreland							
Fire Drill	7/23/18	10:35 AM	2 minutes	2 seconds	Cloudy	ESY Students & Staff	Fire Drill Practice
Safety Drill	7/12/18	9:35 AM	3 minutes	26 seconds	Sunny	ESY Students & Staff	Shelter in Place
Memorial							
Fire Drill	7/10/18	11:16 AM	1 minute	35 seconds	Sunny	Jump Start Students & Staff	Fire Drill Practice
Safety Drill	7/25/18	9:34 AM	2 minutes	9 seconds	Cloudy	Jump Start, Flair & Sycamore Students & Staff	Shelter in Place
High School							
Fire Drill	7/11/18	9:01 AM	4 minutes	0 seconds	Sunny	ESY Students & Staff	Fire Drill Practice
Safety Drill	7/20/18	9:06 AM	3 minutes	0 seconds	Sunny	ESY Students & Staff	Shelter in Place
Edison							
Fire Drill	7/10/18	9:30 AM	4 minutes	43 seconds	Sunny	ESY Students & Staff	Fire Drill Practice
Safety Drill	7/18/18	11:02 AM	2 minutes	0 seconds	Sunny	ESY Students & Staff	Shelter in Place

**Re-Scheduled Monthly Meeting
August 23, 2018**

August 2018							
School	Date	Time of Drill	Time Required to Evacuate Building Minutes/Seconds		Weather Conditions	Participants of Drill	Brief Description of What was Drilled
Westmoreland							
Fire Drill	8/1/18	9:04 AM	1 minute	55 seconds	Cloudy/Rainy	Jump Start Students & Staff	Fire Drill Practice
Safety Drill	8/2/18	11:24 AM	2 minutes	12 seconds	Sunny	Jump Start Students & Staff	Shelter in Place
Memorial							
Fire Drill	8/15/18	10:40 AM	1 minute	49 seconds	Sunny	Camp Flair & Sycamore Students & Staff	Fire Drill Practice
Safety Drill	8/13/18	1:54 PM	2 minutes	15 seconds	Cloudy/Rainy	Camp Flair & Sycamore Students & Staff	Shelter in Place

**Re-Scheduled Monthly Meeting
August 23, 2018**

The following **Superintendent** items are brought to the Board of Education for **Action**:

S1. Retirement Resolutions

No items

S2. Approval of County/State Submissions/Requirements

No items

S3. Disenrollments

No items

S4. Approval of Attendance at Charter Schools, Various Bergen County Academies and Bergen County Technical Schools

That the payment of tuition and transportation costs be approved for the attendance of the student(s) listed on the **attachment for Board Members Only** at the various Charter Schools for the 2018-2019 school year.

S5. Other Business

A. Approval of Suspension Alternative Program (SAP) 2018-2019

Upon the recommendation of the Superintendent of Schools, the Fair Lawn Board of Education approves a Memorandum of Agreement between the Fair Lawn Board of Education and Bergen County Special Services for student participation in the Suspension Alternative Program (SAP) at a base membership fee of \$650 and \$100 per week beyond five weeks of said contract, for the 2018-2019 school year; that the Superintendent be authorized to execute this Memorandum of Agreement on behalf of the Fair Lawn Board of Education.

B. Ratify Approval of Students for Graduation Class of 2018

That the students, whose names appear on the **attachment for Board Members Only**, be ratified for approval for graduation 2018; the students satisfactorily completed the requirements for graduation.

C. Approval of Payment for the Completion of 2017-2018 Merit Goals

WHEREAS, the documentation for the attainment of the Assistant Superintendent of Student Services Merit Goals for the 2017-2018 school year was submitted to the Interim Executive County Superintendent together with a copy of the Board of the Board of Education's Certified Resolutions approving attainment of same; **AND**

WHEREAS, the Interim County Superintendent has reviewed the documentation and the Board Resolutions and confirmed approval for payment of the merit bonus; **NOW**

**Re-Scheduled Monthly Meeting
August 23, 2018**

THEREFORE BE IT RESOLVED, that the Board of Education authorizes payment to Mr. Nicholas J. Norcia, Assistant Superintendent of Student Services, for the completion of his 2017-2018 Merit Goals.

D. Approval of Membership

BE IT RESOLVED, that the Board of Education approves a membership with the New Jersey Superintendent's Study Council (NJSCC) for Mr. Nicholas J. Norcia, Superintendent of Schools, in the amount of \$600 for the 2018-2019 school year.

E. Approval of Home/Hospital Instruction Program

Upon recommendation of the Superintendent of Schools, the Fair Lawn Board of Education approves the annual contract for Hospital/Home Instruction for students between Bergen County Special Services School District and the Fair Lawn School District for the 2018-2019 school year at a rate of \$65 per hour. A copy of this agreement is on file in the Superintendent's office.

Motion By Mr. Barbarulo **Seconded By** Mr. Spindel to approve Resolutions S1-5 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	x			
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg				
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Board Comments

None

Public Comments

None

**Re-Scheduled Monthly Meeting
August 23, 2018**

The following **education** items are brought to the Board of Education for **Action**:

E1. Attendance at Conferences, Conventions, Workshops

WHEREAS, certain Fair Lawn School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, **AND**

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and (1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and (2) critical to the instructional needs of the District or furthers the efficient operation of the District;
THEREFORE BE IT

RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and therefore authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, state travel payment guidelines established by the Department of Treasury in NJOMB circular letter 06-020OMB, and with guidelines established by the Federal Office of Management and Budget.

<u>Conference/Location</u>	<u>Name/School</u>	<u>Date</u>	<u>Amount</u>
PECS Level 1 Training New Brunswick, NJ Code: 11-000-219-580-000-14-33-03	Alyson Paventa/Westmoreland Rachel White/Westmoreland	9/20 & 9/21/2018	\$399 \$399
NJPSA Leadership Academy Paramus, NJ Code: 11-000-223-580-049-10-33-03	Ronald Durso/TJMS	10/11, 11/13 & 12/19/2018	\$450
NJCSS Annual Conference Piscataway, NJ Code: 11-000-223-580-049-10-33-03	Suzanne Gons/Warren Point	10/22/2018	\$81.74

E2. Approval of Extracurricular Trips

That the Board approves the extracurricular trips as outlined below:

<u>School/Grade</u>	<u>Location</u>	<u>Date</u>	<u>Students/Chaperones Attending</u>	<u>Cost Not to Exceed to the Board</u>
FLHS Girls/Boys Soccer Teams	Red Bull Arena Harrison, NJ	8/29/2018	96 Students 8 Chaperones	0

**Re-Scheduled Monthly Meeting
August 23, 2018**

FLHS Bridges II Class	Acme Elmwood Park, NJ	9/14/2018	13 Students 4 Chaperones	\$208
FLHS & MMS Bridges I & II Classes	Demarest Farms Hillsdale, NJ	9/21/2018	24 Students 9 Chaperones 1 Nurse	\$427
MMS Bridges I Class	Friendly's Restaurant Elmwood Park, NJ	9/26/2018	10 Students 7 Chaperones 1 Nurse	\$230
FLHS Bridges II Class	Fair Lawn Laundromat Fair Lawn, NJ	9/28/2018	13 Students 4 Chaperones	\$223
TJMS Grades 6-8 Character Counts	Fair Lawn Senior Center Fair Lawn, NJ	10/30/2018 2/14/2019	12 Students 3 Chaperones	\$100 \$100
TJMS Grades 6-8	Children's Therapy Center Fair Lawn, NJ	12/18/2018	8 Students 2 Chaperones	\$100
FLHS Marching Band	Disney World Orlando, FL	<u>Overnight</u> 1/30-2/3/2019	100 Students 4 Chaperones	\$883.36
MMS/FLHS Destination Imagination	Ridge High School Basking Ridge, NJ	3/23/2019	15 Students 1 Chaperone	\$791.20

E3. Approval of Student Teachers/Interns/Practicums/Field Observation Placement

No items

E4. Approval of Bedside Home Instruction

No items

E5. Curriculum, Textbook, and Material Adoptions

A. Approval of New Course

That the Board approves a new high school mathematics course: Algebra I Modeling and Reasoning.

B. Approval of District Curriculum

That the Board approves the following changes/updates to district curriculum to be in compliance and fully aligned with the NJSLs.

Art:	Elementary Fine Art Grades K-5 Middle School Fine Art Grades 6-8 Applied Art Ceramics Computer Graphics Drawing Drawing and Painting Honors Fashion and Interior Design Graphic Design Honors Intermediate Drawing and Painting Intermediate Graphic Design Intermediate Pottery and Ceramics Painting Pottery Studio Skills Women and Gender Studies in Literature & Art Art History AP Studio Art 2D Design AP Studio Art 3D Design AP Studio Art Drawing AP
Business:	Accounting 1 Honors Accounting 2 Honors Business Dynamics & Personal Financial Literacy Business of Sports & Entertainment Career Connections Management Marketing & Entrepreneurship Personal Financial Literacy Web Design Word & Information Processing
Career Education:	Child Care Culinary 1 Culinary 2
Elementary Technology:	Elementary Technology Grades K-5
Engineering & Tech Ed.:	Technical & Architecture & Design Engineering & Design Home Ownership & Design

**Re-Scheduled Monthly Meeting
August 23, 2018**

Innovation & Invention
Woods Tech 1
Woods Tech 2 & 3
Advanced Engineering & Design Honors
Advanced Woods Technologies Honors
STEM Honors
Construction Concepts & Design

English Language Learners: English Language Learners Grades K-5
English Language Learners Grades 6-12

Language Arts Department: Literacy Grades K, 1, 2, 3, 4, 5
Language Arts Grades 6, 7, 8
Literature Connections Grades 6, 7, 8
English Grades 9 CP, 10 CP, 11 CP, 12 CP
English 11 AP
English 12 CP - Comedy in Literature
English 12 CP - Contemporary Literature
English 12 CP - Madness in Literature
English 12 CP - Mythology
English 12 CP - The Law in Literature
English 12 CP - The Short Story
English 12 Honors – Humanities
English 12 AP
Communications, Media & Digital Literacy
Introduction to Film Drama I, II, IIIH, IVH
Power Writing

Math: Math K-5
Math Grades 6, 7
Dynamic Math Connections Grades 6, 7, 8
Enriched Math Grade 6
Pre-Algebra Grades 6, 7, 8
Algebra 1 Middle School
Algebra 2 Middle School
SLS Prep Algebra
Algebra 1 CP, 2 CP
Algebra 1 Modeling & Reasoning
Algebra 2 Honors
Geometry CP
Multivariable Calculus
Pre Calculus CP
Robotics
Statistic & Discrete Mathematics
Visual Computer Programming

Re-Scheduled Monthly Meeting
August 23, 2018

Calculus AB Honors
Calculus BC Honors
Calculus Honors
Geometry Honors
Pre Calculus Honors
Statistics Honors
Computer Science AP
Statistics AP

Music:

Music Grades K-5
Music Grades 6-8
American Musical Theatre
American Musical Theatre II
American Musical Theatre II Honors
Concert Choir
High School Orchestra/Honors Orchestra
Music Theory AP

Physical Education & Health:

Health Grades K-12
Physical Education Grades P-12

Science:

Science Grades K-5
Science Grades 6-8
Anatomy & Physiology CP
Anatomy & Physiology Honors
Astronomy
Biology Academic, CP, Honors
Chemistry CP, Honors
Conceptual Chemistry & Physics
Environmental Science, CP
Forensic Science
Geo Science
Horticulture CP & Honors
Physics CP & Honors
Biology AP
Chemistry AP
Environmental Science AP
Physics AP I
Physics C AP

Social Studies:

Social Studies Grades K-5
Social Studies Grades 6-8
World History Grade 9
US History I Grade 10
US History II Grade 11

**Re-Scheduled Monthly Meeting
August 23, 2018**

Criminal Law
Financial Literacy
History of Human Behavior
Holocaust and Genocide
American Politics & Media
Sociology
US History Film & Media
Comparative Government AP
Economics AP
European History AP
Psychology AP
US History AP
World History AP

World Language:

Chinese Grades K-8
Chinese 1 CP, 2 CP, 3 CP
Chinese 4H, 5H
Chinese AP
French Grades K-8
French 1 CP, 2 CP, 3 CP, 4 CP
French 4H and 5H
French AP
Spanish Grades K-8
Spanish 6A, 7A, 8A
Spanish 1 Academic
Spanish 1, 2, 3
Spanish 1 CP, 2 CP, 3 CP, 4 CP
Spanish 2 Academic
Spanish 4H and 5H
Spanish AP

E6. Grants/Entitlements

A. Approval of Agreement for Non-Public School Textbook Initiative

That approval be granted to accept the agreement for the 2018-2019 school year between the Fair Lawn Board of Education and the non-public school listed below in the amount indicated:

St. Anne's	\$8,010
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The approval will be granted according to the terms and conditions set forth below. The Fair Lawn Board of Education will:

- Facilitate the coordination of services;
- Act as a liaison with the non-public school principal;
- Schedule the required annual conference;
- Order the textbooks/workbooks identified through the annual conference.

**Re-Scheduled Monthly Meeting
August 23, 2018**

The non-public school will:

- Participate in the annual conference;
 - Label all textbooks/workbooks "Property of the Fair Lawn Board of Education";
 - Maintain an inventory of all textbooks/workbooks purchased;
 - Use Fair Lawn Board of Education's purchase order process to purchase textbooks and workbooks and not purchase items directly.
- Total funds to the non-public school shall not exceed the entitlements.**

E7. Membership/Dues

No items

E8. Summer Programs/Workshops/Summer School

A. Approval to Amend 2018 Summer Workshops - July & August

That the Board approves the following amendment of Summer Workshops - July & August, originally approved at the Special Action Meeting on June 25, 2018 as follows:

Workshop #	Workshop Name	Participants	Hours Each	Total Amt. Per Participant
C6	SMART NOTEBOOK 17 Feature Review & Training	Brittney DeCotiis (Replaces Kathleen Drozd)	6	\$243.30
TOTAL COST:				\$243.30

Code: 11-120-221-101-027-00-29-03

E9. Other Business

A. Approval of Marching Band Competitions

That the Board approves the FLHS Marching Band participation at the Fall 2018 competitions listed below. Approximately 70 students and 5 chaperones will participate as follows:

Date	Location	Transport Required	Drivers	Approx. Time Inc. 1 Hour Prep	Rate \$	Total All Drivers
Sept. 22	Montville HS	2 buses 2 trucks	4	6	\$50.11	\$1,202.64
Sept. 30	Bergenfield HS	2 buses 2 trucks	4	6	\$66.82	\$1,603.68

**Re-Scheduled Monthly Meeting
August 23, 2018**

Oct. 6	South Brunswick HS	2 buses 2 trucks	4	6	\$50.11	\$1,202.64
Oct. 20	Ridge HS	2 buses 2 trucks	4	6	\$50.11	\$1,202.64
Oct. 27	Rutgers University Stadium	2 buses 2 trucks	4	10	\$50.11	\$2,004.40
Nov. 3	Old Bridge	2 buses 2 trucks	4	7	\$50.11	\$1,403.08
Nov. 10	MetLife Stadium	2 buses 2 trucks	4	7	\$50.11	\$1,403.08
TOTAL COST:						\$10,022.16

Code: 11-000-270-160-404-00-19-02

B. Approval of Professional Development Plan

That the Board approves the financial impact of the district's Professional Development Plan.

The allocated funds total:

Fund 11: \$111,964

Fund 20: \$64,627

\$176,591

**Re-Scheduled Monthly Meeting
August 23, 2018**

Motion By Mr. Klein Seconded By Mr. Barbarulo to approve Resolutions E1-9 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	x			
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg				
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Board Comments

Mr. Klein expressed his satisfaction with course offerings and gave his thanks to the administration for their work in this area.

Public Comments

None

**Re-Scheduled Monthly Meeting
August 23, 2018**

Upon the recommendation of the Superintendent, the following **personnel** items are brought to the Board of Education for **Action**:

P1. Approval of Ratification of Appointments

A. Certificated

That the appointment of the following certificated personnel, in accordance with the 2018-2019 salary schedule of the agreement between the Fair Lawn Education Association and the Fair Lawn Board of Education, effective September 1, 2018, pending criminal history record check and employment verification in accordance with N.J. P.L., c. 5, be ratified:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Assignment</u>	<u>Code</u>	<u>Replacement/ New</u>
1) Paloma Pepi	Kindergarten Teacher	Milnes School	B.A., Step 1, \$52,705	11-110-100-101-001-00-07-02	New
2) Erica Mulkey Koltzan	Pre-School Teacher	Thomas Edison School	B.A., Step 1, \$52,705	11-215-100-101-001-14-33-02	New
3) Jasmina Usejnoska	Ancillary Teacher	Radburn School	19.5 hours/max. per week @ \$64.90/hour	11-424-100-101-001-00-06-03	Replacement
4) Katelyn Murray	Special Education Teacher (.5)	Lyncrest School	B.A., Step 2, \$26,602.50 (.5)	11-213-100-101-001-14-33-02	Replacement
5) Jillianna Lenoci	Kindergarten Teacher	Westmoreland School	M.A., Step 1, \$59,305	11-110-100-101-001-00-04-02	New
6) Stephanie Beaudoin	Music Teacher	Radburn/ Lyncrest Schools	M.A., Step 5, \$61,355	11-120-100-101-001-60-06-02 11-120-100-101-001-60-08-02	Replacement
7) Anthony DeCaro	Science Teacher	High School	B.A. + 15, Step 7 \$56,955	11-140-100-101-001-00-12-02	Replacement
8) Karen O'Shea Schaefer	Special Education Teacher - ELA	Thomas Jefferson Middle School	B.A. + 15. Step 3, \$54,605	11-204-100-101-001-14-33-02	New
9) Christine Spencer	Ancillary Teacher	High School	19.5 hours/max. per week @ \$64.90/hour	20-231-100-101-000-00-12-03	New

**Re-Scheduled Monthly Meeting
August 23, 2018**

B. Non-Certificated

That the appointment of the following non-certificated personnel, in accordance with the 2018-2019 Hourly Rate Schedule of the Fair Lawn Board of Education, pending criminal history record check and employment verification in accordance with N.J. P.L., c. 5, be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Assignment</u>	<u>Code</u>
1) Anthony Tozzi	Paraprofessional	Westmoreland School	29.5 hours/maximum per week @ \$26.40/hour, effective September 5, 2018	11-214-100-106-701-14-33-02 Replacement
2) Kristen Biello	Greeting Attendant	High School	20 hours/maximum per week @ \$14.50/hour, effective September 5, 2018	11-000-266-110-160-00-12-04 Replacement
3) Michael Polizzi	Part-time Bus Driver	Bergen Avenue	20 hours/maximum per week @ \$23.65/hour, effective August 28, 2018	11-000-270-161-007-14-19-02 Replacement
4) Margarita Rojas	Part-time Bus Aide	Bergen Avenue	20 hours/maximum per week @ \$14.90/hour, effective August 28, 2018	11-000-270-107-007-14-19-02 Replacement
5) Kristina Donohue	Paraprofessional	Westmoreland School	29.5 hours/maximum per week @ \$26.40/hour, effective September 12, 2018	11-214-100-106-701-14-33-02 Replacement
6) Cheryl Solomon	Paraprofessional	Forrest School	29.5 hours/maximum per week @ \$26.40/hour, effective September 12, 2018	11-000-219-110-701-14-33-02 Replacement
7) Aimee Crawford	Paraprofessional	Westmoreland School	29.5 hours/maximum per week @ \$26.40/hour, effective September 12, 2018	11-214-100-106-701-14-33-02 Replacement
8) Mary Ann Picardi	Lunchroom Aide	Milnes School	5 sessions/maximum per week @ \$28.50/session, effective September 12, 2018	11-000-262-107-701-00-33-02 Replacement

**Re-Scheduled Monthly Meeting
August 23, 2018**

C. Substitutes

That the persons on the **attached** list be approved as day-to-day non-certificated/certificated substitutes and bedside/home instruction personnel (RENEWALS, REGULAR, COACHES) in the Fair Lawn Public Schools for the 2018-2019 school year, effective September 5, 2018.

D. Non-Bargaining

No items

E. Reappointment of Non-Certificated Personnel

That the reappointment of the following Community School personnel be approved, effective September 5, 2018:

- a. **Charlene Flatley**, After School Childcare, Radburn School
15 hours/maximum per week @ \$9.45/hour
Code: 13-602-100-101-000-83-33-05

- b. **Charmane Scott**, After School Childcare, Warren Point School
15 hours/maximum per week @ \$10.20/hour
Code: 13-602-100-101-000-83-33-05

P2. Approval of Resignations/Retirements

A. Certificated

<u>Employee Number</u>	<u>Effective Date</u>
#6170	August 27, 2018

B. Non-Certificated

<u>Employee Number</u>	<u>Effective Date</u>
#5957	August 3, 2018
#6312	July 28, 2018
#6259	September 1, 2018
#5509	August 13, 2018
#6352	September 1, 2018
#6315	August 17, 2018
#3050	August 30, 2018

**Re-Scheduled Monthly Meeting
August 23, 2018**

P3. Approval of Leave of Absences/Amendment of Leave/Rescission of Leave

That a leave of absence, without pay, be approved for the following personnel:

A. Certificated

<u>Employee Number</u>	<u>Effective From</u>	<u>Effective Through</u>	<u>State FMLA Yes/No</u>	<u>Amendment</u>
#5520	October 1, 2018	December 31, 2018	Yes	No

B. Non-Certificated

<u>Employee Number</u>	<u>Effective From</u>	<u>Effective Through</u>	<u>State/ Federal FMLA Yes/No</u>	<u>Amendment</u>
#3685	September 1, 2018	February 29, 2019	No	No
#3650	September 1, 2018	September 21, 2018	No	No

P4. Change of Personnel Assignment/Status

That a change of assignment/status for the following personnel, be approved:

A. Certificated

a. Melissa Michelman, effective September 1, 2018

From: Special Education Teacher, Forrest School
B.A., Step 14, \$71,535

To: Special Education Teacher, Thomas Jefferson Middle School
B.A., Step 14, \$71,535

Code: 11-204-100-101-001-14-33-02 Replacement

b. Courtney Mottola, effective September 1, 2018

From: Special Education Teacher, Lyncrest School
M.A., Step 1, \$29,852.50 (.5)

From Code: 11-213-100-101-001-14-33-02

To: Special Education Teacher, Forrest School
M.A., Step 1, \$59,305 (pending certification)

To Code: 11-204-100-101-001-14-33-02 Replacement

**Re-Scheduled Monthly Meeting
August 23, 2018**

B. Non-Certificated

a. Ellen Maio, High School, effective September 5, 2018

From: Greeting Attendant
20 hours/maximum per week @ \$14.50/hour

To: Security Aide
29.5 hours/maximum per week @ \$16.05/hour

Code: 11-000-266-110-160-00-12-04 Replacement

b. Christina Palmieri, effective September 5, 2018

From: Before & After School Childcare Supervisor, District
17.5 hours/maximum per week @ \$25/hour

From Code: 13-602-221-102-202-83-33-05

To: Before & After School Childcare Supervisor, District
17.5 hours/maximum per week @ \$25/hour

Lunchroom Aide, Warren Point School
5 sessions/maximum per week @ \$28.50/session
To Code: 13-602-221-102-202-83-33-05 Replacement

c. Luisa Hinojosa, Lunchroom Aide, Warren Point School

From: September 5, 2018

To: October 1, 2018

d. Tyler Samra, Groundsman, Bergen Avenue

From: August 13, 2018

To: August 20, 2018

e. Phillip Freels, Junior Systems Support Analyst, Thomas Edison School

From: August 27, 2018

To: September 17, 2018

P5. Additional Remuneration

A. Salary Adjustment to Higher Degree Status

That the Board of Education approves payment in the amount indicated below to the staff members listed, since evidence has been submitted of having completed the requirements of higher degree status, effective September 1, 2018, in accordance with Article X-F of the agreement between the Fair Lawn Board of Education and the Fair Lawn Education Association; said payment to be made in accordance with the terms of the contract:

a. Tammey Latrella, Elementary Teacher, Radburn School

From: M.A., Step 11, \$70,280
To: M.A.+ 30, Step 11, \$76,980
From Code: 11-120-100-101-026-00-29-02
To Code: 11-120-100-101-001-00-06-02

b. Melissa Cusumano, Kindergarten Teacher, Radburn School

From: B.A.+ 15, Step 3, \$54,605
To: M.A., Step 3, \$60,305
From Code: 11-120-100-101-026-00-29-02
To Code: 11-110-100-101-001-00-06-02

c. Laurie Cicio, Speech Language Specialist, Forrest School

From: M.A.+ 15, Step 13, \$76,135
To: M.A.+ 30, Step 13, \$81,985
From Code: 11-120-100-101-026-00-29-02
To Code: 11-000-216-101-001-14-33-02

d. Traci Thiele, Elementary Teacher, Warren Point School

From: M.A.+ 15, Step 19, \$102,710
To: M.A. + 30, Step 19, \$108,560
From Code: 11-120-100-101-026-00-29-02
To Code: 11-120-100-101-001-00-01-02

e. Alison Caravano, Music Teacher, Thomas Jefferson Middle School

From: B.A.+ 15, Step 11, \$64,580
To: M.A., Step 11, \$70,280
From Code: 11-130-100-101-026-00-30-02
To Code: 11-130-100-101-001-00-10-02

**Re-Scheduled Monthly Meeting
August 23, 2018**

f. Kristen Stack, Guidance Counselor, Memorial Middle School

From: M.A.+ 15, Step 11, \$71,130
To: M.A.+ 30, Step 11, \$76,980
From Code: 11-130-100-101-026-00-30-02
To Code: 11-000-218-104-001-00-11-02

g. Kristen Ruehl, Elementary Teacher, Warren Point School

From: M.A.+ 15, Step 4, \$61,655
To: M.A.+ 30, Step 4, \$67,505
From Code: 11-120-100-101-026-00-29-02
To Code: 11-120-100-101-001-00-01-02

h. Arielle Linn, Elementary Teacher, Milnes School

From: B.A., Step 4, \$54,205
To: B.A.+ 15, Step 4, \$55,105
From Code: 11-120-100-101-026-00-29-02
To Code: 11-120-100-101-001-00-07-02

i. Kayla Nese, Math Teacher, High School

From: B.A.+ 15, Step 4, \$55,105
To: M.A., Step 4, \$60,805
From Code: 11-140-100-101-026-00-12-02
To Code: 11-140-100-101-001-00-12-02

j. Elizabeth Shick, Special Education Teacher, High School

From: B.A.+ 15, Step 5, \$55,655
To: M.A., Step 5, \$61,355
From Code: 11-140-100-101-026-00-12-02
To Code: 11-213-100-101-001-14-33-02

k. Michael Maio, Guidance Counselor, High School

From: M.A., Step 2, \$59,805
To: M.A.+ 15, Step 2, \$60,655
From Code: 11-140-100-101-026-00-12-02
To Code: 11-000-218-104-001-00-12-02

**Re-Scheduled Monthly Meeting
August 23, 2018**

l. Brenna Bohny, Social Studies Teacher, Thomas Jefferson Middle School

From: M.A. + 30, Step 13, \$81,985
To: PhD., Step 13, \$84,735
From Code: 11-130-100-101-026-00-30-02
To Code: 11-130-100-101-001-00-10-02

m. Kaitlyn Risalvato, Physical Education Teacher, Memorial Middle School

From: B.A. , Step 6, \$55,405
To: B.A. + 15, Step 6, \$56,305
From Code: 11-130-100-101-026-00-30-02
To Code: 11-130-100-101-001-00-11-02

n. Anne Moylan, Elementary Teacher, Radburn School

From: M.A., Step 7, \$62,655
To: M.A.+ 30, Step 7, \$69,355
From Code: 11-120-100-101-026-00-29-02
To Code: 11-120-100-101-001-00-06-02

o. Lindsey DeBellis, Science Teacher, Memorial Middle School

From: B.A. , Step 4, \$54,205
To: B.A. + 15, Step 4, \$55,105
From Code: 11-130-100-101-026-00-30-02
To Code: 11-130-100-101-001-00-11-02

p. Kelly Braff, Kindergarten Teacher, Radburn School

From: M.A., Step 8, \$64,455
To: M.A.+ 30, Step 8, \$71,155
From Code: 11-120-100-101-026-00-29-02
To Code: 11-110-100-101-001-00-06-02

q. Heather Villano, Math Teacher, Thomas Jefferson Middle School

From: M.A., Step 15, \$81,035
To: M.A.+ 15, Step 15, \$81,885
From Code: 11-130-100-101-026-00-30-02
To Code: 11-130-100-101-001-00-10-02

**Re-Scheduled Monthly Meeting
August 23, 2018**

r. Stacy Wallstein, Math Teacher, Memorial Middle School

From: M.A.+ 15, Step 8, \$65,305
To: M.A.+ 30, Step 8, \$71,155
From Code: 11-130-100-101-026-00-30-02
To Code: 11-130-100-101-001-00-11-02

s. Hayley Rivlin, Speech Language Specialist, Memorial Middle School

From: M.A., Step 3, \$60,305
To: M.A.+ 15, Step 3, \$61,155
From Code: 11-130-100-101-026-00-30-02
To Code: 11-000-216-101-001-14-33-02

t. Brittney DeCotiis, Kindergarten Teacher, Forrest School

From: B.A., Step 4, \$54,205
To: B.A.+ 15, Step 4, \$55,105
From Code: 11-120-100-101-026-00-29-02
To Code: 11-110-100-101-001-00-03-02

u. Nicole Rios, Science Teacher, High School

From: M.A.+ 15, Step 19, \$102,710
To: M.A.+ 30, Step 19, \$108,560
From Code: 11-140-100-101-026-00-12-02
To Code: 11-140-100-101-001-00-12-02

v. Nicole Adair, Special Education Teacher, High School

From: B.A., Step 6, \$55,405
To: B.A.+ 15, Step 6, \$56,305
From Code: 11-140-100-101-026-00-12-02
To Code: 11-213-100-101-001-14-33-02

w. Laura Adair, Kindergarten Teacher, Warren Point School

From: M.A., Step 5, \$61,355
To: M.A.+ 30, Step 5, \$68,055
From Code: 11-120-100-101-026-00-29-02
To Code: 11-110-100-101-001-00-01-02

**Re-Scheduled Monthly Meeting
August 23, 2018**

x. Gabrielle Bellofatto, Elementary Teacher, Forrest School

From: B.A., Step 4, \$54,205
To: B.A.+ 15, Step 4, \$55,105
From Code: 11-120-100-101-026-00-29-02
To Code: 11-120-100-101-001-00-03-02

y. Meryl Rothschild, LDTC, Forrest/Radburn Schools

From: M.A.+ 15, Step 17, \$88,085
To: M.A.+ 30, Step 17, \$93,935
From Code: 11-120-100-101-026-00-29-02
To Code: 11-000-219-104-205-14-33-02

B. Approval of Facilitators - Schedule "B" Positions

That the appointment be approved of the following facilitators for the 2018-2019 school year, at an annual stipend as outlined below, plus additional days of work outside of the 186 day school year, in accordance with Schedule "B" of the agreement between the Fair Lawn Board of Education and the Fair Lawn Education Association.

- a. John Corso, ESL Facilitator – District, at an annual stipend of \$5,333, plus up to an additional eight days of work at his daily rate of pay, effective July 1, 2018.**
- b. Christine Knitel, Music Facilitator – District, at an annual stipend of \$5,333, plus up to an additional eight days of work at her daily rate of pay, effective July 1, 2018.**
- c. Stacy Morales, Guidance Facilitator – District, at an annual stipend of \$5,333, plus up to an additional eight days of work at her daily rate of pay, effective July 1, 2018.**
- d. Melissa Healey, Art Facilitator – District, at an annual stipend of \$5,333, plus up to an additional eight days of work at her daily rate of pay, effective July 1, 2018.**

C. Approval of Extra Instructional Time

That extra instructional time be approved for the following certificated personnel to teach a sixth period for the 2018-2019 school year, effective September 1, 2018, with reimbursement in accordance with Article VIII-C of the agreement between the Fair Lawn Board of Education and the Fair Lawn Education Association:

High School

Technology:

Mohamed Metwally sixth period all year
Steve Mondadori sixth period all year

**Re-Scheduled Monthly Meeting
August 23, 2018**

Business:

Thomas Albano	sixth period all year
Shannon Carriere	sixth period all year
Daniel Miller	sixth period for one semester ($\frac{1}{2}$ year)
Peter Zisa	sixth period all year

Phys Ed:

Brenda Dawn Ebner	$\frac{1}{5}$ of a sixth period all year - AM Science Lab PE
Alan Clements	$\frac{1}{5}$ of a sixth period half year - AM Science Lab PE
Robert Gentile	sixth period all year

Science:

Anastasia Amoakoh	$\frac{3}{5}$ of a sixth period all year - Science Labs
Laura Cibelli	$\frac{3}{5}$ of a sixth period all year - Science Labs
Katherine Meneghin	$\frac{3}{5}$ of a sixth period all year - Science Labs
Nicole Rios	$\frac{2}{5}$ of a sixth period all year - Science Labs
Irene Ning	$\frac{2}{5}$ of a sixth period all year - Science Labs
Kathryn Straubel	$\frac{1}{5}$ of a sixth period all year - Science Labs

World Language:

Christina Cernadas	sixth period all year
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Service Learning:

Daniel Miller	$\frac{2}{5}$ of a sixth period for one semester ($\frac{1}{2}$ year)
Peter Zisa	$\frac{2}{5}$ of a sixth period for one semester ($\frac{1}{2}$ year)

Music:

Scott Avidon	sixth period all year
John Giresi	$\frac{2}{5}$ of a sixth period all year - AM Chorus

Career Education:

Keith Stagg	sixth period all year
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Memorial Middle School

Science:

Kimberly Males	sixth period all year
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Math:

Ryan Harrington	$\frac{3}{5}$ of a sixth period - Dynamic Math Applications
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**Re-Scheduled Monthly Meeting
August 23, 2018**

Thomas Jefferson Middle School

Language Arts:

Maria Boss-Riley	sixth period all year
Danielle Bonito	sixth period all year
Pamela Polster	sixth period all year

Math:

Rebecca Erb	sixth period all year - Dynamic Math Applications
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D. Appointment/Rescission of Personnel - Schedule "D" - Positions – 2018-2019 School Year

That the appointment/rescission for the following personnel to Schedule "D" Positions for Fair Lawn High School, be approved for the 2018-2019 school year, at the annual rate indicated in accordance with the 2018-2019 salary schedule of the agreement between the Fair Lawn Board of Education and the Fair Lawn Education Association: (Originally approved at the June 25, 2018 Special Action Meeting)

Fair Lawn High School
Schedule "D" Positions 2018 – 2019 School Year

Position	Name	Group	Step	Stipend
Masques Assistant				
Rescind	Christine Boos Knudsen	5	3	\$2,551
Appoint	Michelle Stern	5	3	\$2,551

E. Approval/Rescission of Winter Sports - Schedule "C" Positions

That the appointment/rescission for the following personnel for Schedule "C" - Winter Coaching Appointments for Fair Lawn High School, be approved for the 2018-2019 school year, at the annual rates indicated below, in accordance with the 2018-2019 salary schedule between the Fair Lawn Board of Education and the Fair Lawn Education Association:

Schedule "C" Winter Coaching Appointments 2018 - 2019

Position	Name	Group	Step	Stipend
11-402-100-100-225-00-12-02 (Boys)				
Rescind				
Wrestling Asst. Coach	Keith Stagg	2	3	\$7,262
Appoint				
Wrestling Asst. Coach	*Vince DiMitri	2	1	\$6,361

**Indicates Out of District*

**Re-Scheduled Monthly Meeting
August 23, 2018**

F. Approval of Summer Employment - Elementary Clerk Aides

That summer employment be approved for the following elementary school clerk aides for a total of five (5) days, August 27th through August 31st 2018, at the daily rate indicated, in accordance with the 2018-2019 salary schedule, of the agreement between the Fair Lawn Board of Education and the Fair Lawn Association of Educational Secretaries:

Nancy Healey , Lyncrest School	5 days @ 4.0 hours/day @ \$19.13/hour	\$382.60
Sharon Park , Radburn School	5 days @ 4.9 hours/day @ \$18.97/hour	\$464.76
Terri Tsinkelis , Radburn School	5 days @ 1.0 hour/day @ \$19.13/hour	\$ 95.65
Terri Tsinkelis , Milnes School	5 days @ 1.0 hour/day @ \$19.13/hour	\$ 95.65
Rita Maikis , Warren Point School	5 days @ 3.5 hours/day @ \$19.13/hour	\$334.77
Judy Derubeis , Warren Point School	5 days @ 1.0 hour/day @ \$19.13/hour	\$ 95.65
Ellen Sharlow , Forrest School	5 days @ 4.9 hours/day @ \$19.13/hour	\$468.68
Luanne Szwest , Milnes School	5 days @ 4.9 hours/day @ \$18.97/hour	\$464.76
Brianne DeLucca , Westmoreland School	5 days @ 4.9 hours/day @ \$18.77/hour	\$459.86

Code: 11-000-240-105-906-00-35-02	\$2,862.38
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P6. Other Business

A. Reassignment of Paraprofessional Personnel

That the Fair Lawn Board of Education approves the reassignment of the paraprofessional personnel, for the 2018-2019 school year, effective September 1, 2018, as per the **attachment**.

B. Approval of Health-Related Services

That the following School Health Services personnel be approved, for the 2018-2019 school year, effective July 1, 2018 through June 30, 2019:

Dr. Gary Muccino

Valley Center for Family Medical	Medical Inspector	\$19,000
14 Violet Trail	School Physician	
Lafayette, NJ 07848	Student Physicals/	
	Working Papers/Team Doctor	

Code: 11-000-213-330-221-00-33-02

C. Approval of Nursing Services to Non Public School and Enter into Agreement with County of Bergen

That nursing services be provided to St. Anne's School, Fair Lawn, N.J., for the 2018-2019 school year by entering into an agreement with the County of Bergen, Department of Health Services to provide these services, at a cost not to exceed Fair Lawn's entitlement of \$14,550, in accordance with Chapter 226, Laws of 1991. Provision of Nursing Services to Non Public Schools.

D. Approval of Program Coordinator - ESEA Grant

That the Board approves **Jenna Galatro** as the Program Coordinator - ESEA Grant for the 2018-2019 school year at a stipend in the amount of \$10,000.

Code: 11-000-230-100-005-00-35-01

E. Approval of Homeless Liaison

That the Board approves **Michael Shansky** as the Homeless Liaison for the 2018-2019 school year at a stipend in the amount of \$10,000.

Code: 11-000-251-100-005-00-35-01

F. Approval of Energy Monitor

That the Board approves **John Yobs** as the Energy Monitor for the 2018-2019 school year at a stipend in the amount of \$5,000.

Code: 11-000-261-110-005-00-19-02

Motion By Mr. Barbarulo **Seconded By** Mrs. Frenkel to approve Resolutions P1-6 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	x		P1A	
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x		P4B	
Mr. Rosenberg				
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Board Comments

None

Public Comments

None

The following **special education** items are brought to the Board of Education for **Action**:

SE1. Approval of Tuition/Transportation

A. Approval of Tuition/Transportation to Special Schools Providing Regular Special Education

That the Board of Education approves the special schools out-of-district payment of tuition and transportation for the Special Education student(s) outlined on the **attachment for Board Members Only**, for the 2018-2019 school year, at the tuition rate established pending approval of the State Department of Education.

B. Approval of Tuition/Transportation to Special Schools Providing Extended School Year Special Education

That the Board of Education approves the extended school year special schools out-of-district payment of tuition and transportation for the Special Education student(s) outlined on the **attachment for Board Members Only**, for the 2018-2019 school year, at the tuition rate established pending approval of the State Department of Education.

SE2. Approval of Bedside Home Instruction for Classified Students

That the Board of Education approves bedside/home instruction for the student(s) indicated on the **attachment for Board Members Only**, not to exceed the weekly hours indicated.

SE3. Approval of Related Services For Classified Students

No items

SE4. Approval of Tuition/Transportation

No items

**Re-Scheduled Monthly Meeting
August 23, 2018**

SE5. Other Business

A. Approval of Summer 2018 Employment for Child Study Team and Special Education Staff

That the Board of Education approves summer employment for the Child Study Team Members, Teachers, secretaries, and other staff, for the period noted and per diem rates as outlined below in accordance with the 2018-2019 salary schedule of the agreement between the Fair Lawn Board of Education and the Fair Lawn Education Association.

LAST NAME	FIRST NAME	DAYS	DAILY RATE	TOTAL
<u>TEACHER</u>				
Pitrelli	Peter	1	\$486.30	\$486.30
<u>PT</u>				
Garcia	Jill	.5	\$509.30	\$254.65
<u>OT</u>				
Bruno	Dale	2	\$403.18	\$806.36
Kelly	Sharon	3	\$476.30	\$1,428.90
<u>SPEECH</u>				
Suchanski	Gail	1	\$424.18	\$424.180
Rivlin	Hayley	1	\$301.53	\$301.53
Neugebauer	Marcia	1	\$337.53	\$337.53
<u>SOCIAL WORKER</u>				
Murphy	Christine	5	\$438.68	\$2,193.40
Mitchel	Arlene	3	\$346.78	\$1,040.34
Fletcher	Janette	1	\$581.73	\$581.73
<u>PSYCHOLOGIST</u>				
Zuckerman	Sara	4	\$357.28	\$1,429.12
Wiseman	Katie	2	\$337.53	\$675.06
<u>LDTC</u>				
Tartaglia	Dana	2	\$509.30	\$1,018.60
TOTAL COST:				\$10,977.77

Code: 11-000-219-104-006-14-33-03

**Re-Scheduled Monthly Meeting
August 23, 2018**

Motion By Mr. Barbarulo **Seconded By** Mr. Klein to approve Resolutions SE1-5 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	x	SE5A		
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg				
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Board Comments

None

Public Comments

None

**Re-Scheduled Monthly Meeting
August 23, 2018**

The following **finance** items are brought to the Board of Education for **Action**:

F1. Approval of Acceptance of Gifts/Grant Funds

That the Board acknowledges the receipt of the following gifts/grants:

FLASE - Several programs arranged by FLASE for children in the Extended School Year Program in the amount of \$1,650.

F2. Approval of Discards

That the Board approves the disposal of the following item(s) that are obsolete or beyond economical repair:

District - Various items per **attached** list.

F3. Approval of Bills Payable – Payroll

That the Listing of Bills Payable, as of **July 30, 2018**, is approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks are issued for payment of bills if and when the funds are available.

Listing of Bills Payable on Warrant No. **994489** in the total amount of **\$744,625.47**.

That the Listing of Bills Payable, as of **August 15, 2018**, is approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks are issued for payment of bills if and when the funds are available.

Listing of Bills Payable on Warrant No. **994490** in the total amount of **\$815,730.12**.

F4. Approval of Bills Payable

That the Listing of Bills Payable as of **June 29, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$2,311.23**.

That the Listing of Bills Payable as of **June 29, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$669,328.72**.

That the Listing of Bills Payable as of **July 9-30, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$87,444.57**.

That the Listing of Bills Payable as of **July 9-30, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$55,860.36**.

That the Listing of Bills Payable as of **July 25-31, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$11,360.00**.

**Re-Scheduled Monthly Meeting
August 23, 2018**

That the Listing of Bills Payable as of **August 1, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$21.86**.

That the Listing of Bills Payable as of **August 8, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$10,496.30**.

That the Listing of Bills Payable as of **August 9, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$862.38**.

That the Listing of Bills Payable as of **August 15, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$689.63**.

That the Listing of Bills Payable as of **August 16, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$7,080.00**.

That the Listing of Bills Payable as of **August 23, 2018** be approved; that the approved Listing of Bills Payable be recorded in the Record of Disbursement Book and that checks be issued for payment of bills, if and when the funds are available, in the total amount of **\$868,515.68**.

F5. Approval of Board Secretary Report

July 2018

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the School Business Administrator/Board Secretary certifies that as of **July 31, 2018** no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Fair Lawn Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

F6. Approval of Board Treasurer's Report

July 2018

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Fair Lawn Board of Education certifies that as of **July 31, 2018** and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F7. Approval of Transfers

No items

F8. Approval of State Submissions/Requirements

No items

F9. Approval of Contracts/Consortiums/Cooperatives

A. Approval of Resolution to Participate in the Hunterdon County Educational Services Commission

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; **AND**

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 23, 2018 the governing body of the Fair Lawn Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, this resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Fair Lawn Board of Education; **AND**

THEREFORE, pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency and shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

BE IT THEREFORE RESOLVED, that this resolution shall take effect immediately upon passage.

B. Approval of Agreement for Non-Public School Technology Initiative

That approval be granted to accept the agreement for the 2018-2019 school year between the Fair Lawn Board of Education and the non-public schools listed below in the amount indicated for the Nonpublic School Technology Initiative:

St. Anne's	\$5,400
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The Fair Lawn Board of Education will:

Facilitate the coordination of services;

Act as a liaison with the nonpublic school principals;

Schedule the required annual conference;

Order the services and supplies identified through the annual conference.

**Re-Scheduled Monthly Meeting
August 23, 2018**

The Nonpublic School will:

- Participate in the annual conference;
- Label all equipment "Property of the Fair Lawn Board of Education;"
- Maintain an inventory of all equipment purchased;
- Use the Fair Lawn Board of Education's purchase order process to purchase equipment, services, and supplies and not purchase item(s) directly.

Total funds available to the nonpublic school shall not exceed the entitlements.

C. Approval of Agreement for Non-Public School Security Initiative

That approval be granted to accept the agreement for the 2018-2019 school year between the Fair Lawn Board of Education and the non-public schools listed below in the amount Indicated for the Nonpublic School Security Initiative:

St. Anne's	\$11,250
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The Fair Lawn Board of Education will:

- Facilitate the coordination of services;
- Act as a liaison with the nonpublic school principals;
- Schedule the required annual conference;
- Order the services and supplies identified through the annual conference.

The Nonpublic School will:

- Participate in the annual conference;
- Label all equipment "Property of the Fair Lawn Board of Education";
- Maintain an inventory of all equipment purchased;
- Use the Fair Lawn Board of Education's purchase order process to purchase equipment, services, and supplies and not purchase item(s) directly.

Total funds available to the nonpublic school shall not exceed the entitlements.

D. Ratify Employee Benefits Consulting Agreement

That the Board of Education ratifies the agreement effective July 1, 2018 through June 30, 2019 between the Fair Lawn Board of Education and Gallagher Benefit Services, Inc. The fee is a flat charge of \$25,000.

E. Approval of Shared Services Agreement with Borough of Fair Lawn for Special Law Enforcement Class III Officers in the Middle Schools of the Fair Lawn School District

WHEREAS, the Fair Lawn Board of Education deems it in the public interest to enter into a Shared Services Agreement with the Borough of Fair Lawn pursuant to *N.J.S.A. 40A:65-1, et seq.*, to permit the Borough to utilize the services of two (2) Special Law Enforcement Class III Officers, employed part-time by the Borough in the Police Department for assignment to Memorial Middle School and Thomas Jefferson Middle School for the term of September 1, 2018 to June 30, 2019. One officer being assigned to each middle school; **AND**

NOW, THEREFORE, BE IT RESOLVED, that the Fair Lawn Board of Education approves the Shared Services Agreement with the Borough of Fair Lawn, on file in the office of the School Business Administrator, for services of Class III Officers;
AND BE IT

FURTHER RESOLVED, that the Board President and Secretary are authorized and directed to execute the Shared Services Agreement on behalf of the Board.

F. Approval of Shared Services Agreement with Borough of Fair Lawn for Special Law Enforcement Class III Officers in the Elementary Schools of the Fair Lawn School District

WHEREAS, the Fair Lawn Board of Education deems it in the public interest to enter into a Shared Services Agreement with the Borough of Fair Lawn pursuant to *N.J.S.A. 40A:65-1, et seq.*, to permit the Borough to utilize the services of seven (7) Special Law Enforcement Class III Officers, employed part-time by the Borough in the Police Department for assignment to Radburn School, Warren Point School, Milnes School, Forrest School, Lyncrest School, Westmoreland School and Edison School for the term of September 1, 2018 to June 30, 2019. One officer being assigned to each elementary school; **AND**

NOW, THEREFORE, BE IT RESOLVED, that the Fair Lawn Board of Education approves the Shared Services Agreement with the Borough of Fair Lawn, on file in the office of the School Business Administrator, for services of Class III Officers; **AND BE IT**

FURTHER RESOLVED, that the Board President and Secretary are authorized and directed to execute the Shared Services Agreement on behalf of the Board.

Motion # 9E & F held for discussion during Closed Session.

**Re-Scheduled Monthly Meeting
August 23, 2018**

G. Approval of ABR Consulting LLC as Quality Single Accountability Continuum (QSAC) Consultant

BE IT RESOLVED, that the Fair Lawn Board of Education hereby retains the services of ABR Consulting LLC to provide QSAC consulting services. Services of \$50 per hour not to exceed a total cost of \$10,000, effective immediately and in accordance with the terms of the written proposal from ABR consulting LLC on file in the office of the School Business Administrator/Board Secretary.

F10. Approval of Purchasing

A. Purchase of One (1) Transit Passenger Wagon through Educational Services Commission of NJ Cooperative

WHEREAS, the Fair Lawn Board of Education approved membership in the Educational Service Commission of NJ Cooperative; **AND**

BE IT RESOLVED, that the Fair Lawn Board of Education approves the purchase of one (1) 2019 Ford Transit Passenger Wagon; and that the Board utilizes the proprietary bid pricing available from the Educational Services Cooperative Proprietary Category List of vehicles to purchase the Transit Wagon; and that such purchase be made from Beyer Ford and listed in the Educational Services Cooperative Pricing schedule as ESC Co-Op #65MCESCCPS – ESCNJ 17/18-21; and that such proprietary purchase be made for this vehicle, which will ensure the safety of all district students being transported. This is a 10-passenger vehicle, with front and rear A/C, reverse sensing system and back-up alarm, running board by passenger door for easy entry, heated mirrors and a rear window defroster for better driver visibility and a navigation system. The base bid price of this vehicle being \$28,466.06 and adding heated mirrors, rear window defroster, running board by passenger door and upgrading to a 10-passenger with a navigation system and back-up alarm at an additional cost of \$6,842.75 for a total cost of \$35,308.81 for the vehicle.

F11. Other Business

A. Approval of Course Offerings and Faculty- Community School Fall/Winter 2018-2019

That the Board approves the course offerings and faculty for the Fair Lawn Community School, as outlined on the **attachment** for the Fall/Winter semester for the 2018-2019 school year.

B. Appointment of School Safety Specialist

BE IT RESOLVED, that the Fair Lawn Board of Education appoints Camille DeFranco, Supervisor Special Education, as the School Safety Specialist for the Fair Lawn School District from July 1, 2018 to August 12, 2018.

**Re-Scheduled Monthly Meeting
August 23, 2018**

C. Appointment of School Safety Specialist

BE IT RESOLVED, that the Fair Lawn Board of Education appoints Robert Licamara, Director of Safety and Security, as the School Safety Specialist for the Fair Lawn School District from August 13, 2018 to June 30, 2019.

Motion By Mrs. Frenkel **Seconded By** Mr. Klein to approve Resolutions F1-8, F9A-D & F9G, and F10-11 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	x			
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg				
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Board Comments

None

Public Comments

None

LIST UPCOMING MEETINGS

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
9/13/18	Shared Services Meeting	7:00 p.m.	Edison - Room 19
9/13/18	Community Relations Meeting	8:00 p.m.	Edison - Room 19
9/20/18	Regular Monthly Meeting	7:00 p.m.	FLHS D-Cafe
9/29/18	Board Retreat	8:30 a.m.	FLHS - Library
10/4/18	Education Committee Meeting	7:00 p.m.	Edison - Room 19

Items to be Discussed During Closed Session

1. H.I.B. Reports
2. Legal Matters
3. Contract Discussion
4. Personnel

Motion to Recess into Closed Session

**Motion By Mrs. Frenkel Seconded By Mr. Klein
All Members voted in the affirmative.
The Board Recessed into Closed Session at 8:51 p.m.**

Motion to Return to Open Session

**Motion By Mrs. Frenkel Seconded By Mr. Barbarulo
All Members voted in the affirmative.
The Board Returned to Open Session at 10:24 p.m.**

Board Comments

Mr. Spindel commented on the status of Future Ready Schools and mindfulness in our schools. Mr. Klein thanked the administration for being mindful of the costs and for taking advantage of the liquidation sale. He asked about volunteers and the procedure for becoming one. Mr. Klein expressed concerns for PTAs buying books.

Mrs. Frenkel and Mrs. Wallace expressed their concern over discouraging donations and volunteerism. It was confirmed that the District purchases curriculum required materials.

Dr. Cohen thanked the Board Members for filling out the committee structure surveys which will be discussed at their upcoming Board Retreat. She said that the follow up on Safe Route for Schools will be discussed at the upcoming Shared Services Committee Meeting. She also asked about a follow-up on the REACH Program.

Public Comments

None

**Re-Scheduled Monthly Meeting
August 23, 2018**

Addendum #1

Approval of Harassment/Intimidation/Bullying/Investigation Decisions

BE IT RESOLVED, that the Fair Lawn Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
TJ 67-2017/18	Non-HIB	TJ 68-2017/18	Non-HIB

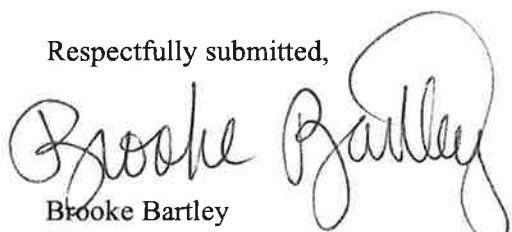
Motion By Mr. Barbarulo **Seconded By** Mr. Spindel to approve F9E & F and Addendum #1 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	x			
Mrs. Frenkel	x			
Mr. Klein			x	F9E & F
Ms. Quackenbush	x			
Mr. Rosenberg				
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Motion for Adjournment

Motion By Mr. Barbarulo **Seconded By** Mrs. Wallace
All Members voted in the affirmative.
The Board adjourned the meeting at 10:25 p.m.

Respectfully submitted,


Brooke Bartley
Business Administrator/Board Secretary

**Re-scheduled Monthly Meeting
August 23, 2018**

Motion #P1C

Approval of Day-to-Day Substitutes and Bedside/Home Instruction Personnel for the 2018-19 School Year.

<u>NAME</u>	<u>DEGREE</u>	<u>COLLEGE</u>	<u>CERTIFICATION</u>	<u>MAJOR</u>	<u>INTV'D BY</u>
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a. Renewals

b. Regular

c. Coach

d. Non-Certificated Substitutes

	<u>Position</u>	
Rosario Taveras	Part-time Bus Driver	L. Rocanova
Christina Palmieri	Before/After School Childcare/PreKCO	M. Shansky
Hailey Broers	After School Childcare/PreKCO	M. Shansky
Ariana Colmenares	After School Childcare/PreKCO	M. Shansky
Shawna Ladd	After School Childcare/PreKCO	M. Shansky
Franchesca Soto	After School Childcare/PreKCO	M. Shansky
Kelsey Gomez	After School Childcare/PreKCO	M. Shansky
Margi Desai	After School Childcare/PreKCO	M. Shansky
Jacob Podgayetskiy	After School Childcare/PreKCO	M. Shansky

Rescheduled Monthly Meeting
August 23, 2018

Motion #F2

Item Description	Model	Asset or Serial No.	Location	Condition
Dell laptop	Latitude D510	30Q3T71	Memorial	Obsolete
Dell laptop	Latitude D510	HTP3T71	Memorial	Obsolete
Dell laptop	Latitude D510	GD96Q91	Memorial	Obsolete
Dell laptop	Latitude D510	HT3PBB1	Memorial	Obsolete
Dell laptop	Latitude D510	D85PBB1	Memorial	Obsolete
Dell laptop	Latitude D510	11Q3T71	Memorial	Obsolete
Dell laptop	Latitude D510	61Q3T71	Memorial	Obsolete
Dell laptop	Latitude D510	4D4PBB1	Memorial	Obsolete
Dell laptop	Latitude D510	4T4PBB1	Memorial	Obsolete
Dell laptop	Latitude D510	3S3PBB1	Memorial	Obsolete
Dell laptop	Latitude D510	854PBB1	Memorial	Obsolete
Dell laptop	Latitude D510	FWP3T71	Memorial	Obsolete
Dell laptop	Latitude D510	5S3MBB1	Memorial	Obsolete
Dell laptop	Latitude D510	2T3MBB1	Memorial	Obsolete
Dell laptop	Latitude D510	787RP91	Memorial	Obsolete
Dell laptop	Latitude D520	5GHJ6C1	Memorial	Obsolete
Dell laptop	Latitude D520	DTYGMB1	Memorial	Obsolete
Dell laptop	Latitude D520	2W5K3H1	Memorial	Obsolete
Dell laptop	Latitude D520	9J640D1	Memorial	Obsolete
Dell laptop	Latitude D520	96K94F1	Memorial	Obsolete
Dell laptop	Latitude D520	26K94F1	Memorial	Obsolete
Dell laptop	Latitude D520	H9HJ6C1	Memorial	Obsolete
Dell laptop	Latitude D520	B5K94F1	Memorial	Obsolete
Dell laptop	Latitude D520	DHHJ6C1	Memorial	Obsolete
Dell PC	Optiplex GX620	61SG691	Memorial	Obsolete
Dell PC	Optiplex GX620	D4FMMB1	Memorial	Obsolete
Dell PC	Optiplex GX620	35KBL81	Memorial	Obsolete
Dell PC	Optiplex GX620	4G6H2B1	Memorial	Obsolete
Dell PC	Optiplex 380	5DGWYQ1	Memorial	Broken
Dell PC	Optiplex GX270	C20X351	Memorial	Obsolete
Dell PC	Optiplex 330	H1K7YG1	Memorial	Broken
Dell monitor	170FPT	CN0CC280-71618-68D-BLLSS	Memorial	Broken
Dell monitor	1708FPT	CN0C182J-7445-96G-173B	Memorial	Broken
Dell monitor	E773MMC	CNOXD042-64180-63N-02J4	Memorial	Obsolete
HP printer	Deskjet 6127	MY39S3B004	Memorial	Obsolete
HP printer	OfficejetPro6230	TH56F410C6	Memorial	Broken
HP printer	Deskjet 6940	MY78TBSS1BW	Memorial	Obsolete
HP printer	Deskjet 6980	MY71R9R0Y1	Memorial	Obsolete

Rescheduled Monthly Meeting
August 23, 2018

Motion #F2

<i>Item Description</i>	<i>Model</i>	<i>Asset or Serial No.</i>	<i>Location</i>	<i>Condition</i>
HP printer	Scanjet G3110	CN961A51CH	Memorial	Obsolete
Canon	CanoScan LiDe 50	F916900	Memorial	Obsolete
APC UPS	Back-UPS ES 550	BE55OG	Memorial	Broken
APC UPS	Smart UPS 2200	YSO338122516	Memorial	Obsolete
TrippLite UPS	Internet Office UPS	9545AY0BC613800259	Memorial	Broken
SMART camera	Document Camera 280	429389	Memorial	Broken
AVer Media camera	Document Camera	5904908050P	Memorial	Broken
Panasonic VCR	AG-1230 (VCR)	D8MCO3298	Memorial	Obsolete
HP printer	Deskjet 6127	MY31L3C362	West.	Obsolete
HP printer	Officejet Pro6230	TH5CF511NM	West.	Broken
HP printer	Officejet Pro6230	TH5BQ51196	West.	Broken
Dell PC	Optiplex Gx620	H2FMMB1	Lyncrest	Broken
Dell PC	Optiplex Gx620	D1SG691	Lyncrest	Broken
NEC Monitor	FE772M-BK	75114115KA	TJMS	Broken
Dell Monitor	E773C	CN-0HT371-64180-86B-306Y	TJMS	Broken
Dell Monitor	E771MM	CN-05E532-47803-516-C3UV	TJMS	Broken
Dell Monitor	E773MMC	CN-0XD042-64180-77Q-005D	TJMS	Broken
Dell Monitor	E773MMC	CN-0XD042-64180-77Q-000B	TJMS	Broken
HP Printer	Officejet 6100	CN3AN6QJHB	TJMS	Broken
HP Printer	Officejet 6100	CN44R750B6	TJMS'	Broken
HP Printer	Laserjet P4515	CNDY230406	TJMS	Broken
Dell Desktop	Optiplex 380	G28KLM1	TJMS	Broken
Dell Desktop	Optiplex GX620	F2FMMB1	TJMS	Broken
Dell Desktop	Optiplex GX620	5JL8J81	TJMS	Broken
Dell Desktop	Optiplex GX620	6HL8J81	TJMS	Broken
Dell Laptop	Latitude D520	HK640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	2J640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	CK640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	FH640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	JYYGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	4K0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	HD0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	20ZGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	F0ZGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	3L640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	4M640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	7K640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	GC1HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	JCHJ6C1	TJMS	Obsolete
Dell Laptop	Latitude D520	6Q1HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	CZYGMB1	TJMS	Obsolete

Rescheduled Monthly Meeting
August 23, 2018

Motion #F2

Item Description	Model	Asset or Serial No.	Location	Condition
Dell Laptop	Latitude D520	43ZGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	FL0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	66340D1	TJMS	Obsolete
Dell Laptop	Latitude D520	6B0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	JB0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	CG0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	JWYGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	GY0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	8XYGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	6QYGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	1B1HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	GMYGMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	DT0HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	1K640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	C2340D1	TJMS	Obsolete
Dell Laptop	Latitude D520	94340D1	TJMS	Obsolete
Dell Laptop	Latitude D520	CL640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	CM640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	2H640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	56340D1	TJMS	Obsolete
Dell Laptop	Latitude D520	96340D1	TJMS	Obsolete
Dell Laptop	Latitude D520	C21HMB1	TJMS	Obsolete
Dell Laptop	Latitude D520	3Y57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	C067FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	FW57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	5V57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	5167FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	5L640D1	TJMS	Obsolete
Dell Laptop	Latitude D520	FPTGFD1	TJMS	Obsolete
Dell Laptop	Latitude D520	9Y57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	8067FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	4QTGFD1	TJMS	Obsolete
Dell Laptop	Latitude D520	FY57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	7067FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	BZ57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	9X57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	7167FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	FX57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	8V57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	2167FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	8W57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	CPTGFD1	TJMS	Obsolete
Dell Laptop	Latitude D520	7M640D1	TJMS	Obsolete

Rescheduled Monthly Meeting
August 23, 2018

Motion #F2

<i>Item Description</i>	<i>Model</i>	<i>Asset or Serial No.</i>	<i>Location</i>	<i>Condition</i>
Dell Laptop	Latitude D520	4257FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	2X57FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	4067FD1	TJMS	Obsolete
Dell Laptop	Latitude D520	CV57FD1	TJMS	Obsolete
Dell Laptop	Latitude D530	F6K94F1	TJMS	Obsolete
Dell Laptop	Latitude D530	46K94F1	TJMS	Obsolete

**FAIR LAWN COMMUNITY SCHOOL
PROPOSED INSTRUCTORS
and PROPOSED COURSES
FALL, 2018**

BEZMENOVA, ADRIANA	Dance A Lot Ballroom Studio
BODDY, PAUL	Stage Right Broadway Trips, Inc
BOOS, CHRISTINE	Introduction to Crochet Class
BRIZEK, GERARD	Intro to Word, Excel and PowerPoint
CHESSE WIZARDS, INC.	Chess Wizards (new)
FAIR LAWN DRIVING SCHOOL	Driver Education – Behind the Wheel
FAIR LAWN SYLVAN LEARNING CENTER	Robotics Courses
FELD, ELLEN	Grammar Lion – Online Course
FORSYTHE, KAITLYN	brainSTEM (3rd-5th grade – Boys & Girls) (new)
FRIEDMAN, MELISSA	Aerobics After Work
GATTO, JIM	Metaphysics II
GIESKE DE FEO, LIZ	ESL (English As A Second Language)
HIRSCH, ELISA J.	Beginner Mah Jongg (new)
INSLER, ROSANNE	Taekwondo Beginners, Intermediate and Advance
KANEV, GEORGI	Dance A Lot Ballroom Studio
KAPLAN EDUC. CENTER	PSAT/SAT/PREP
KAPLAN, BRENDA	NJ Symphony Orchestra
LENTZ, JEREMY	SAT, PSAT, ACT Preparation
LITT, WENDY	Basketball Clinic
MARCOTTE, JENNY	Voice-Overs as a Profession – Online course
MIDLAND PARK CE (Nicholas Capuano)	Co-Op Courses
NODARSE, DANIEL	Volleyball, Basketball, Sports Extravaganza
	Soccer, Fit Kids Training, Quick Start Strength
O'NEILL, DENNIS	Guitar, Beginner/Intermediate (new)
PALEOS, KALLIOPY	The Art of Belly Dance (new)
PRIEST, AMY	Yoga (Hatha I & II)
SACKS, BONNIE	Basketball Clinic
SPICER, CAROL	T'ai Chi Chih (Moving Meditation)
TEMME, ANDY	Planetarium (new)
WARDROP, TOM	Men's Gym Night Basketball
WOLFSON, BARRY	Stop Smoking with Hypnosis, Lose Weight with Hypnosis
	Better Sleep With Hypnosis

ARTS & CRAFTS

Course #	Course Name
100-101	Cartooning
102	Mindfulness & Art
103	Silk Scarf Painting

BRIEF ENCOUNTERS

Course #	Course Name
300	Elder law
301	Estate and Tax Planning
302	Intro to Your iPad or iPhone
303	Advanced iPad Class
304	Intro to the Android
305	Year Round Gardening
306	Introduction to Square Foot Gardening
307	Interplanting and Succession
308	Sprouts, Microgreens and Baby Greens
309	Vermiculture and the Home Gardener
310	Stop Smoking with Hypnosis
311	Lose Weight with Hypnosis
312	Better Sleep with Hypnosis
325	Voice-Overs As A Profession

The North Jersey Symphony Orchestra

BUSINESS SKILLS

Course #	Course Name
400-401	Intro to Word, Intro to Excel and Intro to PowerPoint
402	Adobe Photoshop Elements
403	Introduction to Excel

FITNESS, SPORTS, DANCE

Course #	Course Name
700, 701	Aerobics After Work
702-703	Men's Gym Night Basketball
704	T'ai Chi Chih (Moving Meditation)
705	Yoga, (Hatha I & II)
706 to 714	Dance A Lot Adult Programs
715	Beginner Taekwondo
716	Intermediate Taekwondo
717	Advanced Taekwondo
718	The Art of Belly Dance (new)

Fair lawn High School Planetarium

SPECIAL INTERESTS

Course #	Course Name
1200	Guitar, Beginning/Intermediate (new)
1201	Grammar Lion – Online course (new)
1203	Metaphysics IV
1204	SAT, PSAT, ACT Preparation (Lentz & Lentz)
1205	KAPLAN Prep for the October 2018 SAT
1206	KAPLAN Prep for the November 2018 SAT
1207	Introduction to Crochet Class (new)
1208 & 1209	Beginner Mah Jongg (new)

THEATRES & MORE

Course #	Course Name
1400	Once on this Island
1401	The Band Visit
1402	Smokey Joe's Cafe
1403	West Point Holiday Concert
1404	Sacred Heart Cathedral Christmas Carol Sing
1405	Carousel
1406	Hello Dolly
1407	Come From Away
1408	National 9/11 Memorial Museum
1409	One World Trade Observatory
1410	My Fair Lady
1411	Beautiful

Driver Education – Behind The Wheel

YOUNGER SET
YOUNGER SET

(After School Child Care and Before School Child Care)

Course #

Course Name

1500 Beginning Basketball Clinic
1501 Beginner Taekwondo (Ages 4-7)
1502, 1502M, 1502W Beginner Taekwondo (Ages 6 and up)
1503, 1503M, 1503W Intermediate and Advanced Taekwondo, all ages

1505 Sports Extravaganza (grade K-2)
1506 Sports Extravaganza (grade 3-5)
1507 Intro to Basketball Skills Clinic
1508 Intermediate Basketball Skills Clinic
1509 Advanced Basketball Skills Clinic
1510 Intro to Soccer Clinic
1511 Intermediate Soccer Skills Clinic
1512 Advanced Soccer Clinic
1513 Fit Kids (K-2 grade – boys & girls)
1514 Quick Start Training (3-5 grade – boys & girls)

1515, 1516, 1517 brainSTEM 3rd grade – 5th grade – Boys & Girls) (new)
1518, 1519, 1520 Chess Wizards 3rd grade – 5th grade – Boys & Girls) (new)

1518 Robotics at Lyncrest School
1519 Robotics at Westmoreland School
1520 Robotics at Warren Point School
1521 Coding at Milnes School