

**Regular Monthly Meeting  
August 22, 2019**

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Regular Monthly Meeting** in Edison School Room #19, 37-01 Fair Lawn Ave, Fair Lawn, NJ 07410 on **August 22, 2019**. The meeting was recessed from the Work Session of August 22, 2019 immediately into the Regular Monthly Meeting. Roll Call, the Sunshine Statement and the Flag Salute were conducted at the opening of the Work Session.

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

**1. The Regular Monthly Meeting of August 22, 2019 was called to order at 7:30 p.m. ( 10 members of the public were present).**

**2. Superintendent Report/Comments**

1. Board & District Goals  
Mr. Norcia reviewed the District Goals.
2. Enrollment Numbers Update  
Mr. Norcia gave an enrollment numbers update and advised the Board and public that an additional kindergarten class is being added at Milnes School.  
Mr. Norcia provided notice of the dates that class schedules would be released. He stated that all schedules will be released by August 30, 2019.
3. New website is live  
Mr. Norcia said that the new website is live and up and running.
4. Aramark Food Service Update - Ms. Brooke Bartley, Business Administrator  
Ms. Bartley provided an update on the transition to Aramark as the District's food service management company.
5. Mr. Norcia announced the retirement of Scott Helfand, Principal of Memorial Middle School.

**Public Comments on any Agenda Items**

Members of the public commented on the new hires and retirements. They offered congratulations to Mr. Helfand. They asked questions concerning the emergency contract, naming rights and construction issues.

**Board Comments on any Agenda Items**

Board Members requested clarification of Suspension Alternative Program (SAP), which Mr. Norcia explained and clarified.

Board Members commented on the number of sixth period assignments.

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

**G1. Approval of Minutes**

Regular Monthly Meeting  
Executive Closed Session

July 25, 2019  
July 25, 2019

**G2. Approval of Policies**

No items

**Motion By** Mr. Santana **Seconded By** Mr. Spindel to approve Resolutions G1-2 as listed above.

<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RESOLUTION #</b>
Mr. Banta	X			
Dr. Cohen	X			
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana			G1	
Mr. Spindel			G1	
Mrs. Wallace	X			
Mr. Barbarulo	X			

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The following Fire/Safety Drills were conducted during the month of **July 2019**:

<b>School</b>	<b>Date</b>	<b>Time of Drill</b>			<b>Time Required to Evacuate Building Minutes/Seconds</b>		<b>Weather Conditions</b>	<b>Participants of Drill</b>	<b>Brief Description of What was Drilled</b>
<b>Forrest</b>									
Fire Drill	7/23/19	10	:45	AM	3 minutes	45 seconds	Cloudy	Camp Flair/Jumpstart	Fire Drill Practice
Safety Drill	7/18/19	3	:30	PM	3 minutes	0 seconds	Rain	Camp Flair/Jumpstart	Shelter in Place
<b>Warren Point</b>									
Fire Drill	7/15/19	10	:15	AM	2 minutes	21 seconds	Sunny	Camp Flair/Jumpstart	Fire Drill Practice
Safety Drill	7/23/19	12	:00	PM	1 minute	39 seconds	Cloudy	Camp Flair/Jumpstart	On-Site Evacuation
<b>Westmoreland</b>									
Fire Drill	7/16/19	10	:15	AM	3 minutes	20 seconds	Sunny	Entire School	Fire Drill Practice
Safety Drill	7/23/19	10	:15	AM	1 minute	11 seconds	Cloudy	Entire School	On-Site Evacuation
<b>High School</b>									
Fire Drill	7/12/19	11	:05	AM	9 minutes	0 seconds	Cloudy	Extended School Year	Fire Drill Practice
Safety Drill	7/23/19	9	:15	AM	5 minutes	0 seconds	Cloudy	Extended School Year	Shelter in Place
<b>Edison</b>									
Fire Drill	7/16/19	9	:02	AM	4 minutes	0 seconds	Sunny	Extended School Year	Fire Drill Practice
Safety Drill	7/22/19	11	:05	AM	4 minutes	0 seconds	Cloudy	Extended School Year	Shelter in Place

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

**S1. Retirement Resolutions**

**Mr. Banta read aloud the following resolution.**

**Resolution Regarding the Retirement of Scott Helfand**

**WHEREAS**, Scott Helfand has dedicated himself to the Fair Lawn School District since 1998. Mr. Helfand first served as a coach for the Fair Lawn ice hockey program. In 1999, Mr. Helfand became a Social Studies Teacher at Fair Lawn High School. In 2004, Mr. Helfand was promoted to District Supervisor of Social Studies and Art, in 2010 he became the Assistant Principal at Memorial Middle School and in 2012 the Principal at Memorial Middle School. Mr. Helfand, who has displayed an unselfish commitment to our children, exemplifying the ideals of professionalism and the standard of excellence, has requested retirement at the end of the day on January 31, 2020; **AND**

**WHEREAS**, the Fair Lawn Board of Education, together with its citizens, wishes to acknowledge exemplary service that Scott Helfand has provided to our children; **AND**

**NOW, THEREFORE, BE IT RESOLVED THAT** the Fair Lawn Board of Education does hereby extend its appreciation and gratitude to Scott Helfand in recognition of his exemplary service to our school district; **AND BE IT FURTHER**

**RESOLVED**, that the Fair Lawn Board of Education spread this Resolution in full, upon the Minutes and dispatch a copy thereof to Mr. Scott Helfand.

**Motion By Mrs. Wallace Seconded By Mr. Banta** to approve Resolutions S1 as listed above.

<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RESOLUTION #</b>
Mr. Banta	X			
Dr. Cohen	X			
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mrs. Wallace	X			
Mr. Barbarulo	X			

**Board Comments**

Board Members expressed their appreciation for Mr. Helfand's service and wished him well.

**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 (Paramus, Teterboro, and Hackensack)**

No items

**S5. Other Business**

**A. Motion to Adopt District Goals 2019-2020**

**BE IT RESOLVED THAT** the Board of Education adopts the District Goals for 2019-2020.

**B. Motion to Adopt Board Goals 2019-2020**

**BE IT RESOLVED THAT** the Board of Education adopts the Board Goals for 2019-2020.

**C. Approval of Suspension Alternative Program (SAP) 2019-2020**

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 \$750 and \$125 per week beyond five weeks of said contract, for the 2019-2020 school year; that the Superintendent be authorized to execute this Memorandum of Agreement on behalf of the Fair Lawn Board of Education.

**D. Ratify Approval of Students for Graduation Class of 2019**

That the students, whose names appear on the **attachment for Board Members Only**, be ratified for approval for graduation 2019; the students satisfactorily completed the requirements for Graduation.

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**Motion By** Mr. Santana **Seconded By** Mr. Banta to approve Resolutions S2-5 as listed above.

<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RESOLUTION #</b>
Mr. Banta	X			
Dr. Cohen	X			
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X	S5A		
Mr. Spindel	X			
Mrs. Wallace	X			
Mr. Barbarulo	X			

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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.

<b><u>Conference/Location</u></b>	<b><u>Name/School</u></b>	<b><u>Date</u></b>	<b><u>Amount</u></b>
NJ State Interscholastic Athletic Association Eligibility, Policies & Procedures Robbinsville, NJ <b>Code: 11-402-100-580-049-00-12-03</b>	Cory Robinson, FLHS	9/26/2019	\$100
Foundational PEAK Webinar <b>Code: 11-000-219-580-000-14-33-03</b>	Lauren Molnar, Edison	9/26-27/2019	\$380
37th Annual Autism Conference Atlantic City, NJ <b>Code: 11-000-219-580-000-14-33-03</b>	Camille DeFranco, District	10/17-18/2019	\$987.77
I&RS: The Next Generation Monroe, NJ <b>Code: 11-000-223-580-049-10-12-03</b>	Matt Cahn, FLHS Nicole Mattina, FLHS	11/20/2019	\$201.63 \$149
Superintendent's Summit Nashville, TN <b>Code: 11-000-230-580-049-00-35-01</b>	Nick Norcia, District	12/4-6/2019	Not to exceed \$800

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**E2. Approval of Extracurricular Trips**

<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 Biology Classes Grades 9 & 11	Meadowlands Environmental Center Lyndhurst, NJ	9/17/2019	120 students 4 chaperones	\$357.63
MMS Stepping Stones I	CVS Fair Lawn, NJ	10/2/2019	8 students 7 chaperones 1 nurse	\$279.75
MMS Stepping Stones I	Empress Diner Fair Lawn, NJ	10/16/2019	8 students 7 chaperones 1 nurse	\$279.75
FLHS Child Care	Abma Farms Wyckoff, NJ	10/25/2019	60 students 6 chaperones	\$285.17
FLHS Art Classes Grades 9-12	Museum of Modern Art New York, NY	10/29/2019	30 students 3 chaperones	\$357.63
MMS/FLHS Destination Imagination	Ridge High School Basking Ridge, NJ	3/21/2020	15 students 1 chaperone	\$872.95
MMS Chamber Choir & Wind Ensemble Grades 6-8	Bergen Community College Paramus, NJ	5/15/2020	130 students 6 chaperones 1 nurse	\$910.05
MMS Grade 8	West Point Military Academy Highland, NY	6/10/2020	65 students 4 chaperones 1 nurse	\$0

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

Alexandra Kruegel  
Montclair State University

School Social Worker Internship  
\*Time Frame: September 9 - December 20,

2019

Cooperating Teacher: Christine Murphy  
Location: Radburn School



\*(Pending fingerprint clearance)

**E4. Approval of Bedside Home Instruction**

No items

**E5. Curriculum, Textbook, and Material Adoptions**

That the Board approves the following changes/updates to the district curriculum to be in compliance and fully aligned with the NJSLS. The curriculum can be found at <https://fairlawnschools-public.rubiconatlas.org/Atlas/Public/View/Default>.

- Art:**
- Elementary Fine Art Grades K-5
  - Middle School Fine Art Grades 6-8
  - Applied Art
  - Applied Art Intermediate
  - 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

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<b>Career Education:</b>	Child Care Culinary 1 Culinary 2
<b>Elementary Technology:</b>	Elementary Technology Grades K-5
<b>Engineering &amp; Tech Ed.:</b>	Architectural Technology Design Technology Design Technology Honors Home Ownership & Repair Innovations & Inventions Woods Technologies 1 Woods Technologies 2 & 3 Advanced Woods Technologies Honors STEM Honors
<b>English Language Learners:</b>	English Language Learners Grades K-5 English Language Learners Grades 6-12
<b>Language Arts Department:</b>	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 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 Advanced Placement English Language & Composition- Mixed Grades Advanced Placement English Literature & Composition- Grade 12 Communications, Media & Digital Literacy Film Study & Production Drama Power Writing

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**Math:**

Math K-5  
Math Grades 6, 7  
Dynamic Applications Grades 6, 7, 8  
Enriched Math Grade 6  
Pre-Algebra Grades 6, 7, 8  
Algebra 1 Middle School  
Algebra 2 Middle School  
NJSLs Prep Algebra  
Algebra 1 CP, 2 CP  
Algebra 1 Modeling & Reasoning  
Algebra 2 Honors  
Geometry CP  
Multivariable  
Pre Calculus CP  
Robotics Honors  
Statistic & Discrete Mathematics  
Visual Computer Programming  
AP Computer Science Principles  
AP Calculus AB  
AP Calculus BC  
Calculus Honors  
Geometry Honors  
Pre Calculus Honors  
Statistics Honors  
AP Computer Science  
Statistics AP

**Music:**

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

**Dance:**

Dance Grades K-8

**Physical Education & Health:** Health Grades K-12

Physical Education Grades K-12

**Science:**

- Science Grades K-5
- Science Grades 6-8
- Science 7E
- Science 8E
- Anatomy & Physiology CP
- Anatomy & Physiology Honors
- Astronomy
- Biology CP, Academic, Honors
- Biology Honors
- Chemistry CP, Honors
- Conceptual Physics & Chemistry
- Environmental Science, CP, Academic
- Forensic Science
- Geo Science
- Horticulture CP & Honors
- Physics CP & Honors
- Biology AP
- Chemistry AP
- Environmental Science AP
- Physics AP 1
- Physics C AP

**Social Studies:**

- Social Studies Grades K-5
- World History Grade 7
- World History Grade 9
- Modern World History
- Pre-History Rise of Western Civilization
- US History-Government & Role of Citizens
- US History I
- US History II
- Criminal Law
- History of Human Behavior
- Holocaust and Genocide
- American Politics & Media Studies
- Sociology
- History of US through 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 Professional Development Plan**

That the Board approves the financial impact of the district’s Professional Development Plan.  
The allocated funds total:

Fund 11: \$124,900  
Fund 20: \$22,800  
\$147,700

**E7. Membership/Dues**

No items

**E8. Summer Programs/Workshops/Summer School**

**A. Approval of 2019 Summer Workshops - July & August**

That the Board approves the following 2019-2020 summer workshop at the rate of \$40.55\* per hour:

**High School Workshop**

<b>Workshop#</b>	<b>Workshop Name</b>	<b>Participant</b>	<b>Hours Each</b>	<b>Total Amt. Per Participant</b>
<b>HS11</b>	Physical Education Updates/Revisions	Molly Maguire	10	\$405.50

**Code: 11-000-221-110-027-00-12-03**

**TOTAL: \$405.50**

*\*Until such time as a successor agreement is reached.*

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**B. Approval to Amend 2019 Summer Workshops - July & August**

That the Board approves the amendment of the following 2019-2020 summer workshops at the rate of \$40.55\* per hour:

**Elementary Workshops**

<b>Workshop #</b>	<b>Workshop Name</b>	<b>Participants</b>	<b>Hours Each</b>	<b>Total Amt. Per Participant</b>
<b>E3</b>	Sanford Harmony Curriculum Revisions/Updates	Kristen Ruehl	<b><u>From</u></b>	\$486.60
		Jane Chahine	10	\$486.60
		Susan Quinlan	<b><u>To</u></b>	\$486.60
		Lindsey Bonafede	12	\$486.60
		Brittney DeCotiis		\$486.60
		Maggie Moreno		\$486.60
		Deborah Kempin		\$486.60
		Kunal Patel		\$486.80
		Jordana Adams		\$486.60
		Colleen Owens		\$486.60
<b>E15</b>	Online Standard Based Grading	<b><u>REMOVE</u></b> Jordana Verile <b><u>ADD</u></b> Jennifer Squillaci	2	\$81.10

**Code: 11-000-221-110-027-00-29-03**

**TOTAL: \$4,947.10**

*\*Until such time as a successor agreement is reached.*

**Combined Workshop**

<b>Workshop #</b>	<b>Workshop Name</b>	<b>Participants</b>	<b>Hours Each</b>	<b>Total Amt. Per Participant</b>
<b>C9</b>	Webmaster Annual Update	Elizabeth Reilly	<b><u>From</u></b>	\$729.90
		Kristin Ray	12	\$729.90
		Laurie Edelstein	<b><u>To</u></b>	\$729.90
		Leslee Tenney	18	\$729.90
		Melissa Cusamano		\$729.90
		Alison Juliano		\$729.90
		Kristen Ruehl		\$729.90
		Stephen Thompson		\$729.90
		Renee Taormina		\$729.90
		Andy Temme		\$729.90

**Code: 11-000-221-110-027-00-29-03**

**TOTAL: \$7,299**

**Code: 11-000-221-110-027-00-30-03**

**Code: 11-000-221-110-027-00-12-03**

*\*Until such time as a successor agreement is reached.*

**E9. Other Business**

**A. Approval of Marching Band Competitions**

That the Board approves the FLHS Marching Band participation at the Fall 2019 competitions listed below. Approximately 74 students and 6 chaperones will participate as follows:

<b>Date</b>	<b>Location</b>	<b>Transport Required</b>	<b>Drivers</b>	<b>Approx. Time Inc. 1 Hour Prep</b>	<b>Rate \$</b>	<b>Total All Drivers</b>
Sept. 21	Vernon HS	2 buses 2 trucks	4	6	\$51.53	\$1,236.72
Sept. 28	Piscataway HS	2 buses 2 trucks	4	6	\$68.70	\$1,648.80
Oct. 19	Hillsborough HS	2 buses 2 trucks	4	6	\$51.53	\$1,236.72
Oct. 26	Rutgers University Stadium	2 buses 2 trucks	4	10	\$51.53	\$2,061.20
Nov. 2	Old Bridge	2 buses 2 trucks	4	7	\$51.53	\$1,442.84
Nov. 9	MetLife Stadium	2 buses 2 trucks	4	7	\$51.53	\$1,442.84
<b>TOTAL COST:</b>						<b>\$9,069.12</b>

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

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**Motion By** Mr. Spindel **Seconded By** Mr. Rosenberg to approve Resolutions E1-9 as listed above.

<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RESOLUTION #</b>
Mr. Banta	X			
Dr. Cohen	X			
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mrs. Wallace	X			
Mr. Barbarulo	X			



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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**

That the appointment of the following 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, pending criminal history record check and employment verification in accordance with N.J. P.L., c. 5, be ratified:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>	<b><u>Assignment</u></b>	<b><u>Code</u></b>	<b><u>Replacement/ New</u></b>
<b>1) Jacob William Skees</b>	Special Education Teacher	High School	B.A. + 15, Step 4, \$55,105*, effective September 1, 2019	<b>11-213-100-101-001-14-33-02</b>	<b>Replacement</b>
<b>2) Jillene Herenda</b>	Ancillary Teacher	Memorial Middle/ High School	19.5 hours/per week @ \$64.90*/hour, effective September 1, 2019	<b>20-231-100-101-000-00-11-03</b> \$9,400 <b>20-231-100-101-000-00-12-03</b> \$20,000 <b>20-241-100-101-000-00-12-03</b> \$17,600	<b>New</b>
<b>3) Krystal Poly</b>	Ancillary Teacher	Memorial Middle School	19.5 hours/per week @ \$64.90*/hour, effective September 1, 2019, (pending certification)	<b>11-424-100-101-001-14-33-03</b>	<b>Replacement</b>
<b>4) Allison Mazzola</b>	Speech Teacher	High School	M.A., Step 2, \$59,805. *, effective September 1, 2019	<b>11-000-216-101-001-14-33-02</b>	<b>Replacement</b>
<b>5) Casey MacVicar</b>	Kindergarten Teacher	Milnes School	B.A., Step 1, \$52,705*, effective September 1, 2019	<b>11-110-100-101-001-00-07-02</b>	<b>New</b>
<b>6) Mounir Baroudi</b>	Math Teacher	High School	B.A., Step 1, \$52,705*, effective September 1, 2019	<b>11-140-100-101-001-00-12-02</b>	<b>Replacement</b>

\* *Until such time as a successor agreement is reached.*

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**B. Non-Certificated**

That the appointment of the following non-certificated personnel, in accordance with the 2019-2020 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>	<u>Replacement/ New</u>
<b>1) Henry Weiss</b>	Paraprofessional	Memorial Middle School	29.5 hours/per week @ \$26.40*/hour	<b>11-214-100-106-701-14-33-02</b>	<b>Replacement</b>
<b>2) Sherry DiGrande</b>	Paraprofessional	Thomas Edison School	29.5 hours/per week @ \$26.40*/hour, effective September 5, 2019	<b>11-216-100-106-701-14-33-02</b>	<b>Replacement</b>
<b>3) Wendy Picarelli</b>	Paraprofessional	Thomas Edison School	29.5 hours/per week @ \$26.40*/hour, effective September 5, 2019	<b>11-214-100-106-701-14-33-02</b>	<b>Replacement</b>
<b>4) Laurie Palagano</b>	Paraprofessional	Thomas Edison School	29.5 hours/per week @ \$26.40*/hour	<b>11-216-100-106-701-14-33-02</b>	<b>Replacement</b>
<b>5) Shakinah Askew</b>	Bus Driver	Bergen Avenue	20 hours/ maximum per week @ \$23.90/hour, effective August 28, 2019	<b>11-000-270-161-007-14-19-02</b>	<b>Replacement</b>
<b>6) Maria Moore</b>	Security Aide	High School	20 hours/ maximum per week @ \$16.20/hour	<b>11-000-266-110-160-00-12-04</b>	<b>New</b>
<b>7) Joseph Dinatale</b>	Security Aide	High School	20 hours/ maximum per week @ \$16.20/hour	<b>11-000-266-110-160-00-12-04</b>	<b>New</b>

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<b>8) Joseph Mattina</b>	Security Aide	Memorial Middle School	20 hours/ maximum per week @ \$16.20/hour	<b>11-000-266-110-160-00-11-04</b>	<b>New</b>
<b>9) Salvatore Feola</b>	Security Aide	Thomas Jefferson Middle School	20 hours/ maximum per week @ \$16.20/hour	<b>11-000-266-110-160-00-10-04</b>	<b>New</b>
<b>10) Marwan Kittaneh</b>	Security Aide	Thomas Jefferson Middle School	20 hours/ maximum per week @ \$16.20/hour	<b>11-000-266-110-160-00-10-04</b>	<b>New</b>
<b>11) Marialynn Sparacia</b>	Lunchroom Aide	Milnes School	5 sessions/ maximum per week @ \$28.80/session	<b>11-000-262-107-701-00-33-02</b>	<b>New</b>
<b>12) Ryan Thompson</b>	Bus Driver	Bergen Avenue	20 hours/ maximum per week @ \$23.90/hour, effective August 28, 2019	<b>11-000-270-161-007-14-19-02</b>	<b>Replacement</b>
<b>13) Miguel G. Parrales</b>	Bus Driver	Bergen Avenue	20 hours/ maximum per week @ \$23.90/hour, effective August 28, 2019	<b>11-000-270-161-007-14-19-02</b>	<b>Replacement</b>
<b>14) Frances Vonderlinde n</b>	Security Aide	Memorial Middle School	20 hours/ maximum per week @ \$16.20/hour	<b>11-000-266-110-160-00-11-04</b>	<b>New</b>

\* *Until such time as a successor agreement is reached.*

**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 2019-2020 school year, effective August 23, 2019.

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**D. Summer**

1. That the Board ratifies the approval of the following personnel, as indicated:

**Anna Dunn**, Greeter, Thomas Edison School, effective August 1, 2019 through August 30, 2019, 29.5 hours/maximum per week @ \$14.65/hour.

2. That the appointment of the following Band Camp/Band Season personnel, as indicated:

**Approve:**

<b>Kim Deahl*</b> (Band Camp)	Band Manager	\$1,200
<b>Daniel Burbank*</b> (Band Season)	Music Director	\$4,830
<b>Jackie Javier**</b>	Volunteer	

*\*Indicates out of District*

*\*\*Pending fingerprint clearance*

**P2. Approval of Resignations/Rescissions/Retirements**

<u>Employee Number</u>	<u>Effective Date</u>	<u>Reason</u>
#0490	August 8, 2019	Resignation
#6752	August 12, 2019	Rescission
#5775	July 31, 2019	Resignation
#5449	July 31, 2019	Resignation
#2358	July 31, 2019	Rescission - Band Camp
#2358	July 31, 2019	Rescission - Band Season
#6232	August 19, 2019	Resignation

**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:

<u>Employee Number</u>	<u>Effective From</u>	<u>Effective Through</u>	<u>State FMLA Yes/No</u>	<u>Amendment</u>
#0362	September 9, 2019	September 13, 2019	No	No

**P4. Change of Personnel Assignment/Status**

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

**A. Certified**

**1. Daniel Nodarse, effective September 9, 2019**

From: After Care Specialist, Elementary Schools  
7.5 hours/maximum per week @ \$31.00/hour  
To: Supervisor - Childcare, Elementary Schools  
16 hours/maximum per week @ \$25.00/hour **Replacement**  
**To Code: 13-602-221-102-202-83-33-05**

**B. Non-Certificated**

**1. Jenna Salerno, effective September 9, 2019**

From: Before School Child Care, Radburn School  
6.25 hours/week @ \$20.80/hour  
Pre-KCO Aide, Thomas Edison School  
20 hours/maximum per week @ \$12.50/hour  
**From Code: 13-602-240-100-801-83-33-05**  
**13-602-240-100-801-98-33-05**  
To: Before School Child Care, Radburn School  
6.25 hours/week @ \$20.80/hour  
Pre-KCO Aide, Thomas Edison School  
17 hours/maximum per week @ \$12.50/hour  
Lunchroom Aide, Warren Point School  
5 sessions/maximum per week @ \$28.80/session **Replacement**  
**To Code: 13-602-240-100-801-83-33-05**  
**13-602-240-100-801-98-33-05**  
**11-000-262-107-701-00-33-02**

**2. Yanet Pollack, Paraprofessional, effective September 5, 2019**

From: Thomas Edison School  
**From Code: 11-216-100-106-701-14-33-02**  
To: Westmoreland School  
**To Code: 11-214-100-106-701-14-33-02**

**3. Susan Stern, Paraprofessional, effective September 5, 2019**

From: High School  
To: Radburn School  
**To Code: 11-000-219-110-701-14-33-02**

**4. Susan Monego**, Paraprofessional, effective September 5, 2019

From: Thomas Edison School  
**From Code: 11-214-100-106-701-14-33-02**

To: Forrest School  
**To Code: 11-204-100-106-701-14-33-02**

**5. Lori Mercado**, Paraprofessional, effective September 5, 2019

From: Thomas Edison School  
**From Code: 11-216-100-106-701-14-33-02**

To: High School  
**To Code: 11-202-100-106-701-14-33-02**

**6. Jean Lawlor**, Paraprofessional, effective September 5, 2019

From: Memorial Middle School  
To: Westmoreland School  
**To Code: 11-214-100-106-701-14-33-02**

**7. Susan Payne**, Paraprofessional, effective September 5, 2019

From: Westmoreland School  
**From Code: 11-214-100-106-701-14-33-02**

To: Thomas Edison School  
**To Code: 11-216-100-106-701-14-33-02**

**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, 2019, 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:

**1. Nicole Adair**, Special Education Teacher, High School

From: B.A.+ 15, Step 7, \$56,955\*  
To: M.A., Step 7, \$62,655\*

**2. Gabrielle Calabresi**, Elementary Teacher, Forrest School

From: B.A. + 15, Step 5, \$55,655\*  
To: M.A., Step 5, \$61,355\*

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- 3. Daniel Nodarse**, Physical Education Teacher, Westmoreland School

From: B.A., Step 8, \$57,855\*  
To: B.A.+ 15, Step 8, \$58,755\*
- 4. Kristin Perrone**, Special Education Teacher, Forrest School

From: M.A., Step 5, \$61,355\*  
To: M.A. + 30, Step 5, \$68,055\*
- 5. Garrett Van Curen**, Language Arts Teacher, High School

From: M.A., Step 7, \$62,655\*  
To: M.A.+ 15, Step 7, \$63,505\*
- 6. Jordana Verile**, Elementary Teacher, Lyncrest School

From: B.A.+ 15, Step 5, \$55,655\*  
To: M.A., Step 5, \$61,355\*
- 7. Taylor Zimmer**, Special Education Teacher, Thomas Jefferson Middle School

From: B.A., Step 3, \$53,705\*  
To: B.A.+ 15, Step 3, \$54,605\*
- 8. Kaitlyn Forsythe**, Science Teacher, Thomas Jefferson Middle School

From: M.A. + 15, Step 9, \$67,145\*  
To: M.A. + 30, Step 9, \$72,995\*
- 9. Lindsey DeBellis**, Science Teacher, Memorial Middle School

From: B.A. + 15, Step 5, \$55,655.  
To: M.A., Step 5, \$61,355.  
\* *Until such time as a successor agreement is reached.*

**B. Approval/Rescission of Fall/Winter Sports - Schedule "C" Positions**

That the appointment/rescission for the following personnel for Schedule C - Coaching Appointments for Fair Lawn High School, be approved for the 2019-2020 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” Fall/Winter Coaching Appointments 2019-2020**

<b>Position</b>	<b>Name</b>	<b>Group</b>	<b>Step</b>	<b>Stipend</b>
<b>11-402-100-100-235-00-12-02 (Cheer/Dance)</b>				
<i>Rescind</i>				
Dance Team - Asst. Coach	**Anastasia Bohajian	5	2	\$4,560*
<i>Appoint</i>				
Dance Team - Asst. Coach	**Nicole Senzer	5	1	\$4,290*
<i>Appoint</i>				
<b>11-402-100-100-225-00-12-02 (Boys)</b>				
Wrestling COED - Head Coach	**Richard Eichenlaub	2	1	\$8,483*

*\* Until such time as a successor agreement is reached.*

*\*\* Indicates Out of District*

**C. Approval of Facilitators - Schedule “B” Positions**

That the appointment be approved of the following facilitators for the 2019-2020 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:

1. **Luigina Finneran**, ESL Facilitator – District, at an annual stipend of \$5,333\*, plus up to an additional eight days of work at their daily rate of pay, effective July 1, 2019.
2. **Christine Knitel**, Music Facilitator – District, at an annual stipend of \$5,333\*, plus up to an additional eight days of work at their daily rate of pay, effective July 1, 2019.
3. **Stacy Morales**, Guidance Facilitator – District, at an annual stipend of \$5,333\*, plus up to an additional eight days of work at their daily rate of pay, effective July 1, 2019.
4. **Melissa Healey**, Art Facilitator – District, at an annual stipend of \$5,333\*, plus up to an additional eight days of work at their daily rate of pay, effective July 1, 2019.

*\* Until such time as a successor agreement is reached.*

**D. Approval of Appointment of Personnel - Schedule “D” - Positions**

That the appointment for the following personnel to Schedule “D” Positions for Fair Lawn High School, be approved for the 2019-2020 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:



***Fair Lawn High School  
Schedule D Positions 2019 – 2020 School Year***

<b>Position</b>	<b>Name</b>	<b>Group</b>	<b>Step</b>	<b>Stipend</b>
<b>Masques Assistant(s)</b>	Jed Downey	5	1	\$1,035*
<i>Split</i>	Steffany Baptiste-Bosco	5	1	\$1,035*

\* Until such time as a successor agreement is reached.

**E. Approval of Extra Instructional Time**

That extra instructional time be approved for the following certificated personnel to teach a sixth period for the 2019-2020 school year, effective September 1, 2019, 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  
**William Cubellis** sixth period all year

**Business:**

**Shannon Carriere** sixth period all year  
**Daniel Miller** sixth period all year  
**Peter Zisa** sixth period all year

**Phys Ed:**

**Brenda Dawn Ebner** ½ of a sixth period all year - AM Science Lab PE  
**Richard Kelly** ½ of a sixth period half year - AM Science Lab PE  
**Robert Gentile** sixth period all year

**Science:**

**Anastasia Amoakoh** ½ of a sixth period all year - Science Labs  
**Andrew Auyeung** ½ of a sixth period all year - Science Labs  
**Laura Cibelli** ¾ of a sixth period all year - Science Labs  
**Katherine Meneghin** ¾ of a sixth period all year - Science Labs  
**Nicole Rios** ¾ of a sixth period all year - Science Labs

**Social Studies:**

**Joseph Bonafede** sixth period all year

**World Language:**

**Christina Cernadas** sixth period all year  
**Vincent Casamento** sixth period all year

**Service Learning:**

**Daniel Miller** ½ of a sixth period for semester one (½ year)  
**Peter Zisa** ½ of a sixth period for semester two (½ year)

**Music:**

**Scott Avidon** sixth period all year (9th period Band)  
**John Giresi** ½ of a sixth period all year - (Zero period Chorus)

**Career Education:**

**Keith Stagg** sixth period all year

**Special Education:**

**Yuma Clark** sixth period all year

**Math:**

**Brande Jeffs** sixth period  
**Meaghan Olender** sixth period  
**Casey Flynn** sixth period  
**Laraine O'Shaughnessy** sixth period  
**Jacklyn Medica** sixth period

**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  
**Katherine Krych** sixth period all year

**Math:**

**Rebecca Erb** sixth period all year - Dynamic Math Applications

**Social Studies:**

**Curtis Geib** sixth period all year

**Science:**

**Danielle Roscoe** sixth period all year

**Memorial Middle School**

**Science:**

**Craig Cohen** sixth period all year

**Math:**

**Ryan Harrington** sixth period ½ year

**Art:**

**Nicole Arencibia** sixth period ½ year

**P6. Other Business**

**A. Promotion of Personnel**

That a promotion, for the following secretarial personnel, be approved, as indicated:

**Lisa Schmidt-Bogues**, Memorial Middle School, effective August 23, 2019

From: Clerk Aide  
15 hours/maximum per week @ \$19.71/hour  
Lunchroom Aide  
10 hours/maximum per week @ \$24.65/hour

To: Secretary to the Principal  
Grade IX, Step 1, \$55,848

**B. Approval of Appointment of Certificated Personnel - Emergency Certification**

That the appointment of the following certificated personnel, pending renewal of their Emergency Certification, be approved effective September 1, 2019, as indicated:

1. **Tiffany Kidd-Schindler**, School Nurse, Thomas Jefferson Middle School  
B.A. + 15, Step 2, \$54,105\*  
**Code: 11-000-213-100-001-00-10-02**
  
2. **Alison Juliano**, LDT-C, Memorial Middle School  
M.A. + 30, Step 16, \$90,735\*  
**Code: 11-000-219-104-205-14-33-02**

\* *Until such time as a successor agreement is reached.*

**C. Approval of Summer 2019 Employment for Child Study Team and Special Education Personnel**

That the Board of Education approves summer employment for the Child Study Team Members, 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	HOURS	HOURLY RATE 2018/2019*	TOTAL
<b><u>TEACHERS</u></b>				
Mottola	Courtney	2.75	\$42.72*	\$117.48*
DelDonna	Marsha	1.25	\$55.81*	\$69.76*
Bertelli	Lindsay	2.5	\$51.75*	\$129.38*
LAST NAME	FIRST NAME	DAYS	DAILY RATE 2018/2019*	TOTAL
<b><u>PSYCHOLOGISTS</u></b>				
Fucci	Jennifer	1	\$346.78*	\$346.78*
<b><u>LDTC</u></b>				
Walsh	Tara	1	\$326.52	\$326.52
<b><u>SOCIAL WORKERS</u></b>				

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Mitchel	Arlene	2	\$335.78*	\$711.56*
Murphy	Christine	1	\$438.68*	\$438.68*
Fogel	Carrie	1	\$395.78*	\$395.78*
<b>Total</b>				<b>\$2,535.94*</b>

\* *Until such time as a successor agreement is reached.*

**Motion By** Mr. Rosenberg **Seconded By** Mr. Santana to approve Resolutions P1-6 as listed above.

<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RESOLUTION #</b>
Mr. Banta	X			
Dr. Cohen	X		P1 & P6C	
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mrs. Wallace	X			
Mr. Barbarulo	X			

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 2019-2020 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 2019-2020 school year, at the tuition rate established pending approval of the State Department of Education.

**SE2. Approval of Bedside Home Instruction for Classified Students**

No items

**SE3. Approval of Related Services for Classified Students**

No items

**SE4. Approval of Tuition**

That the Board of Education approves the acceptance of tuition from sending districts to attend our Bridges CI Program or Stepping Stones Autism Program for the 2019-2020 school year, as indicated on the **attachment** for **Board Members Only**, at the tuition rate established by the New Jersey Department of Education.

**SE5. Other Business**

No items

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**Motion By Mr. Santana Seconded By Mr. Rosenberg** to approve Resolutions SE1-5 as listed above.

<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RESOLUTION #</b>
Mr. Banta	X			
Dr. Cohen	X			
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mrs. Wallace	X			
Mr. Barbarulo	X			

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

**F1. Approval of Acceptance of Gifts/Grant Funds**

No items

**F2. Approval of Discards**

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

District - Various computer equipment per **attached** list.

**F3. Approval of Bills Payable – Payroll**

That the Listing of Bills Payable, as of **July 30, 2019**, 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. **994515** in the total amount of **\$725,229.02**.

That the Listing of Bills Payable, as of **August 15, 2019**, 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. **994516** in the total amount of **\$785,450.29**.

**F4. Approval of Bills Payable**

That the Listing of Bills Payable as of **July 1-July 31, 2019** 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 **\$1,325,928.36**.

That the Listing of Bills Payable as of **July 12-July 31, 2019** 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 **\$93,252.27**.

That the Listing of Bills Payable as of **July 29, 2019** 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 **\$74.52**.

That the Listing of Bills Payable as of **July 26-July 31, 2019** 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 **\$886,413.95**.



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That the Listing of Bills Payable as of **August 5-August 16, 2019** 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 **\$141,424.34**.

That the Listing of Bills Payable as of **August 22, 2019** 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 **\$1,746,639.04**.

That the Listing of Bills Payable for **Fund 30** as of **August 22, 2019** 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 **\$34,000**.

That the Listing of Bills Payable for **Fund 32** as of **July 29-July31, 2019** 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 **\$771,539.30**.

That the Listing of Bills Payable for **Fund 32** as of **August 22, 2019** 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 **\$412,497.82**.

**F5. Approval of Board Secretary Report**

**July 2019**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the School Business Administrator/Board Secretary certifies that as of **July 31, 2019** 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 2019**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Fair Lawn Board of Education certifies that as of **July 31, 2019** 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 Transfer**

No items

**F8. Approval of State/County Submissions/Requirements**

No items

**F9. Approval of Contracts/Consortiums/Cooperatives**

**A. Approval of Allocation of Funding – Nursing Services to Non-Public Schools – 2019-2020 School Year**

That the allocation of funding for nursing services provided to St. Anne’s School, Fair Lawn, NJ for the 2019-2020 school year, be approved as follows:

**Susan Janc**, Nursing Consultant, St. Anne’s School, Fair Lawn, New Jersey, not to exceed \$9,832.86

Bergen County Department of Health Services as follows:

Nursing Supervision in the amount of	\$ 1,397.00
Calibration of Audiometer for 19/20	\$ 50.00
Equipment & Supply Deduction	\$ 300.00
3% of allotment for Board Administration	\$ 369.57
3% of allotment for Bergen County Dept. of Health Services Admin.	\$ 369.57
Total Expenses	\$12,319.00

**Code: 20-509-100-300-000-79-35-02**

**B. Approval of Emergency Contract Award**

**RESOLVED**, that the Fair Lawn Board of Education ratifies and approves the emergency contract award by its School Business Administrator, with the approval of the Superintendent, pursuant to *N.J.S.A. 18A:18A-7* and *N.J.A.C. 5:34-6.1* to Sewer Surgeons, Inc. in the amount of \$62,720, and such other amounts as required for immediate repair of the Memorial Middle School main sanitary sewer line, for the reasons on file in the office of the School Business Administrator; **AND BE IT**

**FURTHER RESOLVED**, that the Board authorizes and directs its School Business Administrator to execute any documents necessary to effectuate this resolution.

**C. Approval of Shared Services Agreement-Technology Support Services-Level 1 School Year 2019-2020**

**BE IT RESOLVED**, that the Fair Lawn Board of Education approves the Shared Services Agreement, commencing on September 1, 2019 to June 30, 2020, for a Level 1 Technician-Technology Support Services, five full days a week, not to exceed \$65,000 with the Bergen County Technical School District Board of Education; **and**

**BE IT FURTHER RESOLVED**, that the Fair Lawn Board of Education agrees to abide by the agreement as provided by Bergen County Technical School District Board of Education and authorize the Board President and Superintendent of Schools to execute agreement.

**F10. Approval of Purchasing**

No items

**F11. Other Business**

**A. Approval of Course Offerings and Faculty- Community School Fall/Winter 2019-2020**

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 2019-2020 school year.

**B. Authorization for Naming Rights Concession**

**WHEREAS**, on May 23, 2019 the Board authorized the procurement of a concession contract for naming rights for the Fair Lawn High School Sports Complex at Sasso Field by competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. The use of competitive contracting for the procurement of this concession contract is permitted under N.J.S.A. 18A:18A-4.1 (j).

**RESOLVED**, that the Board awards the contract for naming rights for the Fair Lawn High School Sports Complex at Sasso Field to Columbia Bank, 19-01 Route 208, Fair Lawn, NJ 07410 The total value of, and revenue from the concession, is \$7,999 per year for a two (2) year contract.

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**Motion By** Mr. Rosenberg **Seconded By** Mrs. Frenkel to approve Resolutions F1-11 as listed above.

<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RESOLUTION #</b>
Mr. Banta	X			
Dr. Cohen	X			
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X	F4		
Mr. Spindel	X			
Mrs. Wallace	X			
Mr. Barbarulo	X			

**Public Comments New Business**

A member of the public commented on the district testing schedule, class size for the High School, Advanced Placement classes, and parental notification of the referral process.

**Board Comments New Business**

Board discussed possible policy meeting on social media, vaping issues, televising meetings and moving the election to April from November.

An informal vote was taken on having a discussion about moving the election to April with the majority of Board Members voting “no”.

Mr. Norcia said that he would investigate televising Board Meetings on cable and report back to the Board.

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**Upcoming Meeting Dates**

<b><u>Date</u></b>	<b><u>Meeting</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
September 16, 2019	Curriculum/Education Committee	7:00 p.m.	Edison Room #19
September 16, 2019	Personnel Committee	7:00 p.m.	Edison Room #17
September 19, 2019	Work Session	7:30 p.m.	Edison Room #19
September 26, 2019	Monthly Board Meeting	7:30 p.m.	Edison Room #19

**Items to be Discussed During Closed Session**

1. Legal Issues

**Motion to Recess into Closed Session**

**Motion By** Mr. Spindel **Seconded By** Mr. Banta to recess into Closed Session at 9:45 p.m.  
All Members voted in the affirmative.

**Motion for Adjournment**

**The Regular Monthly Meeting of August 22, 2019** was adjourned from Closed Session at 9:57 p.m.

Respectfully submitted,



Brooke Bartley  
Business Administrator/Board Secretary