

The Board of Education of the Borough of Fair Lawn, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, held a **Regular Monthly Meeting** via Zoom on **January 28, 2021**.

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

- The Regular Monthly Meeting of **January 28, 2021** was called to order at 7:30 p.m. via Zoom.
- Roll Call**

BOARD MEMBERS	Mr. Barbarulo	Mrs. Fayvelevich	Mr. Itkin	Mrs. Mahan	Ms. Quackenbush	Mr. Rosenberg	Mr. Santana	Mr. Spindel	Mr. Banta
PRESENT	X	X	X	X	X	X	X	X	X
ABSENT									

OTHERS PRESENT	Mr. Norcia <i>Superintendent</i>	Dr. Lacatena <i>Asst. Super. Education</i>	Mrs. DeFranco <i>Asst. Super. Student Services</i>	Mrs. Panagia <i>Director, HR</i>	Mrs. Tighe <i>Director, HR</i>	Ms. Bartley <i>BA/Bd. Sec'y</i>	Ms. Ratcliffe-Lee <i>Asst. BA</i>	Mr. Green <i>Board Att'y</i>
PRESENT	X	X	X		X	X	X	X
ABSENT				X				

OTHERS PRESENTS: Tim Vrabel, Vrabel and Associates LLC

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 **Regular Monthly Meeting**, along with the date, place, and time thereof, was distributed on **January 11, 2021**.

The items to be discussed during the Closed Work Session (if needed), of the **January 28, 2021 Regular 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.

4. Public Participation in Board Meetings

Members of the public who wish to make public comments may join the Board meeting live stream via Zoom or can submit any comments/questions they wish to be read aloud by using the Google Form posted on the District Website which will be available to accept written comments beginning at approximately 2:00 p.m. the day prior of the meeting and ending at 2:00 p.m. the day of the meeting.

Or mail via U.S. Postal Service to 37-01 Fair Lawn Ave, Fair Lawn, NJ 07410 to the attention of the Business Administrator/Board Secretary prominently marked on the front of the envelope “Public Comment” and the date of the Board meeting for which they are submitting. Comments must specify a subject matter heading either “Agenda Public Comment” or “Other Business Public Comment” and the date of the Board meeting for which they are submitted. The agenda public comment is for agenda items only, and the subject matter heading must also include the agenda item(s) for which the agenda public comments are submitted. The other business comment is for any other matters. Written comments/questions must be received by no later than 2:00 p.m. on the day of the meeting. Written comments, whether via Google Form or mailed, must include the full name and municipality of residence, and group affiliation, if applicable of the sender.

In addition, a phone number will be posted on the District website to dial into the meeting by telephone to listen or to make public comments during the public comment portions of the meeting.

Attendees who join the meeting via their Mac/PC and/or handheld device will have:

- The ability to listen to and view the public board meeting.
- The board will open the meeting twice to the public. If you wish to make a comment, you may virtually “raise your hand” by accessing that feature on Zoom. The moderator will acknowledge your request and grant you permission to unmute your microphone at an appropriate time. Each participant will be limited to three minutes, and the duration of the public sessions may be limited to thirty minutes total. Guidance regarding public participation at a board meeting can be found under Policy 0167.

5. Flag Salute

6. Superintendent Report/Comments

Fair Lawn Public Schools will reopen on Monday, February 1, 2021, to which students will return to a hybrid schedule. A summary of upcoming meetings and events took place.

Mr. Norcia presented the 2021-2022 school calendar.

Soft Border Policy discussion took place, and congratulations to Lisa Panagia on her retirement.

Tim Vrabel, Vrabel and Associates LLC, presented the District Audit for the 2019-2020 school year with no recommendations and explained the board's summary financial statements.

Public Comments on any Agenda Items

Comments on the financial statements of the audit, congratulations to the retirements, mental health availability, and questions on policies.

Board Comments on any Agenda Items

Comments on the audit, congratulations to the retirees, thanks for scholarships, motion F3B and motion F5A were discussed. Policy 2422 was pulled from the agenda and to be revisited at a later time.

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

G1. Approval of Minutes

Work Session - Policy Meeting	December 10, 2020
Regular Monthly Meeting	December 17, 2020
Executive Closed Session	December 17, 2020
Organization Meeting	January 4, 2021

G2. Reading of Policies and Adoption

Second Reading of Policies & Adoption

N) New (R) Revised (M) Mandatory (S) Suggested

<u>Policy #</u>	<u>Title</u>
1581	Domestic Violence (M) (R)
2422	Health and Physical Education (M) (R) (<u>motion pulled</u>)
2431.3	Heat Participation Policy for Student-Athlete Safety (M) (R)
2622	Student Assessment (M) (R)
2462	Gifted and Talented Students (M) (R)
5111	Eligibility of Resident/Non-Resident Students (M) (R)
5330	Administration of Medication (M) (R)
5330.04	Administering an Opioid Antidote (M) (R)
5610	Suspension M) (R)
5620	Expulsion (M) (R)
7243	Supervision of Construction (M) (R)
8220	School Day (M) (R)
8320	Personnel Record (M) (R)
8462	Reporting Potentially Missing or Abused Children (M) (R)

Motion By Mr. Rosenberg **Seconded By** Mr. Barbaruloto to approve Resolutions G1-2 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X		G1	
Mr. Itkin	X	2462		
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X		G1	
Mr. Spindel	X			
Mr. Banta	X			

Enrollments as of December 31, 2020

December	GRADES					Totals	Totals	Change	Self-Contained	Totals Including
	K	1	2	3	4	12/31/20	12/31/19	from 12/31/19	Special Ed Totals 12/31/20	Self Contained
School	K	1	2	3	4					
Edison	0	0	0	0	0	0	0	0	72	72
Forrest	35	47	52	64	47	245	300	-55	18	263
Lyncrest	33	40	47	44	34	198	256	-58	8	206
Milnes	69	77	102	72	94	414	522	-108	0	414
Radburn	57	64	65	75	83	344	460	-116	0	344
Warren Point	63	70	76	92	85	386	474	-88	25	411
Westmoreland	45	59	67	47	48	266	319	-53	31	297
Total	302	357	409	394	391	1,853	2,331	-478	154	2,007
 										
Middle Schools	5	6	7	8						
Memorial	141	139	163	159		602	431	171	41	643
Thomas Jefferson	279	255	236	239		1,009	732	277	20	1,029
Total	420	394	399	398		1,611	1,163	448	61	1,672
 										
High School	9	10	11	12						
	376	379	364	375		1,494	1,463	31	61	1,555
 										
Total All Schools						4,958	4,957	1	276	5,234
Total Sp Ed OOD						71	72	-1		71
Charter School OOD						6	4	2		6
Bergen Tech OOD						60	57	3		60
Total District Enrollment						5,095	5,090	5	276	5,371

Fire Drills-December 2020

School	Date	Time of Drill	Time Required to Evacuate Building Minutes/Seconds	Weather Conditions	Participants of Drill	Brief Description of What was Drilled
Forrest						
Cohort A						
Fire Drill	12/3/20	1 :06 PM	1 minute 33 seconds	Sunny	Entire School	Fire Drill Practice
Safety Drill	12/3/20	12 :01 PM	4 minutes 0 seconds	Sunny	Entire School	Shelter in Place
Cohort B Cohort B December Drills not Conducted - Closed Due to COVID						
Lyncrest						
Cohort A						
Fire Drill	12/1/20	8 :12 AM	1 minute 0 seconds	N/A	Entire School	Fire Drill Practice
Safety Drill	12/2/20	11 :16 AM	2 minutes 2 seconds	N/A	Entire School	Shelter in Place
Cohort B						
Fire Drill	12/2/20	8 :05 AM	1 minute 0 seconds	N/A	Entire School	Fire Drill Practice
Safety Drill	12/3/20	11 :07 AM	2 minutes 9 seconds	N/A	Entire School	Shelter in Place
Milnes						
Cohort A						
Fire Drill	12/1/20	8 :26 AM	1 minute 26 seconds	Sunny	Entire School	Fire Drill Practice
Safety Drill	12/3/20	3 :12 PM	2 minutes 4 seconds	Sunny	Entire School	Shelter in Place
Cohort B Cohort B December Drills not Conducted - Closed Due to COVID						
Radburn						
Cohort A Cohort A December Drills not Conducted - Closed Due to COVID						
Cohort B						
Fire Drill	12/4/20	8 :26 AM	2 minutes 9 seconds	Cloudy	Entire School	Fire Drill Practice
Safety Drill	12/2/20	12 :34 PM	2 minutes 3 seconds	Cloudy	Entire School	Shelter in Place
Warren Point						
Cohort A						
Fire Drill	12/3/20	1 :17 PM	20 seconds	Sunny	Faculty	Fire Drill Practice
Safety Drill	12/1/20	1 :00 PM	1 minute 57 seconds	Cloudy	Faculty	Shelter in Place
Cohort B						
Fire Drill	12/3/20	1 :17 PM	20 seconds	Sunny	Faculty	Fire Drill Practice
Safety Drill	12/1/20	1 :00 PM	1 minute 57 seconds	Cloudy	Faculty	Shelter in Place
Westmoreland						
December Drills not Conducted - Closed Due to COVID						

Memorial	December Drills not Conducted - Closed Due to COVID
Thomas Jefferson	December Drills not Conducted - Closed Due to COVID
High School	December Drills not Conducted - Closed Due to COVID
Edison	December Drills not Conducted - Closed Due to COVID

Suspensions

The following suspensions are reported for the month of December 2020:

School	In-School Suspension	Out-of School Suspension	Duration of Suspension
Forrest	0	0	N/A
Lyncrest	0	0	N/A
Milnes	0	0	N/A
Radburn	0	0	N/A
Warren Point	0	0	N/A
Westmoreland	0	0	N/A
Memorial MS	0	0	N/A
Thomas Jefferson MS	0	0	N/A
Fair Lawn High School	0	0	N/A

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

S1. Retirement Resolutions

WHEREAS, the retiree(s) has dedicated themselves to the Fair Lawn School District displaying an unselfish commitment to our children; exemplifying the ideals of professionalism and the standard of excellence, has requested retirement; **AND**

WHEREAS, the Fair Lawn Board of Education, together with its citizens, wishes to acknowledge exemplary service that the retiree(s) 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 the retiree(s) in recognition of their 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 the retiree(s).

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Years of Service</u>	<u>Date of Retirement</u>
Karen Herman	Forrest School	Paraprofessional	32 Years	June 30, 2021
Eileen Surovich	Forrest School	First Grade Teacher	26 Years	June 30, 2021
Theodora Gramkow	Warren Point	Kindergarten Teacher	25 Years	June 30, 2021
Eileen Yeager	Memorial/ Thomas Jefferson Middle Schools	Substance Abuse Coordinator	22 Years	June 30, 2021
Sharon Bragin	Thomas Jefferson Middle School	Special Education Teacher	16 Years	June 30, 2021
Colleen Campbell	Memorial Middle School	School Nurse	10 Years	March 20, 2021

S2. Approval of County/State Submissions/Requirements

No items

S3. Other Business

A. Approval of District School Calendar for School Year 2021-2022

That the Board approves the **attached** school calendar for the 2021-2022 school year and approves the distribution of the calendar to students as well as posting on the district website.

B. Approval of Scholarship

That the Board approves the Fair Lawn High School Scholarship as follows:

Ina Pearlman Laman Scholarship for Business Students

DONOR: National Council of Jewish Women, Jersey Hills Section

PURPOSE: A needs-based scholarship to recognize a senior in Fair Lawn High who excelled in business subjects and plans on studying business at a four year, two year, or technical college/university.

TYPE: One award in the amount of \$500 annually.

BASIS OF AWARD: The award shall be presented to a graduating senior who:

1. Has an excellent academic record and ambitions to continue his/her education in business.
2. Has a record of community service
3. Is being graduated from Fair Lawn High School

METHOD OF SELECTION:

1. Nominations from Guidance Counselors
2. Nominations from the Business Department
3. The FLHS Scholarship Committee shall select the recipient. Ina Pearlman Laman or a representative of NCJW, Jersey Hills Section will participate in the selection process.

DATE OF AWARD: Annually at the Senior Scholarship Awards Program

OFFICIAL NOTIFICATION: Upon the announcement of the recipient, the recipient must acknowledge the scholarship, including plans for the next year (school and proposed course of study) to:

Ina Pearlman Laman
18-12 Jordan Road
Fair Lawn, NJ 07410

The recipient will then receive a check from the NCJW Treasurer.

Fair Lawn is an Equal Opportunity School. We do not discriminate on the basis of sex, race, color, creed and religion, national origin or handicapping condition.

C. 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>
MMS 01-2020/21	HIB
FLHS 03-2020/21	Non-HIB

Motion By Mr. Barbarulo **Seconded By** Mr. Spindel to approve Resolutions S1-3 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X	S3C		
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

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>
NJ Association of School Business Officials Quickbooks Training Webinar Code: 11-000-251-580-049-00-35-01 Code: 11-402-100-580-049-00-12-03	Sandy Vicale, Edison Diane Roman-Katz, FLHS	2/5/2021	\$50 \$50
Using Option 2 with ELLs as An Instrument of Equity Webinar Code: 11-000-223-580-049-10-12-03	Liliana Lopez, District Nicole Mattina, FLHS	2/17/2021	\$0 \$60
The Vaccine and Your Organization Webinar	Nicholas Norcia, District Natalie Lacatena, District	2/3/2021	\$0 \$0

E2. Approval of Extracurricular Trips

No items

E3. Other Business

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

Leah Flanzman
Rutgers Graduate School of
Applied & Professional Psychology

Practicum
Time Frames: January 29, 2021 - June 30, 2021
September 1, 2021 - June 30, 2022
Cooperating Psychologist - Sara Zuckerman
Location: Fair Lawn High School

Kristen Lomuscio
Western Governors University

Student Teaching
*Time Frame: March 8, 2021 - June 18, 2021
Cooperating Teacher: Dawn Gillies
Location: Milnes Elementary School
*(pending fingerprint clearance)

Matthew Belloise
The College of New Jersey

Student Teaching
Time Frame: February 1, 2021 - May 7, 2021
Cooperating Teacher: Laraine O'Shaughnessy
Location: Fair Lawn High School

Brenna Abplanalp
Montclair State University

Clinical Placement
*Time Frames: February 8, 2021 - May 7, 2021
September 1, 2021 - December 10, 2021
Cooperating Teacher: Daniel Villanella
Location: Forrest Elementary School
*(pending fingerprint clearance)

B. Curriculum, Textbook, and Material Adoptions

1. That the board approves the adoption of the following online textbook for the 2020-2021 school year:

Title:	Health Smart
Course Title:	Grades 5-8 Health
Publisher:	etr.
Cost:	\$2,468
Quantity:	12 Teacher Editions 360 Workbooks 12 Flash Drives Online Access

Motion By Mr. Barbarulo **Seconded By** Mr. Rosenberg to approve Resolutions E1-3 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

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

P1. Approval of Appointments

That the appointment of the following personnel, 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>Certificated Yes/No Replacement/ New</u>
Cynthia Siegrist-Noonan	Paraprofessional	Westmoreland School	29.5 hours/maximum per week @ \$28.01/hour, effective February 8, 2021	11-214-100-106-701-14-33-02	No Replacement

P2. Approval of Resignations/Retirements

<u>Employee Number</u>	<u>Effective Date</u>	<u>Retire/Resign</u>
#0469	January 29, 2021	Resignation
#4434	April 23, 2021	Resignation
#1835	December 31, 2020	Retirement

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/ Federal FMLA Yes/No</u>	<u>Amendment</u>
#6189	1/19/2021	4/30/2021	Yes/State	No
#5670	1/25/2021	6/23/2021	Yes/State	No
#4783	3/2/2021	6/23/2021	Yes/State	No
#4794	3/2/2021	6/23/2021	Yes/State	No

#2001	11/16/2021	2/26/2021	No	No
#1211	1/25/2021	3/31/2021	No	No

P4. Change of Personnel Assignment/Status/Date of Hire/Codes

No items

P5. Additional Compensation

A. Approval of Winter Sports - Schedule “C” Positions

That the appointment for the following personnel for Schedule C - Winter Coaching Appointments for Fair Lawn High School, be approved for the 2020-2021 school year, at the annual rates indicated below, in accordance with the 2020-2021 salary schedule between the Fair Lawn Board of Education and the Fair Lawn Education Association:

Coaching assignments and stipends may be prorated accordingly based on NJSIAA and NJ State guidelines specific to COVID-19 and health recommendations which limits athletic seasons.

Schedule “C” Winter Coaching Appointments 2020-2021

Position	Name	Group	Step	Stipend
11-402-100-100-225-00-12-02 (Boys)				
Swimming COED Head Coach	Richard Kelly	2	3	\$9,684
Winter Track Head Coach	George Alexandris	4	1	\$6,682
Winter Track Asst. Coach	John Van Soest	4	3	\$5,641
Winter Track Volunteer	*Andrew Sloves	-	-	-
11-402-100-100-226-00-12-02 (Girls)				
Basketball - Volunteer	Joseph Kirk	-	-	-
Swimming COED Asst. Coach	Jennifer Bauman	2	2	\$6,812
Winter Track Asst. Coach	Christine McSpirit	4	3	\$5,641
11-401-100-100-235-00-12-02				
Dance Team - Head Coach	*Carly Harper	5	1	\$5,721
Dance Team - Asst. Coach	TBA	5	1	\$4,290
Winter Cheer Head Coach	Cortney Kocovski	5	1	\$5,721
Winter Cheer Asst. Coach	Ashlee Schwartz	5	1	\$4,290

**Indicates Out of District*

B. Salary Adjustment to Higher Degree Status - Mid Year Qualification

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 January 1, 2021, mid-year qualification, 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:

Jackie Holowinski, Elementary Teacher, Westmoreland School

From: B.A., Step 7, \$58,405
To: B.A. + 15, Step 7, \$59,305

Sara Lynn, Occupational Therapist, Milnes/Radburn Schools

From: M.A. + 15, Step 15, \$84,310
To: M.A. + 30, Step 15, \$90,160

Jeanine Hayek, Social Studies Teacher, High School

From: M.A., Step 19, \$103,810
To: M.A. + 15, Step 19, \$104,660

Kaitlyn Poskay, Occupational Therapist, Warren Point/TJ Middle School

From: M.A. + 15, Step 9, \$69,495
To: M.A. + 30, Step 9, \$75,345

C. Ratification of Approval of Extra Instructional Time

That a ratification to extra instructional time be approved for the following certificated personnel to teach a sixth period for the 2020-2021 school year, 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

Guidance Counselors

Dena Desantis, effective 1/7/2021 - 3/31/2021
Almida Hernandez, effective 1/7/2021 - 3/31/2021
Michael Maio, effective 1/7/2021 - 3/31/2021
Stacy Maio, effective 1/7/2021 - 3/31/2021
Kara Popadics, effective 1/7/2021 - 3/31/2021

D. Grants/Entitlements

Approval of Instructional Time for Immigrant Students - Title III Immigrant

That the Board approves compensation to the following staff members to conduct instructional sessions for identified immigrant students at a rate of \$49.75 per session as follows:

SCHOOL	TEACHER	TOTAL HOURS	TOTAL COST
Fair Lawn High School	Stacy Maio	8	\$398
	Bryan McCourt	8	\$398
	Garrett VanCuren	8	\$398

Code: 20-243-200-100-000-00-12-03

TOTAL: \$1194

P6. Other Business

A. 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 2020-2021 school year, effective January 29, 2021.

B. Promotion of Personnel

That the promotion of the following non-bargaining personnel, as indicated, be approved:

1. Phillip Freels, effective February 1, 2021

From: Junior Systems Support Analyst, District - Thomas Edison School

To: Senior Systems Administrator, District - Thomas Edison School
 At an annual salary of \$67,000*

Code: 11-000-252-117-001-16-35-02

** All terms and conditions of employment shall be as outlined in the personnel contract between the Fair Lawn Board of Education and the Senior Systems Administrator.*

2. Scott Volpe, effective February 1, 2021

From: Skilled Craftsman - Electrician, Bergen Avenue

To: Maintenance Foreman, Bergen Avenue
 At an annual salary of \$85,000*

Code: 11-000-261-110-001-00-19-02

** All terms and conditions of employment shall be as outlined in the personnel contract between the Fair Lawn Board of Education and the Maintenance Foreman.*

C. Appointment of Interim Administrative Personnel

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

Scott Keena, Interim Principal, Lyncrest School, effective February 1, 2021 through May 28, 2021, at \$475/day.

Code: 11-000-240-103-001-00-08-02

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

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

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

SE1. Approval of Tuition/Transportation

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 2020-2021 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. Other Business

No items

Motion By Mr. Rosenberg **Seconded By** Mr. Barbarulo to approve Resolutions SE1-3 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

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:

- Radburn** - Bash the Trash to build, perform and educate with musical instruments made from reused and repurposed materials from the PTA in the amount of \$1,795.
- Zonda Dance a hip hop dance virtual school assembly program combines hip hop dance moves with student success principles from the PTA in the amount of \$1,295.

F2. Approval of Discards

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

- A. District** - One Ariens 8524 Snow Blower Model #932045 Serial #001090
- B. District** - Various computer equipment per **attached** list.

F3. Approval of Bills Payable – Payroll

A. Payroll

The listing of Payroll Bills Payable as of **December 15 , 2020, December 23, 2020, and January 15, 2021** Warrants **550505 - 994552** and total **\$13,252,825.71**

B. Other Bills

The listing of Other Bills Payable as of **December 15, 2020 through January 28, 2021**

Fund Totals		
10	GENERAL FUND	\$505,570.42
11	GENERAL CURRENT EXPENSE	\$3,928,435.85
12	CAPITAL OUTLAY	\$162,771.26
13	SPECIAL SCHOOLS	\$164,650.75
20	SPECIAL REVENUE FUNDS	\$5,960.09
32	REFERENDUM 2018	\$775,739.16
60	ENTERPRISE FUND	\$139,782.38
Total for all checks listed		\$5,682,909.91

F4. Approval of Monthly Reports

A. Board Secretary Report - December 2020

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the School Business Administrator/Board Secretary certifies that as of **December 31, 2020** 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.

B. Board Treasurer's Report - December 2020

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Fair Lawn Board of Education certifies that as of **December 31, 2020** 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.

C. Year-to-Date Transfers - July 2020 through December 2020

That the Board authorizes the Business Administrator/Board Secretary to transfer the **attached** List of Funds for the 2020-2021 School Year.

F5. Approval of Contracts/Consortiums/Cooperatives

A. School Vehicles - Acquisition, Assignment, and Alteration

BE IT RESOLVED that the Board approves, upon the recommendation of the Superintendent, the purchase and assignment of the following school district vehicle for the conduct of official school district business:

2021 Ford F-250 SRW XL 4WD Reg Cab 8' Box to be assigned to Buildings and Ground in the amount of \$29,463.50.

B. Award of Fair Lawn Interscholastic Athletics Streaming Concession

WHEREAS, the Fair Lawn Board of Education has determined that it is in the best interest of the School District to award a qualified vendor an exclusive license to provide internet streaming broadcasts of District athletic and potentially other select events; **AND**

WHEREAS, the terms of such an award meet the definition of a "concession" under *N.J.A.C.* 5:34-9.4; **AND**

WHEREAS, there is a public need to award the concession in order to make District athletic events widely available to interested students, staff, parents, and other members of the public, especially during the current public health emergency but also in the future, to encourage school spirit, support of the District's athletic program, and to foster a sense of community; **AND**

WHEREAS, the benefits to pupils, parents, and the public from internet availability of athletic broadcasts manifestly outweigh any risks arising from such award; **AND**

WHEREAS, the District's Superintendent of Schools, School Business Administrator, and Athletic Director have recommended award of the concession to the *NFHS Network* School Broadcast Program, powered by 2080 Media, Inc. d/b/a/ PlayOn! Sports ("PlayOn"); **AND**

WHEREAS, the total costs to the Board in connection with the concession will be \$2,500; **AND**

WHEREAS, the total revenue estimated to be received by the Board during the term of the concession contract is approximately \$4,000; **AND**

WHEREAS, the concession will include provision to the Board of two Pixellot cameras, software, and related equipment systems and broadcast of District events over the NFHS Network; **AND**

WHEREAS, the concession award will include an exclusive irrevocable license during the term of the concession to reproduce, perform, transform, and distribute the content recorded, the total value of which is indeterminable at this time due to the numerous variables involved, but is reasonably projected to be well below the bid threshold of the Public School Contracts Law ("PSCL"), and the total monies to be received by the Board are below the quote threshold of the PSCL; **AND**

WHEREAS, upon investigation the District's Administration has determined that solicitation of quotations is in any event impracticable as the particular combination of services, broadcast network, equipment, and software provided, affiliation with the National Federation of State High School Associations and widespread and growing adoption by many school districts in New Jersey and throughout the nation is unique to PlayOn, and the District has been unable to identify any vendor providing a comparable range of goods and services at a comparable price; **AND**

WHEREAS, in consideration of the above factors, the award of the concession is based upon the most advantageous price and other factors;

NOW THEREFORE, in accordance with the foregoing, it is hereby

RESOLVED, that the Fair Lawn Board of Education hereby awards a concession for a term of five years to the *NFHS Network* School Broadcast Program, powered by 2080 Media, Inc. d/b/a/ PlayOn! Sports, in accordance with the terms identified above and in the contract between the Board on behalf of Fair Lawn High School and PlayOn, on file in the office of the School Business Administrator, and the Board hereby ratifies and approves the said contract.

C. Authorization for the Use of Competitive Contracting for Telecommunications Services

WHEREAS, the Fair Lawn Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; **AND**

WHEREAS, Pursuant to NJSA 18A:18A-4.1 et seq., the Board may procure specialized goods and/or services through Competitive Contracting; **AND**

WHEREAS, the Fair Lawn Public School District desires to contract for telecommunications services as contemplated by NJSA 18A:18A-4.1(d) ; **AND**

WHEREAS, the Fair Lawn Public School District encourages free and open public competition for goods and services; **AND**

WHEREAS, the Fair Lawn Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services;

NOW THEREFORE, BE IT RESOLVED by the Fair Lawn Public School District, County of Bergen, State of New Jersey, authorizes the School Business Administrator to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for telecommunications services.

D. Addendum to South Bergen Jointure Commission for Transportation Service Agreement

WHEREAS, the South Bergen Jointure Commission ("SBJC") and the Fair Lawn Board of Education ("the Board") are parties to a 2020-2021 agreement for SBJC, an approved Coordinated Transportation Service Agency, to coordinate transportation services for the Board's students; **AND**

WHEREAS, due to the current public health emergency, a number of school districts were required to close for health-related reasons, with several of those school districts continuing to remain closed until further notice; **AND**

WHEREAS, under N.J.S.A. 18A:7F-9, if a school district is subject to a health-related closure for a period longer than three consecutive school days as a result of the current public health emergency, a jointure commission shall continue to make payments under the terms of a contract with a contracted service provider as if the school facilities remained open,**AND**

WHEREAS, because of school closures as a result of the public health emergency, pursuant to N.J.S.A. 18A:7F-9, the SBJC is obligated to continue payments to its transportation service providers during the 2020-2021 school year; **AND**

WHEREAS, SBJC's commitment to continue payment to those contracted transportation service providers is contingent upon the Board's continued payment to SBJC; **AND**

WHEREAS, the SBJC is desirous of amending the terms of the Agreement to memorialize the Board's responsibility to continue its payment obligations to the SBJC to ensure full compliance with N.J.S.A. 18A:7F-9.

NOW, WHEREFORE, THE PARTIES AGREE as follows:

1. For the term of the 2020-2021 school year, if schools are closed and/or operating under virtual or remote instruction as a result of the current public health emergency, thereby not requiring transportation services for the Board's students, the Board shall continue to make payments under its Agreement with SBJC, as if the school facilities remained open, for SBJC to pay its contracted transportation service providers in accordance with N.J.S.A. 18A:7F-9.
2. All other terms and conditions of the Agreement not addressed herein shall remain in full

force and effect.

F6. Other Business

A. Synopsis of the Comprehensive Annual Financial Report for the Fiscal Year 2019-2020

That the Board of Education accepts the audit of the financial statements for the Borough of Fair Lawn School District for the fiscal year ending June 30, 2020 as reported in the Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR), which contains **no recommendations**, for the fiscal year ending June 30, 2020. The Board authorizes the filing by the Fair Lawn Board of Education of said reports to the County Superintendent of Schools and the State of New Jersey Department of Education.

B. First Reading, A Refunding School Bond Ordinance

That the Board approves, on First reading, a refunding school bond ordinance providing for the refunding of (A) all or a portion of its outstanding refunding school bonds dated May 1, 2012; (B) all or a portion of its outstanding refunding school bonds dated November 19, 2013 and (C) all or a portion of its outstanding school bonds dated March 3, 2015.

BE IT RESOLVED, by the Board of Education of Fair Lawn as follows:

Section 1. The Refunding Bond Ordinance **attached** hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

C. Acceptance of NJAHPERD Mini-Grant Funds and Application Submission for the 2020-2021 School Year

That the Board ratifies submission of the New Jersey Association for Health, Physical Education, Recreation and Dance Jacqueline E. Malaska Mini-Grant Application and approves acceptance of \$1,000 of grant funds to be used for a Memorial Middle School Sensory Exploration Room.

D. Approval of Submission of MSUNER Grant Application and Acceptance of Grant Funds

That the Board approves submission of the Montclair State University Teacher Research Group Morphology using Culturally Responsive Texts Grant Application and, if awarded, acceptance of the \$500 grant to purchase relevant texts and web site access.

E. Approval of Submission of Mark Schonwetter Holocaust Education Foundation Grant and Acceptance of Grant Funds

That the Board approves submission of the Mark Schonwetter Holocaust Education Foundation Grant to support educational institutions looking to purchase materials and/or fund programs to enhance

Holocaust Education and, if awarded, acceptance up to \$1,000 grant to be used for Holocaust Education.

Motion By Mr. Barbarulo **Seconded By** Mrs. Mahan to approve Resolutions F1-6 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X	F3B, F5A		
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X	F3B, F5A		
Mr. Spindel	X			
Mr. Banta	X			

Public Comments New Business

Comments on policies and public review of drafts, political statements in schools, equity teams.

Board Comments New Business

Motion By Mrs. Fayvelevich Seconded By Mr. Itkin to approve the bills payable to be sent to all Board members each month.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo		X		
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan		X		
Ms. Quackenbush		X		
Mr. Rosenberg		X		
Mr. Santana	X			
Mr. Spindel		X		
Mr. Banta		X		

Discussion took place on the above motion. Comments on the new developments in Fair Lawn, the impact it might have on the schools and communication with the town, and budget.

Upcoming Meetings

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
February 11, 2021	Work Session: District Goals	7:30PM	Via Zoom
February 22, 2021	Regular Monthly Meeting	7:30PM	Via Zoom
March 11, 2021	Work Session: Budget	7:30PM	Via Zoom
March 18, 2021	Re-Scheduled Monthly Board Meeting: Preliminary Adoption of Budget	7:30PM	Via Zoom
April 29, 2021	Re-Scheduled Monthly Board Meeting: Adoption of Budget	7:30PM	Via Zoom

Motion to Recess into Closed Session

Motion By Mr. Rosenberg **Seconded By** Mr. Barbarulo that the Board recess into Closed Session at 9:41 p.m.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

Motion to Return to Open Session

Motion By Mr. Rosenberg **Seconded By** Mr. Barbarulo that the Board return to Open Session at 10:41 p.m.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

Motion to Adjourn Meeting

Motion By Mr. Rosenberg **Seconded By** Mr. Spindel that the **January 28, 2021** Regular Monthly Meeting be adjourned at 10:44 p.m.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

Respectfully submitted,



Brooke Bartley
Business Administrator/Board Secretary

July 2021				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
August 2021				
M	Tu	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			
September 2021 S-17-/T-18				
M	Tu	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	
October 2021 S-20/T-21				
M	Tu	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
November 2021 S-18/T-18				
M	Tu	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			
December 2021 S-17/T-17				
M	Tu	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

Fair Lawn Public Schools 2021-2022 School Calendar

Symbol Key	<p> = Minimal Day = School Holiday or Recess = Full Staff Inservice Day - Students Off = Elementary Minimal Day/Parent Conferences </p>	Symbol Key
July 5: 4th of July Observance		
September 1: Full Staff In-service Day		
September 2: First Day of School for Students		
September 6: Labor Day - Schools Closed		
September 7-8: Rosh Hashanah - Schools Closed		
September 16: Yom Kippur - Schools Closed		
October 11: Full Staff In-service Day - Schools Closed		
November 4-5: NJEA Convention - Schools Closed		
November 24: Minimal Day - Start of Thanksgiving Holiday		
November 25-26: Thanksgiving Holiday - Schools Closed		
December 23: Minimal Day - Start of Holiday Recess		
December 24-31: Holiday Recess - Schools Closed		
January 17: Martin Luther King Day - Schools Closed		
February 21-25: Presidents Day/Winter Recess - Schools Closed		
*April 11-14: Spring Recess/April 15: Good Friday - Schools Closed		
May 30: Memorial Day - Schools Closed		
June 20, 21, 22 Minimal Days/June 22: FLHS Graduation		
June 23: Last Day for Teachers		
3 Unused Snow Days - Schools Closed		
<p>3 unused snow days: May 27, 31, June 1</p> <p>2 unused snow days: May 27 and May 31</p> <p>1 unused emergency day: May 27</p>		
Make-up Snow Days - Schools Open		
<p><i>If more than the allotted 3 snow days are used, school will be in session on the following make-up days:</i></p> <p>If one additional day is needed: April 11</p> <p>If two additional days are needed: April 11 and 12</p> <p>If three additional days are needed: April 11, 12, and 13</p>		
<p>*Plans that cannot be changed should not be made if they involve Spring Recess Days</p>		

January 2022 S-20/T-20				
M	Tu	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				
February 2022 S-15/T-15				
M	Tu	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				
March 2022 S-23/T-23				
M	Tu	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	
April 2022 S-16/T-16				
M	Tu	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
May 2022 S-21/T-21				
M	Tu	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			
June 2022 S-16/T-17				
M	Tu	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

Parent/Teacher Conference Dates TBD

**Totals: Students: 183 days
Teachers: 186 days**

Approval of Day-to-Day Substitutes and Bedside/Home Instruction Personnel for the 2020-21 School Year

<u>Name</u>	<u>Degree</u>	<u>College</u>	<u>Certification</u>	<u>Major</u>	<u>Intv'd By</u>
a. <u>Renewals</u>					
b. <u>Coach</u>					
Harper, Carly	B.F.A.	Long Island University	State Substitute Certificate	Dance	C. Robinson
c. <u>Regular</u>					
Tapaoan, Emelyn	M.A.	The New School	CE, Social Studies	International Affairs	L. Panagia
Funk, Alan	J.D.	Case Western Reserve University	State Substitute Certificate	Law	L. Panagia
Lowery, Enid	B.A.	Thomas Edison State	State Substitute Certificate	Liberal Arts	L. Panagia
Schmidt, Macie	B.A.	Wheaton College	CEAS, English	English & Secondary Ed.	L. Panagia
Argenio, Lorraine	M.A.	Long Island University	Standard K-8/TSWD	General Ed.	L. Panagia
Andrushkevich, Milena	A.A.	Bergen Community College	State Substitute Certificate	Liberal Arts	L. Panagia
Beschastnova, Kristina	B.A.	Rutgers University	State Substitute Certificate	Health	L. Panagia
D'Amico, Kristen	B.A.	Montclair State University	State Substitute Certificate	English	L. Panagia
McGarry, Meghan	B.A.	Montclair State University	State Substitute Certificate	Family Science	L. Panagia

<u>Item Description</u>	<u>Model</u>	<u>Asset or Serial No.</u>	<u>Location</u>	<u>Condition</u>
Dell laptop	Latitude E5510	FTHG4N1	FLHS	broken
Dell laptop	Latitude E5510	DVHG4N1	FLHS	broken
Dell laptop	Latitude E5510	4WHG4N1	FLHS	broken
Dell laptop	Latitude E5510	1WHG4N1	FLHS	broken
Dell laptop	Latitude E5510	GTHG4N1	FLHS	broken
Dell laptop	Latitude E5510	CVHG4N1	FLHS	broken
Dell laptop	Latitude E5510	GVHG4N1	FLHS	broken
Dell laptop	Latitude E5510	1VHG4N1	FLHS	broken
Dell laptop	Latitude E5510	9VHG4N1	FLHS	broken
Dell laptop	Latitude E5510	JVHG4N1	FLHS	broken
Dell laptop	Latitude E5510	6VHG4N1	FLHS	broken
Dell laptop	Latitude E5510	2VHG4N1	FLHS	broken
Dell laptop	Latitude E5510	95SZJX1	FLHS	broken
Dell laptop	Latitude E5510	6QTZJX1	FLHS	broken
Dell PC	Optiplex 380	20162031	FLHS	broken
Dell PC	Optiplex 380	HPWWGQ1	FLHS	broken
Dell PC	Optiplex 380	05734	FLHS	broken
Dell PC	Optiplex 380	HPYHGQ1	FLHS	broken
Dell PC	Optiplex 380	HPWTGQ1	FLHS	broken
Dell PC	Optiplex 380	HPXNGQ1	FLHS	broken
Dell PC	Optiplex 380	20162032	FLHS	broken
Dell PC	Optiplex 380	HPYQGQ1	FLHS	broken
Dell PC	Optiplex 380	HPXJNQ1	FLHS	broken
Dell PC	Optiplex 380	HPWQGQ1	FLHS	broken
Dell PC	Optiplex 380	HPWLGQ1	FLHS	broken
Dell PC	Optiplex 380	HPYPGQ1	FLHS	broken
Dell PC	Optiplex 380	HPXFGQ1	FLHS	broken
Dell PC	Optiplex 380	HPXQGQ1	FLHS	broken
Dell PC	Optiplex 390	10655	FLHS	broken
Dell PC	Optiplex 390	J2W1TR1	FLHS	broken
Dell PC	Optiplex 390	20162000	FLHS	broken
Dell PC	Optiplex 390	6bd66v1	FLHS	broken
Dell PC	Optiplex 760	05576	FLHS	broken

2020-21 Monthly Transfers Worksheet - Details of Transfers

District:	Fair Lawn
LEA Code:	1450
Month/Year:	December-20
Date of Submission	

Cells have been left blank for data entry. This line contains column numbers for the amount columns, and descriptions of the calculations in each column.

Lines	Budget Category	Account	(column 1 = + Data Entry)	(column 2 = + Data Entry)	(column 3 = column 1 + column 2)	(column 4 = column 3 * 0.1)	(column 5 = + or - Data Entry)	(column 6 = column 5 / column 3)	(column 7 = column 4 + column 5)	(column 8 = column 4 - column 5)
	Instruction		2020-21 Original Budget	Revenues Allowed (N.J.A.C. 6A:23A-13.3(d))	2020-21 Original Budget For Use in 10% Calculation	Maximum Transfer Amount	2020-21 YTD Net Transfers to/(from) as of Date of Submission in cell B5	% Change of Transfers YTD	2020-21 Remaining Allowable Balance From	2020-21 Remaining Allowable Balance To
3200	Regular Programs	11-1XX-100-XXX	31,202,653	1,055,723	32,258,376	3,225,838	(44,446)	-0.14%	3,181,392	
10300, 11160, 12160, 40580, 41080	Special Education, Basic Skills/Remedial and Bilingual Instruction, and Speech/OT/PT and Extraordinary Services	11-2XX-100-XXX 11-000-216,217	13,759,707	243,645	14,003,352	1,400,335	968	0.01%	1,401,303	
13160, 15180	Vocational Programs - Local	11-3XX-100-XXX			-	-		0.00%	-	
17100, 17600, 19620, 20620, 21620, 22620, 23620, 25100	School-Sponsored Co/Extra-Curricular Activities, School Sponsored Athletics, and Other Instructional Programs	11-4XX-X00-XXX	2,828,461	35,005	2,863,466	286,347		0.00%	286,347	
27100	Community Services Programs/Operations	11-800-330-XXX			-	-		0.00%	-	
Undistributed Expenditures										
29180	Tuition	11-000-100-XXX	6,532,812	1,234,685	7,767,497	776,750		0.00%	776,750	
29680, 30620, 41660, 42200, 43620	Attendance and Social Work, Health, Guidance, Child Study Teams, Education Media Services/School Library	11-000-211,213,218,219,222	9,100,079	106,391	9,206,470	920,647	28,058	0.30%	948,705	
43200, 44180	Improvement of Instruction Services and Instructional Staff Training Services	11-000-221,223	802,893	45,569	848,462	84,846		0.00%	84,846	
45300	General Administration	11-000-230-XXX	1,015,730	247,825	1,263,555	126,356		0.00%	126,356	126,356
46160	School Administration	11-000-240-XXX	4,387,834	9,545	4,397,379	439,738		0.00%	439,738	439,738
47200, 47620	Central Services & Administrative Information Technology	11-000-25X-XXX	3,817,772	458,570	4,276,342	427,634		0.00%	427,634	427,634
51120	Operation and Maintenance of Plant Services	11-000-26X-XXX	9,422,997	938,200	10,361,197	1,036,120	(475)	0.00%	1,035,645	
52480	Student Transportation Services	11-000-270-XXX	3,770,947	582,133	4,353,080	435,308		0.00%	435,308	
71260	Personal Services - Employee Benefits	11-XXX-XXX-2XX	16,823,106	2,202,828	19,025,934	1,902,593		0.00%	1,902,593	
72020	Food Services	11-000-310-XXX			-	-		0.00%	-	
72120	Transfer Property Sale Proceeds to Debt Service Reserve	11-000-520-934			-	-				
72122	Transfer from General Fund Surplus to Debt Service Fund to Repay CDL	11-000-520-936			-	-				
72160	Deposit to Sale/Lease-Back Reserve	10-605			-	-		0.00%	-	
72180	Interest Earned on Maintenance Reserve	10-606			-	-		0.00%	-	
72200	Deposit to Maintenance Reserve	10-606			-	-				
72220	Deposit to Current Expense Emergency Reserve	10-607			-	-				
72240	Interest Earned on Current Expense Emergency Reserve	10-607			-	-		0.00%	-	
72245	Deposit to Bus Advertising Reserve for Fuel Costs	10-610			-	-		0.00%	-	
72246	Increase in IMPACT Aid Reserve (General)	10-611			-	-				
72247	Increase in IMPACT Aid Reserve (Capital)	10-612			-	-				
72260	Total General Current Expense		103,464,991	7,160,119	110,625,110	11,062,512	(15,895)			
Capital Outlay										
75880	Equipment	12-XXX-XXX-73X	37,200	396,175	433,375	43,338	15,895	3.67%	59,233	
76260	Facilities Acquisition and Construction Services	12-000-4XX-XXX	2,276,756	2,852,207	5,128,963	512,896		0.00%		
76320	Capital Reserve-Transfer to Capital Projects Fund	12-000-4XX-931			-	-		0.00%	-	

District:	Fair Lawn
LEA Code:	1450
Month/Year:	December-20
Date of Submission:	

Cells have been left blank for data entry. This line contains column numbers for the amount columns, and descriptions of the calculations in each column.

Lines	Budget Category	Account	(column 1 = + Data Entry)	(column 2 = + Data Entry)	(column 3 = column 1 + column 2)	(column 4 = column 3 * 0.1)	(column 5 = + or - Data Entry)	(column 6 = column 5 / column 3)	(column 7 = column 4 + column 5)	(column 8 = column 4 - column 5)
			2020-21 Original Budget	Revenues Allowed (N.J.A.C. 6A:23A-13.3(d))	2020-21 Original Budget For Use in 10% Calculation	Maximum Transfer Amount	2020-21 YTD Net Transfers to/(from) as of Date of Submission in cell B5	% Change of Transfers YTD	2020-21 Remaining Allowable Balance From	2020-21 Remaining Allowable Balance To
76340	Capital Reserve-Transfer to Repayment of Debt	12-000-4XX-933	600,000		600,000	60,000		0.00%	60,000	
76360	Deposit to Capital Reserve	10-604			-	-				
76380	Interest Earned on Capital Reserve	10-604	2,000		2,000	200		0.00%	200	
76385	Impact Aid Reserve (Capital) - Transfer to Capital Projects	12-000-400-938			-	-		0.00%	-	
76400	Total Capital Expenditures		2,915,956	3,248,382	6,164,338	616,434	15,895			
83080	Total Special Schools	13-XXX-XXX-XXX	2,291,228	159,446	2,450,674	245,067		0.00%	245,067	
84000	Transfer of Funds to Charter Schools	10-000-100-56X	83,885		83,885	8,389		0.00%	8,389	
84005	Transfer for Funds to Resident Renaissance Schools	10-000-100-571			-	-		0.00%	-	
84020	General Fund Contribution to School Based Budgets	10-000-520-930			-	-		0.00%	-	
84060	Operating Budget Grand Total		108,756,060	10,567,947	119,324,007	11,932,402	-			

School Business Administrator Signature:



Date: January 19/2021

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF FAIR LAWN IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE REFUNDING OF (A) ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS DATED MAY 1, 2012; (B) ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS DATED NOVEMBER 19, 2013 AND (C) ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED MARCH 3, 2015 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING

WHEREAS, on May 1, 2012, The Board of Education of the Borough of Fair Lawn in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$6,515,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2012 (the "2012 Bonds"); and

WHEREAS, on November 19, 2013, the Board issued \$9,950,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2013 (the "2013 Bonds"); and

WHEREAS, on March 3, 2015, the Board issued \$10,677,000 aggregate principal amount of tax-exempt School Bonds, Series 2015 (the "2015 Bonds"); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund (A) all or a portion of the \$3,355,000 aggregate principal amount of the outstanding 2012 Bonds maturing on or after February 15, 2023 (the "2012 Refunded Bonds"); (B) all or a portion of the \$4,885,000 aggregate principal amount of the outstanding 2013 Bonds maturing on or after February 15, 2024 (the "2013 Refunded Bonds") and (C) all or a portion of the \$7,282,000 aggregate principal amount of the outstanding 2015 Bonds maturing on or after March 1, 2024 (the "2015 Refunded Bonds" and collectively with the 2012 Refunded Bonds and the 2013 Refunded Bonds, the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$17,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FAIR LAWN IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund (A) all or a portion of the 2012 Refunded Bonds; (B) all or a portion of the 2013 Refunded Bonds and (C) all or a portion of the 2015 Refunded Bonds. The 2012 Refunded Bonds may be redeemed on and after February 15, 2022, at a redemption price equal to par, plus accrued interest to the date of redemption. The 2013 Refunded Bonds may be redeemed on and after February 15, 2023, at a redemption price equal to par, plus accrued interest to the date of redemption. The 2015 Refunded Bonds may be redeemed on and after March 1, 2023, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$17,000,000 aggregate principal amount of School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$350,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared by the Chief Financial Officer of the Borough of Fair Lawn and has been filed in the Office of the Clerk of the municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in the Office of the Director and such statement shows that the gross debt of the Board is increased by the authorization of the Refunding School Bonds in this Refunding Bond Ordinance, and will be decreased by the amount of the Refunded Bonds.

Section 6. If the Refunding School Bonds are issued on a federally tax-exempt basis, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

CERTIFICATION

I, **Brooke Bartley**, Business Administrator/Board Secretary to The Board of Education of the Borough of Fair Lawn in the County of Bergen, New Jersey (the "Board"), HEREBY CERTIFY that the resolution entitled, "**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FAIR LAWN IN THE COUNTY OF BERGEN, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING OF (A) ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS DATED MAY 1, 2012; (B) ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS DATED NOVEMBER 19, 2013 AND (C) ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED MARCH 3, 2015**" is a copy of a resolution which was duly adopted by the Board at a meeting duly called and held on January 21, 2021, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____ 2021.

**Brooke Bartley,
Business Administrator/
Board Secretary**

(SEAL)