

FAIRVIEW BOARD OF EDUCATION
AUGUST 7, 2024
PUBLIC MINUTES

The Regular/ Public Meeting of the Fairview Board of Education was called to order at 6:02 pm by Mr. D'Arminio, President, on the above-mentioned date.

Present: Mr. Gomez
 Mr. Martinez
 Mrs. Testa
 Mr. Yannuzzi
 Mr. D'Arminio, President

Absent Mr. Berisha
 Mr. Lynaugh
 Mr. Elsamra, Vice President

Also Present: Mr. Damon Englese, Superintendent of Schools
 Mrs. Juliano, Board Secretary
 Mr. Bussanich, Business Administrator
 Mr. Cialone, Board Attorney

Mr. D'Arminio, President, led the Trustees in the Flag Salute, followed by the reading of the Board Prayer by Mrs. Juliano, Board Secretary.

Mrs. Juliano, read the following statement: "New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Clerk's Office, The Record, and on the office door of the Board Secretary's Office".

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Full Agenda

Items for approval by the Fairview Board of Education:

- A. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the superintendent's goals and district goals for the 2024-2025 school year.*
- B. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Apptegy for the creation of a new Website. Cost includes design, training, an app for smart phones and yearly maintenance for the 2024-2025 school year in the amount of \$20,875.00 (year 1) each year following the cost will be \$11,375.*
- C. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, reviews and approves the ACCESS for ELLs and DLM state assessment results within 60 days of receipt from the NJ DOE. The test scores were received on June 28, 2024.*
- D. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the service agreement for instruction at New Bridge Medical Center at a rate of \$65.00 per hour (not to exceed ten hours billed in any given week) for the 2004-2005 school year.*
- E. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of the High Impact Tutoring Reissue Competitive Grant in the amount of \$48,707.00 for the 2024-2025 school year.*
- F. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions for the Media Arts Curriculum for the 2024-2025 school year.*
- G. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Fairview Public School District Technology Plan.*
- H. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Updated Fairview Public School District Safety Plan completed in conjunction with the Fairview Police Department.*
- I. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Fairview Public School District Nursing Services Plan.*
- J. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Proximity Learning Company to provide 2 certified Science teachers and 1 certified Math teacher for live virtual instruction for the 2024-2025 school year. (Contract may be terminated if a certified teacher is found throughout the school year). (NEW)*

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Personnel:

- K. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Mr. John Bussanich to serve as the district Open Public Records Act (O.P.R.A) Officer for the 2024 – 2025 school year (non-compensated position).*
- L. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Mrs. Lucille Juliano, principal, to serve as the Fairview Public School District Affirmative Action Officer (non-compensated position) for the 2024 – 2025 school year and Mrs. Maryann Bennetti, supervisor, to act as the Alternate AAO as needed for the 2024-2025 school year. (non-compensated positions).*
- M. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Yeji Ha, to the position of ESL Teacher, for the 2024 - 2025 school year (Salary as per FEA contract) pending completion of criminal history review. (phone poll)*
- N. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Mr. Frank Giallombardo, to the position of ESL Teacher, for the 2024 - 2025 school year (Salary as per FEA contract) pending completion of criminal history review. (phone poll)*
- O. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Diana O'Rourke to the position of Second Grade Teacher, for the 2024 - 2025 school year (Salary as per FEA contract) pending completion of criminal history review.*
- P. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Nicole Gaito, to the position of First Grade Teacher, for the 2024-2025 school year (Salary as per FEA contract) pending completion of criminal history review.*
- Q. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Jill D. Foley, to the position of Sixth Grade Teacher, for the 2024-2025 school year (Salary as per FEA contract) pending completion of criminal history review.*
- R. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Mr. David Nicolato, to the position of Art Teacher, for the 2024-2025 school year (Salary as per FEA contract) pending completion of criminal history review.*
- S. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Mr. Andrew Keenan to the position of Physical*

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Education Teacher, for the 2024-2025 school year (Salary as per FEA contract) pending completion of criminal history review. (phone poll)

- T. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Chelsea Nagurka to the position of Supervisor of Special Education, for the 2024-2025 school year, pending completion of criminal history review. (phone poll)
- U. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Kiarra Collazo to the position of BCBA for the 2024-2025 school year. (Salary as per FEA contract) pending completion of criminal history review.
- V. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves, with regret, the resignation of Curt Buckler, teacher, letter submitted July 29, 2024.
- W. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves, with regret, the resignation of Aleida Fana, aide, letter submitted July 11, 2024.
- X. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the appointment of Mr. Brian Whiting guidance counselor, to the position of District Homeless Liaison for the 2024-2025 school year. (non-compensated positions)
- Y. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Chelsea Nagurka, to the position of District Anti-bullying Coordinator for the 2024-2025 school year. (non-compensated positions)
- Z. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the transfer of Ms. Mirna Fuentes, Preschool teacher at the Head Start program to Lincoln School Annex for the 2004-2025 school year.
- AA. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the transfer of Ms. Julia Ramos, Preschool aide at the Head Start program to Lincoln School Annex for the 2004-2025 school year.
- BB. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the placement of Anthony Zitz, to conduct his student teaching in a first grade class at #3 School Annex for the 2024-2025 school year.
- CC. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, accepts the resignation of Samantha Mozulay-Cush, teacher, letter was received on July 19, 2024. Last day of work for employee will be September 16, 2024

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DD. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves members of the CST to work July/August on an as needed basis with a maximum of ten days.*

EE. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jennifer Quesada to receive the MA + 30 stipend on the FEA contract for the 2024-2025 school year. Transcripts were verified and received on July 29, 2024.*

FF. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following to serve as Anti-Bullying Specialists for the 2024-2025 school year: (non-compensated positions)*

- ChrisAnne Nielsen - Lincoln School
- Genesis Garcia - Lincoln School
- ChrisAnne Nielsen - Lincoln Annex
- Brian Whiting - Number Three School
- Brian Whiting - Number Three Annex

GG. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of schools, approves the appointment of the following security officers to work for the Fairview School District for the 2024-2025 school year.*

- Thomas Juliano
- Dominic Rae
- Dennis Andreazza
- Maria Dargan
- John Pinzone
- Michael Clement
- Walter Beesy

HH. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfer of Ms. Madeline Obregon, from Preschool teacher at the Head Start program to #3 School Annex Kindergarten Sp. Ed. for the 2004-2025 school year. (NEW)*

II. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Alsou DaVitadi, to the position of Preschool teacher, for the 2024-2025 school year (Salary as per FEA contract) pending completion of criminal history review. (NEW)*

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- JJ. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Ms. Katie Bloomer, to the position of Second grade teacher, for the 2024-2025 school year (Salary as per FEA contract) pending completion of criminal history review. (NEW)*
- KK. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of the position of Administrative Services Liaison. (NEW)*
- LL. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the posting of the position of Administrative Services Liaison. (NEW)*

Policy and Procedure:

- MM. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the School Nutrition Policy for the 2024 - 2025 school year.*
- NN. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, reviews and approves the district 2024-2025 Emergency Remote Instruction Plan and Checklist for submission to the Bergen County Office of Education for the 2024 - 2025 school year.*
- OO. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the District Comprehensive Equity Plan statement of assurance for the 2024-2025 school year.*
- PP. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of the Absence Intervention Team in each school for the 2024 - 2025 school year with the following members:*

Lincoln School

Betty Puente-principal
Sylvia Gonzales-supervisor
Maria Pitasi- teacher

Lincoln Annex

Veronica Scerbo-principal
Maryann Bennetti-supervisor
Lorena Garcia-teacher
Elaine Cirkinyan-teacher

#3 Annex

Lucille Juliano-principal
Denise Del Vecchio-supervisor
Anna Hroncich-teacher

#3 School

Maria Kushi-principal
Maryann Bennetti-supervisor
Marlene Huet-teacher
Lidia Battle-teacher

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- QQ. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Student Attendance Intervention Plan form for the 2024-2025 school year.*
- RR. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Fairview District School Attendance Action Plan for the 2024-2025 school year.*
- SS. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the district PDP (professional development plan) for the 2024-2025 school year.*
- TT. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the establishment of the DEI (Diversity, Equitability, And Inclusion) Committee for the 2024-2025 school year with the following members:*
- Mr. Damon Englese - Superintendent of Schools
 - Sylvia Gonzalez - Supervisor
 - ChrisAnne Nielsen - School counselor
 - Brian Whiting - School counselor
 - Gloria Cucchia - Parent
 - Liliana Sanchez - Aide
 - Veronica Scerbo - Principal
 - Chelsea Nagurka - Supervisor of Special Education
 - Maryann Bennetti - Supervisor of Curriculum and Instruction
 - Enzina Bruzzessi - Teacher
- UU. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the district Mentoring Plan for the 2024-2025 school year.*
- VV. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, submits and accepts the FY 25 IDEA formula subgrant application in the following amounts:*
- Preschool Public.....\$12,291.00
 - Preschool Nonpublic.....\$0
 - Basic Public.....\$520,702.00
 - Basic Nonpublic.....\$0
- WW. *Be it Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the establishment of the Special Education Parent Advisory Committee for the 2024-2025 school year with the following members:*
- Chelsea Nagurka - Supervisor of Special Education

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- Eva Hyrssomalodis - School Social Worker
- Annette Rivera - Speech Pathologist
- Gloria Cucchia - Parent

XX. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the following fundraisers for Lincoln School Annex for the 2024-2025 school year:

- Krispy Kreme
- Scholastic Book Fair
- David's Cookies
- Pizza Fundraiser
- Holiday Boutique

YY. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the following dates for Back to School Night for the 2024-2025 school year: Sep 10, 2024 Number 3 School and Number 3 School Annex, Sep 12, 2024 Lincoln School and Lincoln School Annex.

ZZ. *Be it Resolved that the Board of Education*, upon the recommendation of the Superintendent of Schools, approves the following revisions to the 2024-2025 school calendar: Sept. 13, 2024 single session for back to school night. Sept. 26, Oct. 24, Jan.16, Feb. 6 and March 27 single session days for Professional Development.

Finance:

AAA. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approve the ARP ESSR Late Liquidation Report grant application as submitted on June 30, 2024.

BBB. *Be it Resolved that the Board of Education*, upon the recommendation of the Board Secretary, approves the agreement between the Fairview Board of Education and Employee ID #4925 (see attached).

CCC. *Be it Resolved that the Board of Education*, upon the recommendation of the Business Administrator, approves Centralpack Engineering Corp. as the lowest responsible bidder for the Lincoln School Annex HVAC Upgrade Project at a total lump sum base of \$572,393.

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DDD. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Ridgefield Public School Special Education Tuition contracts for the 2024 2025 School Year as well as the ESY contracts, Student names are not disclosed for privacy reasons:*

STUDENT	Tuition	ESY	TOTAL COST	Aide Req+
A	\$43,842.00	\$6,873.00	\$50,715.00	Y
B	\$43,842.00	\$6,873.00	\$50,715.00	Y
C	\$53,000.00	\$8,308.00	\$61,308.00	Y
D	\$43,842.00	\$6,873.00	\$50,715.00	Y
E	\$53,000.00	\$8,308.00	\$61,308.00	Y
F	\$43,842.00	\$6,873.00	\$50,715.00	Y
G	\$53,000.00	\$8,308.00	\$61,308.00	Y
H	\$43,842.00	\$0.00	\$43,842.00	Y
I	\$53,000.00		\$53,000.00	Y
J	\$53,000.00	\$8,308.00	\$61,308.00	Y
K	\$43,842.00	\$6,873.00	\$50,715.00	Y
L	\$53,000.00	\$8,308.00	\$61,308.00	Y
M	\$24,854.00	\$6,873.00	\$31,727.00	Y
N	\$53,000.00	\$8,308.00	\$61,308.00	Y
O	\$53,000.00	\$8,308.00	\$61,308.00	Y
P	\$43,842.00	\$6,873.00	\$50,715.00	Y
Q	\$53,000.00	\$8,308.00	\$61,308.00	Y
R	\$53,000.00	\$8,308.00	\$61,308.00	Y
S	\$53,000.00	\$8,308.00	\$61,308.00	Y
T	\$53,000.00	\$8,308.00	\$61,308.00	Y
U	\$43,842.00	\$6,873.00	\$50,715.00	Y
V	\$53,000.00	\$8,308.00	\$61,308.00	Y
W	\$43,842.00	\$6,873.00	\$50,715.00	Y
X	\$43,842.00	\$6,873.00	\$50,715.00	Y
Y	\$53,000.00	\$8,308.00	\$61,308.00	Y
Z	\$53,000.00	\$8,308.00	\$61,308.00	Y
AA	\$43,842.00	\$6,873.00	\$50,715.00	Y
BB	\$43,842.00	\$6,873.00	\$50,715.00	Y
GRAND TOTAL:	\$1,345,958.00	\$198,788.00	\$1,544,746.00	

+ = OT/ PT \$90 per 30 Minute Session may be required along with Individual Aid depending upon I.E.P

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EEE. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Bergen County Special Services Tuition contracts for the 2024 2025 School Year, Student names are not disclosed for privacy reasons:*

STUDENT	Tuition	Fees+	TOTAL COST	School
A	\$79,920.00		\$79,920.00	Bleshman Reg Day
B	\$79,920.00		\$79,920.00	Bleshman Reg Day
C	\$79,920.00		\$79,920.00	Bleshman Reg Day
D	\$79,920.00		\$79,920.00	Bleshman Reg Day
E	\$79,920.00		\$79,920.00	Bleshman Reg Day
F	\$79,920.00		\$79,920.00	Bleshman Reg Day
G	\$85,095.00	\$7,254.00	\$92,349.00	Washington Elementary
H	\$65,817.00	\$7,254.00	\$73,071.00	Springboard Program
I	\$65,814.00	\$7,254.00	\$73,068.00	Visions Paramus Elem
J	\$83,790.00	\$7,254.00	\$91,044.00	SHIP Midland Park
K	\$85,095.00	\$7,254.00	\$92,349.00	New Bridges Mid/High
L	\$85,095.00	\$7,254.00	\$92,349.00	Washington Elementary
M	\$85,095.00	\$7,254.00	\$92,349.00	Washington Elementary
N	\$85,095.00	\$7,254.00	\$92,349.00	New Bridges Mid/High
O	\$85,095.00	\$7,254.00	\$92,349.00	Washington Elementary
P	\$68,958.00	\$7,254.00	\$76,212.00	Washington Elementary
Q	\$85,095.00	\$7,254.00	\$92,349.00	New Bridges Mid/High
R	\$66,744.00	\$7,254.00	\$73,998.00	Brownstone
S	\$85,095.00	\$7,254.00	\$92,349.00	Washington Elementary
T	\$79,920.00		\$79,920.00	Bleshman Reg Day

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STUDENT	Tuition	Fees+	TOTAL COST	School
A	\$79,920.00		\$79,920.00	Bleshman Reg Day
B	\$79,920.00		\$79,920.00	Bleshman Reg Day
U	\$79,920.00		\$79,920.00	Bleshman Reg Day
GRAND TOTAL:	\$1,511,403.00	\$94,302.00	\$1,605,705.00	

FFF. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Board Secretary’s Report and the Monthly Treasurer Report for the month of June & July 2024 (see attached).*

GGG. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Bank Reconciliation of Statement for the month of June & July 2024 (see attached).*

HHH. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Requisition for Taxes (see attached).*

III. *Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator, approves the Monthly Transfer Report for June & July 2024 (see attached).*

Calendar:

Date	Event	Time & Place
September 3	Instructional Staff Report	9:00 AM PD
September 3	Kindergarten Meet and Greet	11:30 am Lincoln Annex
September 4	Students Report – Pre K - 8	All Schools 8:25am
September 4	Pre-K Meet and Greet	9:30 am Head Start Cliffside Park
September 10	Back to School Night #3 and #3A	#3 and #3 Annex 6:00 PM
September 12	Back to School Night	Lincoln and Lincoln Annex 6:00 PM
September 24	Next BOE Meeting	Lincoln Annex 6:00 PM

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Motion was made by Mr. D’Arminio seconded by Mr. Martinez to approve all the above agenda items A through III, the following roll call was taken:

- Mr. Berisha Absent
- Mr. Gomez Yes
- Mr. Lynaugh Absent
- Mr. Martinez Yes
- Mrs. Testa Yes - abstained on PO #24-0029
- Mr. Yannuzzi Yes
- Mr. Elsamra Vice President Absent
- Mr. D’Arminio, President Yes

ATTORNEY’S REPORT

N/A.

COMMITTEE REPORTS

None at this time.

PAYMENT OF CLAIMS TOTAL June/July 2024 = Est \$1,312,913.68

Be it Resolved that the Board of Education, upon the recommendation of the Business Administrator approves pursuant to N.J.A.C.6A:23-2-11(c)4, certify that as of June/July 2024 after review of the Secretary’s monthly financial report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Motion was made Mr. D’Arminio and seconded by Mr. Gomez to approve Payment of Claims.

- Mr. Berisha Absent
- Mr. Gomez Yes
- Mr. Lynaugh Absent
- Mr. Martinez Yes
- Mrs. Testa Yes - abstained on PO #24-0029
- Mr. Yannuzzi Yes
- Mr. Elsamra Vice President Absent
- Mr. D’Arminio, President Yes

OLD BUSINESS

N/A

CITIZEN REMARKS

N/A

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CLOSE SESSION

No close Session

OPEN SESSION

N/A

APPROVAL OF BOARD MINUTES

Motion was made by Mr. D’Arminio, seconded by Mr. Gomez to approve the following Board Minutes. All Board Members present voted yes.

Public Board Minutes

- 3/06/24
- 3/26/24
- 4/23/24
- 4/23/24 Re-Org
- 5/7/24
- 6/26/24

Registration is complete for the NJSBA Workshop in Atlantic City, NJ scheduled Monday, October 21, 2024 to Wednesday, October 23, 2024. Hotel Reservations are made at the Resort Casino Hotel.

Board Member	Attending	Est # of Attendees	Hotel Reservation Needed	Number of Nights Attending
Tonin Berisha	?	2	?	
Hossam Elsamra	?	2	?	
Gustavo Gomez	?	2	?	
Louis Lynaugh	?	1	?	
Francisco Martinez	?	2	?	
Bryan Yannuzzi	?	2	?	
Angelo D’Arminio	?	1	?	
Diane Testa	?	2	?	
Damon Englese	?	2	?	
Anthony Cialone	?	2	?	
Rita Juliano	?	2	?	
John M Bussanich	?	1	?	

Total

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NEW BUSINESS

Motion was made by Mr. D'Arminio and seconded by Mr. Yannuzzi to begin Summer hours for staff members beginning June 27, 2024. Employees of the FBOE can report to work either 8:00am to 2:00pm or 9:00am to 3:00pm, as currently stipulated in the support staff contract. The following roll call was taken:

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

Motion was made Mr. D'Arminio and seconded by Mr. Gomez to adjourn the meeting the following roll call was taken:

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

Meeting was adjourned at 6:16pm

Respectfully submitted,

Rita Juliano

Rita Juliano