

**FAIRFIELD BOARD OF EDUCATION**

**Public Work Session**

Meeting Minutes

Thursday, August 24, 2023 at 6:30 PM at the Fairfield Municipal Building

MS. ANDREA BELLISE-JANDOLI, BOARD PRESIDENT, CALLED THE ROLL AT 6:35 PM:

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Ms. Angela Altaai	ABSENT	Mr. Anthony DePascale	ABSENT
Mr. Brian Egan	PRESENT	Ms. Andrea Bellise-Jandoli	PRESENT
Mr. Joseph Fede	PRESENT		

BE IT RESOLVED that the Fairfield Board of Education meeting finds it necessary to meet in Executive Session (Closed to the Public) to discuss attorney/client privileged information, which is exempt from the Open Public Meetings Act.

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. Susan Ciccotelli	Superintendent of Schools	PRESENT
Mrs. Kathleen Marano	Interim Business Administrator/Board Secretary	PRESENT

*Now, please join us for the Pledge of Allegiance.*

**I. RECOMMENDATION TO MOVE TO EXECUTIVE SESSION**

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion of the following subjects: 2.

HIB appeal hearing at 7:00 pm.

Dr. Ciccotelli discussed pending HIB investigations from June 2023.

It is anticipated that the Executive Session will take approximately 30 minutes; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

**EXECUTIVE SESSION**

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;

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5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/Client privilege.

Introduced by: Brian Egan                      Seconded by: Joseph Fede                      Time: 6:35 PM

Motion to return to open session (to be moved in Public Session):

Introduced by: Joseph Fede                      Seconded by: Brian Egan                      Time: 7:30 PM

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**ADJOURNMENT**

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by: Joseph Fede                      Seconded by: Brian Egan                      Time: 7:30 PM

**ROLL CALL**

Mr. Egan, Mr. Fede, Ms. Bellise-Jandoli - All Ayes  
Ms. Altaai, Mr. DePascale - Absent

**FAIRFIELD BOARD OF EDUCATION**

**Meeting Minutes**

Thursday, August 24, 2023

7:30 PM at the Fairfield Municipal Building

(Access livestream at [www.fpsk6.org](http://www.fpsk6.org) at 7:30 PM. Also available on Channel 34)

**I. OPEN MEETING –PUBLIC NOTICE OF MEETING**

MS. ANDREA BELLISE-JANDOLI, BOARD PRESIDENT, CALLED THE ROLL AT 7:31 PM:

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Ms. Angela Altaai	ABSENT	Mr. Anthony DePascale	ABSENT
Mr. Brian Egan	PRESENT	Ms. Andrea Bellise-Jandoli	PRESENT
Mr. Joseph Fede	PRESENT		

*The Board will reconvene from Executive Session and Ms. Andrea Bellise-Jandoli, Board President, will preside and call the public meeting to order at approximately 7:30 PM and will read the following announcement to those present:*

The public has been duly informed of this meeting in accordance with Chapter 231 of the Public Laws of 1975 by posting, at least 48 hours in advance, a notice on the bulletin boards in Stevenson and Churchill Schools, a notice to the Township Clerk, and a notice to the Passaic Herald News and The Progress.

*Now, please join us for the Pledge of Allegiance.*

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. Susan Ciccotelli	Superintendent of Schools	PRESENT
Mrs. Kathleen Marano	Interim Business Administrator/Board Secretary	PRESENT

**II. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY***

None

REVIEW OF THE 2021-2022 HIB DISTRICT AND SCHOOL GRADE REPORT: Our school district has conscientiously implemented the requirements found in the Anti-Bullying Bill of Rights Act. A review of the report can be found through a link on the district website.

III. ENROLLMENT

Grade	Students 6/9/2023	Students 8/18/2023
Preschool Inclusive	35	25 (7 S.E.)
Preschool/MD	1 (M.D.)	12 (S.E.)
Kindergarten	98	89
First	95	95
Second	86	98
MD/Home	7	6 (S.E.)
Third	105	84
Fourth	105	105
Fifth	83	105
Sixth	91	83
<b>Total</b>	<b>706</b>	<b>702</b>
<b>Out-of-District</b>	<b>2</b>	<b>2</b>

IV. PERSONNEL

A. Certificated Staff

1. Maternity Leave of Absence

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence request for Karissa Yelovich. Mrs. Yelovich’s due date is November 3, 2023. She will utilize 16 sick days from November 3, 2023 through November 30, 2023. Mrs. Yelovich will begin her 12 week FMLA leave from Friday, December 1, 2023 through Friday, March 1, 2024. Mrs. Yelovich plans to return Monday, March 11, 2024.

2. Approval of Stipends for Room/Location Changes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a stipend of \$140 for each of the listed room/location changes for the following staff for the 2023-2024 school year:

Bargiel, Dina	Crisafi, Kristin	Malinowski, Danielle	Salant, Lisa
Booth, Julia	DeMarco, Matthew	Malinski, Cherylann	Suppa, Maria
Bowers, Lisa	Diaz, Adriana	Nazarian, Dorian	Tornatore, Gabriella
Britton, Angela	Girardi, Gabriella	Puglisi, Gina	Wedemeier, Angeline
Chavkin, Jaime	Horvath, Peter	Rivera, Sandra	

3. Resignations

- a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts a letter of resignation from Tatiana Maynard effective retroactively to July 17, 2023 with regrets, best wishes and appreciation for her 6 years of service to the Fairfield School District.

- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts a letter of resignation from Erica Santalla effective August 31, 2023 with regrets, best wishes and appreciation for her 20 years of service to the Fairfield School District.

4. Employment

- a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Genna Rybacki as a tenured elementary teacher at B.A.+30, Step 5, effective for the 2023-2024 school year.
- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Melisa Locantore as a fourth grade tenure-track elementary teacher at B.A., Step 4, effective for the 2023-2024 school year.

B. Non-Certificated Staff

1. Job Description Revisions

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the revised job descriptions for “Executive Secretary to the Superintendent” and “Executive Secretary to the Business Administrator/Board Secretary”, effective for the 2023-2024 school year due to reorganization of duties.

2. Reduction in Force

WHEREAS, State law authorizes a board of education to reduce the number of staff members, employed in the district whenever, in the judgment of the board, it is advisable to abolish any such positions for reasons of economy or because reduction in the number of pupils or of change in the administrative or supervisory organization of the district or for other good cause upon compliance with the provisions of statute.

WHEREAS, the Superintendent of Schools has recommended a reduction in force that includes the abolishment of a position for reasons of economy and efficiency.

WHEREAS, for reasons of economy and efficiency, the Board finds it advisable to implement a reduction in force.

NOW, THEREFORE, BE IT RESOLVED by the Fairfield Board of Education that, upon recommendation of the Superintendent, the following position has been abolished as a result of a reduction in force:

Business Office Clerk/Transportation Coordinator

BE IT FURTHER RESOLVED that the Board authorizes the Board Secretary and/or Superintendent to notify all affected employees of their employment status and to effectuate the terms of this resolution.

3. Approving Reassignment

WHEREAS, for reasons of economy and efficiency, the Board approved a reduction in force to abolish the position of Business Office Clerk/Transportation Coordinator, and

WHEREAS, the Board has reviewed the Superintendent's recommendation for reassignment of staff and believes the approval of such reassignment is both appropriate and in the best interest of the district.

NOW, THEREFORE, BE IT RESOLVED by the Fairfield Board of Education that, upon recommendation of the Superintendent, the Board approves the following:

- a. Effective September 1, 2023, AnnaMaria Karch is reassigned from the position of "Business Office Clerk/Transportation Coordinator" to "Executive Secretary to the Business Administrator/Board Secretary" at the 2023-2024 school year contractual salary.
- b. Effective September 1, 2023, Patricia Iandolo is reassigned from the position of "Executive Secretary to the Business Administrator/Board Secretary" to "Executive Secretary to the Superintendent" at the 2023-2024 school year contractual salary.

BE IT FURTHER RESOLVED that the Board authorizes the Board Secretary and/or Superintendent to notify all affected employees of their employment status and to effectuate the terms of this resolution.

4. Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts a letter of resignation from Brittany Barrington effective August 12, 2023 with regrets, best wishes and appreciation for her 6 years of service to the Fairfield School District.

5. Stipend Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, retroactively approves William Harvey to receive a technology stipend of \$1,250 for the 2022-2023 school year.

C. Administration

1. Superintendent Evaluation Approval

BE IT RESOLVED that the Fairfield Board of Education approves the Summative Evaluation for Dr. Susan Ciccotelli, Superintendent of Schools, for the 2022-2023 school year.

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D. Substitutes

1. New Substitute Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following fully-qualified substitute teachers for the 2023-2024 school year at the approved rate, pending all required paperwork:

Josephine Bono
Kelly Glander
Matthew Uhlendorf

2. Employees to Serve as Substitutes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following employees to also serve as substitutes in the areas specified below, as needed, effective for the 2023-2024 school year:

<u>Employee/Sub</u>	<u>Substitute as:</u>	<u>Employee/Sub</u>	<u>Substitute as:</u>
Alatiyat, Heba	Teacher	Curving, Patricia	Paraprofessional, Sec.
Blum, Sharyn	Teacher	DeStefano, Daniella	Teacher
Carroll, Lisa	Teacher	Oliva, Porzia	Paraprofessional, PG Aide, Sec.
Celentano, Lauren	Teacher	Ortizzo, Kristin	Teacher
Cielo, Karen	Paraprofessional, Sec.	Rodriguez, Milagros	PG Aide
Convertino, Daniela	Teacher	Schubach, Rita	Paraprofessional, Sec.

3. Existing Substitutes Reapproval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves the following fully-qualified teacher, aide, and secretarial substitutes for the 2023-2024 school year. All documentation is on file.

<u>Substitutes</u>	<u>Position (s)</u>		<u>Substitutes</u>	<u>Position (s)</u>
Blum, Kayla	Teacher, Aide		LaQuaglia, Jeffrey	Teacher
Bonapace, Ingrid	Teacher, Aide		Lepinsky, Rosalie	Teacher, Aide, Sec.
Bresner, Linda	Aide		Marino, Joanne	Teacher
Butler, Carmela	Aide		Matus, Marissa	Teacher, Aide
Carmagnola, Laurie	Teacher, Aide		Rojas, Stephanie	Teacher
Ciccotelli, Anthony	Teacher		Roselle, Paula	Teacher
Cole, Dana	Teacher, Aide		Santana, Olivia	Teacher, Aide, Sec.
Connington, Haley	Teacher, Secretary		Stolarz, Jonathan	Teacher, Aide
Coyle, Lillian	Teacher, Aide, Sec.		Sullivan, Ashleigh	Teacher
Dias, Judith	Teacher		Telli, H. Karen	Teacher
Freda, Kevin	Teacher, Aide, Sec.		Tulanowski, Jonalyn	Teacher, Aide, Sec.
Giampapa, Michael	Teacher		Tuttle, Linda	Teacher, Aide, Sec.

**Personnel Recommendations:**

**Introduced by:** Brian Egan

**Seconded by:** Joseph Fede

**Discussion:** None

**ROLL CALL**

Mr. Egan, Mr. Fede, Ms. Bellise-Jandoli - All Ayes

Ms. Altaai, Mr. DePascale - Absent

**V. CURRICULUM/PROGRAM**

A. SSDS Investigations/HIB Report for 2022-2023 Period #2

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the Student Safety Data System (SSDS) Investigations Report and the HIB Trainings and Programs Report, for Period #2: January 1, 2023 through June 30, 2023 for the 2022-2023 school year.

B. District Mentoring Plan and Statement of Assurance

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the revised Mentoring Plan for the 2023-2024 school year and submission of the Statement of Assurance through the Provisional Teacher application as required by the County by September 1, 2023. This document was reviewed by the Board of Education members prior to recommendation for approval at this meeting.

C. District Professional Development Plan and Statement of Assurance

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 District Professional Development Plan and also approves submission of the Statement of Assurance to the County Office by the September 1, 2023 deadline.

D. Revised Parent/Student Handbook Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the revised Parent/Student Handbook for the 2023-2024 school year. The Board has reviewed this document.

E. Child Study Team Manual Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Child Study Team Manual which was revised and approved in August 2022 to extend approval through the 2024-2025 school year. No changes have been made since last approval.



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F. Behavioral Threat Assessment and Management Manual Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Behavioral Threat Assessment and Management Manual for the 2023-2024 school year. The Board has reviewed this document.

G. Professional Development Workshops

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves attendance at the following workshops and approves the reimbursement of registration and/or mileage, to be made, pending completion of the workshops and submission of the travel reports. \*Lodging will be noted separately if applicable.

<u>Staff</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg.Fee</u>
Katie Prall, Kristin Crisafi, Gabiella Girardi, Tatiana Maynard, Heather Prinzo, Gina Puglisi, Angeline Wedemeier	Winsor Learning, Inc. “Sonday Systems 1: Installation Training”	Retroactive Approval 06/07/2023 at Stevenson School	\$3,500 Title II Funds
Jennifer Valenti	LinkIt - “2023 Data Forward Summer Institute”	Retroactive Approval 08/02 - 08/03/2023	\$250 Title II Funds
Danielle Malinowski	BER - “ELA Teachers 20 Best Technology Tools to Increase Student Learning”	09/15/2023 Online	\$279 Title II Funds
Jennifer Sarna	Conquer Mathematics “NJSLS - Grade 3 Year 1 & 2”	09/18, 10/17/2023, 01/15, 03/04/2024	\$720 Title II Funds
Julia Booth	Conquer Mathematics “NJSLS - Grade 4 Year 1”	09/19, 10/18, 11/17, 12/12/2023, 01/25, 02/27/2024	\$1,080 Title II Funds
Melisa Locantore	Conquer Mathematics “NJSLS - Grade 4 Year 1”	09/19/2023	\$180 Title II Funds
Susan Ciccotelli, Andrea Bellise-Jandoli, Kathleen Marano, John Porcino	NJSBA Conference	10/23 - 10/25/2023	\$525 Each

**Curriculum/Program Recommendations:**

**Introduced by:** Brian Egan

**Seconded by:** Joseph Fede

**Discussion:** None

**ROLL CALL**

Mr. Egan, Mr. Fede, Ms. Bellise-Jandoli - All Ayes

Ms. Altaai, Mr. DePascale - Absent

**VI. POLICY**

A. Temporary Suspension of Bylaw #0131 - First and Second Reading Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, suspends Bylaw #0131 to allow a one time first and second reading and adoption to approve the following Policies and Regulations:

<u>Policy #</u>	<u>Title</u>	<u>Status</u>
P&R 1642.01	Sick Leave	New
P&R 2419	School Threat Assessment Teams (M)	New
R 2464	Gifted and Talented Pupils (M)	Revised
R 7510	Use of School Facilities (M)	Revised

B. HIB Investigation Confirmations from June 15, 2023 Executive Session

1. BE IT RESOLVED that the Fairfield Board of Education accepts the Superintendent's HIB Investigation recommendations as reported during Executive Session on June 15, 2023 as follows:

- HIB incidents #WSCS #31, #32, #34, #35A, #35B 2022-2023, and AESS #4 2022-2023 were confirmed to **not** meet the ABR definition of HIB.
- HIB incident AESS #3 2022-2023 was confirmed **to satisfy** the ABR definition of HIB.

2. BE IT RESOLVED that the Fairfield Board of Education accepts the Superintendent's HIB Investigation recommendation for HIB incident WSCS #30C 2022-2023, reported on the June 15, 2023 agenda, which was tabled at the Board of Education meeting.

- HIB incident WSCS #30C 2022-2023 was confirmed **to satisfy** the ABR definition of HIB.

**Policy Recommendations:**

**Introduced by:** Brian Egan

**Seconded by:** Joseph Fede

**Discussion:** None

**ROLL CALL**

Mr. Egan, Mr. Fede, Ms. Bellise-Jandoli - All Ayes

Ms. Altaai, Mr. DePascale - Absent

**VII. BUSINESS/FINANCE OFFICE RESOLUTIONS**

A. Minutes Approval

BE IT RESOLVED that the Fairfield Board of Education approves/accepts the minutes from the **June 15, 2023** Public & Executive Sessions, **June 29, 2023** Executive Session and **July 6, 2023** Public & Executive Sessions.

***FINANCE:***

B. Bills/Claims/Payrolls

BE IT RESOLVED that the Fairfield Board of Education approves the following Bills and Claims List and Payroll:

<b>Ratify and Affirm</b> Bills & Claims List - June 29, 2023	\$167,501.67
<b>Ratify and Affirm</b> Bills & Claims List - June 30, 2023	\$44,228.62
<b>Ratify and Affirm</b> Bills & Claims List - July 11, 2023	\$229,094.22
<b>Ratify and Affirm</b> Bills & Claims List - August 8, 2023	\$263,843.90
<b>Ratify and Affirm</b> Bills & Claims List - August 16, 2023	\$3,502.00
<b>Ratify and Affirm</b> Bills & Claims List - August 24, 2023	\$320,199.23
<b>Ratify and Affirm</b> June 22, 2023 Payroll	\$432,191.73
<b>Ratify and Affirm</b> June 29, 2023 Payroll	\$31,772.23
<b>Ratify and Affirm</b> July 15, 2023 Payroll	\$91,425.13
<b>Ratify and Affirm</b> July 28, 2023 Payroll	\$99,686.94
<b>Ratify and Affirm</b> August 15, 2023 Payroll	\$99,742.60

C. Transfer of Funds

BE IT RESOLVED that the Fairfield Board of Education approves the transfer of funds for the month of May 2023 and June 2023 as certified by the Business Administrator and authorized by the Superintendent of Schools.

D. Secretary/Treasurer Report

BE IT RESOLVED that the Fairfield Board of Education acknowledges and accepts the reports of the Board Secretary and Treasurer of School Monies for the period of May 1, 2023 through May 31, 2023 and June 1, 2023 through June 30, 2023.

BE IT FURTHER RESOLVED that the financial reports for the months be accepted and shall become a part of the official minutes of this meeting.

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BE IT FURTHER RESOLVED that the June 2023 Secretary/Treasurer Reports and the Transfer of Funds were sent to the County Office on August 1, 2023.

E. Maintenance Reserve Account

BE IT RESOLVED that the Fairfield Board of Education establishes a Maintenance Reserve Account in accordance with Auditor recommendations for fiscal year ending 2022-2023 effective June 30, 2023.

F. Appropriation of Extraordinary Aid

BE IT RESOLVED that the Fairfield Board of Education approves the appropriation of extraordinary aid in the amount of \$173,884 for the 2022-2023 school year.

BE IT FURTHER RESOLVED that the following account will be increased:

Accounts Receivable: \$40,000 accrued from the 2022-2023 school year			
11-000-100-562-00	Tuition	School Year: 2023-2024	\$133,884

***ADMINISTRATIVE:***

G. Substitute Rates - 2023-2024 School Year

BE IT RESOLVED that the Fairfield Board of Education confirms the substitute rates of pay below, effective September 1, 2023 for the 2023-2024 school year:

Teacher Holding a County Substitute Certification	\$110 for a 7-Hour Day
Teacher Holding a NJ Standard, CEAS or CE	\$125 for a 7-Hour Day
Teacher in Long-Term Assignment (must hold NJ Standard, CEAS, or CE and number of days in long-term assignment are dependent upon subject area status)	Consecutive 7-Hour Day Day 1-25: \$125 Day 26 to end of assignment: \$225 (returns to \$125 at end of assignment)
Secretary	\$15.13 per hour
All Aides (Instructional/Playground)	\$15.13 per hour
Custodian	\$15.13 per hour
Custodian in Long-Term Assignment	Consecutive Day 1-20: \$15.13 per hour Day 21 to end of assignment: \$17.00 per hour (returns to \$15.13 per hour at end of assignment)
Custodial Summer Help for 2024	\$15.13 per hour

***BUILDINGS AND GROUNDS:***

H. Building Use Applications

BE IT RESOLVED that the Fairfield Board of Education approves the following Building Use Applications:

<u>Organization Group/Location/Purpose</u>	<u>Date and Time Slot</u>
Chess Wizards, Chess Course 1 classroom at Churchill	October 16, 23, 30, November 6, 13, 27, December 4, 11, 2023 3:15 PM - 4:40 PM
Chess Wizards, Chess Course 1 classroom at Churchill	January 22, 29, February 5, 12, 26, March 4, 11, 18, 2024 3:15 PM - 4:40 PM
Chess Wizards, Chess Course 1 classroom at Churchill	April 8, 15, 22, 29, May 6, 13, 20, June 3, 2024 3:15 PM - 4:40 PM
Fairfield Recreation Department Cheer Practice - Stevenson gymnasium	September 8, 2023 - November 10, 2023 Fridays 3:30 PM - 4:45 PM
Fairfield Recreation Department Softball (Practices and Games) Stevenson main field	September 1, 2023 - November 1, 2023 Monday - Friday 4:00 PM - 8:00 PM Sundays - September 3, 2023 - November 3, 2023 9:00 AM - 1:00 PM
Girl Scouts - Brownies (Troop #20006) Monthly Meetings Stevenson gymnasium or art room	October 11, 2023 - May 8, 2024 (2nd Wednesday each month) 3:45 PM - 5:30 PM
Fairfield Township Police Department Junior Police Academy - Churchill 1 classroom, gymnasium and cafeteria	Retroactive: July 17, 2023 - July 21, 2023 8:30 AM - 3:30 PM
Mike Giampapa After School Sports Club - 1 field at Stevenson, (main gym - rain days)	September 21, 2023 - October 26, 2023 Thursdays 3:30 PM - 4:30 PM
Vanessa Mayer and Jennifer Valenti (FEA) Carnival Donut Bar Stevenson and Churchill parking lots	September 1, 2023 11:00 AM - 1:00 PM

I. Dual Use of Room for Educational Space

BE IT RESOLVED that the Fairfield Board of Education approves the following Dual Use of Room at Adlai E. Stevenson School for Educational Space for the 2023-2024 school year:

Room Number: 38	ESL and Instructional Support
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***BUILDING CONTRACTS:***

J. Replacement of Existing Gymnasium Lighting at Churchill School

BE IT RESOLVED that the Fairfield Board of Education **ratify and affirms** payment for the cost of labor from **Sauchelli Electric** in the amount of \$4,250.00 along with new LED fixtures at no cost to the District through the PSE&G Midstream Rebate Program for the replacement of existing gymnasium lighting at Winston S. Churchill School.

K. Split System Classroom Air Conditioning Unit Replacement at Stevenson School

BE IT RESOLVED that the Fairfield Board of Education received the following proposals for replacement of a split system air conditioning classroom unit at Adlai E. Stevenson School:

Contractor	Materials Cost	Labor Cost	Total Cost
Kelin Heating & Air Conditioning, Inc., Colonia, NJ	\$9,465.00	\$1,280.00	\$10,745.00
State Wide Heating & Cooling, Fairfield, NJ	<b>\$5,270.00</b>	\$2,400.00	\$7,670.00

BE IT RESOLVED that the Fairfield Board of Education **ratify and affirms** payment for the repairs from **State Wide Heating & Cooling** of Fairfield, NJ for the replacement of a split system air conditioning unit for a classroom at Adlai E. Stevenson School.

BE IT FURTHER RESOLVED that the material portion of the quotation will be funded through the ARP ESSER grant in the amount of \$5,270.00 (account # 20-487-200-600-00).

***RELATED SERVICE CONTRACTS:***

L. Delta-T Group

BE IT RESOLVED that the Fairfield Board of Education approves an agreement with Delta-T Group for the 2023-2024 school year for Nursing and Education services in the amount of \$57 per hour.

M. Related Service Provider

BE IT RESOLVED that the Fairfield Board of Education approves the following Related Service Provider for the 2023-2024 school year for the services and rates listed below effective retroactively to July 5, 2023:

Provider	Service	Rate
Wellness & Rehabilitation Services, LLC	Physical Therapy	1 Hour: \$90 Evaluations: \$300

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N. NJ Commission for the Blind Contracts

BE IT RESOLVED that the Fairfield Board of Education approves the New Jersey Commission for the Blind education services contracts for Student ID #2032992 and #20371791 for the period of September 1, 2023 through June 30, 2024 paid in the amount of \$2,200 per student using IDEA funds.

**Business/Finance Resolutions Items A-N**

Introduced by: Brian Egan

Seconded by: Joseph Fede

Discussion: None

**ROLL CALL**

Mr. Egan, Mr. Fede, Ms. Bellise-Jandoli - All Ayes

Ms. Altaai, Mr. DePascale - Absent

**VIII. OLD BUSINESS**

None

**IX. NEW BUSINESS**

None

**X. COMMITTEE REPORTS**

**Board committee members were revised for the remainder of the 2023 organizational year as follows:**

<b>Committee</b>	<b>Chairperson</b>	<b>Member</b>
Buildings & Grounds	Brian Egan	Anthony DePascale
Curriculum/Technology	Anthony DePascale	<b>Angela Altaai</b>
Finance	Brian Egan	<del>Andrea Bellise-Jandoli</del> <b>Joseph Fede</b>
Negotiations	Andrea Bellise-Jandoli	Angela Altaai
Personnel	Brian Egan	<b>Andrea Bellise-Jandoli</b>
Policy	<b>Angela Altaai</b>	<b>Joseph Fede</b>
Special Education	Anthony DePascale	Angela Altaai
Liaison: HSA/Public Relations	Anthony DePascale	Angela Altaai
Liaison: Fairfield Township	Anthony DePascale	Andrea Bellise-Jandoli
NJ School Boards Delegate	Brian Egan	N/A
Essex School Boards/Legislative	Angela Altaai	N/A
Municipal Alliance Delegate	Anthony DePascale	N/A

**XI. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY**

None

**XII. NEXT MEETING**

BE IT RESOLVED that the next meeting will be held, in person, on September 21, 2023, Public Work Session beginning at 6:30 PM followed by Executive Session with **Public Session resuming at approximately 7:30 PM**, at the Fairfield Municipal Building.

**XIII. ADJOURNMENT**

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by: Joseph Fede

Seconded by: Brian Egan

Time: 7:42 PM

**ROLL CALL**

Mr. Egan, Mr. Fede, Ms. Bellise-Jandoli - All Ayes

Ms. Altaai, Mr. DePascale - Absent