

FAIRFIELD BOARD OF EDUCATION

Public Work Session

Special Board Meeting Minutes

Wednesday, March 23, 2023 at 7:00 PM at the
Fairfield Board Office, 277 Fairfield Road, Suite 208, Fairfield, NJ

MS. ANDREA BELLISE-JANDOLI, BOARD PRESIDENT, CALLED THE ROLL AT 7:00 PM:

| TRUSTEE | ATTENDANCE | TRUSTEE | ATTENDANCE |
|-------------------|-------------------|----------------------------|-------------------|
| Ms. Angela Altaai | PRESENT | Mr. Anthony DePascale | PRESENT |
| Mr. Brian Egan | PRESENT | Ms. Andrea Bellise-Jandoli | PRESENT |
| Mr. Pat Freda | ABSENT | | |

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.

| ADMINISTRATION | POSITION | ATTENDANCE |
|-----------------------|------------------------------------------------|-------------------|
| 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 for the sole purpose of Personnel Matters.

It is anticipated that the Executive Session will take approximately 3 ½ hours; 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: Angela Altaai Seconded by: Anthony DePascale Time: 7:02 PM

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

Introduced by: Angela Altaai Seconded by: Anthony DePascale Time: 10:25 PM

ADJOURNMENT

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

Introduced by: Brian Egan Seconded by: Angela Altaai Time: 10:30 PM

ROLL CALL

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