

Fairfield Board Of Education

Regular Meeting Agenda

Tuesday, August 26, 2014

Regular Meeting @ 7:00 PM

Stevenson School - Library

15 Knoll Road, Fairfield, NJ 07004

The meeting will be called to order at approximately 7:00 p.m., by Mrs. Stacy Aschenbach, Board President, by reading 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 Progress Newspaper.”

Please join us now for the Pledge of Allegiance . . .

ROLL CALL: Mr. Brian Egan, Mr. Pat Freda, Mrs. Andrea Jandoli,
Mr. Thomas Patierno and Mrs. Stacy Aschenbach, President
Ms. Susan Ciccotelli, Superintendent of Schools, and
Mr. William Stepka, Board Secretary/School Business Admin.

1. PUBLIC COMMENT I ON AGENDA ITEMS ONLY

2. SUPERINTENDENT'S REPORT TO THE BOARD OF EDUCATION

I. PERSONNEL

A. INSTRUCTIONAL

1. Resignation

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, accept the letter of resignation, with regret, from Mrs. Catherine Gruenfelder, effective January 1, 2015 with our thanks and appreciation for her 25 years of service in the Fairfield School District.

B. NON-INSTRUCTIONAL

1. Employment

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, approve the following instructional aides to meet IEP requirements for 4 days per week @ 7 hours per day, not to exceed 28 hours per week, at the hourly rates shown, pending receipt of all required documentation, including criminal history approval.

Christina Sciacchitano @ \$17.00 per hr.	Gina Marie Nappi @ \$17.00 per hr.
Robert Ripp @ \$15.00 per hr.	Michelle Centrowitz @ \$15.00 per hr.
Gianna D’Urso @ \$17.00 per hr.	

2. Increase of Days Worked

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, approve an increase in hours from 38 days to 60 days for Mr. Louis Cammarata, part-time District School resource and Safety Coordinator, for the 2014-2015 school year at a salary of \$24,277 (\$404.61 per day).

C. ADMINISTRATION

1. Salary approval

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, approve the following administrative salaries for the 2014-2015 school year.

Dr. Michael Trabucco	\$125,972.00
Mr. John Smatla	\$130,147.00
Mrs. Erica Cerilli-Levine	\$87,500.00.

D. VENDOR APPROVAL

1. Speech Therapy Services

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, approve Tiny Tots Therapy , Inc. to provide Speech Therapy Treatment and Evaluation Services to meet IEP requirements for the 2014-2015, school year at the following rates: Speech Therapy (SLP-CFY) \$50.00 per hour, Speech Therapy (SLP-CCC) \$60.00 per hour, Speech Therapy evaluations \$275.00. These services will be utilized until a part-time Speech Language Therapist is hired.

All Personnel Recommendations:

Introduced by:

Seconded by:

Roll Call:

II. CURRICULUM/PROGRAM

A. CLUB APPROVALS

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, approve the following clubs and 18 club advisors and 3 student council advisors for the 2014-2015 school year. Stipend per contract; which will be split if there are 2 co-advisors for one club. Positions will be posted and assignment of interested personnel approved at a later Board of Education meeting.

CLUB	Advisors	CLUB	Advisors
Homework Club	ST 5, CH 3	Drama Club, Director	CH 1
Art Club	ST 1, CH 1	Drama Club, Music	CH 1
Communication Club	ST 1, CH 1	Jazz Club	CH 1
Newspaper/Writing Club	ST 1, CH 1	Computer Club	CH 1
Student Council	ST 1, CH 2		

B. ITINERANT TEACHER SERVICES

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, approve the Summit Speech School to provide periodic consultations, for student, Case # 345 from September 2014 through June 2015 @ \$150.00 per hour. Other specialized testing and in-services will be billed separately.

C. IDEA ACCEPTANCE OF FUNDS AND SUBMISSION

Recommended Motion: that Board of Education, upon the recommendation of the Superintendent, accept the FY 2015 IDEA funds: Basic @ \$135,630 and Preschool ages (3-5) @ \$9,367 and approve submission of the Fiscal Year 2015 IDEA application.

All Curriculum/Program Recommendations:

Introduced by:

Seconded by:

Roll Call

IV. POLICY

A. POLICIES: SECOND READING AND ADOPTION

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the second reading and adoption of the following policies mandated for revision and/or adoption. (R-Revised, M-Mandated).

P&R 2412	Home Instruction Due to Health Condition	R/M
P&R 2417	School Intervention and Referral Services	R/M
P&R 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition	R/M
P 3283	Electronic Communications Between Teaching Staff members and Students	New/M
P 4283	Electronic Communications Between Support Staff Members and Students	New/M
P&R 5200	Attendance	R/M
P&R 5610	Suspension	R/M
P&R 5611	Removal of Students for Firearms Offenses	R/M
P&R 5612	Assaults on District BOE Members or Employees	R/M
P&R 5613	Removal of Students for assaults with Weapons Offenses	New/M
P 5620	Expulsion	R/M
P 7446	School Security	New
P&R 8462	Reporting Potentially Missing or Abused Children	R/M

Policy Recommendation:

Introduced by:

Seconded by:

Roll Call

V. SUBSTITUTES

A NEW SUBSTITUTE APPOINTMENTS FOR 2014-2015

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the following fully qualified teacher substitute for the 2014-2015 school year, pending receipt of all required documentation, including criminal history approval.

- Dennis G. DiSanzo (Elementary)
- Buthaina Tahawi (County)
- William J. Vaxmonsky, Jr. (Custodian)

Substitute Recommendation:

Introduced by:

Seconded by:

Roll Call

3. **WRITTEN CORRESPONDENCE**

None was received since the last meeting.

4. **BUSINESS RESOLUTIONS**

Routine Monthly Business Items:

Items A through E can be moved and voted on in one “consent agenda” vote:

A. **BE IT RESOLVED** “that the following minutes be approved:”

August 12, 2014 Regular Meeting & Executive Session I & II

B. **BE IT RESOLVED** “to approve the following attached Bills and Claims Lists and Payrolls:

B&C List: August 13 to Aug 25	\$105.00
B&C List: August 26	\$344,249.10
Payroll: August 15, 2014	\$89,808.16

C. **BE IT RESOLVED** “to approve and accept the budgetary transfer report for the month of June 2014.”

D. **BE IT RESOLVED** “to approve and accept the Treasurer of School Monies Financial Report for the month of June 2014.”

E. **BE IT RESOLVED** “to approve and accept the Board Secretary’s Financial Report for the month of June 2014.”

Business Resolution Items A, B, C, D & E:

<u>Introduced by:</u>	<u>Seconded by:</u>
Mr. Egan:	Mr. Patierno:
Mr. Freda:	Mrs. Aschenbach:
Mrs. Jandoli:	

5. **COMMITTEE REPORTS**

6. **OLD BUSINESS**

7. **NEW BUSINESS**

8. **PUBLIC COMMENT II ON AGENDA & NON-AGENDA ITEMS**

9. **NEXT REGULAR MEETING:**

Tuesday, September 23, 2014 at 7:00 PM in the Library of Stevenson School.

10. **EXECUTIVE SESSION**

BE IT RESOLVED that the Fairfield Board of Education finds it necessary to meet in Executive Session (Closed to the Public) to discuss administrator contract negotiations and a personnel matter, which are exempt from the Open Public Meetings Act.

Introduced by:

Seconded by:

Voice Vote:

11. **RECONVENE TO OPEN PUBLIC SESSION**

BE IT RESOLVED that the Fairfield Board of Education adjourns the Executive Session and reconvenes in Open Public Session.

Introduced by:

Seconded by:

Voice Vote:

12. **ADJOURNMENT**

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

Introduced by:

Seconded by:

Voice Vote: