

Fairfield Board Of Education

Regular Meeting Agenda

Tuesday, February 25, 2014 @ 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 (if any)

2. SUPERINTENDENT’S REPORT

3. WRITTEN CORRESPONDENCE (If Any)

4. BUSINESS RESOLUTIONS

Monthly Routine 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:"

January 28, 2014 Regular Meeting & Executive Session

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

B&C List: Jan 29 to Feb 24	\$38,730.30
B&C List: February 25	\$302,430.68
Payroll: January 31	\$317,646.44
Payroll: February 14	\$339,272.49

C. **BE IT RESOLVED** "to approve and accept the attached budgetary transfer report for the month of December 2013."

D. **BE IT RESOLVED** "to approve and accept the attached Treasurer of School Monies Financial Report for the month of December 2013."

E. **BE IT RESOLVED** "to approve and accept the attached Board Secretary's Financial Report for the month of December 2013."

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:	

F. **BE IT RESOLVED** "to approve the following Building Use Applications:"

Fairfield Recreation Dept		
Stevenson Computer Lab	5PM-7PM	
Concussion Testing	Thursday March 13	
Introduced by:	Seconded by:	Voice Vote:

G. BE IT RESOLVED “to approve the following Resolution:

Semi Program Waiver for the 2014-15 School Budget Year

Whereas, NJAC 6A:23A-5.3(b)1 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015 school year, and

Whereas, the Fairfield Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 (actually 1 at \$349) Medicaid eligible classified students.

Now Therefore Be It Resolved, that the Fairfield Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A:23A-5.3(b)1 for the 2014-2015 School Year.”

Introduced by:

Seconded by:

Voice Vote:

H. BE IT RESOLVED “to approve the “Application for Change of Use of Educational Space” and its submission to the County Superintendent’s Office for a portion of the library (the HEP area) in Churchill School from library space to classroom space to install a new second computer lab there to increase the student to computer ratio in preparation for the new PARCC (Partnership for Assessment of Readiness for College and Career) student on-line testing, which is state mandated, and to authorize the construction of a non-load bearing wall to accommodate enclose the space.”

Introduced by:

Seconded by:

Voice Vote:

I. BE IT RESOLVED “to approve a 5 year lease agreement with Lightpath, a division of Cablevision Systems Corporation, of Parsippany, NJ to furnish and install 2 lines of 100Mb Internet connectivity to Churchill & Stevenson Schools (1 each), and provide 25,000 minutes of local & long distance VOIP minutes (each school), and to install a 1 GIG fiber line of interconnectivity between the schools, for a monthly cost of \$7,000 (\$84K/year fixed for 5 years)(Each 100Mb line with 25K of voice for \$2,400 for each school, and \$2,200 per month for the 1GIG line), effective on or about July 1, 2014 (or for 60 months after service is “lit”), in response to the district’s RFP on the Federal E-Rate Program website.”

This is the total cost, before a reduction of 20% (\$1,400/mo or \$16,800/yr) due to E-Rate reimbursement and a savings of \$43,200 (\$34,560 after E-rate reimb.) if we upgraded NJ Edge bandwidth and kept separate services (local, long distance & T-1). District’s net cost for 14-15 would be: \$67,200 after E-Rate reimburses us.

This is truly doing and getting more with less.

(14-15: NJ Edge: \$100,200 for both schools for 100mb, \$21,000 for local & long distance phone charges and \$6,000 for year for the VOIP T-1 line between the schools. = \$127,200 or \$101,760 after E-Rate ded.)

Introduced by:

Seconded by:

Voice Vote:

5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

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

9. NEXT REGULAR MEETING:

Tuesday, March 18, 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 negotiations: teacher association contract agreement matters, 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: