

# Fairfield Board Of Education

## Regular Meeting Agenda

Tuesday, January 28, 2014

**7:30 PM Open Public Business Meeting Begins**

*(7:00 PM Closed "Executive" Session-Public Exempt)*

**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 for the Pledge of Allegiance . . .*

**BOARD ROLL CALL:** Mr. Brian Egan, Mr. Pat Freda, Mrs. Andrea Jandoli,  
Mr. Thomas Patierno and Mrs. Stacy Aschenbach, President.

**ADMINISTRATION:** Ms. Susan Ciccotelli, Superintendent of Schools, and  
Mr. William Stepka, Board Secretary/School Business Admin.

### **EXECUTIVE SESSION: 7:00 PM**

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

Introduced by:

Seconded by:

Voice Vote:

### **RECONVENE TO OPEN PUBLIC SESSION: 7:30 PM**

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:

## **1. PUBLIC COMMENT I ON AGENDA ITEMS ONLY**

## **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:”

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

B&C List: Dec 18 to Jan 27	\$175,146.66
B&C List: January 28	\$246,424.63
Payroll: December 20	\$314,287.43
Payroll: December 23 (supp)	\$ 1,993.83
Payroll: January 15	\$329,544.53

C. **BE IT RESOLVED** “to approve and accept the attached budgetary transfer report for the month of November 2013.”

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

E. **BE IT RESOLVED** “to approve and accept the attached Board Secretary’s Financial Report for the month of November 2013.”

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

Introduced by:

Mr. Egan:

Mr. Freda:

Mrs. Jandoli:

Seconded by:

Mr. Patierno:

Mrs. Aschenbach:



5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

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

9. NEXT REGULAR MEETING:

Tuesday, February 25, 2014 at 7:30 PM in the Library of Stevenson School.

10. EXECUTIVE SESSION (IF NECESSARY)

BE IT RESOLVED that the Fairfield Board of Education finds it necessary to meet in Executive Session (Closed to the Public) to discuss \_\_\_\_\_ matter(s), which is (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: