

Fairfield Board Of Education

Meeting Agenda

Tuesday, August 23, 2016 – 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 Mr. Pasquale Freda, 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.”

ROLL CALL:

Mrs. Stacy Aschenbach, Mr. Brian Egan,
Mr. Robert Lombardy, Mrs. Andrea Jandoli, Vice President,
and Mr. Pasquale Freda, President
Ms. Susan Ciccotelli, Superintendent of Schools, and
Ms. Yvonne Hellwig, Business Administrator

Now, please join us for the Pledge of Allegiance.

PUBLIC COMMENTS: AGENDA ITEMS ONLY

Guidelines in Accordance with Policy #0164:

- 1) This is not a question and answer session, but an opportunity to hear comments from the public, directed to the President.
- 2) Each person who wishes to make a statement must state their name & address to Mr. Saragnese.
- 3) If it appears this portion of the meeting will last longer than 30 minutes, comments may be limited to 3 minutes each.
- 4) Until all others have been heard, no participant may speak more than once on the same topic.
- 5) District staff members may make a statement, except when the issue addressed is subject to remediation by an existing alternate method and/or the administrative chain of command has been previously utilized.
- 6) Please be respectful of the Board, Administration, Staff and audience members in attendance.

I. ENROLLMENT: Comparison June 30, 2016 to August 16, 2016

Grade/School	Total Students 6/30/16 (Spec. Ed. Incl.)	Total Students 8/18/16 (Spec. Ed. Incl.)
Preschool D & I & MD	32	17 S.E., 22 PI*
K – Stevenson	104	70
1 – Stevenson	77	108
2 – Stevenson	70	81
3 – Stevenson	87	73
4 – Churchill	97	88
5 – Churchill	91	103
6 – Churchill	100	93
Total:	658	655
Out of District 5	#342, #366, #367, #412, #414 *PI is non-classified count	

II. PERSONNEL

BOARD ACTION

A. NON-INSTRUCTIONAL

1. Instructional Aide

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, employ the following, as Instructional Aides not to exceed 29 hours per week, effective for the 2016-2017 school year, pending receipt of all required documentation, including Criminal History approval.

- Alexa Perillo @ \$15.00 per hour
- Toni DeLade @ \$13.00 per hour
- Robert Giglio @ \$17.00 per hour

2. Resignation: Aides (2)

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, accept the letters of resignation from Stephanie Finetti, Instructional Aide, effective for September 1, 2016, and Casilda Ebanks effective August 12, 2016 with regrets, best wishes, and appreciation for their dedication to the students of Fairfield.

3. Superintendent's Qualitative and Quantitative Merit Goals for 2016-2017

Recommended Motion: that the Board of Education approve the Superintendent's Quantitative and Qualitative Merit Goals for the 2016-2017 school year (on file in the Board Office) and additionally, recommend submission of the goals to the Executive County Superintendent for review and approval.

Quantitative Goals:

- Review and revise the Substitute Handbook for 100% of substitute Staff.
- Enhance and improve communication skills through attendance at a minimum of two public speaking courses, focusing on communication, presentation, and public speaking skills.
- Successfully implement the 1:1 Sixth Grade student Chromebook initiative.

Qualitative Goals:

- Participate in Consortium Administrative Book Club to discuss and support topics related to District and Leadership Goals.
- Explore the viability of Consortium Wide Special Education Programs to support current student needs and goals.

All Personnel Recommendations:

Introduced by: Secinded by: Roll Call

III. SUBSTITUTES

A. NEW SUBSTITUTE APPOINTMENTS FOR 2016-2017

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, employ the following fully qualified teacher, substitute, for the 2016-2017 school year, pending receipt of all required documentation.

- Shannon Tamburri Stevenson School Standard Elementary Teacher
- Janice Forman District Standard Elementary Teacher/Aide

B. SUBSTITUTE RE-APPOINTMENTS FOR 2016-2017

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoint the following fully qualified teacher, aide, secretarial, and custodial substitutes, for the 2016-2017 school year. All documentation is on file.

Substitutes	Position (s)	Substitutes	Position (s)
Aversa, Nicola	Teacher, Aide	Kowalski, Chris	Teacher
Bastante, AnnMarie	Teacher, Aide	Lazar, Karen	Teacher, Aide
Beardsley, Catherine	Teacher, Aide, Sec.	Lepinsky, Rosalie	Teacher, Aide
Bertoldi, Marissa	Aide	Lindberg, Maryann	Teacher, Aide, Sec.
Bonapace, Ingrid	Teacher, Aide	Lotrecchiano, Melissa	Teacher, Aide
Byk, Maureen	Teacher, Aide	Marino, Joanne	Teacher
Calabrese, David	Teacher, Aide	Martin, Erica	Teacher
Capalbo, Lisa	Aide, Secretary	Mauriello, Michell	Teacher, Sec.
Cimera, Anita	Teacher	Mol, Alyssa	Teacher, Aide
Coppola, Mary Lyn	Teacher, Aide	Petrozza-Butler, Carmel	Aide
Demerdjian, Cristina	Teacher, Aide, Sec.	Picardo, Jane	Teacher
Dias, Judith	Teacher, Aide	Pignataro, Dennis	Teacher
Foti, Mary Jo.	Teacher, Aide	Potenza, Gloria	Teacher
Garufi, Linda	Aide	Roselle, Paula	Teacher
Gebbia, Janine	Teacher, Aide	Stagnitto, Marisol	Teacher, Aide, Sec.
Gehm, Joy	Teacher	Tahawi, Buthaina	Teacher
Giron, Hector	Teacher, Aide	Torrioni, Sandee	Teacher, Aide, Sec.
Golioto, Agnieszka	Teacher, Aide	VanZevenbergen, Joyce	Teacher
Greenberg, Max	Teacher, Aide	Wong, Katherine	Teacher, Aide
Iandolo, Alexa	Teacher, Aide, Sec.	Zincone, Megan	Teacher, Aide

All Substitute Recommendations:

Introduced by: Secinded by: Roll Call

IV. CURRICULUM AND PROGRAM

A. DISTRICT MENTORING PLAN: STATEMENT OF ASSURANCE

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve submission of the 2016-2017 District Professional Development Plan and Mentoring Plan Statement of Assurance to the County Superintendent of Schools.

B. WORKSHOP APPROVALS

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve attendance at the following workshops and also approve the reimbursement, of registration and/or mileage, etc expenses to be made, pending completion of the workshops and submission of the travel reports.

All Substitute Recommendations:

Introduced by: Secinded by: Roll Call

Staff	Workshop	Date	Place	Registration
Bus. Adm. Spv. B&G Superintendent Board Members	NJSBA Convention	10/25-27, 2016	Atlantic City	\$1,400 total group registration/Lodging not to exceed NJMOB rates

V. FINANCE

Routine and Recurring Monthly Business Items A through D

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

August 2, 2016

Public and Executive Sessions

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

B&C List:	August 3 – August 22, 2016	\$ 2,462.45
B&C List:	August 23, 2016	\$399,740.03
Payroll:	August 15, 2016	\$ 85,884.86

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C. BE IT RESOLVED to approve and accept the budgetary transfer report for the month of July 2016.

D. BE IT RESOLVED to approve the following Building Use Application:

Red Cross Group Meeting	August 24, 2016 (Wednesday)
Parking Lot	Parking overflow by participants
Winston Churchill School	9:00am - Noon

VI. RECOMMENDATIONS

A. Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.S.A. 18A:19-13 and Board Policy # 6620, establish Impress Funds for the 2016-17 school year in the following amounts under the direction of the following administrators for each location listed:

Stevenson School Principal	\$ 300
Churchill School Principal	\$ 300
Superintendent of Schools	\$ 300
Business Admin/Board Secretary	\$ 300
TOTAL	\$ 1,200

B. Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve a contract with Tiny Treasures Extended School Day, Inc., 233 Horseneck Road, Fairfield, NJ for use of the cafeteria area; playground area or other designated area located at the Adlai E. Stevenson School effective September 2016 thru June 2017 for the purpose of before and after child care.

C. Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the purchase of 2017 Ford F350 Pickup truck for \$40,801, (State Contract A88758, T2101)

D. Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the renewal of our continued Participation in a Joint Transportation Agreement with the Sussex County Regional Transportation Cooperative for the coordination of transportation during the 2016-17 school year.

E. Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the disposal of the following obsolete and non-functioning equipment: three (3) floor scrubbing machines and one (1) tractor currently located at the Churchill School.

F. Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.S.A. 18A:7G-4(a), approve the submission of an Amendment to the Long Range Facilities Plan as required by NJDOE-School Facilities as part of the Application for the Building Variance previously submitted.

G. Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve a contract with Essex Regional Educational Services Commission for Licensing and Maintenance fee for 2016-17 school year in the amount of \$2,000 for Educational Data bid specification and interactive software

Business Resolution Items A, B, C, D, E, F, G

Introduced by:

Seconded by:

Roll Call

VII. NEW BUSINESS

VIII. PUBLIC COMMENT: *NON-AGENDA ITEMS ONLY*

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IX. NEXT MEETING:

Tuesday September 20, 2016 at 7:00 PM in the Library of Stevenson School.

X. 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 attorney/client privileged information, which is exempt from the Open Public Meetings Act.

Introduced by:

Seconded by:

Voice Vote

XI. ADJOURNMENT:

Introduced by:

Seconded by:

Voice Vote