# Fairfield Board of Education Meeting Agenda

Tuesday, October 17, 2017 at 7:30 P.M. Stevenson School - Library 15 Knoll Road, Fairfield, NJ 07004

### I. 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

#### II. OPEN MEETING –PUBLIC NOTICE OF MEETING

The Board will reconvene from Executive Session and Mrs. Jandoli, President, will preside and voice the call to order at 7:30 p.m.

The meeting will be called to order at approximately 7:30 p.m., by Mrs. Andrea Jandoli, 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."

Now, please join us for the Pledge of Allegiance.

### **ROLL CALL:**

Mr. Jeffrey Didyk; Mr. Pat Freda; Mr. Robert Lombardy

Mr. Brian Egan, Vice President; Mrs. Andrea Jandoli, President;

Ms. Susan Ciccotelli, Superintendent of Schools; and

Ms. Yvonne Hellwig, Business Administrator

### III. PUBLIC COMMENT ON: AGENDA ITEMS ONLY

# Guidelines in Accordance with Policy #0164:

- a. This is not a question and answer session, but an opportunity to hear comments from the public, directed to the President.
- b. Each person who wishes to make a statement must state their name & address to Ms. Yvonne Hellwig.
- c. If it appears this portion of the meeting will last longer than 30 minutes, comments may be limited to 3 minutes each until all others have been heard. No participant may speak more than once on the same topic.
- d. 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.
- e. Please be respectful of the Board, Administration, Staff, and audience members in attendance.

THERE WILL BE A PARCC PRESENTATION BY MR. SANTANA, DR. TRABUCCO, AND MR. JIM VERRENGIA.

#### IV. ENROLLMENT

Grade/School	Total Students	Total Students
	6/30/17	11/10/17
Preschool	41	54
K – Stevenson	73	81
1 – Stevenson	112	76
2 – Stevenson	82	110
3 – Stevenson	75	87
4 – Churchill	89	76
5 – Churchill	105	94
6 – Churchill	96	106
Total:	673	684
Out of District: #367		

#### V. PERSONNEL

### A. Instructional

# 1. <u>Detention Supervisor</u>

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the position of Detention Supervisor at the hourly rate stipulated in the current teachers' contract for student contact, not to exceed the budgeted amount of \$4,600 per school year.

# 2. Club Advisors

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve Vanessa Mayer as a Homework Club Advisor and Andrea Goldsmith as a Communication/Media Club Advisor at Stevenson School for the 2017-2018 school year at the stipend per contract.

### B. Non-Instructional

# 1. <u>Increase Hours: Aide</u>

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve an increase from 2 hours to 3 hours per day for Karen Cielo, Playground/Cafeteria Aide to include office coverage at Stevenson School for 1 hour per day, effective October 18, 2017.

# 2. Employment

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve Brittany Barrington as a Playground/Cafeteria aide at Stevenson School, at \$10.50 per hour for 2 hours per day for the 2017-2018 school year, effective upon receipt of all required documentation, including criminal history review.

# **All Personnel Recommendations:**

Introduced by: Seconded by: Roll Call

#### VI. POLICY

# A. Second Reading and Adoption of Policy/Regulation

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve the second reading and adoption of the policies and regulations listed below:

P 2700	Services to Nonpublic School Students (M)	Revised
P&R 7100	Long-Range Facilities Planning (M)	Revised
P&R 7101	Educational Adequacy of Capital Projects	Revised
P 7102	Site Selection and Acquisition	Revised
R 7102	Site Selection and Acquisition	NEW
P 7130	School Closing	Revised
P7300	Disposition of Property	Revised
R 7300.1	Disposal of Instructional Property	ABOLISHED
R 7300.2	Disposal of Land	Revised
R 7300.3	Disposition of Personal Property	Revised
R 7300.4	Disposition of Federal Property	Revised

### VII. CURRICULUM/PROGRAM

# A. Workshop Approval

<u>Recommended Motion</u>: 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, expenses, which are to be reimbursed, pending completion of the workshops and submission of the travel reports. \*Lodging and meals included.

Staff	Workshop	Date	Place	Registration
Ludwig, M.	Techspo	1/25&26/18	Atlantic City	\$198
Gualtieri, D.	Science Conv.	10/24/17	Princeton	\$190
Hellwig, Y.	Public School	12/1/17	Neptune	\$125
	Contract Law			
Tirrell, C.	Strengthening	2/7/17	Fairfield	\$259 per
Colon, D.	Students			
	Exec.			
	Function			
	Skills			

# B. Good News

## Churchill

- During the Week of Respect, a guest speaker came to speak about diversity, respect, acceptance, and perseverance. Ms. Dawer, the school counselor, also visited the classrooms to do lessons on anti-bullying and conflict resolution. Students participated in a respect/anti-bullying poster contest as well. The most exciting activity for students were creating a human peace sign with 270 students and teachers.
- Churchill School's Student Council collected toiletries for the victims of Hurricane Harvey. Classroom representatives were elected and ready to serve their school and community. We are looking forward to a productive year.

### Stevenson

- During the Week of Respect, the students turned the hallways into "Walls of Respect" with writing and illustrations. Mrs. Pilato, the school counselor, visited the classrooms to teach lessons on Respect, specifically how to follow the "Golden Rule." Third grade students heard the story, The Invisible Boy, and discussed how children feel when they are left out of activities. The students brainstormed ways on how to include children who may feel "invisible" on the playground and in the cafeteria. Students in each grade level were challenged to show EXTRA respect in the cafeteria. Those students who exemplified what it means to show respect were recognized with a special certificate.
- Third grade students have already finished their first novel, <u>The Miraculous Journey of Edward Tulane</u>, and are already eager to start their next, which is <u>Winn-Dixie</u>. Both novels are a part of an author study of Kate DiCamillo. Projects completed by the students on Edward Tulane are displayed in the hallways.

- There are 25 third graders participating in Student Council this year. They met for the first time on October 6. The first project will be a book collection for the Vietnam Veterans of America. Each Stevenson School student will be asked to send in one book from their home library during the week of October 16-20. After the weekly collection, each student will choose a "new book" to take home. All other books will be collected by the veterans. The goal is to reach 750 books.
- The entire first grade class walked to the Fairfield Public Library. They explored the shelves of the children's library section and were read a story by the librarian.
- Kindergarten students have been busy learning about apples and pumpkins. They participated in an apple taste test and created graphs with the results. A culmination of the study will be a field trip to Fairfield Farms where children will enjoy pumpkin picking, a hayride, a corn maze and an obstacle course. Gerry, the scarecrow, will tell the children a story about the life cycle of a pumpkin.

# All Curriculum/Program Recommendations:

Introduced by: Seconded by: Roll Call

VIII. OPERATIONS/Board and District Goals

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve the following Board and District Goals for 2017-2019.

### Board of Education Goals

- 1. Create a Comprehensive Communication Program which will provide timely committee reporting to be distributed to all Board of Education members.
- 2. Create a Board of Education communication method that provides consistent, sustainable information to all Fairfield School District stakeholders.
- 3. Attract and retain highly qualified and certified professionals for all positions by supporting a research-based professional development program that cultivates ongoing learning and professional dialogue to ensure a highly skilled teaching staff.
- 4. Investigate feasibility studies to explore ways to gain and more effectively utilize educational space to create appropriate class sizes, expand programs and allow for more effective teacher instruction and student learning.

#### District Goals

- 1. Investigate school transportation to achieve shorter, safer, sensible, and stable routes.
- 2. Implement data driven differentiated instruction and train staff to meet the needs of all levels of learners using research-based programs.
- 3. Maximize use of technology to provide quality instructional tools. Additionally, continue the one-to-one initiative program and expand the use of online curricular components in academic areas.
- 4. Operate the district in an efficient and effective manner, ensuring fiscal prudence and proper allocation of resources to the various educational programs. Central Administration will continue to seek avenues to contain and/or reduce costs of all school district expenses to best represent the interests of our taxpayers, while providing quality educational programs for our students.

# **All Operations Recommendations:**

Introduced by: Seconded by: Roll Call

### IX. BUSINESS OFFFICE RESOLUTIONS

#### A. FINANCE

# 1. Minutes Approval

BE IT RESOLVED that "the following minutes be approved" from the September 19, 2017 Public & Executive Sessions.

2. BE IT RESOLVED to approve and accept the Report of Transfers for the month of September 2017.

### 3. Bills/Claims/Payrolls

BE IT RESOLVED "to approve the following Bills and Claims Lists and Payrolls".

Bills and Claims List	\$739,956.17
August 15, 2017	\$378,482.13
August 30, 2017	\$367,815.21

# 4. <u>Building Use Applications</u>

BE IT RESOLVED to approve the following Building Use Applications:

Organization or Group/Location/Purpose	Date and Time Slot		
Township Recreation Dept. Men's	October 6, 2017 – May 4, 2017		
Basketball in Stevenson Gymnasium	5:00 to 9:00 P.M.		
Township Recreation Basketball Club in	November 13, 2017 through		
The 3 Stevenson and Churchill Gyms.	March 23, 2018		
	5:00 P.M. – 9:00 P.M.		

# 5. Agreements/Contracts

BE IT RESOLVED that the Board of Education approve a contract for Jaqueline Rooney as a Home Program Aide at \$ 40.00 per hour effective October 18, 2017.

# 6. Bus Emergency Drills

BE IT RESOLVED that the School Bus Emergency Evacuation Drills for the Fairfield Schools were held in accordance with N.J.A.C. 6a:27-11.2.

- Stevenson School held their drill on September 29, 2017 in the front of the school at 8:40 a.m. All routes were evacuated and supervised by Dr. Trabucco.
- Churchill School held their drill on October 11, 2017 at the bus drop off in front of the school at 8:25 a.m. All routes were evacuated and supervised by Mr. Santana.

Business Resolution Items Finance A: 1-5:

Introduced by: Seconded by: Roll Call

B. COMMITTEE REPORTS

To Follow

C. OLD BUSINESS

To Follow

D. <u>NEW BUSINESS</u>

To Follow

## E. PUBLIC COMMENT II ON: AGENDA & NON-AGENDA ITEMS

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- 6) Please be respectful of the Board, Administration, Staff and audience members in attendance.

### F. NEXT MEETING:

BE IT RESOLVED that the next meeting will be held on November 14, 2017. Executive Session at 7:00 p.m. Public Session at 7:30 PM in the Library at Stevenson School.

#### G. ADJOURNMENT:

There being no further business before the Board, the meeting will be adjourned.

Introduced by: Seconded by: Voice Vote