

Fairfield Board of Education

Meeting Agenda

Monday, July 30, 2018 – 6:30 PM

Stevenson School - Library

15 Knoll Road, Fairfield, NJ 07004

The meeting was called to order at approximately 6:30 p.m., by Mr. Brian Egan, Board President, by reading the following announcement to those present:

"The public has been duly informed of this meeting in accordance with Chapter 23 1 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:

Mr. Jeffrey Didyk; Mr. Pat Freda, Mrs. Andrea Jandoli, Robert Lombardy,
Vice President and Mr. Brian Egan, President;
Dr. Michael Trabucco, Acting Superintendent of Schools, and
Ms. Lyanna Rios, Business Administrator

Now, please join us for the Pledge of Allegiance.

I. 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. Lyanna Rios
- 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.

II. BUSINESS OFFICE RESOLUTIONS

A. FINANCE

Additional State Aid

WHEREAS, the State of New Jersey Department of Education has allocated additional state aid funds to the Fairfield Board of Education and pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(d) has granted approval for any district with an increase in state aid to transfer and appropriate this unbudgeted/under-budgeted revenue;

BE IT RESOLVED, that the Fairfield Board of Education appropriate additional state aid funds in the amount of \$60,249 for the 2018- 2019 school year as a mid-year budget adjustment;

FURTHER BE IT RESOLVED that the Fairfield Board of Education use the additional state aid to fund maintenance projects, technology and security updates throughout the district.

Business Resolution A

Introduced by:

Seconded by:

Roll Call

III. PUBLIC COMMENT ON: AGENDA AND NON-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 slate their name & address to Ms. Lyanna Rios

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.

ADJOURNMENT:

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

Introduced by:

Seconded by:

Voice Vote