

Fairfield Board of Education
Meeting Agenda
Monday, March 19, 2018 at 1:00 P.M.
Stevenson School - Gym
15 Knoll Road, Fairfield, NJ 07004

I. OPEN MEETING –PUBLIC NOTICE OF MEETING

The public meeting will be called to order at approximately 1:00 p.m., by Mr. Egan, 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; Mrs. Andrea Jandoli
Mr. Robert Lombardy, Vice President; Mr. Brian Egan, President;
Ms. Susan Ciccotelli, Superintendent of Schools; and
Ms. Yvonne Hellwig, Business Administrator

II. 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.*

III. FINANCE

BE IT RESOLVED THAT the Fairfield Board of Education approve the Tentative Budget for the 2018-2019 School Year and to approve submission of the Tentative Budget to the Essex County Superintendent for review, by passing the following resolution:

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ADOPTION OF TENTATIVE 2018-2019 SCHOOL BUDGET

BE IT RESOLVED to adopt, the Tentative 2018-2019 School Budget as described below and authorize the administration to submit it for review and approval by the Essex County Executive Superintendent of Schools:

BE IT RESOLVED that the Board approve and adopt a Preliminary 2018-2019 School Budget in the amount of \$11,950,652 for the General Fund (Current Operating Expenses), \$214,581 for the Special Revenue Fund (Federal & State), and \$93,220 for the Debt Service Fund; and

BE IT FURTHER RESOLVED that there should be raised for the General Fund \$11,378,705 through local taxation to support the Current Operating Expense Budget and \$93,220 through local taxation to support the Debt Service Fund for the 2018-2019 School Year, and, to authorize the administration to submit same to the Essex County Executive Superintendent of Schools for review and approval; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education include in the tentative budget the adjustment for enrollment in the amount of \$53,037. The District intends to utilize this adjustment for supplies and materials for the additional students; and

BE IT FURTHER RESOLVED that the Current Expense Operating Budget includes \$11,560 for maximum travel expenditures in accordance with N.J.S.A. 6A:23A-7.1.

Business Recommendation

Introduced by:

Seconded by:

IV. OLD BUSINESS

V. NEW BUSINESS

VI. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

VII. NEXT MEETING

Tuesday, April 24, 2018 at 7:30 PM in the Library at Stevenson School.

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VIII. ADJOURNMENT

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by:

Seconded by