

Fairfield Board of Education
Meeting Minutes
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.

BOARD MEMBERS PRESENT: Mr. Pat Freda, Mrs. A. Jandoli, Vice President,
Mr. Brian Egan, President

BOARD MEMBERS ABSENT: Mr. Jeffrey Didyk, Mr. Robert Lombardy

ADMINISTRATORS PRESENT: Ms. Susan Ciccotelli, Superintendent of School
Ms. Yvonne Hellwig, Board Secretary/School
Business Administrator

PUBLIC AND STAFF PRESENT: None

II. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

There were no public comments.

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:

ADOPTION OF TENTATIVE 2018-2019 SCHOOL BUDGET

BE IT RESOLVED that the Fairfield Board of Education Adopt the Tentative 2018-2019 School Budget as described below and authorize the Administration to submit same for review and approval by the Essex County Executive Superintendent of Schools; and

BE IT RESOLVED that the Board approve and adopt a Tentative 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

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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:	Mr. P. Freda	Seconded by:	Mrs. A. Jandoli
Mr. B. Egan	Aye	Mr. P. Freda	Aye
Mrs. A. Jandoli	Aye		

Motion Carries

IV. OLD BUSINESS

None

V. NEW BUSINESS

None

VI. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

There were no public Comments

VII NEXT MEETING

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

VIII. ADJOURNMENT at 1:24PM

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

Introduced by:	Mr. B. Egan	Seconded by	Mr. P. Freda
Mr. B. Egan	Aye	Mr. P. Freda	Aye
Mrs. A. Jandoli	Aye		